

Sentry Global Infrastructure Fund

Proxy Voting Records
July 1, 2016 – June 30, 2017

Vote Summary

LONDON STOCK EXCHANGE GROUP PLC, LONDON

Security	G5689U103	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	04-Jul-2016
ISIN	GB00B0SWJX34	Agenda	707154946 - Management
Record Date		Holding Recon Date	30-Jun-2016
City / Country	LONDON / United Kingdom	Vote Deadline Date	28-Jun-2016
SEDOL(s)	B0SWJX3 - B155ZL2 - B1570W4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SCHEME OF ARRANGEMENT CONTAINED IN THE NOTICE OF MEETING	Management	For	For
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting		

Vote Summary

LONDON STOCK EXCHANGE GROUP PLC, LONDON

Security	G5689U103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-Jul-2016
ISIN	GB00B0SWJX34	Agenda	707154958 - Management
Record Date		Holding Recon Date	30-Jun-2016
City / Country	LONDON / United Kingdom	Vote Deadline Date	28-Jun-2016
SEDOL(s)	B0SWJX3 - B155ZL2 - B1570W4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE DEUTSCHE BORSE ACQUISITION BY HOLD CO IN CONNECTION WITH THE MERGER AS SET OUT IN THE NOTICE OF LSEG GENERAL MEETING	Management	For	For
2	TO GIVE EFFECT TO THE SCHEME AS SET OUT IN THE NOTICE OF LSEG GENERAL MEETING INCLUDING THE AMENDMENTS TO THE LSEG ARTICLES	Management	For	For
CMMT	06 JUN 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Vote Summary

SEVERN TRENT PLC, COVENTRY

Security	G8056D159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jul-2016
ISIN	GB00B1FH8J72	Agenda	707199609 - Management
Record Date		Holding Recon Date	18-Jul-2016
City / Country	COVENT / United RY Kingdom	Vote Deadline Date	14-Jul-2016
SEDOL(s)	B1FH8J7 - B1FJRT6 - B1FSHX7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL ORDINARY DIVIDEND	Management	For	For
4	APPOINT EMMA FITZGERALD	Management	For	For
5	APPOINT KEVIN BEESTON	Management	For	For
6	APPOINT DOMINIQUE REINICHE	Management	For	For
7	REAPPOINT ANDREW DUFF	Management	For	For
8	REAPPOINT JOHN COGHLAN	Management	For	For
9	REAPPOINT OLIVIA GARFIELD	Management	For	For
10	REAPPOINT JAMES BOWLING	Management	For	For
11	REAPPOINT PHILIP REMNANT	Management	For	For
12	REAPPOINT DR. ANGELA STRANK	Management	For	For
13	REAPPOINT DELOITTE LLP AS AUDITOR	Management	For	For
14	AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
15	AUTHORISE POLITICAL DONATIONS	Management	For	For
16	AUTHORISE ALLOTMENT OF SHARES	Management	For	For
17	DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
18	AUTHORISE PURCHASE OF OWN SHARES	Management	For	For
19	ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	For
20	AUTHORISE GENERAL MEETINGS OF THE COMPANY, OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For

Vote Summary

NATIONAL GRID PLC, LONDON

Security	G6375K151	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2016
ISIN	GB00B08SNH34	Agenda	707173059 - Management
Record Date		Holding Recon Date	21-Jul-2016
City / Country	BIRMINGHAM / United Kingdom	Vote Deadline Date	19-Jul-2016
SEDOL(s)	B08SNH3 - B0FHST0 - B0FP8T4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management		
2	TO DECLARE A FINAL DIVIDEND	Management		
3	TO RE-ELECT SIR PETER GERSHON	Management		
4	TO RE-ELECT JOHN PETTIGREW	Management		
5	TO RE-ELECT ANDREW BONFIELD	Management		
6	TO RE-ELECT DEAN SEEVERS	Management		
7	TO ELECT NICOLA SHAW	Management		
8	TO RE-ELECT NORA MEAD BROWNELL	Management		
9	TO RE-ELECT JONATHAN DAWSON	Management		
10	TO RE-ELECT THERESE ESPERDY	Management		
11	TO RE-ELECT PAUL GOLBY	Management		
12	TO RE-ELECT RUTH KELLY	Management		
13	TO RE-ELECT MARK WILLIAMSON	Management		
14	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management		
15	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Management		
16	TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE EXCERPTS FROM THE REMUNERATION POLICY	Management		
17	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Management		
18	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management		
19	TO DISAPPLY PRE-EMPTION RIGHTS	Management		
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management		
21	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE	Management		

Vote Summary

TRANSURBAN GROUP, MELBOURNE VIC

Security	Q9194A106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Oct-2016
ISIN	AU000000TCL6	Agenda	707376364 - Management
Record Date	11-Oct-2016	Holding Recon Date	11-Oct-2016
City / Country	MELBOU / Australia	Vote Deadline Date	07-Oct-2016
	RNE		
SEDOL(s)	6200882 - B1FKZJ5 - B1HJ6J7 - BJ05513	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 5, 6 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO ELECT A DIRECTOR OF THL AND TIL - PETER SCOTT	Management	For	For
2.B	TO RE-ELECT A DIRECTOR OF THL AND TIL - LINDSAY MAXSTED	Management	For	For
2.C	TO RE-ELECT A DIRECTOR OF THL AND TIL - SAMANTHA MOSTYN	Management	For	For
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	Management	For	For
4.A	TO AMEND THE CONSTITUTIONS OF THL AND TIL	Management	For	For
4.B	TO AMEND THE CONSTITUTION OF THT	Management	For	For
5	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	Management	For	For
6	NON-EXECUTIVE DIRECTOR REMUNERATION (THL, TIL AND THT)	Management	For	For

Vote Summary

THE WILLIAMS COMPANIES, INC.

Security	969457100	Meeting Type	Annual
Ticker Symbol	WMB	Meeting Date	23-Nov-2016
ISIN	US9694571004	Agenda	934492579 - Management
Record Date	07-Oct-2016	Holding Recon Date	07-Oct-2016
City / Country	/ United States	Vote Deadline Date	22-Nov-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management	For	For
1G.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management	For	For
1I.	ELECTION OF DIRECTOR: JANICE D. STONEY	Management	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2016.	Management	For	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For

Vote Summary

ENBRIDGE INC.

Security	29250N105	Meeting Type	Special
Ticker Symbol	ENB	Meeting Date	15-Dec-2016
ISIN	CA29250N1050	Agenda	934504704 - Management
Record Date	07-Nov-2016	Holding Recon Date	07-Nov-2016
City / Country	/ Canada	Vote Deadline Date	12-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	VOTE ON AN ORDINARY RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE BY ENBRIDGE OF SUCH NUMBER OF COMMON SHARES IN THE CAPITAL OF ENBRIDGE AS SHALL BE NECESSARY PURSUANT TO THE TERMS OF THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 5,2016 (THE "MERGER AGREEMENT") AMONG ENBRIDGE, SAND MERGER SUB, INC., A DIRECT WHOLLY-OWNED SUBSIDIARY OF ENBRIDGE, AND SPECTRA ENERGY CORP. THE FULL TEXT OF THE RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF COMMON SHARES IS SET OUT IN OUR MANAGEMENT INFORMATION CIRCULAR FOR OUR SPECIAL MEETING OF SHAREHOLDERS.	Management	For	For
02	VOTE ON AN ORDINARY RESOLUTION RATIFYING, CONFIRMING AND APPROVING CERTAIN AMENDMENTS TO GENERAL BY-LAW NO. 1 OF ENBRIDGE, WHICH AMENDMENTS ARE CONDITIONAL UPON THE COMPLETION OF THE MERGER WITH SPECTRA ENERGY CORP, PURSUANT TO THE TERMS OF THE MERGER AGREEMENT. THE FULL TEXT OF THE RESOLUTION APPROVING THE AMENDMENT TO OUR BY-LAWS IS SET OUT IN OUR MANAGEMENT INFORMATION CIRCULAR FOR OUR SPECIAL MEETING OF SHAREHOLDERS.	Management	For	For

Vote Summary

EI TOWERS, LISSONE

Security	T3606C104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	12-Jan-2017
ISIN	IT0003043418	Agenda	707640644 - Management
Record Date	03-Jan-2017	Holding Recon Date	03-Jan-2017
City / Country	LISSONE / Italy	Vote Deadline Date	04-Jan-2017
SEDOL(s)	B0149Z8 - B01WV90 - B1446M8 - B28GS65	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO PROPOSE A DISTRIBUTION OF AN EXTRAORDINARY DIVIDEND TO BE TAKEN FROM THE AVAILABLE RESERVES, RESOLUTIONS RELATED THERETO: EUR 3.60 PER SHARE	Management	For	For
CMMT	14 DEC 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY-CLICKING ON THE URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NTC_304818.PDF	Non-Voting		
CMMT	16 DEC 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT-AND MODIFICATION IN TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		

Vote Summary

SBA COMMUNICATIONS CORPORATION

Security	78388J106	Meeting Type	Special
Ticker Symbol	SBAC	Meeting Date	12-Jan-2017
ISIN	US78388J1060	Agenda	934513575 - Management
Record Date	02-Dec-2016	Holding Recon Date	02-Dec-2016
City / Country	/ United States	Vote Deadline Date	11-Jan-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 10, 2016, BETWEEN SBA COMMUNICATIONS CORPORATION AND SBA COMMUNICATIONS REIT CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF SBA, WHICH IS BEING IMPLEMENTED IN CONNECTION WITH SBA'S ELECTION TO BE TAXED AS A REIT. ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, FOR FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Management	For	For

Vote Summary

FERROVIAL SA, MADRID

Security	E49512119	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-Apr-2017
ISIN	ES0118900010	Agenda	707809654 - Management
Record Date	30-Mar-2017	Holding Recon Date	30-Mar-2017
City / Country	MADRID / Spain	Vote Deadline Date	27-Mar-2017
SEDOL(s)	B038516 - B03KQG4 - B045FF0 - B28FSJ5 - B676W06 - BHZLG97	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735076 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTION 13. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU	Non-Voting		
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 05 APR 2017 AT 12:30 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU'	Non-Voting		
1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Management	For	For
2	ALLOCATION OF RESULTS	Management	For	For
3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Management	For	For
4	REELECTION OF AUDITOR: DELOITTE	Management	For	For
5.1	APPOINTMENT OF MR PHILIP BOWMAN AS DIRECTOR	Management	For	For
5.2	APPOINTMENT OF MS HANNE BIRGITE BREINBJERB SORENSEN AS DIRECTOR	Management	For	For
6	FIRST CAPITAL INCREASE CHARGED TO RESERVES. DELEGATION OF POWERS TO FIX THE DATE FOR THE CAPITAL INCREASE	Management	For	For
7	SECOND CAPITAL INCREASE CHARGED TO RESERVES. DELEGATION OF POWERS TO FIX THE DATE AND DETAILS FOR THE CAPITAL INCREASE	Management	For	For
8	APPROVAL OF A DECREASE IN CAPITAL BY REDEMPTION OF OWN SHARES	Management	For	For
9.1	AMENDMENT OF ARTICLE 46 OF THE BYLAWS	Management	For	For
9.2	DELETE OF CHAPTER VII OF THE BYLAWS ART 72	Management	For	For
10	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF OWN SHARES	Management	For	For

Vote Summary

11	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Management	For	For
12	CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Management	For	For
13	INFORMATION ABOUT AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS	Non-Voting		
CMMT	SHAREHOLDERS HOLDING LESS THAN "100" SHARES (MINIMUM AMOUNT TO ATTEND THE-MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL-ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION-TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO-ATTEND THE MEETING	Non-Voting		
CMMT	06 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

Vote Summary

SES S.A., LUXEMBOURG

Security	L8300G135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Apr-2017
ISIN	LU0088087324	Agenda	707813160 - Management
Record Date	23-Mar-2017	Holding Recon Date	23-Mar-2017
City / Country	LUXEMB / Luxembourg	Vote Deadline Date	17-Mar-2017
	OURG		
SEDOL(s)	5493434 - 5532070 - B00ZQQ2 - B03BMG9 - B2951V7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 736726 DUE TO SPLITTING-OF RESOLUTION 12. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting		
1	ATTENDANCE LIST, QUORUM AND ADOPTION OF THE AGENDA	Non-Voting		
2	NOMINATION OF A SECRETARY AND OF TWO SCRUTINEERS	Non-Voting		
3	PRESENTATION BY THE CHAIRMAN OF THE BOARD OF DIRECTORS OF THE 2016 ACTIVITIES-REPORT OF THE BOARD	Non-Voting		
4	PRESENTATION OF THE MAIN DEVELOPMENTS DURING 2016 AND OF THE OUTLOOK	Non-Voting		
5	PRESENTATION OF THE 2016 FINANCIAL RESULTS	Non-Voting		
6	PRESENTATION OF THE AUDIT REPORT	Non-Voting		
7	APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2016 AND OF THE 2016 PROFIT AND LOSS ACCOUNTS	Management	For	For
8	DECISION ON ALLOCATION OF 2016 PROFITS AND TRANSFERS BETWEEN RESERVE ACCOUNTS	Management	For	For
9	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
10	APPOINTMENT OF THE AUDITOR FOR THE YEAR 2017 AND DETERMINATION OF ITS REMUNERATION	Management	For	For
11	RESOLUTION ON COMPANY ACQUIRING OWN FDRS AND/OR OWN A- OR B-SHARES	Management	For	For
12.A1	ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY A: MR MARC BEULS	Management	For	For
12.A2	ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY A: MR MARCUS BICKNELL	Management	For	For

Vote Summary

12.A3	ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY A: MR RAMU POTARAZU	Management	For	For
12.A4	ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY A: MR KAJ-ERIKRELANDER	Management	For	For
12.A5	ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY B: MRS ANNE-CATHERINE RIES	Management	For	For
12.A6	ELECTION OF SIX DIRECTORS FOR A THREE YEAR TERM: LIST OF CANDIDATES REPRESENTING SHAREHOLDERS OF CATEGORY B: MR JEAN-PAUL ZENS	Management	For	For
13	DETERMINATION OF THE REMUNERATION OF BOARD MEMBERS	Management	For	For
14	APPROVAL OF NEW EQUITY BASED COMPENSATION PLAN PRINCIPLES	Management	For	For
15	MISCELLANEOUS	Non-Voting		

Vote Summary

SUNRISE COMMUNICATIONS GROUP AG, ZUERICH

Security	H83659104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Apr-2017
ISIN	CH0267291224	Agenda	707807446 - Management
Record Date	06-Apr-2017	Holding Recon Date	06-Apr-2017
City / Country	ZURICH / Switzerland	Vote Deadline Date	05-Apr-2017
SEDOL(s)	BVF9VS3 - BVSS671 - BW0D5G3 - BWSWT48	Quick Code	

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 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	Non-Voting		
1	APPROVAL OF THE OPERATIONAL AND FINANCIAL REVIEW, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE STATUTORY FINANCIAL STATEMENTS FOR 2016	Management	No Action	
2.1	APPROPRIATION OF RESULTS	Management	No Action	
2.2	DISTRIBUTION FROM CAPITAL CONTRIBUTION RESERVES	Management	No Action	
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE LEADERSHIP TEAM	Management	No Action	
4.1.1	RE-ELECTION OF MR. PETER SCHOEPFER AS A MEMBER OF BOARD OF DIRECTOR	Management	No Action	
4.1.2	RE-ELECTION OF MR. JESPER OVESEN AS A MEMBER OF BOARD OF DIRECTOR	Management	No Action	
4.1.3	RE-ELECTION OF MS. ROBIN BIENENSTOCK AS A MEMBER OF BOARD OF DIRECTOR	Management	No Action	
4.1.4	RE-ELECTION OF MR. MICHAEL KRAMMER AS A MEMBER OF BOARD OF DIRECTOR	Management	No Action	

Vote Summary

4.1.5	RE-ELECTION OF MR. JOACHIM PREISIG AS A MEMBER OF BOARD OF DIRECTOR	Management	No Action
4.1.6	RE-ELECTION OF MR. CHRISTOPH VILANEK AS A MEMBER OF BOARD OF DIRECTOR	Management	No Action
4.1.7	RE-ELECTION OF MR. PETER KURER AS A MEMBER OF BOARD OF DIRECTOR	Management	No Action
4.1.8	RE-ELECTION OF MR. PETER KURER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
4.2.1	RE-ELECTION OF MR. PETER SCHOEPFER AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
4.2.2	RE-ELECTION OF MR. PETER KURER AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
4.2.3	RE-ELECTION OF MR. CHRISTOPH VILANEK AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
4.2.4	ELECTION OF MR. MICHAEL KRAMMER AS A MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action
4.2.5	RE-ELECTION OF MR. PETER SCHOEPFER AS CHAIRMAN OF THE COMPENSATION COMMITTEE	Management	No Action
5	RE-ELECTION OF THE INDEPENDENT PROXY / ANDREAS G. KELLER, ATTORNEY-AT-LAW, ZURICH	Management	No Action
6	RE-ELECTION OF THE AUDITOR / ERNST AND YOUNG AG, ZURICH	Management	No Action
7.1	CONSULTATIVE VOTE ON THE COMPENSATION REPORT FOR THE 2016 FINANCIAL YEAR	Management	No Action
7.2	APPROVAL OF THE MAXIMUM AGGREGATE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD UNTIL THE FOLLOWING ANNUAL GENERAL MEETING	Management	No Action
7.3	APPROVAL OF THE MAXIMUM AGGREGATE COMPENSATION FOR THE MEMBERS OF THE EXECUTIVE LEADERSHIP TEAM FOR THE 2018 FINANCIAL YEAR	Management	No Action
8.1	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management	No Action
8.2	CREATION OF ADDITIONAL AUTHORIZED SHARE CAPITAL	Management	No Action
8.3	STATUTORY PROVISION RELATED TO CALLING AND AGENDA	Management	No Action
8.4	STATUTORY PROVISION RELATED TO GENERAL COMPENSATION PRINCIPLES	Management	No Action
CMMT	20 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS 1 TO 8.4 AND CHANGE IN THE RECORD DATE FROM 07 APR 2017-TO 06 APR 2017. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

Vote Summary

VINCI SA, RUEIL MALMAISON

Security	F5879X108	Meeting Type	MIX
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	FR0000125486	Agenda	707836257 - Management
Record Date	13-Apr-2017	Holding Recon Date	13-Apr-2017
City / Country	PARIS / France	Vote Deadline Date	10-Apr-2017
SEDOL(s)	4818083 - 5876187 - B030CV1 - B03XM98 - B08J473 - B08RX92 - B08S005 - B08S180 - B1XH026 - B1XHM75 - B1XHQT5 - B1XJBN0 - B28N3W7 - B8351N7 - BD37YW8 - BRTM6Z2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW 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	Non-Voting		
CMMT	29 MAR 2017:PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- http://www.journal-officiel.gouv.fr/pdf/2017/0313/201703131700474.pdf ;- http://www.journal-officiel.gouv.fr/pdf/2017/0329/201703291700722.pdf PLEASE-NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND ADDITION-OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Vote Summary

O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.2	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.3	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR: EUR 2.10 PER SHARE	Management	For	For
O.4	RENEWAL OF THE TERM OF MRS YANNICK ASSOUD AS DIRECTOR FOR A FOUR-YEAR TERM	Management	For	For
O.5	RENEWAL OF THE TERM OF MRS GRAZIELLA GAVEZOTTI AS DIRECTOR FOR A FOUR-YEAR TERM	Management	For	For
O.6	RENEWAL OF THE TERM OF MR MICHAEL PRAGNELL AS DIRECTOR FOR A FOUR-YEAR TERM	Management	For	For
O.7	ATTENDANCE FEES	Management	For	For
O.8	RENEWAL OF THE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
O.9	APPROVAL OF PRINCIPLES AND ESTABLISHMENT OF THE ALLOCATION AND AWARDED CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE GLOBAL COMPENSATIONS AND THE BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER	Management	For	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER FOR THE 2016 FINANCIAL YEAR	Management	For	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE DEPUTY GENERAL MANAGER FOR THE PERIOD FROM 1ST JANUARY TO 20 JUNE 2016	Management	For	For
E.12	RENEWAL OF THE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF VINCI SHARES HELD BY THE COMPANY	Management	For	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS OR ISSUANCE PREMIUMS	Management	For	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ANY SHARES, ANY CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED BY THE COMPANY AND/OR BY ITS SUBSIDIARIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For

Vote Summary

E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ANY CONVERTIBLE BONDS AND/OR BONDS EXCHANGEABLE INTO NEW SHARES OF THE COMPANY AND/OR ITS SUBSIDIARIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, AND BY MEANS OF A PUBLIC OFFER BY PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	For	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ANY TRANSFERABLE SECURITIES REPRESENTING RECEIVABLES AND GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED BY THE COMPANY AND/OR ITS SUBSIDIARIES, OTHER THAN CONVERTIBLE BONDS AND BONDS EXCHANGEABLE INTO NEW SHARES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY MEANS OF A PUBLIC OFFER OR BY A PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Management	For	For
E.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF OVER-SUBSCRIPTION	Management	For	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTIONS TO ISSUE ALL SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL IN ORDER TO REMUNERATE IN-KIND CONTRIBUTIONS OF SHARES OR OTHER TRANSFERABLE SECURITIES GRANTED TO THE COMPANY WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE CAPITAL RESERVED FOR EMPLOYEES OF THE COMPANY AND COMPANIES WITHIN THE VINCI GROUP UNDER THE COMPANY SAVINGS SCHEME WITH CANCELLATION OF THE PRE-EMOTIVE SUBSCRIPTION RIGHT	Management	For	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL RESERVED FOR A CATEGORY OF BENEFICIARIES IN ORDER TO OFFER EMPLOYEES OF CERTAIN FOREIGN AFFILIATES BENEFITS SIMILAR TO THOSE OFFERED TO EMPLOYEES PARTICIPATING DIRECTLY OR INDIRECTLY VIA A FCPE UNDER A SAVING PLAN, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management	For	For
E.21	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

Vote Summary

EI TOWERS, LISSONE

Security	T3606C104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	IT0003043418	Agenda	707878281 - Management
Record Date	07-Apr-2017	Holding Recon Date	07-Apr-2017
City / Country	LISSONE / Italy	Vote Deadline Date	10-Apr-2017
SEDOL(s)	B0149Z8 - B01WV90 - B1446M8 - B28GS65	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 738834 DUE TO RECEIPT OF-SLATES FOR AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
1	TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016, RESOLUTIONS RELATED THERETO	Management	For	For
2	REWARDING REPORT AS PER ART 123-TER OF THE LEGISLATIVE DECREE N.58/1998	Management	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF AUDITORS	Non-Voting		
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE UNDER THE RESOLUTIONS 3.1 AND 3.2	Non-Voting		
3.1	TO APPOINT THE INTERNAL AUDITORS: LIST PRESENTED BY ARCA FONDI S.G.R. S.P.A. MANAGING THE FUND ARCA ECONOMIA REALE EQUITY ITALIA; EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON PROGETTO ITALIA 70, EURIZON AZIONI ITALIA, EURIZON PROGETTO ITALIA 20, EURIZON PROGETTO ITALIA 40 AND EURIZON AZIONI PMI ITALIA; EURIZON CAPITAL SA MANAGING THE FUNDS: EQUITY SMALL MID CAP ITALY AND EQUITY ITALY; FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY; FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA; INTERFUND SICAV INTERFUND EQUITY ITALY; KAIROS PARTNERS SGR S.P.A. AS	Management		

Vote Summary

	MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - COMPARTO KEY; MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING THE FUNDS MEDIOLANUM FLESSIBILE ITALIA, REPRESENTING THE 5.915 PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: MASTRANGELO ANTONIO ARISTIDE; DI BELLA ANTONIA; CARAVATI FILIPPO; ALTERNATES : LOSI RICCARDO; PAGANI RAFFAELLA; PRANDI PAOLO			
3.2	TO APPOINT THE INTERNAL AUDITORS: LIST PRESENTED BY ELETTRONICA INDUSTRIALE S.P.A., REPRESENTING THE 40.001 PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: PEROTTA RICCARDO MASSIMO; MENEGHEL FRANCESCA; ARMAROLLI MARCO; ALTERNATES : GIAMPAOLO FRANCESCO ANTONIO; MINUTILLO FLAVIA DAUNIA; POVOLERI FRANCESCO	Management	Abstain	Against
4	TO APPOINT THE INTERNAL AUDITORS' CHAIRMAN	Management	For	For
5	TO STATE THE INTERNAL AUDITORS' EMOLUMENT	Management	For	For
6	TO EMPOWER THE BOARD OF DIRECTORS TO BUY AND DISPOSE OF OWN SHARES, RESOLUTIONS RELATED THERETO	Management	For	For
CMMT	28 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 3.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID:-746573, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		

Vote Summary

ATLANTIA S.P.A., ROMA

Security	T05404107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	21-Apr-2017
ISIN	IT0003506190	Agenda	707858051 - Management
Record Date	10-Apr-2017	Holding Recon Date	10-Apr-2017
City / Country	ROMA / Italy	Vote Deadline Date	11-Apr-2017
SEDOL(s)	7667163 - B020364 - B06LKR3 - B0YV9W3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	BALANCE SHEET AS PER 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS. NET INCOME ALLOCATION. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO	Management	For	For
2	TO AUTHORIZE AS PER ART. 2357 AND FOLLOWINGS OF THE ITALIAN CIVIL CODE, AND ART. 132 OF THE LAW DECREE OF 24 FEBRUARY 1998 N. 58 AND ART. 144-BIS OF THE CONSOB REGULATION ADOPTED WITH RESOLUTION N. 11971/1999 AND FOLLOWING MODIFICATIONS, THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION, COMPLETE OR PARTIAL, FOR THE PORTION EVENTUALLY UNEXECUTED, OF THE AUTHORIZATION APPROVED BY THE SHAREHOLDERS MEETING ON 21 APRIL 2016. RESOLUTIONS RELATED THERETO	Management	For	For
3	TO APPROVE LONG TERM INCENTIVE PLANS BASED ON FINANCIAL INSTRUMENTS IN FAVOUR OF EMPLOYEES AND DIRECTORS OF THE COMPANY AND OF THE COMPANIES CONTROLLED DIRECTLY OR INDIRECTLY BY IT. RESOLUTIONS RELATED THERETO	Management	For	For
4	TO APPOINT A DIRECTOR. RESOLUTIONS RELATED THERETO: MARCO EMILIO ANGELO PATUANO	Management	For	For
5	RESOLUTIONS ABOUT THE FIRST SECTION OF THE REWARDING REPORT AS PER ART. 123-TER OF THE LAW DECREE OF 24 FEBRUARY 1998 N. 58	Management	For	For
CMMT	22 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR-NAME IN RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Vote Summary

INNOGY SE

Security	D6S3RB103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2017
ISIN	DE000A2AADD2	Agenda	707841323 - Management
Record Date	31-Mar-2017	Holding Recon Date	31-Mar-2017
City / Country	ESSEN / Germany	Vote Deadline Date	14-Apr-2017
SEDOL(s)	BD374F1 - BDCFZS6 - BYN92R2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	ACCORDING TO GERMAN LAW, IN CASE 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-QUESTIONS 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.	Non-Voting		
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 03 APR 2017,-WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS-DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE-WITH THE GERMAN LAW. THANK YOU	Non-Voting		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09.04.2017. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF 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	Non-Voting		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.60 PER SHARE	Management		
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016	Management		

Vote Summary

4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016	Management
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2017	Management
6	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR HALF-YEAR AND QUARTERLY REPORTS 2017	Management
7	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Management
8A	FIX NUMBER OF SUPERVISORY BOARD MEMBERS: (TWENTY): ARTICLE 11, PARAGRAPH 1 OF THE ARTICLES OF INCORPORATION	Management
8B	AMEND ARTICLES RE TERM FOR ORDINARY BOARD MEMBERS: ARTICLE 11, PARAGRAPH 2, SENTENCE 1 OF THE ARTICLES OF INCORPORATION	Management
8C	AMEND ARTICLES RE TERM FOR ALTERNATE BOARD MEMBERS: ARTICLE 11, PARAGRAPH 4 OF THE ARTICLES OF INCORPORATION	Management
8D	AMEND ARTICLES RE BOARD CHAIRMANSHIP: ARTICLE 12, PARAGRAPH 1 AND 2 OF THE ARTICLES OF INCORPORATION	Management
8E	AMEND ARTICLES RE EMPLOYEE REPRESENTATION: ARTICLE 13, PARAGRAPH 3 SENTENCE 1 OF THE ARTICLES OF INCORPORATION	Management
8F	AMEND ARTICLES RE MAJORITY REQUIREMENTS AT GENERAL MEETINGS: ARTICLE 19, PARAGRAPH 5 OF THE ARTICLES OF INCORPORATION	Management
9A1	ELECT WERNER BRANDT TO THE SUPERVISORY BOARD	Management
9A2	ELECT ULRICH GRILLO TO THE SUPERVISORY BOARD	Management
9A3	ELECT MARIA VAN DER HOEVEN TO THE SUPERVISORY BOARD	Management
9A4	ELECT MICHAEL KLEINEMEIER TO THE SUPERVISORY BOARD	Management
9A5	ELECT MARTINA KOEDERITZ TO THE SUPERVISORY BOARD	Management
9A6	ELECT MARKUS KREBBER TO THE SUPERVISORY BOARD	Management
9A7	ELECT ROLF POHLIG TO THE SUPERVISORY BOARD	Management
9A8	ELECT DIETER STEINKAMP TO THE SUPERVISORY BOARD	Management
9A9	ELECT MARC TUENGLER TO THE SUPERVISORY BOARD	Management
9A10	ELECT DEBORAH B. WILKENS TO THE SUPERVISORY BOARD	Management

Vote Summary

9B1	ELECT REINER BOEHLE AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Management
9B2	ELECT FRANK BSIRSKE AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Management
9B3	ELECT ARNO HAHN AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Management
9B4	ELECT HANS PETER LAFOS AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Management
9B5	ELECT ROBERT LEYLAND AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Management
9B6	ELECT MEIKE NEUHAUS AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Management
9B7	ELECT RENE POEHLS AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Management
9B8	ELECT PASCAL VAN RIJSEWIJK AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Management
9B9	ELECT GABRIELE SASSENBERG AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Management
9B10	ELECT SARKA VOJIKOVA AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Management

Vote Summary

GROUPE EUROTUNNEL S.E, PARIS

Security	F477AL114	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	FR0010533075	Agenda	707813071 - Management
Record Date	24-Apr-2017	Holding Recon Date	24-Apr-2017
City / Country	MARCQ- / France EN- BAROEU L	Vote Deadline Date	19-Apr-2017
SEDOL(s)	B292JQ9 - B292RM1 - B292TS1 - B294WG6 - B2974K3 - BRTM7J3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW 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	Non-Voting		
CMMT	07 MAR 2017:PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2017/0306/201703061700448.pdf ,- PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
O.1	ASSESSMENT AND APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
O.2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016: EUR 0.26 PER SHARE	Management	For	For
O.3	ASSESSMENT AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For

Vote Summary

O.4	SPECIAL AUDITORS' REPORT ON THE FINANCIAL STATEMENTS PURSUANT TO THE CONCLUSION OF A REGULATED AGREEMENT DURING THE FINANCIAL YEAR	Management	For	For
O.5	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR 18 MONTHS TO ALLOW THE COMPANY TO BUY BACK AND OPERATE IN RELATION TO ITS OWN SHARES	Management	For	For
O.6	RATIFICATION OF THE APPOINTMENT OF MS. CORINNE BACH AS DIRECTOR	Management	For	For
O.7	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES	Management	For	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JACQUES GOUNON, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS GAUTHEY, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
O.10	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER	Management	For	For
O.11	APPROVAL OF THE REMUNERATION POLICY APPLICABLE TO THE DEPUTY GENERAL MANAGER	Management	For	For
E.12	RENEWAL OF THE DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR 26 MONTHS TO ISSUE COMMON SHARES OF THE COMPANY OR SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY OR COMPANIES WITHIN THE COMPANY'S GROUP, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Management	For	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR 26 MONTHS TO ISSUE COMMON SHARES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, AS REMUNERATION FOR CONTRIBUTIONS IN KIND RELATING TO EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL	Management	For	For
E.14	OVERALL LIMIT ON AUTHORISATIONS OF ISSUANCE WITH OR WITHOUT CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR 12 MONTHS TO PROCEED WITH A COLLECTIVE FREE ALLOCATION OF SHARES TO ALL NON-MANAGEMENT EMPLOYEES OF THE COMPANY AND COMPANIES DIRECTLY OR INDIRECTLY RELATED THERETO PURSUANT TO ARTICLE L.225-197-2 OF THE FRENCH COMMERCIAL CODE	Management	For	For

Vote Summary

E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR 12 MONTHS TO FREELY ALLOCATE, UNDER PERFORMANCE CONDITIONS, SHARES TO THE EXECUTIVE DIRECTORS AND EMPLOYEES OF THE COMPANY OR COMPANIES DIRECTLY OR INDIRECTLY RELATED THERETO PURSUANT TO ARTICLE L.225-197-2 OF THE FRENCH COMMERCIAL CODE	Management	For	For
E.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS FOR 18 MONTHS TO REDUCE CAPITAL BY CANCELLING SHARES	Management	For	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR 26 MONTHS TO PROCEED WITH CAPITAL INCREASES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN	Management	For	For
E.19	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

Vote Summary

NOS SGPS, SA, LISBOA

Security	X5S8LH105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	PTZON0AM0006	Agenda	707905622 - Management
Record Date	19-Apr-2017	Holding Recon Date	19-Apr-2017
City / Country	LISBON / Portugal	Vote Deadline Date	12-Apr-2017
SEDOL(s)	B0B9GS5 - B0BKJ67 - B0BM695 - B28LGH7 - B6X1KQ7 - BHZKRL3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting		
1	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE ALLOCATION OF INCOME: EUR 0.20 PER SHARE	Management	For	For
3	APPROVE DISCHARGE OF MANAGEMENT AND SUPERVISORY BOARDS	Management	For	For
4	APPROVE STATEMENT ON REMUNERATION POLICY	Management	For	For
5	AUTHORIZE REPURCHASE AND REISSUANCE OF SHARES	Management	For	For
6	AUTHORIZE REPURCHASE AND REISSUANCE OF BONDS	Management	For	For
7	RATIFY CO-OPTION OF ANTONIO DOMINGUES AS DIRECTOR	Management	For	For
CMMT	PLEASE NOTE THAT 100 SHARES 1 VOTE	Non-Voting		
CMMT	30 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Vote Summary

SOCIETA INIZIATIVE AUTOSTRADALI E SERVIZI S.P.A.,

Security	T86587101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	IT0003201198	Agenda	707956908 - Management
Record Date	18-Apr-2017	Holding Recon Date	18-Apr-2017
City / Country	TORINO / Italy	Vote Deadline Date	19-Apr-2017
SEDOL(s)	7307425 - B06MTC4 - B28MG14 - B91LS11	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 741673 DUE TO RECEIPT OF-SLATES FOR DIRECTORS & AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_313473.PDF	Non-Voting		
1	FINANCIAL STATEMENTS FOR FY 2016, MANAGEMENT REPORT OF THE BOARD OF DIRECTORS: RELATED AND CONSEQUENT RESOLUTIONS. ANALYSIS OF THE CONSOLIDATED FINANCIAL STATEMENTS 2016 AND THE SUSTAINABILITY REPORT 2016	Management	For	For
2	ALLOCATION OF PROFIT FOR THE YEAR AND DISTRIBUTION OF THE DIVIDEND	Management	For	For
3	REPORT ON REMUNERATION, PURSUANT TO ARTICLE 123-TER OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998	Management	For	For
4.1	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
4.2	DETERMINATION OF THE DURATION OF THE APPOINTMENT OF THE BOARD OF DIRECTORS	Management	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF-DIRECTORS THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD-OF DIRECTORS	Non-Voting		
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE FOR RESOLUTIONS 4.3.1 AND 4.3.2	Non-Voting		

Vote Summary

4.3.1	<p>APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: LIST PRESENTED BY ASTM S.P.A., REPRESENTING 61.695 PCT OF THE STOCK CAPITAL: CASELLI STEFANO; GAVIO DANIELA; GAVIO BENIAMINO; ANGIONI GIOVANNI; BARIATTI STEFANIA; GANDOSSI EDDA; MATTIOLI LICIA; PELLEGRINI ANDREA; PIANTINI FERRUCCIO; PIERANTONI PAOLO; QUAGLIA GIOVANNI; SEGNI ANTONIO</p>	Management	Abstain	Against
4.3.2	<p>APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: LIST PRESENTED BY ANIMA SGR S.P.A. MANAGING THE FUNDS: ANIMA GEO ITALIA AND ANIMA ITALIA; ARCA FONDI SGR S.P.A MANAGING THE FUNDS ARCA AZIONI ITALIA; EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON PROGETTO ITALIA 20, EURIZON EURIZON PROGETTO ITALIA 70, EURIZON AZIONI ITALIA, EURIZON AZIONI PMI ITALIA E EURIZON PROGETTO ITALIA 40; EURIZON CAPITAL SA MANAGING THE FUNDS: EQUITY ITALY, EQUITY SMALL MID CAP ITALY AND EURIZON EQUITY SMART VOLATILITY; FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY; FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA; INTERFUND SICAV INTERFUND EQUITY ITALY; GENERALI INVESTMENTS LUXEMBOURG SA MANAGING THE FUND GIS SPECIAL SITUATION; KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV SECTIONS: TARGET ITALY ALPHA, RISORGIMENTO AND KEY; LEGAL & GENERAL ASSURANGE (PENSIONS MANAGEMENT) LIMITED; MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING THE FUNDS: MEDIOLANUM SVILUPPO ITALIA AND MEDIOLANUM FLESSIBILE ITALIA; MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUND - CHALLENGE ITALIAN EQUITY; PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUNDS FONDO PIONEER ITALIA AZIONARIO CRESCITA AND PIONEER ASSET MANAGEMENT SA MANAGING THE FUND PF ITALIAN EQUITY, REPRESENTIN 1.641 PCT OF THE STOCK CAPITAL: DE LUCA SERGIO; KUNST SASKIA ELISABETH CHRISTINA; SIMIONI PAOLO; PETRONE PAOLA ANNAMARIA</p>	Management		
4.4	<p>APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS</p>	Management	For	For
4.5	<p>DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS</p>	Management	For	For

Vote Summary

CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE FOR RESOLUTIONS 5.1.1 AND 5.1.2	Non-Voting		
5.1.1	APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS: LIST PRESENTED BY ASTM S.P.A., REPRESENTING 61.695 PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: FORMICA PASQUALE; DONESANA ANNALISA; ALTERNATES: BOLLA RICCARDO; BERGERO LUISELLA	Management	Abstain	Against
5.1.2	APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS: LIST PRESENTED BY ANIMA SGR S.P.A. MANAGING THE FUNDS: ANIMA GEO ITALIA AND ANIMA ITALIA; ARCA FONDI SGR S.P.A MANAGING THE FUNDS ARCA AZIONI ITALIA; EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON PROGETTO ITALIA 20, EURIZON EURIZON PROGETTO ITALIA 70, EURIZON AZIONI ITALIA, EURIZON AZIONI PMI ITALIA E EURIZON PROGETTO ITALIA 40; EURIZON CAPITAL SA MANAGING THE FUNDS: EQUITY ITALY, EQUITY SMALL MID CAP ITALY AND EURIZON EQUITY SMART VOLATILITY; FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY; FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA; INTERFUND SICAV INTERFUND EQUITY ITALY; GENERALI INVESTMENTS LUXEMBOURG SA MANAGING THE FUND GIS SPECIAL SITUATION; KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV SECTIONS: TARGET ITALY ALPHA, RISORGIMENTO AND KEY; LEGAL & GENERAL ASSURANGE (PENSIONS MANAGEMENT) LIMITED; MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING THE FUNDS: MEDIOLANUM SVILUPPO ITALIA AND MEDIOLANUM FLESSIBILE ITALIA; MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUND - CHALLENGE ITALIAN EQUITY; PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUNDS FONDO PIONEER ITALIA AZIONARIO CRESCITA AND PIONEER ASSET MANAGEMENT SA MANAGING THE FUND PF ITALIAN EQUITY, REPRESENTIN 1.641 PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: BRUNO DANIELA ELVIRA; ALTERNATES: PEDERZOLI ALESSANDRA	Management	Abstain	Against

Vote Summary

5.2	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	Management	For	For
5.3	DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS OR THE STANDING STATUTORY AUDITORS	Management	For	For
6	ASSIGNMENT OF THE STATUTORY AUDIT FOR THE 2017-2025 PERIOD DETERMINATION OF THEIR COMPENSATION	Management	For	For

Vote Summary

EDISON INTERNATIONAL

Security	281020107	Meeting Type	Annual
Ticker Symbol	EIX	Meeting Date	27-Apr-2017
ISIN	US2810201077	Agenda	934542665 - Management
Record Date	03-Mar-2017	Holding Recon Date	03-Mar-2017
City / Country	/ United States	Vote Deadline Date	26-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1.2	ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR.	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES T. MORRIS	Management	For	For
1.4	ELECTION OF DIRECTOR: PEDRO J. PIZARRO	Management	For	For
1.5	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Management	For	For
1.6	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Management	For	For
1.7	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Management	For	For
1.8	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For	For
1.9	ELECTION OF DIRECTOR: BRETT WHITE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM	Shareholder	Against	For

Vote Summary

VERESEN INC.

Security	92340R106	Meeting Type	Annual
Ticker Symbol	FCGYF	Meeting Date	03-May-2017
ISIN	CA92340R1064	Agenda	934566463 - Management
Record Date	14-Mar-2017	Holding Recon Date	14-Mar-2017
City / Country	/ Canada	Vote Deadline Date	28-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 DON ALTHOFF		For	For
	2 DOUG ARNELL		For	For
	3 J. PAUL CHARRON		For	For
	4 MAUREEN E. HOWE		For	For
	5 REBECCA A. MCDONALD		For	For
	6 STEPHEN W.C. MULHERIN		For	For
	7 HENRY W. SYKES		For	For
	8 BERTRAND A. VALDMAN		For	For
	9 THIERRY VANDAL		For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS THE AUDITORS OF VERESEN INC. UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For
03	TO APPROVE THE CONTINUATION AND THE AMENDMENT AND RESTATEMENT OF THE SHAREHOLDER RIGHTS PLAN.	Management	For	For

Vote Summary

WEC ENERGY GROUP, INC.

Security	92939U106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	04-May-2017
ISIN	US92939U1060	Agenda	934551121 - Management
Record Date	23-Feb-2017	Holding Recon Date	23-Feb-2017
City / Country	/ United States	Vote Deadline Date	03-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1B.	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. BRODSKY	Management	For	For
1D.	ELECTION OF DIRECTOR: ALBERT J. BUDNEY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	For
1F.	ELECTION OF DIRECTOR: CURT S. CULVER	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Management	For	For
1H.	ELECTION OF DIRECTOR: PAUL W. JONES	Management	For	For
1I.	ELECTION OF DIRECTOR: GALE E. KLAPPA	Management	For	For
1J.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Management	For	For
1K.	ELECTION OF DIRECTOR: ALLEN L. LEVERETT	Management	For	For
1L.	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management	For	For
1M.	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017	Management	For	For
3.	ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Management	For	For
4.	ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF "SAY-ON-PAY" ADVISORY VOTES	Management	1 Year	For

Vote Summary

FORTIS INC.

Security	349553107	Meeting Type	Annual and Special Meeting
Ticker Symbol	FTS	Meeting Date	04-May-2017
ISIN	CA3495531079	Agenda	934566742 - Management
Record Date	17-Mar-2017	Holding Recon Date	17-Mar-2017
City / Country	/ Canada	Vote Deadline Date	01-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TRACEY C. BALL		For	For
	2 PIERRE J. BLOUIN		For	For
	3 LAWRENCE T. BORGARD		For	For
	4 MAURA J. CLARK		For	For
	5 MARGARITA K. DILLEY		For	For
	6 IDA J. GOODREAU		For	For
	7 DOUGLAS J. HAUGHEY		For	For
	8 R. HARRY MCWATTERS		For	For
	9 RONALD D. MUNKLEY		For	For
	10 BARRY V. PERRY		For	For
	11 JOSEPH L. WELCH		For	For
	12 JO MARK ZUREL		For	For
02	APPOINTMENT OF AUDITORS AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
03	APPROVAL OF THE ADVISORY AND NON-BINDING RESOLUTION ON THE APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
04	APPROVAL OF THE AMENDMENT TO THE AMENDED AND RESTATED 2012 EMPLOYEE SHARE PURCHASE PLAN AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

Vote Summary

CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	05-May-2017
ISIN	US1258961002	Agenda	934546221 - Management
Record Date	07-Mar-2017	Holding Recon Date	07-Mar-2017
City / Country	/ United States	Vote Deadline Date	04-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Management	For	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Management	For	For
1I.	ELECTION OF DIRECTOR: MYRNA M. SOTO	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	Management	For	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE TO DETERMINE THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS DISCLOSURE.	Shareholder	Against	For
5.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Management	For	For

Vote Summary

PEMBINA PIPELINE CORPORATION

Security	706327103	Meeting Type	Annual
Ticker Symbol	PBA	Meeting Date	05-May-2017
ISIN	CA7063271034	Agenda	934560106 - Management
Record Date	16-Mar-2017	Holding Recon Date	16-Mar-2017
City / Country	/ Canada	Vote Deadline Date	02-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 ANNE-MARIE N. AINSWORTH		For	For
	2 MICHAEL H. DILGER		For	For
	3 RANDALL J. FINDLAY		For	For
	4 LORNE B. GORDON		For	For
	5 GORDON J. KERR		For	For
	6 DAVID M.B. LEGRESLEY		For	For
	7 ROBERT B. MICHALESKI		For	For
	8 LESLIE A. O'DONOGHUE		For	For
	9 BRUCE D. RUBIN		For	For
	10 JEFFREY T. SMITH		For	For
02	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS THE AUDITORS OF THE CORPORATION FOR THE ENSUING FINANCIAL YEAR AT A REMUNERATION TO BE FIXED BY MANAGEMENT.	Management	For	For
03	AN ORDINARY RESOLUTION TO RESERVE AN ADDITIONAL 15,000,000 COMMON SHARES OF PEMBINA PIPELINE CORPORATION ("PEMBINA") FOR ISSUANCE UNDER THE STOCK OPTION PLAN OF PEMBINA, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For
04	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Management	For	For

Vote Summary

TRANSCANADA CORPORATION

Security	89353D107	Meeting Type	Annual
Ticker Symbol	TRP	Meeting Date	05-May-2017
ISIN	CA89353D1078	Agenda	934560384 - Management
Record Date	20-Mar-2017	Holding Recon Date	20-Mar-2017
City / Country	/ Canada	Vote Deadline Date	02-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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01	DIRECTOR	Management		
	1 KEVIN E. BENSON		For	For
	2 DEREK H. BURNEY		For	For
	3 STÉPHAN CRÉTIER		For	For
	4 RUSSELL K. GIRLING		For	For
	5 S. BARRY JACKSON		For	For
	6 JOHN E. LOWE		For	For
	7 PAULA ROSPUT REYNOLDS		For	For
	8 MARY PAT SALOMONE		For	For
	9 INDIRA V. SAMARASEKERA		For	For
	10 D. MICHAEL G. STEWART		For	For
	11 SIIM A. VANASELJA		For	For
	12 RICHARD E. WAUGH		For	For
02	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

Vote Summary

KEYERA CORP.

Security	493271100	Meeting Type	Annual
Ticker Symbol	KEYUF	Meeting Date	09-May-2017
ISIN	CA4932711001	Agenda	934569659 - Management
Record Date	22-Mar-2017	Holding Recon Date	22-Mar-2017
City / Country	/ Canada	Vote Deadline Date	04-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPOINT DELOITTE LLP AS AUDITORS OF KEYERA FOR A TERM EXPIRING AT THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For
02	DIRECTOR	Management		
	1 JAMES V. BERTRAM		For	For
	2 DOUGLAS J. HAUGHEY		For	For
	3 NANCY M. LAIRD		For	For
	4 GIANNA MANES		For	For
	5 DONALD J. NELSON		For	For
	6 MICHAEL J. NORRIS		For	For
	7 THOMAS O'CONNOR		For	For
	8 DAVID G. SMITH		For	For
	9 WILLIAM R. STEDMAN		For	For
	10 JANET WOODRUFF		For	For
03	ON THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE INFORMATION CIRCULAR PUBLISHED BY KEYERA IN CONNECTION WITH THE MEETING (THE "CIRCULAR"), TO RATIFY, CONFIRM AND APPROVE THE RENEWAL OF THE SHAREHOLDER RIGHTS PLAN, ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR UNDER THE HEADING "MATTERS TO BE ACTED UPON AT THE MEETING" AND IN "SCHEDULE 'B' SHAREHOLDER RIGHTS PLAN SUMMARY".	Management	For	For
04	ON THE ADVISORY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR, WITH RESPECT TO KEYERA'S APPROACH TO EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR UNDER THE HEADINGS "MATTERS TO BE ACTED UPON AT THE MEETING" AND "COMPENSATION DISCUSSION AND ANALYSIS", WHICH ADVISORY RESOLUTION SHALL NOT DIMINISH THE ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS.	Management	For	For

Vote Summary

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	10-May-2017
ISIN	US49456B1017	Agenda	934558884 - Management
Record Date	13-Mar-2017	Holding Recon Date	13-Mar-2017
City / Country	/ United States	Vote Deadline Date	09-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	Management	For	For
1B.	ELECTION OF DIRECTOR: STEVEN J. KEAN	Management	For	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	Management	For	For
1D.	ELECTION OF DIRECTOR: TED A. GARDNER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	Management	For	For
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Management	For	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER	Management	For	For
1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	Management	For	For
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	Management	For	For
1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	Management	For	For
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	Management	For	For
1O.	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management	For	For
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW	Shareholder	Against	For
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT	Shareholder	Against	For

Vote Summary

6.	STOCKHOLDER PROPOSAL RELATING TO AN ASSESSMENT OF THE MEDIUM- AND LONG-TERM PORTFOLIO IMPACTS OF TECHNOLOGICAL ADVANCES AND GLOBAL CLIMATE CHANGE POLICIES	Shareholder	Against	For
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Vote Summary

UNION PACIFIC CORPORATION

Security	907818108	Meeting Type	Annual
Ticker Symbol	UNP	Meeting Date	11-May-2017
ISIN	US9078181081	Agenda	934561172 - Management
Record Date	10-Mar-2017	Holding Recon Date	10-Mar-2017
City / Country	/ United States	Vote Deadline Date	10-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDREW H. CARD JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: ERROLL B. DAVIS JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Management	For	For
1D.	ELECTION OF DIRECTOR: LANCE M. FRITZ	Management	For	For
1E.	ELECTION OF DIRECTOR: DEBORAH C. HOPKINS	Management	For	For
1F.	ELECTION OF DIRECTOR: JANE H. LUTE	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS F. MCLARTY III	Management	For	For
1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Management	For	For
1K.	ELECTION OF DIRECTOR: JOSE H. VILLARREAL	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY ON PAY").	Management	For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION ("SAY ON FREQUENCY").	Management	1 Year	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

Vote Summary

ENBRIDGE INC.

Security	29250N105	Meeting Type	Annual
Ticker Symbol	ENB	Meeting Date	11-May-2017
ISIN	CA29250N1050	Agenda	934572175 - Management
Record Date	23-Mar-2017	Holding Recon Date	23-Mar-2017
City / Country	/ Canada	Vote Deadline Date	08-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PAMELA L. CARTER		For	For
	2 CLARENCE P. CAZALOT, JR.		For	For
	3 MARCEL R. COUTU		For	For
	4 GREGORY L. EBEL		For	For
	5 J. HERB ENGLAND		For	For
	6 CHARLES W. FISCHER		For	For
	7 V.M. KEMPSTON DARKES		For	For
	8 MICHAEL MCSHANE		For	For
	9 AL MONACO		For	For
	10 MICHAEL E.J. PHELPS		For	For
	11 REBECCA B. ROBERTS		For	For
	12 DAN C. TUTCHER		For	For
	13 CATHERINE L. WILLIAMS		For	For
02	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Management	For	For
03	AMEND, CONTINUE AND APPROVE OUR SHAREHOLDER RIGHTS PLAN.	Management	For	For
04	VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD.	Management	For	For
05	VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX B TO OUR MANAGEMENT INFORMATION CIRCULAR DATED MARCH 13, 2017 REGARDING REPORTING ON THE DUE DILIGENCE PROCESS USED BY ENBRIDGE TO IDENTIFY AND ADDRESS SOCIAL AND ENVIRONMENTAL RISKS WHEN REVIEWING POTENTIAL ACQUISITIONS.	Shareholder	Against	For

Vote Summary

SEMPRA ENERGY

Security	816851109	Meeting Type	Annual
Ticker Symbol	SRE	Meeting Date	12-May-2017
ISIN	US8168511090	Agenda	934558531 - Management
Record Date	17-Mar-2017	Holding Recon Date	17-Mar-2017
City / Country	/ United States	Vote Deadline Date	11-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDRES CONESA	Management	For	For
1D.	ELECTION OF DIRECTOR: MARIA CONTRERAS-SWEET	Management	For	For
1E.	ELECTION OF DIRECTOR: PABLO A. FERRERO	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Management	For	For
1G.	ELECTION OF DIRECTOR: BETHANY J. MAYER	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Management	For	For
1I.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Management	For	For
1K.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For	For
1L.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY APPROVAL OF HOW OFTEN SHAREHOLDERS WILL VOTE ON OUR EXECUTIVE COMPENSATION.	Management	1 Year	For

Vote Summary

AMERICAN WATER WORKS COMPANY, INC.

Security	030420103	Meeting Type	Annual
Ticker Symbol	AWK	Meeting Date	12-May-2017
ISIN	US0304201033	Agenda	934561451 - Management
Record Date	16-Mar-2017	Holding Recon Date	16-Mar-2017
City / Country	/ United States	Vote Deadline Date	11-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For	For
1C.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Management	For	For
1D.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: KARL F. KURZ	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. 2017 OMNIBUS EQUITY COMPENSATION PLAN.	Management	For	For
5.	APPROVAL OF THE AMERICAN WATER WORKS COMPANY, INC. AND ITS DESIGNATED SUBSIDIARIES 2017 NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
6.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Management	For	For

Vote Summary

ILIAD SA

Security	F4958P102	Meeting Type	MIX
Ticker Symbol		Meeting Date	17-May-2017
ISIN	FR0004035913	Agenda	707982701 - Management
Record Date	12-May-2017	Holding Recon Date	12-May-2017
City / Country	PARIS / France	Vote Deadline Date	10-May-2017
SEDOL(s)	7759435 - 7759480 - B05PQ89 - B1C9XZ7 - B28JF63 - BDS68B7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW 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	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://balo.journal-officiel.gouv.fr/pdf/2017/0410/201704101701024.pdf	Non-Voting		
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
O.3	ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2016 (AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS) AND SETTING OF THE DIVIDEND	Management	For	For

Vote Summary

O.4	APPROVAL OF AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Management	For	For
O.5	APPOINTMENT OF MS BERTILLE BUREL AS DIRECTOR	Management	For	For
O.6	RENEWAL OF THE TERM OF MR XAVIER NIEL AS DIRECTOR	Management	For	For
O.7	RENEWAL OF THE TERM OF MS VIRGINIE CALMELS AS DIRECTOR	Management	For	For
O.8	RENEWAL OF THE TERM OF MS ORLA NOONAN AS DIRECTOR	Management	For	For
O.9	RENEWAL OF THE TERM OF MR PIERRE PRINGUET AS DIRECTOR	Management	For	For
O.10	SETTING THE AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ALL KINDS DUE TO THE CHIEF EXECUTIVE OFFICER, TO THE GENERAL MANAGER AND TO DEPUTY GENERAL MANAGERS	Management	For	For
O.12	REVIEW OF THE COMPENSATION DUE OR PAID TO MR CYRIL POIDATZ, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
O.13	REVIEW OF THE COMPENSATION DUE OR PAID TO MR MAXIME LOMBARDINI, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
O.14	REVIEW OF THE COMPENSATION DUE OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR RANI ASSAF, MR ANTOINE LEVAVASSEUR, MR XAVIER NIEL, MR THOMAS REYNAUD, DEPUTY GENERAL MANAGERS	Management	For	For
O.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO REPURCHASE ITS OWN SHARES	Management	For	For
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE ISSUANCE, MAINTAINING THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) OF SHARES, OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF THE COMPANY, (II) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF	Management	For	For

Vote Summary

	SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF A COMPANY CONTROLLED BY THE COMPANY OR WHICH DOES NOT CONTROL THE COMPANY (III) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF A COMPANY NOT CONTROLLED BY THE COMPANY OR WHICH DOES NOT CONTROL THE COMPANY			
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE ISSUANCE, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT BY PUBLIC OFFER, (I) OF SHARES, OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF THE COMPANY, (II) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF A COMPANY CONTROLLED BY THE COMPANY OR A COMPANY WHICH DOES NOT CONTROL THE COMPANY (III) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF A COMPANY NOT CONTROLLED BY THE COMPANY OR WHICH DOES NOT CONTROL THE COMPANY	Management	For	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE ISSUANCE, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PRIVATE PLACEMENT, (I) OF SHARES, OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF THE COMPANY, (II) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR OF SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF A COMPANY CONTROLLED OF THE COMPANY OR A COMPANY WHICH DOES NOT CONTROL THE COMPANY AND (III) OF EQUITY SECURITIES GRANTING ACCESS TO OTHER EXISTING EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OF A COMPANY NOT CONTROLLED BY THE COMPANY OR WHICH DOES NOT CONTROL THE COMPANY	Management	For	For

Vote Summary

E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, IN THE EVENT OF THE ISSUANCE, BY PUBLIC OFFER OR PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF THE COMPANY, TO FREELY SET THE ISSUE PRICE ACCORDING TO THE TERMS STIPULATED BY THE GENERAL MEETING WITHIN THE LIMIT OF 10% OF THE COMPANY'S SHARE CAPITAL	Management	For	For
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES TO BE ISSUED, WITH A VIEW TO REMUNERATING CONTRIBUTIONS-IN-KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL	Management	For	For
E.22	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR THE ISSUANCE OF SHARES, EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES TO BE ISSUED BY THE COMPANY, WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY BY THE SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY FREE MOBILE AND CONSISTING OF EQUITY SECURITIES OR OF SECURITIES GRANTING ACCESS TO CAPITAL	Management	For	For
E.23	DELEGATION OF AUTHORITY THE BOARD OF DIRECTORS FOR THE ISSUANCE OF SHARES, EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED OF THE COMPANY, IN THE EVENT OF A PUBLIC OFFER HAVING A COMPONENT OF EXCHANGE INITIATED BY THE COMPANY	Management	For	For
E.24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHERS	Management	For	For

Vote Summary

E.25	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR FOR SOME OF THE LATTER	Management	For	For
E.26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE ISSUANCE OF COMPANY SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Management	For	For
E.27	AUTHORISATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Management	For	For
E.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

Vote Summary

MACQUARIE INFRASTRUCTURE CORPORATION

Security	55608B105	Meeting Type	Annual
Ticker Symbol	MIC	Meeting Date	17-May-2017
ISIN	US55608B1052	Agenda	934561879 - Management
Record Date	22-Mar-2017	Holding Recon Date	22-Mar-2017
City / Country	/ United States	Vote Deadline Date	16-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NORMAN H. BROWN, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. CARMANY, III	Management	For	For
1C.	ELECTION OF DIRECTOR: RONALD KIRK	Management	For	For
1D.	ELECTION OF DIRECTOR: H.E. (JACK) LENTZ	Management	For	For
1E.	ELECTION OF DIRECTOR: OUMA SANANIKONE	Management	For	For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	For	For
4.	THE APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

Vote Summary

DRILLISCH AG, MAINTAL

Security	D23138106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2017
ISIN	DE0005545503	Agenda	707969195 - Management
Record Date	26-Apr-2017	Holding Recon Date	26-Apr-2017
City / Country	FRANKF / Germany URT AM MAIN	Vote Deadline Date	10-May-2017
SEDOL(s)	5446405 - 5734672 - B030WC2 - B28GTX9 - B4XQFH4 - BHZLDZ2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	ACCORDING TO GERMAN LAW, IN CASE 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-QUESTIONS 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	Non-Voting		
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 27 APRIL 2017,-WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS-DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE-WITH THE GERMAN LAW. THANK YOU	Non-Voting		
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 03 MAY 2017. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF 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	Non-Voting		

Vote Summary

1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL-STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS-PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting		
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 248,643,003.46 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.80 PER DIVIDEND-ENTITLED NO-PAR SHARE EUR 150,066,635.26 SHALL BE CARRIED FORWARD. EX-DIVIDEND DATE: MAY 19, 2017 PAYABLE DATE: MAY 23, 2017	Management	For	For
3.1	RESOLUTION TO RATIFY THE ACTIONS OF THE MANAGEMENT BOARD FOR THE 2016 FISCAL YEAR: MR. PASCHALIS CHOULIDIS	Management	For	For
3.2	RESOLUTION TO RATIFY THE ACTIONS OF THE MANAGEMENT BOARD FOR THE 2016 FISCAL YEAR: MR. VLASIOS CHOULIDIS	Management	For	For
3.3	RESOLUTION TO RATIFY THE ACTIONS OF THE MANAGEMENT BOARD FOR THE 2016 FISCAL YEAR: MR. ANDRE DRIESEN	Management	For	For
4.1	RESOLUTION TO RATIFY THE ACTIONS OF THE SUPERVISORY BOARD FOR THE 2016 FISCAL YEAR: MR. MARC BRUCHERSEIFER	Management	For	For
4.2	RESOLUTION TO RATIFY THE ACTIONS OF THE SUPERVISORY BOARD FOR THE 2016 FISCAL YEAR: MR. NORBERT LANG	Management	For	For
4.3	RESOLUTION TO RATIFY THE ACTIONS OF THE SUPERVISORY BOARD FOR THE 2016 FISCAL YEAR: MR. HORST LENNERTZ	Management	For	For
4.4	RESOLUTION TO RATIFY THE ACTIONS OF THE SUPERVISORY BOARD FOR THE 2016 FISCAL YEAR: MR. FRANK ROTHAUGE	Management	For	For
4.5	RESOLUTION TO RATIFY THE ACTIONS OF THE SUPERVISORY BOARD FOR THE 2016 FISCAL YEAR: MS SUSANNE RUECKERT	Management	For	For
4.6	RESOLUTION TO RATIFY THE ACTIONS OF THE SUPERVISORY BOARD FOR THE 2016 FISCAL YEAR: MR. BERND H. SCHMIDT	Management	For	For
5	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: BDO AG, DUSSELDORF ENTITLED	Management	For	For

Vote Summary

SBA COMMUNICATIONS CORPORATION

Security	78410G104	Meeting Type	Annual
Ticker Symbol	SBAC	Meeting Date	18-May-2017
ISIN	US78410G1040	Agenda	934564712 - Management
Record Date	17-Mar-2017	Holding Recon Date	17-Mar-2017
City / Country	/ United States	Vote Deadline Date	17-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A THREE YEAR TERM: STEVEN E. BERNSTEIN	Management	For	For
1B.	ELECTION OF DIRECTOR FOR A THREE YEAR TERM: DUNCAN H. COCROFT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

Vote Summary

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	18-May-2017
ISIN	US65339F1012	Agenda	934566867 - Management
Record Date	23-Mar-2017	Holding Recon Date	23-Mar-2017
City / Country	/ United States	Vote Deadline Date	17-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Management	For	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	For	For
4.	NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION TO ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS	Management	1 Year	For
5.	APPROVAL OF THE NEXTERA ENERGY, INC. 2017 NON-EMPLOYEE DIRECTORS STOCK PLAN	Management	For	For
6.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTIONS DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES.	Shareholder	Against	For

Vote Summary

CROWN CASTLE INTERNATIONAL CORP

Security	22822V101	Meeting Type	Annual
Ticker Symbol	CCI	Meeting Date	18-May-2017
ISIN	US22822V1017	Agenda	934571820 - Management
Record Date	27-Mar-2017	Holding Recon Date	27-Mar-2017
City / Country	/ United States	Vote Deadline Date	17-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO	Management	For	For
1B.	ELECTION OF DIRECTOR: JAY A. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: CINDY CHRISTY	Management	For	For
1D.	ELECTION OF DIRECTOR: ARI Q. FITZGERALD	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT E. GARRISON II	Management	For	For
1F.	ELECTION OF DIRECTOR: LEE W. HOGAN	Management	For	For
1G.	ELECTION OF DIRECTOR: EDWARD C. HUTCHESON, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Management	For	For
1J.	ELECTION OF DIRECTOR: ANTHONY J. MELONE	Management	For	For
1K.	ELECTION OF DIRECTOR: W. BENJAMIN MORELAND	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2017.	Management	For	For
3.	THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED.	Shareholder	Against	For

Vote Summary

THE WILLIAMS COMPANIES, INC.

Security	969457100	Meeting Type	Annual
Ticker Symbol	WMB	Meeting Date	18-May-2017
ISIN	US9694571004	Agenda	934580259 - Management
Record Date	28-Mar-2017	Holding Recon Date	28-Mar-2017
City / Country	/ United States	Vote Deadline Date	17-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES I. COGUT	Management	For	For
1E.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL A. CREEL	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER A. RAGAUS	Management	For	For
1H.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Management	For	For
1I.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management	For	For
1K.	ELECTION OF DIRECTOR: JANICE D. STONEY	Management	For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017.	Management	For	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION	Management	For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For

Vote Summary

NATIONAL GRID PLC, LONDON

Security	G6375K151	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-May-2017
ISIN	GB00B08SNH34	Agenda	708057193 - Management
Record Date		Holding Recon Date	17-May-2017
City / Country	LONDON / United Kingdom	Vote Deadline Date	15-May-2017
SEDOL(s)	B08SNH3 - B0FHST0 - B0FP8T4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE CONSOLIDATION OF SHARES	Management	For	For
2	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	Management	For	For
3	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
4	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	Management	For	For
5	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN NEW ORDINARY SHARES	Management	For	For

Vote Summary

SYDNEY AIRPORT

Security	Q8808P103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-May-2017
ISIN	AU000000SYD9	Agenda	708053753 - Management
Record Date	28-May-2017	Holding Recon Date	28-May-2017
City / Country	SYDNEY / Australia	Vote Deadline Date	25-May-2017
SEDOL(s)	B70DWB2 - B7625Y7 - B768XW9 - BJ054R2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTIONS 1 TO 5 ARE PROPOSED BY SAL	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF STEPHEN WARD	Management	For	For
3	RE-ELECTION OF ANN SHERRY	Management	For	For
4	APPROVAL FOR THE GIVING OF TERMINATION BENEFITS TO KERRIE MATHER	Management	For	For
5	AMENDMENT TO MAXIMUM AGGREGATE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	Management	For	For
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTION 1 IS PROPOSED BY SAT1	Non-Voting		
1	RE-ELECTION OF PATRICK GOURLEY	Management	For	For

Vote Summary

AMERICAN TOWER CORPORATION

Security	03027X100	Meeting Type	Annual
Ticker Symbol	AMT	Meeting Date	31-May-2017
ISIN	US03027X1000	Agenda	934590945 - Management
Record Date	05-Apr-2017	Holding Recon Date	05-Apr-2017
City / Country	/ United States	Vote Deadline Date	30-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Management	For	For
1B.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT D. HORMATS	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG MACNAB	Management	For	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Management	For	For
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Management	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY WILL HOLD A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

Vote Summary

EQUINIX, INC.

Security	29444U700	Meeting Type	Annual
Ticker Symbol	EQIX	Meeting Date	31-May-2017
ISIN	US29444U7000	Agenda	934596339 - Management
Record Date	05-Apr-2017	Holding Recon Date	05-Apr-2017
City / Country	/ United States	Vote Deadline Date	30-May-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS BARTLETT		For	For
	2 NANCI CALDWELL		For	For
	3 GARY HROMADKO		For	For
	4 JOHN HUGHES		For	For
	5 SCOTT KRIENS		For	For
	6 WILLIAM LUBY		For	For
	7 IRVING LYONS, III		For	For
	8 CHRISTOPHER PAISLEY		For	For
	9 STEPHEN SMITH		For	For
	10 PETER VAN CAMP		For	For
2.	TO APPROVE BY A NON-BINDING ADVISORY VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO APPROVE BY A NON-BINDING ADVISORY VOTE THE FREQUENCY OF STOCKHOLDER NON-BINDING ADVISORY VOTES ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
4.	TO APPROVE LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN OF OUR EXECUTIVES, PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

Vote Summary

COMCAST CORPORATION

Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	08-Jun-2017
ISIN	US20030N1019	Agenda	934601572 - Management
Record Date	16-Mar-2017	Holding Recon Date	16-Mar-2017
City / Country	/ United States	Vote Deadline Date	07-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH J. BACON		For	For
	2 MADELINE S. BELL		For	For
	3 SHELDON M. BONOVIKZ		For	For
	4 EDWARD D. BREEN		For	For
	5 GERALD L. HASSELL		For	For
	6 JEFFREY A. HONICKMAN		For	For
	7 ASUKA NAKAHARA		For	For
	8 DAVID C. NOVAK		For	For
	9 BRIAN L. ROBERTS		For	For
	10 JOHNATHAN A. RODGERS		For	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	TO PROVIDE A LOBBYING REPORT	Shareholder	For	Against
6.	TO STOP 100-TO-ONE VOTING POWER	Shareholder	For	Against

Vote Summary

ALGONQUIN POWER & UTILITIES CORP.

Security	015857105	Meeting Type	Annual and Special Meeting
Ticker Symbol	AQN	Meeting Date	08-Jun-2017
ISIN	CA0158571053	Agenda	934629823 - Management
Record Date	28-Apr-2017	Holding Recon Date	28-Apr-2017
City / Country	/ Canada	Vote Deadline Date	05-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Management	For	For
02	DIRECTOR	Management		
	1 CHRISTOPHER BALL		For	For
	2 M. STAPLETON BARNES		For	For
	3 CHRISTOPHER JARRATT		For	For
	4 D. RANDY LANEY		For	For
	5 KENNETH MOORE		For	For
	6 IAN ROBERTSON		For	For
	7 MASHEED SAIDI		For	For
	8 DILEK SAMIL		For	For
	9 GEORGE STEEVES		For	For
03	THE SPECIAL RESOLUTION SET FORTH IN SCHEDULE "A" OF THE CIRCULAR APPROVING AMENDMENTS TO THE CORPORATION'S PERFORMANCE AND RESTRICTED SHARE UNIT PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE FROM TREASURY UNDER THAT PLAN TO A FIXED MAXIMUM OF 7,000,000 COMMON SHARES.	Management	For	For
04	THE ADVISORY RESOLUTION SET FORTH IN SCHEDULE "B" OF THE CIRCULAR TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE CIRCULAR.	Management	For	For

Vote Summary

BROOKFIELD ASSET MANAGEMENT INC.

Security	112585104	Meeting Type	Annual
Ticker Symbol	BAM	Meeting Date	16-Jun-2017
ISIN	CA1125851040	Agenda	934627716 - Management
Record Date	03-May-2017	Holding Recon Date	03-May-2017
City / Country	/ Canada	Vote Deadline Date	13-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 M. ELYSE ALLAN		For	For
	2 ANGELA F. BRALY		For	For
	3 MURILO FERREIRA		For	For
	4 FRANK J. MCKENNA		For	For
	5 RAFAEL MIRANDA ROBREDO		For	For
	6 YOUSSEF A. NASR		For	For
	7 SEEK NGEE HUAT		For	For
	8 DIANA L. TAYLOR		For	For
02	THE APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION.	Management	For	For
03	THE SAY ON PAY RESOLUTION SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 1, 2017.	Management	For	For

Vote Summary

POLARIS INFRASTRUCTURE INC.

Security	73106R100	Meeting Type	Annual and Special Meeting
Ticker Symbol	RAMPF	Meeting Date	20-Jun-2017
ISIN	CA73106R1001	Agenda	934627893 - Management
Record Date	08-May-2017	Holding Recon Date	08-May-2017
City / Country	/ Canada	Vote Deadline Date	15-Jun-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JORGE BERNHARD		For	For
	2 JAMES V. LAWLESS		For	For
	3 MARC MURNAGHAN		For	For
	4 JAIME GUILLEN		For	For
	5 C. THOMAS OGRYZLO		For	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPER LLP AS AUDITORS.	Management	For	For
03	APPROVAL OF THE AMENDMENT AND RE-STATEMENT OF, AND UNALLOCATED AWARDS UNDER THE CORPORATION'S AMENDED AND RESTATED OMNIBUS LONG-TERM INCENTIVE PLAN.	Management	For	For

Vote Summary

EAST JAPAN RAILWAY COMPANY

Security	J1257M109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jun-2017
ISIN	JP3783600004	Agenda	708219957 - Management
Record Date	31-Mar-2017	Holding Recon Date	31-Mar-2017
City / Country	TOKYO / Japan	Vote Deadline Date	21-Jun-2017
SEDOL(s)	5734713 - 6298542 - B16TB60 - B3BH2R1 - BHZL6F3	Quick Code	90200

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Ota, Tomomichi	Management	For	For
2.2	Appoint a Director Arai, Kenichiro	Management	For	For
2.3	Appoint a Director Matsuki, Shigeru	Management	For	For
3	Appoint a Corporate Auditor Mori, Kimitaka	Management	For	For