

Global Telecom & Utilities Income Fund

Proxy Voting Report: 01-Jul-2015 - 30-Jun-2016



ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES	
Security: B6399C107	Agenda Number: 706822081
Ticker:	Meeting Type: AGM
ISIN: BE0003793107	Meeting Date: 4/27/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RECEIVE DIRECTORS' REPORTS	Non-Voting		
2	RECEIVE AUDITORS' REPORTS	Non-Voting		
3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
4	APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.60 PER SHARE	Mgmt	For	For
5	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For	For
6	APPROVE DISCHARGE OF AUDITORS	Mgmt	For	For
7	RATIFY DELOITTE AS AUDITORS AND APPROVE AUDITORS' REMUNERATION	Mgmt	For	For
8.A	APPROVE REMUNERATION REPORT	Mgmt	For	For
8.B	APPROVE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN AND ACCORDING STOCK OPTION GRANTS TO NON EXECUTIVE DIRECTORS	Mgmt	For	For
9.A	APPROVE CHANGE-OF-CONTROL CLAUSE RE : RESTATED USD 9 BILLION SENIOR FACILITIES AGREEMENT OF AUG. 28, 2015	Mgmt	For	For
9.B	APPROVE CHANGE-OF-CONTROL CLAUSE RE : USD 75 BILLION SENIOR FACILITIES AGREEMENT OF OCT. 28, 2015	Mgmt	For	For
10	ACKNOWLEDGE CANCELLATION OF VVPR STRIPS	Mgmt	For	For
11	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Mgmt	For	For

DEUTSCHE TELEKOM AG, BONN	
Security: D2035M136	Agenda Number: 706939216
Ticker:	Meeting Type: AGM
ISIN: DE0005557508	Meeting Date: 5/25/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015	Non-Voting		
2.	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.55 PER SHARE	Mgmt	For	For
3.	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015	Mgmt	For	For
4.	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015	Mgmt	For	For
5.	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2016	Mgmt	For	For
6.	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For	For
7.	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Mgmt	For	For
8.	ELECT HELGA JUNG TO THE SUPERVISORY BOARD	Mgmt	For	For
9.	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	For	For
10.	AMEND ARTICLES RE PARTICIPATION AND VOTING AT SHAREHOLDER MEETINGS	Mgmt	For	For

E.ON SE, DUESSELDORF	
Security: D24914133	Agenda Number: 707012198
Ticker:	Meeting Type: AGM
ISIN: DE000ENAG999	Meeting Date: 6/8/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1.	Presentation of the adopted Annual Financial Statements and the approved Consolidated	Non-Voting		
2.	Appropriation of balance sheet profits from the 2015 financial year	Mgmt	For	For
3.	Discharge of the Board of Management for the 2015 financial year	Mgmt	For	For
4.	Discharge of the Supervisory Board for the 2015 financial year	Mgmt	For	For
5.1	Election of the auditor for the 2016 financial year as well as for the inspection of the	Mgmt	For	For
5.2	Election of the auditor for the 2016 financial year as well as for the inspection of the financial statements for the 2016 financial year and for the first quarter of the 2017 financial year: Appointment of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Duesseldorf as the auditor for the inspection of abbreviated financial statements and interim management reports for the 2016 financial year	Mgmt	For	For
5.3	Election of the auditor for the 2016 financial year as well as for the inspection of the financial statements for the 2016 financial year and for the first quarter of the 2017 financial year: Appointment of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, of the abbreviated financial statements and the interim management report for the first quarter of the 2017 financial year	Mgmt	For	For
6.1	Amendments to the Articles of Association: Composition of the Supervisory Board	Mgmt	For	For
6.2	Amendments to the Articles of Association: Election of the Chairman of the Supervisory Board	Mgmt	For	For
6.3	Amendments to the Articles of Association: Thresholds for transactions requiring prior consent	Mgmt	For	For
7.1	Elections to the Supervisory Board: Carolina Dybeck Happe	Mgmt	For	For
7.2	Elections to the Supervisory Board: Dr. Karl-Ludwig Kley	Mgmt	For	For
7.3	Elections to the Supervisory Board: Erich Clementi	Mgmt	For	For
7.4	Elections to the Supervisory Board: Andreas Schmitz	Mgmt	For	For
7.5	Elections to the Supervisory Board: Ewald Woste	Mgmt	For	For
8.	Approval of scheme for remuneration of the members of the Board of Management	Mgmt	For	For
9.	Approval of Spin-off and Transfer Agreement between E.ON SE and Uniper SE, Duesseldorf, dated April 18, 2016	Mgmt	For	For

EDP-ENERGIAS DE PORTUGAL SA, LISBOA

Security: X67925119

Ticker:

ISIN: PTEDP0AM0009

Agenda Number: 706817244

Meeting Type: AGM

Meeting Date: 4/19/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS' REPORTING DOCUMENTS FOR 2015, INCLUDING THE GLOBAL MANAGEMENT REPORT (WHICH INCORPORATES A CHAPTER REGARDING CORPORATE GOVERNANCE), THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND INTEGRATES THE ANNUAL REPORT OF THE FINANCIAL MATTERS COMMITTEE/AUDIT COMMITTEE) AND THE AUDITORS' REPORT ON THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For
2	RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2015 FINANCIAL YEAR	Mgmt	For	For
3.1	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE EXECUTIVE BOARD OF DIRECTORS	Mgmt	For	For
3.2	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE GENERAL AND SUPERVISORY BOARD	Mgmt	For	For

3.3	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE STATUTORY AUDITOR	Mgmt	For	For
4	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP	Mgmt	For	For
5	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN BONDS BY EDP AND SUBSIDIARIES OF EDP	Mgmt	For	For
6	RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS PRESENTED BY THE REMUNERATIONS COMMITTEE OF THE GENERAL AND SUPERVISORY BOARD	Mgmt	For	For
7	RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE OTHER CORPORATE BODIES PRESENTED BY THE REMUNERATIONS COMMITTEE ELECTED BY THE GENERAL SHAREHOLDERS' MEETING	Mgmt	For	For

ENDESA SA, MADRID

Security: E41222113

Ticker:

ISIN: ES0130670112

Agenda Number: 706776068

Meeting Type: AGM

Meeting Date: 4/26/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ANNUAL ACCOUNTS APPROVAL	Mgmt	For	For
2	APPROVAL OF THE BOARD OF DIRECTORS MANAGEMENT	Mgmt	For	For
3	SOCIAL MANAGEMENT APPROVAL	Mgmt	For	For
4	APPLICATION OF RESULT APPROVAL	Mgmt	For	For
5.1	BY-LAWS AMENDMENT: ART 4	Mgmt	For	For
5.2	BY-LAWS AMENDMENT: ART 17	Mgmt	For	For
5.3	BY-LAWS AMENDMENT: ART 41	Mgmt	For	For
5.4	BY-LAWS AMENDMENT: ART 52, ART 58	Mgmt	For	For
5.5	BY-LAWS AMENDMENT: ART 65	Mgmt	For	For
6.1	REGULATIONS OF GENERAL MEETING AMENDMENT: ART 1	Mgmt	For	For
6.2	REGULATIONS OF GENERAL MEETING AMENDMENT: ART 8	Mgmt	For	For
6.3	REGULATIONS OF GENERAL MEETING AMENDMENT: ART 11	Mgmt	For	For
7	RETRIBUTION POLICY REPORT	Mgmt	For	For
8	RETRIBUTION OF DIRECTORS APPROVAL	Mgmt	For	For
9	SHARES RETRIBUTION	Mgmt	For	For
10	DELEGATION OF FACULTIES	Mgmt	For	For

ENGIE SA, COURBEVOIE

Security: F7629A107

Ticker:

ISIN: FR0010208488

Agenda Number: 706777793

Meeting Type: MIX

Meeting Date: 5/3/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For	For
O.3	ALLOCATION OF INCOME AND FIXATION OF THE DIVIDEND FOR THE FINANCIAL YEAR 2015: EUR 1 PER SHARE	Mgmt	For	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE	Mgmt	For	For
O.5	APPROVAL OF THE COMMITMENT AND WAIVER RELATING TO THE RETIREMENT OF MRS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.6	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For	For

O.7	RENEWAL OF TERM OF MR GERARD MESTRALLET AS DIRECTOR	Mgmt	For	For
O.8	RENEWAL OF THE TERM OF MRS. ISABELLE KOCHER AS DIRECTOR	Mgmt	For	For
O.9	APPOINTMENT OF SIR PETER RICKETTS AS DIRECTOR	Mgmt	For	For
O.10	APPOINTMENT OF MR FABRICE BREGIER AS DIRECTOR	Mgmt	For	For
O.11	REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2015	Mgmt	For	For
O.12	REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MRS ISABELLE KOCHER DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR 2015	Mgmt	For	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) THE ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER	Mgmt	For	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 13TH, 14TH AND 15TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL ISSUES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER	Mgmt	For	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE ISSUANCE OF VARIOUS COMMON SHARES AND/OR SECURITIES TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY TO A MAXIMUM OF 10% OF SHARE CAPITAL (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER	Mgmt	For	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ACCESS TO DEBT SECURITIES (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For

E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER	Mgmt	For	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER	Mgmt	For	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF VARIOUS COMMON SHARES AND/OR SECURITIES TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY WITHIN A LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER	Mgmt	For	For
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP SAVINGS SCHEME	Mgmt	For	For
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF ANY ENTITY WITH EXCLUSIVE PURCHASE, POSSESSION AND TRANSFER OF SHARES OR OTHER FINANCIAL INSTRUMENTS, IN THE CONTEXT OF IMPLEMENTING OF THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN	Mgmt	For	For
E.25	LIMIT OF THE OVERALL CEILING FOR DELEGATIONS OF IMMEDIATE AND/OR FUTURE CAPITAL INCREASES	Mgmt	For	For
E.26	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER	Mgmt	For	For
E.27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER	Mgmt	For	For
E.28	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL THROUGH CANCELLATION OF TREASURY SHARES HELD BY THE COMPANY	Mgmt	For	For
E.29	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FREELY ALLOCATE, IN FAVOUR OF, ON THE ONE HAND, THE TOTAL NUMBER OF EMPLOYEES AND EXECUTIVE OFFICERS OF ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF EXECUTIVE OFFICERS OF THE COMPANY ENGIE) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN	Mgmt	For	For
E.30	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES IN FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES AND EXECUTIVE OFFICERS (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS)	Mgmt	For	For
E.31	AMENDMENT OF ARTICLE 13.5 OF THE BY-LAWS	Mgmt	For	For

E.32	AMENDMENT OF ARTICLE 16 SECTION 2, "CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS" FROM THE BY-LAWS	Mgmt	For	For
E.33	POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For

GAS NATURAL SDG SA, BARCELONA

Security: E5499B123
Ticker:
ISIN: ES0116870314

Agenda Number: 706867415
Meeting Type: OGM
Meeting Date: 5/4/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For	For
2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For	For
3	ALLOCATION OF RESULTS	Mgmt	For	For
4	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For	For
5	REELECTION OF AUDITORS: PRICEWATERHOUSECOOPERS	Mgmt	For	For
6.1	REELECTION OF MR SALVADOR GABARRO SERRA AS DIRECTOR	Mgmt	For	For
6.2	APPOINTMENT OF MS HELENA HERRERO STARKIE AS DIRECTOR	Mgmt	For	For
6.3	REELECTION OF MR JUAN ROSELL LASTORTRAS AS DIRECTOR	Mgmt	For	For
7	CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTOR	Mgmt	For	For
8	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For	For

IBERDROLA SA, BILBAO

Security: E6165F166
Ticker:
ISIN: ES0144580Y14

Agenda Number: 706715868
Meeting Type: OGM
Meeting Date: 4/8/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS OF THE COMPANY AND OF THE ANNUAL ACCOUNTS OF THE COMPANY CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2015	Mgmt	For	For
2	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORTS OF THE COMPANY AND OF THE MANAGEMENT REPORTS OF THE COMPANY CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2015	Mgmt	For	For
3	APPROVAL OF THE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2015	Mgmt	For	For
4	RE-ELECTION OF ERNST & YOUNG, S.L. AS AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FINANCIAL YEAR 2016	Mgmt	For	For
5	APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2015	Mgmt	For	For
6.A	APPROVAL OF TWO INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES FOR TWO NEW EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM FOR THE FREE-OF-CHARGE ALLOCATION OF NEW SHARES TO THE SHAREHOLDERS OF THE COMPANY IN THE FOLLOWING AMOUNTS: A FIRST INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 855 MILLION EUROS	Mgmt	For	For

6.B	APPROVAL OF TWO INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES FOR TWO NEW EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM FOR THE FREE-OF-CHARGE ALLOCATION OF NEW SHARES TO THE SHAREHOLDERS OF THE COMPANY IN THE FOLLOWING AMOUNTS: A SECOND INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM MILLION EUROS, EACH OF THE INCREASES PROVIDES FOR: (I) AN OFFER TO THE SHAREHOLDERS OF THE ACQUISITION OF THEIR FREE-OF-CHARGE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE, AND (II) DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWER TO SET THE DATE ON WHICH THE INCREASES MUST BE IMPLEMENTED AND TO AMEND THE ARTICLE OF THE BY-LAWS SETTING THE SHARE CAPITAL	Mgmt	For	For
7	AUTHORISATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, TO INCREASE THE SHARE CAPITAL UPON THE TERMS AND WITHIN THE LIMITS SET OUT IN SECTION 297.1.B) OF THE COMPANIES ACT, WITH THE POWER TO EXCLUDE PRE-EMPTIVE RIGHTS, LIMITED TO A MAXIMUM NOMINAL AMOUNT OF 20 % OF THE SHARE CAPITAL, INCLUDING SUCH AMOUNT AS MAY ARISE FROM THE APPROVAL AND IMPLEMENTATION OF THE PROPOSED RESOLUTION SET FORTH IN ITEM 8 OF THE AGENDA	Mgmt	For	For
8	AUTHORISATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, FOR A TERM OF FIVE YEARS, TO ISSUE DEBENTURES OR BONDS THAT ARE EXCHANGEABLE FOR AND/OR CONVERTIBLE INTO SHARES OF THE COMPANY OR OF OTHER COMPANIES AND WARRANTS ON NEWLY-ISSUED OR OUTSTANDING SHARES OF THE COMPANY OR OF OTHER COMPANIES, WITH A MAXIMUM LIMIT OF FIVE BILLION EUROS. THE AUTHORISATION INCLUDES THE DELEGATION OF SUCH POWERS AS MAY BE APPLICABLE TO THE CONVERSION, EXCHANGE, OR EXERCISE; (II) INCREASE SHARE CAPITAL TO THE EXTENT REQUIRED TO ACCOMMODATE REQUESTS FOR CONVERSION; AND (III) EXCLUDE THE PRE-EMPTIVE RIGHTS OF THE SHAREHOLDERS IN CONNECTION WITH THE ISSUES, LIMITED TO A MAXIMUM NOMINAL AMOUNT OF 20 % OF THE SHARE CAPITAL, INCLUDING SUCH AMOUNT AS MAY ARISE FROM THE APPROVAL AND IMPLEMENTATION OF THE PROPOSED RESOLUTION SET FORTH IN ITEM 7 OF THE AGENDA	Mgmt	For	For
9A	RE-ELECTION OF MR INIGO VICTOR DE ORIOL IBARRA, AS OTHER EXTERNAL DIRECTOR	Mgmt	For	For
9B	RE-ELECTION OF MS INES MACHO STADLER, AS INDEPENDENT DIRECTOR	Mgmt	For	For
9C	RE-ELECTION OF MR BRAULIO MEDEL CAMARA, AS INDEPENDENT DIRECTOR	Mgmt	For	For
9D	RE-ELECTION OF MS SAMANTHA BARBER, AS INDEPENDENT DIRECTOR	Mgmt	For	For
9E	APPOINTMENT OF MR XABIER SAGREDO ORMAZA, AS OTHER EXTERNAL DIRECTOR	Mgmt	For	For
10A	AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ARTICLES 2, 3, 5, 6, 7, 8, 9, AND 32, TO FORMALISE THE INCLUSION OF THE MISSION, VISION, AND VALUES OF THE IBERDROLA GROUP WITHIN THE CORPORATE GOVERNANCE SYSTEM AND TO STRESS THE COMPANY'S COMMITMENT TO ITS CORPORATE VALUES, TO SOCIAL RETURN, AND TO THE ENGAGEMENT OF ALL STAKEHOLDERS, AND CREATION OF A NEW PRELIMINARY TITLE	Mgmt	For	For
10B	AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ARTICLE 12, TO REFER TO THE INDIRECT PARTICIPATION OF THE SHAREHOLDERS OF IBERDROLA, S.A. IN THE OTHER COMPANIES OF THE IBERDROLA GROUP, AND RESTRUCTURING OF TITLE I	Mgmt	For	For

10C	AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ARTICLES 34, 37, 38, 39, 40, 41, 42, 43, 44, AND 45, TO CLARIFY THE DISTRIBUTION OF THE POWERS OF THE APPOINTMENTS COMMITTEE AND OF THE REMUNERATION COMMITTEE, AND TO MAKE OTHER IMPROVEMENTS OF A TECHNICAL NATURE	Mgmt	For	For
11A	AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLES 1, 6, 13, AND 14, TO FORMALISE THE COMPANY'S COMMITMENT TO THE SUSTAINABLE MANAGEMENT OF THE GENERAL AND TO PROMOTE ENVIRONMENTALLY-FRIENDLY CHANNELS OF COMMUNICATION	Mgmt	For	For
11B	AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLE 16, TO REGULATE THE GIFT FOR THE GENERAL SHAREHOLDERS' MEETING	Mgmt	For	For
11C	AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLES 22 AND 32, TO MAKE IMPROVEMENTS OF A TECHNICAL NATURE	Mgmt	For	For
12	APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF 157,197,000 OWN SHARES REPRESENTING 2.46 % OF THE SHARE CAPITAL, DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, TO, AMONG OTHER THINGS, AMEND THE ARTICLE OF THE BY-LAWS SETTING THE SHARE CAPITAL	Mgmt	For	For
13	DELEGATION OF POWERS TO FORMALISE AND IMPLEMENT ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE SUPPLEMENTATION THEREOF, FURTHER ELABORATION THEREON, AND REGISTRATION THEREOF	Mgmt	For	For
14	CONSULTATIVE VOTE REGARDING THE ANNUAL DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2015	Mgmt	For	For

LUXOTTICA GROUP SPA, BELLUNO

Security: T6444Z110
 Ticker:
 ISIN: IT0001479374

Agenda Number: 706925217
 Meeting Type: AGM
 Meeting Date: 4/29/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	THE APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2015	Mgmt	For	For
O.2	THE ALLOCATION OF NET INCOME AND THE DISTRIBUTION OF DIVIDENDS	Mgmt	For	For
O.3	AUTHORIZATION TO BUY BACK AND DISPOSE OF TREASURY SHARES PURSUANT TO ARTICLES 2357 ET SEQ. OF THE ITALIAN CIVIL CODE	Mgmt	For	For
O.4	AN ADVISORY VOTE ON THE FIRST SECTION OF THE COMPANY'S REMUNERATION REPORT IN ACCORDANCE WITH ARTICLE 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE NO. 58/98	Mgmt	For	For
O.5	THE APPOINTMENT OF A DIRECTOR: FRANCESCO MILLERI	Mgmt	For	For
E.1	AMENDMENTS TO ARTICLES 12, 19 AND 30 OF THE BY-LAWS	Mgmt	For	For

MEDIASET SPA, MILANO

Security: T6688Q107
 Ticker:
 ISIN: IT0001063210

Agenda Number: 706821433
 Meeting Type: AGM
 Meeting Date: 4/27/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2015, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015	Mgmt	For	For
2	TO APPROVE PROFIT DISTRIBUTION, RESOLUTIONS RELATED THERETO	Mgmt	For	For
3	REWARDING REPORT AS PER ARTICLE 123-TER OF THE LEGISLATIVE DECREE 58/1998, RESOLUTIONS RELATED TO THE REWARDING POLICY	Mgmt	For	For
4	TO AUTHORIZE THE BOARD OF DIRECTORS TO THE PURCHASE AND DISPOSAL OF OWN SHARES, ALSO TO FINANCE 'STOCK OPTION' PLAN, INCENTIVE AND LONG-MEDIUM TERM LOYALTY PLANS BASED ON SHARES, RESOLUTIONS RELATED THERETO	Mgmt	For	For

PROSIEBENSAT.1 MEDIA SE, UNTERFOEHRING

Security: D6216S143

Agenda Number: 707112366

Ticker:

Meeting Type: AGM

ISIN: DE000PSM7770

Meeting Date: 6/30/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	Presentation of the adopted financial statements and the approved consolidated financial statements	Non-Voting		
2.	Resolution on the use of distributable net income for the fiscal year 2015	Mgmt	For	For
3.	Formal approval of acts of the Executive Board for the fiscal year 2015	Mgmt	For	For
4.	Formal approval of acts of the Supervisory Board for the fiscal year 2015	Mgmt	For	For
5.	Appointment of the auditor for the fiscal year 2016 as well as the auditor for a review of financial reports/ financial information in the fiscal year 2016 and in the fiscal year 2017 during the period of time until the next ordinary shareholders meeting: KPMG AG	Mgmt	For	For
6.	Resolution on a by-election to the Supervisory Board: Mr. Ketan Mehta	Mgmt	For	For
7.	Resolution on the remuneration of the first Supervisory Board of ProSiebenSat.1 Media SE	Mgmt	For	For
8.	Resolution on the cancellation of the existing authorized capital (Authorized Capital 2013), the creation of a new authorized capital with authorization for the exclusion of preemptive rights (Authorized Capital 2016) as well as a respective amendment of section 4 of the Articles of Incorporation (Amount and Subdivision of the Share Capital)	Mgmt	For	For
9.	Resolution on an authorization to the Executive Board to issue convertible and/or option bonds with authorization for exclusion of preemptive rights, creation of a contingent capital as well as a respective amendment of section 4 of the Articles of Incorporation (Amount and Subdivision of the Share Capital)	Mgmt	For	For

RWE AG, ESSEN

Security: D6629K109

Agenda Number: 706752169

Ticker:

Meeting Type: AGM

ISIN: DE0007037129

Meeting Date: 4/20/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	Presentation of the approved financial statements of RWE Aktiengesellschaft and the Group for the financial year ended 31 December 2015, with the combined review of operations of RWE Aktiengesellschaft and the Group and the Supervisory Board report for fiscal 2015	Non-Voting		
2.	Appropriation of distributable profit	Mgmt	For	For
3.	Approval of the Acts of the Executive Board for fiscal 2015	Mgmt	For	For
4.	Approval of the Acts of the Supervisory Board for fiscal 2015	Mgmt	For	For
5.	Appointment of the auditors for fiscal 2016: PricewaterhouseCoopers Aktiengesellschaft	Mgmt	For	For

6.	Appointment of the auditors for the audit-like review of the financial report for the first half of 2016: PricewaterhouseCoopers Aktiengesellschaft	Mgmt	For	For
7.	Appointment of the auditors for the audit-like review of the 2016 quarterly financial reports: PricewaterhouseCoopers Aktiengesellschaft	Mgmt	For	For
8.1	New Supervisory Board elections: Dr. Werner Brandt	Mgmt	For	For
8.2	New Supervisory Board elections: Maria van Hoeven	Mgmt	For	For
8.3	New Supervisory Board elections: Hans-Peter Keitel	Mgmt	For	For
8.4	New Supervisory Board elections: Martina Koederitz	Mgmt	For	For
8.5	New Supervisory Board elections: Dagmar Muehlenfeld	Mgmt	For	For
8.6	New Supervisory Board elections: Peter Ottmann	Mgmt	For	For
8.7	New Supervisory Board elections: Guenther Schartz	Mgmt	For	For
8.8	New Supervisory Board elections: Erhard Schipporeit	Mgmt	For	For
8.9	New Supervisory Board elections: Wolfgang Schuessel	Mgmt	For	For
8.10	New Supervisory Board elections: Ullrich Sierau	Mgmt	For	For

TELECOM ITALIA SPA, MILANO

Security: T92778108
 Ticker:
 ISIN: IT0003497168

Agenda Number: 707064173
 Meeting Type: AGM
 Meeting Date: 5/25/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
O.2	APPROVE ALLOCATION OF INCOME	Mgmt	For	For
O.3	APPROVE REMUNERATION REPORT	Mgmt	For	For
O.4	APPROVE 2016-2019 SPECIAL AWARD PLAN	Mgmt	For	For
O.5	APPROVE DECREASE IN SIZE OF BOARD	Mgmt	For	For
E.1	APPROVE CHANGE IN COMPANY NAME TO TIM SPA	Mgmt	For	For

TELEFONICA SA, MADRID

Security: 879382109
 Ticker:
 ISIN: ES0178430E18

Agenda Number: 706918628
 Meeting Type: AGM
 Meeting Date: 5/11/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
I	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES FOR FISCAL YEAR 2015	Mgmt	For	For
II	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2015	Mgmt	For	For
III	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2015	Mgmt	For	For
IV.1	RE-ELECTION OF MR. ISIDRO FAINE CASAS AS PROPRIETARY DIRECTOR	Mgmt	For	For
IV.2	RE-ELECTION OF MR. JULIO LINARES LOPEZ AS OTHER EXTERNAL DIRECTOR	Mgmt	For	For
IV.3	RE-ELECTION OF MR. PETER ERSKINE AS INDEPENDENT DIRECTOR	Mgmt	For	For
IV.4	RE-ELECTION OF MR. ANTONIO MASSANELL LAVILLA AS PROPRIETARY DIRECTOR	Mgmt	For	For
IV.5	RATIFICATION AND APPOINTMENT OF MR. WANG XIAOCHU AS PROPRIETARY DIRECTOR	Mgmt	For	For
IV.6	RATIFICATION AND APPOINTMENT OF MS. SABINA FLUXA THIENEMANN AS INDEPENDENT DIRECTOR	Mgmt	For	For
IV.7	RATIFICATION AND APPOINTMENT OF MR. JOSE JAVIER ECHENIQUE LANDIRIBAR AS INDEPENDENT DIRECTOR	Mgmt	For	For

IV.8	RATIFICATION AND APPOINTMENT OF MR. PETER LOSCHER AS INDEPENDENT DIRECTOR	Mgmt	For	For
IV.9	RATIFICATION AND APPOINTMENT OF MR. JUAN IGNACIO CIRAC SASTURAIN AS INDEPENDENT DIRECTOR	Mgmt	For	For
V	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2016: ERNST & YOUNG, S.L	Mgmt	For	For
VI	APPOINTMENT OF THE AUDITOR FOR FISCAL YEARS 2017, 2018 AND 2019: PRICEWATERHOUSECOOPERS AUDITORES S.L	Mgmt	For	For
VII	APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING THE RIGHT OF CREDITORS TO OBJECT, SUBJECT TO EFFECTIVE RECEIPT OF THE PROCEEDS FROM THE CLOSING OF THE SALE OF TELEFONICA'S OPERATIONS IN THE UNITED KINGDOM (O2 UK)	Mgmt	For	For
VIII1	DISTRIBUTION OF DIVIDENDS IN THE FIRST HALF OF 2016 WITH A CHARGE TO UNRESTRICTED RESERVES	Mgmt	For	For
VIII2	SHAREHOLDER COMPENSATION IN THE SECOND HALF OF 2016 VIA SCRIP DIVIDEND. APPROVAL OF AN INCREASE IN SHARE CAPITAL WITH A CHARGE TO RESERVES BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION, THROUGH THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE EURO AND WITH PROVISION FOR INCOMPLETE ALLOCATION. OFFER TO THE SHAREHOLDERS TO PURCHASE THEIR FREE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. THE IMPLEMENTATION OF THE INCREASE IN SHARE CAPITAL IS SUBJECT TO THE CONDITION OF EFFECTIVE RECEIPT OF THE PROCEEDS FROM THE CLOSING OF THE SALE OF TELEFONICA'S OPERATIONS IN THE UNITED KINGDOM (O2 UK) NOT HAVING BEEN PREVIOUSLY CARRIED OUT. IF THE EFFECTIVE RECEIPT OF THE PROCEEDS FROM CLOSING OF THE SALE HAS BEEN CARRIED OUT, INSTEAD OF THE INCREASE IN SHARE CAPITAL AND THE SCRIP DIVIDEND, A DISTRIBUTION OF CASH DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES WILL BE CARRY OUT	Mgmt	For	For
IX	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING	Mgmt	For	For
X	CONSULTATIVE VOTE ON THE 2015 ANNUAL REPORT ON DIRECTORS' REMUNERATION	Mgmt	For	For

TELIASONERA AB, STOCKHOLM

Security: W95890104

Agenda Number: 706778959

Ticker:

Meeting Type: AGM

ISIN: SE0000667925

Meeting Date: 4/12/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ELECTION OF CHAIR OF THE MEETING : EVA HAGG, ADVOKAT		Non-Voting	
2	PREPARATION AND APPROVAL OF VOTING REGISTER		Non-Voting	
3	ADOPTION OF AGENDA		Non-Voting	
4	ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIR		Non-Voting	
5	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED		Non-Voting	
6	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2015 A DESCRIPTION BY THE CHAIR OF THE BOARD OF DIRECTORS MARIE OF DIRECTORS DURING 2015 AND A SPEECH BY PRESIDENT AND CEO JOHAN DENNELIND IN CONNECTION HEREWITH		Non-Voting	

7	RESOLUTION TO ADOPT THE INCOME STATEMENT, THE BALANCE SHEET, THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR 2015	Mgmt	For	For
8	RESOLUTION ON APPROPRIATION OF THE COMPANY'S PROFIT AS SHOWN ON THE ADOPTED BALANCE SHEET AND SETTING OF RECORD DATE FOR THE DIVIDEND : SEK 67,189	Mgmt	For	For
9	RESOLUTION ON DISCHARGE OF THE DIRECTORS AND THE CEO FROM PERSONAL LIABILITY TOWARDS THE COMPANY FOR THE ADMINISTRATION OF THE COMPANY IN 2015	Mgmt	For	For
10	RESOLUTION ON NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS TO BE ELECTED AT THE MEETING : EIGHT DIRECTORS WITH NO ALTERNATE DIRECTORS	Mgmt	For	For
11	RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS	Mgmt	For	For
12.1	ELECTION OF DIRECTOR : MARIE EHRLING	Mgmt	For	For
12.2	ELECTION OF DIRECTOR : OLLI-PEKKA KALLASVUO	Mgmt	For	For
12.3	ELECTION OF DIRECTOR : MIKKO KOSONEN	Mgmt	For	For
12.4	ELECTION OF DIRECTOR : NINA LINANDER	Mgmt	For	For
12.5	ELECTION OF DIRECTOR : MARTIN LORENTZON	Mgmt	For	For
12.6	ELECTION OF DIRECTOR : SUSANNA CAMPBELL	Mgmt	For	For
12.7	ELECTION OF DIRECTOR : ANNA SETTMAN	Mgmt	For	For
12.8	ELECTION OF DIRECTOR : OLAF SWANTEE	Mgmt	For	For
13.1	ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF DIRECTOR: MARIE EHRLING (CHAIR)	Mgmt	For	For
13.2	ELECTION OF CHAIR AND VICE-CHAIR OF THE BOARD OF DIRECTOR: OLLI-PEKKA KALLASVUO (VICE CHAIR)	Mgmt	For	For
14	RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS	Mgmt	For	For
15	RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR	Mgmt	For	For
16	ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS : ELECTION OF THE AUDIT COMPANY DELOITTE AB	Mgmt	For	For
17	ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: ELECTION OF DANIEL KRISTIANSSON (SWEDISH STATE), KARI JARVINEN (SOLIDIUM OY), JOHAN STRANDBERG (SEB FUNDS), ANDERS OSCARSSON (AMF AND AMF FUNDS) AND MARIE EHRLING (CHAIR OF THE BOARD OF DIRECTORS)	Mgmt	For	For
18	RESOLUTION ON PRINCIPLES FOR REMUNERATION TO GROUP EXECUTIVE MANAGEMENT	Mgmt	For	For
19	RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITION OF THE COMPANY'S OWN SHARES	Mgmt	For	For
20.A	RESOLUTION ON : IMPLEMENTATION OF A LONG-TERM INCENTIVE PROGRAM 2016/2019	Mgmt	For	For
20.B	RESOLUTION ON : HEDGING ARRANGEMENTS FOR THE PROGRAM	Mgmt	For	For
21	RESOLUTION ON AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION (TELIA COMPANY AB)	Mgmt	For	For
22.A	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN THE COMPANY	Mgmt	For	For

22.B	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AS WELL AS CLOSELY MONITOR THE DEVELOPMENT ON BOTH THE EQUALITY AND THE ETHNICITY AREA	Mgmt	For	For
22.C	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO ANNUALLY SUBMIT A REPORT IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Mgmt	For	For
22.D	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTION IN ORDER TO BRING ABOUT A SHAREHOLDERS' ASSOCIATION WORTHY OF THE NAME OF THE COMPANY	Mgmt	For	For
22.E	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: THAT DIRECTORS SHOULD NOT BE ALLOWED TO INVOICE THEIR FEES FROM A LEGAL ENTITY, SWEDISH OR FOREIGN	Mgmt	For	For
22.F	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: THAT THE NOMINATION COMMITTEE IN PERFORMING ITS DUTIES SHOULD PAY PARTICULAR ATTENTION TO ISSUES ASSOCIATED WITH ETHICS, GENDER AND ETHNICITY	Mgmt	For	For
22.G	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INSTRUCT THE BOARD OF DIRECTORS - IF POSSIBLE - TO PREPARE A PROPOSAL TO BE REFERRED TO THE ANNUAL GENERAL MEETING 2017 (OR AT ANY EXTRAORDINARY GENERAL MEETING HELD PRIOR TO THAT) ABOUT REPRESENTATION ON THE BOARD AND THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM-SIZED SHAREHOLDERS	Mgmt	For	For
22.H	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INITIATE A SPECIAL INVESTIGATION ABOUT HOW THE MAIN OWNERSHIP HAS BEEN EXERCISED BY THE GOVERNMENTS OF FINLAND AND SWEDEN	Mgmt	For	For
22.I	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INITIATE A SPECIAL INVESTIGATION ABOUT THE RELATIONSHIP BETWEEN THE CURRENT SHAREHOLDERS' ASSOCIATION AND THE COMPANY, THE INVESTIGATION SHOULD PAY PARTICULAR ATTENTION TO THE FINANCIAL ASPECTS	Mgmt	For	For
22.J	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO INITIATE A SPECIAL INVESTIGATION OF THE COMPANY'S NON-EUROPEAN BUSINESS, PARTICULARLY AS TO THE ACTIONS OF THE BOARD OF DIRECTORS, CEO AND AUDITORS	Mgmt	For	For
22.K	RESOLUTION ON SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE: TO MAKE PUBLIC ALL REVIEW MATERIALS ABOUT THE NON-EUROPEAN BUSINESS, BOTH INTERNALLY AND EXTERNALLY	Mgmt	For	For
23	SHAREHOLDER PROPOSAL FROM MR THORWALD ARVIDSSON ON RESOLUTION ON AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For	For

TERNA S.P.A., ROMA	
Security: T9471R100 Ticker: ISIN: IT0003242622	Agenda Number: 707018265 Meeting Type: AGM Meeting Date: 5/30/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	BALANCE SHEET AS OF 31 DECEMBER 2015. BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015	Mgmt	For	For
2	NET PROFIT ALLOCATION	Mgmt	For	For
3	REMUNERATION ANNUAL REPORT: CONSULTATION ABOUT THE REMUNERATION POLICY AS PER ART. 123 TER, ITEM 6. LEGISLATIVE DECREE 58/1998 (CONSOLIDATED LAW ON FINANCE)	Mgmt	For	For
4	MONETARY INCENTIVE PLAN OF LONG TERM 2016-2018. RESOLUTIONS RELATED THERETO	Mgmt	For	For

VEOLIA ENVIRONNEMENT SA, PARIS	
Security: F9686M107 Ticker: ISIN: FR0000124141	Agenda Number: 706775725 Meeting Type: AGM Meeting Date: 4/21/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For	For
O.3	APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	Mgmt	For	For
O.4	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND	Mgmt	For	For
O.5	APPROVAL OF THE REGULATED COMMITMENTS AND AGREEMENTS (EXCLUDING CHANGES TO AGREEMENTS AND COMMITMENTS CONCERNING MR ANTOINE FREROT)	Mgmt	For	For
O.6	RENEWAL OF THE TERM OF MR JACQUES ASCHENBROICH AS DIRECTOR	Mgmt	For	For
O.7	RENEWAL OF THE TERM OF MRS NATHALIE RACHOU AS DIRECTOR	Mgmt	For	For
O.8	APPOINTMENT OF MRS ISABELLE COURVILLE AS DIRECTOR	Mgmt	For	For
O.9	APPOINTMENT OF MR GUILLAUME TEXIER AS DIRECTOR	Mgmt	For	For
O.10	ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID DURING THE 2015 FINANCIAL YEAR AND OF THE 2016 REMUNERATION POLICY FOR MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For	For
E.12	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT TO SHARES	Mgmt	For	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT BY WAY OF PUBLIC OFFER	Mgmt	For	For

E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL BY MEANS OF PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.15	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL AS REMUNERATION FOR CONTRIBUTIONS IN KIND	Mgmt	For	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF DECIDING UPON INCREASING SHARE CAPITAL BY THE INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER SUMS	Mgmt	For	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR THE ADHERENTS OF COMPANY SAVINGS SCHEMES	Mgmt	For	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR A CERTAIN CATEGORY OF PERSONS	Mgmt	For	For
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES OF THE GROUP AND EXECUTIVE OFFICERS OF THE COMPANY INVOLVING THE FULL WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.21	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For	For
OE.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For

Unassigned

VIVENDI SA, PARIS	
Security: F97982106	Agenda Number: 706732915
Ticker:	Meeting Type: AGM
ISIN: FR0000127771	Meeting Date: 4/21/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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O.1	APPROVAL OF THE ANNUAL REPORTS AND FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For	For
O.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	For	For
O.4	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 3.00 PER SHARE	Mgmt	For	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	Mgmt	For	For
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	Mgmt	For	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR	Mgmt	For	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR	Mgmt	For	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR	Mgmt	For	For
O.10	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225-90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR FREDERIC CREPIN	Mgmt	For	For
O.11	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225-90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR SIMON GILLHAM	Mgmt	For	For
O.12	RATIFICATION OF THE CO-OPTION OF MRS CATHIA LAWSON HALL AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
O.13	REAPPOINTMENT OF MR PHILIPPE DONNET AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
O.14	REALLOCATION OF SHARES ACQUIRED WITHIN THE CONTEXT OF THE SHARE BUYBACK PROGRAMME AUTHORISED BY THE GENERAL MEETING ON 17 APRIL 2015	Mgmt	For	For
O.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES	Mgmt	For	For
E.17	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL, WITH THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES WITHIN THE LIMIT OF A 750 MILLION EUROS NOMINAL CEILING	Mgmt	For	For

E.18	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMITS OF 5% OF CAPITAL AND THE CEILING SET FORTH IN THE TERMS OF THE SEVENTEENTH RESOLUTION, TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO EQUITY SECURITIES OF THIRD-PARTY COMPANIES, OUTSIDE OF A PUBLIC EXCHANGE OFFER	Mgmt	For	For
E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF EXISTING OR FUTURE SHARES TO EMPLOYEES OF THE COMPANY AND RELATED COMPANIES AND TO EXECUTIVE OFFICERS, WITHOUT SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE EVENT OF THE ALLOCATION OF NEW SHARES	Mgmt	For	For
E.20	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO BELONG TO A GROUP SAVINGS PLAN, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For	For
E.21	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO BELONG TO A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY EQUIVALENT TOOLS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For	For
E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For

AMAZON.COM, INC.

Security: 023135106
Ticker: AMZN
ISIN: US0231351067

Agenda Number: 934366623
Meeting Type: Annual
Meeting Date: 5/17/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against
1A.	ELECTION OF DIRECTOR: JEFFREY P.	Mgmt	No vote	
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	No vote	
1C.	ELECTION OF DIRECTOR: JOHN SEELY	Mgmt	No vote	
1D.	ELECTION OF DIRECTOR: WILLIAM B.	Mgmt	No vote	
1E.	ELECTION OF DIRECTOR: JAMIE S.	Mgmt	No vote	
1F.	ELECTION OF DIRECTOR: JUDITH A.	Mgmt	No vote	
1G.	ELECTION OF DIRECTOR: JONATHAN J.	Mgmt	No vote	
1H.	ELECTION OF DIRECTOR: THOMAS O.	Mgmt	No vote	
1I.	ELECTION OF DIRECTOR: PATRICIA Q.	Mgmt	No vote	
1J.	ELECTION OF DIRECTOR: WENDELL P.	Mgmt	No vote	
2.	RATIFICATION OF THE APPOINTMENT OF	Mgmt	No vote	
3.	SHAREHOLDER PROPOSAL REGARDING	Shr	No vote	
4.	SHAREHOLDER PROPOSAL REGARDING	Shr	No vote	
5.	SHAREHOLDER PROPOSAL REGARDING	Shr	No vote	

NETFLIX, INC.

Security: 64110L106
Ticker: NFLX
ISIN: US64110L1061

Agenda Number: 934405968
Meeting Type: Annual
Meeting Date: 6/9/2016

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against
1.	DIRECTOR			
	1 TIMOTHY M. HALEY	Mgmt	For	For
	2 LESLIE KILGORE	Mgmt	For	For
	3 ANN MATHER	Mgmt	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST	Mgmt	For	For
3.	ADVISORY APPROVAL OF THE	Mgmt	For	For
4.	STOCKHOLDER PROPOSAL REGARDING	Shr	Against	For
5.	STOCKHOLDER PROPOSAL REGARDING	Shr	Against	For
6.	STOCKHOLDER PROPOSAL REGARDING	Shr	Against	For
7.	STOCKHOLDER PROPOSAL REGARDING	Shr	Against	For