

Global Telecom & Utilities Income Fund

HGI.UN

Meeting Date Range: 01-Jul-2019 - 30-Jun-2020

Proxy Voting Report

DEUTSCHE TELEKOM AG				
Security: D2035M136		Agenda Number: 712654006		
Ticker: DTE		Meeting Type: AGM		
ISIN: DE0005557508		Meeting Date: 6/19/2020		

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	RESOLUTION ON THE APPROPRIATION OF NET INCOME: PAYMENT OF A DIVIDEND OF EUR 0.60 PER NO PAR VALUE SHARE CARRYING DIVIDEND RIGHTS = EUR 2,845,762,593.00	Mgmt	For	For
3	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2019 FINANCIAL YEAR	Mgmt	For	For
4	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2019 FINANCIAL YEAR	Mgmt	For	For
5	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2020 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2020 FINANCIAL YEAR AND PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT	Mgmt	For	For
6	ELECTION OF A SUPERVISORY BOARD MEMBER: PROF. DR. MICHAEL KASCHKE	Mgmt	For	For
7	RESOLUTION ON THE APPROVAL OF THE SPIN-OFF AND TAKEOVER AGREEMENT BETWEEN DEUTSCHE TELEKOM AG AND TELEKOM DEUTSCHLAND GMBH WITH HEADQUARTERS IN BONN FROM APRIL 20, 2020	Mgmt	For	For
8	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR TO PERFORM ANY REVIEW OF ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE FIRST QUARTER OF 2021: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, STUTTGART	Mgmt	For	For

E.ON SE				
Security: D24914133		Agenda Number: 712517929		
Ticker: EOAN		Meeting Type: AGM		
ISIN: DE000ENAG999		Meeting Date: 5/28/2020		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation

2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.46 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019	Mgmt	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019	Mgmt	For	For
5.1	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2020	Mgmt	For	For
5.2	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR HALF-YEAR AND QUARTERLY REPORTS 2020	Mgmt	For	For
5.3	RATIFY KPMG AG AS AUDITORS FOR THE FIRST QUARTER OF FISCAL 2021	Mgmt	For	For
6.1	ELECT ULRICH GRILLO TO THE SUPERVISORY BOARD	Mgmt	For	For
6.2	ELECT ROLF MARTIN SCHMITZ TO THE SUPERVISORY BOARD	Mgmt	For	For
6.3	ELECT DEBORAH WILKENS TO THE SUPERVISORY BOARD	Mgmt	For	For
7	APPROVE CREATION OF EUR 528 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	For	For
8	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 6 BILLION APPROVE CREATION OF EUR 264 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Mgmt	For	For
9	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For	For
10	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Mgmt	For	For

EDP-ENERGIAS DE PORTUGAL SA

Security: X67925119
Ticker: EDP
ISIN: PTEDP0AM0009

Agenda Number: 712266077
Meeting Type: AGM
Meeting Date: 4/16/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
2	APPROVE ALLOCATION OF INCOME	Mgmt	For	For
3.1	APPRAISE MANAGEMENT OF COMPANY AND APPROVE VOTE OF CONFIDENCE TO MANAGEMENT BOARD	Mgmt	For	For
3.2	APPRAISE SUPERVISION OF COMPANY AND APPROVE VOTE OF CONFIDENCE TO SUPERVISORY BOARD	Mgmt	For	For
3.3	APPRAISE WORK PERFORMED BY STATUTORY AUDITOR AND APPROVE VOTE OF CONFIDENCE TO STATUTORY AUDITOR	Mgmt	For	For
4	AUTHORIZE REPURCHASE AND REISSUANCE OF SHARES	Mgmt	For	For
5	AUTHORIZE REPURCHASE AND REISSUANCE OF REPURCHASED DEBT INSTRUMENTS	Mgmt	For	For

6	AUTHORIZE INCREASE IN CAPITAL UP TO 10 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITH PRE-EMPTIVE RIGHTS	Mgmt	For	For
7	APPROVE STATEMENT ON REMUNERATION POLICY APPLICABLE TO EXECUTIVE BOARD	Mgmt	For	For
8	APPROVE STATEMENT ON REMUNERATION POLICY APPLICABLE TO OTHER CORPORATE BODIES	Mgmt	For	For

ENDESA SA

Security: E41222113

Ticker: ELE

ISIN: ES0130670112

Agenda Number: 712327457

Meeting Type: OGM

Meeting Date: 5/5/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY: STATEMENT OF RECOGNISED INCOME AND EXPENSE AND STATEMENT OF TOTAL CHANGES IN EQUITY, STATEMENT OF CASH FLOWS AND THE NOTES THERETO), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND SUBSIDIARIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED STATEMENT OF CASH FLOWS AND THE NOTES THERETO), FOR THE YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
2	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA, S.A. AND OF THE CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
3	APPROVAL OF THE NON-FINANCIAL INFORMATION STATEMENT OF ITS CONSOLIDATED GROUP FOR THE YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
4	APPROVAL OF THE CORPORATE MANAGEMENT FOR THE YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
5	APPROVAL OF THE PROPOSED DISTRIBUTION OF PROFIT FOR THE YEAR ENDED 31 DECEMBER 2019	Mgmt	For	For
6	DELEGATION TO THE BOARD OF DIRECTORS FOR A PERIOD OF FIVE YEARS, OF THE POWER TO ISSUE OBLIGATIONS, BONDS, PROMISSORY NOTES OR OTHER SECURITIES, BOTH SIMPLE AND EXCHANGEABLE AND/OR CONVERTIBLE INTO SHARES OF THE COMPANY, AS WELL AS WARRANTS, WITH THE POWER TO EXCLUDE THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS, LIMITED TO 10% OF THE SHARE CAPITAL	Mgmt	For	For

7	AUTHORISATION FOR THE COMPANY, DIRECTLY OR THROUGH ITS SUBSIDIARIES, TO ACQUIRE TREASURY SHARES	Mgmt	For	For
8	DELETION OF ARTICLE 17 OF THE CORPORATE BYLAWS, INSERTION OF TWO NEW ARTICLES, NUMBERS 50 AND 53, MODIFICATION OF THE CURRENT ARTICLES 37, 49, 52 AND 53, GROUPING OF ARTICLES FROM TITLE V INTO THREE NEW CHAPTERS, AND MODIFICATION OF THE NUMBERING OF ARTICLES 18 TO 53 AND CROSS REFERENCES TO OTHER BYLAW PROVISIONS, TO REFORM THE REGULATION OF THE COMMITTEES OF THE BOARD OF DIRECTORS	Mgmt	For	For
9	MODIFICATION OF ARTICLES 27, 28 AND 31 OF THE CORPORATE BYLAWS (WHICH AFTER THE NUMBERING CHANGE PROPOSED IN THE PREVIOUS ITEM, WOULD BECOME ARTICLES 26, 27 AND 30), AND ADDITION OF A NEW ARTICLE 26-BIS TO SET A NUMBER MINIMUM NUMBER OF SHARES TO ATTEND THE GENERAL SHAREHOLDERS' MEETING AND ALLOW REMOTE AND ELECTRONIC PARTICIPATION OF ALL THE COMPANY'S SHAREHOLDERS	Mgmt	For	For
10	MODIFICATION OF ARTICLE 56 OF THE CORPORATE BYLAWS TO INCLUDE A REFERENCE TO THE NON- FINANCIAL INFORMATION STATEMENT IN THE REGULATION OF THE MANAGEMENT REPORT	Mgmt	For	For
11	MODIFICATION OF ARTICLE 6 OF THE GENERAL MEETING REGULATIONS TO ATTRIBUTE TO THE GENERAL SHAREHOLDERS' MEETING THE PURVIEW RELATING TO THE APPROVAL OF THE NON-FINANCIAL INFORMATION STATEMENT	Mgmt	For	For
12	MODIFICATION OF ARTICLES 10, 11 AND 21 OF THE GENERAL MEETING REGULATIONS AND ADDITION OF A NEW ARTICLE 10-BIS TO REFLECT THE AMENDMENTS TO THE CORPORATE BYLAWS REGARDING THE SETTING OF A MINIMUM NUMBER OF SHARES TO ATTEND THE GENERAL SHAREHOLDERS' MEETING AND TO ALLOW THE REMOTE AND ELECTRONIC PARTICIPATION OF ALL THE COMPANY'S SHAREHOLDERS	Mgmt	For	For
13	RATIFICATION OF THE APPOINTMENT BY CO-OPTION AND RE-ELECTION OF MR. ANTONIO CAMMISECRA AS PROPRIETARY DIRECTOR OF THE COMPANY	Mgmt	For	For
14	APPOINTMENT OF MS. PILAR GONZALEZ DE FRUTOS AS INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
15	APPOINTMENT OF MS. EUGENIA BIETO CAUBET AS INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
16	APPOINTMENT OF MS. ALICIA KOPLOWITZ Y ROMERO DE JUSEU AS INDEPENDENT DIRECTOR OF THE COMPANY	Mgmt	For	For
17	SETTING OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT THIRTEEN	Mgmt	For	For
18	BINDING VOTE ON THE ANNUAL REPORT ON DIRECTOR REMUNERATION	Mgmt	For	For

19	APPROVAL OF THE DIRECTOR REMUNERATION POLICY FOR 2020-2022	Mgmt	For	For
20	APPROVAL OF THE STRATEGIC INCENTIVE 2020-2022 (WHICH INCLUDES PAYMENT IN COMPANY SHARES)	Mgmt	For	For
21	DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERETO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS	Mgmt	For	For

ENGIE SA

Security: F7629A107

Ticker: ENGI

ISIN: FR0010208488

Agenda Number: 712503982

Meeting Type: MIX

Meeting Date: 5/14/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR 2019	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019	Mgmt	For	For
O.3	ALLOCATION OF INCOME AND DECISION NOT DISTRIBUTE ANY DIVIDEND FOR THE FINANCIAL YEAR 2019	Mgmt	For	For
O.4	APPROVAL, PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE, OF THE TRANSACTIONAL PROTOCOL AGREEMENT BETWEEN THE COMPANY AND MRS. ISABELLE KOCHER, DIRECTOR AND CHIEF EXECUTIVE OFFICER UNTIL 24 FEBRUARY 2020	Mgmt	For	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS REFERRED TO IN ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE THAT WERE PREVIOUSLY APPROVED AND WHICH CONTINUED DURING THE PAST FINANCIAL YEAR	Mgmt	For	For
O.6	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO TRADE IN THE SHARES OF THE COMPANY	Mgmt	For	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MR. FABRICE BREGIER AS DIRECTOR	Mgmt	For	For
O.8	RENEWAL OF THE TERM OF OFFICE OF LORD PETER RICKETTS OF SHORTLANDS AS DIRECTOR	Mgmt	For	For
O.9	RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For	For
O.10	RENEWAL OF THE TERM OF OFFICE OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For	For

O.11	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF CORPORATE OFFICERS PAID DURING THE FINANCIAL YEAR 2019 OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR AND REFERRED TO IN ARTICLE L.225-37-3 I OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.12	APPROVAL OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. JEAN-PIERRE CLAMADIEU, CHAIRMAN OF THE BOARD OF DIRECTORS, MENTIONED IN ARTICLE L.225-37-3 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.13	APPROVAL OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MRS. ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER, MENTIONED IN ARTICLE L.225-37-3 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.14	APPROVAL OF THE COMPENSATION POLICY OF DIRECTORS, IN ACCORDANCE WITH ARTICLE L.225-37-2 II OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.15	APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE L.225-37-2 II OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.16	APPROVAL OF THE COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER FOR THE PERIOD FROM 01 JANUARY TO 24 FEBRUARY 2020, IN ACCORDANCE WITH ARTICLE L.225-37-2 II OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.17	APPROVAL OF THE COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER APPOINTED ON 24 FEBRUARY 2020 FOR A TRANSITIONAL PERIOD UNTIL THE PROCESS OF APPOINTING A NEW CHIEF EXECUTIVE OFFICER IS COMPLETED, IN ACCORDANCE WITH ARTICLE L.225-37-2 II OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.18	APPROVAL OF THE COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER WHO WILL BE APPOINTED AT THE END OF THE CURRENT APPOINTMENT PROCESS, IN ACCORDANCE WITH ARTICLE L.225-37-2 II OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) TO ISSUE COMMON SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR OF SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE OF PUBLIC OFFER PERIODS	Mgmt	For	For

E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) TO ISSUE COMMON SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR OF SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE OF PUBLIC OFFER PERIODS	Mgmt	For	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF ORDINARY SHARES OR OTHER TRANSFERABLE SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L.411- 2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE OF PUBLIC OFFER PERIODS	Mgmt	For	For
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN ISSUE OF SECURITIES WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, CARRIED OUT PURSUANT TO THE 19TH, 20TH AND 21ST RESOLUTIONS, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY OUTSIDE OF THE PERIODS OF PUBLIC OFFERING	Mgmt	For	For
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR OTHER TRANSFERABLE SECURITIES IN CONSIDERATION FOR THE CONTRIBUTIONS IN KIND OF SECURITIES GRANTED TO THE COMPANY UP TO A MAXIMUM OF 10% OF THE SHARE CAPITAL (USABLE ONLY OUTSIDE OF THE PERIODS OF PUBLIC OFFERING	Mgmt	For	For
E.24	LIMITATION OF THE OVERALL CEILING OF DELEGATIONS TO INCREASE THE CAPITAL IMMEDIATELY AND/OR IN THE FUTURE	Mgmt	For	For
E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS	Mgmt	For	For
E.26	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For	For
E.27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO EMPLOYEES WHO ARE MEMBERS OF COMPANY SAVINGS PLANS OF THE ENGIE GROUP	Mgmt	For	For

E.28	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF ANY ENTITY HAVING THE EXCLUSIVE EFFECT OF SUBSCRIBING FOR, HOLDING AND TRANSFERRING SHARES OR OTHER FINANCIAL INSTRUMENTS, AS PART OF THE IMPLEMENTATION OF THE ENGIE GROUP'S INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN	Mgmt	For	For
E.29	AMENDMENT TO ARTICLE 2 OF THE BY-LAWS IN ORDER TO UPDATE THE COMPANY'S PURPOSE	Mgmt	For	For
E.30	INTRODUCING OF THE PURPOSE OF THE COMPANY IN ARTICLE 2 OF THE BY-LAWS AND AMENDMENT OF THE WORDING AND CORRELATIVE RENUMBERING OF THE SAME ARTICLE	Mgmt	For	For
E.31	MISCELLANEOUS STATUTORY AMENDMENTS IN ORDER TO ALIGN THE BY-LAWS WITH THE LEGAL AND REGULATORY PROVISIONS IN FORCE	Mgmt	For	For
E.32	POWERS FOR THE EXECUTION OF THE DECISIONS OF THE GENERAL MEETING AND FOR FORMALITIES	Mgmt	For	For

IBERDROLA SA

Security: E6165F166

Ticker: IBE

ISIN: ES0144580Y14

Agenda Number: 712221542

Meeting Type: OGM

Meeting Date: 4/2/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ANNUAL ACCOUNTS 2019	Mgmt	For	For
2	MANAGEMENT REPORTS 2019	Mgmt	For	For
3	STATEMENT OF NON FINANCIAL INFORMATION 2019	Mgmt	For	For
4	CORPORATE MANAGEMENT AND ACTIVITIES OF BOARD OF DIRECTORS IN 2019	Mgmt	For	For
5	RE-ELECTION OF KPMG AS STATUTORY AUDITOR	Mgmt	For	For
6	AMENDMENT OF ART 6, 7 AND 17 OF BYLAWS TO REDEFINE CORPORATE INTEREST AND SOCIAL DIVIDEND	Mgmt	For	For
7	AMENDMENT OF ART 8 OF BYLAWS ABOUT COMPLIANCE SYSTEM AND UNIT	Mgmt	For	For
8	AMENDMENT OF ART 10 OF BYLAWS TO REFLECT SHARE CAPITAL AFTER RETIREMENT OF MAX 213,592,000 SHARES	Mgmt	For	For
9	AMENDMENT OF ART 9 OF REGULATIONS FOR THE GENERAL MEETINGS	Mgmt	For	For
10	AMENDMENT OF ART 14,19 AND 39 OF REGULATIONS FOR GENERAL MEETINGS	Mgmt	For	For
11	AMENDMENT OF ART 6,7,15,16,17,22, 33 AND 44 OF REGULATIONS FOR GENERAL MEETINGS	Mgmt	For	For
12	ALLOCATION OF PROFITS 2019	Mgmt	For	For
13	FIRST INCREASE OF CAPITAL	Mgmt	For	For
14	SECOND INCREASE OF CAPITAL	Mgmt	For	For

15	CONSULTATIVE VOTE ON ANNUAL DIRECTORS REMUNERATIONS REPORT 2019	Mgmt	For	For
16	STRATEGIC BONUS FOR 2020-2021	Mgmt	For	For
17	APPOINTMENT OF MS NICOLA MARY BREWER AS INDEPENDENT DIRECTOR	Mgmt	For	For
18	APPOINTMENT OF MS REGINA HELENA JORGE NUES AS INDEPENDENT DIRECTOR	Mgmt	For	For
19	REELECTION OF MR INIGO VICTOR DE ORIOL IBARRA AS OTHER EXTERNAL DIRECTOR	Mgmt	For	For
20	REELECTION OF MS SAMANTHA BARBER AS INDEPENDENT DIRECTOR	Mgmt	For	For
21	SETTING OF THE NUMBER OF BOARD MEMBERS AT FOURTEEN	Mgmt	For	For
22	AUTHORISATION TO INCREASE CAPITAL LIMITED TO A MAXIMUM OF 10 PCT OF SHARE CAPITAL	Mgmt	For	For
23	AUTHORISATION TO ISSUE DEBENTURES EXCHANGEABLE FOR AND OR CONVERTIBLE INTO SHARES AND WARRANTS UP TO 5,000M EURO LIMITED TO A MAX OF 10PCT OF SHARE CAPITAL	Mgmt	For	For
24	DELEGATION OF POWERS	Mgmt	For	For

MEDIASET SPA

Security: T6688Q107
Ticker: MS
ISIN: IT0001063210

Agenda Number: 711308165
Meeting Type: EGM
Meeting Date: 9/4/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO APPROVE THE COMMON DRAFT TERMS OF THE CROSS-BORDER MERGER BY INCORPORATION OF MEDIASET S.P.A. AND MEDIASET ESPANA COMUNICACION S.A., COMPANY UNDER SPANISH LAW DIRECTLY CONTROLLED BY MEDIASET S.P.A., INTO MEDIASET INVESTMENT N.V., COMPANY UNDER DUTCH LAW DIRECTLY CONTROLLED BY MEDIASET S.P.A, RESOLUTIONS RELATED THERETO	Mgmt	Abstain	Against

MEDIASET SPA

Security: T6688Q107
Ticker: MS
ISIN: IT0001063210

Agenda Number: 711816794
Meeting Type: EGM
Meeting Date: 1/10/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1	TO AMEND ARTICLES 1, 13, 15, 40, 42 AND 43 OF THE PROPOSED BY-LAW AND ARTICLES 4, 5, 6, 7, 8, 11 AND 13 OF THE "TERMS AND CONDITIONS FOR SPECIAL VOTING SHARES" (AS WELL AS ARTICLE 1 OF SCHEDULE 1 TO THE SAME), THAT WILL BE ADOPTED BY THE INCORPORATING COMPANY MFE - MEDIAFOREUROPE N.V., UPON COMPLETION OF THE CROSS-BORDER MERGER BY INCORPORATION OF MEDIASET S.P.A. AND MEDIASET ESPANA COMUNICACION S.A. INTO MEDIASET INVESTMENT N.V., AS WELL AS PARAGRAPH 6 OF THE "TERMS AND CONDITIONS FOR THE INITIAL ALLOCATION OF SPECIAL VOTING SHARES A"	Mgmt	For	For
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MEDIASET SPA

Security: T6688Q107

Ticker: MS

ISIN: IT0001063210

Agenda Number: 712794848

Meeting Type: OGM

Meeting Date: 6/26/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	BALANCE SHEET AS OF 31 DECEMBER 2019, BOARD OF DIRECTORS' REPORT ON MANAGEMENT, INTERNAL AND EXTERNAL AUDITORS' REPORTS, TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2019, TO PRESENT THE CONSOLIDATED NON-FINANCIAL DECLARATION AS OF 31 DECEMBER 2019	Mgmt	For	For
2	2019 PROFIT ALLOCATION	Mgmt	For	For
3	REWARDING AND EMOLUMENTS PAID REPORT AS PER ART 123-TER OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998: TO APPROVE THE 2020 REWARDING POLICY (FIRST SECTION)	Mgmt	For	For
4	REWARDING AND EMOLUMENTS PAID REPORT AS PER ART 123 - TER OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998: NON-BINDING VOTE ON THE 2019 EMOLUMENTS PAID REPORT (SECOND SECTION)	Mgmt	For	For
5.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS: LIST PRESENTED BY FININVEST S.P.A., REPRESENTING 44.175PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: RICCARDO PEROTTA; FLAVIA DAUNIA MINUTILLO; FRANCESCO VITTADINI, ALTERNATE AUDITORS: LEONARDO QUAGLIATA; FRANCESCA MENEGHEL; FABRIZIO MALANDRA	Shr	Abstain	
5.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS: LIST PRESENTED BY ANIMA SGR S.P.A. MANAGING FUND ANIMA INIZIATIVA ITALIA; ARCA FONDI SGR S.P.A. MANAGING FUNDS: FONDO ARCA AZIONI ITALIA, FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30; EURIZON CAPITAL S.A. MANAGING FUND EURIZON FUND SECTION EQUITY ITALY SMART VOLATILITY; EURIZON CAPITALI SGR	Shr	No vote	

S.P.A. MANAGING FUNDS: EURIZON PROGETTO ITALIA 20, EURIZON PIR ITALIA 30, EURIZON PROGETTO ITALIA 70, EURIZON PIR ITALIA AZIONI, EURIZON AZIONI PMI ITALIA, EURIZON PROGETTO ITALIA 40; MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING FUNDS: MEDIOLANUM FLESSIBILE FUTURO ITALIA, MEDIOLANUM FLESSIBILE SVILUPPO ITALIA; PRAMERICA SGR S.P.A. MANAGING FUNDS: PRAMERICA MITO 25 AND MITO 50, REPRESENTING TOGETHER 1.08519PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITOR: LUCA LAURINI, ALTERNATE AUDITOR: STEFANO SARUBBI

5.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS: LIST PRESENTED BY VIVENDI S.E., REPRESENTING 9.61PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITOR: GIOVANNI FIORI, ALTERNATE AUDITOR: FRANCESCA DI DONATO	Shr	No vote	
6	TO STATE THE INTERNAL AUDITORS EMOLUMENTS	Mgmt	For	For
7	TO AUTHORIZE THE BOARD OF DIRECTORS TO THE PURCHASE AND DISPOSE OWN SHARES, ALSO TO SERVICE THE STOCK OPTION PLANS AND OTHER SHARE-BASED MEDIUM-LONG TERM INCENTIVE AND LOYALTY PLANS, RESOLUTIONS RELATED THERETO	Mgmt	For	For

NATIONAL GRID PLC

Security: G6S9A7120

Ticker: NG

ISIN: GB00BDR05C01

Agenda Number: 711286799

Meeting Type: AGM

Meeting Date: 7/29/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019, THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE ACCOUNTS (THE 'ANNUAL REPORT')	Mgmt	For	For
2	TO DECLARE A FINAL DIVIDEND OF 31.26 PENCE PER ORDINARY SHARE (USD 2.0256 PER AMERICAN DEPOSITARY SHARE ('ADS')) FOR THE YEAR ENDED 31 MARCH 2019	Mgmt	For	For
3	TO RE-ELECT SIR PETER GERSHON AS A DIRECTOR	Mgmt	For	For
4	TO RE-ELECT JOHN PETTIGREW AS A DIRECTOR	Mgmt	For	For
5	TO ELECT ANDY AGG AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT DEAN SEEVERS AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT NICOLA SHAW AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT JONATHAN DAWSON AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT THERESE ESPERDY AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT PAUL GOLBY AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT AMANDA MESLER AS A DIRECTOR	Mgmt	For	For

12	TO ELECT EARL SHIPP AS A DIRECTOR	Mgmt	For	For
13	TO ELECT JONATHAN SILVER AS A DIRECTOR	Mgmt	For	For
14	TO RE-ELECT MARK WILLIAMSON AS A DIRECTOR	Mgmt	For	For
15	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For	For
16	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For	For
17	TO APPROVE THE NEW DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 74 TO 78 IN THE ANNUAL REPORT	Mgmt	For	For
18	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY REFERRED TO IN RESOLUTION 17) SET OUT ON PAGES 69 TO 90 IN THE ANNUAL REPORT	Mgmt	For	For
19	TO AUTHORISE DIRECTORS TO MAKE POLITICAL DONATIONS	Mgmt	For	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For	For
21	TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME	Mgmt	For	For
22	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME	Mgmt	For	For
23	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For	For
24	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN THE EVENT OF FINANCING AN ACQUISITION TRANSACTION OR OTHER CAPITAL INVESTMENT	Mgmt	For	For
25	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For	For
26	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Mgmt	For	For

NATURGY ENERGY GROUP SA

Security: E7S90S109

Ticker: NTGY

ISIN: ES0116870314

Agenda Number: 712494448

Meeting Type: OGM

Meeting Date: 5/26/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For	For
2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For	For
3	APPROVAL OF THE NON-FINANCIAL INFORMATION REPORT	Mgmt	For	For
4	TRANSFER TO THE VOLUNTARY RESERVE ACCOUNT	Mgmt	For	For
5	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For	For
6.1	REELECTION OF MS HELENA HERRERO STARKIE AS DIRECTOR	Mgmt	For	For
6.2	REELECTION OF MR MARCELINO ARMENTER VIDAL AS DIRECTOR	Mgmt	For	For
6.3	REELECTION OF MR RAJARAM RAO AS DIRECTOR	Mgmt	For	For

6.4	APPOINTMENT OF RIOJA S.A.R.L. AS DIRECTOR	Mgmt	For	For
6.5	APPOINTMENT OF MS ISABEL ESTAPE TOUS AS DIRECTOR	Mgmt	For	For
6.6	APPOINTMENT OF MS LUCY CHADWICK AS DIRECTOR	Mgmt	For	For
7	ALLOCATION OF RESULTS	Mgmt	For	For
8	DECREASE IN CAPITAL BY REDEMPTION OF OWN SHARES	Mgmt	For	For
9	APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS	Mgmt	For	For
10	CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	For	For
11	AUTHORIZATION TO REDUCE THE PERIOD OF NOTICE OF THE CALL FOR EXTRAORDINARY GENERAL MEETINGS	Mgmt	For	For
12.1	AMENDMENT OF THE BYLAWS SECTION 3 ARTICLE 6	Mgmt	For	For
12.2	AMENDMENT OF THE BYLAWS SECTION 2 ARTICLE 6	Mgmt	For	For
13.1	AMENDMENT OF THE REGULATION OF THE GENERAL MEETING ARTICLE 8	Mgmt	For	For
13.2	AMENDMENT OF THE REGULATION OF THE GENERAL MEETING NEW ARTICLE 13	Mgmt	For	For
14	INFORMATION ABOUT THE AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS	Non-Voting		
15	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS	Mgmt	For	For

PROSIEBENSAT.1 MEDIA SE

Security: D6216S143

Ticker: PSM

ISIN: DE000PSM7770

Agenda Number: 712517967

Meeting Type: AGM

Meeting Date: 6/10/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2019 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 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE	Non-Voting		
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE ENTIRE AMOUNT OF 454,433,208.85 SHALL BE CARRIED FORWARD	Mgmt	For	For
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	For	For
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	For	For
5	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2020 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: ERNST AND YOUNG GMBH, STUTTGART	Mgmt	For	For

6	ELECTION OF ANTONELLA MEI-POCHTLER TO THE SUPERVISORY BOARD	Mgmt	For	For
7	RESOLUTION ON AN ADJUSTMENT TO THE TRANSMISSION OF INFORMATION AND THE CORRESPONDING AMENDMENT TO ARTICLE 19 OF THE ARTICLES OF ASSOCIATION THE COMPANY MAY ALSO TRANSMIT INFORMATION TO SHAREHOLDERS BY MEANS OF REMOTE DATA TRANSMISSION	Mgmt	For	For

RWE AG

Security: D6629K109
Ticker: RWE
ISIN: DE0007037129

Agenda Number: 712701324
Meeting Type: AGM
Meeting Date: 6/26/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.80 PER SHARE	Mgmt	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019	Mgmt	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019	Mgmt	For	For
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2020	Mgmt	For	For
6	APPROVE AFFILIATION AGREEMENT WITH GBV VIERUNDDREISSIGSTE GESELLSCHAFT FUER BETEILIGUNGSVERWALTUNG MBH	Mgmt	For	For

SPARK NEW ZEALAND LTD

Security: Q8619N107
Ticker: SPK
ISIN: NZTELE0001S4

Agenda Number: 711603565
Meeting Type: AGM
Meeting Date: 11/7/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For	For
2	THAT MS JUSTINE SMYTH, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF SPARK	Mgmt	For	For
3	THAT MR WARWICK BRAY (APPOINTED AS A DIRECTOR OF SPARK BY THE BOARD WITH EFFECT FROM 23 SEPTEMBER 2019) WHO RETIRES AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF SPARK	Mgmt	For	For
4	THAT MS JOLIE HODSON (APPOINTED AS A DIRECTOR OF SPARK BY THE BOARD WITH EFFECT FROM 23 SEPTEMBER 2019) WHO RETIRES AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF SPARK	Mgmt	For	For

5	THAT THE EXISTING COMPANY CONSTITUTION IS REVOKED AND THE NEW CONSTITUTION, IN THE FORM PRESENTED AT THE ANNUAL MEETING, IS ADOPTED AS THE CONSTITUTION OF SPARK WITH EFFECT FROM THE CLOSE OF THE MEETING	Mgmt	For	For
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SSE PLC

Security: G8842P102
Ticker: SSE
ISIN: GB0007908733

Agenda Number: 711320553
Meeting Type: AGM
Meeting Date: 7/18/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RECEIVE THE REPORT AND ACCOUNTS	Mgmt	For	For
2	APPROVE THE 2019 REMUNERATION REPORT	Mgmt	For	For
3	APPROVE THE 2019 REMUNERATION POLICY	Mgmt	For	For
4	DECLARE A FINAL DIVIDEND	Mgmt	For	For
5	RE-APPOINT GREGOR ALEXANDER	Mgmt	For	For
6	RE-APPOINT SUE BRUCE	Mgmt	For	For
7	RE-APPOINT TONY COCKER	Mgmt	For	For
8	RE-APPOINT CRAWFORD GILLIES	Mgmt	For	For
9	RE-APPOINT RICHARD GILLINGWATER	Mgmt	For	For
10	RE-APPOINT PETER LYNAS	Mgmt	For	For
11	RE-APPOINT HELEN MAHY	Mgmt	For	For
12	RE-APPOINT ALISTAIR PHILLIPS-DAVIES	Mgmt	For	For
13	RE-APPOINT MARTIN PIBWORTH	Mgmt	For	For
14	APPOINT MELANIE SMITH	Mgmt	For	For
15	APPOINT ERNST AND YOUNG LLP AS AUDITOR	Mgmt	For	For
16	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Mgmt	For	For
17	AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
18	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
19	TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For	For
20	TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS	Mgmt	For	For

TC ENERGY CORPORATION

Security: 87807B107
Ticker: TRP
ISIN: CA87807B1076

Agenda Number: 935149737
Meeting Type: Annual
Meeting Date: 5/1/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
01	DIRECTOR			
1	STÉPHAN CRÉTIER	Mgmt	For	For
2	MICHAEL R. CULBERT	Mgmt	For	For
3	RUSSELL K. GIRLING	Mgmt	For	For
4	SUSAN C. JONES	Mgmt	For	For
5	RANDY LIMBACHER	Mgmt	For	For
6	JOHN E. LOWE	Mgmt	For	For
7	DAVID MACNAUGHTON	Mgmt	For	For

	8	UNA POWER	Mgmt	For	For
	9	MARY PAT SALOMONE	Mgmt	For	For
	10	INDIRA V. SAMARASEKERA	Mgmt	For	For
	11	D. MICHAEL G. STEWART	Mgmt	For	For
	12	SIIM A. VANASELJA	Mgmt	For	For
	13	THIERRY VANDAL	Mgmt	For	For
	14	STEVEN W. WILLIAMS	Mgmt	For	For
02		RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
03		RESOLUTION TO ACCEPT TC ENERGY'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For	For

TELECOM ITALIA SPA

Security: T92778108
Ticker: TIT
ISIN: IT0003497168

Agenda Number: 712300158
Meeting Type: MIX
Meeting Date: 4/23/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For	For
O.1.2	APPROVE ALLOCATION OF INCOME	Mgmt	For	For
O.2.1	ELECT SALVATORE ROSSI AS DIRECTOR	Mgmt	For	For
O.2.2	ELECT FRANCK CADORET AS DIRECTOR	Mgmt	For	For
O.3.1	APPROVE REMUNERATION POLICY	Mgmt	For	For
O.3.2	APPROVE SECOND SECTION OF THE REMUNERATION REPORT	Mgmt	For	For
O.4	APPROVE LONG TERM INCENTIVE PLAN	Mgmt	For	For
E.5	AUTHORIZE BOARD TO INCREASE CAPITAL TO SERVICE LONG TERM INCENTIVE PLAN	Mgmt	For	For
E.6	AUTHORIZE BOARD TO INCREASE CAPITAL TO SERVICE EMPLOYEE SHARE PLAN	Mgmt	For	For
E.7	AMEND COMPANY BYLAWS RE: ARTICLE 9	Mgmt	For	For

TELEFONICA SA

Security: 879382109
Ticker: TEF
ISIN: ES0178430E18

Agenda Number: 712613606
Meeting Type: OGM
Meeting Date: 6/11/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
I.1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Mgmt	For	For
I.2	APPROVAL OF THE NON FINANCIAL INFORMATION REPORT	Mgmt	For	For
I.3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For	For
II	ALLOCATION OF RESULTS	Mgmt	For	For
III	REELECTION OF AUDITORS: PRICEWATERHOUSECOOPERS	Mgmt	For	For

IV.1	REELECTION OF MR ISIDRO FAINE CASAS AS DIRECTOR	Mgmt	For	For
IV.2	REELECTION OF MR JUAN IGNACIO CIRAC SASTURAIN AS DIRECTOR	Mgmt	For	For
IV.3	REELECTION OF MR JOSE JAVIER ECHENIQUE LANDIRIBAR AS DIRECTOR	Mgmt	For	For
IV.4	REELECTION OF MR PETER ERSKINE AS DIRECTOR	Mgmt	For	For
IV.5	REELECTION OF MS SABINA FLUXA THIENEMANN AS DIRECTOR	Mgmt	For	For
IV.6	REELECTION OF MR PETER LOSCHER AS DIRECTOR	Mgmt	For	For
IV.7	APPOINTMENT OF MS VERONICA MARIA PASCUAL BOE AS DIRECTOR	Mgmt	For	For
IV.8	APPOINTMENT OF MS CLAUDIA SENDER RAMIREZ AS DIRECTOR	Mgmt	For	For
V.1	FIRST SCRIP DIVIDEND	Mgmt	For	For
V.2	SECOND SCRIP DIVIDEND	Mgmt	For	For
VI	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL	Mgmt	For	For
VII	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE FIXED INCOME	Mgmt	For	For
VIII	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For	For
IX	CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	For	For

TELIA COMPANY AB

Security: W95890104

Ticker: TELIA

ISIN: SE0000667925

Agenda Number: 711724345

Meeting Type: EGM

Meeting Date: 11/26/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
6	ELECTION OF BOARD MEMBER: LARS-JOHAN JARNHEIMER	Mgmt	For	For
7	ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS: LARS-JOHAN JARNHEIMER	Mgmt	For	For
8.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ASSIGN TO THE BOARD OF DIRECTORS TO ACT TO ABOLISH THE POSSIBILITY OF SO-CALLED VOTING DIFFERENTIATION IN THE SWEDISH COMPANIES ACT, PRIMARILY, THROUGH A PETITION TO THE GOVERNMENT	Shr	Against	For
8.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ASSIGN TO THE BOARD OF DIRECTORS TO FORM A PROPOSAL FOR REPRESENTATION FOR SMALL AND MEDIUM SIZED SHAREHOLDERS IN THE COMPANY'S BOARD OF DIRECTORS AND NOMINATION COMMITTEE, TO BE PRESENTED TO THE	Shr	Against	For

GENERAL MEETING FOR DECISION, AND
TO ACT FOR AN AMENDMENT TO THE
SWEDISH REGULATION CONCERNING
THE SAID MATTER, PRIMARILY, THROUGH
A PETITION TO THE GOVERNMENT

TELIA COMPANY AB				
Security: W95890104 Ticker: TELIA ISIN: SE0000667925		Agenda Number: 712201641 Meeting Type: AGM Meeting Date: 4/2/2020		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
7	RESOLUTION TO ADOPT THE INCOME STATEMENT, THE BALANCE SHEET, THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR 2019	Mgmt	For	For
8	RESOLUTION ON APPROPRIATION OF THE COMPANY'S RESULT AS SHOWN ON THE ADOPTED BALANCE SHEET AND SETTING OF RECORD DATE FOR THE DIVIDEND: THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF SEK 2.45 PER SHARE IS DISTRIBUTED TO THE SHAREHOLDERS IN TWO PAYMENTS OF SEK 1.22 AND SEK 1.23 PER SHARE	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 2019	Mgmt	For	For
10	RESOLUTION ON NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS TO BE ELECTED AT THE MEETING: NINE (9) DIRECTORS	Mgmt	For	For
11	RESOLUTION ON REMUNERATION PAYABLE TO THE DIRECTORS	Mgmt	For	For
12.1	ELECTION OF DIRECTOR: INGRID BONDE	Mgmt	For	For
12.2	ELECTION OF DIRECTOR: RICKARD GUSTAFSON	Mgmt	For	For
12.3	ELECTION OF DIRECTOR: LARS-JOHAN JARNHEIMER	Mgmt	For	For
12.4	ELECTION OF DIRECTOR: JEANETTE JAGER	Mgmt	For	For
12.5	ELECTION OF DIRECTOR: NINA LINANDER	Mgmt	For	For
12.6	ELECTION OF DIRECTOR: JIMMY MAYMANN	Mgmt	For	For
12.7	ELECTION OF DIRECTOR: ANNA SETTMAN	Mgmt	For	For
12.8	ELECTION OF DIRECTOR: OLAF SWANTEE	Mgmt	For	For
12.9	ELECTION OF DIRECTOR: MARTIN TIVEUS	Mgmt	For	For
13.1	ELECTION OF CHAIR OF THE BOARD OF DIRECTORS: LARS-JOHAN JARNHEIMER, CHAIR	Mgmt	For	For
13.2	ELECTION OF VICE-CHAIR OF THE BOARD OF DIRECTORS: INGRID BONDE, VICE-CHAIR	Mgmt	For	For
14	RESOLUTION ON NUMBER OF AUDITORS AND DEPUTY AUDITORS: THE COMPANY SHALL HAVE ONE (1) AUDIT COMPANY AS AUDITOR	Mgmt	For	For
15	RESOLUTION ON REMUNERATION PAYABLE TO THE AUDITOR	Mgmt	For	For

16	ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS: DELOITTE AB	Mgmt	For	For
17	ELECTION OF NOMINATION COMMITTEE AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE'S PROPOSAL FOR MEMBERS OF THE NOMINATION COMMITTEE UNTIL THE ANNUAL GENERAL MEETING 2021 IS AS FOLLOWS: DANIEL KRISTIANSSON, CHAIR (SWEDISH STATE), JAN ANDERSSON (SWEDBANK ROBUR FUNDS), PATRICIA HEDELIUS (AMF INSURANCE AND AMF FUNDS) AND JAVIERA RAGNARTZ (SEB FUNDS)	Mgmt	For	For
18	RESOLUTION ON GUIDELINES FOR REMUNERATION TO GROUP EXECUTIVE MANAGEMENT	Mgmt	For	For
19	RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON REPURCHASE AND TRANSFER OF THE COMPANY'S OWN SHARES	Mgmt	For	For
20.A	RESOLUTION ON: IMPLEMENTATION OF A LONG-TERM INCENTIVE PROGRAM 2020/2023	Mgmt	For	For
20.B	RESOLUTION ON: TRANSFER OF OWN SHARES	Mgmt	For	For
21	RESOLUTION ON: (A) REDUCTION OF THE SHARE CAPITAL BY WAY OF CANCELLATION OF OWN SHARES AND (B) INCREASE OF THE SHARE CAPITAL BY WAY OF BONUS ISSUE	Mgmt	For	For
22	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION ON SHAREHOLDER PROPOSAL FROM CARL AXEL BRUNO	Shr	Abstain	
23.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION ON SHAREHOLDER PROPOSALS FROM THORWALD ARVIDSSON (A) AND (B) THAT THE ANNUAL GENERAL MEETING RESOLVES TO: ASSIGN TO THE BOARD OF DIRECTORS TO ACT TO ABOLISH THE POSSIBILITY OF SO-CALLED VOTING DIFFERENTIATION IN THE SWEDISH COMPANIES ACT, PRIMARILY, THROUGH A PETITION TO THE GOVERNMENT	Shr	Abstain	
23.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION ON SHAREHOLDER PROPOSALS FROM THORWALD ARVIDSSON (A) AND (B) THAT THE ANNUAL GENERAL MEETING RESOLVES TO: ASSIGN TO THE BOARD OF DIRECTORS TO FORM A PROPOSAL FOR REPRESENTATION FOR SMALL AND MEDIUM-SIZED SHAREHOLDERS IN THE COMPANY'S BOARD OF DIRECTORS AND NOMINATION COMMITTEE, TO BE PRESENTED TO THE GENERAL MEETING FOR DECISION, AND TO ACT FOR AN AMENDMENT TO THE SWEDISH REGULATION CONCERNING THE SAID MATTER, PRIMARILY, THROUGH A PETITION TO THE GOVERNMENT	Shr	Abstain	

TERNA S.P.A.

Security: T9471R100
Ticker: TRN
ISIN: IT0003242622

Agenda Number: 712492379
Meeting Type: MIX
Meeting Date: 5/18/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	BALANCE SHEET AS OF 31 DECEMBER 2029. BOARD OF DIRECTORS' REPORT, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2019. NON-FINANCIAL CONSOLIDATED DECLARATION AS OF 31 DECEMBER 2019	Mgmt	For	For
O.2	NET PROFIT ALLOCATION	Mgmt	For	For
O.3	TO STATE BOARD OF DIRECTORS' MEMBERS NUMBER	Mgmt	For	For
O.4	TO STATE BOARD OF DIRECTORS' TERM OF OFFICE	Mgmt	For	For
O.5.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT BOARD OF DIRECTORS' MEMBERS: LIST PRESENTED BY CDP RETI S.P.A., CONTROLLED BY CASSA DEPOSITI E PRESTITI S.P.A., REPRESENTING 29.851PCT OF THE STOCK CAPITAL:- VALENTINA BOSETTI - STEFANO ANTONIO DONNARUMMA- ALESSANDRA FAELLA - YUNPENG HE- VALENTINA CANALINI - ERNESTO CARBONE - GIUSEPPE FERRI - ANTONELLA BALDINO- FABIO CORSICO	Shr	Abstain	
O.5.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT BOARD OF DIRECTORS' MEMBERS: LIST PRESENTED BY AMUNDI ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUND: AMUNDI SVILUPPO ITALIA; ANIMA SGR S.P.A. MANAGING FUNDS: ANIMA CRESCITA ITALIA, ANIMA GEO ITALIA, ANIMA INIZIATIVA ITALIA, ANIMA ITALIA; ARCA FONDI SGR S.P.A. MANAGING THE FUND: FONDO ARCA AZIONI ITALIA; BANCOPOSTA FONDI S.P.A. SGR MANAGING THE FUND BANCOPOSTA GLOBALE EQUITY LTE; EPSILON SGR S.P.A. MANAGING FUNDS: EPSILON ALLOCAZIONE TATTICA GIUGNO 2020, EPSILON DLONG RUN, EPSILON FLESSIBILE AZIONI EURO APRILE 2021, EPSILON FLESSIBILE AZIONI EURO FEBBRAIO 2021, EPSILON FLESSIBILE AZIONI EURO GIUGNO 2021, EPSILON FLESSIBILE AZIONI EURO NOVEMBRE 2020, EPSILON FLESSIBILE AZIONI EURO SETTEMBRE 2020, EPSILON MULTIASSET 3 ANNI LUGLIO 2020, EPSILON MULTIASSET 3 ANNI MAGGIO 2020, EPSILON MULTIASSET VALORE GLOBALE DICEMBRE 2021, EPSILON MULTIASSET VALORE GLOBALE GIUGNO 2021, EPSILON MULTIASSET VALORE GLOBALE LUGLIO 2022, EPSILON MULTIASSET	Shr	No vote	

	<p>F.DO ETICA AZIONARIO; F.DO ETICA BILANCIATO, F.DO ETICA IMPATTO CLIMA, F.DO ETICA OBBLIGAZIONARIO MISTO, F.DO ETICA RENDITA BILANCIATA; EURIZON CAPITAL SGR S.P.A: MANAGING FUNDS: EURIZON AZIONI AREA EURO, EURIZON AZIONI ITALIA, EURIZON PIR ITALIA AZIONI, EURIZON PROGETTO ITALIA 40, EURIZON PROGETTO ITALIA 70, EURIZON RENDITA; EURIZON CAPITAL S.A. MANAGING THE FUND EURIZON FUND SECTIONS: EQUITY EURO LTE, EQUITY EUROPE LTE, EQUITY ITALY SMART VOLATILITY, EQUITY SMALL MID CAP EUROPE, ITALIAN EQUITY OPPORTUNITIES; FIDELITY FUNDS - SICAV; FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUND FONDITALIA EQUITY ITALY; FIDEURAM INVESTIMENTI SGR S.P.A. MANAGING FUNDS: PIANO AZIONI ITALIA, PIANO BILANCIATO ITALIA 30, PIANO BILANCIATO ITALIA 50; INTERFUND SICAV - INTERFUND EQUITY ITALY; KAIROS PARTNERS SGR S.P.A. AS KAIROS INTERNATIONAL SICAV'S MANAGEMENT COMPANY OF THE FOLLOWING SECTIONS: ITALIA, RISORGIMENTO, TARGET ITALY ALPHA; LEGAL & GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED; MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING FUNDS:</p>			
O.6	TO APPOINT BOARD OF DIRECTORS' CHAIRMAN	Mgmt	For	For
O.7	TO STATE BOARD OF DIRECTORS' MEMBERS EMOLUMENTS	Mgmt	For	For
O.8.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT INTERNAL AUDITORS: LIST PRESENTED BY CDP RETI S.P.A., CONTROLLED BY CASSA DEPOSITI E PRESTITI S.P.A., REPRESENTING 29.851PCT OF THE STOCK CAPITAL:EFFECTIVE AUDITORS-VINCENZO SIMONE- RAFFAELLA FANTINIALTERNATE AUDITORS-MASSIMILIANO GHIZZI- MARIA ASSUNTA DAMIANO	Shr	Abstain	
O.8.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT INTERNAL AUDITORS: LIST PRESENTED BY AMUNDI ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUND: AMUNDI SVILUPPO ITALIA; ANIMA SGR S.P.A. MANAGING FUNDS: ANIMA CRESCITA ITALIA, ANIMA GEO ITALIA, ANIMA INIZIATIVA ITALIA, ANIMA ITALIA; ARCA FONDI SGR S.P.A. MANAGING THE FUND: FONDO ARCA AZIONI ITALIA; BANCOPOSTA FONDI S.P.A. SGR MANAGING THE FUND BANCOPOSTA GLOBALE EQUITY LTE; EPSILON SGR S.P.A. MANAGING FUNDS: EPSILON ALLOCAZIONE TATTICA GIUGNO 2020, EPSILON DLONG RUN, EPSILON FLESSIBILE AZIONI EURO APRILE 2021, EPSILON FLESSIBILE AZIONI EURO FEBBRAIO 2021, EPSILON FLESSIBILE AZIONI EURO GIUGNO 2021, EPSILON FLESSIBILE AZIONI EURO NOVEMBRE	Shr	Abstain	

2020, EPSILON FLESSIBILE AZIONI EURO
 SETTEMBRE 2020, EPSILON MULTIASSET
 3 ANNI LUGLIO 2020, EPSILON
 MULTIASSET 3 ANNI MAGGIO 2020,
 EPSILON MULTIASSET VALORE GLOBALE
 DICEMBRE 2021, EPSILON MULTIASSET
 VALORE GLOBALE GIUGNO 2021,
 EPSILON MULTIASSET VALORE GLOBALE
 LUGLIO 2022, EPSILON MULTIASSET
 VALORE GLOBALE MAGGIO 2022,
 EPSILON MULTIASSET VALORE GLOBALE
 MARZO 2022, EPSILON MULTIASSET
 VALORE GLOBALE SETTEMBRE 2021,
 EPSILON QRETURN, EPSILON QVALUE;
 ETICA SGR S.P.A. MANAGING FUNDS:
 F.DO ETICA AZIONARIO; F.DO ETICA
 BILANCIATO, F.DO ETICA IMPATTO CLIMA,
 F.DO ETICA OBBLIGAZIONARIO MISTO,
 F.DO ETICA RENDITA BILANCIATA;
 EURIZON CAPITAL SGR S.P.A: MANAGING
 FUNDS: EURIZON AZIONI AREA EURO,
 EURIZON AZIONI ITALIA, EURIZON PIR
 ITALIA AZIONI, EURIZON PROGETTO
 ITALIA 40, EURIZON PROGETTO ITALIA 70,
 EURIZON RENDITA; EURIZON CAPITAL
 S.A. MANAGING THE FUND EURIZON
 FUND SECTIONS: EQUITY EURO LTE,
 EQUITY EUROPE LTE, EQUITY ITALY
 SMART VOLATILITY, EQUITY SMALL MID
 CAP EUROPE, ITALIAN EQUITY
 OPPORTUNITIES; FIDELITY FUNDS -
 SICAV; FIDEURAM ASSET MANAGEMENT
 EQUITY, EURO EQUITY, LOW CARBON,
 REPRESENTING TOGETHER 1.37675PCT
 OF THE STOCK CAPITAL: EFFECTIVE
 AUDITOR- MARIO MATTEO BUSO
 ALTERNATE AUDITOR- BARBARA
 ZANARDI

O.9	TO STATE THE EFFECTIVE INTERNAL AUDITORS EMOLUMENTS	Mgmt	For	For
O.10	2020-2023 LONG TERM INCENTIVE PLAN BASED ON PERFORMANCE SHARE ADDRESSED TO TERNA S.P.A. MANAGEMENT AND/OR ITS SUBSIDIARIES AS PER ART. 2359 OF THE ITALIAN CIVIL CODE	Mgmt	For	For
O.11	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES	Mgmt	For	For
O.121	REMUNERATION POLICY AND EMOLUMENTS PAID REPORT: FIRST SECTION ON REMUNERATION POLICY (BINDING RESOLUTION)	Mgmt	For	For
O.122	REMUNERATION POLICY AND EMOLUMENTS PAID REPORT: SECOND SECTION ON EMOLUMENTS PAID (NON-BINDING RESOLUTION)	Mgmt	For	For
E.1	TO AMEND THE COMPANY BYLAWS: ELIMINATION OF ART. 31 (TRANSITIONAL CLAUSE)	Mgmt	For	For

UNITED UTILITIES GROUP PLC

Security: G92755100

Ticker: UU

ISIN: GB00B39J2M42

Agenda Number: 711321911

Meeting Type: AGM

Meeting Date: 7/26/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2019	Mgmt	For	For

2	TO DECLARE A FINAL DIVIDEND OF 27.52P PER ORDINARY SHARE	Mgmt	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2019	Mgmt	For	For
4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For	For
5	TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR	Mgmt	For	For
6	TO REAPPOINT STEVE MOGFORD AS A DIRECTOR	Mgmt	For	For
7	TO REAPPOINT RUSS HOULDEN AS A DIRECTOR	Mgmt	For	For
8	TO REAPPOINT STEVE FRASER AS A DIRECTOR	Mgmt	For	For
9	TO REAPPOINT MARK CLARE AS A DIRECTOR	Mgmt	For	For
10	TO REAPPOINT SARA WELLER AS A DIRECTOR	Mgmt	For	For
11	TO REAPPOINT BRIAN MAY AS A DIRECTOR	Mgmt	For	For
12	TO REAPPOINT STEPHEN CARTER AS A DIRECTOR	Mgmt	For	For
13	TO REAPPOINT ALISON GOLIGHER AS A DIRECTOR	Mgmt	For	For
14	TO REAPPOINT PAULETTE ROWE AS A DIRECTOR	Mgmt	For	For
15	TO ELECT SIR DAVID HIGGINS AS A DIRECTOR	Mgmt	For	For
16	TO REAPPOINT KPMG LLP AS THE AUDITOR	Mgmt	For	For
17	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITOR'S REMUNERATION	Mgmt	For	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
19	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For	For
20	TO AUTHORISE SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
21	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For	For
22	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 WORKING DAYS' NOTICE	Mgmt	For	For
23	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Mgmt	For	For

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Security: F9686M107
Ticker: VIE
ISIN: FR0000124141

Agenda Number: 712336634
Meeting Type: MIX
Meeting Date: 4/22/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019	Mgmt	For	For
O.3	APPROVAL OF THE EXPENSES AND COSTS REFERRED TO IN ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	Mgmt	For	For

O.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2019 AND PAYMENT OF THE DIVIDEND: THE BOARD PROPOSES TO SET THE DIVIDEND FOR THE 2019 FINANCIAL YEAR AT 0.50 EUROS INSTEAD OF 1 EURO	Mgmt	For	For
O.5	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	For	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. JACQUES ASCHENBROICH AS DIRECTOR	Mgmt	For	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MRS. ISABELLE COURVILLE AS DIRECTOR	Mgmt	For	For
O.8	RENEWAL OF THE TERM OF OFFICE OF MRS. NATHALIE RACHOU AS DIRECTOR	Mgmt	For	For
O.9	RENEWAL OF THE TERM OF OFFICE OF MR. GUILLAUME TEXIER AS DIRECTOR	Mgmt	For	For
O.10	VOTE ON THE COMPENSATION PAID DURING THE FINANCIAL YEAR 2019 OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. ANTOINE FREROT, IN HIS CAPACITY AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.11	VOTE ON THE INFORMATION RELATING TO THE 2019 COMPENSATION OF CORPORATE OFFICERS (EXCLUDING EXECUTIVE CORPORATE OFFICERS) REFERRED TO IN ARTICLE L. 225-37-3 I OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.12	VOTE ON THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2020: EX-ANTE VOTE, THE BOARD PROPOSES TO REVISE, ITS REPORT ON THE RESOLUTIONS AS WELL AS THAT ON CORPORATE GOVERNANCE CONCERNING THE ONLY 2020 VARIABLE COMPENSATION OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.13	VOTE ON THE COMPENSATION POLICY FOR CORPORATE OFFICERS (EXCLUDING EXECUTIVE CORPORATE OFFICERS) FOR THE FINANCIAL YEAR 2020	Mgmt	For	For
O.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL IMMEDIATELY OR IN THE FUTURE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL IMMEDIATELY OR IN THE FUTURE, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFERING OTHER THAN THE PUBLIC OFFERINGS MENTIONED IN ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For

E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL IMMEDIATELY OR IN THE FUTURE, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFERING REFERRED TO IN 1DECREE OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For
E.18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR FUTURE ACCESS TO THE CAPITAL AS COMPENSATION FOR CONTRIBUTIONS IN KIND	Mgmt	For	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CONTEXT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR ANY OTHER AMOUNTS	Mgmt	For	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE LATTER	Mgmt	For	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR CATEGORIES OF PERSONS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE LATTER IN THE CONTEXT OF THE IMPLEMENTATION OF EMPLOYEE SHAREHOLDING PLANS	Mgmt	For	For
E.23	AUTHORIZATION 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 EMPLOYEES OF THE GROUP AND CORPORATE OFFICERS OF THE COMPANY OR SOME OF THEM, ENTAILING THE WAIVER IPSO JURE BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For	For
E.24	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For	For

E.25	ALIGNMENT OF THE BY-LAWS WITH THE LEGAL AND REGULATORY PROVISIONS IN FORCE	Mgmt	For	For
26	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For

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Ticker: VIV
ISIN: FR0000127771

Agenda Number: 712254224
Meeting Type: MIX
Meeting Date: 4/20/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019	Mgmt	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2019, SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT	Mgmt	For	For
O.4	RENEWAL OF THE TERM OF OFFICE OF MR. YANNICK BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
O.5	APPOINTMENT OF MR. LAURENT DASSAULT AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
O.6	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD FOR THE COMPANY TO PURCHASE ITS OWN SHARES WITHIN THE LIMIT OF 10% OF THE CAPITAL	Mgmt	For	For
O.7	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT PREPARED IN ACCORDANCE WITH ARTICLE L. 225-88 OF THE FRENCH COMMERCIAL CODE ON THE REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	For	For
O.8	APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLE L. 225-37-3 I. OF THE FRENCH COMMERCIAL CODE CONTAINED IN THE CORPORATE GOVERNANCE REPORT	Mgmt	For	For
O.9	APPROVAL OF THE ELEMENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. YANNICK BOLLORE, CHAIRMAN OF THE SUPERVISORY BOARD	Mgmt	For	For
O.10	APPROVAL OF THE ELEMENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE MANAGEMENT BOARD	Mgmt	For	For
O.11	APPROVAL OF THE ELEMENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND PAID DURING FINANCIAL YEAR 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. GILLES ALIX, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For

O.12	APPROVAL OF THE ELEMENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND PAID DURING FINANCIAL YEAR 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. CEDRIC DE BAILLIENCOURT, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
O.13	APPROVAL OF THE ELEMENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND PAID DURING FINANCIAL YEAR 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. FREDERIC CREPIN, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
O.14	APPROVAL OF THE ELEMENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND PAID DURING FINANCIAL YEAR 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. SIMON GILLHAM, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
O.15	APPROVAL OF THE ELEMENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND PAID DURING FINANCIAL YEAR 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. HERVE PHILIPPE, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
O.16	APPROVAL OF THE ELEMENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND PAID DURING FINANCIAL YEAR 2019 OR ALLOCATED FOR THE SAME FINANCIAL YEAR TO MR. STEPHANE ROUSSEL, MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
O.17	APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN AND MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	Mgmt	For	For
O.18	APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	Mgmt	For	For
O.19	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	Mgmt	For	For
O.20	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE MODIFICATION OF THE COMMITMENT, WITH RESPECT TO THE ADDITIONAL COLLECTIVE DEFINED-BENEFIT PENSION PLAN, FOR THE BENEFIT OF MR. ARNAUD DE PUYFONTAINE	Mgmt	For	For
O.21	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE MODIFICATION OF THE COMMITMENT, WITH RESPECT TO THE ADDITIONAL COLLECTIVE DEFINED-BENEFIT PENSION PLAN, FOR THE BENEFIT OF MR. GILLES ALIX	Mgmt	For	For

O.22	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE MODIFICATION OF THE COMMITMENT, WITH RESPECT TO THE ADDITIONAL COLLECTIVE DEFINED-BENEFIT PENSION PLAN, FOR THE BENEFIT OF MR. CEDRIC DE BAILLIENCOURT	Mgmt	For	For
O.23	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE MODIFICATION OF THE COMMITMENT, WITH RESPECT TO THE ADDITIONAL COLLECTIVE DEFINED-BENEFIT PENSION PLAN, FOR THE BENEFIT OF MR. FREDERIC CREPIN	Mgmt	For	For
O.24	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE MODIFICATION OF THE COMMITMENT, WITH RESPECT TO THE ADDITIONAL COLLECTIVE DEFINED-BENEFIT PENSION PLAN, FOR THE BENEFIT OF MR. SIMON GILLHAM	Mgmt	For	For
O.25	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE MODIFICATION OF THE COMMITMENT, WITH RESPECT TO THE ADDITIONAL COLLECTIVE DEFINED-BENEFIT PENSION PLAN, FOR THE BENEFIT OF MR. HERVE PHILIPPE	Mgmt	For	For
O.26	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE MODIFICATION OF THE COMMITMENT, WITH RESPECT TO THE ADDITIONAL COLLECTIVE DEFINED-BENEFIT PENSION PLAN, FOR THE BENEFIT OF MR. STEPHANE ROUSSEL	Mgmt	For	For
E.27	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES WITHIN THE LIMIT OF 10% OF THE CAPITAL	Mgmt	For	For
E.28	REDUCTION OF CAPITAL BY A MAXIMUM NOMINAL AMOUNT OF 1,954,507,735.50 EUROS, I.E. 30% OF THE CAPITAL, BY WAY OF THE REPURCHASE BY THE COMPANY OF ITS OWN SHARES WITHIN THE LIMIT OF A MAXIMUM OF 355,372,861 SHARES FOLLOWED BY THE CANCELLATION OF THE REPURCHASED SHARES, AND AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO FORMULATE A BUYBACK PUBLIC OFFERING OF ALL SHAREHOLDERS, TO IMPLEMENT THE CAPITAL REDUCTION AND THEN TO SET THE FINAL AMOUNT	Mgmt	For	For
E.29	ALIGNMENT OF ARTICLE 8 - II. OF THE BYLAWS WITH THE NEW LEGAL PROVISIONS RELATING TO THE TERMS AND CONDITIONS OF EMPLOYEE REPRESENTATION ON THE SUPERVISORY BOARD	Mgmt	For	For
E.30	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For

VODAFONE GROUP PLC

Security: G93882192
Ticker: VOD

Agenda Number: 711320464
Meeting Type: AGM

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2019	Mgmt	For	For
2	TO ELECT SANJIV AHUJA AS A DIRECTOR	Mgmt	For	For
3	TO ELECT DAVID THODEY AS A DIRECTOR	Mgmt	For	For
4	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Mgmt	For	For
5	TO RE-ELECT NICK READ AS A DIRECTOR	Mgmt	For	For
6	TO RE-ELECT MARGHERITA DELLA VALLE AS A DIRECTOR	Mgmt	For	For
7	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For	For
8	TO RE-ELECT MICHEL DEMARE AS A DIRECTOR	Mgmt	For	For
9	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Mgmt	For	For
10	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Mgmt	For	For
11	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For	For
12	TO RE-ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR	Mgmt	For	For
13	TO RE-ELECT DAVID NISH AS A DIRECTOR	Mgmt	For	For
14	TO DECLARE A FINAL DIVIDEND OF 4.16 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2019	Mgmt	For	For
15	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2019	Mgmt	For	For
16	TO APPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For	For
17	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For	For
19	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For	For
20	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For	For
21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For	For
22	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For	For
23	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	Mgmt	For	For