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GABELLI GLOBAL UTILITY & INCOME TRUST

Form N-PX

August 21, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21529

The Gabelli Global Utility & Income Trust  
(Exact name of registrant as specified in charter)

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

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2011 - June 30, 2012

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

INVESTMENT COMPANY REPORT

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BT GROUP PLC

SECURITY	05577E101	MEETING TYPE	Annual
TICKER SYMBOL	BT	MEETING DATE	13-Jul-2011
ISIN	US05577E1010	AGENDA	933475875 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	REPORT AND ACCOUNTS	Management	For
02	REMUNERATION REPORT	Management	For
03	FINAL DIVIDEND	Management	For
04	RE-ELECT SIR MICHAEL RAKE	Management	For
05	RE-ELECT IAN LIVINGSTON	Management	For
06	RE-ELECT TONY CHANMUGAM	Management	For
07	RE-ELECT GAVIN PATTERSON	Management	For
08	RE-ELECT TONY BALL	Management	For
09	RE-ELECT J ERIC DANIELS	Management	For
10	RE-ELECT RT HON PATRICIA HEWITT	Management	For
11	RE-ELECT PHIL HODKINSON	Management	For
12	RE-ELECT CARL SYMON	Management	For
13	ELECT NICK ROSE	Management	For
14	ELECT JASMINE WHITBREAD	Management	For
15	REAPPOINTMENT OF AUDITORS	Management	For
16	REMUNERATION OF AUDITORS	Management	For
17	AUTHORITY TO ALLOT SHARES	Management	For
S18	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For
S19	AUTHORITY FOR PURCHASE OF OWN SHARES	Management	For
S20	AUTHORITY TO CALL A GENERAL MEETING ON 14 DAYS' NOTICE	Management	For
21	AUTHORITY FOR POLITICAL DONATIONS	Management	For
22	RENEWAL OF THE EMPLOYEE SHARES/SAVE SCHEME	Management	For
23	RENEWAL OF THE INTERNATIONAL EMPLOYEE SHARES/SAVE SCHEME	Management	For
24	RENEWAL OF THE EMPLOYEE SHARE INVESTMENT PLAN	Management	For
25	RENEWAL OF THE EMPLOYEE STOCK PURCHASE PLAN	Management	For
26	RENEWAL OF THE EXECUTIVE PORTFOLIO	Management	For

SEVERN TRENT PLC, BIRMINGHAM

SECURITY	G8056D159	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	20-Jul-2011
ISIN	GB00B1FH8J72	AGENDA	703185175 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	Receive the Report and Accounts	Management	For
2	Declare a final dividend	Management	For
3	Approve the Directors' remuneration report	Management	For
4	Reappoint Tony Ballance	Management	For
5	Reappoint Bernard Bulkin	Management	For
6	Reappoint Richard Davey	Management	For
7	Reappoint Andrew Duff	Management	For
8	Reappoint Gordon Fryett	Management	For
9	Reappoint Martin Kane	Management	For



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01	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For
02	TO DECLARE A FINAL DIVIDEND	Management	For
03	TO RE-ELECT SIR JOHN PARKER	Management	For
04	TO RE-ELECT STEVE HOLLIDAY	Management	For
05	TO ELECT ANDREW BONFIELD	Management	For
06	TO RE-ELECT TOM KING	Management	For
07	TO RE-ELECT NICK WINSER	Management	For
08	TO RE-ELECT KEN HARVEY	Management	For
09	TO RE-ELECT LINDA ADAMANY	Management	For
10	TO RE-ELECT PHILIP AIKEN	Management	For
11	TO RE-ELECT STEPHEN PETTIT	Management	For
12	TO RE-ELECT MARIA RICHTER	Management	For
13	TO RE-ELECT GEORGE ROSE	Management	For
14	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Management	For
15	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Management	For
16	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Management	For
S18	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For
S19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	For
S20	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Management	For
21	TO REAPPROVE THE SHARE INCENTIVE PLAN	Management	For
22	TO REAPPROVE THE EMPLOYEE STOCK PURCHASE PLAN	Management	For
23	TO APPROVE THE SHARESAVE PLAN	Management	For
24	TO APPROVE THE LONG TERM PERFORMANCE PLAN	Management	For

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY X6769Q104 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 26-Jul-2011  
ISIN PTPTC0AM0009 AGENDA 703212237 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 860478 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENE-FICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BR-OADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNT-S. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCO-NSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY-THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTA-TIVE FOR FURTHER DETAILS.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 11 AUG 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT 1	PLEASE NOTE THAT 500 SHARES EQUALS TO 1 VOTE. THANK YOU. Decide on the amendment of the following articles of association of Portugal telecom, sgps, sa: article five(5), by the modification of paragraph 1 and the repeal of paragraph 2, article fourteen(14), by repealing paragraph 2, article 19, by repealing paragraph 2 and the consequent renumbering of paragraph 3, article 21 by changing numbers 3 and 5, article 32,	Management	For

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by repealing paragraph 2 and the consequent renumbering of paragraph 3, article thirty-fifth

2 To resolve on the amendment to paragraph 2 of article 20, which considering the revocation of paragraph 2 of article 19 is replaced as follows: the members of the executive committee are chosen by the board of directors amongst its members Management For

CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF AMENDMENT COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM U-NLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

VODAFONE GROUP PLC

SECURITY	92857W209	MEETING TYPE	Annual
TICKER SYMBOL	VOD	MEETING DATE	26-Jul-2011
ISIN	US92857W2098	AGENDA	933480648 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
02	TO ELECT GERARD KLEISTERLEE AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
03	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
04	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
05	TO RE-ELECT MICHEL COMBES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
06	TO RE-ELECT ANDY HALFORD AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
07	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
08	TO ELECT RENEE JAMES AS A DIRECTOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
09	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
11	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
12	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
13	TO RE-ELECT LUC VANDELDELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
14	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED	Management	For

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	PROPOSAL WILL NOT BE VOTED		
15	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
16	TO APPROVE A FINAL DIVIDEND OF 6.05P PER ORDINARY SHARE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
17	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2011 MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
18	TO RE-APPOINT DELOITTE LLP AS AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
S21	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
S22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For
S23	TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE MGMT RECOMMENDATION = FOR, UNINSTRUCTED PROPOSAL WILL NOT BE VOTED	Management	For

PROGRESS ENERGY, INC.

SECURITY 743263105 MEETING TYPE Special  
TICKER SYMBOL PGN MEETING DATE 23-Aug-2011  
ISIN US7432631056 AGENDA 933488682 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO APPROVE THE PLAN OF MERGER CONTAINED IN THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 8, 2011, BY AND AMONG DUKE ENERGY CORPORATION, DIAMOND ACQUISITION CORPORATION AND PROGRESS ENERGY, INC., AS IT MAY BE AMENDED FROM TIME TO TIME, AND THE MERGER DESCRIBED THEREIN.	Management	For
02	TO ADJOURN THE PROGRESS ENERGY, INC. SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	Management	For

DUKE ENERGY CORPORATION

SECURITY 26441C105 MEETING TYPE Special  
TICKER SYMBOL DUK MEETING DATE 23-Aug-2011  
ISIN US26441C1053 AGENDA 933488707 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	REVERSE STOCK SPLIT PROPOSAL - A PROPOSAL TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO PROVIDE FOR A 1-FOR-3 REVERSE STOCK SPLIT WITH RESPECT TO THE ISSUED AND OUTSTANDING DUKE ENERGY COMMON STOCK IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
02	SHARE ISSUANCE PROPOSAL - A PROPOSAL TO APPROVE THE ISSUANCE OF DUKE ENERGY COMMON STOCK, PAR VALUE \$0.001 PER SHARE, TO PROGRESS ENERGY, INC. SHAREHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Management	For
03	ADJOURNMENT PROPOSAL - A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF THE SHAREHOLDERS OF DUKE ENERGY, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE EITHER OF THE PROPOSALS ABOVE.	Management	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special  
TICKER SYMBOL PBR MEETING DATE 23-Aug-2011  
ISIN US71654V4086 AGENDA 933497427 - Management

ITEM	PROPOSAL	TYPE	VOTE
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02	APPROVAL OF COMPANY'S BYLAWS AMENDMENT SO AS TO COMPLY WITH LAW 12.353/10, WHICH PROVIDES FOR THE MEMBERSHIP OF EMPLOYEES IN THE BOARD OF DIRECTORS OF GOVERNMENT- OWNED COMPANIES AND MIXED JOINT STOCK CORPORATIONS.	Management	For

EDP-ENERGIAS DE PORTUGAL, S.A.

SECURITY 268353109 MEETING TYPE Annual  
TICKER SYMBOL EDPFY MEETING DATE 25-Aug-2011  
ISIN US2683531097 AGENDA 933493099 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	ARTICLE 4, THROUGH ALTERATION OF THE RESPECTIVE NUMBER 4.	Management	For
02	ARTICLE 14, THROUGH ALTERATION OF CURRENT NUMBERS 3, 4, 6, 10 AND 11 AND ADDITION OF NEW NUMBERS 11 AND 12 WITH CONSEQUENT RENUMBERING OF CURRENT NUMBERS 11 AND 12.	Management	For
03	ARTICLE 20, THROUGH ADDITION OF NEW NUMBERS 6 AND 7.	Management	For
04	ARTICLE 27, THROUGH ALTERATION OF CURRENT NUMBER 2.	Management	For

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 26-Aug-2011  
ISIN CNE1000002Z3 AGENDA 703213962 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110711/LTN20110711021.PDF">http://www.hkexnews.hk/listedco/listconews/sehk/20110711/LTN20110711021.PDF</a>	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "1". THANK YOU.	Non-Voting	
1	To consider and approve the "Profit Distribution Proposal for the Year 2010	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TIME FROM 9:00 TO-1:30. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

KOREA ELECTRIC POWER CORPORATION

SECURITY 500631106 MEETING TYPE Special  
TICKER SYMBOL KEP MEETING DATE 16-Sep-2011  
ISIN US5006311063 AGENDA 933505692 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	ELECTION OF CHIEF EXECUTIVE OFFICER: KIM, JOONG-KYUM	Management	For

NIKO RESOURCES LTD.

SECURITY 653905109 MEETING TYPE Annual and Special Meeting  
TICKER SYMBOL NKRSF MEETING DATE 21-Sep-2011  
ISIN CA6539051095 AGENDA 933502646 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE.	Management	For
02	DIRECTOR	Management	
	1 EDWARD S. SAMPSON		For
	2 WILLIAM T. HORNADAY		For
	3 C.J. (JIM) CUMMINGS		For
	4 CONRAD P. KATHOL		For
	5 WENDELL W. ROBINSON		For
03	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Management	For
04	TO APPROVE THE SHAREHOLDER RIGHTS PLAN OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED AUGUST 24, 2011 (THE "INFORMATION CIRCULAR").	Management	Against

NIKO RESOURCES LTD.



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SECURITY 653905109 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL NKRSF MEETING DATE 21-Sep-2011  
 ISIN CA6539051095 AGENDA 933502658 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE.	Management	For
02	DIRECTOR 1 EDWARD S. SAMPSON 2 WILLIAM T. HORNADAY 3 C.J. (JIM) CUMMINGS 4 CONRAD P. KATHOL 5 WENDELL W. ROBINSON	Management	For For For For For
03	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Management	For
04	TO APPROVE THE SHAREHOLDER RIGHTS PLAN OF THE CORPORATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR AND PROXY STATEMENT OF THE CORPORATION DATED AUGUST 24, 2011 (THE "INFORMATION CIRCULAR").	Management	Against

DPL INC.

SECURITY 233293109 MEETING TYPE Annual  
 TICKER SYMBOL DPL MEETING DATE 23-Sep-2011  
 ISIN US2332931094 AGENDA 933496146 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 PAUL M. BARBAS 2 BARBARA S. GRAHAM 3 GLENN E. HARDER	Management	For For For
02	ADOPTION OF AGREEMENT AND PLAN OF MERGER, DATED APRIL 19, 2011, BY AND AMONG DPL, THE AES CORPORATION AND DOLPHIN SUB, INC.	Management	For
03	AN AMENDMENT TO REGULATIONS APPROVED BY OUR BOARD THAT REDUCES PERCENTAGE OF SHAREHOLDER VOTES NEEDED TO AMEND REGULATIONS.	Management	For
04	A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DESCRIBED IN 2011 PROXY STATEMENT.	Management	Abstain
05	TO RECOMMEND BY NON-BINDING ADVISORY RESOLUTION, THE FREQUENCY FOR HOLDING NON-BINDING ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
06	NON-BINDING ADVISORY RESOLUTION TO APPROVE COMPENSATION TO BE RECEIVED BY NAMED EXECUTIVE OFFICERS IN CONNECTION WITH MERGER.	Management	Abstain
07	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DPL'S 2006 EQUITY PERFORMANCE AND INCENTIVE PLAN.	Management	For
08	RATIFICATION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT.	Management	For
09	TO APPROVE THE ADJOURNMENT OF THE ANNUAL MEETING TO ANOTHER TIME AND PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO ADOPT MERGER AGREEMENT AND APPROVE MERGER, OR ACT ON	Management	For

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ANY OF THE OTHER PROPOSALS PRESENTED AT THE MEETING.

HUANENG POWER INTERNATIONAL, INC.

SECURITY	443304100	MEETING TYPE	Special
TICKER SYMBOL	HNP	MEETING DATE	27-Sep-2011
ISIN	US4433041005	AGENDA	933499596 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO CONSIDER AND APPROVE THE LIABILITY INSURANCE POLICY FOR DIRECTORS AND SENIOR MANAGEMENT.	Management	For

BOUYGUES, PARIS

SECURITY	F11487125	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	10-Oct-2011
ISIN	FR0000120503	AGENDA	703323472 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0905/201109051105538.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0905/201109051105538.pdf</a> , <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0907/201109071105586.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0907/201109071105586.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2011/0923/201109231105716.pdf">https://balo.journal-officiel.gouv.fr/pdf/2011/0923/201109231105716.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
1	Capital reduction of a maximum nominal amount of EUR 41,666,666.00 by allowing the Company to repurchase its own shares followed by the cancellation of repurchased shares, and authorization granted to the Board of Directors to carry out a public offer to all shareholders, to implement the capital reduction and to establish the final amount	Management	For
2	Powers to carry out all legal formalities	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNL-ESS YOU DECIDE TO AMEND YOUR ORIGINAL	Non-Voting	

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INSTRUCTIONS. THANK YOU.

TURKCELL ILETISIM HIZMETLERI A.S.

SECURITY 900111204 MEETING TYPE Special  
 TICKER SYMBOL TKC MEETING DATE 12-Oct-2011  
 ISIN US9001112047 AGENDA 933511417 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	OPENING AND ELECTION OF THE PRESIDENCY BOARD	Management	For
02	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING	Management	For
04	RELEASE OF THE BOARD MEMBERS FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010	Management	For
05	REMOVING ONE OR MORE THAN ONE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ELECTION OF NEW MEMBERS IN LIEU OF THOSE REMOVED; AND DETERMINATION OF THEIR REMUNERATION	Management	For
08	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEET AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010, TOGETHER WITH THE ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010	Management	For
9A	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF PROFIT FOR YEAR 2010	Management	For
9B	DISCUSSION OF AND DECISION ON THE DATE OF DISTRIBUTION OF PROFIT FOR YEAR 2010	Management	For

PETROCHINA COMPANY LIMITED

SECURITY 71646E100 MEETING TYPE Special  
 TICKER SYMBOL PTR MEETING DATE 20-Oct-2011  
 ISIN US71646E1001 AGENDA 933509626 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO CONSIDER AND APPROVE THE RESOLUTION AS SET OUT IN THE CIRCULAR DATED 5 SEPTEMBER 2011 ISSUED BY THE COMPANY TO ITS SHAREHOLDERS (THE "CIRCULAR"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	TO CONSIDER AND APPROVE MR. WANG LIXIN AS SUPERVISOR OF THE COMPANY.	Management	For

ORASCOM TELECOM HOLDING, CAIRO

SECURITY 68554W205 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 23-Oct-2011  
 ISIN US68554W2052 AGENDA 703378542 - Management

ITEM	PROPOSAL	TYPE	VOTE
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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	Considering the ratification of the adjustments in the Company plan of the detailed split of assets, which was ratified by the Extraordinary General Meeting dated 14 April 2011 resolving to demerge the Company into two separate joint stock companies: Orascom Telecom Holding S.A.E. (Old Demerged Company) and Orascom Telecom Media and Technology Holding S.A.E. (New Demerged Company or OTMT). These adjustments are made in accordance with the report prepared with the knowledge of the General Authority for Investment (GAFI) in relation to the evaluation of the Company	Management	For
2	Considering authorizing the Chairman of the Company to undertake all necessary action to modify the internal ownership structure of certain assets of the New Demerged Company set out under the plan of the detailed split of assets as ratified by the Extraordinary General Meeting dated 14 April 2011, through the transfer of the shares owned by Orascom Telecom Holding S.A.E. in each of Mobinil Telecommunications S.A.E. and Egyptian Company for Mobile Services S.A.E. to a company wholly owned by Orascom Telecom Holding S.A.E., while a Sawiris Family company will hold the majority of the voting rights in such company to preserve the continuation of the control of the Sawiris Family over such assets, as an interim measure until the completion of the demerger procedures and the split of assets, in accordance with the separation plan and in execution of the Interim Control Agreement which was ratified by the Extraordinary General Meeting dated 14 April 2011	Management	For
3	Considering the ratification of any amendments to the Demerger Agreement, the Separation Agreement and the financial reports which were ratified by the Extraordinary General Meeting dated 14 April 2011 that may result from the adoption by the Extraordinary General Meeting of the aforementioned agenda items 1 and 2	Management	For
4	Considering the delegation of authority to one or more board members to undertake all necessary actions and sign all agreements and documents that are required, recommended or otherwise related to the execution of any of the decisions ratified in this Extraordinary General Meeting	Management	For

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 25-Oct-2011  
ISIN CNE1000002Z3 AGENDA 703328460 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110908/LTN20110908541.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20110908/LTN20110908541.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Hebei Datang International	Management	For

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	Qian'an Thermal Power Generation Company Limited in an Amount not Exceeding RMB 60 million		
2	To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Jiangxi Datang International Xinyu Power Generation Company Limited in an Amount not Exceeding RMB 180 million	Management	For
3	To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Gansu Datang International Liancheng Power Generation Company Limited in an Amount not Exceeding RMB 640 million	Management	For
4	To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Datang Inner Mongolia Duolun Coal Chemical Company Limited in an Amount not Exceeding RMB 4,200 million	Management	For
5	To consider and approve the "Resolution on the Provision of Guarantee for the Financing of Shanxi Datang International Yungang Thermal Power Company Limited in an Amount not Exceeding RMB 80 million	Management	For

### CAPITAL POWER INCOME L.P.

SECURITY	14042N100	MEETING TYPE	Special
TICKER SYMBOL	CPAXF	MEETING DATE	01-Nov-2011
ISIN	CA14042N1006	AGENDA	933513144 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	AN EXTRAORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN ANNEX G TO THE MANAGEMENT PROXY CIRCULAR AND JOINT PROXY STATEMENT OF THE PARTNERSHIP AND ATLANTIC POWER CORPORATION DATED SEPTEMBER 28, 2011 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT (THE "ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT (THE "CBCA"), ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	Management	For

### KOREA ELECTRIC POWER CORPORATION

SECURITY	500631106	MEETING TYPE	Special
TICKER SYMBOL	KEP	MEETING DATE	10-Nov-2011
ISIN	US5006311063	AGENDA	933522751 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	ELECTION OF A NON-STANDING DIRECTOR AS A MEMBER OF THE AUDIT COMMITTEE. NAM, DONG-KYOON	Management	For

### TELEPHONE AND DATA SYSTEMS, INC.

SECURITY	879433100	MEETING TYPE	Special
TICKER SYMBOL	TDS	MEETING DATE	15-Nov-2011
ISIN	US8794331004	AGENDA	933505046 - Management

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ITEM	PROPOSAL	TYPE	VOTE
01	SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE	Management	Against
02	SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE	Management	Against
03	VOTE AMENDMENT - STATUTORY VOTE	Management	Against
04	VOTE AMENDMENT - RATIFICATION VOTE	Management	Against
05	ANCILLARY AMENDMENT	Management	For
06	2011 LONG-TERM INCENTIVE PLAN	Management	For
07	COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For
08	ADJOURN THE SPECIAL MEETING, IF ELECTED	Management	Against

BRITISH SKY BROADCASTING GROUP PLC

SECURITY G15632105 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 29-Nov-2011  
ISIN GB0001411924 AGENDA 703417279 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	To receive the financial statements for the year ended 30 June 2011 together with the report of the Directors and Auditors thereon	Management	For
2	To declare a final dividend for the year ended 30 June 2011	Management	For
3	To reappoint Jeremy Darroch as a Director	Management	For
4	To reappoint David F DeVoe as a Director	Management	For
5	To reappoint Andrew Griffith as a Director	Management	For
6	To reappoint Nicholas Ferguson as a Director	Management	For
7	To reappoint Andrew Higginson as a Director	Management	For
8	To reappoint Thomas Mockridge as a Director	Management	For
9	To reappoint James Murdoch as a Director	Management	For
10	To reappoint Jacques Nasser as a Director	Management	For
11	To reappoint Dame Gail Rebuck as a Director	Management	For
12	To reappoint Daniel Rimer as a Director	Management	For
13	To reappoint Arthur Siskind as a Director	Management	For
14	To reappoint Lord Wilson of Dinton as a Director	Management	For
15	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration	Management	For
16	To approve the report on Directors remuneration for the year ended 30-Jun-11	Management	For
17	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	Management	For
18	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	Management	For
19	To disapply statutory pre-emption rights	Management	Against
20	To allow the Company to hold general meetings other than annual general meetings on 14 days notice	Management	For
21	To authorise the Directors to make on market purchases	Management	For
22	To authorise the Directors to make off market purchases	Management	For

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

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SECURITY L6388F128 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 02-Dec-2011  
 ISIN SE0001174970 AGENDA 703425795 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
1	To appoint Mr. Jean-Michel Schmit as the Chairman of the EGM and to authorise the Chairman to elect a Secretary and a Scrutineer of the EGM	Management	For
2	As per the proposal of the Company's Board of Directors, to distribute a gross dividend to the Company's shareholders of USD 3 per share, corresponding to an aggregate dividend of approximately USD 308,000,000, to be paid out of the Company's profits for the year ended December 31, 2010 in the amount of USD 435,219,669, which have been carried forward as per the decision of the Annual General Shareholder's Meeting of May 31, 2011	Management	For

SNAM S.P.A., SAN DONATO MILANESE

SECURITY T8578L107 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 05-Dec-2011  
 ISIN IT0003153415 AGENDA 703433805 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 06 DEC 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
O.1	Authorisation, pursuant to Article 12.2 of Bylaws of Snam Rete Gas S.p.A., of the transfer of the gas transportation, dispatching, remote control and metering business to the subsidiary company Snam Trasporto S.p.A.	Management	For
E.1	Amendment of art. 1.1 of the statute PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 1. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For

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DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY	Y20020106	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	06-Dec-2011
ISIN	CNE1000002Z3	AGENDA	703445949 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 900485 DUE TO CHANGE IN MEETING DATE AND ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20111111/LTN20111111530.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20111111/LTN20111111530.pdf</a>	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	To consider and approve the "Resolution on the Provision of an Entrusted Loan to Datang Inner Mongolia Duolun Coal Chemical Company Limited (including the Framework Entrusted Loan Agreement)"	Management	For
2	To consider and approve the "Resolution on the Capital Contribution to 49% Equity Interests in Datang Fuel Company by Group Fuel Company"	Management	For
3.1	To consider and approve the provision of guarantee for the financing of Wangtan Power Generation Company	Management	For
3.2	To consider and approve the provision of guarantee for the financing of Jinkang Electricity Company	Management	For
3.3	To consider and approve the provision of guarantee for the financing of Ningde Power Generation Company	Management	For
4.1	To consider and approve the "Resolution on the Adjustment of Supervisor Representing Shareholders of Datang International Power Generation Co., Ltd.": To consider and approve the appointment of Mr. Zhou Xinnong as supervisor representing shareholders of the Company	Management	For
4.2	To consider and approve the "Resolution on the Adjustment of Supervisor Representing Shareholders of Datang International Power Generation Co., Ltd.": To consider and approve that Mr. Fu Guoqiang would no longer assume the office of supervisor representing shareholders of the Company	Management	For
5	To consider and approve the "Resolution on the Issuance of RMB10 Billion Super Short-Term Debentures"	Management	For
6	To consider and approve the "Resolution on the Non-public Directed Issuance of RMB10 Billion Debt Financing Instruments"	Management	For

SOUTHERN UNION COMPANY

SECURITY	844030106	MEETING TYPE	Special
TICKER SYMBOL	SUG	MEETING DATE	09-Dec-2011
ISIN	US8440301062	AGENDA	933522458 - Management

ITEM	PROPOSAL	TYPE	VOTE
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01	TO APPROVE AND ADOPT THE SECOND AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 19, 2011, BY AND AMONG ENERGY TRANSFER EQUITY, L.P., SIGMA ACQUISITION CORPORATION AND SOUTHERN UNION COMPANY, AS IT MAY BE AMENDED FROM TIME TO TIME, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For
02	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION TO BE RECEIVED BY SOUTHERN UNION COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	Abstain
03	TO APPROVE ANY ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Management	For

NSTAR

SECURITY	67019E107	MEETING TYPE	Annual
TICKER SYMBOL	NST	MEETING DATE	13-Dec-2011
ISIN	US67019E1073	AGENDA	933521571 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1A	ELECTION OF CLASS III TRUSTEE: CHARLES K. GIFFORD	Management	For
1B	ELECTION OF CLASS III TRUSTEE: PAUL A. LA CAMERA	Management	For
1C	ELECTION OF CLASS III TRUSTEE: WILLIAM C. VAN FAASEN	Management	For
02	ADVISORY APPROVAL OF THE EXECUTIVE COMPENSATION DISCLOSED IN THE PROXY STATEMENT	Management	Abstain
03	ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011.	Management	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY	71654V408	MEETING TYPE	Special
TICKER SYMBOL	PBR	MEETING DATE	19-Dec-2011
ISIN	US71654V4086	AGENDA	933534770 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
I	MERGER OF COMPANIES TERMORIO S.A. ("TERMORIO"), USINA TERMELETRICA DE JUIZ DE FORA S.A. ("UTE JUIZ DE FORA") AND FAFEN ENERGIA S.A. ("FAFEN ENERGIA") INTO PETROBRAS, ALL AS MORE FULLY DESCRIBED ON THE COMPANY'S WEBSITE.	Management	For
II	ELECTION OF MEMBER OF BOARD OF DIRECTORS IN COMPLIANCE TO ARTICLE 150 OF ACT NO. 6.404 OF DEC 15, 1976 AND TO ARTICLE 25 OF THE COMPANY'S BY LAWS. THE MEMBER OF THE BOARD SHALL BE ELECTED BY THE MINORITY SHAREHOLDERS, AS PROVIDED FOR IN ARTICLE 239 OF ACT NO. 6.404 OF DEC 15, 1976 AND ARTICLE 19 OF COMPANY'S BY-LAWS.	Management	For

TELEPHONE AND DATA SYSTEMS, INC.

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SECURITY 879433100 MEETING TYPE Special  
 TICKER SYMBOL TDS MEETING DATE 13-Jan-2012  
 ISIN US8794331004 AGENDA 933536762 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	REVISED SHARE CONSOLIDATION AMENDMENT - STATUTORY VOTE	Management	Against
02	REVISED SHARE CONSOLIDATION AMENDMENT - RATIFICATION VOTE	Management	Against
03	REVISED VOTE AMENDMENT - STATUTORY VOTE	Management	Against
04	REVISED VOTE AMENDMENT - RATIFICATION VOTE	Management	Against
05	ANCILLARY AMENDMENT	Management	For
06	REVISED 2011 LONG-TERM INCENTIVE PLAN	Management	For
07	COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For
08	REVISED PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF ELECTED	Management	Against

THE LACLEDE GROUP, INC.

SECURITY 505597104 MEETING TYPE Annual  
 TICKER SYMBOL LG MEETING DATE 26-Jan-2012  
 ISIN US5055971049 AGENDA 933536825 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ARNOLD W. DONALD		For
	2 ANTHONY V. LENESE		For
	3 WILLIAM E. NASSER		For
	4 SUZANNE SITHERWOOD		For
02	APPROVE THE LACLEDE GROUP 2006 EQUITY INCENTIVE PLAN AS AMENDED.	Management	For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012.	Management	For
04	GRANT DISCRETIONARY AUTHORITY TO VOTE ON ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Management	For

COGECO INC.

SECURITY 19238T100 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL CGECF MEETING DATE 26-Jan-2012  
 ISIN CA19238T1003 AGENDA 933540901 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 LOUIS AUDET		For
	2 ELISABETTA BIGSBY		For
	3 ANDRE BROUSSEAU		For

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4	PIERRE L. COMTOIS		For
5	PAULE DORE		For
6	CLAUDE A. GARCIA		For
7	NORMAND LEGAULT		For
8	DAVID MCAUSLAND		For
9	JAN PEETERS		For
02	APPOINT SAMSON BELAIR/DELOITTE & TOUCHE S.E.N.C.R.L., CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Management	For
03	RESOLUTION RATIFYING BY-LAW NO. 2011-1 AMENDING THE GENERAL BY-LAWS OF THE CORPORATION (SEE SCHEDULE "B" TO THE MANAGEMENT PROXY CIRCULAR).	Management	For
04	RESOLUTION AMENDING THE ARTICLES OF THE CORPORATION (SEE SCHEDULE "D" TO THE MANAGEMENT PROXY CIRCULAR).	Management	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special  
TICKER SYMBOL PBR MEETING DATE 27-Jan-2012  
ISIN US71654V4086 AGENDA 933542652 - Management

ITEM	PROPOSAL	TYPE	VOTE
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I1	CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA., BY BRK, FOR THE ASSESSMENT OF NET ASSETS RELATIVE TO THE SPUN OFF PORTIONS TO BE CONVERTED TO PETROBRAS	Management	For
I2	ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA. AT BOOK VALUE FOR ASSESSMENT OF BRK'S NET ASSETS	Management	For
I3	APPROVE THE PROTOCOL AND JUSTIFICATION OF SPLIT-OFF OF BRK AND SPUN OFF PORTION OF PETROBRAS, PRO RATA TO ITS OWNERSHIP	Management	For
I4	APPROVE THE PARTIAL SPLIT OPERATION OF BRK AND THE SPUN OFF PORTION OF PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL	Management	For
II1	CONFIRM THE CONTRACTING OF APSIS CONSULTORIA E AVALIACOES LTDA. BY PETROBRAS FOR THE DEVELOPMENT OF ACCOUNTING ASSESSMENT REPORT OF PETROQUISA'S NET EQUITY TO BE TRANSFERRED TO PETROBRAS	Management	For
II2	ASSESSMENT REPORT PREPARED BY APSIS CONSULTORIA E AVALIACOES LTDA., AT BOOK VALUE, FOR ASSESSMENT OF PETROQUISA'S NET EQUITY	Management	For
II3	APPROVE THE PROTOCOL AND JUSTIFICATION OF ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS	Management	For
II4	APPROVE THE ACQUISITION OPERATION OF PETROQUISA BY PETROBRAS, WITH FULL TRANSFER OF PETROQUISA'S NET EQUITY TO PETROBRAS, WITHOUT INCREASING ITS SHARE CAPITAL	Management	For

ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

SECURITY X9819B101 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL PTZON0AM0006 MEETING DATE 30-Jan-2012  
ISIN PTZON0AM0006 AGENDA 703537300 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE	Non-Voting	

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DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

1	To resolve on the suppression of paragraphs 6, 7 and 8 of article 12 of the articles of association and inherent renumbering of paragraphs 9 to 14 of the same article	Management	For
CMMT	ENTITLE TO VOTE: 1 VOTE FOR EACH 400 SHARES HELD ON THE RECORD DATE (23 JAN 20-12)	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

### ATMOS ENERGY CORPORATION

SECURITY	049560105	MEETING TYPE	Annual
TICKER SYMBOL	ATO	MEETING DATE	08-Feb-2012
ISIN	US0495601058	AGENDA	933538603 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For
1B	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For
1C	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For
1D	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For
1E	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Management	For
1F	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For
1G	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For
1H	ELECTION OF DIRECTOR: RICHARD WARE II	Management	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Management	For
03	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2011 ("SAY ON PAY").	Management	Abstain

### EDP-ENERGIAS DE PORTUGAL, S.A.

SECURITY	268353109	MEETING TYPE	Annual
TICKER SYMBOL	EDPFY	MEETING DATE	20-Feb-2012
ISIN	US2683531097	AGENDA	933549113 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	RESOLVE ON THE AMENDMENT OF ARTICLE 10 OF EDP' BY-LAWS, THROUGH THE INCLUSION OF A NEW NUMBER 10.	Management	For
02	RESOLVE ON THE AMENDMENT OF ARTICLE 14 OF EDP' BY-LAWS, THROUGH	Management	For

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	THE AMENDMENT OF NUMBER 3.		
03	RESOLVE ON THE ELECTION OF THE MEMBERS OF EDP'S GENERAL AND SUPERVISORY BOARD FOR THE THREE YEAR PERIOD 2012-2014.	Management	For
04	RESOLVE ON THE ELECTION OF THE MEMBERS OF EDP'S EXECUTIVE BOARD OF DIRECTORS FOR THE THREE YEAR PERIOD 2012-2014.	Management	For

### KOREA ELECTRIC POWER CORPORATION

SECURITY	500631106	MEETING TYPE	Special
TICKER SYMBOL	KEP	MEETING DATE	20-Feb-2012
ISIN	US5006311063	AGENDA	933551120 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1A)	ELECTION OF A STANDING DIRECTOR: KOO, BON-WOO	Management	For
1B)	ELECTION OF A STANDING DIRECTOR: JOE, SEONG-HOON	Management	For

### HUANENG POWER INTERNATIONAL, INC.

SECURITY	443304100	MEETING TYPE	Special
TICKER SYMBOL	HNP	MEETING DATE	21-Feb-2012
ISIN	US4433041005	AGENDA	933545545 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE CHANGE IN DIRECTOR"	Management	For
02	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2012 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF	Management	For
03	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2012 TO 2014 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG FINANCE", INCLUDING HUANENG FINANCE FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF	Management	For

### PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY	71654V408	MEETING TYPE	Special
TICKER SYMBOL	PBR	MEETING DATE	28-Feb-2012
ISIN	US71654V4086	AGENDA	933553390 - Management

ITEM	PROPOSAL	TYPE	VOTE
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I.	APPROVAL OF THE AMENDMENT OF THE COMPANY'S BY-LAWS, IN ORDER TO INCREASE THE NUMBER OF MEMBERS OF THE EXECUTIVE BOARD FROM ONE CHIEF EXECUTIVE OFFICER AND SIX OFFICERS TO ONE CHIEF EXECUTIVE	Management	For

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OFFICER AND SEVEN OFFICERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

II. THE ELECTION OF MEMBER OF BOARD OF DIRECTORS, CHIEF EXECUTIVE OFFICER MARIA DAS GRACAS SILVA FOSTER, APPOINTED BY THE CONTROLLING SHAREHOLDER, IN COMPLIANCE TO THE ARTICLE 150 OF THE CORPORATIONS ACT (LAW NO 6.404/1976) AND THE ARTICLE 25 OF THE COMPANY'S BY-LAWS. Management For

PIEDMONT NATURAL GAS COMPANY, INC.

SECURITY 720186105 MEETING TYPE Annual  
 TICKER SYMBOL PNY MEETING DATE 08-Mar-2012  
 ISIN US7201861058 AGENDA 933543921 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 E. JAMES BURTON 2 JOHN W. HARRIS 3 AUBREY B. HARWELL, JR. 4 DAVID E. SHI	Management	For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management	For
03	APPROVAL OF AMENDMENTS TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE SUPERMAJORITY VOTING THRESHOLDS.	Management	For
04	APPROVAL OF AMENDMENTS TO THE COMPANY'S AMENDED AND RESTATED BYLAWS TO REDUCE SUPERMAJORITY VOTING THRESHOLDS.	Management	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain

NATIONAL FUEL GAS COMPANY

SECURITY 636180101 MEETING TYPE Annual  
 TICKER SYMBOL NFG MEETING DATE 08-Mar-2012  
 ISIN US6361801011 AGENDA 933545393 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 PHILIP C. ACKERMAN 2 R. DON CASH 3 STEPHEN E. EWING	Management	Withhel Withhel Withhel
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
03	ADVISORY VOTE TO APPROVE COMPENSATION OF EXECUTIVES.	Management	Abstain
04	VOTE TO APPROVE THE 2012 ANNUAL AT RISK COMPENSATION INCENTIVE PLAN.	Management	For
05	VOTE TO APPROVE THE 2012 PERFORMANCE INCENTIVE PROGRAM.	Management	For

EL PASO CORPORATION

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SECURITY 28336L109 MEETING TYPE Special  
 TICKER SYMBOL EP MEETING DATE 09-Mar-2012  
 ISIN US28336L1098 AGENDA 933550712 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	AGREEMENT AND PLAN OF MERGER, BY AND AMONG EL PASO CORPORATION ("EL PASO"), SIRIUS HOLDINGS MERGER CORPORATION, SIRIUS MERGER CORPORATION, KINDER MORGAN, INC., SHERPA MERGER SUB, INC. AND SHERPA ACQUISITION, LLC (MERGER AGREEMENT) AND AGREEMENT & PLAN OF MERGER BY AND AMONG EL PASO, SIRIUS HOLDINGS MERGER CORPORATION & SIRIUS MERGER CORPORATION (FIRST MERGER AGREEMENT)	Management	For
2.	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AND THE FIRST MERGER AGREEMENT	Management	For
3.	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO EL PASO'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE PROPOSED TRANSACTIONS	Management	Abstain

GOODRICH CORPORATION

SECURITY 382388106 MEETING TYPE Special  
 TICKER SYMBOL GR MEETING DATE 13-Mar-2012  
 ISIN US3823881061 AGENDA 933551283 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 21, 2011, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME IN ACCORDANCE WITH ITS TERMS, BY AND AMONG UNITED TECHNOLOGIES CORPORATION, CHARLOTTE LUCAS CORPORATION, A WHOLLY OWNED SUBSIDIARY OF UNITED TECHNOLOGIES CORPORATION, AND GOODRICH CORPORATION.	Management	For
2.	APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION TO BE PAID TO GOODRICH'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	Abstain
3.	APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Management	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Annual  
 TICKER SYMBOL PBR MEETING DATE 19-Mar-2012  
 ISIN US71654V4086 AGENDA 933557350 - Management

ITEM	PROPOSAL	TYPE	VOTE
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ITEM	PROPOSAL	TYPE	VOTE
O1	MANAGEMENT REPORT AND FINANCIAL STATEMENTS, ACCOMPANIED OF OPINION FROM THE FISCAL BOARD, REGARDING THE FINANCIAL YEAR ENDED AS OF DECEMBER 31, 2011.	Management	For
O2	CAPITAL BUDGET, REGARDING THE YEAR OF 2012.	Management	For
O3	DESTINATION OF INCOME FOR THE YEAR OF 2011.	Management	For
O4A	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For
O4B	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS.	Management	For
O5	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS APPOINTED BY THE CONTROLLING SHAREHOLDER.	Management	For
O6A	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE CONTROLLING SHAREHOLDER	Management	For
O6B	ELECTION OF THE MEMBERS OF THE FISCAL BOARD AND THEIR RESPECTIVE SUBSTITUTES: APPOINTED BY THE MINORITY SHAREHOLDERS.	Management	For
O7	ESTABLISHMENT OF COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS IN THE FISCAL BOARD.	Management	For
E1	INCREASE OF THE CAPITAL STOCK	Management	For

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual  
TICKER SYMBOL BVN MEETING DATE 26-Mar-2012  
ISIN US2044481040 AGENDA 933566525 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2011. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a>	Management	For
2.	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2011, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> (INCLUDED IN 4Q11 EARNINGS RELEASE).	Management	For
3.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2012.	Management	For
4.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND OF US\$0.40 PER SHARE OR ADS ACCORDING TO THE COMPANY'S DIVIDEND POLICY*.	Management	For

ENAGAS SA, MADRID

SECURITY E41759106 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL MEETING DATE 30-Mar-2012  
ISIN ES0130960018 AGENDA 703632530 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	To examine, and if appropriate, approve the 2011 Annual Accounts (Balance Sheet, Income Statement, Statement of Changes in	Management	For



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	Equity, Cash Flow Statement and Notes to the Financial Statements) and Management Report of Enagas S.A. and its Consolidated Group		
2	To approve, if applicable, the proposed distribution of Enagas, S.A.'s profit for the financial year 2011	Management	For
3	To approve, if appropriate, the performance of the Board of Directors of Enagas, S.A. in 2011	Management	For
4	To re-appoint Deloitte S.L. as auditor of Enagas, S.A. and its Consolidated Group for 2012	Management	For
5	To create a corporate web page in accordance with article 11 bis of the Ley de Sociedades de Capital (Corporate Enterprise Act, "LSC")	Management	For
6.1	To approve the "Hive-Down Balance Sheet"	Management	For
6.2	To approve the Company's "Draft Terms of Hive-Down" in favour of two newly-formed beneficiary companies: "Enagas Transporte, S.A.U." and "Enagas GTS, S.A.U."	Management	For
6.3	To approve Enagas, S.A.'s hive-down operation in favour of two newly formed beneficiary companies: "Enagas Transporte, S.A.U." and "Enagas GTS, S.A.U."	Management	For
6.4	To incorporate the newly-formed companies, "Enagas Transporte, S.A.U." and "Enagas GTS, S.A.U.", approve their articles of association, appoint the members of the management organ and appoint the auditor	Management	For
6.5	To apply the special tax regime of tax neutrality for the hive-down operation	Management	For
6.6	To apply the special tax regime of fiscal consolidation	Management	For
6.7	To delegate powers to execute, publish and record as notarial instruments the resolutions adopted in relation to the hive-down	Management	For
7.1	To amend the following articles of the Company's Memorandum and Articles of Association: Article 2 ("Objects") and Article 3 ("Registered office"), included in Title I "Name, objects, registered office and duration"	Management	For
7.2	To amend the following articles of the Company's Memorandum and Articles of Association: Article 6 A ("Limitation on holdings in share capital"), Article 7 ("Accounting records") and Article 16 ("Issuance of bonds"), included in Title II "Capital and shares"	Management	For
7.3	To amend the following articles of the Company's Memorandum and Articles of Association: Article 18 ("General Meeting"), Article 21 ("Extraordinary General Meetings"), Article 22 ("Convening the General Meeting"), Article 27 ("Attendance at meetings, representation by proxy and voting"), Article 31 ("Right to information") and Article 32 ("Minutes of Proceedings"), included in Section 1 "The General Meeting", of Title III "Organs of the Company"	Management	For
7.4	To amend the following articles of the Company's Memorandum and Articles of Association: Article 35 ("Composition of the Board"), Article 36 ("Remuneration of the Board of Directors"), Article 37 ("Posts"), Article 39 ("Meetings of the Board of Directors"), Article 44 ("Audit and Compliance Committee") and Article 45 ("Appointments, Remuneration, and CSR Committee"), included in Section 2 "Board of Directors", of Title III "Organs of the Company"	Management	For
7.5	To amend the following articles of the Company's Memorandum and Articles of Association: Article 49 ("Preparation of the annual accounts"), Article 50 ("Appointment of Auditors") and Article 55 ("Deposit and publicity of financial statements"), included in Title V "Annual accounts"	Management	For
8.1	To amend the following articles of the Rules and Regulations of the General Meeting: Article 4 ("Powers of the General Meeting") and Article 5 ("Convening the General Meeting")	Management	For
8.2	To amend the following articles of the Rules and Regulations of the General Meeting: Article 7 ("Shareholders' right to	Management	For

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	information"), Article 9 ("Right of attendance"), Article 10 ("Proxy rights") and Article 11 ("Voting rights")		
8.3	To amend the following articles of the Rules and Regulations of the General Meeting: Article 13 ("Proceedings of the General Meeting") and Article 16 ("Publicity")	Management	For
9	To authorise the Board of Directors to resolve to increase the share capital pursuant to article 297.1 b) of the LSC, in a single operation or through more than one operation, by a maximum amount equal to the half of the capital existing at the time of the authorisation, within a five-year period starting from the date the resolution was passed by the General Meeting	Management	For
10.1	To re-appoint the company Pena Rueda S.L. Unipersonal as director for the four-year term stipulated by the Articles of Association. Pena Rueda S.L. Unipersonal shall serve as proprietary director	Management	For
10.2	To re-appoint the company Bilbao Bizkaia Kutxa (BBK) as director for the four-year term stipulated by the Articles of Association. Bilbao Bizkaia Kutxa (BBK) shall serve as proprietary director	Management	For
10.3	To re-appoint Sociedad Estatal de Participaciones Industriales (SEPI) as director for the four-year term stipulated by the Articles of Association. Sociedad Estatal de Participaciones Industriales (SEPI) shall serve as proprietary director	Management	For
11	To submit to the advisory vote of the General Meeting the annual report on the directors' remuneration policy referred to in article 61 of the Ley de Mercado de Valores (Securities Market Act, "LMV")	Management	For
12	To approve directors' remuneration for 2012	Management	For
13	To report on amendments made to the "Regulations governing the organisation and functioning of the Board of Directors of Enagas, S.A."	Management	For
14	To delegate powers to supplement, implement, perform, rectify and formalise the resolutions adopted at the General Meeting	Management	For

### KOREA ELECTRIC POWER CORPORATION

SECURITY	500631106	MEETING TYPE	Annual
TICKER SYMBOL	KEP	MEETING DATE	30-Mar-2012
ISIN	US5006311063	AGENDA	933572631 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	APPROVAL OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND NON-CONSOLIDATED FINANCIAL STATEMENTS AS OF OR FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011	Management	For
2.	AMENDMENT OF THE ARTICLES OF INCORPORATION OF KEPCO	Management	For
3.	AGGREGATE CEILING ON REMUNERATION FOR KEPCO'S DIRECTORS	Management	For

### SWISSCOM AG, ITTIGEN

SECURITY	H8398N104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	04-Apr-2012
ISIN	CH0008742519	AGENDA	703636487 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, -SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.	Non-Voting	
1	TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RECORD DATE. PLEASE ADVISE US NOW IF YOU INTEND TO VOTE. NOTE THAT THE COMPANY REGISTRAR HAS DISCRETION OVER GRANTING VOTING RIGHTS. ONCE THE AGENDA IS AVAILABLE, A SECOND NOTIFICATION WILL BE ISSUED REQUESTING YOUR VOTING INSTRUCTIONS	Registration	No Acti

SWISSCOM AG, ITTIGEN

SECURITY H8398N104 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 04-Apr-2012  
ISIN CH0008742519 AGENDA 703639623 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING-935358, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST-BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTR-ATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER T-HE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
CMMT	BLOCKING OF REGISTERED SHARES IS NOT A LEGAL REQUIREMENT IN THE SWISS MARKET, -SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF T-HE VOTING INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. IF YOU H-AVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT SERVICE REPRE-SENTATIVE.	Non-Voting	
1.1	Approval of the annual report, financial statements of Swisscom Ltd and consolidated financial statements for fiscal year 2011	Management	No Acti
1.2	Consultative vote on the 2011 remuneration report	Management	No Acti
2	Appropriation of retained earnings and declaration of dividend	Management	No Acti
3	Discharge of the members of the board of directors and the group executive board	Management	No Acti
4.1	Election to the board of director : Re-election of Hugo Gerber	Management	No Acti
4.2	Election to the board of director : Re-election of Catherine Muehlemann	Management	No Acti
4.3	Election to the board of director : Election of Barbara Frei	Management	No Acti
5	Re-election of the statutory auditors, KPMG Ag, Muri Near Bern	Management	No Acti
6	AD hoc	Management	No Acti

VERBUND AG, WIEN

SECURITY A91460104 MEETING TYPE Annual General Meeting



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1J	ELECTION OF DIRECTORS: SUSAN TOMASKY	Management	For
02	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2012.	Management	For

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY	B10414116	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	18-Apr-2012
ISIN	BE0003810273	AGENDA	703666668 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	Examination of the annual reports of the Board of Directors of Belgacom SA-under public law with regard to the annual accounts and the consolidated-annual accounts at 31 December 2011	Non-Voting	
2	Examination of the reports of the Board of Auditors of Belgacom SA under-public law with regard to the annual accounts and of the Independent Auditors-with regard to the consolidated annual accounts at 31 December 2011	Non-Voting	
3	Examination of the information provided by the Joint Committee	Non-Voting	
4	Examination of the consolidated annual accounts at 31 December 2011	Non-Voting	
5	Approval of the annual accounts of Belgacom SA under public law at 31 December 2011. Motion for a resolution: approval of the annual accounts with regard to the financial year closed on 31 December 2011, including the following allocation of the results: Distributable profits for the financial year: 628,993,745.18 EUR; Net transfers from reserves: 107,728,972.02 EUR; Profits to be distributed: 736,722,717.20 EUR; Return on capital (gross dividend): 694,381,671.41 EUR; Other beneficiaries (Personnel): 42,341,045.79 EUR. For 2011, the gross dividend amounts to EUR 2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.635 per share, of which an interim dividend of EUR 0.50 CONTD	Management	For
CONT	CONTD (EUR 0.375 per share net of withholding tax) was already paid out on 9-December 2011; this means that a gross dividend of EUR 1.68 per share (EUR-1.26 per share net of withholding tax) will be paid on 27 April 2012. The-ex-dividend date is fixed on 24 April 2012, the record date is 26 April 2012	Non-Voting	
6	Cancellation of dividend rights associated with own shares and release unavailable reserves Motion for a resolution: cancellation of dividend rights associated with own shares for an amount of 59,593,573.59 EUR and release of the unavailable reserves	Management	For
7	Acknowledgment of the decision of the Board of Directors dated	Non-Voting	

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	27 October-2011 to recognize for the future, but suspend the dividend rights that were-cancelled up to now, attached to 2,025,774 treasury shares in order to cover-the long-term incentive plans for employees		
8	Approval of the remuneration report	Management	For
9	Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2011	Management	For
10	Granting of a special discharge to Mr. G. Jacobs for the exercise of his mandate until 13 April 2011	Management	For
11	Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year closed on 31 December 2011	Management	For
12	Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Messrs. G. Verstraeten and L. Van Coppenolle, for the exercise of their mandate during the financial year closed on 31 December 2011	Management	For
13	Miscellaneous	Non-Voting	

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY B10414116 MEETING TYPE ExtraOrdinary General Meeting  
TICKER SYMBOL MEETING DATE 18-Apr-2012  
ISIN BE0003810273 AGENDA 703668179 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	A transaction equivalent to a merger by takeover between Belgacom SA on the one hand and Telindus Group NV on the other	Management	For
2	Modification of article 18 sub-section 2 of the Articles of Association	Management	For
3	Modification of article 34 sub-section 2 of the Articles of Association	Management	For
4	Modification of article 43 of the Articles of Association	Management	For
5.1	The meeting decides to grant the Board of Directors the authority, with power of substitution, to implement the decisions taken	Management	For
5.2	The meeting decides to grant special authority to the Secretary General for the procedures for the VAT authorities and the Crossroads Bank for Enterprises and publication in the appendixes of the Belgian Official Gazette	Management	For

VIVENDI, PARIS

SECURITY F97982106 MEETING TYPE Ordinary General Meeting



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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 962574 DUE TO CHANGE IN NA-MES OF DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARD-ED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	Examination and approval, as the case may be, of the financial statements (balance sheet, income statement, statement of changes in total equity, statement of recognized income and expense, cash flow statement, and notes to financial statements) and the directors' report of Red Electrica Corporacion, S.A. for the year ended December 31, 2011	Management	For
2	Examination and approval, as the case may be, of the consolidated financial statements (consolidated balance sheet, consolidated income statement, consolidated overall income statement, consolidated statement of changes in equity, consolidated cash flow statement, and notes to the consolidated financial statements) and the consolidated directors' report of the consolidated group of Red Electrica Corporacion, S.A. for the year ended December 31, 2011	Management	For
3	Examination and approval, as the case may be, of the proposed distribution of income at Red Electrica Corporacion, S.A. for the year ended December 31, 2011	Management	For
4	Examination and approval, as the case may be, of the management carried out by the board of directors of Red Electrica Corporacion, S.A. in 2011	Management	For
5.1	Reappointment of Mr. Jose Folgado Blanco as a Company Director	Management	For
5.2	Appointment of Mr. Alfredo Parra Garcia-Moliner as a Company Director	Management	For
5.3	Appointment of Mr. Francisco Ruiz Jimenez as a Company Director	Management	For
5.4	Appointment of Mr. Fernando Fernandez Mendez de Andes as a Company Director	Management	For
5.5	Appointment of Ms. Paloma Sendin de Caceres as a Company Director	Management	For
5.6	Appointment of Ms. Carmen Gomez de Barreda Tous de Monsalve as a Company Director	Management	For
5.7	Appointment of Mr. Juan Iranzo Martin as a Company Director	Management	For
6	To reappoint PricewaterhouseCoopers Auditores, S.L., with taxpayer identification number B-79031290, with registered office in Madrid, at Paseo de la Castellana, 43, 28046, registered at the Madrid Commercial Registry (volume 9267, sheet 75, section 3, page number 87.250-1, entry number 1) and on the Official Auditors' Register (ROAC) under number S0242, as auditors of the parent company, Red Electrica Corporacion, S.A., and of its Consolidated Group, for a period of one (1) year, comprising the 2012 fiscal year, pursuant to the provisions of Article 264 of the Corporate Enterprises Law currently in force	Management	For
7.1	Amendment of the Corporate Bylaws in order to adapt them to the latest legislative reforms in the area of corporate enterprises and other amendments of style and order to make the wording of the Corporate Bylaws more precise: Amendment of Articles 11 ("Shareholders' Meeting"), 12 ("Types of Shareholders' Meeting"), 13 ("Calls for Shareholders' Meetings"), 15 ("Right to information and attendance at Shareholders' Meetings"), 17 ("Presiding panel, deliberations"), 17 Bis ("Absentee Vote"), 21 ("Functioning of the Board of Directors"), 32 ("Rules and method of liquidation") of the Corporate Bylaws	Management	For
7.2	Amendment to eliminate the submission to arbitration and replace it with submission to the courts: Elimination of Article 34 ("Resolution of Disputes") of the Corporate Bylaws	Management	For
8	Amendment of the regulations of the shareholders' meeting in	Management	For



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order to (i) adapt them to the latest legislative reforms in the area of corporate enterprises and other amendments of style and order to make the wording of the regulations of the shareholders' meeting more precise

9.1	Authorization for the derivative acquisition of treasury stock by the Company or by companies of the Red Electrica Group, and for the direct award of treasury stock to employees and Executive Directors of the Company and of the companies of the Red Electrica Group, as compensation	Management	For
9.2	Approval of a Compensation Plan for members of Management and the Executive Directors of the Company and of the companies of the Red Electrica Group	Management	For
9.3	Revocation of previous authorizations	Management	For
10.1	Approval of the Annual Report on Directors' Compensation at Red Electrica Corporacion, S.A.	Management	For
10.2	Approval of the compensation of the Board of Directors of Red Electrica Corporacion, S.A., for 2011	Management	For
11	Ratification of the creation of the company website	Management	For
12	Delegation of authority to fully implement the resolutions adopted at the shareholders' meeting	Management	For
13	Information to the shareholders' meeting on the 2011 annual corporate governan-ce report of Red Electrica Corporacion, S.A.	Non-Voting	

### THE AES CORPORATION

SECURITY	00130H105	MEETING TYPE	Annual
TICKER SYMBOL	AES	MEETING DATE	19-Apr-2012
ISIN	US00130H1059	AGENDA	933555510 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	DIRECTOR	Management	
	1 ANDRES GLUSKI		For
	2 ZHANG GUO BAO		For
	3 KRISTINA M. JOHNSON		For
	4 TARUN KHANNA		For
	5 JOHN A. KOSKINEN		For
	6 PHILIP LADER		For
	7 SANDRA O. MOOSE		For
	8 JOHN B. MORSE, JR.		For
	9 PHILIP A. ODEEN		For
	10 CHARLES O. ROSSOTTI		For
	11 SVEN SANDSTROM		For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2012.	Management	For
3.	TO CONSIDER A (NON-BINDING) ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain

### GDF SUEZ, PARIS

SECURITY	F42768105	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	23-Apr-2012
ISIN	FR0010208488	AGENDA	703701967 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 960535 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0404/201204041201292.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0404/201204041201292.pdf</a>	Non-Voting	
O.1	Approval of the operations and annual corporate financial statements for the financial year 2011	Management	For
O.2	Approval of the consolidated financial statements for the financial year 2011	Management	For
O.3	Allocation of income and setting the dividend for the financial year 2011	Management	For
O.4	Approval of the regulated Agreements pursuant to Article L.225-38 of the Commercial Code	Management	For
O.5	Authorization to be granted to the Board of Directors to trade Company's shares	Management	For
O.6	Renewal of term of Mr. Gerard Mestrallet as Board member	Management	For
O.7	Renewal of term of Mr. Jean-Francois Cirelli as Board member	Management	For
O.8	Renewal of term of Mr. Jean-Louis Beffa as Board member	Management	For
O.9	Renewal of term of Mr. Paul Desmarais Jr as Board member	Management	For
O.10	Renewal of term of Lord Simon of Highbury as Board member	Management	For
O.11	Appointment of Mr. Gerard Lamarche as Censor	Management	For
E.12	Delegation of authority to the Board of Directors to decide, while maintaining preferential subscription rights to (i) issue common shares and/or any securities providing access to capital of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling to the allotment of debt securities	Management	For
E.13	Delegation of authority to the Board of Directors to decide, with cancellation of preferential subscription rights to (i) issue common shares and/or securities providing access to capital of the Company and/or subsidiaries of the Company, and/or (ii) issue securities entitling to the allotment of debt securities	Management	Against
E.14	Delegation of authority to the Board of Directors to decide to issue common shares or various securities with cancellation of preferential subscription rights through an offer pursuant to Article L.411-2, II of the Monetary and Financial Code	Management	Against
E.15	Delegation of authority to the Board of Directors to increase the number of issuable securities in case issuances with or without preferential subscription rights carried out under the 12th, 13th and 14th resolutions within the limit of 15% of the original issuance	Management	Against

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E.16	Delegation of authority to the Board of Directors to carry out the issuance of common shares and/or various securities, in consideration for contributions of shares granted to the Company within the limit of 10% of share capital	Management	For
E.17	Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of employees who are members of GDF SUEZ Group savings plans	Management	Against
E.18	Delegation of authority to the Board of Directors to decide to increase share capital with cancellation of preferential subscription rights in favor of any entities established in connection with the implementation of the International employee stock ownership plan of GDF SUEZ Group	Management	Against
E.19	Overall limitation of the nominal amount of immediate and/or future capital increases that may be carried out pursuant to the delegations granted under the 12th, 13th, 14th, 15th, 16th, 17th and 18th resolutions	Management	For
E.20	Delegation of authority to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or otherwise	Management	For
E.21	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Management	For
E.22	Authorization to be granted to the Board of Directors to carry out free allocation of shares to employees and/or corporate officers of the Company and /or Group companies	Management	For
E.23	Updating and amendment to Article 13 of the Statutes (Composition of the Board of Directors)	Management	For
E.24	Amendment to Articles 16 (Chairman and Vice-Chairman of the Board of Directors) and 17 (Executive Management) of the Statutes	Management	For
E.25	Powers to implement decisions of the General Meeting and carry out all legal formalities	Management	For
O.26	Option for payment of interim dividend in shares	Management	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: (Non-approved by the Board of Directors)-Setting the amount of dividends for the financial year 2011 at 0.83 Euro per share, including the interim dividend of 0.83 Euro per share paid on November 15, 2011	Shareholder	Against

GDF SUEZ

SECURITY	36160B105	MEETING TYPE	Annual
TICKER SYMBOL	GDFZY	MEETING DATE	23-Apr-2012
ISIN	US36160B1052	AGENDA	933596693 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	APPROVAL OF THE TRANSACTIONS AND PARENT COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2011.	Management	For
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2011.	Management	For
03	APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2011.	Management	For
04	APPROVAL OF REGULATED AGREEMENTS.	Management	For
05	AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES.	Management	For
06	REAPPOINTMENT OF GERARD MESTRALLET AS DIRECTOR.	Management	For
07	REAPPOINTMENT OF JEAN-FRANCOIS CIRELLI AS DIRECTOR.	Management	For

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O8	REAPPOINTMENT OF JEAN-LOUIS BEFFA AS DIRECTOR.	Management	For
O9	REAPPOINTMENT OF PAUL DESMARAIS JR. AS DIRECTOR.	Management	For
O10	REAPPOINTMENT OF LORD SIMON OF HIGHBURY AS DIRECTOR.	Management	For
O11	APPOINTMENT OF GERARD LAMARCHE AS OBSERVER.	Management	For
E12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO (I) ISSUE COMMON SHARES AND/OR SHARE EQUIVALENTS OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) ISSUE SECURITIES ENTITLING THE ALLOCATION OF DEBT INSTRUMENTS, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED.	Management	For
E13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO (I) ISSUE COMMON SHARES AND/ OR SHARE EQUIVALENTS OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) ISSUE SECURITIES ENTITLING THE ALLOCATION OF DEBT INSTRUMENTS, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED.	Management	Against
E14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OR OTHER SECURITIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, IN THE CONTEXT OF AN OFFER GOVERNED BY ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE.	Management	Against
E15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN APPLICATION OF THE 12TH, 13TH AND 14TH RESOLUTIONS, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUE.	Management	Against
E16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR OTHER SECURITIES IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES TO THE COMPANY, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL.	Management	For
E17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF THE GROUP EMPLOYEE SAVINGS PLANS' MEMBERS.	Management	Against
E18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ALL ENTITIES CREATED AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN.	Management	Against
E19	LIMIT ON THE OVERALL CEILING FOR IMMEDIATE AND/OR FUTURE CAPITAL INCREASES.	Management	For
E20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZING PREMIUMS, RESERVES, EARNINGS OR OTHER ACCOUNTING ITEMS.	Management	For
E21	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY STOCK.	Management	For
E22	AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO EMPLOYEES AND/OR OFFICERS OF THE COMPANY AND/OR GROUP COMPANIES.	Management	For
E23	UPDATE AND AMENDMENT OF ARTICLE 13 (COMPOSITION OF THE BOARD OF DIRECTORS) OF THE BYLAWS.	Management	For
E24	AMENDMENT OF ARTICLES 16 (CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS) AND 17 (EXECUTIVE MANAGEMENT) OF THE BYLAWS.	Management	For
E25	POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES.	Management	For
O26	OPTION FOR PAYMENT IN SHARES OF INTERIM DIVIDENDS.	Management	For
A	AMENDMENT TO THE RESOLUTION NO. 3 SUBMITTED BY THE BOARD OF DIRECTORS TO THE SHAREHOLDERS' ORDINARY AND EXTRAORDINARY GENERAL MEETING OF APRIL 23, 2012 (AMENDMENT FILED BY THE "LINK FRANCE FCPE" FRENCH EMPLOYEE MUTUAL FUND; NOT APPROVED BY THE BOARD OF DIRECTORS OF GDF SUEZ).	Management	For

AMERICAN ELECTRIC POWER COMPANY, INC.

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SECURITY 025537101 MEETING TYPE Annual  
 TICKER SYMBOL AEP MEETING DATE 24-Apr-2012  
 ISIN US0255371017 AGENDA 933559873 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For
1C.	ELECTION OF DIRECTOR: JAMES F. CORDES	Management	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For
1J.	ELECTION OF DIRECTOR: RICHARD L. SANDOR	Management	For
1K.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For
1L.	ELECTION OF DIRECTOR: JOHN F. TURNER	Management	For
2.	APPROVAL OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN.	Management	For
3.	APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain

AMEREN CORPORATION

SECURITY 023608102 MEETING TYPE Annual  
 TICKER SYMBOL AEE MEETING DATE 24-Apr-2012  
 ISIN US0236081024 AGENDA 933561424 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 STEPHEN F. BRAUER		For
	2 CATHERINE S. BRUNE		For
	3 ELLEN M. FITZSIMMONS		For
	4 WALTER J. GALVIN		For
	5 GAYLE P.W. JACKSON		For
	6 JAMES C. JOHNSON		For
	7 STEVEN H. LIPSTEIN		For
	8 PATRICK T. STOKES		For
	9 THOMAS R. VOSS		For
	10 STEPHEN R. WILSON		For
	11 JACK D. WOODARD		For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For
4.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON COAL COMBUSTION WASTE.	Shareholder	Against
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON COAL-RELATED COSTS	Shareholder	Against

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6. AND RISK.  
 SHAREHOLDER PROPOSAL RELATING TO ASSESSMENT AND REPORT ON GREENHOUSE GAS AND OTHER AIR EMISSIONS REDUCTIONS. Shareholder Against

CH ENERGY GROUP, INC.

SECURITY 12541M102 MEETING TYPE Annual  
 TICKER SYMBOL CHG MEETING DATE 24-Apr-2012  
 ISIN US12541M1027 AGENDA 933571677 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 MARGARITA K. DILLEY		For
	2 STEVEN M. FETTER		For
	3 STANLEY J. GRUBEL		For
	4 MANUEL J. IRAOLA		For
	5 E. MICHEL KRUSE		For
	6 STEVEN V. LANT		For
	7 EDWARD T. TOKAR		For
	8 JEFFREY D. TRANEN		For
	9 ERNEST R. VEREBELYI		For
2.	ADVISORY (NON-BINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
3.	RATIFICATION OF THE APPOINTMENT OF THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For

TELEFONOS DE MEXICO SAB DE CV, MEXICO D.F.

SECURITY P90413132 MEETING TYPE Special General Meeting  
 TICKER SYMBOL MXP904131325 MEETING DATE 25-Apr-2012  
 ISIN MXP904131325 AGENDA 703712403 - Management

ITEM	PROPOSAL	TYPE	VOTE
I	Appointment or ratification if applicable of board members to be appointed by holders of series of series L shares. Resolutions in this matter	Management	For
II	Appointment of special delegates to formalize and fulfill any of the resolutions made by this resolutions in this matter	Management	For

TELEFONOS DE MEXICO SAB DE CV, MEXICO D.F.

SECURITY P90413132 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MXP904131325 MEETING DATE 25-Apr-2012  
 ISIN MXP904131325 AGENDA 703715079 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1	Submission, discussion and, as applicable, approval the deregistration of the company's securities from the national securities registry and the delisting from the Mexican Stock Exchange Bolsa Mexicana De Valores. Resolutions related thereto	Management	For
2	Designation of delegates to carry out the compliance of the resolutions taken by the shareholders meeting and, as applicable, to formalize them as it proceeds. Resolutions related thereto	Management	For

NORTHWESTERN CORPORATION

SECURITY 668074305 MEETING TYPE Annual  
TICKER SYMBOL NWE MEETING DATE 25-Apr-2012  
ISIN US6680743050 AGENDA 933557021 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 STEPHEN P. ADIK		For
	2 DOROTHY M. BRADLEY		For
	3 E. LINN DRAPER, JR.		For
	4 DANA J. DYKHOUSE		For
	5 JULIA L. JOHNSON		For
	6 PHILIP L. MASLOWE		For
	7 DENTON LOUIS PEOPLES		For
	8 ROBERT C. ROWE		For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management	For
3.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain

NRG ENERGY, INC.

SECURITY 629377508 MEETING TYPE Annual  
TICKER SYMBOL NRG MEETING DATE 25-Apr-2012  
ISIN US6293775085 AGENDA 933559885 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: JOHN F. CHLEBOWSKI	Management	For
1B	ELECTION OF DIRECTOR: HOWARD E. COSGROVE	Management	For
1C	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	Management	For
1D	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	Management	For
2	TO APPROVE THE AMENDMENT TO NRG ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	Management	For
3	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN	Management	For
4	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE	Management	Abstain

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5 COMPANY'S NAMED EXECUTIVE OFFICERS  
 TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S Management For  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR  
 2012

SJW CORP.

SECURITY 784305104 MEETING TYPE Annual  
 TICKER SYMBOL SJW MEETING DATE 25-Apr-2012  
 ISIN US7843051043 AGENDA 933564812 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 K. ARMSTRONG		For
	2 W.J. BISHOP		For
	3 M.L. CALI		For
	4 D.R. KING		For
	5 R.B. MOSKOVITZ		For
	6 G.E. MOSS		For
	7 W.R. ROTH		For
	8 R.A. VAN VALER		For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012.	Management	For

ENERGEN CORPORATION

SECURITY 29265N108 MEETING TYPE Annual  
 TICKER SYMBOL EGN MEETING DATE 25-Apr-2012  
 ISIN US29265N1081 AGENDA 933580842 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 JUDY M. MERRITT		For
	2 STEPHEN A. SNIDER		For
	3 GARY C. YOUNGBLOOD		For
	4 JAY GRINNEY		For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION.	Management	Abstain
4.	SHAREHOLDER PROPOSAL.	Shareholder	Against

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

SECURITY 02364W105 MEETING TYPE Annual  
 TICKER SYMBOL AMX MEETING DATE 25-Apr-2012  
 ISIN US02364W1053 AGENDA 933612497 - Management



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ITEM	PROPOSAL	TYPE	VOTE
I	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	For
II	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For

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

SECURITY 02364W105 MEETING TYPE Annual  
 TICKER SYMBOL AMX MEETING DATE 25-Apr-2012  
 ISIN US02364W1053 AGENDA 933612512 - Management

ITEM	PROPOSAL	TYPE	VOTE
I	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	For
II	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For

BOUYGUES, PARIS

SECURITY F11487125 MEETING TYPE MIX  
 TICKER SYMBOL FR0000120503 MEETING DATE 26-Apr-2012  
 ISIN FR0000120503 AGENDA 703636083 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS	Non-Voting	

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O.1	Approval of the annual corporate financial statements and operations for the financial year 2011	Management	For
O.2	Approval of the consolidated financial statements and operations for the financial year 2011	Management	For
O.3	Allocation of income and setting the dividend	Management	For
O.4	Approval of regulated agreements and commitments	Management	For
O.5	Renewal of term of Mr. Martin Bouygues as Board member	Management	For
O.6	Renewal of term of Mrs. Francis Bouygues as Board member	Management	For
O.7	Renewal of term of Mr. Francois Bertiere as Board member	Management	For
O.8	Renewal of term of Mr. Georges Chodron de Courcel as Board member	Management	For
O.9	Appointment of Mrs. Anne-Marie Idrac as Board member	Management	For
O.10	Authorization granted to the Board of Directors to allow the Company to trade its own shares	Management	For
E.11	Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Management	For
E.12	Delegation of authority granted to the Board of Directors to issue share subscription warrants during a period of public offer involving shares of the Company	Management	For
E.13	Authorization granted to the Board of Directors to increase share capital during a period of public offer involving shares of the Company	Management	For
E.14	Amendment to Article 19.4 of the Statutes to authorize electronic voting during General Meetings	Management	For
E.15	Powers to carry out all legal formalities	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

SNAM S.P.A., SAN DONATO MILANESE

SECURITY	T8578L107	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	26-Apr-2012
ISIN	IT0003153415	AGENDA	703677635 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 27 APR 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
E.1	Amendments to art.13, 20 of the company by-laws	Management	For
O.1	Individual and consolidated financial statements as of 31.12.2011 reports of: board of directors, board of statutory auditors and independent auditing company	Management	For
O.2	Distribution of net income and dividends	Management	For
O.3	Remuneration policy as per art. 123 ter of law decree 98 58	Management	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120683.p-df">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120683.p-df</a>	Non-Voting	

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CMMT PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL LINK. Non-Voting  
 IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN  
 THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU.

THE EMPIRE DISTRICT ELECTRIC COMPANY

SECURITY 291641108 MEETING TYPE Annual  
 TICKER SYMBOL EDE MEETING DATE 26-Apr-2012  
 ISIN US2916411083 AGENDA 933555798 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR 1 D. RANDY LANEY 2 BONNIE C. LIND 3 B. THOMAS MUELLER 4 PAUL R. PORTNEY	Management	For For For For
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For
3	TO VOTE UPON A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain

BELL ALIANT INC.

SECURITY 07786R105 MEETING TYPE Annual  
 TICKER SYMBOL MEETING DATE 26-Apr-2012  
 ISIN US07786R1059 AGENDA 933575853 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 CATHERINE BENNETT 2 GEORGE COPE 3 ROBERT DEXTER 4 EDWARD REEVEY 5 KAREN SHERIFF 6 LOUIS TANGUAY 7 MARTINE TURCOTTE 8 SIIM VANASELJA 9 JOHN WATSON 10 DAVID WELLS	Management	For For For For For For For For For For
02	RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS BELL ALIANT'S AUDITORS.	Management	For
03	APPROVAL OF A RESOLUTION TO APPROVE AMENDMENTS TO THE BELL ALIANT DEFERRED SHARE PLAN (THE FULL TEXT OF WHICH IS SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 4. AMENDMENT OF THE BELL ALIANT DEFERRED SHARE PLAN").	Management	For
04	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE	Management	For

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COMPENSATION (THE FULL TEXT OF WHICH IS SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 5. NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION").

ABB LTD

SECURITY	000375204	MEETING TYPE	Annual
TICKER SYMBOL	ABB	MEETING DATE	26-Apr-2012
ISIN	US0003752047	AGENDA	933583381 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
2.1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2011	Management	For
2.2	CONSULTATIVE VOTE ON THE 2011 REMUNERATION REPORT	Management	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For
4.	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management	For
5.1	RE-ELECTION TO THE BOARD OF DIRECTOR: ROGER AGNELLI	Management	For
5.2	RE-ELECTION TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES	Management	For
5.3	RE-ELECTION TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI	Management	For
5.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN	Management	For
5.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW	Management	For
5.6	RE-ELECTION TO THE BOARD OF DIRECTOR: JACOB WALLENGER	Management	For
5.7	RE-ELECTION TO THE BOARD OF DIRECTOR: YING YEH	Management	For
5.8	RE-ELECTION TO THE BOARD OF DIRECTOR: HUBERTUS VON GRUNBERG	Management	For
6.	RE-ELECTION OF THE AUDITORS	Management	For

ENERSIS S.A.

SECURITY	29274F104	MEETING TYPE	Annual
TICKER SYMBOL	ENI	MEETING DATE	26-Apr-2012
ISIN	US29274F1049	AGENDA	933583507 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	APPROVAL OF ANNUAL REPORT, FINANCIAL STATEMENTS, REPORT OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2011.	Management	For
2.	APPROVAL OF PROFITS AND DIVIDENDS DISTRIBUTION.	Management	For
3.	COMPENSATION FOR THE BOARD OF DIRECTORS.	Management	For
4.	COMPENSATION FOR THE DIRECTORS' COMMITTEE AND APPROVAL OF THEIR 2012 BUDGET.	Management	For
6.	APPOINTMENT OF AN EXTERNAL AUDITING FIRM GOVERNED BY CHAPTER XXVIII OF SECURITIES MARKET LAW 18,045.	Management	For
7.	ELECTION OF TWO ACCOUNT INSPECTORS AND THEIR SUBSTITUTES, AS WELL AS THEIR COMPENSATION.	Management	For
8.	APPOINTMENT OF RISK RATING AGENCIES.	Management	For
9.	APPROVAL OF THE INVESTMENT AND FINANCING POLICY.	Management	For
13.	OTHER MATTERS OF INTEREST AND COMPETENCE OF THE ORDINARY	Management	For

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14. SHAREHOLDERS' MEETING.  
 OTHER NECESSARY RESOLUTIONS FOR THE PROPER IMPLEMENTATION OF THE Management For  
 ABOVE MENTIONED AGREEMENTS.

HERA SPA, BOLOGNA

SECURITY T5250M106 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 27-Apr-2012  
 ISIN IT0001250932 AGENDA 703677647 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Financial statements for the year ended 31 December 2011, directors' report, proposed allocation of income and report of the board of statutory auditors: consequent resolutions	Management	For
2	Presentation of the corporate governance report and resolutions concerning the remuneration policy	Management	For
3	Renewal of authorisation to buy and sell treasury shares: consequent provisions	Management	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120676.p-df">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_120676.p-df</a>	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF URL LINK. IF YOU HAVE AL-READY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

SECURITY X9819B101 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Apr-2012  
 ISIN PTZON0AM0006 AGENDA 703684414 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting	
1	To decide on the individual and consolidated management report, balance sheet and accounts, and corporate governance report for 2011	Management	For
2	To decide on the proposed application and distribution of results	Management	For
3	To decide on the overall assessment of the company's board of directors and supervisory bodies	Management	For
4	To decide: (i) to alter article 9 points 2 and 3 of the articles	Management	For

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	of association; (ii) the elimination of article 11 point 1 paragraph b) of the articles of association and renumber the other paragraphs in that provision (iii) to alter article 11 points 2, 3 and 4 of the articles of association		
5	To decide on the remuneration committee statement about the remuneration policy for board and supervisory body members	Management	For
6	To decide on the acquisition and disposal of own shares	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 19 APR 2-012 TO 20 APR 2012. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETU-RN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THAN-K YOU.	Non-Voting	

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY	X6769Q104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	27-Apr-2012
ISIN	PTPTC0AM0009	AGENDA	703690190 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF-BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 11 MAY 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	To resolve on the management report, balance sheet and accounts for the year 2011	Management	For
2	To resolve on the consolidated management report, balance sheet and accounts for the year 2011	Management	For
3	To resolve on the proposal for application of profits and distribution of reserves	Management	For
4	To resolve on a general appraisal of the Company's management and supervision	Management	For
5	To resolve on the election of the members of the corporate bodies and of the Compensation Committee for the term of office of 2012-2014	Management	For
6	To resolve on the election of the effective and alternate Statutory Auditor for the term of office of 2012-2014	Management	For
7	To resolve on the acquisition and disposal of own shares	Management	For
8	To resolve, pursuant to article 8, number 4, of the Articles of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors	Management	For
9	To resolve on the suppression of the pre-emptive right of the Shareholders in the subscription of any issuance of convertible bonds as referred to under item 8 hereof, as may be resolved upon by the Board of Directors	Management	Against
10	To resolve on the renewal of the authorization granted to the Board of Directors to increase the share capital by contributions	Management	For

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	in cash, in accordance with number 3 of article 4 of the Articles of Association		
11	To resolve on the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities, in accordance with articles 8, number 3 and 15, number 1, paragraph e), of the Articles of Association	Management	For
12	To resolve on the acquisition and disposal of own bonds and other own securities	Management	For
13	To resolve on the statement of the Compensation Committee on the remuneration policy for the members of the management and supervisory bodies of the Company	Management	For
14	To resolve on the creation of an ad hoc commission to determine the remuneration of the members of the Compensation Committee	Management	For

AT&T INC.

SECURITY 00206R102 MEETING TYPE Annual  
 TICKER SYMBOL T MEETING DATE 27-Apr-2012  
 ISIN US00206R1023 AGENDA 933559049 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For
1B.	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Management	For
1C.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For
1D.	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Management	For
1E.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For
1F.	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For
1G.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For
1K.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain
4.	AMEND CERTIFICATE OF INCORPORATION.	Management	For
5.	POLITICAL CONTRIBUTIONS REPORT.	Shareholder	Against
6.	LIMIT WIRELESS NETWORK MANAGEMENT.	Shareholder	Against
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against

CLECO CORPORATION

SECURITY 12561W105 MEETING TYPE Annual  
 TICKER SYMBOL CNL MEETING DATE 27-Apr-2012  
 ISIN US12561W1053 AGENDA 933564127 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 J. PATRICK GARRETT		For
	2 ELTON R.KING		For

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3	SHELLEY STEWART, JR.		For
2.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF CLECO CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
4.	SHAREHOLDER PROPOSAL TO REQUIRE CLECO CORPORATION TO ISSUE A SUSTAINABILITY REPORT.	Shareholder	Against

GATX CORPORATION

SECURITY 361448103 MEETING TYPE Annual  
 TICKER SYMBOL GMT MEETING DATE 27-Apr-2012  
 ISIN US3614481030 AGENDA 933566107 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For
1.4	ELECTION OF DIRECTOR: MARK G. MCGRATH	Management	For
1.5	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For
1.6	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For
1.7	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For
1.8	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012	Management	For
3.	APPROVAL OF THE GATX CORPORATION 2012 INCENTIVE AWARD PLAN	Management	Against
4.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain

GATX CORPORATION

SECURITY 361448202 MEETING TYPE Annual  
 TICKER SYMBOL GMTPR MEETING DATE 27-Apr-2012  
 ISIN US3614482020 AGENDA 933566107 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For
1.4	ELECTION OF DIRECTOR: MARK G. MCGRATH	Management	For
1.5	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For
1.6	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For
1.7	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For
1.8	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012	Management	For
3.	APPROVAL OF THE GATX CORPORATION 2012 INCENTIVE AWARD PLAN	Management	Against



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4. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION Management Abstain

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SECURITY T3679P115 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 30-Apr-2012  
 ISIN IT0003128367 AGENDA 703703276 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_121547.pdf">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_121547.pdf</a>	Non-Voting	
0.1	Financial Statements as of December 31, 2011. Reports of the Board of Directors, of the Board of Statutory Auditors and of the External Auditors. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31, 2011	Management	For
0.2	Allocation of the net income of the year	Management	For
0.3	Remuneration report	Management	For
E.1	Harmonization of the Bylaws with the provisions introduced by Law No. 120 of July 12, 2011, concerning the equal right of appointment in managing and supervisory boards of listed companies. Amendment of articles 14 and 25 and introduction of the new article 31 of the Bylaws	Management	For

AGL RESOURCES INC.

SECURITY 001204106 MEETING TYPE Annual  
 TICKER SYMBOL GAS MEETING DATE 01-May-2012  
 ISIN US0012041069 AGENDA 933558819 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
1	SANDRA N. BANE		For
2	THOMAS D. BELL, JR.		For
3	NORMAN R. BOBINS		For
4	CHARLES R. CRISP		For
5	BRENDA J. GAINES		For
6	ARTHUR E. JOHNSON		For
7	WYCK A. KNOX, JR.		For
8	DENNIS M. LOVE		For
9	C.H. "PETE" MCTIER		For
10	DEAN R. O'HARE		For
11	ARMANDO J. OLIVERA		For
12	JOHN E. RAN		For
13	JAMES A. RUBRIGHT		For
14	JOHN W. SOMERHALDER II		For
15	BETTINA M. WHYTE		For
16	HENRY C. WOLF		For

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- |    |  |            |         |
|----|--|------------|---------|
| 2. | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012. | Management | For     |
| 3. | THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                            | Management | Abstain |

SPECTRA ENERGY CORP

SECURITY	847560109	MEETING TYPE	Annual
TICKER SYMBOL	SE	MEETING DATE	01-May-2012
ISIN	US8475601097	AGENDA	933563947 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR	Management	
	1 WILLIAM T. ESREY		For
	2 GREGORY L. EBEL		For
	3 AUSTIN A. ADAMS		For
	4 JOSEPH ALVARADO		For
	5 PAMELA L. CARTER		For
	6 F. ANTHONY COMPER		For
	7 PETER B. HAMILTON		For
	8 DENNIS R. HENDRIX		For
	9 MICHAEL MCSHANE		For
	10 JOSEPH H. NETHERLAND		For
	11 MICHAEL E.J. PHELPS		For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Management	For
3.	AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR A MAJORITY VOTE STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Management	For
4.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain

CINCINNATI BELL INC.

SECURITY	171871403	MEETING TYPE	Annual
TICKER SYMBOL	CBBPRB	MEETING DATE	01-May-2012
ISIN	US1718714033	AGENDA	933567402 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For
1B.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For
1C.	ELECTION OF DIRECTOR: JOHN F. CASSIDY	Management	For
1D.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For
1E.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management	For
1G.	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	For
1H.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For
1I.	ELECTION OF DIRECTOR: GARY J. WOJTASZEK	Management	For
1J.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For

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2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For
3.	TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.	Management	For
4.	TO APPROVE THE AMENDMENT TO THE CINCINNATI BELL INC. 2007 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Management	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Management	For

GREAT PLAINS ENERGY INCORPORATED

SECURITY 391164100 MEETING TYPE Annual  
 TICKER SYMBOL GXP MEETING DATE 01-May-2012  
 ISIN US3911641005 AGENDA 933568581 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 TERRY BASSHAM		For
	2 DAVID L. BODDE		For
	3 MICHAEL J. CHESSER		For
	4 R.C. FERGUSON, JR.		For
	5 GARY D. FORSEE		For
	6 THOMAS D. HYDE		For
	7 JAMES A. MITCHELL		For
	8 JOHN J. SHERMAN		For
	9 LINDA H. TALBOTT		For
	10 ROBERT H. WEST		For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Management	For

TECO ENERGY, INC.

SECURITY 872375100 MEETING TYPE Annual  
 TICKER SYMBOL TE MEETING DATE 02-May-2012  
 ISIN US8723751009 AGENDA 933557285 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.1	ELECTION OF DIRECTOR: DUBOSE AUSLEY	Management	For
1.2	ELECTION OF DIRECTOR: EVELYN V. FOLLIT	Management	For
1.3	ELECTION OF DIRECTOR: SHERRILL W. HUDSON	Management	For
1.4	ELECTION OF DIRECTOR: JOSEPH P. LACHER	Management	For
1.5	ELECTION OF DIRECTOR: LORETTA A. PENN	Management	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2012.	Management	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
4.	AMENDMENT AND RESTATEMENT OF THE COMPANY'S ARTICLES OF INCORPORATION.	Management	For
5.	AMENDMENT OF THE COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY.	Shareholder	Against

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DISH NETWORK CORPORATION

SECURITY 25470M109 MEETING TYPE Annual  
 TICKER SYMBOL DISH MEETING DATE 02-May-2012  
 ISIN US25470M1099 AGENDA 933569331 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 JOSEPH P. CLAYTON		For
	2 JAMES DEFRANCO		For
	3 CANTEY M. ERGEN		For
	4 CHARLES W. ERGEN		For
	5 STEVEN R. GOODBARN		For
	6 GARY S. HOWARD		For
	7 DAVID K. MOSKOWITZ		For
	8 TOM A. ORTOLF		For
	9 CARL E. VOGEL		For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For
3.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Management	For

CHESAPEAKE UTILITIES CORPORATION

SECURITY 165303108 MEETING TYPE Annual  
 TICKER SYMBOL CPK MEETING DATE 02-May-2012  
 ISIN US1653031088 AGENDA 933591857 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 EUGENE H. BAYARD		For
	2 THOMAS P. HILL, JR.		For
	3 DENNIS S. HUDSON, III		For
	4 CALVERT A. MORGAN, JR.		For
2.	RATIFICATION OF THE SELECTION OF PARENTEBEARD LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For

E ON AKTIENGESELLSCHAFT EON DUESSELDORF

SECURITY D24914133 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 03-May-2012  
 ISIN DE000ENAG999 AGENDA 703690556 - Management

ITEM	PROPOSAL	TYPE	VOTE
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	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
	<p>For German registered shares, the shares have to be registered within the company's shareholder book. Depending on the processing of the local sub custodian if a client wishes to withdraw its voting instruction due to intentions to trade/lend their stock, a Take No Action vote must be received by the vote deadline as displayed on ProxyEdge to facilitate de-registration of shares from the company's shareholder book. Any Take No Action votes received after the vote-deadline will only be forwarded and processed on a best effort basis. Please contact your client services representative if you require further information. Thank you.</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2012. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE COUNTER PROPOSALS, IF ANY, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	
1.	<p>Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements for the 2011 financial year, along with the Management Report Summary for E.ON AG and the E.ON Group and the Report of the Supervisory Board as well as the Explanatory Report of the Board of Management regarding the statements pursuant to Sections 289 para. 4, 315 para. 4 and Section 289 para. 5 German Commercial Code (Handelsgesetzbuch - HGB)</p>	Non-Voting	
2.	<p>Appropriation of balance sheet profits from the 2011 financial year</p>	Management	For
3.	<p>Discharge of the Board of Management for the 2011 financial year</p>	Management	For
4.	<p>Discharge of the Supervisory Board for the 2011 financial year</p>	Management	For
5.a	<p>Election of the auditor for the 2012 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Düsseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2012 financial year</p>	Management	For
5.b	<p>Election of the auditor for the 2012 financial year as well as for the inspection of financial statements: Election of PricewaterhouseCoopers Aktiengesellschaft Wirtschaftsprüfungsgesellschaft, Düsseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2012 financial year</p>	Management	For
6.	<p>Conversion of E.ON AG into a European company (Societas Europaea - SE)</p>	Management	For
7.	<p>Creation of a new authorized capital and cancellation of the existing authorized capital</p>	Management	For
8.	<p>Authorization for the issue of option or convertible bonds, profit participation rights or participating bonds and creation</p>	Management	For

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of a conditional capital as well as cancellation of the existing authorization

9.	Authorization for the acquisition and use of treasury shares and cancellation of the existing authorization	Management	For
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### ORASCOM TELECOM HOLDING, CAIRO

SECURITY	68554W205	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	03-May-2012
ISIN	US68554W2052	AGENDA	703728052 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Ratification and approval of the BOD'S report on the Company's activity during the fiscal year ended December 31, 2011	Management	For
2	Approval of the financial statements of the fiscal year ended December 31, 2011, and ratification of the general balance-sheet and the profits and loss accounts of the fiscal year ended December 31, 2011	Management	For
3	Ratification of the Auditor's report of the fiscal year ended December 31, 2011	Management	For
4	Consideration of the proposal made regarding the distribution of profits of the fiscal year ended December 31, 2011	Management	For
5	Discharging the Chairman and the Board Members regarding the fiscal year ended December 31, 2011	Management	For
6	Approval and specification of the BM's compensation and allowances regarding the fiscal year ending December 31, 2012	Management	For
7	Appointment of the Company's Auditor during the year ending December 31, 2012, and determining his annual professional fees	Management	For
8	Approving the suggested related parties' agreements with the Company	Management	For
9	Approval and recognition of the donations made during the fiscal year 2011, and authorization of the BOD to make donations during the fiscal year 2012	Management	For
10	Delegation of the BOD to conclude loans and mortgages and to issue securities for lenders regarding the Company and its subsidiaries and affiliates	Management	For
11	Consideration of the approval of the amendments introduced to the BOD'S constitution	Management	For

### VERIZON COMMUNICATIONS INC.

SECURITY	92343V104	MEETING TYPE	Annual
TICKER SYMBOL	VZ	MEETING DATE	03-May-2012
ISIN	US92343V1044	AGENDA	933561739 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For
1B.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For
1C.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For
1D.	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For

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1E.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For
1F.	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For
1G.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For
1J.	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For
1K.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain
4.	DISCLOSURE OF PRIOR GOVERNMENT SERVICE	Shareholder	Against
5.	DISCLOSURE OF LOBBYING ACTIVITIES	Shareholder	Against
6.	VESTING OF PERFORMANCE STOCK UNITS	Shareholder	Against
7.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder	Against
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Against
9.	NETWORK NEUTRALITY FOR WIRELESS BROADBAND	Shareholder	Against

DIRECTV

SECURITY 25490A101 MEETING TYPE Annual  
TICKER SYMBOL DTV MEETING DATE 03-May-2012  
ISIN US25490A1016 AGENDA 933563769 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: RALPH BOYD, JR.	Management	For
1B.	ELECTION OF DIRECTOR: DAVID DILLON	Management	For
1C.	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.	Management	For
1D.	ELECTION OF DIRECTOR: DIXON DOLL	Management	For
1E.	ELECTION OF DIRECTOR: PETER LUND	Management	For
1F.	ELECTION OF DIRECTOR: NANCY NEWCOMB	Management	For
1G.	ELECTION OF DIRECTOR: LORRIE NORRINGTON	Management	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For
3.	TO AMEND THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DIRECTV TO MAKE CERTAIN CHANGES REGARDING THE CAPITAL STOCK OF THE COMPANY, INCLUDING THE RECLASSIFICATION OF CLASS A AND CLASS B COMMON STOCK AND THE INCREASE OF AUTHORIZED SHARES OF COMMON STOCK FROM 3,947,000,000 TO 3,950,000,000.	Management	For
4.	AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.	Management	Abstain
5.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATION OF PERFORMANCE BASE EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder	Against

DUKE ENERGY CORPORATION

SECURITY 26441C105 MEETING TYPE Annual  
TICKER SYMBOL DUK MEETING DATE 03-May-2012  
ISIN US26441C1053 AGENDA 933564901 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	DIRECTOR	Management	
	1 WILLIAM BARNET, III		For
	2 G. ALEX BERNHARDT, SR.		For
	3 MICHAEL G. BROWNING		For
	4 DANIEL R. DIMICCO		For
	5 JOHN H. FORSGREN		For
	6 ANN MAYNARD GRAY		For
	7 JAMES H. HANCE, JR.		For
	8 E. JAMES REINSCH		For
	9 JAMES T. RHODES		For
	10 JAMES E. ROGERS		For
	11 PHILIP R. SHARP		For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2012	Management	For
3.	ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain
4.	AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION	Management	For
5.	SHAREHOLDER PROPOSAL REGARDING THE ISSUANCE OF A REPORT ON THE FINANCIAL RISKS OF CONTINUED RELIANCE ON COAL	Shareholder	Against
6.	SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS	Shareholder	Against

ECHOSTAR CORPORATION

SECURITY 278768106 MEETING TYPE Annual  
TICKER SYMBOL SATS MEETING DATE 03-May-2012  
ISIN US2787681061 AGENDA 933570625 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	DIRECTOR	Management	
	1 R. STANTON DODGE		For
	2 MICHAEL T. DUGAN		For
	3 CHARLES W. ERGEN		For
	4 ANTHONY M. FEDERICO		For
	5 PRADMAN P. KAUL		For
	6 TOM A. ORTOLF		For
	7 C. MICHAEL SCHROEDER		For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For
3.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Management	For

WISCONSIN ENERGY CORPORATION

SECURITY 976657106 MEETING TYPE Annual  
TICKER SYMBOL WEC MEETING DATE 03-May-2012  
ISIN US9766571064 AGENDA 933573102 - Management



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ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 JOHN F. BERGSTROM 2 BARBARA L. BOWLES 3 PATRICIA W. CHADWICK 4 ROBERT A. CORNOG 5 CURT S. CULVER 6 THOMAS J. FISCHER 7 GALE E. KLAPPA 8 ULICE PAYNE, JR. 9 MARY ELLEN STANEK	Management	For For For For For For For For For
2.	APPROVAL OF AMENDMENTS TO WISCONSIN ENERGY CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS.	Management	For
3.	APPROVAL OF AMENDMENTS TO WISCONSIN ENERGY CORPORATION'S BYLAWS TO IMPLEMENT A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS.	Management	For
4.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2012.	Management	For
5.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain

BCE INC.

SECURITY 05534B760 MEETING TYPE Annual  
TICKER SYMBOL BCE MEETING DATE 03-May-2012  
ISIN CA05534B7604 AGENDA 933575841 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 B.K. ALLEN 2 A. BERARD 3 R.A. BRENNEMAN 4 S. BROCHU 5 R.E. BROWN 6 G.A. COPE 7 A.S. FELL 8 E.C. LUMLEY 9 T.C. O'NEILL 10 J. PRENTICE 11 R.C. SIMMONDS 12 C. TAYLOR 13 P.R. WEISS	Management	For For For For For For For For For For For For For
02	APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	Management	For
03	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2012 MANAGEMENT PROXY CIRCULAR DATED MARCH 8, 2012 DELIVERED IN ADVANCE OF THE 2012 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE.	Management	For
4A	STOCK OPTIONS AND PERFORMANCE OF EXECUTIVE OFFICERS.	Shareholder	Against
4B	PERFORMANCE-BASED COMPENSATION DISCLOSURE.	Shareholder	Against
4C	FEES OF COMPENSATION ADVISORS DISCLOSURE.	Shareholder	Against

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4D RISK MANAGEMENT COMMITTEE. Shareholder Against

SCANA CORPORATION

SECURITY 80589M102 MEETING TYPE Annual  
 TICKER SYMBOL SCG MEETING DATE 03-May-2012  
 ISIN US80589M1027 AGENDA 933578544 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 JAMES A. BENNETT		For
	2 LYNNE M. MILLER		For
	3 JAMES W. ROQUEMORE		For
	4 MACEO K. SLOAN		For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	SHAREHOLDER PROPOSAL REGARDING REPEAL OF THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Shareholder	Against

ROLLS-ROYCE HOLDINGS PLC, LONDON

SECURITY G76225104 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL GB00B63H8491 MEETING DATE 04-May-2012  
 ISIN GB00B63H8491 AGENDA 703673396 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	To receive the Directors' report and the financial statements for the year ended December 31, 2011	Management	For
2	To approve the Directors' remuneration report for the year ended December 31, 2011	Management	For
3	To elect Lewis Booth as a director of the Company	Management	For
4	To elect Sir Frank Chapman as a director of the Company	Management	For
5	To elect Mark Morris as a director of the Company	Management	For
6	To re-elect Sir Simon Robertson as a director of the Company	Management	For
7	To re-elect John Rishton as a director of the Company	Management	For
8	To re-elect Dame Helen Alexander as a director of the Company	Management	For
9	To re-elect Peter Byrom as a director of the Company	Management	For
10	To re-elect Iain Conn as a director of the Company	Management	For
11	To re-elect James Guyette as a director of the Company	Management	For
12	To re-elect John McAdam as a director of the Company	Management	For
13	To re-elect John Neill CBE as a director of the Company	Management	For
14	To re-elect Colin Smith as a director of the Company	Management	For
15	To re-elect Ian Strachan as a director of the Company	Management	For
16	To re-elect Mike Terrett as a director of the Company	Management	For
17	To reappoint the auditors: KPMG Audit Plc	Management	For
18	To authorise the directors to determine the auditor's remuneration	Management	For
19	To authorise payment to shareholders	Management	For
20	To authorise political donations and political expenditure	Management	For
21	To authorise the directors to allot shares (s.551)	Management	For

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22	To disapply pre-emption rights (s.561)	Management	Against
23	To authorise the Company to purchase its own ordinary shares	Management	For

### UNISOURCE ENERGY CORPORATION

SECURITY	909205106	MEETING TYPE	Annual
TICKER SYMBOL	UNS	MEETING DATE	04-May-2012
ISIN	US9092051062	AGENDA	933569343 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
	1 PAUL J. BONAVIA		For
	2 LAWRENCE J. ALDRICH		For
	3 BARBARA M. BAUMANN		For
	4 LARRY W. BICKLE		For
	5 HAROLD W. BURLINGAME		For
	6 ROBERT A. ELLIOTT		For
	7 DANIEL W.L. FESSLER		For
	8 LOUISE L. FRANCESCONI		For
	9 WARREN Y. JOBE		For
	10 RAMIRO G. PERU		For
	11 GREGORY A. PIVIROTTO		For
	12 JOAQUIN RUIZ		For
2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2012.	Management	For
3	APPROVAL OF AN AMENDMENT TO ARTICLE I OF THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF UNISOURCE ENERGY CORPORATION TO CHANGE THE COMPANY'S NAME TO UNS ENERGY CORPORATION.	Management	For
4	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain

### ALLETE, INC.

SECURITY	018522300	MEETING TYPE	Annual
TICKER SYMBOL	ALE	MEETING DATE	08-May-2012
ISIN	US0185223007	AGENDA	933567135 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: KATHLEEN A. BREKKEN	Management	For
1B.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For
1C.	ELECTION OF DIRECTOR: HEIDI J. EDDINS	Management	For
1D.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Management	For
1E.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Management	For
1F.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Management	For
1G.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Management	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Management	For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Management	For
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Management	For
1K.	ELECTION OF DIRECTOR: BRUCE W. STENDER	Management	For
2.	APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain

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3.	APPROVAL OF AN AMENDMENT TO THE ALLETE AND AFFILIATED COMPANIES EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN.	Management	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For

DOMINION RESOURCES, INC.

SECURITY 25746U109 MEETING TYPE Annual  
 TICKER SYMBOL D MEETING DATE 08-May-2012  
 ISIN US25746U1097 AGENDA 933571867 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For
1B.	ELECTION OF DIRECTOR: PETER W. BROWN, M.D.	Management	For
1C.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For
1F.	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Management	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For
1H.	ELECTION OF DIRECTOR: FRANK S. ROYAL, M.D.	Management	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For
1J.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Management	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2012	Management	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION ("SAY ON PAY")	Management	Abstain
4.	REPORT ASSESSING BENEFITS OF 15% ELECTRIC GENERATION FROM WIND AND SOLAR BY 2025	Shareholder	Against
5.	REPORT ON POLICY OPTIONS TO ENCOURAGE INSTALLATION OF RENEWABLE ENERGY GENERATION SYSTEMS	Shareholder	Against
6.	REPORT ON IMPACT OF PLANT CLOSURES ON COMMUNITIES	Shareholder	Against
7.	REPORT ASSESSING USE OF COAL OBTAINED THROUGH MOUNTAINTOP REMOVAL COAL MINING	Shareholder	Against
8.	REPORT ON IMPACT AND RISKS OF INCREASED EXTRACTION AND USE OF NATURAL GAS	Shareholder	Against
9.	REPORT ON SPECIAL REVIEW OF NUCLEAR SAFETY BY COMMITTEE OF INDEPENDENT DIRECTORS	Shareholder	Against

ORMAT TECHNOLOGIES, INC.

SECURITY 686688102 MEETING TYPE Annual  
 TICKER SYMBOL ORA MEETING DATE 08-May-2012  
 ISIN US6866881021 AGENDA 933574609 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 YEHUDIT BRONICKI 2 ROBERT F. CLARKE 3 DAVID WAGENER	Management	For For For
2.	TO APPROVE THE ORMAT TECHNOLOGIES, INC. 2012 INCENTIVE	Management	Against

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3. COMPENSATION PLAN.  
 TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS  
 INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING  
 DECEMBER 31, 2012. Management For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

SECURITY 419870100 MEETING TYPE Annual  
 TICKER SYMBOL HE MEETING DATE 09-May-2012  
 ISIN US4198701009 AGENDA 933570562 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 CONSTANCE H. LAU 2 A. MAURICE MYERS 3 JAMES K. SCOTT, ED.D.	Management	For For For
2.	ADVISORY RESOLUTION TO APPROVE HEI'S EXECUTIVE COMPENSATION	Management	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Management	For

CONOCOPHILLIPS

SECURITY 20825C104 MEETING TYPE Annual  
 TICKER SYMBOL COP MEETING DATE 09-May-2012  
 ISIN US20825C1045 AGENDA 933579659 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For
1C.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For
1E.	ELECTION OF DIRECTOR: RUTH R. HARKIN	Management	For
1F.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For
1G.	ELECTION OF DIRECTOR: MOHD H. MARICAN	Management	For
1H.	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Management	For
1I.	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For
1L.	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Management	For
1M.	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Management	For
1N.	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Management	For
1O.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Management	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain
4.	COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS).	Shareholder	Against
5.	ACCIDENT RISK MITIGATION.	Shareholder	Against
6.	REPORT ON GRASSROOTS LOBBYING EXPENDITURES.	Shareholder	Against
7.	GREENHOUSE GAS REDUCTION TARGETS.	Shareholder	Against

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8. GENDER EXPRESSION NON-DISCRIMINATION. Shareholder Against

AREVA - SOCIETE DES PARTICIPATIONS DU CO

SECURITY F0379H125 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 10-May-2012  
 ISIN FR0011027143 AGENDA 703674982 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0323/201203231201071.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0323/201203231201071.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0425/201204251201646.pdf">ht-tps://balo.journal-officiel.gouv.fr/pdf/2012/0425/201204251201646.pdf</a>	Non-Voting	
0.1	Approval of corporate financial statements for the financial year 2011	Management	For
0.2	Approval of consolidated financial statements for the financial year 2011	Management	For
0.3	Allocation of income for the financial year 2011	Management	For
0.4	Regulated agreements: approval of the agreement concluded between CEA, EDF and AREVA	Management	For
0.5	Regulated agreements: approval of the share purchase contract and the share purchase promise concluded between Fonds Strategique d'Investissement (FSI) and AREVA	Management	For
0.6	Regulated commitment: approval of the commitments made by AREVA regarding compensation or benefits due or potentially due to Mr. Luc OURSEL for termination or changes in his duties	Management	For
0.7	Regulated agreements and commitments: approval of the commitments made by AREVA regarding compensation or benefits due or potentially due to Mr. Philippe KNOCHE for termination or changes in his duties	Management	For
0.8	Regulated agreements and commitments: approval of the commitments made by AREVA regarding compensation or benefits due or potentially due to Mr. Pierre AUBOUIN for termination or changes in his duties	Management	For
0.9	Regulated agreements and commitments other than those referred to in the 4th and 8th resolutions	Management	For
0.10	Setting the amount of attendance allowances allocated to the Supervisory Board for the financial year 2012	Management	For
0.11	Authorization to be granted to the Executive Board to trade Company's shares	Management	For

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E.12	Amendment to the Statutes	Management	For
E.13	Delegation of authority to be granted to the Executive Board to increase share capital while maintaining preferential subscription rights by (i) issuing common shares and/or securities providing access to capital of the Company and/or (ii) by issuing securities entitling to the allotment of debt securities	Management	For
E.14	Delegation of authority to be granted to the Executive Board to increase share capital with cancellation of shareholders' preferential subscription rights by issuing common shares or securities providing access to capital of the Company through a public offer	Management	Against
E.15	Delegation of authority to be granted to the Executive Board to increase share capital by issuing common shares or securities providing access to capital through private investment pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of shareholders' preferential subscription rights	Management	Against
E.16	Delegation of authority to be granted to the Executive Board to increase the number of issuable securities in case of capital increase with or without shareholders' preferential subscription rights	Management	Against
E.17	Delegation of authority to be granted to the Executive Board in case of issuance of shares or any securities providing immediate or future access to capital of the Company with cancellation of preferential subscription rights, to set the issue price within the limit of 10% of share capital of the Company according to terms established by the General Meeting	Management	Against
E.18	Delegation of powers to be granted to the Executive Board to increase share capital by issuing common shares, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital	Management	For
E.19	Delegation of authority to be granted to the Executive Board to increase share capital by incorporation of reserves, profits or premiums	Management	For
E.20	Delegation of authority to the Executive Board to increase share capital by issuing common shares reserved for members of a company savings plan of the Company or the group	Management	For
E.21	Overall limitation of issuance authorizations	Management	For
E.22	Powers to carry out all legal formalities	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

INTEGRYS ENERGY GROUP INC

SECURITY 45822P105 MEETING TYPE Annual  
TICKER SYMBOL TEG MEETING DATE 10-May-2012  
ISIN US45822P1057 AGENDA 933571487 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	DIRECTOR	Management	
	1 KEITH E. BAILEY		For
	2 WILLIAM J. BRODSKY		For
	3 ALBERT J. BUDNEY, JR.		For

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4	P. SAN JUAN CAFFERTY		For
5	ELLEN CARNAHAN		For
6	MICHELLE L. COLLINS		For
7	K.M. HASSELBLAD-PASCALE		For
8	JOHN W. HIGGINS		For
9	PAUL W. JONES		For
10	HOLLY K. KOEPEL		For
11	MICHAEL E. LAVIN		For
12	WILLIAM F. PROTZ, JR.		For
13	CHARLES A. SCHROCK		For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	THE APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD FOR FUTURE DIRECTOR ELECTIONS.	Management	For
4.	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2012.	Management	For

AQUA AMERICA, INC.

SECURITY 03836W103 MEETING TYPE Annual  
TICKER SYMBOL WTR MEETING DATE 10-May-2012  
ISIN US03836W1036 AGENDA 933574697 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	DIRECTOR	Management	
	1 NICK DEBENEDICTIS		For
	2 RICHARD GLANTON		For
	3 LON GREENBERG		For
	4 WENDELL HOLLAND		For
2.	TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2012 FISCAL YEAR.	Management	For
3.	CONSIDER & TAKE ACTION ON AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND TO PROVIDE FOR THE TRANSITION TO THE ANNUAL ELECTION OF DIRECTORS.	Management	For
4.	TO CONSIDER AND TAKE ACTION ON THE COMPANY'S 2012 EMPLOYEE STOCK PURCHASE PLAN.	Management	For
5.	TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain
6.	TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A COMPREHENSIVE POLICY ARTICULATING THE COMPANY'S RESPECT FOR AND COMMITMENT TO THE HUMAN RIGHT TO WATER, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against

AVISTA CORP.

SECURITY 05379B107 MEETING TYPE Annual  
TICKER SYMBOL AVA MEETING DATE 10-May-2012  
ISIN US05379B1070 AGENDA 933574887 - Management



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ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For
1D.	ELECTION OF DIRECTOR: RICK R. HOLLEY	Management	For
1E.	ELECTION OF DIRECTOR: JOHN F. KELLY	Management	For
1F.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For
1G.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For
1H.	ELECTION OF DIRECTOR: MICHAEL L. NOEL	Management	For
1I.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For
1J.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For
1K.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For
3A.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS: AMENDMENTS REQUIRING APPROVAL OF HOLDERS OF 2/3 OF THE OUTSTANDING SHARES OF COMMON STOCK.	Management	For
3B.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS: AMENDMENTS REQUIRING APPROVAL OF HOLDERS OF 80% OF THE OUTSTANDING SHARES OF COMMON STOCK.	Management	For
4.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain

SOUTHWEST GAS CORPORATION

SECURITY 844895102 MEETING TYPE Annual  
TICKER SYMBOL SWX MEETING DATE 10-May-2012  
ISIN US8448951025 AGENDA 933575384 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR	Management	
1	ROBERT L. BOUGHNER		For
2	JOSE A. CARDENAS		For
3	THOMAS E. CHESTNUT		For
4	STEPHEN C. COMER		For
5	LEROY C. HANNEMAN, JR.		For
6	MICHAEL O. MAFFIE		For
7	ANNE L. MARIUCCI		For
8	MICHAEL J. MELARKEY		For
9	JEFFREY W. SHAW		For
10	A. RANDALL THOMAN		For
11	THOMAS A. THOMAS		For
12	TERRENCE L. WRIGHT		For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
3	TO REAPPROVE AND AMEND THE COMPANY'S 2006 RESTRICTED STOCK/UNIT PLAN.	Management	For
4	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2012.	Management	For

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BROOKFIELD ASSET MANAGEMENT INC.

SECURITY 112585104 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL BAM MEETING DATE 10-May-2012  
 ISIN CA1125851040 AGENDA 933594079 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 MARCEL R. COUTU		For
	2 MAUREEN KEMPSTON DARKES		For
	3 LANCE LIEBMAN		For
	4 FRANK J. MCKENNA		For
	5 JACK M. MINTZ		For
	6 YOUSSEF A. NASR		For
	7 JAMES A. PATTISON		For
	8 DIANA L. TAYLOR		For
02	THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION;	Management	For
03	THE 2012 PLAN RESOLUTION;	Management	For
04	THE SAY ON PAY RESOLUTION.	Management	For

MANITOBA TELECOM SERVICES INC.

SECURITY 563486109 MEETING TYPE Annual  
 TICKER SYMBOL MOBAF MEETING DATE 10-May-2012  
 ISIN CA5634861093 AGENDA 933606379 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 PIERRE J. BLOUIN		For
	2 JOCELYNE M. COTE-O'HARA		For
	3 N. ASHLEIGH EVERETT		For
	4 THE HON. GARY A. FILMON		For
	5 GREGORY J. HANSON		For
	6 KISHORE KAPOOR		For
	7 DAVID G. LEITH		For
	8 H. SANFORD RILEY		For
	9 D. SAMUEL SCHELLENBERG		For
	10 CAROL M. STEPHENSON		For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS	Management	For
03	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2012 ANNUAL MEETING OF SHAREHOLDERS.	Management	For

MANITOBA TELECOM SERVICES INC.

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SECURITY	563486109	MEETING TYPE	Annual
TICKER SYMBOL	MOBAF	MEETING DATE	10-May-2012
ISIN	CA5634861093	AGENDA	933606381 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR 1 PIERRE J. BLOUIN 2 JOCELYNE M. COTE-O'HARA 3 N. ASHLEIGH EVERETT 4 THE HON. GARY A. FILMON 5 GREGORY J. HANSON 6 KISHORE KAPOOR 7 DAVID G. LEITH 8 H. SANFORD RILEY 9 D. SAMUEL SCHELLENBERG 10 CAROL M. STEPHENSON	Management	For For For For For For For For For For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS	Management	For
03	RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR DELIVERED IN ADVANCE OF THE 2012 ANNUAL MEETING OF SHAREHOLDERS.	Management	For

TELEFONICA, S.A.

SECURITY	879382208	MEETING TYPE	Annual
TICKER SYMBOL	TEF	MEETING DATE	13-May-2012
ISIN	US8793822086	AGENDA	933621357 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED ANNUAL ACCOUNTS) AND THE MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2011.	Management	For
2A.	RE-ELECTION OF MR. CESAR ALIERTA IZUEL AS A DIRECTOR	Management	For
2B.	RE-ELECTION OF MR. JOSE MARIA ALVAREZ PALLETE LOPEZ AS A DIRECTOR	Management	For
2C.	RE-ELECTION OF MR. GONZALO HINOJOSA FERNANDEZ DE ANGULO AS A DIRECTOR	Management	For
2D.	RE-ELECTION OF MR. PABLO ISLA ALVAREZ DE TEJERA AS A DIRECTOR	Management	For
2E.	RATIFICATION OF MR. IGNACIO MORENO MARTINEZ AS A DIRECTOR	Management	For
3.	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2012.	Management	For
4.	AMENDMENT OF ARTICLES 15, 16, 18, 27, 34 AND 35 OF THE BY-LAWS OF THE COMPANY AND INCLUSION OF A NEW ARTICLE 18 BIS.	Management	For
5.	AMENDMENT OF ARTICLES 3, 7, 8, 9, 10, 11, 13 AND 27 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING.	Management	For
6A.	SHAREHOLDER COMPENSATION: DISTRIBUTION OF DIVIDENDS WITH A	Management	For

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6B.	CHARGE TO UNRESTRICTED RESERVES. SHAREHOLDER COMPENSATION BY MEANS OF A SCRIP DIVIDEND. INCREASE IN SHARE CAPITAL 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 (1) EURO EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO RESERVES. OFFER TO PURCHASE FREE-OF-CHARGE ALLOCATION RIGHTS AT A GUARANTEED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF INCOMPLETE ALLOCATION.	Management	For
7.	REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING THE RIGHT OF CREDITORS TO OPPOSE THE REDUCTION, AND AMENDMENT OF ARTICLE 5 OF THE BY-LAWS CONCERNING THE SHARE CAPITAL.	Management	For
8.	APPROVAL OF THE CORPORATE WEBSITE.	Management	For
9.	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING.	Management	For
10.	CONSULTATIVE VOTE ON THE REPORT ON DIRECTOR COMPENSATION POLICY OF TELEFONICA, S.A.	Management	For

PG&E CORPORATION

SECURITY 69331C108 MEETING TYPE Annual  
TICKER SYMBOL PCG MEETING DATE 14-May-2012  
ISIN US69331C1080 AGENDA 933582911 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A.	ELECTION OF DIRECTOR: DAVID R. ANDREWS	Management	For
1B.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For
1C.	ELECTION OF DIRECTOR: C. LEE COX	Management	For
1D.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For
1E.	ELECTION OF DIRECTOR: FRED J. FOWLER	Management	For
1F.	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Management	For
1G.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For
1H.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For
1I.	ELECTION OF DIRECTOR: FORREST E. MILLER	Management	For
1J.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Management	For
1K.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Management	For
1L.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Management	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Management	Abstain
4.	NEUTRAL PG&E PERSONNEL POLICIES	Shareholder	Against

INTERNATIONAL POWER PLC

SECURITY G4890M109 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 15-May-2012  
ISIN GB0006320161 AGENDA 703702793 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	To receive the 2011 Annual Report	Management	For
2	To re-appoint Dirk Beeuwsaert as a Director	Management	For
3	To re-appoint Sir Neville Simms as a Director	Management	For
4	To re-appoint Bernard Attali as a Director	Management	For
5	To re-appoint Tony Isaac as a Director	Management	For
6	To re-appoint David Weston as a Director	Management	For
7	To re-appoint Sir Rob Young as a Director	Management	For
8	To re-appoint Michael Zaoui as a Director	Management	For
9	To re-appoint Gerard Mestrallet as a Director	Management	For
10	To re-appoint Jean-Francois Cirelli as a Director	Management	For
11	To re-appoint Isabelle Kocher as a Director	Management	For
12	To re-appoint Philip Cox as a Director	Management	For
13	To re-appoint Guy Richelle as a Director	Management	For
14	To appoint Geert Peeters as a Director	Management	For
15	To declare a final dividend of 6.6 euro cents per ordinary share	Management	For
16	To re-appoint Deloitte LLP as auditors and to authorise the Directors to set their remuneration	Management	For
17	To approve the Directors' remuneration report for the financial year ended 31 December 2011	Management	For
18	General authority to allot shares	Management	For
19	Disapplication of pre-emption rights	Management	Against
20	Authority to purchase own shares	Management	For
21	The International Power plc 2012 Performance Share Plan	Management	For
22	Authority to hold general meetings (other than AGMs) on 14 clear days' notice	Management	For

TELECOM ITALIA SPA, MILANO

SECURITY T92778108 MEETING TYPE MIX  
TICKER SYMBOL IT0003497168 MEETING DATE 15-May-2012  
ISIN IT0003497168 AGENDA 703775847 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 978125 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_122116.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_122116.P-DF</a>	Non-Voting	
0.1	Financial statements as at 31 December 2011 - approval of the documentation on the financial statements - related and consequent resolutions and distribution of 2010 profits carried forward	Management	For
0.2	Report on remuneration - related resolutions	Management	For
0.3	Appointment of two Directors	Management	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIO-NS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO V-OTE FOR ONLY 1 SLATE OF THE 3 SLATES. THANK YOU.	Non-Voting	
0.4.1	Appointment of Board of Auditors - related and consequent resolutions: List n. 1 presented by Telco Spa representing 22.39% of company stock capital: Effective Auditors: 1. Gianluca	Management	For

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	Ponzellini, 2. Salvatore Spiniello, 3. Ferdinando Superti Furga, 4. Lelio Fornabaio, 5. Mario Ragusa; Alternate Auditors: 1. Ugo Rock, 2. Vittorio Mariani, 3. Luigi Merola, 4. Luca Novarese		
0.4.2	Appointment of Board of Auditors - related and consequent resolutions: List n. 2 presented by Findim Group Sa representing 4.99% of company stock capital: Effective Auditors: 1. Lorenzo Pozza; Alternate Auditors: 1. Massimiliano Carlo Nova	Shareholder	
0.4.3	Appointment of Board of Auditors - related and consequent resolutions: List n. 3 presented by a group of national and international institutional investors representing 1.57% of company stock capital: Effective Auditors: 1. Enrico Maria Bignami, 2. Sabrina Bruno; Alternate Auditors: 1. Roberto Capone, 2. Franco Patti	Shareholder	
0.5	Long Term Incentive Plan 2012 - related and consequent resolutions	Management	For
E.6	Authorization to increase share capital for payment and free of charge for a total sum of 15,000,000 Euros at the service of the Long Term Incentive Plan 2012 - related and consequent resolutions	Management	For
E.7	Amendment of Articles 9 and 17 of the Bylaws - related and consequent resolutions	Management	For

### UIL HOLDINGS CORPORATION

SECURITY	902748102	MEETING TYPE	Annual
TICKER SYMBOL	UIL	MEETING DATE	15-May-2012
ISIN	US9027481020	AGENDA	933582062 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	DIRECTOR	Management	
	1 THELMA R. ALBRIGHT		For
	2 ARNOLD L. CHASE		For
	3 BETSY HENLEY-COHN		For
	4 SUEDEEN G. KELLY		For
	5 JOHN L. LAHEY		For
	6 DANIEL J. MIGLIO		For
	7 WILLIAM F. MURDY		For
	8 DONALD R. SHASSIAN		For
	9 JAMES P. TORGERSON		For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain

### SPRINT NEXTEL CORPORATION

SECURITY	852061100	MEETING TYPE	Annual
TICKER SYMBOL	S	MEETING DATE	15-May-2012
ISIN	US8520611000	AGENDA	933587050 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A.	ELECTION OF DIRECTOR: ROBERT R. BENNETT	Management	For
1B.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	For
1C.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For
1D.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For
1F.	ELECTION OF DIRECTOR: V. JANET HILL	Management	For
1G.	ELECTION OF DIRECTOR: FRANK IANNA	Management	For
1H.	ELECTION OF DIRECTOR: SVEN-CHRISTER NILSSON	Management	For
1I.	ELECTION OF DIRECTOR: WILLIAM R. NUTI	Management	For
1J.	ELECTION OF DIRECTOR: RODNEY O'NEAL	Management	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2012.	Management	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
4.	TO APPROVE AN AMENDMENT TO SPRINT'S ARTICLES OF INCORPORATION TO OPT-OUT OF THE BUSINESS COMBINATION STATUTE.	Management	For
5.	TO APPROVE AN AMENDMENT TO SPRINT'S ARTICLES OF INCORPORATION TO ELIMINATE THE BUSINESS COMBINATION PROVISION IN ARTICLE SEVENTH.	Management	For
6.	TO APPROVE THE MATERIAL TERMS OF PERFORMANCE OBJECTIVES UNDER 2007 OMNIBUS INCENTIVE PLAN.	Management	For
7.	TO VOTE ON A SHAREHOLDER PROPOSAL TO ADOPT A BONUS DEFERRAL POLICY.	Shareholder	Against
8.	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS.	Shareholder	Against
9.	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING NET NEUTRALITY.	Shareholder	Against

FIRSTENERGY CORP.

SECURITY	337932107	MEETING TYPE	Annual
TICKER SYMBOL	FE	MEETING DATE	15-May-2012
ISIN	US3379321074	AGENDA	933589763 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 PAUL T. ADDISON		For
	2 ANTHONY J. ALEXANDER		For
	3 MICHAEL J. ANDERSON		For
	4 DR. CAROL A. CARTWRIGHT		For
	5 WILLIAM T. COTTLE		For
	6 ROBERT B. HEISLER, JR.		For
	7 JULIA L. JOHNSON		For
	8 TED J. KLEISNER		For
	9 DONALD T. MISHEFF		For
	10 ERNEST J. NOVAK, JR.		For
	11 CHRISTOPHER D. PAPPAS		For
	12 CATHERINE A. REIN		For
	13 GEORGE M. SMART		For
	14 WES M. TAYLOR		For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain
4.	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE FIRSTENERGY CORP. 2007 INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For
5.	SHAREHOLDER PROPOSAL: REPORT ON COAL COMBUSTION WASTE	Shareholder	Against

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6. SHAREHOLDER PROPOSAL: REPORT ON COAL-RELATED COSTS AND RISKS Shareholder Against  
 7. SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE Shareholder Against

NISOURCE INC.

SECURITY 65473P105 MEETING TYPE Annual  
 TICKER SYMBOL NI MEETING DATE 15-May-2012  
 ISIN US65473P1057 AGENDA 933591465 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For
1B	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For
1C	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Management	For
1D	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For
1E	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Management	For
1F	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For
1G	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Management	For
1H	ELECTION OF DIRECTOR: IAN M. ROLLAND	Management	For
1I	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For
1J	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Management	For
1K	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For
1L	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For
03	TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain
04	TO CONSIDER AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN.	Management	For
05	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shareholder	Against

VEOLIA ENVIRONNEMENT, PARIS

SECURITY F9686M107 MEETING TYPE MIX  
 TICKER SYMBOL FR0000124141 MEETING DATE 16-May-2012  
 ISIN FR0000124141 AGENDA 703670174 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	



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CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211201035.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0321/201203211201035.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201188.pdf">ht-tps://balo.journal-officiel.gouv.fr/pdf/2012/0328/201203281201188.pdf</a> AND <a href="http-s://balo.journal-officiel.gouv.fr/pdf/2012/0430/201204301202005.pdf">http-s://balo.journal-officiel.gouv.fr/pdf/2012/0430/201204301202005.pdf</a>	Non-Voting	
O.1	Approval of the corporate financial statements for the financial year 2011	Management	For
O.2	Approval of the consolidated financial statements for the financial year 2011	Management	For
O.3	Approval of non-tax deductible expenses and expenditures pursuant to Article 39-4 of the General Tax Code	Management	For
O.4	Allocation of income for the financial year 2011 and payment of the dividend	Management	For
O.5	Option for the payment in shares	Management	For
O.6	Approval of regulated agreements and commitments	Management	For
O.7	Appointment of Mr. Jacques Aschenbroich as Board member	Management	For
O.8	Appointment of Mrs. Maryse Aulagnon as Board member	Management	For
O.9	Appointment of Mrs. Nathalie Rachou as Board member	Management	For
O.10	Appointment of Groupama SA, represented by Mr. Georges Ralli as Board member	Management	For
O.11	Renewal of term of Mr. Serge Michel as Board member	Management	For
O.12	Ratification of the cooptation of Caisse des depots et consignations, represented by Mr. Olivier Mareuse as Board member	Management	For
O.13	Authorization to be granted to the Board of Directors to trade Company's shares	Management	For
E.14	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities providing access to capital and/or securities entitling to the allotment of debt securities while maintaining preferential subscription rights	Management	For
E.15	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities providing access to capital and/or securities entitling to the allotment of debt securities without preferential subscription rights through a public offer	Management	Against
E.16	Delegation of authority to be granted to the Board of Directors to decide to issue shares and/or securities providing access to capital and/or securities entitling to the allotment of debt securities without preferential subscription rights through private investment pursuant to Article L.411-2, II of the Monetary and Financial Code	Management	Against
E.17	Option to issue shares or securities providing access to capital without preferential subscription rights, in consideration for in-kind contributions granted to the Company and composed of equity securities or securities providing access to capital	Management	Against
E.18	Delegation of authority to be granted to the Board of Directors to decide to increase share capital by incorporation of reserves, profits, premiums or otherwise	Management	For
E.19	Delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase with or without preferential subscription rights	Management	Against
E.20	Delegation of authority to be granted to the Board of Directors to decide to issue shares or securities providing access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Management	Against
E.21	Delegation of authority to be granted to the Board of Directors to decide on share capital increase by issuing shares reserved for a category of persons with cancellation of preferential	Management	Against

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E.22	subscription rights in favor of the latter Delegation to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Management	For
O.E23	Powers to carry out all legal formalities	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

VECTREN CORPORATION

SECURITY	92240G101	MEETING TYPE	Annual
TICKER SYMBOL	VVC	MEETING DATE	16-May-2012
ISIN	US92240G1013	AGENDA	933567604 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	DIRECTOR	Management	
	1 CARL L. CHAPMAN		For
	2 J.H. DEGRAFFENREIDT, JR		For
	3 NIEL C. ELLERBROOK		For
	4 JOHN D. ENGELBRECHT		For
	5 ANTON H. GEORGE		For
	6 MARTIN C. JISCHKE		For
	7 ROBERT G. JONES		For
	8 J. TIMOTHY MCGINLEY		For
	9 R. DANIEL SADLIER		For
	10 MICHAEL L. SMITH		For
	11 JEAN L. WOJTOWICZ		For
2.	APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain
3.	RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN FOR 2012.	Management	For

XCEL ENERGY INC.

SECURITY	98389B100	MEETING TYPE	Annual
TICKER SYMBOL	XEL	MEETING DATE	16-May-2012
ISIN	US98389B1008	AGENDA	933580789 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1A.	ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAU	Management	For
1B.	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Management	For
1C.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For
1D.	ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III	Management	For
1E.	ELECTION OF DIRECTOR: ALBERT F. MORENO	Management	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Management	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Management	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Management	For

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1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Management	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Management	For
3.	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Management	Against
4.	COMPANY PROPOSAL TO APPROVE OTHER AMENDMENTS TO, AND THE RESTATEMENT OF, OUR RESTATED ARTICLES OF INCORPORATION	Management	For
5.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	Management	Abstain
6.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shareholder	Against

### PINNACLE WEST CAPITAL CORPORATION

SECURITY	723484101	MEETING TYPE	Annual
TICKER SYMBOL	PNW	MEETING DATE	16-May-2012
ISIN	US7234841010	AGENDA	933582288 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1	DIRECTOR	Management	
	1 EDWARD N. BASHA, JR		For
	2 DONALD E. BRANDT		For
	3 SUSAN CLARK-JOHNSON		For
	4 DENIS A. CORTESE, MD		For
	5 MICHAEL L. GALLAGHER		For
	6 R.A. HERBERGER, JR, PHD		For
	7 DALE E. KLEIN, PHD		For
	8 HUMBERTO S. LOPEZ		For
	9 KATHRYN L. MUNRO		For
	10 BRUCE J. NORDSTROM		For
2	APPROVE THE PINNACLE WEST CAPITAL CORPORATION 2012 LONG-TERM INCENTIVE PLAN.	Management	For
3	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2012 PROXY STATEMENT.	Management	Abstain
4	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2012.	Management	For

### HALLIBURTON COMPANY

SECURITY	406216101	MEETING TYPE	Annual
TICKER SYMBOL	HAL	MEETING DATE	16-May-2012
ISIN	US4062161017	AGENDA	933585082 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For

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1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	For
1E	ELECTION OF DIRECTOR: M.S. GERBER	Management	For
1F	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For
1G	ELECTION OF DIRECTOR: A.S. JUM'AH	Management	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Management	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Management	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For
1K	ELECTION OF DIRECTOR: D.L. REED	Management	For
2	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
4	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Management	For

PPL CORPORATION

SECURITY	69351T106	MEETING TYPE	Annual
TICKER SYMBOL	PPL	MEETING DATE	16-May-2012
ISIN	US69351T1060	AGENDA	933599827 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	DIRECTOR	Management	
	1 FREDERICK M. BERNTHAL		For
	2 JOHN W. CONWAY		For
	3 STEVEN G. ELLIOTT		For
	4 LOUISE K. GOESER		For
	5 STUART E. GRAHAM		For
	6 STUART HEYDT		For
	7 RAJA RAJAMANNAR		For
	8 CRAIG A. ROGERSON		For
	9 WILLIAM H. SPENCE		For
	10 NATICA VON ALTHANN		For
	11 KEITH W. WILLIAMSON		For
2.	APPROVAL OF THE PPL CORPORATION 2012 STOCK INCENTIVE PLAN	Management	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain
5.	SHAREOWNER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL	Shareholder	Against

OGE ENERGY CORP.

SECURITY	670837103	MEETING TYPE	Annual
TICKER SYMBOL	OGE	MEETING DATE	17-May-2012
ISIN	US6708371033	AGENDA	933582252 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	DIRECTOR	Management	
	1 WAYNE H. BRUNETTI		For
	2 JOHN D. GROENDYKE		For
	3 KIRK HUMPHREYS		For

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4	ROBERT KELLEY		For
5	ROBERT O. LORENZ		For
6	JUDY R. MCREYNOLDS		For
7	LEROY C. RICHIE		For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2012.	Management	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
4	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shareholder	Against

WESTAR ENERGY, INC.

SECURITY	95709T100	MEETING TYPE	Annual
TICKER SYMBOL	WR	MEETING DATE	17-May-2012
ISIN	US95709T1007	AGENDA	933587276 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1	DIRECTOR	Management	
	1 CHARLES Q. CHANDLER IV		For
	2 R. A. EDWARDS III		For
	3 SANDRA A. J. LAWRENCE		For
	4 MICHAEL F. MORRISSEY		For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
3	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY	879433829	MEETING TYPE	Annual
TICKER SYMBOL	TDS	MEETING DATE	17-May-2012
ISIN	US8794338298	AGENDA	933604399 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----	-----	-----	-----
1.	DIRECTOR	Management	
	1 C.A. DAVIS		For
	2 C.D. O'LEARY		For
	3 M.H. SARANOW		For
	4 G.L. SUGARMAN		For
2.	RATIFY ACCOUNTANTS FOR 2012.	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain
4.	SHAREHOLDER PROPOSAL TO RECAPITALIZE TDS' OUTSTANDING STOCK.	Shareholder	For

CABLEVISION SYSTEMS CORPORATION

SECURITY	12686C109	MEETING TYPE	Annual
TICKER SYMBOL	CVC	MEETING DATE	18-May-2012
ISIN	US12686C1099	AGENDA	933588153 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 ZACHARY W. CARTER		For
	2 THOMAS V. REIFENHEISER		For
	3 JOHN R. RYAN		For
	4 VINCENT TESE		For
	5 LEONARD TOW		For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012.	Management	For

PEPCO HOLDINGS, INC.

SECURITY 713291102 MEETING TYPE Annual  
 TICKER SYMBOL POM MEETING DATE 18-May-2012  
 ISIN US7132911022 AGENDA 933589218 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 JACK B. DUNN, IV		For
	2 TERENCE C. GOLDEN		For
	3 PATRICK T. HARKER		For
	4 FRANK O. HEINTZ		For
	5 BARBARA J. KRUMSIEK		For
	6 GEORGE F. MACCORMACK		For
	7 LAWRENCE C. NUSSDORF		For
	8 PATRICIA A. OELRICH		For
	9 JOSEPH M. RIGBY		For
	10 FRANK K. ROSS		For
	11 PAULINE A. SCHNEIDER		For
	12 LESTER P. SILVERMAN		For
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain
3.	A PROPOSAL TO APPROVE THE PEPCO HOLDINGS, INC. 2012 LONG-TERM INCENTIVE PLAN.	Management	For
4.	A PROPOSAL TO APPROVE THE PERFORMANCE GOAL CRITERIA UNDER THE PEPCO HOLDINGS, INC. LONG-TERM INCENTIVE PLAN.	Management	For
5.	A PROPOSAL TO APPROVE THE PEPCO HOLDINGS, INC. AMENDED AND RESTATED ANNUAL EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For
6.	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2012.	Management	For

CMS ENERGY CORPORATION

SECURITY 125896100 MEETING TYPE Annual  
 TICKER SYMBOL CMS MEETING DATE 18-May-2012  
 ISIN US1258961002 AGENDA 933593508 - Management

ITEM	PROPOSAL	TYPE	VOTE
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ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: MERRIBEL S. AYRES	Management	For
1B.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For
1C.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Management	For
1D.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Management	For
1E.	ELECTION OF DIRECTOR: DAVID W. JOOS	Management	For
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For
1G.	ELECTION OF DIRECTOR: MICHAEL T. MONAHAN	Management	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Management	For
1I.	ELECTION OF DIRECTOR: KENNETH L. WAY	Management	For
1J.	ELECTION OF DIRECTOR: JOHN B. YASINSKY	Management	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	Abstain
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Management	For

CONSOLIDATED EDISON, INC.

SECURITY 209115104 MEETING TYPE Annual  
TICKER SYMBOL ED MEETING DATE 21-May-2012  
ISIN US2091151041 AGENDA 933591061 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For
1B.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Management	For
1C.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Management	For
1D.	ELECTION OF DIRECTOR: GORDON J. DAVIS	Management	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Management	For
1F.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For
1G.	ELECTION OF DIRECTOR: JOHN F. HENNESSY III	Management	For
1H.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Management	For
1I.	ELECTION OF DIRECTOR: EUGENE R. MCGRATH	Management	For
1J.	ELECTION OF DIRECTOR: SALLY H. PINERO	Management	For
1K.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Management	For
1L.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain
4.	ADDITIONAL COMPENSATION INFORMATION.	Shareholder	Against

MGE ENERGY, INC.

SECURITY 55277P104 MEETING TYPE Annual  
TICKER SYMBOL MGEE MEETING DATE 22-May-2012  
ISIN US55277P1049 AGENDA 933577263 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 JOHN R. NEVIN		For
	2 GARY J. WOLTER		For

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2. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2012. Management For

MIDDLESEX WATER COMPANY

SECURITY 596680108 MEETING TYPE Annual  
 TICKER SYMBOL MSEX MEETING DATE 22-May-2012  
 ISIN US5966801087 AGENDA 933593332 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	DIRECTOR 1 JOHN C. CUTTING 2 DENNIS W. DOLL	Management	For For
2	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF PARENTEBEARD LLC AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Management	For
3	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain

CONSOLIDATED WATER COMPANY LIMITED

SECURITY G23773107 MEETING TYPE Annual  
 TICKER SYMBOL CWCO MEETING DATE 22-May-2012  
 ISIN KYG237731073 AGENDA 933596845 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR 1 WILMER F. PERGANDE 2 DAVID W. SASNETT 3 LEONARD J. SOKOLOW 4 RAYMOND WHITTAKER	Management	For For For For
2.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain
3.	TO RATIFY THE SELECTION OF MARCUM LLP, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AT THE REMUNERATION TO BE DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS.	Management	For

CALIFORNIA WATER SERVICE GROUP

SECURITY 130788102 MEETING TYPE Annual  
 TICKER SYMBOL CWT MEETING DATE 22-May-2012  
 ISIN US1307881029 AGENDA 933603979 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A.	ELECTION OF DIRECTOR: DOUGLAS M. BROWN	Management	For
1B.	ELECTION OF DIRECTOR: EDWIN A. GUILLES	Management	For
1C.	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	For
1D.	ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D.	Management	For
1E.	ELECTION OF DIRECTOR: RICHARD P. MAGNUSON	Management	For
1F.	ELECTION OF DIRECTOR: LINDA R. MEIER	Management	For
1G.	ELECTION OF DIRECTOR: PETER C. NELSON	Management	For
1H.	ELECTION OF DIRECTOR: LESTER A. SNOW	Management	For
1I.	ELECTION OF DIRECTOR: GEORGE A. VERA	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain
3.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Management	For

### ROYAL DUTCH SHELL PLC

SECURITY	780259206	MEETING TYPE	Annual
TICKER SYMBOL	RDSA	MEETING DATE	22-May-2012
ISIN	US7802592060	AGENDA	933613766 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	ADOPTION OF ANNUAL REPORT & ACCOUNTS	Management	For
2.	APPROVAL OF REMUNERATION REPORT	Management	For
3.	APPOINTMENT OF SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY	Management	For
4A.	RE-APPOINTMENT OF DIRECTOR: JOSEF ACKERMANN	Management	For
4B.	RE-APPOINTMENT OF DIRECTOR: GUY ELLIOTT	Management	For
4C.	RE-APPOINTMENT OF DIRECTOR: SIMON HENRY	Management	For
4D.	RE-APPOINTMENT OF DIRECTOR: CHARLES O. HOLLIDAY	Management	For
4E.	RE-APPOINTMENT OF DIRECTOR: GERARD KLEISTERLEE	Management	For
4F.	RE-APPOINTMENT OF DIRECTOR: CHRISTINE MORIN-POSTEL	Management	For
4G.	RE-APPOINTMENT OF DIRECTOR: JORMA OLLILA	Management	For
4H.	RE-APPOINTMENT OF DIRECTOR: LINDA G. STUNTZ	Management	For
4I.	RE-APPOINTMENT OF DIRECTOR: JEROEN VAN DER VEER	Management	For
4J.	RE-APPOINTMENT OF DIRECTOR: PETER VOSER	Management	For
4K.	RE-APPOINTMENT OF DIRECTOR: HANS WIJERS	Management	For
5.	RE-APPOINTMENT OF AUDITORS	Management	For
6.	REMUNERATION OF AUDITORS	Management	For
7.	AUTHORITY TO ALLOT SHARES	Management	For
8.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against
9.	AUTHORITY TO PURCHASE OWN SHARES	Management	For
10.	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	For

### ACCIONA SA, MADRID

SECURITY	E0008Z109	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	23-May-2012
ISIN	ES0125220311	AGENDA	703798578 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 977227 DUE TO SPLITTING OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS	Non-Voting	

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	MEETING WILL BE DISREGARDED A-ND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.		
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 24 MAY 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	Review and approval of the annual financial statements of the company and its consolidated group	Management	For
2	Review and approval of the management performed by the board for the company and its consolidated group	Management	For
3	Application of results obtained during 2011	Management	For
4	Re-election of the auditors of accounts	Management	For
5.1.A	Amendment of arts.13,14,15, and 20	Management	For
5.1.B	Amendment of art 34	Management	For
5.1.C	Amendment of art 49	Management	For
5.2	Amendment of art 31.1	Management	For
6	Amendment of arts.7,8,10,17 and 30	Management	For
7.1	Re-election of Mr Jose Manuel Entrecanales as board member	Management	For
7.2	Re-election of Mr Juan Ignacio Entrecanales as board member	Management	For
7.3	Re-election of Mr Valentin Montoya Moya as external board member	Management	For
7.4	Appointmet of Mr Javier Entrecanales as external board member, who is proposed by Tussen De Gratchen, BV, ratifying the appointment by coptation adopted by the board members in 2011	Management	For
7.5	Re-election of Mr Daniel Entrecalanes as external board member, who is proposed by Entrezca, BV	Management	For
7.6	Re-election of Fernando Rodes Vila as external board member	Management	For
7.7	Re-election of Jaime Castellanos as independent external board member	Management	For
8.1	Approval of the awarding of own shares and call options to the board as a part of their remuneration	Management	For
8.2	Extension of the deadline to deliver shares and options to 2013 and fixation the available number of shares	Management	For
9	Reduction of capital share by redeemed shares	Management	For
10	Authorization to the board for the acquisition of own shares	Management	For
11	Ratification of the corporate website	Management	For
12	Delegation of powers	Management	For
13	Review and approval of the sustainability report of 2011	Management	For
14	Consultative report on the remuneration policy of the board members	Management	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RES-OLUTION 10.IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS P-ROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

TELEKOM AUSTRIA AG, WIEN

SECURITY	A8502A102	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	23-May-2012
ISIN	AT0000720008	AGENDA	703803672 - Management

ITEM	PROPOSAL	TYPE	VOTE
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 979357 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	

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CMMT	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 11 MAY 2012-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DATE FOR THIS MEETING IS 13 MAY 2012. THANK YOU	Non-Voting	
1	Receive financial statements and statutory reports	Non-Voting	
2	Receive investigation report about compliance issues relating to Peter Hocheegg-er	Non-Voting	
3	Approve allocation of income	Management	For
4	Approve discharge of management board	Management	For
5	Approve discharge of supervisory board	Management	For
6	Approve remuneration of supervisory board members	Management	For
7	Ratify auditors	Management	For
8	Receive report on share repurchase program	Non-Voting	
9	Approve extension of share repurchase program and associated share usage authority shareholder proposals submitted by Marathon Zwei Beteiligungs Gmbh	Management	For
10.1	Please note that this resolution is being proposed by the shareholder Marathon Zwei Beteiligungs Gmbh : Increase size of supervisory board to 10 members	Management	For
10.2	Please note that this resolution is being proposed by the shareholder Marathon Zwei Beteiligungs Gmbh : Elect Ronny Pecik to the supervisory board, if item 10.1 is approved	Management	For
10.3	Please note that this resolution is being proposed by the shareholder Marathon Zwei Beteiligungs Gmbh : Elect Naguib Sawiris to the supervisory board, if item 10.1 is approved	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-NO 8 AND 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS-PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

BLACK HILLS CORPORATION

SECURITY 092113109 MEETING TYPE Annual  
TICKER SYMBOL BKH MEETING DATE 23-May-2012  
ISIN US0921131092 AGENDA 933575423 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	DIRECTOR	Management	
	1 MICHAEL H. MADISON		For
	2 STEVEN R. MILLS		For
	3 STEPHEN D. NEWLIN		For
2.	AUTHORIZE AN INCREASE IN THE COMPANY'S AUTHORIZED INDEBTEDNESS FROM \$2 BILLION TO \$4 BILLION.	Management	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For
4.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain

ONEOK, INC.

SECURITY 682680103 MEETING TYPE Annual  
TICKER SYMBOL OKE MEETING DATE 23-May-2012  
ISIN US6826801036 AGENDA 933591655 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For
1C.	ELECTION OF DIRECTOR: WILLIAM L. FORD	Management	For
1D.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For
1E.	ELECTION OF DIRECTOR: BERT H. MACKIE	Management	For
1F.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For
1K.	ELECTION OF DIRECTOR: GERALD B. SMITH	Management	For
1L.	ELECTION OF DIRECTOR: DAVID J. TIPPECONNIC	Management	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2012.	Management	For
3.	A PROPOSAL TO APPROVE ADDITIONAL SHARES FOR ISSUANCE UNDER THE ONEOK, INC. EMPLOYEE STOCK AWARD PROGRAM.	Management	For
4.	A PROPOSAL TO AMEND AND RESTATE THE ONEOK, INC. EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Management	For
5.	A PROPOSAL TO AMEND THE ONEOK, INC. CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Management	For
6.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain

THE SOUTHERN COMPANY

SECURITY 842587107 MEETING TYPE Annual  
TICKER SYMBOL SO MEETING DATE 23-May-2012  
ISIN US8425871071 AGENDA 933605860 - Management

ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: J.P. BARANCO	Management	For
1B.	ELECTION OF DIRECTOR: J.A. BOSCIA	Management	For
1C.	ELECTION OF DIRECTOR: H.A. CLARK III	Management	For
1D.	ELECTION OF DIRECTOR: T.A. FANNING	Management	For
1E.	ELECTION OF DIRECTOR: H.W. HABERMEYER, JR.	Management	For
1F.	ELECTION OF DIRECTOR: V.M. HAGEN	Management	For
1G.	ELECTION OF DIRECTOR: W.A. HOOD, JR.	Management	For
1H.	ELECTION OF DIRECTOR: D.M. JAMES	Management	For
1I.	ELECTION OF DIRECTOR: D.E. KLEIN	Management	For
1J.	ELECTION OF DIRECTOR: W.G. SMITH, JR.	Management	For
1K.	ELECTION OF DIRECTOR: S.R. SPECKER	Management	For
1L.	ELECTION OF DIRECTOR: L.D. THOMPSON	Management	For
1M.	ELECTION OF DIRECTOR: E.J. WOOD III	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION	Management	Abstain
4.	STOCKHOLDER PROPOSAL ON COAL COMBUSTION BYPRODUCTS ENVIRONMENTAL REPORT	Shareholder	Against
5.	STOCKHOLDER PROPOSAL ON LOBBYING CONTRIBUTIONS AND EXPENDITURES REPORT	Shareholder	Against

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PETROCHINA COMPANY LIMITED

SECURITY 71646E100 MEETING TYPE Annual  
 TICKER SYMBOL PTR MEETING DATE 23-May-2012  
 ISIN US71646E1001 AGENDA 933619833 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2011.	Management	For
2.	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2011.	Management	For
3.	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2011.	Management	For
4.	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED 31 DECEMBER 2011 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS.	Management	For
5.	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS FOR THE YEAR 2012.	Management	For
6.	TO CONSIDER AND APPROVE THE CONTINUATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INTERNATIONAL AUDITORS OF THE COMPANY AND PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS COMPANY LIMITED, CERTIFIED PUBLIC ACCOUNTANTS, AS THE DOMESTIC AUDITORS OF THE COMPANY, FOR THE YEAR 2012 AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION.	Management	For
S7.	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF ITS EXISTING DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES OF THE COMPANY IN ISSUE.	Management	For

SUEZ ENVIRONNEMENT COMPANY, PARIS

SECURITY F4984P118 MEETING TYPE MIX  
 TICKER SYMBOL FR0010613471 MEETING DATE 24-May-2012  
 ISIN FR0010613471 AGENDA 703738609 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	French Resident Shareowners must complete, sign and forward the Proxy Card-directly to the sub custodian. Please contact your Client Service-Representative to obtain the necessary card, account details and directions.-The following applies to Non-Resident Shareowners: Proxy Cards: Voting-instructions will be forwarded to the Global Custodians that have become-Registered Intermediaries, on the Vote Deadline Date. In	Non-Voting	

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	capacity as-Registered Intermediary, the Global Custodian will sign the Proxy Card and-forward to the local custodian. If you are unsure whether your Global-Custodian acts as Registered Intermediary, please contact your representative		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2012/0418/201204181201619.pdf">https://balo.journal-officiel.gouv.fr/pdf/2012/0418/201204181201619.pdf</a>	Non-Voting	
0.1	The purpose of this resolution is to approve the corporate accounts for the financial year ended December 31, 2011	Management	For
0.2	The purpose of this resolution is to approve the consolidated accounts for the financial year ended December 31, 2011	Management	For
0.3	The purpose of this resolution is to rule on the allocation of the income for the financial year ended December 31, 2011	Management	For
0.4	The purpose of this resolution is to ratify the cooptation of Mrs. Isabelle Kocher as director	Management	For
0.5	The purpose of this resolution is to renew the term of Mr. Gerard Mestrallet as director	Management	For
0.6	The purpose of this resolution is to renew the term of Mr. Jean-Louis Chaussade as director	Management	For
0.7	The purpose of this resolution is to appoint Mrs. Delphine Ernotte Cunci as director	Management	For
0.8	The purpose of this resolution is to renew the term of Mr. Patrick Ouart as director	Management	For
0.9	The purpose of this resolution is to renew the term of Mr. Amaury de Seze as director	Management	For
0.10	The purpose of this resolution is to renew the term of Mr. Harold Boel as director	Management	For
0.11	The purpose of this resolution is to renew the term of the Ernst & Young firm as principal Statutory Auditor	Management	For
0.12	The purpose of this resolution is to renew the term of the Auditex firm as deputy Statutory Auditor	Management	For
0.13	The purpose of this resolution is the approval of the regulated agreements and commitments pursuant to Articles L. 225-38 et seq. of the Commercial Code	Management	For
0.14	The purpose of this resolution, pursuant to Articles L. 225-38 et seq. of the Commercial Code and pursuant to Article L. 225-42-1 of the Commercial Code, is the approval of the commitments made benefiting Mr. Jean-Louis Chaussade	Management	For
0.15	The purpose of this resolution is to authorize the Company to trade its own shares	Management	For
E.16	The purpose of this resolution is the authorization to be granted to the Board of Directors to reduce the share capital by cancellation of treasury shares of the Company	Management	For
E.17	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase the share capital of the Company via issuance, with shareholders' preferential subscription right, of equity securities and/or any other securities giving immediately or eventually access to the capital of the Company	Management	For
E.18	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase share capital of the Company via issuance, with cancellation of shareholders' preferential subscription right, through public offer, of equity securities and/or any other securities giving immediately or eventually access to the capital of the Company	Management	Against
E.19	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors in case of issuance, with cancellation of shareholders' preferential subscription right, of shares and/or any securities giving immediately or eventually access to the capital of the Company to set the issue price within the annual limit of 10% of the share capital of the	Management	Against

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	Company		
E.20	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to issue, within the framework of an offer pursuant to Article L. 411-2 II of the Monetary and Financial Code, shares and/or securities giving access to the capital of the Company, with cancellation of shareholders' preferential subscription right	Management	Against
E.21	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase the number of issuable securities in case of capital increase, with or without shareholders' preferential subscription right within the limit of 15% of the initial issuance	Management	Against
E.22	The purpose of this resolution is the delegation of powers to be granted to the Board of Directors to increase share capital of the Company in consideration for contributions in kind composed of equity securities or securities giving access to capital	Management	For
E.23	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase share capital by incorporation of premiums, reserves, profits or any other amount which may be capitalized	Management	For
E.24	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to increase share capital in consideration for contributions of securities carried out within the framework of a public exchange offer initiated by the Company	Management	For
E.25	The purpose of this resolution is the delegation of authority to be granted to the Board of Directors to issue hybrid securities representative of debts	Management	For
E.26	The purpose of this resolution is the delegation of authority granted to the Board of Directors to increase share capital by issuing shares or securities giving access to capital reserved for members of savings plans, with cancellation of shareholders' preferential subscription right for the benefit of the latter	Management	Against
E.27	The purpose of this resolution is the delegation of authority granted to the Board of Directors to increase share capital, with cancellation of shareholders' preferential subscription right in favor of category (ies) of designated beneficiary within the framework of the implementation of international employees stock ownership and savings plans of SUEZ ENVIRONNEMENT Group	Management	Against
E.28	The purpose of this resolution is the authorization to be granted to the Board of Directors to carry out the free allocation of shares	Management	For
E.29	The purpose of this resolution is the overall limitation of authorizations	Management	For
E.30	The purpose of this resolution is to specify the powers to carry out all legal formalities	Management	For

### DEUTSCHE TELEKOM AG

SECURITY	251566105	MEETING TYPE	Annual
TICKER SYMBOL	DTEGY	MEETING DATE	24-May-2012
ISIN	US2515661054	AGENDA	933619681 - Management

ITEM	PROPOSAL	TYPE	VOTE
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2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For

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3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2011 FINANCIAL YEAR.	Management	For
4.	RESOLUTION ON THE APPROVAL OF ACTIONS OF DR. KLAUS ZUMWINKEL, WHO RESIGNED FROM SUPERVISORY BOARD, FOR 2008 FINANCIAL YEAR.	Management	For
5.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2011 FINANCIAL YEAR.	Management	For
6.	APPOINT INDEPENDENT AND GROUP AUDITOR AND INDEPENDENT AUDITOR TO REVIEW FINANCIAL STATEMENTS & INTERIM MANAGEMENT REPORT.	Management	For
7.	AUTHORIZATION TO ACQUIRE OWN SHARES AND USE THEM WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHTS AND ANY RIGHT TO TENDER SHARES.	Management	For
8.	AUTHORIZATION TO USE EQUITY DERIVATIVES TO ACQUIRE OWN SHARES WITH POSSIBLE EXCLUSION OF ANY RIGHT TO TENDER SHARES.	Management	For
9.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
10.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
11.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For
12.	RESOLUTION REGARDING APPROVAL TO CONCLUDE A CONTROL AGREEMENT WITH SCOUT24 HOLDING GMBH.	Management	For
13.	RESOLUTION ON THE AMENDMENT TO SECTION 2 (1) OF THE ARTICLES OF INCORPORATION BY ADDING A NEW SENTENCE 2.	Management	For
14.	RESOLUTION ON THE AMENDMENT TO SECTION 2 (1) SENTENCE 1 OF THE ARTICLES OF INCORPORATION.	Management	For

NEXTERA ENERGY, INC.

SECURITY	65339F101	MEETING TYPE	Annual
TICKER SYMBOL	NEE	MEETING DATE	25-May-2012
ISIN	US65339F1012	AGENDA	933587555 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For
1E.	ELECTION OF DIRECTOR: J. BRIAN FERGUSON	Management	For
1F.	ELECTION OF DIRECTOR: LEWIS HAY, III	Management	For
1G.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For
1H.	ELECTION OF DIRECTOR: OLIVER D. KINGSLEY, JR.	Management	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For
1K.	ELECTION OF DIRECTOR: MICHAEL H. THAMAN	Management	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain

MILlicom INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY	L6388F128	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-May-2012
ISIN	SE0001174970	AGENDA	703776510 - Management



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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT SEB WILL NOT ARRANGE WITH A REPRESENTATIVE FOR THIS GMS-UNLESS SPECIFICALLY INSTRUCTED AND AGREED UPON NO LATER THAN ON THE SEB-DEADLINE. THE COST INCURRED WILL BE FORWARDED TO THE CLIENT. THANK YOU.	Non-Voting	
1	Election of Chairman of the AGM and to empower the Chairman to appoint the other members of the Bureau : Jean-Michel Schmit	Management	For
2	Receipt of the reports of the Board of Directors' Reports (Rapport de Gestion) and the Reports of the external auditor on (i) the annual account of Millicom for the financial year ended December 31, 2011 and (ii) the consolidated accounts for the financial year ended December 31, 2011	Management	For
3	Approval of the consolidated accounts and the annual accounts for the year ended 31 December 2011	Management	For
4	Allocation of the results of the year ended December 31, 2011. On a parent company basis, Millicom generated a profit of USD 77,381,085. Of this amount, an aggregate amount of approximately USD 243 million corresponding to a gross dividend amount of USD 2.40 per share is proposed to be distributed as dividend from the remaining results of the year ended December 31, 2011 and the balance is proposed to be carried forward to retained earnings	Management	For
5	Discharge of all the current Directors of Millicom for the performance of their mandate during the financial year ended December 31, 2011	Management	For
6	Setting the number of Directors at eight with no Deputy Directors	Management	For
7	Re-Election of Ms. Mia Brunell Livfors as Director for a term ending on the day of the next AGM to take place in 2013 (the "2013 AGM")	Management	For
8	Re-Election of Ms. Donna Cordner as Director for a term ending on the day of the 2013 AGM	Management	For
9	Re-Election of Mr. Allen Sangines-Krause as Director for a term ending on the day of the 2013 AGM	Management	For
10	Re-Election of Mr. Paul Donovan as Director for a term ending on the day of the 2013 AGM	Management	For
11	Re-Election of Mr. Hans-Holger Albrecht as Director for a term ending on the day of the 2013 AGM	Management	For
12	Re-Election of Mr. Omari Issa as Director for a term ending on the day of the 2013 AGM	Management	For
13	Re-Election of Mr. Kim Ignatius as Director for a term ending on the day of the 2013 AGM	Management	For
14	Election of Mr. Dionisio Romero Paoletti as a new Director for a	Management	For

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	term ending on the day of the 2013 AGM		
15	Election of a Chairman of the Board of Directors : Mr. Allen Sangines-Krause	Management	For
16	Approval of the Directors' compensation, amounting to SEK 6,743,000 for the period from the AGM to the 2013 AGM	Management	For
17	Election of Ernst & Young S.a r.l., Luxembourg as the external auditor of Millicom for a term ending on the day of the 2013 AGM	Management	For
18	Approval of the external auditor's compensation	Management	For
19	Approval of a procedure on the appointment of the Nomination Committee and determination of the assignment of the Nomination Committee	Management	For
20	(a) Authorisation of the Board of Directors, at any time between May 29, 2012 and the day of the 2013 AGM, provided the required levels of distributable reserves are met by Millicom at that time, either directly or through a subsidiary or a third party, to engage in a share repurchase plan of Millicom's shares to be carried out for all purposes allowed or which would become authorized by the laws and regulations in force, and in particular the 1915 Law and in accordance with the objectives, conditions, and restrictions as provided by the European Commission Regulation No. 2273/2003 of 22 December 2003 (the "Share Repurchase Plan") by using its available cash reserves in an amount not exceeding the lower of (i) ten percent (10%) of Millicom's issued and outstanding share capital as of the date of the AGM (i.e., CONTD	Management	For
CONT	CONTD approximating a maximum of 10,200,000 shares corresponding to USD-15,300,000 in nominal value) or (ii) the then available amount of Millicom's-distributable reserves on a parent company basis, in the open market on OTC-US, NASDAQ OMX Stockholm or any other recognised alternative trading-platform, at an acquisition price which may not be less than SEK 50 per share-nor exceed the higher of (x) the published bid that is the highest current-independent published bid on a given date or (y) the last independent-transaction price quoted or reported in the consolidated system on the same-date, regardless of the market or exchange involved, provided, however, that-when shares are repurchased on the NASDAQ OMX Stockholm, the price shall be-within the registered interval for the share price prevailing at any time-(the so CONTD	Non-Voting	
CONT	CONTD called spread), that is, the interval between the highest buying rate-and the lowest selling rate. (b) Approval of the Board of Directors' proposal-to give joint authority to Millicom's Chief Executive Officer and the-Chairman of the Board of Directors to (i) decide, within the limits of the-authorization set out in (a) above, the timing and conditions of any Millicom-Share Repurchase Plan according to market conditions and (ii) give mandate on-behalf of Millicom to one or more designated broker-dealers to implement a-Share Repurchase Plan. (c) Authorisation of Millicom, at the discretion of-the Board of Directors, in the event the Share Repurchase Plan is done-through a subsidiary or a third party, to purchase the bought back Millicom-shares from such subsidiary or third party. (d) Authorisation of Millicom, at-CONTD	Non-Voting	
CONT	CONTD the discretion of the Board of Directors, to pay for the bought back-Millicom shares using either distributable reserves or funds from its share-premium account. (e) Authorisation of Millicom, at the discretion of the-Board of Directors, to (i) transfer all or part of the purchased Millicom-shares to employees of the Millicom Group in connection with any existing or-future Millicom long-term incentive plan, and/or (ii) use	Non-Voting	

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the purchased-shares as consideration for merger and acquisition purposes, including joint-ventures and the buy-out of minority interests in Millicom's subsidiaries, as-the case may be, in accordance with the limits set out in Articles 49-2,-49-3, 49-4, 49-5 and 49-6 of the 1915 Law. (f) To further grant all powers to-the Board of Directors with the option of sub-delegation to implement the-above CONTD

CONT	CONTD authorization, conclude all agreements, carry out all formalities and-make all declarations with regard to all authorities and, generally, do all-that is necessary for the execution of any decisions made in connection with-this authorization	Non-Voting	
21	Approval of the guidelines for remuneration to senior management	Management	For

### MILlicom INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY	L6388F128	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	29-May-2012
ISIN	SE0001174970	AGENDA	703782777 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting	
1	Election of Mr. Jean-Michel Schmit as Chairman of the EGM and to empower the Chairman to appoint the other members of the Bureau	Management	No Acti
2	Reduction of the issued share capital of Millicom by an amount of four million eight hundred thousand United States Dollars (USD 4,800,000) so as to bring the issued share capital from one hundred fifty-seven million four hundred seven thousand three hundred seventy three United States Dollars and fifty cents (USD 157,407,373.50) to one hundred fifty two million six hundred seven thousand and three hundred seventy three United States Dollars and fifty cents (USD 152,607,373.50) by way of cancellation of 3,200,000 shares having a par value of one dollar and fifty cents (USD 1.50) each, fully paid-in, held by Millicom in its issued share capital	Management	No Acti
3	Cancellation of 3,200,000 shares held by Millicom in its issued share capital	Management	No Acti
4	Instruction and delegation of power to the Board of Directors to take any actions deemed necessary or useful in connection with items 2 and 3 above	Management	No Acti

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5	Instruction and delegation of power to the Board of Directors to amend the shares register to reflect the reduction of the issued share capital of Millicom and the cancellation of 3,200,000 shares as per items 2 and 3 above	Management	No Acti
6	Amendment of the Article 5 of the Articles of Association of Millicom ("Millicom's Articles") so as to reflect the reduction of the issued share capital mentioned under item 2	Management	No Acti
7	Acknowledgment and approval of the transfer of the registered office of Millicom to 2 rue du Fort Bourbon, L-1249 Luxembourg and to amend Article 2 of Millicom's Articles to reflect a change of Millicom's registered office	Management	No Acti
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING. IF YOU HAVE ALR-EADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECID-E TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

A2A SPA, BRESCIA

SECURITY T0140L103 MEETING TYPE Ordinary General Meeting  
TICKER SYMBOL MEETING DATE 29-May-2012  
ISIN IT0001233417 AGENDA 703819740 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 984500 DUE TO RECEIPT OF S-LATES FOR DIRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 30 MAY 2012 AT 11:00 A.M. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_125274.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_125274.P-DF</a>	Non-Voting	
1	Proposal for the distribution of a dividend from available reserves	Management	For
2	Compensation report. resolution pursuant to article 123 TER, paragraph 6 of legislative decree no. 58 of 24 February 1998, as subsequently amended and supplemented	Management	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS DIRECTORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTI-ONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO-VOTE FOR ONLY 1 SLATE OF THE 3 SLATES. THANK YOU.	Non-Voting	
3.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the members of the supervisory board and the related chairman and vice chairman: List presented by Comune di Brescia and Comune di Milano representing 55.124% of company stock capital: 1.Mr. Ranci Ortigosa Pippo, 2. Mr. Di Mezza Fausto 3. Mr. Miccinesi Marco 4. Mr. Mina Andrea, 5.Mrs. Brogi Marina, 6. Mr. Mattinzoli Enrico Giorgio, 7. Mrs. Castelli Michaela, 8. Mr. Berdini Alessandro, 9. Mr. Pareglio Stefano, 10. Mr. Zanotti Angelo Teodoro, 11. Mr. Manzoli Marco, 12. Mr. Rosini Norberto	Shareholder	Against
3.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	Shareholder	

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Appointment of the members of the supervisory board and the related chairman and vice chairman: List presented by Comune di Bergamo and Comune di Varese representing 2.37% of company stock capital: 1. Mr. Baga Marco, 2. Mr. Torchiani Renzo

3.3 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Appointment of the members of the supervisory board and the related chairman and vice chairman: List presented by Carlo Tassara SpA representing 2.521% of the Company stock capital: 1. Mr. Cocchi Mario, 2. Mr. Brivio Gianbattista, 3. Mr. Perona Massimo, 4. Mr. Bruni Conter Gianbattista Shareholder

4 Determination of the compensation for the members of the supervisory board Management For

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE COMMENT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

EXXON MOBIL CORPORATION

SECURITY 30231G102 MEETING TYPE Annual  
 TICKER SYMBOL XOM MEETING DATE 30-May-2012  
 ISIN US30231G1022 AGENDA 933600086 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
1	M.J. BOSKIN		For
2	P. BRABECK-LETMATHE		For
3	L.R. FAULKNER		For
4	J.S. FISHMAN		For
5	H.H. FORE		For
6	K.C. FRAZIER		For
7	W.W. GEORGE		For
8	S.J. PALMISANO		For
9	S.S. REINEMUND		For
10	R.W. TILLERSON		For
11	E.E. WHITACRE, JR.		For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 61)	Management	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 62)	Management	Abstain
4.	INDEPENDENT CHAIRMAN (PAGE 64)	Shareholder	Against
5.	MAJORITY VOTE FOR DIRECTORS (PAGE 65)	Shareholder	Against
6.	REPORT ON POLITICAL CONTRIBUTIONS (PAGE 66)	Shareholder	Against
7.	AMENDMENT OF EEO POLICY (PAGE 67)	Shareholder	Against
8.	REPORT ON NATURAL GAS PRODUCTION (PAGE 69)	Shareholder	Against
9.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 71)	Shareholder	Against

CHEVRON CORPORATION

SECURITY 166764100 MEETING TYPE Annual  
 TICKER SYMBOL CVX MEETING DATE 30-May-2012  
 ISIN US1667641005 AGENDA 933601913 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For
1C.	ELECTION OF DIRECTOR: C. HAGEL	Management	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Management	For
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Management	For
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Management	For
1G.	ELECTION OF DIRECTOR: K.W. SHARER	Management	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For
1J.	ELECTION OF DIRECTOR: C. WARE	Management	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain
4.	EXCLUSIVE FORUM PROVISIONS	Shareholder	Against
5.	INDEPENDENT CHAIRMAN	Shareholder	Against
6.	LOBBYING DISCLOSURE	Shareholder	Against
7.	COUNTRY SELECTION GUIDELINES	Shareholder	Against
8.	HYDRAULIC FRACTURING	Shareholder	Against
9.	ACCIDENT RISK OVERSIGHT	Shareholder	Against
10.	SPECIAL MEETINGS	Shareholder	Against
11.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against

EL PASO ELECTRIC COMPANY

SECURITY 283677854 MEETING TYPE Annual  
TICKER SYMBOL EE MEETING DATE 31-May-2012  
ISIN US2836778546 AGENDA 933605632 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	DIRECTOR	Management	
	1 JAMES W. HARRIS		For
	2 STEPHEN N. WERTHEIMER		For
	3 CHARLES A. YAMARONE		For
2.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Management	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain

AMC NETWORKS INC

SECURITY 00164V103 MEETING TYPE Annual  
TICKER SYMBOL AMCX MEETING DATE 05-Jun-2012  
ISIN US00164V1035 AGENDA 933616976 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	DIRECTOR	Management	
	1 NEIL M. ASHE		For
	2 ALAN D. SCHWARTZ		For
	3 LEONARD TOW		For
	4 ROBERT C. WRIGHT		For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2012	Management	For
3.	TO APPROVE THE AMC NETWORKS INC. AMENDED AND RESTATED 2011 EMPLOYEE STOCK PLAN	Management	For
4.	TO APPROVE THE AMC NETWORKS INC. AMENDED AND RESTATED 2011 CASH INCENTIVE PLAN	Management	For
5.	TO APPROVE THE AMC NETWORKS INC. AMENDED AND RESTATED 2011 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Management	For
6.	TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR EXECUTIVE OFFICERS	Management	Abstain
7.	AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS	Management	Abstain

### FRANCE TELECOM

SECURITY	35177Q105	MEETING TYPE	Annual
TICKER SYMBOL	FTE	MEETING DATE	05-Jun-2012
ISIN	US35177Q1058	AGENDA	933637300 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011	Management	For
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011	Management	For
03	ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS	Management	For
03A	AMENDMENT OF THE THIRD RESOLUTION (ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2011, AS STATED IN ANNUAL FINANCIAL STATEMENTS) SUBMITTED BY THE BOARD OF DIRECTORS TO THE COMBINED ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF JUNE 5, 2012	Management	Against
04	AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE)	Management	For
05	APPOINTMENT OF MS. CLAUDIE HAIGNERE AS A DIRECTOR	Management	For
06	APPOINTMENT OF MR. JOSE-LUIS DURAN AS A DIRECTOR	Management	For
07	APPOINTMENT OF MR. CHARLES-HENRI FILIPPI AS A DIRECTOR	Management	For
08	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	Management	For
09	RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE	Management	For
E10	AMENDMENT OF ARTICLE 9 OF THE BYLAWS	Management	For
E11	AMENDMENT OF ARTICLE 16 OF THE BYLAWS	Management	For
E12	AMENDMENT OF ARTICLE 21 OF THE BYLAWS	Management	For
E13	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS THAT SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF ORANGE S.A	Management	For
E14	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ISSUANCE OF OPTION-BASED LIQUIDITY INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK OPTIONS OF ORANGE S.A. THAT HAVE	Management	For

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E15	SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES	Management	For
E16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF SAVINGS PLANS	Management	For
E17	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES	Management	For
E18	POWERS FOR FORMALITIES	Management	For

### DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY	Y20020106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	06-Jun-2012
ISIN	CNE1000002Z3	AGENDA	703830302 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 976333 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0419/LTN20120419827.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/ 2012/0419/LTN20120419827.pdf</a> A-ND <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/0516/LTN20120516596.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/ 2012/0516/LTN20120516596.pdf</a> -f	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	To consider and approve the "Report of the Board of Directors (the "Board") for the Year 2011" (including Independent Directors' Report on Work)	Management	For
2	To consider and approve the Report of the Supervisory Committee for the Year 2011	Management	For
3	To consider and approve the Proposal of Final Accounts for the Year 2011	Management	For
4	To consider and approve the Profit Distribution Proposal for the Year 2011	Management	For
5	To consider and approve the Resolution on the Re-appointment of RSM China Certified Public Accountants Co., Ltd	Management	For
6.1	To consider and approve the "Resolution on the Provision of Guarantees for Certain Subsidiaries of the Company" : To provide a guarantee to YTP	Management	For
6.2	To consider and approve the "Resolution on the Provision of Guarantees for Certain Subsidiaries of the Company" : To provide a guarantee to BGP	Management	For
6.3	To consider and approve the "Resolution on the Provision of Guarantees for Certain Subsidiaries of the Company" : To provide a guarantee to Tangshan Thermal Power Company	Management	For
7	To consider and approve the Resolution on the Provision of a Counter-guarantee for the Borrowings of Datang International (Hong Kong) Limited	Management	For
8	To consider and approve the Resolution on the Provision of an Entrusted Loan to Sichuan Datang International Ganzi Hydropower Development Co., Ltd	Management	For
9	To consider and approve the Resolution on the Supply of Coal by Beijing Datang Fuel Co., Ltd. to Datang International and its Controlled Subsidiaries	Management	For



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10	To consider and approve the Resolution on the Supply of Coal by Inner Mongolia Datang Fuel Co., Ltd. to the Enterprises Managed by the Inner Mongolia Branch of Datang International	Management	For
11	To consider and approve the Proposal on Proposing to the Shareholders' General Meeting to Grant a Mandate to the Board to Determine the Issuance of New Shares of Not More Than 20% of Each Class of Shares	Management	For

### DEVON ENERGY CORPORATION

SECURITY	25179M103	MEETING TYPE	Annual
TICKER SYMBOL	DVN	MEETING DATE	06-Jun-2012
ISIN	US25179M1036	AGENDA	933612839 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR	Management	
	1 ROBERT H. HENRY		For
	2 JOHN A. HILL		For
	3 MICHAEL M. KANOVSKY		For
	4 ROBERT A. MOSBACHER, JR		For
	5 J. LARRY NICHOLS		For
	6 DUANE C. RADTKE		For
	7 MARY P. RICCIARDELLO		For
	8 JOHN RICHEL		For
2.	APPROVE, IN AN ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	Abstain
3.	RATIFY THE APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2012.	Management	For
4.	APPROVE AMENDING THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING.	Management	For
5.	APPROVE THE 2012 INCENTIVE COMPENSATION PLAN.	Management	For
6.	APPROVE THE 2012 AMENDMENT TO THE 2009 LONG-TERM INCENTIVE COMPENSATION PLAN.	Management	For
7.	REPORT ON THE DISCLOSURE OF LOBBYING POLICIES AND PRACTICES.	Shareholder	Against

### INTERNATIONAL POWER PLC

SECURITY	G4890M109	MEETING TYPE	Court Meeting
TICKER SYMBOL		MEETING DATE	07-Jun-2012
ISIN	GB0006320161	AGENDA	703825844 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting	
1	To approve the proposed Scheme of Arrangement set out in the notice convening the Court Meeting dated 14-May-12	Management	For

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### INTERNATIONAL POWER PLC

SECURITY	G4890M109	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	07-Jun-2012
ISIN	GB0006320161	AGENDA	703825856 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM CRT TO-OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY F-ORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1	To approve the implementation of the Scheme of Arrangement	Management	For
2	To approve the buy back of the Deferred Shares pursuant to the Deferred Shares SPA	Management	For

### EMERA INCORPORATED

SECURITY	290876101	MEETING TYPE	Annual
TICKER SYMBOL	EMRAF	MEETING DATE	07-Jun-2012
ISIN	CA2908761018	AGENDA	933635851 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	DIRECTOR	Management	
	1 ROBERT S. BRIGGS		For
	2 SYLVIA D. CHROMINSKA		For
	3 ALLAN L. EDGEWORTH		For
	4 JAMES D. EISENHAUER		For
	5 CHRISTOPHER G.HUSKILSON		For
	6 JOHN T. MCLENNAN		For
	7 DONALD A. PETHER		For
	8 ANDREA S. ROSEN		For
	9 RICHARD P. SERGEL		For
	10 M. JACQUELINE SHEPPARD		For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Management	For
03	DIRECTORS TO ESTABLISH AUDITORS' FEE.	Management	For

### HUANENG POWER INTERNATIONAL, INC.

SECURITY	443304100	MEETING TYPE	Annual
TICKER SYMBOL	HNP	MEETING DATE	12-Jun-2012
ISIN	US4433041005	AGENDA	933642591 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2011	Management	For

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O2	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2011	Management	For
O3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2011	Management	For
O4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2011	Management	For
O5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2012	Management	For
S6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES OF THE COMPANY	Management	For
S7	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SUPER SHORT-TERM DEBENTURES	Management	For
S8	TO CONSIDER AND APPROVE THE ISSUE OF PRIVATE PLACEMENT OF FINANCIAL INSTRUMENTS	Management	For
S9	TO CONSIDER AND APPROVE THE EXTENSION OF THE GENERAL MANDATE FOR THE ISSUE OF RMB-DENOMINATED DEBT INSTRUMENTS	Management	For

### JSFC SISTEMA JSC, MOSCOW

SECURITY	48122U204	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	14-Jun-2012
ISIN	US48122U2042	AGENDA	703878922 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1	Approval of the OJSC Bashkirenergo assets swap transaction between the Sistema JSFC Group and OJSC INTER RAO UES	Management	For

### LIBERTY GLOBAL, INC.

SECURITY	530555101	MEETING TYPE	Annual
TICKER SYMBOL	LBTYA	MEETING DATE	19-Jun-2012
ISIN	US5305551013	AGENDA	933632502 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
1.	DIRECTOR 1 JOHN P. COLE, JR. 2 RICHARD R. GREEN 3 DAVID E. RAPLEY	Management	For For For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012.	Management	For

### CH ENERGY GROUP, INC.

SECURITY	12541M102	MEETING TYPE	Special
TICKER SYMBOL	CHG	MEETING DATE	19-Jun-2012
ISIN	US12541M1027	AGENDA	933639049 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 20, 2012, BY AND AMONG FORTISUS INC., CASCADE ACQUISITION SUB INC., A WHOLLY OWNED SUBSIDIARY OF FORTISUS INC., FORTIS INC. (SOLELY FOR PURPOSES OF CERTAIN PROVISIONS THEREOF), AND CH ENERGY GROUP, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For
2.	TO APPROVE, ON AN ADVISORY, NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO NAMED EXECUTIVE OFFICERS OF CH ENERGY GROUP, INC. THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For
3.	TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE MERGER AGREEMENT.	Management	For

ALGONQUIN POWER & UTILITIES CORP.

SECURITY	015857105	MEETING TYPE	Annual
TICKER SYMBOL	AQUNF	MEETING DATE	19-Jun-2012
ISIN	CA0158571053	AGENDA	933646397 - Management

ITEM	PROPOSAL	TYPE	VOTE
01	THE RE-APPOINTMENT OF KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND AUTHORIZING THE DIRECTORS OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITORS;	Management	For
02	DIRECTOR	Management	
	1 CHRISTOPHER BALL		For
	2 CHRISTOPHER HUSKILSON		For
	3 CHRISTOPHER JARRATT		For
	4 KENNETH MOORE		For
	5 IAN ROBERTSON		For
	6 GEORGE STEEVES		For
03	A RESOLUTION TO APPROVE THE TRANSACTIONS PROPOSED WITH EMERA (AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR), TO THE EXTENT THAT ANY ONE OR MORE OF SUCH TRANSACTIONS MAY RESULT IN EMERA HOLDING 20% OR MORE OF THE CORPORATION'S OUTSTANDING COMMON SHARES ("SHARES"), SUBJECT TO EMERA'S HOLDINGS NOT EXCEEDING 25% OF THE OUTSTANDING SHARES, WHICH RESOLUTION IS SET FORTH IN SCHEDULE "A" OF THE CIRCULAR;	Management	For
04	THE ADVISORY RESOLUTION SET FORTH IN SCHEDULE "B" TO THE CIRCULAR TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CIRCULAR.	Management	For

IBERDROLA SA, BILBAO

SECURITY	E6165F166	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	22-Jun-2012
ISIN	ES0144580Y14	AGENDA	703819423 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 23 JUN 2012. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	SHAREHOLDERS WHO PARTICIPATE IN ANY FORM AT THE ORDINARY GENERAL MEETING, WHET-HER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEI-VE AN ATTENDANCE PREMIUM (0.005 EUROS GROSS PER SHARE).	Non-Voting	
1	Approval of the individual annual financial statements of the Company and of the annual financial statements consolidated with those of its subsidiaries for the fiscal year ended on 31 December 2011	Management	For
2	Approval of the individual management report of the Company and of the consolidated management report of the Company and its subsidiaries for the fiscal year ended on 31 December 2011	Management	For
3	Approval of the management and activities of the Board of Directors during the fiscal year ended on 31 December 2011	Management	For
4	Re-election of the auditor of the Company and of its consolidated group for fiscal year 2012: Ernst & Young, S.L.	Management	For
5	Approval of the proposal for the allocation of profits/losses and the distribution of dividends for the fiscal year ended on 31 December 2011	Management	For
6	Approval of an increase in share capital by means of a scrip issue at a maximum reference market value of two thousand eighteen million Euros for the free-of-charge allocation of new shares to the shareholders of the Company. Offer to the shareholders of the acquisition of their free-of-charge allocation rights at a guaranteed price. Express provision for the possibility of an incomplete allocation. Application for admission of the shares issued to listing on the Bilbao, Madrid, Barcelona, and Valencia Stock Exchanges, through the Automated Quotation System (Sistema de Interconexion Bursatil). Delegation of powers to the Board of Directors, with express powers of substitution, including, among others, the power to implement the capital increase by means of a scrip issue on one or, at most, two occasions (with the reference market value not exceeding one thousand twelve million Euros on the first implementation or one thousand six million Euros on the second implementation, if any) and the power to amend article 5 of the By-Laws in each implementation	Management	For
7.A	To ratify the appointment of Mr Jose Luis San Pedro Guerenabarrena as director designated on an interim basis by resolution adopted by the Board of Directors at the meeting held on 24 April 2012, after a favourable report from the Nominating and Compensation Committee, with the status of "executive director" and with his term of office expiring on 26 March 2015, i.e. the date of expiration of the term of office of the member previously in such position, Mr Jose Ignacio Berroeta Echevarria, whom he replaces	Management	For
7.B	To ratify the appointment of Mr Angel Jesus Acebes Paniagua as director designated on an interim basis by resolution adopted by the Board of Directors at the meeting held on 24 April 2012, after a favourable report from the Nominating and Compensation Committee, with the status of "other external director" and with	Management	For

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	his term of office expiring on 26 March 2015, i.e. the date of expiration of the term of office of the member previously in such position, Mr Ricardo Alvarez Isasi, whom he replaces		
7.C	To re-elect Mr Xabier de Irala Estevez as director to a term of four years, as provided in the By-Laws. The re-election of the director, classified as external proprietary director, is submitted by the Board of Directors to the shareholders at the General Shareholders' Meeting after a favourable report from the Nominating and Compensation Committee	Management	For
7.D	To re-elect Mr Inigo Victor de Oriol Ibarra as director to a term of four years, as provided in the By-Laws. The re-election of the director, classified as external independent director, is submitted by the Board of Directors to the shareholders at the General Shareholders' Meeting at the proposal of the Nominating and Compensation Committee	Management	For
7.E	To re-elect Ms Ines Macho Stadler as director to a term of four years, as provided in the By-Laws. The re-election of the director, classified as external independent director, is submitted by the Board of Directors to the shareholders at the General Shareholders' Meeting at the proposal of the Nominating and Compensation Committee	Management	For
7.F	To re-elect Mr Braulio Medel Camara as director to a term of four years, as provided in the By-Laws. The re-election of the director, classified as external independent director, is submitted by the Board of Directors to the shareholders at the General Shareholders' Meeting at the proposal of the Nominating and Compensation Committee	Management	For
7.G	To re-elect Ms Samantha Barber as director to a term of four years, as provided in the By-Laws. The re-election of the director, classified as external independent director, is submitted by the Board of Directors to the shareholders at the General Shareholders' Meeting at the proposal of the Nominating and Compensation Committee	Management	For
7.H	To appoint Mr Francisco Pons Alcoy as director to a term of four years, as provided in the By-Laws. The appointment of the director, classified as external proprietary director, is submitted by the Board of Directors to the shareholders at the General Shareholders' Meeting after a favourable report from the Nominating and Compensation Committee	Management	For
8	Authorisation to the Board of Directors, with the express power of substitution, for a term of five years, to issue: (1) simple bonds or debentures and other fixed-income securities of a like nature (other than notes), as well as preferred stock, up to a maximum limit of twenty billion Euros, and (2) notes up to a maximum limit at any time, independently of the previously-mentioned limit, of six billion Euros. Authorisation for the Company to guarantee, within the limits set forth above, new issuances of securities by its subsidiaries. Revocation of the authorisation granted for such purpose by the shareholders at the General Shareholders' Meeting of 27 May 2011 to the extent of the unused amount	Management	For
9	Authorisation to the Board of Directors, with the express power of substitution, to apply for the listing on and delisting from Spanish or foreign, official or unofficial, organised or other secondary markets of the shares, debentures, bonds, notes, preferred stock, or any other securities issued or to be issued, and to adopt such resolutions as may be necessary to ensure the continued listing of the shares, debentures, or other securities of the Company that may then be outstanding, for which purpose the authorisation granted to such end by the shareholders at the General Shareholders' Meeting of 27 May 2011 is hereby deprived of effect	Management	For

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10	Authorisation to the Board of Directors, with the express power of substitution, to create and fund associations, entities, and foundations, up to a maximum limit of twelve million Euros per annum, pursuant to applicable legal provisions, for which purpose the authorisation granted by the shareholders at the General Shareholders' Meeting of 27 May 2011 is hereby deprived of effect to the extent of the unused amount	Management	For
11.A	Amendment of articles 19.1, 19.4, 20.1, 20.2, 20.4, and 23.3 of the By-Laws for adjustment thereof to the amendment of the Companies Act by Act 25/2011	Management	For
11.B	Amendment of articles 24.1, 24.2, and 25.2 of the By-Laws in order to include technical improvements	Management	For
12	Amendment of articles 8.1, 8.3, 8.4, 9.2, 12.10 (formerly, 12.9), 13.3, 14.1, 14.2, 28.1, 32.1, and 35.2 of the Regulations for the General Shareholders' Meeting and inclusion of two new articles: 12.9 and 13.5	Management	For
13	Approval of the corporate website (www.iberdrola.com)	Management	For
14	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 interpretation, correction, supplementation thereof or further elaboration thereon, and registration thereof	Management	For
15	Consultative vote regarding the Annual Director Compensation Report	Management	For

### ATLANTIC POWER CORPORATION

SECURITY	04878Q863	MEETING TYPE	Annual and Special Meeting
TICKER SYMBOL	AT	MEETING DATE	22-Jun-2012
ISIN	CA04878Q8636	AGENDA	933645294 - Management

ITEM	PROPOSAL	TYPE	VOTE
-----			
01	DIRECTOR 1 IRVING GERSTEIN 2 KENNETH HARTWICK 3 JOHN MCNEIL 4 R. FOSTER DUNCAN 5 HOLLI LADHANI 6 BARRY WELCH	Management	For For For For For For
02	THE APPOINTMENT OF KPMG LLP AS THE AUDITORS OF THE ISSUER AND THE AUTHORIZATION OF THE ISSUER'S BOARD OF DIRECTORS TO FIX SUCH AUDITORS' REMUNERATION;	Management	For
03	THE APPROVAL, BY NON-BINDING ADVISORY VOTE, OF THE NAMED EXECUTIVE OFFICER COMPENSATION AS DESCRIBED IN THE CIRCULAR;	Management	For
04	APPROVAL OF THE SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN THE CIRCULAR, AUTHORIZING THE ADOPTION BY THE CORPORATION OF THE 2012 EQUITY INCENTIVE PLAN, A COPY OF WHICH IS SET FORTH IN SCHEDULE B OF THE CIRCULAR.	Management	For

### IBERDROLA SA

SECURITY	450737101	MEETING TYPE	Annual
TICKER SYMBOL	IBDRY	MEETING DATE	22-Jun-2012
ISIN	US4507371015	AGENDA	933654750 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
2	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
3	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
4	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
5	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
6	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
7A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
7B	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
7C	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
7D	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
7E	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
7F	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
7G	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
7H	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
8	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
9	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
10	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
11A	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
11B	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
12	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
13	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
14	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For
15	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For

ENDESA SA, MADRID

SECURITY E41222113 MEETING TYPE Annual General Meeting  
TICKER SYMBOL ES0130670112 MEETING DATE 26-Jun-2012  
ISIN ES0130670112 AGENDA 703854768 - Management



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ITEM	PROPOSAL	TYPE	VOTE
1	Review and approval of the annual financial statements of the company and its consolidated group during the period ending 31.12.11	Management	For
2	Review and approval of the management performed by the board for the company and its consolidated group during the period ending 31.12.2011	Management	For
3	Examination and approval of the corporate management for 2011	Management	For
4	Review and approval of the application of results and dividend distribution for 2011	Management	For
5	Ratification of the corporate website	Management	For
6	Re-election of D.Andrea Brentan as board member	Management	For
7	Re-election of D.Luigi Ferraris as board member	Management	For
8	Dismissal of D.Claudio Machetti and appointment of D.Massimo as board member	Management	For
9	Elect Salvador Montejo Velilla as Director	Management	For
10	Information about the amendment of board regulations	Management	For
11	Consultative report on the remuneration policy of the board members	Management	For
12	Delegation of powers	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 9. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ELECTRIC POWER DEVELOPMENT CO.,LTD.

SECURITY J12915104 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 26-Jun-2012  
ISIN JP3551200003 AGENDA 703874582 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

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SECURITY J85108108 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Jun-2012  
 ISIN JP3605400005 AGENDA 703882680 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Management	For
1.2	Appoint a Director	Management	For
1.3	Appoint a Director	Management	For
1.4	Appoint a Director	Management	For
1.5	Appoint a Director	Management	For
1.6	Appoint a Director	Management	For
1.7	Appoint a Director	Management	For
1.8	Appoint a Director	Management	For
1.9	Appoint a Director	Management	For
1.10	Appoint a Director	Management	For
1.11	Appoint a Director	Management	For
1.12	Appoint a Director	Management	For
1.13	Appoint a Director	Management	For
1.14	Appoint a Director	Management	For
1.15	Appoint a Director	Management	For
1.16	Appoint a Director	Management	For
2	Appoint a Corporate Auditor	Management	For
3	Shareholder Proposal: Amend Articles to Expand Investment in Renewable Energy Development	Shareholder	Against
4	Shareholder Proposal: Amend Articles to Continue to Halt the Nuclear Power Stations Operation	Shareholder	Against
5	Shareholder Proposal: Amend Articles to Withdraw from The Namie-Odaka Nuclear Power Station Project	Shareholder	Against

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J06510101 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Jun-2012  
 ISIN JP3526600006 AGENDA 703883353 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For

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2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For
3.3	Appoint a Corporate Auditor	Management	For
4	Shareholder Proposal: Amend Articles to Abandon Nuclear Power Generation	Shareholder	Against
5	Shareholder Proposal: Amend Articles to Reconstitute Power Source for Stable Supply of Electricity	Shareholder	Against
6	Shareholder Proposal: Amend Articles to Persuade Local Residents Living near the Hamaoka Nuclear Power Plant to Participate in the Argument for Continuation or Abolition of the Plant	Shareholder	Against
7	Shareholder Proposal: Amend Articles to Prohibit Increasing Storage of Spent Nuclear Fuel	Shareholder	Against
8	Shareholder Proposal: Amend Articles to Effectively Use the Land of the Hamaoka Nuclear Power Plant for Small-scale Decentralized Power Generation	Shareholder	Against
9	Shareholder Proposal: Amend Articles to Positively Disclose Information on the Safety of Power Facilities	Shareholder	Against
10	Shareholder Proposal: Amend Articles to Aim Development of the Corporation and Progress of Society	Shareholder	Against

THE TOKYO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J86914108 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 27-Jun-2012  
ISIN JP3585800000 AGENDA 703888694 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1	Partial Amendments to the Articles of Incorporation (1)	Management	For
2	Delegating to the Board of Directors the Determination of Subscription Requirements with respect to the Shares for Subscription by way of Third Party Allotment	Management	For
3	Partial Amendments to the Articles of Incorporation (2)	Management	For
4.1	Election of a Director	Management	For
4.2	Election of a Director	Management	For
4.3	Election of a Director	Management	For
4.4	Election of a Director	Management	For
4.5	Election of a Director	Management	For
4.6	Election of a Director	Management	For
4.7	Election of a Director	Management	For
4.8	Election of a Director	Management	For
4.9	Election of a Director	Management	For
4.10	Election of a Director	Management	For
4.11	Election of a Director	Management	For
5	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against
6	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against
7	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shareholder	Against
8	Shareholder Proposal: Partial Amendments to the Articles of	Shareholder	Against

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9	Incorporation (4) Shareholder Proposal: Partial Amendments to the Articles of Incorporation (5)	Shareholder	Against
10	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (6)	Shareholder	Against
11	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (7)	Shareholder	Against
12	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (8)	Shareholder	Against
13	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (9)	Shareholder	Against
14	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (10)	Shareholder	Against

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J72079106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 27-Jun-2012  
ISIN JP3350800003 AGENDA 703888721 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For
4	Approve Retirement Allowance for Retiring Directors and Retiring Corporate Auditors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors and Current Corporate Auditors	Management	For
5	Shareholder Proposal: Amend Articles to Abandon Nuclear Power Generation	Shareholder	Against
6	Shareholder Proposal: Amend Articles to End Business with Risk of Radiation Exposure for Workers	Shareholder	Against
7	Shareholder Proposal: Amend Articles to Suspend Plutonium Thermal Use	Shareholder	Against
8	Shareholder Proposal: Amend Articles to Develop and Promote Renewable Energy	Shareholder	Against
9	Shareholder Proposal: Amend Articles to Realize Financial Retrenchment and Price Reduction of Electricity	Shareholder	Against
10	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder	Against

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

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SECURITY	J38468104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	27-Jun-2012
ISIN	JP3246400000	AGENDA	703888733 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For
4	Appoint a Substitute Corporate Auditor	Management	For
5	Shareholder Proposal: Amend Articles of Incorporation (1) (Require Additional Article of Declaration of New Investment)	Shareholder	Against
6	Shareholder Proposal: Amend Articles of Incorporation (2) (Require Additional Article of Establishment of Exploratory Committee for Rising in Electricity Rates)	Shareholder	Against
7	Shareholder Proposal: Amend Articles of Incorporation (3) (Require Additional Article of Termination of Nuclear Power Generation)	Shareholder	Against
8	Shareholder Proposal: Amend Articles of Incorporation (4) (Require Additional Article of Establishment of Exploratory Committee for Decommissioning of Nuclear Reactor)	Shareholder	Against
9	Shareholder Proposal: Amend Articles of Incorporation (5) (Require Additional Article of Promotion of Gas Combined-cycle Power Generation as The Key Base-Load Power Source)	Shareholder	Against
10	Shareholder Proposal: Amend Articles of Incorporation (6) (Require Additional Article of Establishment of a Committee for Separation of Electrical Power Generation Sector from Power Distribution and Transmission Sector)	Shareholder	Against
11	Shareholder Proposal: Appoint a Director	Shareholder	Against
12	Shareholder Proposal: Cease Payment for Accrued Benefits associated with Abolition of Retirement Benefit System to Qualified Corporate Officers	Shareholder	Against

### HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J21378104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	27-Jun-2012
ISIN	JP3850200001	AGENDA	703888757 - Management

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ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For
3.3	Appoint a Corporate Auditor	Management	For
4	Appoint Accounting Auditors	Management	For

HOKURIKU ELECTRIC POWER COMPANY

SECURITY J22050108 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 27-Jun-2012  
ISIN JP3845400005 AGENDA 703888909 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For
3.3	Appoint a Corporate Auditor	Management	For
3.4	Appoint a Corporate Auditor	Management	For
3.5	Appoint a Corporate Auditor	Management	For

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

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SECURITY J30169106 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 27-Jun-2012  
 ISIN JP3228600007 AGENDA 703892934 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
2.16	Appoint a Director	Management	For
2.17	Appoint a Director	Management	For
2.18	Appoint a Director	Management	For
3	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against
4	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against
5	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shareholder	Against
6	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (4)	Shareholder	Against
7	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (5)	Shareholder	Against
8	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (6)	Shareholder	Against
9	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (7)	Shareholder	Against
10	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (8)	Shareholder	Against
11	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (9)	Shareholder	Against
12	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder	Against
13	Shareholder Proposal: Remove a Director	Shareholder	Against
14	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against
15	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against
16	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shareholder	Against
17	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (4)	Shareholder	Against
18	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against
19	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against

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20	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shareholder	Against
21	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against
22	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against
23	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shareholder	Against
24	Shareholder Proposal: Partial Amendments to the Articles of Incorporation	Shareholder	Against
25	Shareholder Proposal: Appoint a Director	Shareholder	Against
26	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against
27	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against
28	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (3)	Shareholder	Against
29	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against
30	Shareholder Proposal: Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J07098106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 27-Jun-2012  
ISIN JP3522200009 AGENDA 703897237 - Management

ITEM	PROPOSAL	TYPE	VOTE
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director	Management	For
2.2	Appoint a Director	Management	For
2.3	Appoint a Director	Management	For
2.4	Appoint a Director	Management	For
2.5	Appoint a Director	Management	For
2.6	Appoint a Director	Management	For
2.7	Appoint a Director	Management	For
2.8	Appoint a Director	Management	For
2.9	Appoint a Director	Management	For
2.10	Appoint a Director	Management	For
2.11	Appoint a Director	Management	For
2.12	Appoint a Director	Management	For
2.13	Appoint a Director	Management	For
2.14	Appoint a Director	Management	For
2.15	Appoint a Director	Management	For
3.1	Appoint a Corporate Auditor	Management	For
3.2	Appoint a Corporate Auditor	Management	For
3.3	Appoint a Corporate Auditor	Management	For
3.4	Appoint a Corporate Auditor	Management	For
4	Shareholder Proposal: Amend Articles to Create Corporate Mission Statement	Shareholder	Against
5	Shareholder Proposal: Amend Articles to Abolish Existing Nuclear Power Plants and Abandon to Build New Ones	Shareholder	Against
6	Shareholder Proposal: Amend Articles to Separate Electrical Power Production from Power Distribution and Transmission	Shareholder	Against



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7	Shareholder Proposal: Amend Articles to Generate Electricity by Renewable Energy	Shareholder	Against
8.1	Shareholder Proposal: Appoint a Director	Shareholder	Against
8.2	Shareholder Proposal: Appoint a Director	Shareholder	Against
8.3	Shareholder Proposal: Appoint a Director	Shareholder	Against
8.4	Shareholder Proposal: Appoint a Director	Shareholder	Against

### TURKCELL ILETISIM HIZMETLERI A.S.

SECURITY	900111204	MEETING TYPE	Annual
TICKER SYMBOL	TKC	MEETING DATE	29-Jun-2012
ISIN	US9001112047	AGENDA	933661553 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	OPENING AND ELECTION OF THE PRESIDENCY BOARD	Management	For
2	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING	Management	For
3	DISCUSSION OF AND VOTING ON THE AMENDMENT OF ARTICLE 6 "SHARE CAPITAL", ARTICLE 9 "BOARD OF DIRECTORS", ARTICLE 11 "MEETINGS OF THE BOARD OF DIRECTORS", ARTICLE 13 "SHARING DUTIES AND ASSIGNING DIRECTORS", ARTICLE 17 "GENERAL ASSEMBLY", ARTICLE 19 "ANNOUNCEMENTS AND ANNUAL REPORTS OF THE COMPANY" AND ADDITION OF ARTICLE 26 "COMPLIANCE WITH CORPORATE GOVERNANCE RULES" TO THE ARTICLES OF ASSOCIATION OF THE COMPANY WITHIN THE SCOPE OF THE CORPORATE GOVERNANCE PRINCIPLES	Management	For
4	DISMISSAL OF MEMBERS OF THE BOARD OF DIRECTORS INDIVIDUALLY, OR DECIDE ON THE CONTINUANCE OF THEIR TERMS, IN CASE OF DISMISSAL, TO ELECT NEW BOARD MEMBERS IN LIEU OF THE BOARD MEMBERS DISMISSED AND ELECTION OF THE INDEPENDENT MEMBERS IN ACCORDANCE WITH THE RESTRUCTURING OF THE BOARD OF DIRECTORS PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES	Management	For
7	RESPECTIVELY REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2010 AND 2011	Management	For
9	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010	Management	For
10	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2011	Management	For
11	RELEASE OF THE AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2010	Management	For
12	RELEASE OF THE AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN YEAR 2011	Management	For
13	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEARS 2010 AND 2011	Management	For
14	ELECTION OF AUDITORS FOR A PERIOD OF ONE YEAR AND DETERMINATION OF THEIR REMUNERATION	Management	For
15	DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM REALIZED BY THE BOARD OF DIRECTORS PURSUANT TO THE COMMUNIQUE ON INDEPENDENT AUDITING STANDARDS IN CAPITAL MARKETS PUBLISHED BY CAPITAL MARKET BOARD	Management	For
16	DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 334 AND 335 OF THE TURKISH COMMERCIAL CODE	Management	For
19	DETERMINATION OF THE GROSS MONTHLY FEES OF THE MEMBERS OF THE	Management	For

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## BOARD OF DIRECTORS AND STATUTORY AUDITORS

JSFC SISTEMA JSC, MOSCOW

SECURITY	48122U204	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	30-Jun-2012
ISIN	US48122U2042	AGENDA	703909258 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1	To approve the meeting procedures	Management	For
2	To approve the annual report, annual accounting reports, including the profit and loss account of the Company for 2011	Management	For
3	Allocate from the retained earnings of the previous years RUR 2,702,000,000.00 (two billion seven hundred two million rubles) as dividend, and not distribute the part of retained earnings remaining after the dividend payout. Pay dividends in the amount of RUR 0.28 per ordinary share of the Company in a non-cash form by means of remitting the respective amount to the settlement (bank) accounts specified by the Company's shareholders. Set the deadline for paying the announced dividends: no later than 60 days from the date when the Annual General Meeting of the shareholders of the Company approves the resolution on the payment of dividends	Management	For
4	To determine the number of members of the Board of Directors as 13 persons	Management	For
5.1	Elect the Revision Commission with member : Demeshkina Natalia Vladimirovna	Management	For
5.2	Elect the Revision Commission with member : Krupkin Aleksey Vladimirovich	Management	For
5.3	Elect the Revision Commission with member : Kuznetsova Yekaterina Yurievna	Management	For
CMMT	PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS-MEETING. PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED.-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.	Non-Voting	
6.1	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Goncharuk Aleksandr Yurievich	Management	For
6.2	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Dickie Brian	Management	For
6.3	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Evtushenkov Vladimir Petrovich	Management	For
6.4	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Zubov Dmitry Lvovich	Management	For
6.5	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Kopiev Vyacheslav Vsevolodovich	Management	For
6.6	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Kocharyan Robert Sedrakovich	Management	For
6.7	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Krecke Jeannot	Management	For
6.8	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Munnings Roger	Management	For

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6.9	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Novitsky Evgeny Grigorievich	Management	For
6.10	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Holtzman Marc	Management	For
6.11	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Tchuruk Serge	Management	For
6.12	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Shamolin Mikhail Valerievich	Management	For
6.13	Election of the member of the Board of Director of Sistema Joint Stock Financial Corporation : Iakobachvili David Mikhailovich	Management	For
7.1	Approve CJSC BDO as the auditor to perform the audit for 2012 in line with the Russian Accounting Standards	Management	For
7.2	Approve CJSC Deloitte and Touche CIS as the auditor to perform the audit for 2012 in line with the US GAAP international standards	Management	For

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant The Gabelli Global Utility & Income Trust

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

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Bruce N. Alpert, Principal Executive Officer

Date August 20, 2012

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