Edgar Filling. Gabolii Floatifloaro a Wolffloor IX Floatifloaro
Gabelli Healthcare & WellnessRx Trust Form N-PX August 26, 2014
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549
FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY
Investment Company Act file number 811-22021
The Gabelli Healthcare & Wellness ^{Rx} Trust (Exact name of registrant as specified in charter)
One Corporate Center
Rye, New York 10580-1422 (Address of principal executive offices) (Zip code)
Agnes Mullady
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422 (Name and address of agent for service)

Date of fiscal year end: <u>December 31</u>

Registrant's telephone number, including area code: <u>1-800-422-3554</u>

Date of reporting period: July 1, 2013 – June 30, 2014

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014

Investme ITO EN	_	any Report					
Security	-	J25027103	,	Mee	ting Type		Annual General Meeting
Ticker S					ting Date		25-Jul-2013
ISIN	•	JP3143000002		Agei	•		704637086 - Management
							_
Item	Proposal		Type		Vote	For/Against Managemen	t
1	Approve	Appropriation of Surplus	Mana	gem	e ho r	For	
2.1	Appoint	a Director	Mana	gem	e ho r	For	
2.2	Appoint	a Director	Mana	gem	e ho r	For	
3.1	Appoint	a Corporate Auditor	Mana	gem	e ho r	For	
3.2	Appoint	a Corporate Auditor	Mana	gem	e ho r	For	
ROCK	FIELD C	O.,LTD.					
Security	y	J65275109		Mee	ting Type		Annual General Meeting
Ticker S	Symbol			Mee	ting Date		30-Jul-2013
ISIN		JP3984200000		Ageı	nda		704641326 - Management
Item	Proposal		Type		Vote	For/Against Managemen	t
1	Approve	Appropriation of Surplus	Mana	gem	e ho r	For	
2		Articles to: Expand Business Lines	Mana	-		For	
3	Appoint	a Corporate Auditor	Mana	gem	e ho r	For	
D.E. M.	ASTER E	BLENDERS 1753 N.V., UTRECHT					
Security	ý	N2563N109	-	Mee	ting Type		ExtraOrdinary General Meeting
Ticker S	Symbol			Mee	ting Date		31-Jul-2013
ISIN		NL0010157558		Ageı	nda		704624279 - Management
Item	Proposal		Type		Vote	For/Against Managemen	t
1		of the general meeting	Non-		•		
2	Explanat	tion of the recommended public offer	rNon-	Voti	ng		
	by						
	Oak Lea	f B.V. (the offeror), a-company					
	ultimatel	ly					
	controlle	ed by a Joh. A. Benckiser Led					
	Investor						
	Group, f	or-all issued and outstanding					
	ordinary						

shares in the capital. of D.E Master-Blenders 1753 N. V. (the offer) Conditional amendment of the articles of association as per the settlement date, being 3 date that the transfer of the shares pursuant to Manageme For For the offer takes place against payment of the offer price for the shares (the settlement date) It is proposed to appoint B. Becht as nonexecutive member of the board where all details as laid down in article 2:158 paragraph 5, section 2 142 paragraph 3 of the Dutch civil code are Managementor 4.a For available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional It is proposed to appoint P. Harf as non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2 142 paragraph 3 of the Dutch civil code are available 4.b Manageme**Fio**r For for the general meeting of shareholders. The appointment is under the condition that the public offer made by Oak Leaf BV is declared final and unconditional It is proposed to (re)appoint O. Goudet as nonexecutive member of the board where all details as laid down in article 2:158 paragraph 5, 4.c 2: 142 paragraph 3 of the Dutch civil code Managemehor For available for the general meeting of shareholders. The appointment is made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional 4.d It is proposed to appoint A. Van Damme as Managemehor For executive member of the board where all details

as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV will be declared final and unconditional It is proposed to appoint B. Trott as nonexecutive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil code 4.e Managementor For available for the general meeting of shareholders. The appointment will be made under the condition that the public offer by Oak Leaf BV is declared final and unconditional It is proposed to appoint A. Santo Domingo non-executive member of the board where all details as laid down in article 2:158 paragraph 5, section 2: 142 paragraph 3 of the Dutch civil 4.f For code Managementor are available for the general meeting of shareholders. The appointment will be made under the condition that the public offer made by Oak Leaf BV is declared final and unconditional It is proposed to appoint M. Cup as executive member of the board under condition that the public offer made by Oak Leaf BV is 4.g Managemehor For declared final and unconditional Conditional acceptance of resignation and granting of full and final discharge from liability for Mr J. Bennink in connection with his 5.a Managemehor For conditional resignation of the board of directors as per the settlement date Conditional acceptance of resignation and 5.b Managementor For granting of full and final discharge from

	3 3		
	liability for		
	Mr N.R. Sorensen-Valdez in connection with	1	
	his		
	conditional resignation of the board of directors		
	as per the settlement date		
	Conditional acceptance of resignation and		
	granting of full and final discharge from		
	liability for		
5.c	Mrs M.M.M. Corrales in connection with her	r Manageme ho r	For
	conditional resignation of the board of		
	directors		
	as per the settlement date		
	Conditional acceptance of resignation and		
	granting of full and final discharge from		
5.d	liability for Mrs G.J.M. Picaud in connection with her	Managemehor	For
J.u	conditional resignation of the board of	Management	1.01
	directors		
	as per the settlement date		
	Conditional acceptance of resignation and		
	granting of full and final discharge from		
	liability for		
5.e	Mrs S.E. Taylor in connection with her	Managemehor	For
	conditional	U	
	resignation of the board of directors as per the		
	settlement date		
	Conditional granting of full and final		
	discharge		
	from liability for Mr A. Illy, in connection		
	with his		
6.a	functioning as non-executive director until	Manageme ho r	For
	the		
	date of this extraordinary general meeting of		
	shareholders, effective as from the settlemendate	t	
	Conditional granting of full and final		
	discharge		
	from liability for Mr R. Zwartendijk, in		
	connection		
6.b	with his functioning as non-executive	Manageme Fio r	For
0.0	director	Management	1.01
	until the date of this extraordinary general		
	meeting of shareholders, effective as from		
	the		
7.a	settlement date Granting of full and final discharge from	Manageme ho r	For
, .a	liability	141anagementi	1 01
	for Mr C.J.A. Van Lede in connection with		
	his		

	function the	ing as non-executive director until				
		is resignation, being February 27,				
		g of full and final discharge from				
7.b	for Mr N	A.J. Herkemij in connection with his ing as executive director until the	Managem	ne ho r	For	
	his resig	nation, being December 31, 2012 onal triangular legal merger with Oak				
		acquiring company) and new Oak				
	-	p company of the acquiring				
	company accordant drawn	nce with the merger proposals as				
		e boards of directors of the merging				
	_	es, subject to the conditions that (i)				
8	the	declared unconditional, (ii) the	Managem	ne Fio r	For	
		ice level immediately after the post-				
	closing a	acceptance period is at least 80				
	percent					
	but less share	than 95 percent of all shares in the				
		f the company on a fully diluted				
	basis	Tulo company on a rang anacca				
	and (iii)	the offeror resolves to pursue the				
	post-					
0	_	merger and liquidation	Non Wati			
9 10	•	er business of the general meeting	Non-Voti Non-Voti	_		
		ORPORATION	TVOII VOII	···6		
Security		58155Q103	Mee	eting Type		Annual
	Symbol	MCK		eting Date		31-Jul-2013
ISIN		US58155Q1031	Age	nda		933853738 - Management
Item	Proposal	l	Type	Vote	For/Against Managemer	
1A.	ELECTI BRYAN	ON OF DIRECTOR: ANDY D.	Managem	ne lito r	For	
1B.	ELECTI BUDD	ON OF DIRECTOR: WAYNE A.	Managem	ne ho r	For	
1C.	HAMM	ON OF DIRECTOR: JOHN H. ERGREN	Managem	ne lito r	For	
1D.	IRBY II		Managem		For	
1E.	ELECTI CHRIST	ON OF DIRECTOR: M. TINE	Managem	ne ho r	For	

		3 3				
	JACOBS	\mathbf{S}				
1F.	ELECTI KNOWI	ON OF DIRECTOR: MARIE L. LES	Manageme	elitor	For	
1G.		ON OF DIRECTOR: DAVID M. ENCE, M.D.	Manageme	e ho r	For	
1H.		ON OF DIRECTOR: EDWARD A.	Manageme	e ho r	For	
		ON OF DIRECTOR: JANE E.				
1I.	SHAW, PH.D.		Manageme	elfior	For	
		CATION OF THE APPOINTMENT				
	OF					
		TE & TOUCHE LLP AS THE .NY'S INDEPENDENT				
2.	REGIST		Managem	e ho r	For	
		ACCOUNTING FIRM FOR THE				
	FISCAL					
		ENDING MARCH 31, 2014. DRY VOTE ON EXECUTIVE				
3.		NSATION.	Managem	e At bstain	Against	
4.		VAL OF 2013 STOCK PLAN.	Manageme	e At gainst	Against	
5.		VAL OF AMENDMENT TO 2000	Managem	e ho r	For	
		YEE STOCK PURCHASE PLAN. VAL OF AMENDMENTS TO	C			
	BY-LAV					
6.		VIDE FOR A STOCKHOLDER	Managem	e Fio r	For	
	RIGHT					
		LL SPECIAL MEETINGS.				
	ACTION	HOLDER PROPOSAL ON				
7.		EN CONSENT OF	Sharehold	e A gainst	For	
		HOLDERS.				
		HOLDER PROPOSAL ON				
8.	OF POL	ITICAL CONTRIBUTIONS AND	Sharehold	e A gainst	For	
		DITURES.				
		HOLDER PROPOSAL ON				
	SIGNIFI	ICANT				
9.	REACH	TIVE STOCK RETENTION UNTIL ING NORMAL RETIREMENT	Sharehold	e A gainst	For	
	AGE OF					
		NATING EMPLOYMENT.				
10.		HOLDER PROPOSAL ON	Sharehold	e A gainst	For	
ALERE		NSATION CLAWBACK POLICY.				
Security		01449J105	Meet	ting Type		Contested-Annual
Ticker S		ALR		ing Date		07-Aug-2013
ISIN		US01449J1051	Ager	nda		933852750 - Management
					Eon/A acinct	
Item	Proposal		Type	Vote	For/Against Managemen	t
						-

1.	2 S 3 F 4 T APPRO	HAKAN BJORKLUND TEPHEN P. MACMILLAN BRIAN A. MARKISON T.F. WILSON MCKILLOP WAL OF AN INCREASE TO THE ER OF SHARES OF COMMON	Manageme	ent For For For For	For For For	
2.	THE ALERE INCENT 5,153,66	ABLE FOR ISSUANCE UNDER INC. 2010 STOCK OPTION AND TIVE PLAN BY 2,000,000 FROM 3 TO 7,153,663. VAL OF THE GRANTING OF	Manageme	e A tgainst	Against	
3.	INCENT EXECU OFFICE THIS PROPOS STOCK TO	OUR 2010 STOCK OPTION AND TIVE PLAN TO CERTAIN TIVE RS; PROVIDED THAT, EVEN IF SAL IS APPROVED BY OUR HOLDERS, WE DO NOT INTEND MENT THIS PROPOSAL UNLESS	Managem	e A tgainst	Against	
4.	APPRONUMBE STOCK AVAILATHE ALERE PURCH 3,000,00	SAL 2 IS ALSO APPROVED. VAL OF AN INCREASE TO THE ER OF SHARES OF COMMON ABLE FOR ISSUANCE UNDER INC. 2001 EMPLOYEE STOCK ASE PLAN BY 1,000,000 FROM 10 TO 4,000,000. CATION OF THE APPOINTMENT	Managem	e lito r	For	
5.	OUR INDEPE ACCOU YEAR ENDING	VATERHOUSECOOPERS LLP AS ENDENT REGISTERED PUBLIC NTING FIRM FOR OUR FISCAL G DECEMBER 31, 2013.	Manageme	e h or	For	
Security	OF EXECU M. SMU	VAL, BY NON-BINDING VOTE, TIVE COMPENSATION. CKER COMPANY 832696405 SJM US8326964058		ing Type ing Date	Against	Annual 14-Aug-2013 933854273 - Management
Item	Proposal		Type	Vote	For/Against Managemen	

	Lugar i ming. Gabem i leanne	Daie & Wellinessin	Trust Tolli	IIIII
	ELECTION OF DIRECTOR: KATHRYN			
1A.	W.	Manageme ho r	For	
	DINDO	11201108011102101	1 01	
	ELECTION OF DIRECTOR: ROBERT B.			
1B.	HEISLER, JR.	Manageme ho r	For	
	ELECTION OF DIRECTOR: RICHARD K.			
1C.	SMUCKER	Manageme ho r	For	
	ELECTION OF DIRECTOR: PAUL			
1D.	SMUCKER	Managemellor	For	
ID.	WAGSTAFF	Management	1.01	
	RATIFICATION OF APPOINTMENT OF			
	ERNST			
	& YOUNG LLP AS THE COMPANY'S			
2.	INDEPENDENT REGISTERED PUBLIC	Managemelior	For	
۷.	ACCOUNTING FIRM FOR THE 2014	Managemenoi	LOI	
	FISCAL			
	YEAR.			
	ADVISORY APPROVAL OF THE			
3.	COMPANY'S	ManagamaAhatain	Against	
3.	EXECUTIVE COMPENSATION.	Manageme Albstain	Against	
	ADOPTION OF AN AMENDMENT TO			
	THE			
	COMPANY'S AMENDED ARTICLES OF			
4.		ManagemeFor	For	
	INCORPORATION TO INCREASE THE			
	NUMBER OF COMMON SHARES			
	AUTHORIZED TO BE ISSUED.			
	ADOPTION OF AN AMENDMENT TO			
	THE	7		
5.	COMPANY'S AMENDED REGULATIONS	Manageme ho r	For	
	10			
	REQUIRE ANNUAL ELECTION OF ALL			
OLLALI	DIRECTORS.			
~	ITY SYSTEMS, INC.	M C T		A 1
Security		Meeting Type		Annual
	Symbol QSII	Meeting Date		15-Aug-2013
ISIN	US7475821044	Agenda		933861381 - Management
			Earl Assinat	
Item	Proposal	Type Vote	For/Against	
1	DIRECTOR		Managemen	ıt
1.	DIRECTOR	Management	F	
	1 STEVEN T. PLOCHOCKI	For	For	
	2 CRAIG A. BARBAROSH	For	For	
	3 GEORGE H. BRISTOL	For	For	
	4 JAMES C. MALONE	For	For	
	5 PETER M. NEUPERT	For	For	
	6 MORRIS PANNER	For	For	
	7 D. RUSSELL PFLUEGER	For	For	
	8 SHELDON RAZIN	For	For	
2	9 LANCE E. ROSENZWEIG	For	For	
2.	ADVISORY VOTE TO APPROVE THE	Manageme Abstain	Against	
	COMPENSATION OF OUR NAMED			

EXECUTIVE OFFICERS.

RATIFICATION OF THE APPOINTMENT

OF

PRICEWATERHOUSECOOPERS LLP AS

3.

Manageme**Fio**r For INDEPENDENT PUBLIC

ACCOUNTANTS FOR

THE FISCAL YEAR ENDING MARCH 31,

2014.

LIFE TECHNOLOGIES CORPORATION

Security 53217V109 Meeting Type Special Ticker Symbol LIFE Meeting Date 21-Aug-2013

US53217V1098 Agenda 933860973 - Management ISIN

For/Against Item Proposal Type Vote Management

TO CONSIDER AND VOTE ON A

PROPOSAL

TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF APRIL 14, 2013

(THE

01 "MERGER AGREEMENT"), BY AND Manageme**ho**r For

AMONG

LIFE TECHNOLOGIES CORPORATION

(THE

"COMPANY"), THERMO FISHER

SCIENTIFIC

INC., AND POLPIS MERGER SUB CO.

TO CONSIDER AND VOTE ON A NON-

BINDING, ADVISORY PROPOSAL TO

APPROVE THE COMPENSATION THAT

MAY

BE PAID OR BECOME PAYABLE TO

02 THE Manageme Abstain Against

COMPANY'S NAMED EXECUTIVE

OFFICERS

IN CONNECTION WITH, OR

FOLLOWING, THE

CONSUMMATION OF THE MERGER.

TO APPROVE THE ADJOURNMENT OF

THE

SPECIAL MEETING, IF NECESSARY OR

APPROPRIATE, TO SOLICIT

03 **ADDITIONAL** Manageme**Fio**r For

PROXIES IF THERE ARE INSUFFICIENT

VOTES AT THE TIME OF THE SPECIAL

MEETING TO ADOPT THE MERGER

AGREEMENT.

MEDTRONIC, INC.

Security 585055106 Meeting Type Annual

Ticker Symbol MDT Meeting Date 22-Aug-2013
ISIN US5850551061 Agenda 933856291 - Management

15111	080800001	Ag	genda		933836291 - Managem
Item	Proposal	Type	Vote	For/Against	
1.	DIRECTOR		mant	Managemen	t
1.	1 RICHARD H. ANDERSON	Manage	For	For	
	2 SCOTT C. DONNELLY		For	For	
	3 VICTOR J. DZAU, M.D.		For	For	
	4 OMAR ISHRAK		For	For	
	5 SHIRLEY ANN JACKSON PHD		For	For	
	6 MICHAEL O. LEAVITT		For	For	
	7 JAMES T. LENEHAN		For	For	
	8 DENISE M. O'LEARY		For	For	
	9 KENDALL J. POWELL		For	For	
	10 ROBERT C. POZEN		For	For	
	11 PREETHA REDDY		For	For	
	TO RATIFY THE APPOINTMENT OF		1 01	101	
	PRICEWATERHOUSECOOPERS LLP AS				
2.	MEDTRONIC'S INDEPENDENT	Manage	me ho r	For	
_,	REGISTERED	111111111111111111111111111111111111111		1 01	
	PUBLIC ACCOUNTING FIRM.				
	TO APPROVE, IN A NON-BINDING				
	ADVISORY				
3.	VOTE, NAMED EXECUTIVE	Manage	me At bstain	Against	
	COMPENSATION	C		C	
	(A "SAY-ON-PAY" VOTE).				
	TO APPROVE THE MEDTRONIC, INC.				
4.	2013	Managa	me A tgainst	Against	
4.	STOCK AWARD AND INCENTIVE	Manage	mengamsi	Against	
	PLAN.				
	TO AMEND AND RESTATE THE				
	COMPANY'S				
	ARTICLES OF INCORPORATION TO				
5.	PROVIDE	Manage	me h or	For	
٥.	THAT DIRECTORS WILL BE ELECTED	manage		101	
	BY A				
	MAJORITY VOTE IN UNCONTESTED				
	ELECTIONS.				
	TO AMEND AND RESTATE THE				
	COMPANY'S				
	ARTICLES OF INCORPORATION TO				
6	ALLOW CHANGES TO THE SIZE OF THE	Managa	maEtr	For	
6.	BOARD OF	Manage	menor	For	
	DIRECTORS UPON THE AFFIRMATIVE				
	VOTE				
	OF A SIMPLE MAJORITY OF SHARES.				
7.	TO AMEND AND RESTATE THE	Manage	me Fo r	For	
··	COMPANY'S	1,1anage		1 01	
	ARTICLES OF INCORPORATION TO				

ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE **MAJORITY** OF SHARES. TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO **ALLOW** 8. Managemehor For AMENDMENTS TO SECTION 5.3 OF **ARTICLE** 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. TO AMEND AND RESTATE THE COMPANY'S 9. ARTICLES OF INCORPORATION TO Manageme Atgainst Against ELIMINATE THE "FAIR PRICE PROVISION. VITASOY INTERNATIONAL HOLDINGS LTD Y93794108 Security Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 05-Sep-2013 **ISIN** Agenda 704662534 - Management HK0345001611 For/Against Vote Item **Proposal** Type Management PLEASE NOTE IN THE HONG KONG **MARKET** CMMT THAT A VOTE OF "ABSTAIN" WILL BE Non-Voting TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY **NOTICE** AND PROXY FORM ARE AVAILABLE BYCMMT CLICKING-ON THE URL LINKS:-Non-Voting http://www.hkexnews.hk/listedco/listconews/sehk/ 2013/0719/LTN20130719163.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/sehk/ 2013/0719/LTN20130719153.pdf To receive and adopt the audited Financial Statements and the Reports of the Directors 1 Managemehor For and Auditors for the year ended 31st March, 2013 2 To declare a Final Dividend Managementor For To re-elect Mr. Winston Yau-lai LO as an 3Ai Managemehor For **Executive Director** To re-elect Mr. Valiant Kin-piu CHEUNG as 3Aii Managemehor For Independent Non-executive Director 3Aiii Managementor For

	_aga: 1 migi aasom 1 oaitiis	are a rremieserux		
	To re-elect Ms. Myrna Mo-ching LO as a			
	Non-			
	executive Director			
3B	To fix the remuneration of the Directors	Manageme Fio r	For	
	To appoint Auditors and authorise the			
4	Directors	Manageme ho r	For	
	to fix their remuneration			
	To grant an unconditional mandate to the			
5A	Directors to issue, allot and deal with	Managemehor	For	
	additional	8		
	shares of the Company			
5 D	To grant an unconditional mandate to the	N/ 50		
5B	Directors to repurchase shares of the	Managemehor	For	
	Company			
	To add the nominal value of the shares			
50	repurchased pursuant to Resolution 5B to the		F	
5C	nominal value of the shares available	Manageme ho r	For	
	pursuant to			
	Resolution 5A To approve the grant of options to Mr.			
	Winston			
5D	Yau-lai LO under the 2012 Share Option	Manageme ho r	For	
	Scheme			
ΔСΤΔ	VIS, INC.			
Securit		Meeting Type		Special
	Symbol ACT	Meeting Date		10-Sep-2013
ISIN	US00507K1034	Agenda		933865668 - Management
1011 (rigenau		723002000 Management
Itam	Droposal	Tyma Vota	For/Against	
Item	Proposal	Type Vote	Managemen	nt
	TO APPROVE THE TRANSACTION			
	AGREEMENT, DATED MAY 19, 2013,			
	AMONG			
	ACTAVIS, INC. ("ACTAVIS"), WARNER			
	CHILCOTT PUBLIC LIMITED			
	COMPANY			
1.	("WARNER CHILCOTT"), ACTAVIS	ManagemeFor	For	
1.	LIMITED	Tranagement	101	
	("NEW ACTAVIS"), ACTAVIS IRELAND			
	HOLDING LIMITED, ACTAVIS W.C.			
	HOLDING			
	LLC, AND ACTAVIS W.C. HOLDING 2			
	LLC AND			
2	THE MERGER. TO APPROVE THE CREATION OF	ManagamaEhn	East	
2.	DISTRIBUTABLE RESERVES, BY	Manageme ho r	For	
	REDUCING			
	ALL OF THE SHARE PREMIUM OF NEW	•		
	ACTAVIS RESULTING FROM THE			
	ISSUANCE			
	OF NEW ACTAVIS ORDINARY SHARES			

PURSUANT TO THE SCHEME OF

ARRANGEMENT BY WHICH NEW

ACTAVIS

WILL ACQUIRE WARNER CHILCOTT.

TO CONSIDER AND VOTE UPON, ON A

NON-

BINDING ADVISORY BASIS, SPECIFIED

COMPENSATORY ARRANGEMENTS BETWEEN ACTAVIS AND ITS NAMED

Manageme Abstain Against

EXECUTIVE OFFICERS RELATING TO

THE

3.

TRANSACTION AGREEMENT.

TO APPROVE ANY MOTION TO

ADJOURN

ACTAVIS MEETING, OR ANY

ADJOURNMENTS THEREOF, (I) TO

SOLICIT

ADDITIONAL PROXIES IF THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

ACTAVIS MEETING TO APPROVE

TRANSACTION AGREEMENT &

Manageme**Fo**r For

MERGER, (II)

TO PROVIDE TO ACTAVIS HOLDERS

ANY

SUPPLEMENT OR AMENDMENT TO

JOINT

PROXY STATEMENT (III) TO

DISSEMINATE

ANY OTHER INFORMATION WHICH IS

MATERIAL.

GENERAL MILLS, INC.

Security 370334104 Meeting Type Annual
Ticker Symbol GIS Meeting Date 24-Sep-2013

ISIN US3703341046 Agenda 933866103 - Management

Item	Proposal	Type	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Managem	ne Fio r	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Managem	nelfior	For
1C)	ELECTION OF DIRECTOR: PAUL DANOS	Managem	nelitor	For
1D)	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Managem	nelitor	For
	ELECTION OF DIRECTOR: RAYMOND			
1E)	V.	Managen	neFior	For
	GILMARTIN	_		
1F)	ELECTION OF DIRECTOR: JUDITH	Managem	ne ho r	For
	RICHARDS			

	9 9				
	HOPE				
1(C)	ELECTION OF DIRECTOR: HEIDI G.	Managa	m aF6#	Eom	
1 G)	MILLER	Manage	menor	For	
	ELECTION OF DIRECTOR: HILDA				
1H)	OCHOA-	Manage	me ho r	For	
	BRILLEMBOURG				
1I)	ELECTION OF DIRECTOR: STEVE	Manage	malar	For	
11)	ODLAND	Manage	manor	101	
1J)	ELECTION OF DIRECTOR: KENDALL J.	Manage	me ho r	For	
10)	POWELL		11102101	101	
1K)	ELECTION OF DIRECTOR: MICHAEL D.	Manage	me ho r	For	
,	ROSE	υ			
1L)	ELECTION OF DIRECTOR: ROBERT L.	Manage	me ho r	For	
	RYAN				
1M)	ELECTION OF DIRECTOR: DOROTHY A.	Manage	maktr	For	
1101)	TERRELL	Manage	menoi	гоі	
	CAST AN ADVISORY VOTE ON				
2)	EXECUTIVE	Manage	me At bstain	Against	
2)	COMPENSATION.	manage	inca ao stain	7 iguilist	
	RATIFY THE APPOINTMENT OF KPMG				
	LLP AS				
3)	GENERAL MILLS' INDEPENDENT	Manage	me ho r	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM.				
	STOCKHOLDER PROPOSAL FOR				
	REPORT				
4)	ON RESPONSIBILITY FOR	Shareho	ldeAgainst	For	
	POST-CONSUMER				
	PACKAGING.				
	HITEWAVE FOODS COMPANY	3.4	.·		0 1
Security			eeting Type		Special
	Symbol WWAV		eeting Date		24-Sep-2013
ISIN	US9662441057	Ag	genda		933871510 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	f
	PROPOSAL TO APPROVE THE			Wanagemen	
	CONVERSION,				
	ON A ONE-FOR-ONE BASIS, OF ALL				
	ISSUED				
1	AND OUTSTANDING SHARES OF	Managa		Ear	
1.	WHITEWAVE CLASS B COMMON	Manage	menor	For	
	STOCK				
	INTO SHARES OF WHITEWAVE CLASS				
	A				
_	COMMON STOCK.		_	_	
2.	PROPOSAL TO ADJOURN THE SPECIAL	Manage	me ho r	For	
	MEETING IF NECESSARY OR				
	APPROPRIATE				
	TO PERMIT FURTHER SOLICITATION				

OF

PROXIES IF THERE ARE NOT

SUFFICIENT

VOTES AT THE TIME OF THE SPECIAL

MEETING TO APPROVE PROPOSAL 1.

THE WHITEWAVE FOODS COMPANY

Security 966244204 Meeting Type Special
Ticker Symbol WWAVB Meeting Date 24-Sep-2013

ISIN US9662442048 Agenda 933871510 - Management

Item Proposal Type Vote For/Against Management

PROPOSAL TO APPROVE THE

CONVERSION,

ON A ONE-FOR-ONE BASIS, OF ALL

ISSUED

1. AND OUTSTANDING SHARES OF WHITEWAVE CLASS B COMMON Manageme**Fi**or For

STOCK

INTO SHARES OF WHITEWAVE CLASS

Α

COMMON STOCK.

PROPOSAL TO ADJOURN THE SPECIAL

MEETING IF NECESSARY OR

APPROPRIATE

TO PERMIT FURTHER SOLICITATION

2. OF ManagemeFor For

PROXIES IF THERE ARE NOT

SUFFICIENT

VOTES AT THE TIME OF THE SPECIAL

MEETING TO APPROVE PROPOSAL 1.

CONAGRA FOODS, INC.

Security 205887102 Meeting Type Annual
Ticker Symbol CAG Meeting Date 27-Sep-2013

ISIN US2058871029 Agenda 933864832 - Management

Item	Propo	osal	Type	Vote	For/Against Management
1.	DIRE	CTOR	Manage	ment	
	1	MOGENS C. BAY		For	For
	2	STEPHEN G. BUTLER		For	For
	3	STEVEN F. GOLDSTONE		For	For
	4	JOIE A. GREGOR		For	For
	5	RAJIVE JOHRI		For	For
	6	W.G. JURGENSEN		For	For
	7	RICHARD H. LENNY		For	For
	8	RUTH ANN MARSHALL		For	For
	9	GARY M. RODKIN		For	For
	10	ANDREW J. SCHINDLER		For	For
	11	KENNETH E. STINSON		For	For
2.			Manage	me ho r	For

RATIFICATION OF THE APPOINTMENT

OF

INDEPENDENT AUDITOR

ADVISORY VOTE TO APPROVE

3. **NAMED** Manageme Abstain Against

EXECUTIVE OFFICER COMPENSATION

STOCKHOLDER PROPOSAL

REGARDING

4. BYLAW CHANGE IN REGARD TO Shareholde Against For

VOTE-

COUNTING

MASIMO CORPORATION

Security 574795100 Meeting Type Annual Ticker Symbol MASI Meeting Date 02-Oct-2013

ISIN Agenda US5747951003 933873071 - Management

For/Against Item **Proposal** Type Vote Management

ELECTION OF DIRECTOR: MR. JOE 1.1 Managemehor For **KIANI**

ELECTION OF DIRECTOR: MR. JACK

1.2 Managemehor For **LASERSOHN**

TO RATIFY THE SELECTION OF

GRANT

THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL ManagemeFior 2. For

YEAR 2013.

ADVISORY VOTE TO APPROVE

NAMED 3. Manageme Abstain Against

EXECUTIVE OFFICER COMPENSATION.

OPTIMER PHARMACEUTICALS, INC.

68401H104 Meeting Type Security Special Ticker Symbol **OPTR** Meeting Date 23-Oct-2013

ISIN US68401H1041 Agenda 933880103 - Management

For/Against Item Proposal Type Vote Management

1. For TO ADOPT THE AGREEMENT AND Managementor

PLAN OF

MERGER, DATED AS OF JULY 30, 2013,

MAY BE AMENDED FROM TIME TO

TIME.

AMONG OPTIMER

PHARMACEUTICALS, INC.,

CUBIST PHARMACEUTICALS, INC.

AND PDRS

CORPORATION (THE "AGREEMENT

AND

PLAN OF MERGER"). TO ADJOURN THE SPECIAL MEETING, NECESSARY OR APPROPRIATE, TO **SOLICIT** 2. ADDITIONAL PROXIES IF THERE ARE Managemelior For INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER. TO APPROVE, BY NON-BINDING, **ADVISORY** VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR OPTIMER PHARMACEUTICALS, INC.'S NAMED Against 3. Manageme Abstain **EXECUTIVE OFFICERS IN CONNECTION** WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER. THE HILLSHIRE BRANDS COMPANY Security 432589109 Meeting Type Annual Meeting Date Ticker Symbol HSH 24-Oct-2013 **ISIN** Agenda US4325891095 933876673 - Management For/Against Item **Proposal** Type Vote Management ELECTION OF DIRECTOR: TODD A. 1A. Manageme**Fio**r For **BECKER ELECTION OF DIRECTOR:** 1B. CHRISTOPHER B. Manageme**Fio**r For **BEGLEY** ELECTION OF DIRECTOR: ELLEN L. 1C. Manageme**Fio**r For **BROTHERS** ELECTION OF DIRECTOR: SEAN M. 1D. Managemehor For **CONNOLLY ELECTION OF DIRECTOR: LAURETTE** 1E. T. Managemehor For **KOELLNER** ELECTION OF DIRECTOR: CRAIG P. 1F. Managemehor For **OMTVEDT** ELECTION OF DIRECTOR: SIR IAN 1G. Managemehor For **PROSSER ELECTION OF DIRECTOR: JONATHAN** 1H. Managementor For **WARD** ELECTION OF DIRECTOR: JAMES D. 1I. Managemehor For WHITE 2. RATIFICATION OF THE APPOINTMENT Managemelior For OF PRICEWATERHOUSECOOPERS LLP AS

INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2014. ADVISORY VOTE TO APPROVE

3. EXECUTIVE ManagemeAlbstain Against

COMPENSATION.

CHEMBIO DIAGNOSTICS, INC.

Security 163572209 Meeting Type Annual Ticker Symbol CEMI Meeting Date 31-Oct-2013

ISIN US1635722093 Agenda 933879821 - Management

				For A asingt
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Manager	ment	C
	1 KATHERINE L. DAVIS	C	For	For
	2 BARBARA DEBUONO		For	For
	3 GARY MELLER		For	For
	4 PETER KISSINGER		For	For
	5 LAWRENCE A. SIEBERT		For	For
	TO RATIFY THE SELECTION OF BDO			
	USA			
2.	L.L.P. AS THE CORPORATION'S	Manager	me Fio r	For
	INDEPENDENT PUBLIC			
	ACCOUNTANTS.			
	ADVISORY VOTE TO APPROVE THE			
	COMPENSATION PAID TO THE			
	COMPANY'S			
	NAMED EXECUTIVE OFFICERS AS			
3.	DESCRIBED IN THE COMPANY'S 2013	Manageme Abstain		Against
	PROXY			
	STATEMENT FOR THE 2013 ANNUAL			
	MEETING OF STOCKHOLDERS.			
	ADVISORY VOTE ON HOW			
	FREQUENTLY THE			
	COMPANY SHOULD SEEK APPROVAL			
4.	FROM	Managei	me At bstain	Against
	ITS SHAREHOLDERS OF THE	C		\mathcal{E}
	COMPENSATION PAID TO COMPANY'S			
	NAMED EXECUTIVE OFFICERS.			
	IN THEIR DISCRETION, TO VOTE UPON	I		
	AN			
5.	ADJOURNMENT OR POSTPONEMENT	Managei	me At bstain	Against
	OF	C		\mathcal{E}
	THE MEETING.			
	IN THEIR DISCRETION, TO VOTE UPON	1		
	SUCH			
6.	OTHER BUSINESS AS MAY PROPERLY	Manager	me At bstain	Against
		U		C

BEFORE THE MEETING. THE ESTEE LAUDER COMPANIES INC.

COME

Security 518439104 Meeting Type Annual
Ticker Symbol EL Meeting Date 12-Nov-2013

ISIN	US5184391044	Agenda			933882462 - Management
Item	Proposal	Type	Vote	For/Against Management	t
1A.	ELECTION OF DIRECTOR: AERIN LAUDER	Managem	e Fio r	For	
1B.	ELECTION OF DIRECTOR: WILLIAM P. LAUDER	Managem	e ho r	For	
1C.	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Managem	e Fio r	For	
1D.	ELECTION OF DIRECTOR: LYNN FORESTER DE ROTHSCHILD	Managem	eFior	For	
1E.	ZAMMINO	Managem	e ho r	For	
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE	Managem	еЋог	For	
3.	2014 FISCAL YEAR. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE ESTEE LAUDER	Managem	e At bstain	Against	
4.	COMPANIES INC. EXECUTIVE ANNUAL INCENTIVE PLAN PURSUANT TO SECTION 162(M) OF THE	Managem	e ho r	For	
5.	INTERNAL REVENUE CODE. VOTE ON STOCKHOLDER PROPOSAL CONCERNING SUSTAINABLE PALM OIL.	Sharehold	e A gainst	For	
	TON CORPORATION				
Securit	•		ting Type		Annual
Ticker ISIN	Symbol SPA US8472351084	Meet Ager	ting Date		13-Nov-2013 933887145 - Management
Item	Proposal	Type	Vote	For/Against Management	t
1.1	ELECTION OF DIRECTOR: JAMES D. FAST	Managem	ehor	For	
1.2	ELECTION OF DIRECTOR: JOSEPH J. HARTNETT	Managem	e ho r	For	
1.3	ELECTION OF DIRECTOR: CHARLES R. KUMMETH	Managem	e ho r	For	
1.4	ELECTION OF DIRECTOR: DAVID P. MOLFENTER	Managem		For	
1.5	ELECTION OF DIRECTOR: DOUGLAS R. SCHRANK	Managem	elnor	For	
1.6		Managem	elfior	For	

ELECTION OF DIRECTOR: JAMES R.

SWARTWOUT

ELECTION OF DIRECTOR: CARY B. 1.7

WOOD

Manageme**Fio**r For

RATIFICATION OF THE APPOINTMENT

OF

BDO USA, LLP AS INDEPENDENT

REGISTERED PUBLIC ACCOUNTANTS

2. **FOR** Managemehor For

THE CORPORATION FOR THE FISCAL

YEAR

ENDING JUNE 30, 2014 BY ADVISORY

VOTE.

TO APPROVE THE NAMED EXECUTIVE

OFFICER COMPENSATION BY AN

3. **ADVISORY** Manageme Abstain Against

VOTE.

ROCHESTER MEDICAL CORPORATION

Security 771497104 Meeting Type Special Meeting Date Ticker Symbol **ROCM** 13-Nov-2013

US7714971048 Agenda **ISIN** 933887486 - Management

For/Against Item Vote Proposal Type Management

PROPOSAL TO APPROVE THE

AGREEMENT

AND PLAN OF MERGER, DATED AS OF

SEPTEMBER 3, 2013, BY AND AMONG

1. Managemehor For

BARD, INC., STARNORTH

ACQUISITION

CORP. AND ROCHESTER MEDICAL

CORPORATION.

A PROPOSAL TO APPROVE, ON A NON-

BINDING ADVISORY BASIS, THE

COMPENSATION THAT MAY BECOME

PAYABLE TO THE NAMED EXECUTIVE Managementor 2. For

OFFICERS OF ROCHESTER MEDICAL

CORPORATION IN CONNECTION WITH

THE

COMPLETION OF THE MERGER.

PROPOSAL TO ADJOURN THE SPECIAL

MEETING, IF NECESSARY, TO SOLICIT

ADDITIONAL PROXIES IF THERE ARE

3. NOT Managementor For

SUFFICIENT VOTES IN FAVOR OF

APPROVAL

OF THE MERGER AGREEMENT.

ELAN CORPORATION, PLC

Security 284131A01 Meeting Type Special Ticker Symbol Meeting Date 18-Nov-2013

ISIN		Age	enda		933888387 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1.	TO APPROVE THE SCHEME OF ARRANGEMENT	Managen	nelitor	For	
Securit	CORPORATION, PLC ty 284131208 Symbol ELN US2841312083	Med	eting Type eting Date enda		Special 18-Nov-2013 933888832 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
O1.	TO AUTHORISE THE SCHEME OF ARRANGEMENT AND TO AUTHORISE THE DIRECTORS TO TAKE SUCH ACTIONS AS THEY CONSIDER NECESSARY FOR CARRYING THE SCHEME INTO EFFECT. (ORDINARY RESOLUTION)	Managen	ne Fi or	For	
S2.	TO AUTHORISE THE CANCELLATION OF THE COMPANY'S SHARES. (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO ALLOT	Managen	ne ho r	For	
O3.	AND ISSUE NEW, FULLY PAID UP, SHARES IN THE COMPANY TO NEW PERRIGO IN CONNECTION WITH EFFECTING THE SCHEME OF ARRANGEMENT. (ORDINARY RESOLUTION)	Managen	ne h or	For	
S4.	TO AUTHORISE AMENDMENTS TO THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION. (SPECIAL RESOLUTION) TO AUTHORISE THE CREATION OF	Managen	ne ho r	For	
O5.	DISTRIBUTABLE RESERVES BY REDUCING SOME OR ALL OF THE SHARE PREMIUM OF NEW PERRIGO. (ORDINARY	Managen	ne ho r	For	
O6.	RESOLUTION) TO AUTHORISE AN ADJOURNMENT OF THE EGM TO ANOTHER TIME OR PLACE IF	FManagen	ne ho r	For	

NECESSARY OR APPROPRIATE.

(ORDINARY

RESOLUTION)

THE HAIN CELESTIAL GROUP, INC.

Security 405217100 Meeting Type Annual Ticker Symbol HAIN Meeting Date 19-Nov-2013

ISIN US4052171000 Agenda 933885002 - Management

Item	Proposal	Type	Vote	For/Against	
	•			Managemen	t
1	DIRECTOR	Managen			
	1 IRWIN D. SIMON		For	For	
	2 RICHARD C. BERKE		For	For	
	3 JACK FUTTERMAN		For	For	
	4 MARINA HAHN		For	For	
	5 ANDREW R. HEYER		For	For	
	6 ROGER MELTZER		For	For	
	7 SCOTT M. O'NEIL		For	For	
	8 LAWRENCE S. ZILAVY		For	For	
	TO VOTE, ON AN ADVISORY BASIS,				
	FOR THE				
	COMPENSATION AWARDED TO THE				
_	NAMED				
2	EXECUTIVE OFFICERS FOR THE	Managen	ne At bstain	Against	
	FISCAL				
	YEAR ENDED JUNE 30, 2013, AS SET				
	FORTH				
	IN THIS PROXY STATEMENT.				
	TO APPROVE THE AMENDMENT OF				
	THE				
3	AMENDED AND RESTATED 2002 LONG	G Managen	ne A toainst	Against	
3	LIMVI	wanagen	il can guinst	7 Iguilist	
	INCENTIVE AND STOCK AWARD				
	PLAN.				
	TO RATIFY THE APPOINTMENT OF				
	ERNST &				
	YOUNG LLP TO ACT AS REGISTERED				
4	INDEPENDENT ACCOUNTANTS OF	Managen	ne li tor	For	
7	THE	Managen	ilcation	101	
	COMPANY FOR THE FISCAL YEAR				
	ENDING				
	JUNE 30, 2014.				
CAMF	PBELL SOUP COMPANY				
Securit	•	Med	eting Type		Annual
Ticker	Symbol CPB	Med	eting Date		20-Nov-2013
ISIN	US1344291091	Age	enda		933884947 - Management
Item	Proposal	Type	Vote	For/Against	
110111	i ioposai	Type	VOLE	Managemen	t
1	DIRECTOR	Managen	nent		
	1 EDMUND M. CARPENTER		For	For	

	2 PAUL R. CHARRON		For	For	
	3 BENNETT DORRANCE		For	For	
	4 LAWRENCE C. KARLSO		For	For	
	5 RANDALL W. LARRIMO		For	For	
	6 MARY ALICE D. MALON	E	For	For	
	7 SARA MATHEW		For	For	
	8 DENISE M. MORRISON		For	For	
	9 CHARLES R. PERRIN		For	For	
	10 A. BARRY RAND		For	For	
	11 NICK SHREIBER		For	For	
	12 TRACEY T. TRAVIS		For	For	
	13 ARCHBOLD D. VAN BEU	IREN	For	For	
	14 LES. C. VINNEY		For	For	
	15 CHARLOTTE C. WEBER		For	For	
	RATIFICATION OF APPOINTM	ENT OF			
_	THE		_	_	
2	INDEPENDENT REGISTERED P	UBLIC Manageme	elnor	For	
	ACCOUNTING FIRM.				
	ADVISORY VOTE ON EXECUT	VE			
3	COMPENSATION.	Manageme	At bstain	Against	
ADCA	RE HEALTH SYSTEMS, INC.				
Securit		Meet	ing Type		Annual
	Symbol ADK		ing Type		13-Dec-2013
ISIN	US00650W3007	Agen	•		933892829 - Management
13111	0300030 W 3007	Agen	ua		933892829 - Wallagement
_		_		For/Against	
Item	Proposal	Type	Vote	For/Against Managemen	t
Item	•	Туре	Vote	For/Against Managemen	t
Item	REINCORPORATION OF THE	Туре	Vote	_	t
	REINCORPORATION OF THE COMPANY	31		Managemen	t
Item 1.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO	31		_	t
	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE	31		Managemen	t
	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA.	31		Managemen	t
	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF	31		Managemen	t
	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS	THE Manageme		Managemen	t
1.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRIS	THE Manageme	A tgainst	Managemen Against	t
	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRIS F.	THE Manageme TOPHER Manageme	A tgainst	Managemen	t
1.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRIS F. BROGDON (CLASS III-3 YEAR '	THE Manageme TOPHER Manageme FERM)	A tgainst	Managemen Against	t
1.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRIS F. BROGDON (CLASS III-3 YEAR ON) NOMINEE UNDER GEORGIA L.	THE Manageme TOPHER Manageme FERM) AW AND	A tgainst	Managemen Against	t
1.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRISF. BROGDON (CLASS III-3 YEAR 'NOMINEE UNDER GEORGIA L. GEORGIA GOVERNING DOCUMENTS)	THE Manageme TOPHER Manageme FERM) AW AND	A tgainst	Managemen Against	t
1.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRIS F. BROGDON (CLASS III-3 YEAR 'NOMINEE UNDER GEORGIA L. GEORGIA GOVERNING DOCUMELECTION OF DIRECTOR IF	THE Manageme TOPHER Manageme FERM) AW AND	A tgainst	Managemen Against	t
1.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRIS F. BROGDON (CLASS III-3 YEAR 'NOMINEE UNDER GEORGIA L. GEORGIA GOVERNING DOCUMELECTION OF DIRECTOR IF SHAREHOLDERS	THE Manageme TOPHER Manageme FERM) AW AND MENTS.	A tgainst	Managemen Against	t
1.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRIST. BROGDON (CLASS III-3 YEAR 'NOMINEE UNDER GEORGIA L. GEORGIA GOVERNING DOCUMELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: MICHAELERS APPROVE PROPOSAL 1: MICHAELERS	THE Manageme TOPHER Manageme FERM) AW AND MENTS.	A tgainst	Managemen Against	t
1. 2A.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRIS F. BROGDON (CLASS III-3 YEAR TO NOMINEE UNDER GEORGIA LA GEORGIA GOVERNING DOCUMELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: MICHAE FOX	THE Manageme TOPHER Manageme FERM) AW AND MENTS.	eAtgainst eFior	Managemen Against For	t
1.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRIS F. BROGDON (CLASS III-3 YEAR 'NOMINEE UNDER GEORGIA L. GEORGIA GOVERNING DOCUMELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: MICHAE FOX (CLASS I-1 YEAR TERM) NOMI	THE Manageme TOPHER Manageme FERM) AW AND MENTS.	eAtgainst eFior	Managemen Against	t
1. 2A.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRIS F. BROGDON (CLASS III-3 YEAR 'NOMINEE UNDER GEORGIA L. GEORGIA GOVERNING DOCUMELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: MICHAFOX (CLASS I-1 YEAR TERM) NOMIUNDER	THE Management TOPHER Management	eAtgainst eFior	Managemen Against For	t
1. 2A.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRISTER. BROGDON (CLASS III-3 YEAR OF NOMINEE UNDER GEORGIA LAGEORGIA GOVERNING DOCUMELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: MICHAEOX (CLASS I-1 YEAR TERM) NOMINER GEORGIA LAW AND GEORGIA	THE Management TOPHER Management	eAtgainst eFior	Managemen Against For	t
1. 2A.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRISF. BROGDON (CLASS III-3 YEAR 'NOMINEE UNDER GEORGIA L. GEORGIA GOVERNING DOCUMELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: MICHAFOX (CLASS I-1 YEAR TERM) NOMIUNDER GEORGIA LAW AND GEORGIA GOVERNING	THE Management TOPHER Management	eAtgainst eFior	Managemen Against For	t
1. 2A.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRIST. BROGDON (CLASS III-3 YEAR NOMINEE UNDER GEORGIA L. GEORGIA GOVERNING DOCUMELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: MICHAFOX (CLASS I-1 YEAR TERM) NOMIUNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS.	THE Management TOPHER Management	eAtgainst eFior	Managemen Against For	t
1. 2A.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRISF. BROGDON (CLASS III-3 YEAR 'NOMINEE UNDER GEORGIA L. GEORGIA GOVERNING DOCUMELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: MICHAFOX (CLASS I-1 YEAR TERM) NOMIUNDER GEORGIA LAW AND GEORGIA GOVERNING	THE Management TOPHER Management	eAtgainst eFior	Managemen Against For	t
1. 2A. 2B.	REINCORPORATION OF THE COMPANY FROM THE STATE OF OHIO TO STATE OF GEORGIA. ELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: CHRIST. BROGDON (CLASS III-3 YEAR NOMINEE UNDER GEORGIA L. GEORGIA GOVERNING DOCUMELECTION OF DIRECTOR IF SHAREHOLDERS APPROVE PROPOSAL 1: MICHAFOX (CLASS I-1 YEAR TERM) NOMIUNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS.	THE Manageme TOPHER Manageme TERM) AW AND MENTS. AEL J. NEE Manageme	eAtgainst eFior	Managemen Against For	t

GENTRY (CLASS I-1 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA **GOVERNING** DOCUMENTS. ELECTION OF DIRECTOR IF **SHAREHOLDERS** APPROVE PROPOSAL 1: PETER J. **HACKETT** 2D. (CLASS III-3 YEAR TERM) NOMINEE Managemehor For **UNDER** GEORGIA LAW AND GEORGIA **GOVERNING** DOCUMENTS. ELECTION OF DIRECTOR IF **SHAREHOLDERS** APPROVE PROPOSAL 1: JEFFREY L. LEVINE 2E. For (CLASS II-2 YEAR TERM) NOMINEE Manageme**Fio**r **UNDER** GEORGIA LAW AND GEORGIA **GOVERNING** DOCUMENTS. ELECTION OF DIRECTOR IF **SHAREHOLDERS** APPROVE PROPOSAL 1: JOSHUA J. 2F. Manageme**Fio**r For MCCLELLAN (CLASS I-1 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF **SHAREHOLDERS** APPROVE PROPOSAL 1: PHILIP S. 2G. For Managementor RADCLIFFE (CLASS II-2 YEAR TERM) NOMINEE UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF **SHAREHOLDERS** APPROVE PROPOSAL 1: LAURENCE E. 2H. STURTZ (CLASS III-3 YEAR TERM) Managementor For **NOMINEE** UNDER GEORGIA LAW AND GEORGIA GOVERNING DOCUMENTS. 2I. ELECTION OF DIRECTOR IF Manageme**ho**r For **SHAREHOLDERS** APPROVE PROPOSAL 1: DAVID A. **TENWICK** (CLASS II-2 YEAR TERM) NOMINEE **UNDER** GEORGIA LAW AND GEORGIA

GOVERNING

DOCUMENTS. ELECTION OF DIRECTOR IF **SHAREHOLDERS** APPROVE PROPOSAL 1: GARY L. WADE 2J. (CLASS I-1 YEAR TERM) NOMINEE ManagemeFor For **UNDER** GEORGIA LAW AND GEORGIA **GOVERNING** DOCUMENTS. ELECTION OF DIRECTOR IF **SHAREHOLDERS** DO NOT APPROVE PROPOSAL 1: CHRISTOPHER F. BROGDON 3A. Manageme**ho**r For (THREE-YEAR CLASS) NOMINEE UNDER OHIO LAW **AND** OHIO GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF **SHAREHOLDERS** DO NOT APPROVE PROPOSAL 1: MICHAEL J. 3B. Managemehor For FOX (ONE-YEAR CLASS) NOMINEE **UNDER** OHIO LAW AND OHIO GOVERNING DOCUMENTS. ELECTION OF DIRECTOR IF **SHAREHOLDERS** DO NOT APPROVE PROPOSAL 1: BOYD 3C. GENTRY (ONE-YEAR CLASS) Manageme**ho**r For **NOMINEE** UNDER OHIO LAW AND OHIO **GOVERNING** DOCUMENTS. ELECTION OF DIRECTOR IF **SHAREHOLDERS** DO NOT APPROVE PROPOSAL 1: PETER 3D. HACKETT (THREE-YEAR CLASS) Manageme**Fio**r For **NOMINEE** UNDER OHIO LAW AND OHIO **GOVERNING** DOCUMENTS. 3E. Managemehor ELECTION OF DIRECTOR IF For **SHAREHOLDERS** DO NOT APPROVE PROPOSAL 1: JEFFREY L. LEVINE (TWO-YEAR CLASS) NOMINEE UNDER OHIO LAW AND OHIO

GOVERNING

DOCUMENTS. ELECTION OF DIRECTOR IF **SHAREHOLDERS** DO NOT APPROVE PROPOSAL 1: JOSHUA J. 3F. MCCLELLAN (ONE-YEAR CLASS) Manageme**Fio**r For **NOMINEE** UNDER OHIO LAW AND OHIO **GOVERNING** DOCUMENTS. ELECTION OF DIRECTOR IF **SHAREHOLDERS** DO NOT APPROVE PROPOSAL 1: PHILIP S. 3G. RADCLIFFE (TWO-YEAR CLASS) Managementor For **NOMINEE** UNDER OHIO LAW AND OHIO **GOVERNING** DOCUMENTS. ELECTION OF DIRECTOR IF **SHAREHOLDERS** DO NOT APPROVE PROPOSAL 1: LAURENCE E. STURTZ (THREE-YEAR CLASS) 3H. For Manageme**ho**r **NOMINEE** UNDER OHIO LAW AND OHIO **GOVERNING** DOCUMENTS. ELECTION OF DIRECTOR IF **SHAREHOLDERS** DO NOT APPROVE PROPOSAL 1: DAVID A. 3I. TENWICK (TWO-YEAR CLASS) Manageme**ho**r For **NOMINEE** UNDER OHIO LAW AND OHIO **GOVERNING** DOCUMENTS. ELECTION OF DIRECTOR IF **SHAREHOLDERS** DO NOT APPROVE PROPOSAL 1: GARY 3J. Managemehor For WADE (ONE-YEAR CLASS) NOMINEE **UNDER** OHIO LAW AND OHIO GOVERNING DOCUMENTS. APPROVAL, BY NON-BINDING **ADVISORY** 4. VOTE, OF EXECUTIVE Manageme Abstain Against **COMPENSATION** ("SAY-ON-PAY"). 5. Manageme Abstain Against

RECOMMENDATION, BY

NON-BINDING

ADVISORY VOTE, ON THE

FREQUENCY OF

SAY-ON-PAY.

RATIFICATION OF THE APPOINTMENT

OF

KPMG LLP AS THE COMPANY'S

6. INDEPENDENT REGISTERED PUBLIC Management For

ACCOUNTING FIRM FOR THE FISCAL

YEAR

ENDING DECEMBER 31, 2013.

APPROVAL OF AN ADJOURNMENT OF

THE

7. ANNUAL MEETING IN ORDER TO

SOLICIT

ManagemeAtgainst Against

ADDITIONAL PROXIES IN FAVOR OF

PROPOSAL 1, IF NECESSARY.

MAKO SURGICAL CORP

Security 560879108 Meeting Type Special
Ticker Symbol MAKO Meeting Date 13-Dec-2013

ISIN US5608791084 Agenda 933899241 - Management

Item Proposal Type Vote For/Against Management

PROPOSAL TO ADOPT THE

AGREEMENT

AND PLAN OF MERGER (AS IT MAY BE

AMENDED FROM TIME TO TIME, THE

"MERGER AGREEMENT"), DATED AS

OF

SEPTEMBER 25, 2013, BY AND AMONG

STRYKER CORPORATION, A

1. MICHIGAN CORPORATION ("STRYKER"), Management For

LAUDERDALE

MERGER CORPORATION, A

DELAWARE

CORPORATION AND A WHOLLY

OWNED

SUBSIDIARY OF STRYKER, AND

MAKO

SURGICAL CORP. (THE "COMPANY").

2. PROPOSAL TO APPROVE, ON AN ManagemeAbstain Against

ADVISORY

(NON-BINDING) BASIS, SPECIFIED

COMPENSATION THAT MAY BECOME

PAYABLE TO THE COMPANY'S

PRINCIPAL

EXECUTIVE OFFICER, PRINCIPAL

FINANCIAL

OFFICER AND THREE MOST HIGHLY

COMPENSATED EXECUTIVE OFFICERS

OTHER THAN THE PRINCIPAL

EXECUTIVE

OFFICER AND PRINCIPAL FINANCIAL

OFFICER IN CONNECTION WITH THE

MERGER.

PROPOSAL TO APPROVE THE

ADJOURNMENT OF THE SPECIAL

MEETING,

IF NECESSARY OR APPROPRIATE TO

SOLICIT ADDITIONAL PROXIES IF

THERE

3. ARE INSUFFICIENT VOTES AT THE

TIME OF

THE SPECIAL MEETING TO APPROVE

THE

PROPOSAL TO ADOPT THE MERGER

AGREEMENT.

MAKO SURGICAL CORP

Security 560879108 Meeting Type Special

Ticker Symbol MAYO Meeting Data 12 Day 2012

Ticker Symbol MAKO Meeting Date 13-Dec-2013

ISIN US5608791084 Agenda 933899241 - Management

Managementor

Managemehor

For

For

Item Proposal Type Vote For/Against Management

PROPOSAL TO ADOPT THE

AGREEMENT

AND PLAN OF MERGER (AS IT MAY BE

AMENDED FROM TIME TO TIME, THE

"MERGER AGREEMENT"), DATED AS

OF

SEPTEMBER 25, 2013, BY AND AMONG

STRYKER CORPORATION, A

1. CORPORATION ("CTRVEED")

CORPORATION ("STRYKER"),

LAUDERDALE

MERGER CORPORATION, A

DELAWARE

MICHIGAN

CORPORATION AND A WHOLLY

OWNED

SUBSIDIARY OF STRYKER, AND

MAKO

SURGICAL CORP. (THE "COMPANY").

2. PROPOSAL TO APPROVE, ON AN Manageme Abstain Against

ADVISORY

(NON-BINDING) BASIS, SPECIFIED

COMPENSATION THAT MAY BECOME

PAYABLE TO THE COMPANY'S

PRINCIPAL

EXECUTIVE OFFICER, PRINCIPAL

FINANCIAL

OFFICER AND THREE MOST HIGHLY

COMPENSATED EXECUTIVE OFFICERS

OTHER THAN THE PRINCIPAL

EXECUTIVE

OFFICER AND PRINCIPAL FINANCIAL

OFFICER IN CONNECTION WITH THE

MERGER.

PROPOSAL TO APPROVE THE

ADJOURNMENT OF THE SPECIAL

MEETING,

IF NECESSARY OR APPROPRIATE TO

SOLICIT ADDITIONAL PROXIES IF

THERE

3. ARE INSUFFICIENT VOTES AT THE

TIME OF

THE SPECIAL MEETING TO APPROVE

THE

PROPOSAL TO ADOPT THE MERGER

AGREEMENT.

UNITED NATURAL FOODS, INC.

Security 911163103

Meeting Type Annual Meeting Date

Ticker Symbol UNFI 18-Dec-2013

ISIN Agenda US9111631035 933892805 - Management

Manageme**ho**r

For

For/Against Item **Proposal** Type Vote Management

ELECTION OF CLASS II DIRECTOR:

GAIL A.

GRAHAM (TO SERVE UNTIL THE 2016

ANNUAL MEETING OF

1A. STOCKHOLDERS OR, For Manageme**Fio**r

IF PROPOSALS 4 AND 5 ARE

APPROVED,

THE 2014 ANNUAL MEETING OF

STOCKHOLDERS)

ELECTION OF CLASS II DIRECTOR:

ANN

TORRE BATES (TO SERVE UNTIL THE

2016

ANNUAL MEETING OF 1B.

STOCKHOLDERS OR,

Manageme**ho**r For

IF PROPOSALS 4 AND 5 ARE

APPROVED,

THE 2014 ANNUAL MEETING OF

STOCKHOLDERS)

2. RATIFICATION OF THE SELECTION OF Managemelior For

KPMG

LLP AS OUR INDEPENDENT

REGISTERED

PUBLIC ACCOUNTING FIRM FOR THE

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX **FISCAL** YEAR ENDING AUGUST 2, 2014. ADVISORY APPROVAL OF OUR 3. **EXECUTIVE** Manageme Abstain **Against** COMPENSATION. APPROVAL OF AMENDMENTS TO OUR 4. CERTIFICATE OF INCORPORATION TO Managementor For DECLASSIFY THE BOARD. APPROVAL OF AMENDMENTS TO OUR 5. BYLAWS TO DECLASSIFY THE Managemehor For BOARD. A SHAREHOLDER PROPOSAL 6. Shareholde Against REGARDING For SIMPLE MAJORITY VOTING. A SHAREHOLDER PROPOSAL REGARDING LIMITATIONS ON ACCELERATED 7. Shareholde Against VESTING For OF EQUITY AWARDS UPON A CHANGE IN CONTROL. HI-TECH PHARMACAL CO., INC. Security 42840B101 Meeting Type Annual Meeting Date Ticker Symbol HITK 19-Dec-2013 ISIN US42840B1017 Agenda 933898605 - Management For/Against Vote Item **Proposal** Type Management TO ADOPT THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF AUGUST 26, 2013 WITH AKORN, INC., A LOUISIANA **CORPORATION** ("AKORN"), AND AKORN 1. For ENTERPRISES, INC. Managementor ("PURCHASER"), A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF AKORN, PURSUANT TO WHICH PURCHASER WILL BE MERGED, ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, IN A NON-BINDING

2. VOTE, THE MERGER RELATED COMPENSATION PAID TO THE Manageme Abstain Against

COMPANY'S

ADVISORY

NAMED EXECUTIVE OFFICERS

3.	TO ADJOURN OR POSTPONE THE MEETING TO ANOTHER TIME AND/OR PLACE FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE		For	
	MERGER, IF			
	NECESSARY	3.6		
4.	DIRECTOR	Management	_	
	1 DAVID S. SELTZER	For	For	
	2 REUBEN SELTZER	For	For	
	3 MARTIN M. GOLDWYN	For	For	
	4 YASHAR HIRSHAUT, M.D.	For	For	
	5 JACK VAN HULST	For	For	
	6 ANTHONY J. PUGLISI	For	For	
	7 BRUCE W. SIMPSON	For	For	
	TO RATIFY THE APPOINTMENT OF			
	EISNERAMPER LLP AS THE			
5.	COMPANY'S INDEPENDENT AUDITORS FOR THE	Manageme Fio r	For	
	FISCAL			
	YEAR ENDING APRIL 30, 2014			
	TO APPROVE, IN A NON-BINDING			
	ADVISORY			
	VOTE, THE COMPENSATION PAID TO			
6.	THE	Manageme Abstain	Against	
	COMPANY'S NAMED EXECUTIVE			
	OFFICERS			
	IN THEIR DISCRETION UPON SUCH			
_	OTHER		_	
7.	MATTERS AS MAY PROPERLY COME	Manageme ho r	For	
	BEFORE THE MEETING			
TINGY	YI (CAYMAN ISLANDS) HOLDING CORP			
		M .: 17		ExtraOrdinary General
Securit	y G8878S103	Meeting Type		Meeting
Ticker Symbol		Meeting Date		30-Dec-2013
ISIN	KYG8878S1030	Agenda		704883102 - Management
Itam	Proposal	Type Vote	For/Against	
Item	Proposal	Type Vote	Managemer	nt
CMM7	T PLEASE NOTE THAT SHAREHOLDERS	Non-Voting		
	ARE			
	ALLOWED TO VOTE 'IN FAVOR' OR			
	'AGAINST'			
	FOR-ALL RESOLUTIONS, ABSTAIN IS			

NOT A

VOTING OPTION ON THIS MEETING

PLEASE NOTE THAT THE COMPANY

NOTICE

AND PROXY FORM ARE AVAILABLE

BY

CMMT CLICKING-ON THE URL LINKS:-

Non-Voting

http://www.hkexnews.hk/listedco/listconews/SEH

K/2013/1206/LTN20131206201.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/SEH

K/2013/1206/LTN20131206191.pdf

To approve, ratify, confirm and authorise (i)

the

TZCI Supply Agreement (as defined in the

circular of the Company dated 6 December

2013

(the "Circular")) and the transactions

contemplated thereunder; (ii) the annual caps

in

relation to the TZCI Supply Agreement; and

(iii)

any one director of the Company for and on

behalf of the Company to execute all such ManagemeFor For

other

documents, instruments and agreements and

make any amendments to the TZCI Supply

Agreement and any other documents and to

do

all such acts or things deemed by him/them

to be

incidental to, ancillary to or in connection

with the

matters contemplated under the TZCI Supply

Agreement

To approve, ratify, confirm and authorise (i) Manageme**Fior** For

the

TFS Supply Agreement (as defined in the

Circular) and the transactions contemplated

thereunder; (ii) the annual caps in relation to

the

TFS Supply Agreement; and (iii) any one

director

of the Company for and on behalf of the

Company to execute all such other

documents,

instruments and agreements and make any

amendments to the TFS Supply Agreement

and

any other documents and to do all such acts

or

things deemed by him/them to be incidental

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX ancillary to or in connection with the matters contemplated under the TFS Supply Agreement 09 DEC 2013: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN **RECORD** DATE.-IF YOU HAVE ALREADY SENT CMMT IN YOUR VOTES, PLEASE DO NOT RETURN THIS Non-Voting PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. WALGREEN CO. Meeting Type Security 931422109 Annual Ticker Symbol WAG Meeting Date 08-Jan-2014 **ISIN** US9314221097 Agenda 933901894 - Management For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: JANICE M. 1A. Managemehor For **BABIAK** ELECTION OF DIRECTOR: DAVID J. 1B. Manageme**ho**r For **BRAILER** ELECTION OF DIRECTOR: STEVEN A. 1C. Manageme**Fio**r For **DAVIS**

1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Manageme ho r	For
1E.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Manageme ho r	For
1F.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Manageme ho r	For
1G.	ELECTION OF DIRECTOR: ALAN G. MCNALLY	Managemehor	For
1H.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Manageme ho r	For
1I.	ELECTION OF DIRECTOR: STEFANO PESSINA	Manageme ho r	For
1 J .	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Manageme ho r	For
1K.	ELECTION OF DIRECTOR: ALEJANDRO SILVA	Manageme ho r	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Manageme ho r	For
1M.	ELECTION OF DIRECTOR: GREGORY D WASSON	Manageme ho r	For
2.	ADVISORY VOTE TO APPROVE NAMED	Manageme Al bstain	Against

EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF **DELOITTE &** 3. TOUCHE LLP AS WALGREEN CO.'S Managementor For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL **REGARDING AN** 4. Shareholde Against For **EXECUTIVE EQUITY RETENTION** POLICY. SHAREHOLDER PROPOSAL 5. Shareholde Against For REGARDING PROXY ACCESS. NUTRACEUTICAL INTERNATIONAL CORPORATION Security 67060Y101 Meeting Type Annual Meeting Date Ticker Symbol 27-Jan-2014 **NUTR** 933912001 - Management **ISIN** US67060Y1010 Agenda For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management 1 JEFFREY A. HINRICHS For For 2 J. KIMO ESPLIN For For RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE 2. COMPANY'S INDEPENDENT Managemehor For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE **FISCAL** YEAR ENDING SEPTEMBER 30, 2014. ADVISORY VOTE TO APPROVE **NAMED** 3. Manageme Abstain Against **EXECUTIVE OFFICER** COMPENSATION. BECTON, DICKINSON AND COMPANY Security 075887109 Meeting Type Annual Meeting Date Ticker Symbol 28-Jan-2014 **BDX** US0758871091 Agenda **ISIN** 933909434 - Management For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: BASIL L. 1A. Managementor For **ANDERSON** ELECTION OF DIRECTOR: HENRY P. Managemehor 1B. For BECTON, JR. ELECTION OF DIRECTOR: CATHERINE 1C. M. Managemehor For

BURZIK

1D.	ELECTION OF DIRECTOR: EDWARD F.	Managen	ne li tor	For	
	DEGRAAN ELECTION OF DIRECTOR: VINCENT A.	C			
1E.	FORLENZA	Managen	ne ho r	For	
1F.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Managen	ne ho r	For	
	ELECTION OF DIRECTOR:				
1G.	CHRISTOPHER JONES	Managen	ne Fio r	For	
	ELECTION OF DIRECTOR: MARSHALL				
1H.	O. LARSEN	Managen	ne Fio r	For	
1I.	ELECTION OF DIRECTOR: GARY A.	Managen	ne Fio r	For	
	MECKLENBURG ELECTION OF DIRECTOR: JAMES F.				
1J.	ORR	Managen	ne Fio r	For	
1K.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Managen	ne Fio r	For	
1L.	ELECTION OF DIRECTOR: REBECCA W	Managen	ne Fio r	For	
	RIMEL ELECTION OF DIRECTOR: BERTRAM L	C			
1M.	SCOTT	"Managen	ne Fio r	For	
1N.	ELECTION OF DIRECTOR: ALFRED SOMMER	Managen	ne Fio r	For	
	RATIFICATION OF SELECTION OF		_	_	
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managen	nelmor	For	
	ADVISORY VOTE TO APPROVE				
3.	NAMED EXECUTIVE OFFICER	Managen	ne At bstain	Against	
	COMPENSATION.				
	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S				
4.	2004	Managen	ne Fio r	For	
	EMPLOYEE AND DIRECTOR EQUITY-BASED	C			
	COMPENSATION PLAN.				
5.	APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER BD'S	Managen	ne Fio r	For	
	PERFORMANCE INCENTIVE PLAN.	C			
6.	SHAREHOLDER PROPOSAL REGARDING	Shareholo	le A gainst	For	
CALL	INDEPENDENT BOARD CHAIR.				
SALL Securit	Y BEAUTY HOLDINGS, INC. ty 79546E104	Mee	eting Type		Annual
	Symbol SBH	Mee	eting Date		30-Jan-2014
ISIN	US79546E1047	Age	nda		933907238 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1.		Managem	nelifor	For	

TO AMEND THE CORPORATION'S **SECOND** AMENDED AND RESTATED **CERTIFICATE OF** INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS (THE "DECLASSIFICATION AMENDMENT") **AND** PROVIDE FOR THE ANNUAL **ELECTION OF** DIRECTORS. 2. **DIRECTOR** Management JOHN R. GOLLIHER For 1 For 2 For For EDWARD W. RABIN 3 For GARY G. WINTERHALTER For APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE **OFFICERS** 3. Manageme Abstain Against INCLUDING THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR IMPLEMENTATION. RATIFICATION OF THE SELECTION OF **KPMG** LLP AS THE CORPORATION'S 4. **INDEPENDENT** Managemehor For REGISTERED PUBLIC ACCOUNTING **FIRM** FOR THE FISCAL YEAR 2014. POST HOLDINGS, INC. 737446104 Meeting Type Security Annual Ticker Symbol Meeting Date 30-Jan-2014 POST **ISIN** Agenda 933909105 - Management US7374461041 For/Against Item **Proposal** Type Vote Management DIRECTOR 1. Management For 1 DAVID R. BANKS For 2 TERENCE E. BLOCK For For For 3 ROBERT E. GROTE For APPROVAL OF INCREASES IN THE **NUMBER** OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF 2. Managemehor For **OUR** 3.75% SERIES B CUMULATIVE

Managementor

For

PERPETUAL

RATIFICATION OF

3.

CONVERTIBLE PREFERRED STOCK.

PRICEWATERHOUSECOOPERS LLP AS

OUR

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE FISCAL

YEAR

ENDING SEPTEMBER 30, 2014.

ADVISORY VOTE ON EXECUTIVE 4.

Manageme Abstain Against COMPENSATION.

INGLES MARKETS, INCORPORATED

Security 457030104 Meeting Type Annual Ticker Symbol IMKTA Meeting Date 11-Feb-2014

ISIN US4570301048 Agenda 933912328 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Manage	ment	
	1 FRED D. AYERS		For	For
	2 JOHN O. POLLARD		For	For
	TO APPROVE, BY NON-BINDING VOTI	Ε,		
2	EXECUTIVE COMPENSATION, AS	Managa	Ad	A soinet
2.	DISCLOSED IN THE PROXY	Manage	me At bstain	Against

STATEMENT.

TO RECOMMEND, BY NON-BINDING

VOTE,

3. Manageme Atbstain Against THE FREQUENCY OF EXECUTIVE

COMPENSATION VOTES.

WHOLE FOODS MARKET, INC.

Meeting Type Security 966837106 Annual Meeting Date Ticker Symbol WFM 24-Feb-2014

US9668371068 Agenda **ISIN** 933915300 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Manage	ment	
	1 DR. JOHN ELSTROTT		For	For
	2 GABRIELLE GREENE		For	For
	3 SHAHID (HASS) HASSAN		For	For
	4 STEPHANIE KUGELMAN		For	For
	5 JOHN MACKEY		For	For
	6 WALTER ROBB		For	For
	7 JONATHAN SEIFFER		For	For
	8 MORRIS (MO) SIEGEL		For	For
	9 JONATHAN SOKOLOFF		For	For
	10 DR. RALPH SORENSON		For	For
	11 W. (KIP) TINDELL, III		For	For
	ADVISORY VOTE TO APPROVE THE			
2.	COMPENSATION OF THE NAMED	Managa	maAthatain	Against
۷.	EXECUTIVE	Manage	me At bstain	Against
	OFFICERS.			
3.	RATIFICATION OF THE APPOINTME	NT Manage	me ho r	For
	OF			
	ERNST & YOUNG LLP AS			

39

INDEPENDENT

AUDITOR FOR THE COMPANY FOR

THE

FISCAL YEAR ENDING SEPTEMBER 28,

SHAREHOLDER PROPOSAL

REGARDING A

4. POLICY RELATED TO THE RECOVERY Shareholde Against For

OF

UNEARNED MANAGEMENT BONUSES.

SHAREHOLDER PROPOSAL RELATED

5. Shareholde Against For

CONFIDENTIAL VOTING.

GENTIUM S.P.A

Security 37250B104 Meeting Type Annual Ticker Symbol **GENT** Meeting Date 24-Feb-2014

ISIN US37250B1044 Agenda 933921187 - Management

For/Against Item Vote **Proposal** Type Management

TO (I) RATIFY ANY AND ALL

ACTIVITIES

PERFORMED BY ALL THE RESIGNING

DIRECTORS AND STATUTORY

AUDITORS IN

CONNECTION WITH THEIR

RESPECTIVE

OFFICE FROM THE DATE OF

APPOINTMENT 1. For Managementor

UNTIL THE DATE OF THIS ORDINARY SHAREHOLDERS' MEETING, EXCEPT

FOR

CASES OF WILLFUL MISCONDUCT OR

GROSS NEGLIGENCE, (II) APPROVE

AND

RATIFY ... (DUE TO SPACE LIMITS, SEE

PROXY STATEMENT FOR FULL

PROPOSAL)

ELECTION OF DIRECTOR: FINTAN 2A. Managementor For

KEEGAN

ELECTION OF DIRECTOR: SUZANNE 2B. Managemehor For

SAWOCHKA HOOPER

ELECTION OF DIRECTOR: IAIN 2C. Manageme**Fio**r For **MCGILL**

ELECTION OF DIRECTOR: JOYCE

2D. **VICTORIA** Managementor For

BIGIO

ELECTION OF DIRECTOR: ELMAR Managemelior For

2E.

SCHNEE 3A. APPOINTMENT OF STATUTORY Manageme**Fio**r For

AUDITOR:

MIA PASINI, CHAIRPERSON APPOINTMENT OF STATUTORY 3B. Managemehor For AUDITOR: LUCA LA PIETRA APPOINTMENT OF STATUTORY 3C. **AUDITOR:** Managemehor For **MAURIZIO PAVIA** APPOINTMENT OF STATUTORY AUDITOR: 3D. Managemehor For ALBERTO DEMARCHI (AS AN ALTERNATE) APPOINTMENT OF STATUTORY AUDITOR: 3E. GIOVANNI LURANI CERNUSCHI (AS Managemehor For ANALTERNATE) **GENTIUM S.P.A** Meeting Type Security 37250B104 Special Ticker Symbol Meeting Date **GENT** 28-Feb-2014 ISIN Agenda US37250B1044 933924385 - Management For/Against Vote Item **Proposal** Type Management TO APPROVE: (I) THE DELISTING OF AMERICAN DEPOSITARY SHARES OF THE COMPANY TRADED ON THE NASDAQ GLOBAL MARKET (THE "DELISTING"); AND (II) THE DEREGISTRATION, UNDER THE UNITED 1. STATES SECURITIES EXCHANGE ACT, Managemelior For OF THE ORDINARY SHARES OF THE **COMPANY** AND THE AMERICAN DEPOSITARY **SHARES** OF THE COMPANY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) AMERISOURCEBERGEN CORPORATION 03073E105 Security Meeting Type Annual Ticker Symbol Meeting Date ABC 06-Mar-2014 **ISIN** Agenda US03073E1055 933915449 - Management For/Against

Vote

Management

For

Type

Manageme**Fio**r

Item

1A.

Proposal

COLLIS

ELECTION OF DIRECTOR: STEVEN H.

41

1B.	ELECTION OF DIRECTOR: DOUGLAS R	· Manageme h or	For	
15.			101	
1C.	ELECTION OF DIRECTOR: RICHARD W	. Manageme ho r	For	
	OOCHNAULK			
1D.	ELECTION OF DIRECTOR: RICHARD C.	Managemehor	For	
	GOZON	C		
1E.	ELECTION OF DIRECTOR: LON R. GREENBERG	Managemehor	For	
	ELECTION OF DIRECTOR: EDWARD E.			
1F.	HAGENLOCKER	Managemehor	For	
	ELECTION OF DIRECTOR: JANE E.			
1G.	HENNEY,	ManagemeFor	For	
10.	M.D.	111111111111111111111111111111111111111	1 01	
	ELECTION OF DIRECTOR: KATHLEEN			
1H.	W.	Managemehor	For	
	HYLE	C		
11	ELECTION OF DIRECTOR: MICHAEL J.	Manageme ho r	For	
1I.	LONG	Managemenor	гог	
1J.	ELECTION OF DIRECTOR: HENRY W.	Manageme ho r	For	
IJ.	MCGEE	Management	1.01	
	RATIFICATION OF APPOINTMENT OF			
2.	INDEPENDENT REGISTERED PUBLIC	Managemelior	For	
	ACCOUNTING FIRM FOR FISCAL YEAR	{·····································	1 01	
	2014.			
	ADVISORY VOTE TO APPROVE			
3.	NAMED EXECUTIVE OFFICER	Manageme Atbstain	Against	
	COMPENSATION.			
	APPROVAL OF THE			
	AMERISOURCEBERGEN			
4.	CORPORATION OMNIBUS INCENTIVE	Manageme Atgainst	Against	
	PLAN.			
	APPROVAL OF THE AMENDMENT OF			
	AMERISOURCEBERGEN'S AMENDED			
5.	AND	Managemehor	For	
	RESTATED CERTIFICATE OF	C		
	INCORPORATION.			
THE C	OOPER COMPANIES, INC.			
Securit		Meeting Type		Annual
	Symbol COO	Meeting Date		17-Mar-2014
ISIN	US2166484020	Agenda		933920325 - Management
			E /A : /	
Item	Proposal	Type Vote	For/Against	
	ELECTION OF DIRECTOR: A. THOMAS		Managemen	11
1A	BENDER	Managemehor	For	
	ELECTION OF DIRECTOR: MICHAEL H.			
1B	KALKSTEIN	Manageme Fio r	For	
1.0	ELECTION OF DIRECTOR: JODY S.			
1C	LINDELL	Manageme ho r	For	
1D		ManagemeFor	For	

	ELECTION OF DIRECTOR: GARY S.				
	PETERSMEYER				
1E	ELECTION OF DIRECTOR: STEVEN	Manageme	e Fio r	For	
	ROSENBERG				
1F	ELECTION OF DIRECTOR: ALLAN E.	Manageme	e Fi or	For	
11	RUBENSTEIN, M.D.	Widingein	Carlor	1 01	
10	ELECTION OF DIRECTOR: ROBERT S.	M	-E4	F	
1G	WEISS	Managem	enor	For	
177	ELECTION OF DIRECTOR: STANLEY				
1H	ZINBERG, M.D.	Managem	enor	For	
	RATIFICATION OF THE APPOINTMENT	•			
	OF				
	KPMG LLP AS THE INDEPENDENT				
	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
02	FOR THE COOPER COMPANIES, INC.	Managem	e Fio r	For	
	FOR				
	THE FISCAL YEAR ENDING OCTOBER				
	31,				
	2014				
	AN ADVISORY VOTE ON THE				
	COMPENSATION OF OUR NAMED				
03		Managam	Abstoin	Against	
03	EXECUTIVE OFFICERS AS PRESENTED	Managem	emostam	Against	
	IN THE PROVINCE A TEMENT				
COLUE	THE PROXY STATEMENT				
	DIEN PLC				
Securit			ting Type		Annual
	Symbol COV		ting Date		19-Mar-2014
ISIN	IE00B68SQD29	Ager	nda		933918128 - Management
Item	Proposal	Type	Vote	For/Against	
Ittili	-	Type	V 010	Managemen	t
1A)	ELECTION OF DIRECTOR: JOSE E.	Managem	e F or	For	
111)	ALMEIDA	Widilageiii	CATO	101	
1B)	ELECTION OF DIRECTOR: JOY A.	Managem	ole to r	For	
11)	AMUNDSON	Managenn	CITOI	1.01	
10)	ELECTION OF DIRECTOR: CRAIG	Managam	-E4	Ean	
1C)	ARNOLD	Managem	enor	For	
1D)	ELECTION OF DIRECTOR: ROBERT H.	Managam	-E4	Ean	
1D)	BRUST	Managem	enor	For	
	ELECTION OF DIRECTOR:				
1E)	CHRISTOPHER J.	Manageme	e Fio r	For	
•	COUGHLIN				
	ELECTION OF DIRECTOR: RANDALL J.		_	_	
1F)	HOGAN, III	Managem	elnor	For	
	ELECTION OF DIRECTOR: MARTIN D.				
1 G)	MADAUS	Managem	e ho r	For	
	ELECTION OF DIRECTOR: DENNIS H.			_	
1H)	REILLEY	Managem	e ho r	For	
1 T\	ELECTION OF DIRECTOR: STEPHEN H.	3.7	П.	_	
1I)	ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI	Manageme	e ho r	For	

1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO APPROVE, IN A NON-BINDING	ManagemeFor	For	
2)	ADVISORY VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Manageme li or	For	
3)	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. AUTHORIZE THE COMPANY AND/OR ANY	Manageme Al bstain	Against	
4)	SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES. DETERMINE THE PRICE RANGE AT	ManagemeFior	For	
S5)	WHICH THE COMPANY CAN REISSUE SHARES	Managemehor	For	
6)	IT HOLDS AS TREASURY SHARES. RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES. RENEW THE DIRECTORS' AUTHORITY	Manageme Fio r	For	
S7)	TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS.	Manageme A tgainst	Against	
SUNTO Security Ticker S ISIN		Meeting Type Meeting Date Agenda		Annual General Meeting 28-Mar-2014 705000038 - Management
Item	Proposal	Type Vote	For/Against	
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	Please reference meeting materials. Approve Appropriation of Surplus Appoint a Director	Non-Voting Managemenor	Managemen For For For For For For For For For	t

NESTLE SA, CHAM UND VEVEY

Security H57312649 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 10-Apr-2014

ISIN CH0038863350 Agenda 705020763 - Management

Non-Voting

Item Proposal Type Vote For/Against Management

CMMT PART 2 OF THIS MEETING IS FOR

VOTING

ON AGENDA AND MEETING

ATTENDANCE

REQUESTS-ONLY. PLEASE ENSURE

THAT

YOU HAVE FIRST VOTED IN FAVOUR

OF THE

REGISTRATION O-F SHARES IN PART 1

OF

THE MEETING. IT IS A MARKET

REQUIREMENT FOR MEETINGS

OF-THIS

TYPE THAT THE SHARES ARE

REGISTERED

AND MOVED TO A REGISTERED

LOCATION

AT-THE CSD, AND SPECIFIC POLICIES

AT

THE INDIVIDUAL SUB-CUSTODIANS

MAY

VARY. UPO-N RECEIPT OF THE VOTE

INSTRUCTION, IT IS POSSIBLE THAT A

MARKER MAY BE PLACED-ON YOUR

SHARES TO ALLOW FOR

RECONCILIATION

AND RE-REGISTRATION FOLLOWING

A TRA-

DE. THEREFORE WHILST THIS DOES

NOT

PREVENT THE TRADING OF SHARES,

ANY

THAT ARE-REGISTERED MUST BE

FIRST

DEREGISTERED IF REQUIRED FOR

SETTLEMENT. DEREGISTRAT-ION CAN

AFFECT THE VOTING RIGHTS OF

THOSE

SHARES. IF YOU HAVE CONCERNS

REGARDI-NG YOUR ACCOUNTS,

PLEASE

CONTACT YOUR CLIENT

REPRESENTATIVE

1.1	Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2013	Managem	No ent Action
1.2	Acceptance of the Compensation Report 2013 (advisory vote)	Managem	
2	Release of the members of the Board of Directors and of the Management Appropriation of profits resulting from the	Managem	No ent Action
	balance		No

sheet of Nestle S.A. (proposed dividend) for Management Action

financial year 2013

4	Revision of the Articles of Association.	Managamant		
	Adaptation to new Swiss Company Law	Management Action		
	Re-election to the Board of Directors: Mr	No		

5.1.1 Peter Management Action
Re-election to the Board of Directors: Mr

5.1.2 Paul Management Action

Re-election to the Board of Directors: Mr

5.1.3 Andreas
Koopmann

No
Management
Action

Re-election to the Board of Directors: Mr

5.1.4 Rolf
Hanggi
No
Management
Action

Re-election to the Board of Directors: Mr

5.1.5 Beat No Management Action

Re-election to the Board of Directors: Mr

5.1.6 Daniel
Borel

Re-election to the Board of Directors: Mr

Management
Action

Re-election to the Board of Directors: Mr

5.1.7 Steven
G. Hoch
Re-election to the Board of Directors: Ms

No
Management
Action

Ke-election to the Board of Directors. Wis

No
Naina
Lal Kidwai

No
Management
Action

Re-election to the Board of Directors: Mr

5.110 JeanPierre Roth

Re-election to the Board of Directors: Mr

Management
Action

5.111 Re-election to the Board of Directors: Ms Manageme**N**to Ann M. Action

5.112	Veneman Re-election to the Board of Directors: Mr Henri de Castries	Managem	No ent Action		
5.113	Re-election to the Board of Directors: Ms Eva Cheng	Managem	No ent Action		
5.2	Election of the Chairman of the Board of Directors: Mr Peter Brabeck-Letmathe	Managem	No ent Action		
5.3.1	Election of the member of the Compensation Committee: Mr Beat Hess		NT.		
5.3.2	Election of the member of the Compensation Committee: Mr Daniel Borel	Managem	No ent Action		
5.3.3	Election of the member of the Compensation Committee: Mr Andreas Koopmann	Managem	No ent Action		
5.3.4	Election of the member of the Compensation Committee: Mr Jean-Pierre Roth	Managem	No ent Action		
5.4	Re-election of the statutory auditors KPMG SA,	Managem	No ent Action		
5.5	Geneva branch Election of the Independent Representative Hartmann Dreyer, Attorneys-at-Law In the event of a new or modified proposal	Managem	NT		
СММТ	by a shareholder during the General-Meeting, I instruct the independent representative to vote according to the f-ollowing instruction: INSTRUCT "FOR" ON ONE RESOLUTION	Non-Votii	ng		
6.1	Vote in accordance with the proposal of the Board of Directors	Managem	No ent Action		
6.2	Vote against the proposal of the Board of Directors	Sharehold	No er Action		
6.3	Abstain	Sharehold	No er		
MYLA	N INC.		1 ICHOII		
Security			ting Type		Annual
Ticker S ISIN	Symbol MYL US6285301072	Mee Agei	ting Date		11-Apr-2014 933937457 - Management
Item	Proposal	Туре	Vote	For/Against Management	

1A.	ELECTION OF DIRECTOR: HEATHER BRESCH	Managemenor	For	
1B.	ELECTION OF DIRECTOR: WENDY CAMERON	ManagemeFor	For	
1C.	ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH	ManagemeRor	For	
1D.	ELECTION OF DIRECTOR: ROBERT J. COURY	Managemehor	For	
1E.	ELECTION OF DIRECTOR: JOELLEN LYONS DILLON	Manageme Fio r	For	
1F.	ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.	Manageme Fio r	For	
1G.	ELECTION OF DIRECTOR: MELINA HIGGINS	ManagemeFor	For	
1H.	ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A.	ManagemeFor	For	
1I.	ELECTION OF DIRECTOR: RAJIV MALIK	Managemehor	For	
1J.	ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D.	Managemehor	For	
1K.	ELECTION OF DIRECTOR: MARK W. PARRISH	Managemehor	For	
1L.	ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A.	Manageme ho r	For	
1M.	ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH	Managemenor	For	
2.	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014 APPROVE, ON AN ADVISORY BASIS,		For	
3.	THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY CONSIDER A SHAREHOLDER	Manageme Al bstain	Against	
4.	PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR	Shareholde Against	For	
	ALAT SPA, COLLECCHIO	Mantina Toma		MIV
Security Ticker		Meeting Type Meeting Date		MIX 17-Apr-2014

ISIN IT0003826473 Agenda 705093019 - Management For/Against Item Proposal Type Vote Management PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 299494 **DUE TO** ADDITION OF-RESOLUTIONS 0.3.6, AND SPLITTING OF RESOLUTIONS 0.1 **AND** CMMT E.1 AND DELETION-OF RESOLUTION Non-Voting 0.4.2.ALL VOTES RECEIVED ON THE **PREVIOUS** MEETING WILL BE DISRE-GARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY**CMMT** Non-Voting CLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS 195429.P-DF **AMENDMENTS TO ARTICLES 11** (BOARD OF DIRECTORS), 12 (REQUIREMENTS OF INDEPENDENT DIRECTORS), 18 E.1.1 (COMMITTEES), 19 (DIRECTORS' Manageme Atgainst Against EMOLUMENTS) AND 21 (INTERNAL AUDITORS) OF THE BYLAWS. RESOLUTIONS RELATED THERETO E.1.2 PROPOSAL TO AUTHORIZE THE Manageme Atgainst Against **LEGAL** REPRESENTATIVES IN OFFICE AT ANY GIVEN TIME TO DISCHARGE THE FORMALITIES REQUIRED TO RECORD THESE RESOLUTIONS IN THE **COMPANY** REGISTER, WITH THE POWER TO INTRODUCE ANY NONSUBSTANTIVE AMENDMENTS, CHANGES OR **ADDITIONS** THAT MAY BE NECESSARY FOR THE ABOVEMENTIONED PURPOSE OR REQUESTED BY THE RELEVANT **AUTHORITIES, INCLUDING UPON** REGISTRATION, AND, IN GENERAL, TO

TAKE

ANY ACTION THAT MAY BE **NECESSARY FOR** THE FULL IMPLEMENTATION OF THE ABOVEMENTIONED RESOLUTIONS, WITH ANY AND ALL POWERS NECESSARY APPROPRIATE FOR SUCH PURPOSE, **NONE EXCLUDED AND EXCEPTED** TO APPROVE THE BALANCE SHEET, THE INCOME STATEMENT AND THE **FINANCIAL** O.1.1 Manageme Abstain Against **EXPLANATORY NOTE AS OF 31 DECEMBER** 2013 AND THE RELATED REPORT ON MANAGEMENT ACTIVITY TO PROPOSE PROFITS ALLOCATION. 0.1.2Managemehor For RESOLUTIONS RELATED THERETO TO APPROVE THE REWARDING Manageme**Fio**r 0.2 POLICY. For RESOLUTIONS RELATED THERETO PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTO-RS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. CMMT THE STANDING-INSTRUCTIONS FOR Non-Voting **THIS** MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQ-UIRED TO **VOTE** FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU. O31.1 PLEASE NOTE THAT THIS IS A ShareholdeFor Against SHAREHOLDERS' PROPOSAL: **ELECTION OF DIRECTORS: LIST PRESENTED BY** "FIDELITY FUNDS", "GABELLI FUNDS LLC", "SETANTA ASSET MANAGEMENT LIMITED" AND "AMBER GLOBAL OPPORTUNITIES MASTER **FUND**

LTD" REPRESENTING 2.969PCT OF COMPANY STOCK CAPITAL:

UMBERTO MOSETTI, ANTONIO ARISTIDE MASTRANGELO, FRANCESCO DI **CARLO AND** CRISTINA PAGNI PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: **ELECTION OF DIRECTORS: LIST PRESENTED BY SOFIL** S.A.S.-SOCIETE POUR LE FINANCEMENT DE L'INDUSTRIE LATIERE S.A.S.: **GABRIELLA** Shareholder Action O31.2 CHERSICLA, ANTONIO LINO SALA, RICCARDO PEROTTA, PATRICE GASSENBACH, PAOLO FRANCESCO LAZZATI, LAURA GUALTIERI, ELENA VASCO, GINO MARIA CARLO SCARPELLINI, **ANGELA** GAMBA, NICOLO DUBINI AND **FRANCESCO DORI** 0.3.2TO STATE DIRECTORS' NUMBER Manageme Abstain Against TO STATE DIRECTORS' TERM OF 0.3.3Manageme Abstain **Against OFFICE** TO APPOINT BOARD OF DIRECTORS' O.3.4 Manageme Abstain Against **CHAIRMAN** 0.3.5TO STATE DIRECTORS' EMOLUMENT Manageme Abstain Against AMOUNT OF THE ADDITIONAL **VARIABLE** 0.3.6Manageme Abstain COMPENSATION TO THE DIRECTORS Against WHO SERVE ON BOARD COMMITTEES **EFFECTIVENESS OF THE** 0.3.7Manageme Atgainst Against **RESOLUTIONS** ADOPTED BY THE ORDINARY SHAREHOLDERS REGARDING THE ELECTION OF THE BOARD OF **DIRECTORS** AND ITS COMPENSATION CONDITIONAL ON THE EFFECTIVENESS OF THE **RESOLUTIONS** ADOPTED BY THE SHAREHOLDERS' MEETING CONVENED IN **EXTRAORDINARY** SESSION (AND, CONSEQUENTLY, ON THE RECORDING THEREOF IN THE PARMA

COMPANY REGISTER)

PLEASE NOTE THAT ALTHOUGH

THERE ARE

2 OPTIONS TO INDICATE A

PREFERENCE ON

THIS-RESOLUTION, ONLY ONE CAN

BF

SELECTED. THE STANDING

INSTRUCTIONS

CMMT FOR THIS MEET-ING WILL BE Non-Voting

DISABLED AND,

IF YOU CHOOSE, YOU ARE REQUIRED

TO

VOTE FOR ONLY 1 O-F THE 2 OPTIONS

BELOW, YOUR OTHER VOTES MUST

BE

EITHER AGAINST OR ABSTAIN.

THA-NK YOU.

PLEASE NOTE THAT THIS IS A

SHAREHOLDERS' PROPOSAL:

ELECTION OF

INTERNAL AUDITORS AND ITS

CHAIRMAN:

LIST PRESENTED BY "FIDELITY

FUNDS",

"GABELLI FUNDS LLC", "SETANTA

ASSET

O41.1 MANAGEMENT LIMITED" AND Shareholde For

"AMBER

GLOBAL OPPORTUNITIES MASTER

FUND

LTD" REPRESENTING 2.969PCT OF

COMPANY STOCK CAPITAL:

EFFECTIVE

AUDITOR: MICHELE RUTIGLIANO,

ALTERNATE AUDITOR: MARCO

PEDRETTI

O41.2 PLEASE NOTE THAT THIS IS A

SHAREHOLDERS' PROPOSAL:

ELECTION OF

INTERNAL AUDITORS AND ITS

CHAIRMAN:

LIST PRESENTED BY SOFIL

S.A.S.-SOCIETE

POUR LE FINANCEMENT DE

L'INDUSTRIE

LATIERE S.A.S.: EFFECTIVE

AUDITORS:

GIORGIO LOLI, ALESSANDRA

STABILINI,

NICOLA GIOVANNI IBERATI,

Shareholde Against For

Against

ALTERNATE AUDITOR: SAVERIO BOZZOLAN AND BARBARA TADOLINI TO STATE INTERNAL AUDITORS' 0.4.2Managemehor For **EMOLUMENT** 02 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO **TEXT** O-F RESOLUTIONS O41.1 and O41.2. IF YOU CMMT HAVE ALREADY SENT IN YOUR Non-Voting **VOTES FOR** MID:-305455 PLEASE DO NOT REVOTE THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR I-NSTRUCTIONS STRYKER CORPORATION Security 863667101 Meeting Type Annual Ticker Symbol Meeting Date 22-Apr-2014 **SYK ISIN** US8636671013 Agenda 933932546 - Management For/Against Proposal Vote Item Type Management ELECTION OF DIRECTOR: HOWARD E. 1A. COX. Managemehor For JR. ELECTION OF DIRECTOR: SRIKANT M. Manageme**Fio**r 1B. For DATAR, PH.D. ELECTION OF DIRECTOR: ROCH 1C. DOLIVEUX, Managemehor For DVM ELECTION OF DIRECTOR: LOUISE L. 1D. Managemehor For **FRANCESCONI** ELECTION OF DIRECTOR: ALLAN C. 1E. Managemehor For **GOLSTON** ELECTION OF DIRECTOR: KEVIN A. 1F. Manageme**Fio**r For ELECTION OF DIRECTOR: WILLIAM U. Managemehor 1G. For **PARFET** ELECTION OF DIRECTOR: ANDREW K. 1H. Managemehor For **SILVERNAIL** ELECTION OF DIRECTOR: RONDA E. 1I. Managemehor For **STRYKER** RATIFY THE APPOINTMENT OF ERNST YOUNG LLP AS OUR INDEPENDENT 2. Manageme**Fio**r For

REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2014.

APPROVAL, IN AN ADVISORY VOTE,

OF THE

3. COMPANY'S NAMED EXECUTIVE ManagemeAtbstain Against

OFFICER

COMPENSATION.

THE COCA-COLA COMPANY

Security 191216100 Meeting Type Annual Ticker Symbol KO Meeting Date 23-Apr-2014

ISIN US1912161007 Agenda 933928256 - Management

ent

AUDITORS

SHAREOWNER PROPOSAL

5. Shareholde Against For **REGARDING AN**

INDEPENDENT BOARD CHAIRMAN

CIGNA CORPORATION

Security 125509109 Meeting Type Annual Ticker Symbol CI Meeting Date 23-Apr-2014

ISIN US1255091092 Agenda 933933372 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ERIC J. FOSS	Managem	ehor	For
1.0	ELECTION OF DIRECTOR: ROMAN	M	.F4	Г.,
1.2	MARTINEZ IV	Managem	enor	For
1.3	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Managem	e ho r	For
	RATIFICATION OF APPOINTMENT OF			
2.	PRICEWATERHOUSECOOPERS LLP AS	Managem	elfior	For
	CIGNA'S INDEPENDENT REGISTERED	\mathcal{C}		

CIGNA'S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2014.

ADVISORY APPROVAL OF CIGNA'S 3. Manageme Abstain Against EXECUTIVE COMPENSATION.

HCA HOLDINGS, INC

40412C101 Meeting Type Security Annual Ticker Symbol HCA Meeting Date 23-Apr-2014

ISIN US40412C1018 Agenda 933935201 - Management

Item	Propo	osal	Type	Vote	For/Against Management
1.	DIRE	ECTOR	Manage	ment	
	1	RICHARD M. BRACKEN		For	For
	2	R. MILTON JOHNSON		For	For
	3	ROBERT J. DENNIS		For	For
	4	NANCY-ANN DEPARLE		For	For
	5	THOMAS F. FRIST III		For	For
	6	WILLIAM R. FRIST		For	For
	7	ANN H. LAMONT		For	For
	8	JAY O. LIGHT		For	For
	9	GEOFFREY G. MEYERS		For	For
	10	MICHAEL W. MICHELSON		For	For
	11	STEPHEN G. PAGLIUCA		For	For
	12	WAYNE J. RILEY, M.D.		For	For
	13	JOHN W. ROWE, M.D.		For	For
	TO R	ATIFY THE APPOINTMENT OF			
	ERN	ST &			
	YOU	NG LLP AS OUR INDEPENDENT			
2.	REG!	ISTERED PUBLIC ACCOUNTING	Manage	me ho r	For
	FIRM	ſ			
	FOR	THE YEAR ENDING DECEMBER			
	31, 20	014			

	Eugar i liing. Gabelli i lealtin	care a vvi	JIII ICSSI IX	Trust Tolli	IIII
3.	TO APPROVE THE HCA HOLDINGS, INC. EMPLOYEE STOCK PURCHASE PLAN ADVISORY VOTE TO APPROVE	Managen	ne ho r	For	
4.	NAMED EXECUTIVE OFFICER COMPENSATION	Managen J	ne At bstain	Against	
CALAY	VO GROWERS, INC.	`			
Security		Mac	eting Type		Annual
	•				
ISIN	Symbol CVGW US1282461052	Age	eting Date		23-Apr-2014 933937293 - Management
1911/	031282401032	Age	ilua		933937293 - Management
Item	Proposal	Type	Vote	For/Against	
1	-		4	Managemen	ıt
1.	DIRECTOR	Managen		F	
	1 LECIL E. COLE		For	For	
	2 GEORGE H. BARNES		For	For	
	3 JAMES D. HELIN		For	For	
	4 DONALD M. SANDERS		For	For	
	5 MARC L. BROWN		For	For	
	6 MICHAEL A. DIGREGORIO		For	For	
	7 SCOTT VAN DER KAR		For	For	
	8 J. LINK LEAVENS		For	For	
	9 DORCAS H. THILLE		For	For	
	10 JOHN M. HUNT		For	For	
	11 EGIDIO CARBONE, JR.		For	For	
	12 HAROLD EDWARDS		For	For	
	13 STEVEN HOLLISTER		For	For	
	RATIFICATION OF APPOINTMENT OF				
	ERNST				
	& YOUNG LLP AS INDEPENDENT				
_	REGISTERED PUBLIC ACCOUNTING		_	_	
2.	FIRM OF	Managen	ne Fio r	For	
	CALAVO GROWERS, INC. FOR THE				
	YEAR				
	ENDING OCTOBER 31, 2014				
	ADVISORY VOTE APPROVING THE				
	EXECUTIVE COMPENSATION				
3.	DISCLOSED IN	Managen	naAthetain	Against	
3.	THE ACCOMPANYING PROXY	Managen	i CHI DStaili	Agamst	
	STATEMENT				
LEVIC					
	ON PHARMACEUTICALS, INC.	M	4: T		A
Security	✓		eting Type		Annual
	Symbol LXRX		eting Date		24-Apr-2014
ISIN	US5288721047	Age	nda		933928270 - Management
				For/Against	
Item	Proposal	Type	Vote	For/Against Managemen	
1.	DIRECTOR	Managen	nent	_	
	1 SAMUEL L. BARKER, PH.D.	-	For	For	
	2 CHRISTOPHER J. SOBECKI		For	For	
	3 HIDITH I SWAIN M.D.		For	For	

For

For

3

JUDITH L. SWAIN, M.D.

2.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS RATIFICATION AND APPROVAL OF THE	Manageme Al bstain	Against	
3.	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Manageme Fo r	For	
Security	SON & JOHNSON	Meeting Type Meeting Date Agenda		Annual 24-Apr-2014 933933548 - Management
Item	Proposal	Type Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Manageme Fio r	For	
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Manageme ho r	For	
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Manageme ho r	For	
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Manageme ho r	For	
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Manageme ho r	For	
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Manageme Fio r	For	
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Manageme Fio r	For	
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Manageme Fio r	For	
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Manageme ho r	For	
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Manageme Fio r	For	
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Manageme Fio r	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Manageme Al bstain	Against	
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC	Managemehor	For	
4.	ACCOUNTING FIRM FOR 2014	ShareholdeAgainst	For	

SHAREHOLDER PROPOSAL -

EXECUTIVES

TO RETAIN SIGNIFICANT STOCK

PFIZER INC.

Security	717081103	Meeting Type	Annual
Ticker Symbol	PFE	Meeting Date	24-Apr-2014
ISIN	US7170811035	Agenda	933933738 - Management

1011	05/1/0011000	11801			00,00,00	1/14/14/2011/	
Item	Proposal	Type	Vote	For/Against Management			
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Managem	elitor	For			
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Managem	ehor	For			
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Managem	elfor	For			
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Managem	elnor	For			
1E.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	E Managem	e ho r	For			
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Managem	e ho r	For			
1G.	ELECTION OF DIRECTOR: GEORGE A. LORCH	Managem	e ho r	For			
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Managem	ehor	For			
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Managem	elnor	For			
1J.	ELECTION OF DIRECTOR: JAN C READ) Managem	e h or	For			
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Managem	e ho r	For			
1L.	ELECTION OF DIRECTOR: MARC TESSIER- LAVIGNE RATIFY THE SELECTION OF KPMG LLE	Managem	e ho r	For			
2.	AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Managem	ehor	For			
3.	ACCOUNTING FIRM FOR 2014 ADVISORY APPROVAL OF EXECUTIVE COMPENSATION APPROVAL OF PFIZER INC. 2014	Managem	e At bstain	Against			
4.	STOCK PLAN	Managem	e A tgainst	Against			
	SHAREHOLDER PROPOSAL REGARDING						
5.	APPROVAL OF POLITICAL CONTRIBUTIONS POLICY	Sharehold	e A gainst	For			
6.	I OLIC I	Sharehold	e A gainst	For			

SHAREHOLDER PROPOSAL

REGARDING

LOBBYING ACTIVITIES

SHAREHOLDER PROPOSAL

7. REGARDING Shareholde Against For

ACTION BY WRITTEN CONSENT

ABBOTT LABORATORIES

Security 002824100 Meeting Type Annual
Ticker Symbol ABT Meeting Date 25-Apr-2014

ISIN US0028241000 Agenda 933934641 - Management

				For/Against	
Item	Proposal	Type	Vote	Managemer	
1.	DIRECTOR	Managei	ment	Managemen	ıı
	1 R.J. ALPERN		For	For	
	2 R.S. AUSTIN		For	For	
	3 S.E. BLOUNT		For	For	
	4 W.J. FARRELL		For	For	
	5 E.M. LIDDY		For	For	
	6 N. MCKINSTRY		For	For	
	7 P.N. NOVAKOVIC		For	For	
	8 W.A. OSBORN		For	For	
	9 S.C. SCOTT III		For	For	
	10 G.F. TILTON		For	For	
	11 M.D. WHITE		For	For	
	RATIFICATION OF ERNST & YOUNG				
2.	LLP AS	Managei	me ho r	For	
	AUDITORS				
	SAY ON PAY - AN ADVISORY VOTE T	O			
3.	APPROVE EXECUTIVE	Managei	me At bstain	Against	
	COMPENSATION	_		_	
	SHAREHOLDER PROPOSAL -				
4.	GENETICALLY	Shareho	ldeAgainst	For	
	MODIFIED INGREDIENTS				
	SHAREHOLDER PROPOSAL -				
5.	LOBBYING	Sharehol	ldeAgainst	For	
	DISCLOSURE				
	SHAREHOLDER PROPOSAL -				
6.	INCENTIVE	Sharehol	lde A gainst	For	
	COMPENSATION		C		
KELL	OGG COMPANY				
Securit	ty 487836108	Me	eting Type		Annual
	Symbol K		eting Date		25-Apr-2014
ISIN	US4878361082		enda		933934805 - Management
		Č			
Itam	Dwamasal	Truno	Vote	For/Against	
Item	Proposal	Type	vole	Managemer	nt
1.	DIRECTOR	Managei	ment		
	1 JOHN BRYANT		For	For	
	2 STEPHANIE A. BURNS		For	For	
	3 LA J. MONTGOMERY TABRON		For	For	

For For ROGELIO REBOLLEDO ADVISORY RESOLUTION TO APPROVE Manageme Abstain Against 2. EXECUTIVE COMPENSATION. MANAGEMENT PROPOSAL TO Managementor 3. **DECLASSIFY** For THE BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS **KELLOGG'S INDEPENDENT** 4. Managemehor For **REGISTERED** PUBLIC ACCOUNTING FIRM FOR **FISCAL** YEAR 2014. SHAREOWNER PROPOSAL, IF **PROPERLY** 5. PRESENTED AT THE MEETING, Shareholde Against For REQUESTING A HUMAN RIGHTS REPORT. SHAREOWNER PROPOSAL, IF **PROPERLY** 6. PRESENTED AT THE MEETING, TO Shareholde Against For ADOPT SIMPLE MAJORITY VOTE. DANONE SA, PARIS Meeting Type Security F12033134 MIX Meeting Date Ticker Symbol 29-Apr-2014 **ISIN** FR0000120644 Agenda 704995806 - Management For/Against Item Proposal Type Vote Management PLEASE NOTE IN THE FRENCH **MARKET** THAT THE ONLY VALID VOTE **OPTIONS ARE CMMT** Non-Voting "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. CMMT THE FOLLOWING APPLIES TO Non-Voting SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH **CUSTODIAN: PROXY CARDS: VOTING** INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE **GLOBAL** CUSTODIANS WILL SIGN THE PROXY

	3 9		
	CARDS		
	AND FORWARD-THEM TO THE LOCAL		
	CUSTODIAN. IF YOU REQUEST MORE		
	INFORMATION, PLEASE		
	CONTACT-YOUR		
	CLIENT REPRESENTATIVE.		
	Approval of the annual corporate financial		
O.1	statements for the financial year ended on	Managementor	For
	December 31, 2013	C	
	Approval of the consolidated financial		
0.2	statements	M D	_
O.2	for the financial year ended on December 31	ManagemeRor	For
	2013		
	Allocation of income for the financial year		
	ended		
0.3	on December 31, 2013 and setting the	Managemehor	For
	dividend	C	
	at Euros 1.45 per share		
0.4	Ontion for payment of the dividend in shares	Managemenor	For
0.5	Renewal of term of Mr. Bruno BONNELL as	S. F.	_
O.5	board member	Managemenor	For
0.6	Renewal of term of Mr. Bernard HOURS as		_
O.6	board member	Manageme Fio r	For
	Renewal of term of Mrs. Isabelle SEILLIER		
O.7	as	Managemehor	For
	board member	C	
	Renewal of term of Mr. Jean-Michel		
0.8	SEVERINO	Managemehor	For
	as board member	C	
	Appointment of Mrs. Gaelle OLIVIER as		
0.9	board	Manageme ho r	For
	member	C	
	Appointment of Mr. Lionel		
O.10	ZINSOU-DERLIN as	Managemehor	For
	board member	C	
	Approval of the agreements pursuant to the		
0.11	provisions of articles L.225-38 et seq. of the	Managemehor	For
	commercial code	C	
	Approval of the agreements pursuant to the		
	provisions of articles L.225-38 et seq. of the		
O.12	commercial code entered into by the	Managemehor	For
	company	C	
	with the JP Morgan group		
O.13	Approval of the executive officer	Managemehor	For
	employment	C	
	agreement between Mr. Bernard HOURS		
	and		
	Danone trading B.V. and consequential		
	amendments to the agreements and		
	commitments pursuant to articles L.225-38		
	and		

L.225-42-1 of the commercial code relating to Mr. Bernard HOURS in the event of termination of his duties as corporate officer Approval of the renewal of the agreements commitments pursuant to articles L.225-38 O.14 Managementor For L.225-42-1 of the commercial code relating to Mr. Bernard HOURS made by the company and Danone trading B.V Reviewing the elements of compensation or paid to Mr. Franck RIBOUD, CEO for the ManagemeFlor 0.15 For financial year ended on December 31, 2013 Reviewing the elements of compensation owed or paid to Mr. Emmanuel FABER, deputy 0.16 chief Manageme**ho**r For executive officer, for the financial year ended December 31, 2013 Reviewing the elements of compensation or paid to Mr. Bernard HOURS, deputy chief management executive officer, for the financial year ended Management or executive officer, for the financial year ended Management or executive of the financial year ended Management or executive or executive of the financial year ended Management or executive O.17 For December 31, 2013 Authorization to be granted to the board of directors to purchase, keep or transfer shares

Managementor 0.18For of the company Authorization granted to the board of directors to allocate existing shares of the company or E.19 Manageme Atgainst Against shares to be issued with the cancellation of shareholders' preferential subscription rights Amendment to the bylaws regarding the appointment of directors representing E.20 Managementor For employees within the board of directors Powers to carry out all legal formalities Manageme**Fio**r For CMMT PLEASE NOTE THAT IMPORTANT Non-Voting ADDITIONAL MEETING INFORMATION AVAILABLE BY-CLICKING ON THE **MATERIAL** URL LINK:-https://balo.journal-

officiel.gouv.fr/pdf/2014/0303/201403031400473.

pdf

HUMANA INC.

Security 444859102 Meeting Type Annual Ticker Symbol HUM Meeting Date 29-Apr-2014

ISIN US4448591028 Agenda 933930528 - Management

						•
Item	Proposal		Type	Vote	For/Against	
1A.	ELECTION HILZING	ON OF DIRECTOR: KURT J. GER	Managem	eFior	For	
1B.	ELECTION BROUSS	ON OF DIRECTOR: BRUCE D. SARD	Managem	e ho r	For	
1C.	ELECTION D'AMEL	ON OF DIRECTOR: FRANK A. IO	Managem	elitor	For	
1D.	ELECTION DUNBA	ON OF DIRECTOR: W. ROY R	Managem	elitor	For	
1E.	ELECTIONES, JR.	ON OF DIRECTOR: DAVID A.	Managem	e ho r	For	
1F.	ELECTION MCDON	ON OF DIRECTOR: WILLIAM J. ALD	Managem	e ho r	For	
1G.	MITCHE		Managem	elitor	For	
1H.	ELECTION NASH, M.D.	ON OF DIRECTOR: DAVID B.	Managem	ehor	For	
1I.		ON OF DIRECTOR: JAMES J.	Managem	eFior	For	
1J.	ELECTION PETERS	ON OF DIRECTOR: MARISSA T. ON	Managem	eFior	For	
	APPOIN' OF PRIC	ΓΙΓΙCATION OF THE ΓΜΕΝΤ EWATERHOUSECOOPERS LLP				
2.		MPANY'S INDEPENDENT	Managem	e ho r	For	
	FIRM. THE API	ERED PUBLIC ACCOUNTING PROVAL OF THE				
3.	THE NA	NSATION OF MED EXECUTIVE OFFICERS AS SED IN THE 2014 PROXY	SManagem	e At bstain	Against	
4.	STATEM STOCKH POLITIC	IOLDER PROPOSAL ON	Sharehold	e A gainst	For	
	CONTRI	BUTIONS.		-		
	CORPORA	TION				
Securit	•	302491303		ting Type		Annual
	•	FMC		ting Date		29-Apr-2014
ISIN		US3024913036	Age	nda		933951469 - Management

	_agai r iiingi aabaii ribaiin	Jai o a TT	J10001 t/X		
Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: K'LYNNE JOHNSON	Managem	ne ho r	For	
1B.	ELECTION OF DIRECTOR: WILLIAM H. POWELL	Managem	ne ho r	For	
1C.	ELECTION OF DIRECTOR: VINCENT R. VOLPE, JR.	Managem	ne ho r	For	
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL, BY NON-BINDING VOTE,	Managem	ne h or	For	
3.	OF EXECUTIVE COMPENSATION.	Managem	ne At bstain	Against	
Securit	ESHEIMER AG, DUESSELDORF		eting Type eting Date nda		Annual General Meeting 30-Apr-2014 705054942 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUD-ED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAV-E NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLE-ASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NO-T HAVE ANY INDICATION REGARDING SUCH CONFLICT OF		ng		

INTEREST,

OR ANOTHER EXCLUSIO-N FROM

VOTING.

PLEASE SUBMIT YOUR VOTE AS

USUAL.

THANK YOU.

PLEASE NOTE THAT THE TRUE

RECORD

DATE FOR THIS MEETING IS 09 APR

2014.

WHEREAS-THE MEETING HAS BEEN

SETUP

USING THE ACTUAL RECORD DATE - 1 Non-Voting

BUSINESS DAY. THI-S IS DONE TO

ENSURE

THAT ALL POSITIONS REPORTED ARE

CONCURRENCE WITH THE GE-RMAN

LAW.

THANK YOU.

COUNTER PROPOSALS MAY BE

SUBMITTED

UNTIL 15 APR 2014. FURTHER

INFORMATION

ON C-OUNTER PROPOSALS CAN BE

FOUND

DIRECTLY ON THE ISSUER'S WEBSITE

(PLEASE REFER T-O THE MATERIAL

SECTION OF THE APPLICATION). IF

YOU

WISH TO ACT ON THESE IT-EMS, YOU

WILL

NEED TO REQUEST A MEETING

ATTEND

AND VOTE YOUR SHARES DIRECTLY

A-T

THE COMPANY'S MEETING. COUNTER

PROPOSALS CANNOT BE REFLECTED

THE BALLOT O-N PROXYEDGE.

Receive Financial Statements and Statutory 1.

Reports for Fiscal 2013

Non-Voting

Non-Voting

Approve Allocation of Income and

2. Dividends of Management Action

EUR 0.70 per Share

Approve Discharge of Management Board

3. for Management Action

Fiscal 2013

Approve Discharge of Supervisory Board for No Management 4.

Fiscal 2013

		_agar r imig. aasom r isami	ou. o u	00001.00		
5.	for Fiscal 2		Manager			
6.	Elect A	xel Herberg to the Supervisory Board	d Managen	No nent Action		
7.	Amend Supervi	Articles Re: Remuneration of the sory Board Editorial Changes	Managen			
8.	Subsidia	Affiliation Agreements with ary eimer Holdings GmbH	Manager	No nent Action		
9.	Subsidia	e Affiliation Agreements with arry eimer Holdings GmbH	Manager	No nent Action		
KERR	Y GROU	-				
Securit		G52416107	Me	eting Type		Annual General Meeting
	Symbol	32110107		eting Date		01-May-2014
ISIN	<i>by</i> moor	IE0004906560		enda		705116273 - Management
1511 (120001700200	1-5	Jii da		, 001102, 0 Management
_	_	_	_		For/Against	
Item	Proposa	1	Type	Vote	Managemen	
1	REPOR	T AND ACCOUNTS	Managen	ne ho r	For	
2		RATION OF DIVIDEND	Manager		For	
3.A		ELECT MR. MICHAEL AHERN	Managen		For	
3.B		ELECT DR HUGH BRADY	Manager		For	
3.C		ELECT MR. JAMES DEVANE	Manager		For	
3.D	TO RE-	ELECT MR. JOHN JOSEPH O DR	Manager		For	
4.A	TO RE-	ELECT MR. DENIS BUCKLEY	Managen	ne ho r	For	
4.B	TO RE-	ELECT MR. GERRY BEHAN	Managen	ne ho r	For	
4.C	TO RE-	ELECT MR. MICHAEL DOWLING	GManagen	ne ho r	For	
4.D	TO RE-	ELECT MS JOAN GARAHY	Managen	ne ho r	For	
4.E	TO RE-	ELECT MR. FLOR HEALY	Managen	ne ho r	For	
4.F	TO RE-	ELECT MR. JAMES KENNY	Managen	ne ho r	For	
4.G	TO RE-	ELECT MR. STAN MCCARTHY	Managen	ne ho r	For	
4.H	TO RE-	ELECT MR. BRIAN MEHIGAN	Managen	ne ho r	For	
4.I	TO RE-	ELECT MR. PHILIP TOOMEY	Managen	ne ho r	For	
5	REMUN	NERATION OF AUDITORS	Managen		For	
6	REMUN	NERATION REPORT	Managen		For	
7		ON 20 AUTHORITY	Managen		For	
8		PLICATION OF SECTION 23	Manager	ne At gainst	Against	
		THORISE THE COMPANY TO				
9	MAKE		Managen	ne Fio r	For	
		ET PURCHASES OF ITS OWN				
	SHARE					
1.0		PROVE THE PROPOSED	3.6			
10		OMENTS TO THE ARTICLES OF	Managen	nemor	For	
OT TE		IATION				
		ICAL, INC.	3.5	· · · · · · · · · · · · · · · · · · ·		A 1
Securit	•	790849103		eting Type		Annual
	Symbol	STJ		eting Date		01-May-2014
ISIN		US7908491035	Age	enda		933934487 - Management

ELECTION OF DIRECTOR: RICHARD R. DEVENUTI	Item	Proposal	Type	Vote	For/Against Managemer	
BLECTION OF DIRECTOR: STEFAN K WIDENSOHLER CLECTION OF DIRECTOR: WENDY L. ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE THE ST. JUDE MEDICAL, INC. 10	1A.		· Managem	ne lito r	C	-
IC. ELECTION OF DIRECTOR: WENDY L. YARNO ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE THE ST. JUDE MEDICAL. INC. 3. MANAGEMENT INCENTIVE COMPENSATION PLAN. TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND 4. BYLAWS TO DECLASSIFY OUR BOARDManage → For DIRECTORS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. CHURCH & DWIGHT CO., INC. Security 171340102 Meeting Date Agendary Management Item Proposal CHD Meeting Date Agendary For Item Proposal CHD Manage → For Item Proposal CHD Manage	1B.	ELECTION OF DIRECTOR: STEFAN K.	Managem	ne Fio r	For	
2. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE THE ST. JUDE MEDICAL. INC. 3. MANAGEMENT INCENTIVE COMPENSATION PLAN. TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND 4. BYLAWS TO DECLASSIFY OUR BOARDManagemeñor OF DIRECTORS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM SUBSTITEMENT OF TREE STREED PUBLIC ACCOUNTING BY STREET OF THE APPOINTMENT OF LEBLANC 1. ELECTION OF DIRECTOR: JAMES R. CRAIGIE ACCOUNTING OF DIRECTOR: JAMES R. CRAIGIE ACCOUNTING OF DIRECTOR: JAMES R. ADVISORY VOTE TO APPROVE ACCOUNTING OF THE APPOINTMENT OF ACCOUNTING FIRM FOR 2014. AKORN. INC.	1C.	ELECTION OF DIRECTOR: WENDY L.	Managem	ne ho r	For	
ANNUAGEMENT INCENTIVE COMPENSATION PLAN. TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND 4. BYLAWS TO DECLASSIFY OUR BOARDManage → For DIRECTORS. TO RATIFY THE APPOINTMENT OF ERNST & VOUNG LLP AS OUR INDEPENDENT REGISTERD PUBLIC ACCOUNTING FIRM FOR 2014. CHUNC → DWIGHT CO., INC. Security 171340102 Meeting Type Meeting Date Meeting Date Meeting Date Meeting Date Meeting Date Meeting Date Meaning Date Meaning Date Management 1 Null 1713401024 Meaning Date Meaning Date Meaning Date Management Type Meeting Date Management Management Management Management Management Against Management Management For For For For Annual 01-May-2014 933937318 - Management Management Management Management Against Management For For Annual Management Against Management For For For For For Management For For For For For Management Management For For For For For For For Fo	2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		ne At bstain	Against	
TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND 4. BYLAWS TO DECLASSIFY OUR BOARDManagemethor OF DIRECTORS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. CHURCH & DWIGHT CO., INC. Securiy 171340102 Meeting Type Annual Ticker Symb CHD Meeting Date 01-May-2014 ISIN US1713401024 Agend 933937318 - Management Item Proposal Type Vote For/Against Management Item ELECTION OF DIRECTOR: JAMES R. CRAIGIE IB. ELECTION OF DIRECTOR: ROBERT D. LEBLANC IC. ELECTION OF DIRECTOR: JAMES S. VERGIS ADVISORY VOTE TO APPROVE 2. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF STEEL CONTROL OF THE APPOINTMENT OF STE	3.	MANAGEMENT INCENTIVE COMPENSATION	Managem	ne ho r	For	
TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERD PUBLIC ACCOUNTING FIRM FOR 2014. CHURCH & DWIGHT CO., INC. Security 171340102 Meeting Type Annual Ticker Symbol CHD Meeting Date 01-May-2014 ISIN US1713401024 Agend 933937318 - Management Item Proposal Type Vote For/Against Management Item CRAIGIE Management Management Type Vote For/Against Management Management For Management For Management For Management For BLECTION OF DIRECTOR: ROBERT D. LEBLANC CRAIGIE Management Management For Management For For For For Management For For BLECTION OF DIRECTOR: JANET S. VERGIS ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF BLECTION OF THE APPOINTMENT OF Management Management Management For For For For For For Management For For Management Against For Management For	4.	TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR BOARD OF	DManagen	ne ho r	For	
Security Ticker Symbol CHD 171340102 Meeting Type Meeting Date Meeting Date Ol-May-2014 Annual Ol-May-2014 ISIN VS1713401024 Agenda 933937318 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: JAMES R. CRAIGIE Managemehor For 1B. ELECTION OF DIRECTOR: ROBERT D. LEBLANC Managemehor For 1C. ELECTION OF DIRECTOR: JANET S. VERGIS ADVISORY VOTE TO APPROVE Managemehor For 2. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF Managemehor Against 3. DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Managemehor For		TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Managen	ne ho r	For	
Ticker Symbol CHD Meeting Date Agenda 01-May-2014 ISIN VS1713401024 Agenda 933937318 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: JAMES R. CRAIGIE Managemehor For 1B. ELECTION OF DIRECTOR: ROBERT D. LEBLANC Managemehor For 1C. ELECTION OF DIRECTOR: JANET S. VERGIS ADVISORY VOTE TO APPROVE Managemehor For 2. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF Managemehor Against 3. DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Managemehor For			3.4	· · · · · · · · · · · · · · · · · · ·		
ISIN US1713401024 Agenda 933937318 - Management Item Proposal Type Vote For/Against Management 1A. ELECTION OF DIRECTOR: JAMES R. CRAIGIE Management For 1B. ELECTION OF DIRECTOR: ROBERT D. LEBLANC Management For 1C. ELECTION OF DIRECTOR: JANET S. VERGIS Management For 2. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF Management Against 3. DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. Management For		•				
Item Proposal Itype Vote Management ELECTION OF DIRECTOR: JAMES R. CRAIGIE BELECTION OF DIRECTOR: ROBERT D. LEBLANC IC. ELECTION OF DIRECTOR: JANET S. VERGIS ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. AKORN, INC. Managemeñor For Managemeñor For Managemeñor For		•		•		
IA. CRAIGIE ELECTION OF DIRECTOR: ROBERT D. LEBLANC IC. ELECTION OF DIRECTOR: JANET S. VERGIS ADVISORY VOTE TO APPROVE 2. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF 3. DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. AKORN, INC. Managemeñor For Managemeñor For Managemeñor For Managemeñor For	Item	Proposal	Type	Vote	_	
IEBLANC LEBLANC ELECTION OF DIRECTOR: JANET S. VERGIS ADVISORY VOTE TO APPROVE 2. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF 3. DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. AKORN, INC. Managemeñor For Managemeñor For Managemeñor For	1A.		Managem	ne ho r	For	
1C. ELECTION OF DIRECTOR: JANET S. VERGIS ADVISORY VOTE TO APPROVE 2. COMPENSATION OF OUR NAMED ManagemeAbstain EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF 3. DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. AKORN, INC.	1B.		Managem	ne ho r	For	
 COMPENSATION OF OUR NAMED ManagemeAbstain Against EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF S. DELOITTE & TOUCHE LLP AS OUR ManagemeFior For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. AKORN, INC. 	1C.		Managem	ne ho r	For	
3. DELOITTE & TOUCHE LLP AS OUR ManagemeFior For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. AKORN, INC.	2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT		ne At bstain	Against	
		DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Managem	ne ho r	For	
			Mee	eting Type		Annual

Ticker Symbol AKRX ISIN US0097281069		Meeting Date Agenda			02-May-2014 933982957 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1.	DIRECTOR	Managem	ent		
	1 JOHN N. KAPOOR, PHD	8	For	For	
	2 RONALD M. JOHNSON		For	For	
	3 BRIAN TAMBI		For	For	
	4 STEVEN J. MEYER		For	For	
	5 ALAN WEINSTEIN		For	For	
	6 KENNETH S. ABRAMOWITZ		For	For	
	7 ADRIENNE L. GRAVES, PHD		For	For	
	PROPOSAL TO RATIFY THE				
	SELECTION OF				
	KPMG LLP TO SERVE AS AKORN'S				
2.	INDEPENDENT REGISTERED PUBLIC	Managem	elitor	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR				
	ENDING DECEMBER 31, 2014.				
	PROPOSAL TO APPROVE THE				
3.	ADOPTION OF	Managem	e A toainst	Against	
<i>J</i> .	THE AKORN, INC. 2014 STOCK OPTION	Widingein	CARGUIIIST	1 igamst	
	PLAN.				
	SAY ON PAY - AN ADVISORY VOTE ON	1			
4.	APPROVAL OF THE COMPANY'S	Managem	e At bstain	Against	
	EXECUTIVE			8	
***	COMPENSATION PROGRAM.				
	FOODS GROUP, INC.	3.6	·		. 1
Security	,		ting Type		Annual
	Symbol KRFT		Meeting Date		06-May-2014
ISIN	US50076Q1067	Age	nda		933938170 - Management
				Earl A gainst	
Item	Proposal	Type	Vote	For/Against	
	ELECTION OF DIRECTOR: L. KEVIN			Managemen	ıı
1A.	COX	Managem	elitor	For	
	ELECTION OF DIRECTOR: MYRA M.				
1B.	HART	Managem	e ho r	For	
	ELECTION OF DIRECTOR: PETER B.				
1C.	HENRY	Managem	e ho r	For	
	ELECTION OF DIRECTOR: TERRY J.				
1D.	LUNDGREN	Managem	e ho r	For	
	ADVISORY VOTE TO APPROVE				
2.	EXECUTIVE	Managem	e At hstain	Against	
4.	COMPENSATION.	Managem	CAROSCAIII	1 igamst	
	RATIFICATION OF THE SELECTION OF	ì			
_	PRICEWATERHOUSECOOPERS LLP AS			_	
3.	OUR	Managem	elfior	For	
	INDEPENDENT AUDITORS FOR 2014.				
4.		Sharehold	le A gainst	For	

	SHAREHOLDER PROPOSAL: CESSATION OF			
	USE OF CORPORATE FUNDS FOR			
	POLITICAL PURPOSES.			
	SHAREHOLDER PROPOSAL:			
	APPLICATION			
5.	OF CORPORATE VALUES IN	Shareholde Against	For	
	POLITICAL CONTRIBUTIONS.			
	SHAREHOLDER PROPOSAL: NON-			
6.	RECYCLABLE BRAND PACKAGING	ShareholdeAgainst	For	
	REPORT.			
7.	SHAREHOLDER PROPOSAL: SUSTAINABLE	Sharahalda gainst	For	
7.	FORESTRY REPORT.	Shareholde Against	1.01	
	SHAREHOLDER PROPOSAL:			
8.	PROPOSAL	ShareholdeAgainst	For	
	REGARDING CATTLE DEHORNING.			
	SHAREHOLDER PROPOSAL: LAUDATORY			
9.	RESOLUTION SUPPORTING KRAFT'S	Managemehor	For	
	ANIMAL	-		
D A NATE	WELFARE ACTIONS.			
Security	ER INTERNATIONAL INC. 071813109	Meeting Type		Annual
Ticker S		Meeting Date		06-May-2014
ISIN	US0718131099	Agenda		933939487 - Management
			/. ·	
Item	Proposal	Type Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: WAYNE T.		111111111111111111111111111111111111111	
	HOCKMEYER	Manageme ho r	For	
1B.		Manageme Fio r		
1B. 1C.	HOCKMEYER ELECTION OF DIRECTOR: ROBERT L.		For	
	HOCKMEYER ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR. ELECTION OF DIRECTOR: THOMAS T.	Manageme Fio r	For For	
1C. 1D.	HOCKMEYER ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR. ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN RATIFICATION OF INDEPENDENT	Managemehor Managemehor Managemehor	For For For	
1C.	HOCKMEYER ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR. ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Manageme Fio r	For For	
1C. 1D.	HOCKMEYER ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR. ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managemehor Managemehor Managemehor	For For For	
1C. 1D.	HOCKMEYER ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR. ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Managemehor Managemehor Managemehor	For For For	
1C. 1D. 2.	HOCKMEYER ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR. ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Managemehor Managemehor Managemehor Managemehor Managemehor	For For For	
1C. 1D. 2.	HOCKMEYER ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR. ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL - RIGHT TO	Managemehor Managemehor Managemehor Managemehor Managemehor	For For For Against	
1C. 1D. 2.	HOCKMEYER ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR. ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL - RIGHT TO	Managemehor Managemehor Managemehor Managemehor Managemehor	For For For	
1C. 1D. 2.	HOCKMEYER ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR. ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL - RIGHT TO	Managemehor Managemehor Managemehor Managemehor Managemehor	For For For Against	
1C. 1D. 2.	HOCKMEYER ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR. ELECTION OF DIRECTOR: THOMAS T. STALLKAMP ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT.	Managemehor Managemehor Managemehor Managemehor Managemehor	For For For Against	

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMY	Meeting Date	06-May-2014

ISIN US1101221083 Agenda 933943462 - Management

Item	Proposa	1	Type	Vote	For/Agains Manageme	
1A.	ELECT: ANDRE	ION OF DIRECTOR: L. EOTTI	Managen	ne ho r	For	iii.
1B.	ELECT: CAMPI	ION OF DIRECTOR: L.B. BELL	Managem	ne ho r	For	
1C.	CORNE		Managen	ne ho r	For	
1D.	GLIMC M.D.	ION OF DIRECTOR: L.H. HER,	Managem	ne ho r	For	
1E.	ELECT GROBS		Managen	ne ho r	For	
1F.		ION OF DIRECTOR: A.J. LACY ION OF DIRECTOR: T.J. LYNCH,	Managen	ne ho r	For	
1G.	JR., M.D.	ion of binderon, i.s. Erricin,	Managem	nelfior	For	
1H.		ION OF DIRECTOR: D.C. AL	Managem	ne ho r	For	
1I.	ELECT PH.D.	ION OF DIRECTOR: V.L. SATO,	Managem	ne lit or	For	
1J.	ELECT	ION OF DIRECTOR: G.L. STORCH	HManagen	ne lit or	For	
1K.	JR.	ION OF DIRECTOR: T.D. WEST,	Managem	ne ho r	For	
2.	OF INDEPI	CATION OF THE APPOINTMENT ENDENT REGISTERED PUBLIC	Managem	ne ho r	For	
3.	ADVIS	JNTING FIRM. ORY VOTE TO APPROVE THE ENSATION OF OUR NAMED	Managen	ne At bstain	Against	
	EXECU	TIVE OFFICERS.			C	
4. AVON		E MAJORITY VOTE. CTS, INC.	Sharehold	lerror		
Securit		054303102	Mee	eting Type		Annual
	Symbol	AVP		eting Date		06-May-2014
ISIN		US0543031027	Age	nda		933945884 - Management
					.	

Item	Propo	sal	Type	Vote	For/Against Management
1.	DIRECTOR		Manager	ment	-
	1	DOUGLAS R. CONANT		For	For
	2	W. DON CORNWELL		For	For
	3	V. ANN HAILEY		For	For
	4	NANCY KILLEFER		For	For
	5	MARIA ELENA LAGOMASINO		For	For
	6	SARA MATHEW		For	For

	7 SHERI MCCOY8 CHARLES H. NOSKI	For For	For For	
	9 GARY M. RODKIN	For	For	
	10 PAULA STERN	For	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Manageme Al bstain	Against	
۷.	COMPENSATION.	Wanagemeanostam	Agamst	
	RATIFICATION OF THE APPOINTMENT			
3.	OF		For	
3.	INDEPENDENT REGISTERED PUBLIC	Managemehor	гог	
	ACCOUNTING FIRM.			
	SHAREHOLDER PROPOSAL			
	REGARDING PROHIBITION OF ACCELERATED			
4.	VESTING	Shareholde Against	For	
••	OF EQUITY AWARDS UPON A CHANGE		1 01	
	OF			
	CONTROL.			
	SHAREHOLDER PROPOSAL			
~	REQUESTING A	C1 1 11 A		
5.	REPORT ON SUBSTITUTING SAFER ALTERNATIVES IN PERSONAL CARE	ShareholdeAgainst	For	
	PRODUCTS.			
ALLER	RGAN, INC.			
Security	·	Meeting Type		Annual
Tiolson	Council of ACM			06.14 2014
TICKEL	Symbol AGN	Meeting Date		06-May-2014
ISIN	US0184901025	Agenda		933947799 - Management
	•	•	Foul Assinat	•
	•	•	For/Against	933947799 - Management
ISIN Item	US0184901025 Proposal	Agenda Type Vote	Managemen	933947799 - Management
ISIN	US0184901025	Agenda	_	933947799 - Management
ISIN Item 1A.	US0184901025 Proposal ELECTION OF DIRECTOR: DAVID E.I.	Agenda Type Vote Managemehor	Managemen For	933947799 - Management
ISIN Item	US0184901025 Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R GALLAGHER	Agenda Type Vote Managemehor	Managemen	933947799 - Management
ISIN Item 1A. 1B.	US0184901025 Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R GALLAGHER ELECTION OF DIRECTOR: DEBORAH	Agenda Type Vote Managemehor Managemehor	Managemen For	933947799 - Management
ISIN Item 1A.	US0184901025 Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D.	Agenda Type Vote Managemehor	Managemen For For	933947799 - Management
ISIN Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M.	Agenda Type Vote Managemehor Managemehor	Managemen For For	933947799 - Management
ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D.	Agenda Type Vote Managemehor Managemehor Managemehor	Managemen For For	933947799 - Management
ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M.	Agenda Type Vote Managemehor Managemehor Managemehor	Managemen For For	933947799 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. ELECTION OF DIRECTOR: LOUIS J.	Agenda Type Vote Managemehor Managemehor Managemehor Managemehor	Managemen For For For	933947799 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: PETER J.	Agenda Type Vote Managemehor Managemehor Managemehor Managemehor Managemehor	Managemen For For For For	933947799 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Agenda Type Vote Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor	Managemen For For For	933947799 - Management
ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. ELECTION OF DIRECTOR: TIMOTHY D	Agenda Type Vote Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor	Managemen For For For For	933947799 - Management
ISIN Item 1A. 1B. 1C. 1D. 1F.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. ELECTION OF DIRECTOR: TIMOTHY D PROCTOR	Agenda Type Vote Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor	Managemen For For For For For For	933947799 - Management
ISIN Item 1A. 1B. 1C. 1D. 1F.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. ELECTION OF DIRECTOR: TIMOTHY D PROCTOR ELECTION OF DIRECTOR: RUSSELL T.	Agenda Type Vote Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor	Managemen For For For For For	933947799 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. ELECTION OF DIRECTOR: TIMOTHY D PROCTOR	Agenda Type Vote Managemehor	Managemen For For For For For For For For For	933947799 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. ELECTION OF DIRECTOR: TIMOTHY D PROCTOR ELECTION OF DIRECTOR: RUSSELL T. RAY	Agenda Type Vote Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor	Managemen For For For For For For	933947799 - Management
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: DAVID E.I. PYOTT ELECTION OF DIRECTOR: MICHAEL R GALLAGHER ELECTION OF DIRECTOR: DEBORAH DUNSIRE, M.D. ELECTION OF DIRECTOR: TREVOR M. JONES, PH.D. ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. ELECTION OF DIRECTOR: TIMOTHY D PROCTOR ELECTION OF DIRECTOR: RUSSELL T. RAY ELECTION OF DIRECTOR: HENRI A.	Agenda Type Vote Managemelior Managemelior	Managemen For For For For For For For For For	933947799 - Management

	ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM				
3.	FOR FISCAL YEAR 2014. ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. APPROVE THE AMENDMENT AND RESTATEMENT OF OUR AMENDED	Managemo	e At bstain	Against	
4.	AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO ACT	Managemo	eFior	For	
Securit	BY WRITTEN CONSENT. STOCKHOLDER PROPOSAL (SEPARATE CHAIRMAN AND CEO). ON SCIENTIFIC CORPORATION		eAgainst ing Type ing Date	For	Annual 06-May-2014
ISIN	US1011371077	Ager	•		933950277 - Management
Item	Proposal	Type	Vote	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Manageme	e ho r	For	
1B.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Manageme	e Fio r	For	
1C.	ELECTION OF DIRECTOR: KRISTINA M JOHNSON	['] Manageme	e Fio r	For	
1D.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Manageme	e ho r	For	
1E.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Manageme	e ho r	For	
1F.	ELECTION OF DIRECTOR: ERNEST MARIO	Manageme	e ho r	For	
1G.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Manageme	e ho r	For	
1H.	ELECTION OF DIRECTOR: PETE M. NICHOLAS	Manageme	e ho r	For	
1I.	ELECTION OF DIRECTOR: UWE E. REINHARDT	Manageme	e ho r	For	
1J.	ELECTION OF DIRECTOR: DAVID J. ROUX	Manageme	e lito r	For	
	KOUA				
1K.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Manageme		For	

	Edgar i lillig. Gabelli i lealtin	are a vveiiriess	TIX TIUSE TO	
	NAMED			
	EXECUTIVE OFFICER			
	COMPENSATION.			
	TO APPROVE AN AMENDMENT AND			
3.	RESTATEMENT OF OUR 2006 GLOBAL	Manageme≜tgair	nst Against	
٥.	EMPLOYEE STOCK OWNERSHIP PLAN		ist Against	
	TO RATIFY THE APPOINTMENT OF			
	ERNST &			
	YOUNG LLP AS OUR INDEPENDENT			
4.	REGISTERED PUBLIC ACCOUNTING	Manageme ho r	For	
	FIRM			
	FOR THE 2014 FISCAL YEAR.			
	TO CONSIDER AND VOTE UPON A			
	STOCKHOLDER PROPOSAL			
	SUBMITTED BY THE PEOPLE FOR THE ETHICAL			
5.	TREATMENT	ShareholdeAgair	ist For	
	OF ANIMALS CONCERNING			
	ACCOUNTABILITY IN ANIMAL			
	EXPERIMENTATION.			
SMVD	ER'S-LANCE, INC.			
Securit		Meeting Ty	me	Annual
	Symbol LNCE	Meeting D	_	06-May-2014
ISIN	US8335511049	Agenda	atc	933958590 - Management
13111	030333311049	Agenda		933936390 - Management
			For/Agair	ast
Item	Proposal	Type Vote	For/Agair Managem	
Item 1.	•	7 1	For/Again Managem	
	DIRECTOR	Management	Managem	
	DIRECTOR 1 C. PETER CARLUCCI, JR.	Management For	Managem For	
	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON	Management For For	Managem For For	
	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO	Management For For For	Managem For For For	
	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME	Management For For	Managem For For	
1.	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO	Management For For For For	Managem For For For For	
	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE	Management For For For	Managem For For For For	
1.	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management For For For For	Managem For For For For	
 2. 	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE SNYDER'S-LANCE, INC.	Management For For For For ManagemeAlbsta	Managem For For For For Against	
1.	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE SNYDER'S-LANCE, INC. 2014	Management For For For For	Managem For For For For	
 2. 	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE SNYDER'S-LANCE, INC. 2014 DIRECTOR STOCK PLAN.	Management For For For For ManagemeAlbsta	Managem For For For For Against	
 2. 	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE SNYDER'S-LANCE, INC. 2014	Management For For For For ManagemeAlbsta	Managem For For For For Against	
 2. 	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE SNYDER'S-LANCE, INC. 2014 DIRECTOR STOCK PLAN. APPROVE AN AMENDMENT TO BYLAWS TO	Management For For For For ManagemeAlbsta	Managem For For For For Against	
 2. 3. 	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE SNYDER'S-LANCE, INC. 2014 DIRECTOR STOCK PLAN. APPROVE AN AMENDMENT TO	Management For For For For ManagemeAbsta	Managem For For For For Against	
 2. 	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE SNYDER'S-LANCE, INC. 2014 DIRECTOR STOCK PLAN. APPROVE AN AMENDMENT TO BYLAWS TO CHANGE THE NUMBER OF MEMBERS OF	Management For For For For ManagemeAlbsta	Managem For For For Against For	
 2. 3. 	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE SNYDER'S-LANCE, INC. 2014 DIRECTOR STOCK PLAN. APPROVE AN AMENDMENT TO BYLAWS TO CHANGE THE NUMBER OF MEMBERS	Management For For For For ManagemeAbsta	Managem For For For Against For	
 2. 3. 	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE SNYDER'S-LANCE, INC. 2014 DIRECTOR STOCK PLAN. APPROVE AN AMENDMENT TO BYLAWS TO CHANGE THE NUMBER OF MEMBERS OF OUR BOARD OF DIRECTORS TO A	Management For For For For ManagemeAbsta	Managem For For For Against For	
 2. 3. 	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE SNYDER'S-LANCE, INC. 2014 DIRECTOR STOCK PLAN. APPROVE AN AMENDMENT TO BYLAWS TO CHANGE THE NUMBER OF MEMBERS OF OUR BOARD OF DIRECTORS TO A MINIMUM OF 7 AND A MAXIMUM OF 13.	Management For For For For ManagemeAbsta	Managem For For For Against For	
 2. 3. 4. 	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE SNYDER'S-LANCE, INC. 2014 DIRECTOR STOCK PLAN. APPROVE AN AMENDMENT TO BYLAWS TO CHANGE THE NUMBER OF MEMBERS OF OUR BOARD OF DIRECTORS TO A MINIMUM OF 7 AND A MAXIMUM OF 13. RATIFY SELECTION OF	Management For For For For ManagemeAbsta ManagemeFor ManagemeFor	Managem For For For Against For	
 2. 3. 	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE SNYDER'S-LANCE, INC. 2014 DIRECTOR STOCK PLAN. APPROVE AN AMENDMENT TO BYLAWS TO CHANGE THE NUMBER OF MEMBERS OF OUR BOARD OF DIRECTORS TO A MINIMUM OF 7 AND A MAXIMUM OF 13.	Management For For For For ManagemeAbsta	Managem For For For Against For	
 2. 3. 4. 	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE SNYDER'S-LANCE, INC. 2014 DIRECTOR STOCK PLAN. APPROVE AN AMENDMENT TO BYLAWS TO CHANGE THE NUMBER OF MEMBERS OF OUR BOARD OF DIRECTORS TO A MINIMUM OF 7 AND A MAXIMUM OF 13. RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	Management For For For For ManagemeAbsta ManagemeFor ManagemeFor	Managem For For For Against For	
 2. 3. 4. 	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE SNYDER'S-LANCE, INC. 2014 DIRECTOR STOCK PLAN. APPROVE AN AMENDMENT TO BYLAWS TO CHANGE THE NUMBER OF MEMBERS OF OUR BOARD OF DIRECTORS TO A MINIMUM OF 7 AND A MAXIMUM OF 13. RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTING	Management For For For For ManagemeAbsta ManagemeFor ManagemeFor	Managem For For For Against For	
 2. 3. 4. 	DIRECTOR 1 C. PETER CARLUCCI, JR. 2 JAMES W. JOHNSTON 3 W.J. PREZZANO 4 PATRICIA A. WAREHIME HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. APPROVE THE SNYDER'S-LANCE, INC. 2014 DIRECTOR STOCK PLAN. APPROVE AN AMENDMENT TO BYLAWS TO CHANGE THE NUMBER OF MEMBERS OF OUR BOARD OF DIRECTORS TO A MINIMUM OF 7 AND A MAXIMUM OF 13. RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC ACCOUNTING FIRM. HT WATCHERS INTERNATIONAL, INC.	Management For For For For ManagemeAbsta ManagemeFor ManagemeFor	For	

Ticker ISIN	Symbol WTW US9486261061	Meetin Agenda		06-May-2014 933970976 - Management
Item	Proposal	Type V	ote For/Again Manageme	
1.	DIRECTOR 1 RAYMOND DEBBANE* 2 CYNTHIA ELKINS* 3 JONAS M. FAJGENBAUM* 4 JAMES R. CHAMBERS# TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP THE	Management Fo Fo Fo AS	or For or For	
3.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Managemeh	or For	
4.	TO APPROVE THE COMPANY'S 2014 STOCK INCENTIVE PLAN. ADVISORY VOTE TO APPROVE THI	Manageme A	gainst Against	
5.	COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Manageme A	bstain Against	
FXPRE	ESS SCRIPTS HOLDING COMPANY			
Securit		Meetin	Type	Annual
	•		- • •	
	5	Meetin	-	07-May-2014
ISIN	US30219G1085	Agenda	l	933941139 - Management
Item	Proposal	71	ote For/Again Manageme	
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Managemeh	or For	
1B.	ELECTION OF DIRECTOR: MAURA BREEN	Managemen	or For	
1C.	ELECTION OF DIRECTOR: WILLIAM DELANEY	Managemen		
1D.	ELECTION OF DIRECTOR: NICHOLA LAHOWCHIC		or For	
1E.	ELECTION OF DIRECTOR: THOMAS MAC MAHON	Manageme h	or For	
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Managemeli	or For	
1G.	ELECTION OF DIRECTOR: WOODRO A. MYERS, JR., MD	OW Managemelie	or For	
1H.	ELECTION OF DIRECTOR: JOHN O. PARKER, JR.	ManagemeRe	or For	

1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Managemehor	For	
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Manageme Fio r	For	
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Managemehor	For	
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS			
2.	THE COMPANY'S INDEPENDENT REGISTERED	Managemenor	For	
	PUBLIC ACCOUNTANTS FOR 2014. TO APPROVE, BY NON-BINDING VOTE			
3.	EXECUTIVE COMPENSATION.	'Manageme At bstain	Against	
PEPSIC	CO, INC.			
Security		Meeting Type		Annual
	Symbol PEP	Meeting Date		07-May-2014
ISIN	US7134481081	Agenda		933945860 - Management
Item	Proposal	Type Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Managemehor	For	
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Manageme ho r	For	
1C.	ELECTION OF DIRECTOR: IAN M. COOK	Manageme ho r	For	
1D.	ELECTION OF DIRECTOR: DINA DUBLON	Manageme ho r	For	
1E.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Manageme ho r	For	
1F.	ELECTION OF DIRECTOR: RAY L. HUNT	Manageme Fo r	For	
1G.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Manageme ho r	For	
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Manageme ho r	For	
1I.	ELECTION OF DIRECTOR: SHARON PERCY ROCKEFELLER	Managemehor	For	
1J.	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Manageme ho r	For	
1K.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Manageme ho r	For	
1L.	ELECTION OF DIRECTOR: DANIEL	Manageme Fio r	For	
45.5	VASELLA ELECTION OF DIRECTOR: ALBERTO			
1M.	WEISSER	Manageme ho r	For	
2.	RATIFICATION OF THE APPOINTMENT OF	Manageme ho r	For	
	KPMG LLP AS THE COMPANY'S			

	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTANTS FOR FISCAL YEAR			
	2014.			
3.	ADVISORY APPROVAL OF THE COMPANY'S	Manageme At bstain	Against	
3.	EXECUTIVE COMPENSATION.	Wianageme hi ostam	Against	
	APPROVAL OF THE MATERIAL TERMS			
	OF			
4.	THE PERFORMANCE GOALS OF THE	Managemehor	For	
	PEPSICO, INC. EXECUTIVE INCENTIVE	C		
	COMPENSATION PLAN.			
5.	POLICY REGARDING APPROVAL OF	Shareholde Against	For	
<i>J</i> .	POLITICAL CONTRIBUTIONS.	Sharcholdengamst	1'01	
6.	POLICY REGARDING EXECUTIVE	Shareholde Against	For	
	RETENTION OF STOCK.	Situa Girora ana garinot	1 01	
	RA, INC.	M 41 T		A 1
Securit		Meeting Type		Annual
ISIN	Symbol HSP US4410601003	Meeting Date Agenda		07-May-2014 933945911 - Management
1911/	034410001003	Agenda		955945911 - Management
.	D	T	For/Against	
Item	Proposal	Type Vote	Managemen	t
	ELECTION OF DIRECTOR: IRVING W.		_	
1A.	BAILEY,	Manageme ho r	For	
	II			
1B.	ELECTION OF DIRECTOR: F. MICHAEL	Managemehor	For	
12.	BALL	Transage Transage	1 01	
1C.	ELECTION OF DIRECTOR: CONNIE R.	Manageme ho r	For	
	CURRAN	· ·		
1D.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Manageme ho r	For	
	ELECTION OF DIRECTOR: DENNIS M.			
1E.	FENTON	Manageme ho r	For	
15	ELECTION OF DIRECTOR: HEINO VON	N	-	
1F.	PRONDZYNSKI	Manageme ho r	For	
1G.	ELECTION OF DIRECTOR: JACQUE J.	Managemehor	For	
10.	SOKOLOV	Managemenoi	ги	
1H.	ELECTION OF DIRECTOR: MARK F.	Managementor	For	
111.	WHEELER	· ·	101	
2.	ADVISORY RESOLUTION TO APPROVE	Manageme Albstain	Against	
	EXECUTIVE COMPENSATION.	C	C	
	TO RATIFY THE APPOINTMENT OF DELOITTE			
3.	& TOUCHE LLP AS AUDITORS FOR	Managemehor	For	
3.	HOSPIRA	Management	1'01	
	FOR 2014.			
	TO APPROVE THE AMENDMENTS TO			
4	THE	Managamakasin	A	
4.	2004 LONG-TERM STOCK INCENTIVE	Manageme Atgainst	Against	
	PLAN.			
5.		Shareholde Against	For	

SHAREHOLDER PROPOSAL - WRITTEN CONSENT.

GENTIVA	HEALTH	SFRV	ICES	INC
OLIVITA	111111111111111111111111111111111111		ICLO.	mv.

Security	37247A102	Meeting Type	Annual
Ticker Symbol	GTIV	Meeting Date	07-May-2014

ISIN US37247A1025 Agenda 933948157 - Management

10111	0537247111023	ng.	iidu		755740157	Management
Item	Proposal	Type	Vote	For/Against Managemen		
1.1	ELECTION OF DIRECTOR: ROBERT S. FORMAN, JR.	Managen	neFior	For		
1.2	ELECTION OF DIRECTOR: VICTOR F. GANZI	Managen	ne Fio r	For		
1.3	ELECTION OF DIRECTOR: R. STEVEN HICKS	Managen	ne ho r	For		
1.4	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Managen	ne ho r	For		
1.5	ELECTION OF DIRECTOR: STUART OLSTEN	Managen		For		
1.6	ELECTION OF DIRECTOR: SHELDON M RETCHIN	I. Managen	neFior	For		
1.7	ELECTION OF DIRECTOR: TONY STRANGE	Managen	neFior	For		
1.8	ELECTION OF DIRECTOR: RAYMOND S. TROUBH	Managen	ne ho r	For		
1.9	ELECTION OF DIRECTOR: RODNEY D. WINDLEY	Managen	ne ho r	For		
2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL, BY NON-BINDING	Managen	ne ho r	For		
3	ADVISORY VOTE, OF COMPENSATION OF COMPANY'S NAMED EXECUTIVE OFFICERS.	Managen	ne Al bstain	Against		
	UTER TASK GROUP, INCORPORATED					
Securit	•		eting Type		Annual	
	Symbol CTG		eting Date		07-May-201	
ISIN	US2054771025	Age	enda		933968577	- Management
Item	Proposal	Type	Vote	For/Against Managemen		
 2. 	DIRECTOR 1 THOMAS E. BAKER* 2 WILLIAM D. MCGUIRE* 3 JAMES R. BOLDT# TO APPROVE, IN AN ADVISORY AND	Managen Managen	nent For For For ne Al bstain	For For For Against		
2.	NON- BINDING VOTE, THE COMPENSATION	TTUIIUECII	A REP DULLI	1 15umot		

	Lagar i migi dabom i ibanin	, a. o a 110			
	OF				
	THE COMPANY'S NAMED EXECUTIVE				
	OFFICERS.				
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP AS THE COMPANY'S INDEPENDENT				
3.	REGISTERED ACCOUNTING FIRM FOR	Managem	elitor	For	
	THE				
	2014 FISCAL YEAR.				
	TO APPROVE AND RATIFY AN				
	AMENDMENT				
4.	TO THE COMPANY'S 2010 EQUITY	Managem	e At gainst	Against	
	AWARD				
	PLAN.				
	AREMARK CORPORATION				
Security			ting Type		Annual
ISIN	Symbol CVS US1266501006		ting Date		08-May-2014
1911/	081200301000	Age	nua		933947953 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	
	ELECTION OF DIRECTOR: C. DAVID				
1.1	BROWN	Managem	e ho r	For	
	II				
	ELECTION OF DIRECTOR: NANCY-ANN	1			
1.2	M.	Managem	e ho r	For	
	DEPARLE				
1.3	ELECTION OF DIRECTOR: DAVID W.	Managem	elitor	For	
	DORMAN ELECTION OF DIRECTOR: ANNE M.				
1.4	FINUCANE	Managem	e ho r	For	
	ELECTION OF DIRECTOR: LARRY J.			_	
1.5	MERLO	Managem	elitor	For	
	ELECTION OF DIRECTOR:				
1.6	JEAN-PIERRE	Managem	elitor	For	
	MILLON				
1.7	ELECTION OF DIRECTOR: RICHARD J.	Managem	e ho r	For	
217	SWIFT	1,1,1,1,1,0		101	
1.8	ELECTION OF DIRECTOR: WILLIAM C.	Managem	e Fio r	For	
	WELDON ELECTION OF DIRECTOR: TONY L.				
1.9	WHITE	Managem	e ho r	For	
	PROPOSAL TO RATIFY INDEPENDENT				
2	PUBLIC ACCOUNTING FIRM FOR 2014.	Managem	e ho r	For	
	SAY ON PAY - AN ADVISORY VOTE ON	1			
2	THE	Managan	- Ad4-:	A:	
3	APPROVAL OF EXECUTIVE	Managem	eadstain	Against	
	COMPENSATION.				
	ΓECH, INC.				
Security			ting Type		Annual
Hicker	Symbol EXAC	Mee	ting Date		08-May-2014

ISIN	US30064E1091	Age	enda		933950758 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1.	DIRECTOR 1 WILLIAM PETTY, M.D.* 2 RICHARD C. SMITH* 3 W. ANDREW KRUSEN JR.# APPROVE THE NON-BINDING ADVISORY	Managen	nent For For For	For For For	
2.	RESOLUTION ON THE NAMED EXECUTIVE OFFICERS' COMPENSATION APPROVE THE AMENDED AND	Managen	ne At bstain	Against	
3.	RESTATED EXACTECH, INC. 2009 EXECUTIVE COMPENSATION PLAN RATIFY SELECTION OF MCGLADREY LLP AS THE COMPANY'S PRINCIPAL	Managen	ne At gainst	Against	
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31,	Managen	ne ho r	For	
Securit	2014 IT HEALTHCARE CORPORATION ty 88033G407 Symbol THC US88033G4073	Mee	eting Type eting Date enda		Annual 08-May-2014 933953019 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: JOHN ELLIS "JEB" BUSH	Managen	ne Fi or	For	
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Managem	nelfior	For	
1C.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Managen	ne ho r	For	
1D.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Managem	ne ho r	For	
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Managem	ne ho r	For	
1F.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Managen	ne ho r	For	
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Managen	ne ho r	For	
1H.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Managen	nelnor	For	
1I.		Managen	ne Fio r	For	

		9 0				
	ELECTI UNRUH	ON OF DIRECTOR: JAMES A.				
		SAL TO APPROVE, ON AN				
2.	ADVISO		Manager	ne At bstain	Against	
_,	-	THE COMPANY'S EXECUTIVE NSATION.	T.Tu.Tugʻi		1.2	
		SAL TO APPROVE THE FIFTH				
3.		DED AND RESTATED TENET	Manager	ne A tgainst	Against	
<i>J</i> .		HCARE 2008 STOCK INCENTIVE	Wanager	nengamst	Agamst	
	PLAN.	SAL TO RATIFY THE				
		TION OF				
		TE & TOUCHE LLP AS				
4.		ENDENT ERED PUBLIC ACCOUNTANTS	Manager	ne ho r	For	
	FOR	ERED I OBLIC ACCOUNTAINTS				
		AR ENDING DECEMBER 31,				
DVMA	2014.	TALITY DEODEDTIES INC				
Security		TALITY PROPERTIES, INC. 78377T107	Me	eting Type		Annual
•	Symbol			eting Date		08-May-2014
ISIN		US78377T1079	Age	enda		933955900 - Management
					Earl Assinct	
Item	Proposal		Type	Vote	For/Against Managemen	
1.1	ELECTI BENDE	ON OF DIRECTOR: MICHAEL J. R	Manager	ne ho r	For	
1.2	ELECTI GAYLO	ON OF DIRECTOR: E.K. RD II	Manager	me ho r	For	
1.3		ON OF DIRECTOR: D. RALPH	Manager	ne ho r	For	
1.4		ON OF DIRECTOR: ELLEN	Manager	ne ho r	For	
		ON OF DIRECTOR: ROBERT S.		_	_	
1.5	PRATH	ER, JR.	Manager	nelnor	For	
1.6		ON OF DIRECTOR: COLIN V.	Manager	ne ho r	For	
	REED ELECTI	ON OF DIRECTOR: MICHAEL D.		_	_	
1.7	ROSE		Manager	nelnor	For	
1.8		ON OF DIRECTOR: MICHAEL I.	Manager	ne ho r	For	
	ROTH TO APP	ROVE, ON AN ADVISORY				
2.	BASIS,	•	Manager	ne At bstain	Against	
2.	COMPANY'S EXECUTIVE COMPENSATION.		wanager	iica Mostaiii	7 Igamst	
		NSATION. TIFY THE APPOINTMENT OF				
	ERNST					
3.		LLP AS THE COMPANY'S	Manager	ne ho r	For	
		INDENT REGISTERED PUBLIC INTING FIRM FOR FISCAL YEAR				
		CILLUIT SICILOCIE IEI	-			

2014.

COI	TIN	MRIA	T	$A R \cap R$	ATORIES	INC

Security	197779200	Meeting Type	Annual
Ticker Symbol	CBRX	Meeting Date	08-May-2014

ISIN US1977792001 Agenda 933955924 - Management

					_
Item	Proposal	Type	Vote	For/Against	
				Managemer	nt
1.	DIRECTOR	Manage			
	1 VALERIE L. ANDREWS		For	For	
	2 FRANK ARMSTRONG		For	For	
	3 FRANK C. CONDELLA, JR.		For	For	
	4 CRISTINA CSIMMA		For	For	
	5 DONALD H. HUNTER		For	For	
	6 STEPHEN G. KASNET		For	For	
	7 NIKIN PATEL		For	For	
	RATIFY THE SELECTION OF BDO USA.	,			
	LLP,				
	AS THE COMPANY'S INDEPENDENT				
2	REGISTERED PUBLIC ACCOUNTING	Managa		For	
2.	FIRM	Manage	menor	FOI	
	FOR THE FISCAL YEAR ENDING				
	DECEMBER				
	31, 2014.				
	APPROVE IN A NON-BINDING				
2	ADVISORY	M	A 4	A 4	
3.	VOTE THE COMPANY'S EXECUTIVE	Manage	me At bstain	Against	
	COMPENSATION.				
BIOSC	CRIP, INC.				
Securit	y 09069N108	Me	eting Type		Annual
Ticker	Symbol BIOS		eeting Date		08-May-2014
ISIN	US09069N1081		enda		933969707 - Management
		C			S
Τ.	D 1	TD.	T 7.	For/Against	
Item	Proposal	Type	Vote	Managemer	
1.	DIRECTOR	Manage	ment		
	1 RICHARD M. SMITH		For	For	
	2 CHARLOTTE W. COLLINS		For	For	
	3 SAMUEL P. FRIEDER		For	For	
	4 MYRON Z. HOLUBIAK		For	For	
	5 DAVID R. HUBERS		For	For	
	6 YON Y. JORDEN		For	For	
	7 TRICIA H. NGUYEN		For	For	

ADVISORY VOTE TO APPROVE THE 2. COMPANY'S EXECUTIVE

RICHARD L. ROBBINS

STUART A. SAMUELS

GORDON H. WOODWARD

Manageme Albstain Against

For

For

For

For

For

For

COMPENSATION.

3. RATIFICATION OF THE APPOINTMENT Managementor For

OF

8

9

10

ERNST & YOUNG LLP AS THE

COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL **YEAR** ENDING DECEMBER 31, 2014. APPROVAL OF AMENDMENTS TO THE BIOSCRIP, INC. 2008 EQUITY **INCENTIVE** PLAN AND RE-APPROVAL OF THE 4. Manageme Atgainst Against **MATERIAL** TERMS OF THE PERFORMANCE **GOALS** SPECIFIED THEREIN. COLGATE-PALMOLIVE COMPANY Security 194162103 Meeting Type Annual Ticker Symbol Meeting Date 09-May-2014 CLUS1941621039 Agenda 933943993 - Management ISIN For/Against Item Proposal Type Vote Management ELECTION OF DIRECTOR: NIKESH 1A. Managemehor For **ARORA** ELECTION OF DIRECTOR: JOHN T. 1B. Manageme**Fio**r For **CAHILL** 1C. ELECTION OF DIRECTOR: IAN COOK Managementor For ELECTION OF DIRECTOR: HELENE D. 1D. Managemehor For **GAYLE** ELECTION OF DIRECTOR: ELLEN M. 1E. Manageme**Fio**r For **HANCOCK ELECTION OF DIRECTOR: JOSEPH** 1F. Managemehor For **JIMENEZ** ELECTION OF DIRECTOR: RICHARD J. 1G. Managemehor For KOGAN ELECTION OF DIRECTOR: DELANO E. 1H. Managemehor For LEWIS ELECTION OF DIRECTOR: J. PEDRO 1I. Managemehor For **REINHARD** ELECTION OF DIRECTOR: STEPHEN I. 1J. Managemehor For **SADOVE** RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS 2. **COLGATE'S INDEPENDENT** Managemehor For REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY VOTE ON EXECUTIVE 3. Manageme Abstain Against COMPENSATION. STOCKHOLDER PROPOSAL ON 4. **EXECUTIVE** Shareholde Against For STOCK RETENTION REQUIREMENT. **ACTAVIS PLC**

Meeting Type

Annual

Security

G0083B108

Ticker ISIN	Symbol	ACT IE00BD1NQJ95	Mee Agei	ting Date		09-May-2014 933949565 - Management
Item	Proposa	1	Type	Vote	For/Against Managemen	
1A.	ELECT: BISAR(ION OF DIRECTOR: PAUL M.	Managem	e ho r	For	
1B.	ELECT: BLOEM	ION OF DIRECTOR: JAMES H. 1	Managem	e ho r	For	
1C.		ION OF DIRECTOR: FOPHER W. F.	Managem	eFior	For	
1D.		ION OF DIRECTOR: TAMAR D.	Managem	e Fio r	For	
1E.	ELECT: KING	ION OF DIRECTOR: JOHN A.	Managem	e ho r	For	
1F.	M.	ION OF DIRECTOR: CATHERINE	Managem	e ho r	For	
1G.		ION OF DIRECTOR: JIRI MICHAL	Managem	e Fio r	For	
1H.	OLI OLAFS	ION OF DIRECTOR: SIGURDUR	Managem	e ho r	For	
1I.		ION OF DIRECTOR: PATRICK J.	Managem	e Fio r	For	
1J.	ELECT: TAYLO	ION OF DIRECTOR: RONALD R.	Managem	e Fio r	For	
1K.	TURNE		Managem	e ho r	For	
1L.	WEISS	ION OF DIRECTOR: FRED G.	Managem	e ho r	For	
2.	BASIS, NAMEI	PROVE, ON AN ADVISORY DEXECUTIVE OFFICER ENSATION.	Managem	e At bstain	Against	
3.	TO RATE PRICES THE COMPAREGIST	TIFY THE APPOINTMENT OF WATERHOUSECOOPERS LLP AS ANY'S INDEPENDENT TERED	Managem	e ho r	For	
4.	TO VOO PROPO REQUE ISSUE A SUSTA	STING THE COMPANY TO	Sharehold	e A gainst	For	
ZOETI Securit		98978V103	Мес	ting Type		Annual
	Symbol	ZTS US98978V1035		ing Date		13-May-2014 933959504 - Management

Item Proposal Type Vote For/Against Management 1.1 ELECTION OF DIRECTOR: GREGORY NORDEN Managemeñor For 1.2 ELECTION OF DIRECTOR: LOUISE M. PARENT Managemeñor For 1.3 ELECTION OF DIRECTOR: ROBERT W. SCULLY Managemeñor For SAY ON PAY - AN ADVISORY VOTE ON For 2. APPROVAL OF EXECUTIVE COMPENSATION. FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN. PROPOSAL TO RATIFY KPMG LLP AS OUR Managemeñor For 5. INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014. TINGYI (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Managemeñor Meeting Type Annual General Meeting Type Annual General Meeting Type Meeting Date Annual General Meeting Type Annual General Meeting Type Meeting Date Annual General Meeting Type Annual General Meeting Type Meeting Date SIN KYG8878S1030 Meeting Type Meeting Date Annual General Meeting Type Meeting Date Annual General Meeting Type Type Meeting Date SIN KYG8878S1030 Meeting Date 14-May-2014 SIN KYG8878S1030 Meeting Date 14-May-2014
1.1 NORDEN 1.2 ELECTION OF DIRECTOR: LOUISE M. PARENT 1.3 ELECTION OF DIRECTOR: ROBERT W. SCULLY SAY ON PAY - AN ADVISORY VOTE ON 2. THE APPROVAL OF EXECUTIVE COMPENSATION. FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. 4. APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN. PROPOSAL TO RATIFY KPMG LLP AS OUR 5. INDEPENDENT PUBLIC ACCOUNTING Managemeñor For For FIRM FOR 2014. TINGYI (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Meeting Type Ticker Symbol Managemeñor For Annual General Meeting Type Meeting Date Annual General Meeting Type Meeting Type Meeting Date
1.2 PARENT ELECTION OF DIRECTOR: ROBERT W. SCULLY SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. 4. APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN. PROPOSAL TO RATIFY KPMG LLP AS OUR 5. INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014. TINGYI (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Managemeñor For For Annual General Meeting Ticker Symbol Approva Annual General Meeting Ticker Symbol Annual General Meeting Ticker Symbol Annual General Meeting Ticker Symbol
SCULLY SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN. PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014. TINGYI (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Managemeñor For Managemeñor For Hard Against Against For Against For For Annual General Meeting 14-May-2014
THE APPROVAL OF EXECUTIVE COMPENSATION. FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL 3. OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN. PROPOSAL TO RATIFY KPMG LLP AS OUR 5. INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014. TINGY! (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Security Meeting Date Against Aga
APPROVAL OF EXECUTIVE COMPENSATION. FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL 3. OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. 4. APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN. PROPOSAL TO RATIFY KPMG LLP AS OUR 5. INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014. TINGYI (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Ticker Symbol Managemean Managemean Managemean Managemean Meeting Date Managemean Manageme
FREQUENCY OF SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN. PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014. TINGYT (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Ticker Symbol ManagemeRior Mana
ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN. PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING ManagemeRior FIRM FOR 2014. TINGYI (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Ticker Symbol ManagemeRior ManagemeRior For Annual General Meeting 14-May-2014
3. OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. 4. APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN. PROPOSAL TO RATIFY KPMG LLP AS OUR 5. INDEPENDENT PUBLIC ACCOUNTING ManagemeFior FIRM FOR 2014. TINGY! (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Ticker Symbol Manageme Fior ManagemeFior For Annual General Meeting 14-May-2014
FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. 4. APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN. PROPOSAL TO RATIFY KPMG LLP AS OUR 5. INDEPENDENT PUBLIC ACCOUNTING ManagemeFior For FIRM FOR 2014. TINGYI (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 14-May-2014
EXECUTIVE COMPENSATION. APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN. PROPOSAL TO RATIFY KPMG LLP AS OUR 5. INDEPENDENT PUBLIC ACCOUNTING ManagemeFior For FIRM FOR 2014. TINGYI (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 14-May-2014
4. APPROVAL OF THE ZOETIS INC. 2013 EQUITY AND INCENTIVE PLAN. PROPOSAL TO RATIFY KPMG LLP AS OUR 5. INDEPENDENT PUBLIC ACCOUNTING Managementor FOR 2014. TINGYI (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Ticker Symbol Management Meeting Date For Annual General Meeting 14-May-2014
EQUITY AND INCENTIVE PLAN. PROPOSAL TO RATIFY KPMG LLP AS OUR 5. INDEPENDENT PUBLIC ACCOUNTING Management For FIRM FOR 2014. TINGYI (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 14-May-2014
OUR 5. INDEPENDENT PUBLIC ACCOUNTING Manageme ho r For FIRM FOR 2014. TINGYI (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 14-May-2014
5. INDEPENDENT PUBLIC ACCOUNTING ManagemeFior For FIRM FOR 2014. TINGYI (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 14-May-2014
FIRM FOR 2014. TINGYI (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 14-May-2014
FOR 2014. TINGYI (CAYMAN ISLANDS) HOLDING CORP Security G8878S103 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 14-May-2014
Security G8878S103 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 14-May-2014
Ticker Symbol Meeting Date 14-May-2014
· · · · · · · · · · · · · · · · · · ·
1511 K 1 Coo / 651050 Agenda / 65154100 - Management
Item Proposal Type Vote For/Against Management
PLEASE NOTE THAT THE COMPANY
NOTICE
AND PROXY FORM ARE AVAILABLE BY
CMMT CLICKING-ON THE URL LINKS:- Non-Voting
http://www.hkexnews.hk/listedco/listconews/SEH
K/2014/0409/LTN20140409253.pdf-AND-
http://www.hkexnews.hk/listedco/listconews/SEH K/2014/0409/LTN20140409247.pdf
PLEASE NOTE THAT SHAREHOLDERS
ARE
ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' Non-Voting
CMMT 'AGAINST' Non-Voting FOR-ALL RESOLUTIONS, ABSTAIN IS
NOT A
VOTING OPTION ON THIS MEETING
1 TO RECEIVE AND CONSIDER THE Management For AUDITED
ACCOUNTS AND THE REPORTS OF

THE DIRECTORS AND AUDITORS FOR THE YEAR		
IEAK		
ENDED 31 DECEMBER 2013		
	Manageme Fo r	For
AN		
EXECUTIVE DIRECTOR AND TO	ManagamaEta	For
AUTHORIZE	Managemenor	ror
THE DIRECTORS TO FIX HIS		
REMUNERATION		
	Manageme ho r	For
	-	
AN		
EXECUTIVE DIRECTOR AND TO	N	_
AUTHORIZE	Managemenor	For
THE DIRECTORS TO FIX HIS		
REMUNERATION		
	Manageme Fio r	For
HIS		
REMUNERATION		
TO RE-APPOINT AUDITORS OF THE		
	Manageme Fo r	For
	Trianagement	1 01
	Managara	F
	Wianageme no r	For
	Manageme Fo r	For
IN THE	C	
CAPITAL OF THE COMPANY		
TO CONSIDER AND APPROVE THAT	Manageme ho r	For
ГНЕ		
AGGREGATE NOMINAL AMOUNT OF		
	EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. WEI YING-CHIAO AS AN EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. TERUO NAGANO AS AN EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. TERUO NAGANO AS AN EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. HSU SHIN-CHUN WHO HAS SERVED THE COMPANY FOR MORE THAN NINE YEARS AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-APPOINT AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO CONSIDER AND APPROVE THE GENERAL MANDATE FOR ISSUE OF SHARES TO CONSIDER AND APPROVE THE GENERAL MANDATE TO REPURCHASE SHARES IN THE CAPITAL OF THE COMPANY TO CONSIDER AND APPROVE THAT	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 TO RE-ELECT MR. JUNICHIRO IDA AS AN EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. WEI YING-CHIAO AS AN EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. TERUO NAGANO AS AN EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. TERUO NAGANO AS AN EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. HSU SHIN-CHUN WHO HAS SERVED THE COMPANY FOR MORE THAN NINE YEARS AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND TO AUTHORIZE THE DIRECTORS TO FIX HIS REMUNERATION TO RE-APPOINT AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO CONSIDER AND APPROVE THE GENERAL MANDATE FOR ISSUE OF SHARES TO CONSIDER AND APPROVE THE GENERAL MANDATE TO REPURCHASE SHARES IN THE CAPITAL OF THE COMPANY TO CONSIDER AND APPROVE THAT THE Managemeñor Managemeñor

SHARES

WHICH ARE REPURCHASED BY THE

COMPANY SHALL BE ADDED TO THE

AGGREGATE NOMINAL AMOUNT OF

THE

SHARES WHICH MAY BE ALLOTED

PURSUANT TO THE GENERAL

MANDATE

FOR ISSUE OF SHARES

TINGYI (CAYMAN ISLANDS) HOLDING CORP

Security G8878S103 Meeting Type ExtraOrdinary General Meeting

Ticker Symbol Meeting Date 14-May-2014

ISIN KYG8878S1030 Agenda 705182486 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT SHAREHOLDERS

ARE

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' Non-Voting

FOR-ALL RESOLUTIONS, ABSTAIN IS

NOT A

VOTING OPTION ON THIS MEETING

PLEASE NOTE THAT THE COMPANY

NOTICE

AND PROXY FORM ARE AVAILABLE

BY

CMMT CLICKING-ON THE URL LINKS:- Non-Voting

http://www.hkexnews.hk/listedco/listconews/SEH

K/2014/0417/LTN20140417214.pdf-

http://www.hkexnews.hk/listedco/listconews/SEH

K/2014/0417/LTN20140417248.pdf

TO CONSIDER, CONFIRM, APPROVE Managementor For

AND

RATIFY THE AGREEMENT (AS

DEFINED AND

MORE PARTICULARLY SET OUT IN

THE

NOTICE CONVENING THE

EXTRAORDINARY

GENERAL MEETING); AND TO

AUTHORISE

ANY ONE DIRECTOR OF THE

COMPANY TO

DO ALL SUCH ACTS OR THINGS AND

TO

SIGN AND EXECUTE ALL SUCH OTHER

 $\bigcap \mathbb{R}$

FURTHER DOCUMENTS AND TO TAKE

ALL

SUCH STEPS WHICH IN THE OPINION

OF

THE DIRECTOR OF THE COMPANY

MAY BE

NECESSARY, APPROPRIATE,

DESIRABLE OR

EXPEDIENT TO IMPLEMENT AND/OR

GIVE

EFFECTS TO THE AGREEMENT AND

THE

Ticker Symbol UL

TRANSACTIONS CONTEMPLATED

THEREUNDER

LABORATORY CORP. OF AMERICA HOLDINGS

Security 50540R409 Meeting Type Annual
Ticker Symbol LH Meeting Date 14-May-2014

ISIN US50540R4092 Agenda 933960494 - Management

Meeting Date

Item	Proposal	Type	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Managem	nelfior	For	
1B.	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Managem	ne Fio r	For	
1C.	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.	Managem	neFior	For	
1D.	ELECTION OF DIRECTOR: DAVID P. KING	Managem	neFror	For	
	ELECTION OF DIRECTOR: GARHENG				
1E.	KONG,	Managem	ne Fio r	For	
	M.D., PH.D.				
1F.	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Managem	neFior	For	
1G.	ELECTION OF DIRECTOR: PETER M. NEUPERT	Managem	neFror	For	
1H.	ELECTION OF DIRECTOR: ADAM H. SCHECHTER	Managem	ne ho r	For	
1I.	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Managem	ne ho r	For	
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	'Managem	ne At bstain	Against	
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Managem	ne ho r	For	
	VER PLC		·		A 1
Security	904767704	Mee	ting Type		Annual

87

14-May-2014

ISIN	US9047677045	Age	nda		933969416 - Management
Item	Proposal	Type	VOIE	For/Against Managemen	
1.	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013	Managem	e ho r	For	
2.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AN ADVISORY VOTE TO APPROVE THE	Managem	e ho r	For	
3.	DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) TO RE-ELECT MR P G J M POLMAN AS	Managem	ehor	For	
4.	A	Managem	e Fio r	For	
5.	DIRECTOR TO RE-ELECT MR R J-M S HUET AS A DIRECTOR	Managem	eFior	For	
6.	TO RE-ELECT MRS L M CHA AS A DIRECTOR	Managem	e ho r	For	
7.	TO RE-ELECT PROFESSOR L O FRESCO AS A DIRECTOR	Managem	e ho r	For	
8.	TO RE-ELECT MS A M FUDGE AS A DIRECTOR	Managem	e ho r	For	
9.	TO RE-ELECT DR B E GROTE AS A DIRECTOR	Managem	e ho r	For	
10.	TO RE-ELECT MS M MA AS A DIRECTOR	Managem	e ho r	For	
11.	TO RE-ELECT MS H NYASULU AS A DIRECTOR	Managem	e ho r	For	
12.	TO RE-ELECT THE RT HON SIR MALCOLM RIFKIND MP AS A DIRECTOR	Managem	e ho r	For	
13.	TO RE-ELECT MR J RISHTON AS A DIRECTOR	Managem	e ho r	For	
14.	TO RE-ELECT MR K J STORM AS A DIRECTOR	Managem	e ho r	For	
15.	TO RE-ELECT MR M TRESCHOW AS A DIRECTOR	Managem	e ho r	For	
16.	TO RE-ELECT MR P S WALSH AS A DIRECTOR	Managem	e ho r	For	
17.	TO ELECT MR F SIJBESMA AS A DIRECTOR TO APPOINT KPMG LLP AS AUDITORS	Managem	elfor	For	
18.	OF	Managem	elfior	For	
19.	THE COMPANY TO AUTHORISE THE DIRECTORS TO FIX THE	Managem	e ho r	For	

	3 3				
	REMUNERATION OF THE AUDITORS TO RENEW THE AUTHORITY TO				
20.	DIRECTORS	Managem	e ho r	For	
	TO ISSUE SHARES TO RENEW THE AUTHORITY TO				
21.	DIRECTORS	Managem	e A tgainst	Against	
	TO DISAPPLY PRE-EMPTION RIGHTS	C	U	U	
22.	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN	Managem	a F br	For	
22.	SHARES	Managen	CATO	1.01	
22	TO AUTHORISE POLITICAL		Ε.	Г	
23.	DONATIONS AND EXPENDITURE	Managem	enor	For	
	TO SHORTEN THE NOTICE PERIOD				
24.	FOR GENERAL MEETINGS	Managem	elitor	For	
DEAN :	FOODS COMPANY				
Security		Mee	ting Type		Annual
Ticker S			ting Date		14-May-2014
ISIN	US2423702032	Age	nda		933980559 - Management
T.	D 1	TD.	3 7. 4	For/Against	
Item	Proposal	Type	Vote	Managemen	t
1 1	ELECTION OF DIRECTOR FOR A	M	-E4 ::	F	
1.1	1-YEAR TERM: TOM C. DAVIS	Managem	enor	For	
	ELECTION OF DIRECTOR FOR A				
1.2	1-YEAR	Managem	eFior	For	
	TERM: JOHN R. MUSE				
	ELECTION OF DIRECTOR FOR A		_	_	
1.3	1-YEAR TERM, CRECC A TANNER	Managem	enor	For	
	TERM: GREGG A. TANNER ELECTION OF DIRECTOR FOR A				
1.4	1-YEAR	Managem	e Fi or	For	
	TERM: JIM L. TURNER	1,1,1,1,1,0,0,1,1		1 01	
	ELECTION OF DIRECTOR FOR A				
1.5	1-YEAR	Managem	e ho r	For	
	TERM: ROBERT T. WISEMAN				
	PROPOSAL TO APPROVE AND ADOPT				
	AN AMENDMENT TO OUR RESTATED				
	CEDTIFICATE OF INCORDODATION				
2.	DECREASING THE TOTAL NUMBER OF	Managem	e ho r	For	
	AUTHORIZED SHARES OF OUR				
	CAPITAL				
	STOCK.				
	PROPOSAL TO APPROVE, ON AN				
3.	ADVISORY	Managem	e At bstain	Against	
	BASIS, OUR EXECUTIVE	S		C	
4.	COMPENSATION.	Managem	elitor	For	
		8-11			

	PROPOSAL TO RATIFY DELOITTE &				
	TOUCHE				
	LLP AS INDEPENDENT AUDITOR.				
	STOCKHOLDER PROPOSAL TO LIMIT				
_	ACCELERATED VESTING OF EQUITY	a		-	
5.	AWARDS IN CONNECTION WITH A	Sharehol	de A gainst	For	
	CHANGE				
	IN CONTROL OF OUR COMPANY.				
	STOCKHOLDER PROPOSAL RELATED				
6.	TO	Sharehol	de A gainst	For	
	THE REPORTING OF POLITICAL		8		
	CONTRIBUTIONS.				
	STOCKHOLDER PROPOSAL RELATED				
7.	TO	Sharehol	de A gainst	For	
	WATER STEWARDSHIP IN THE		8		
	AGRICULTURAL SUPPLY CHAIN.				
	TURE FOODS INC				
Security			eting Type		Annual
	Symbol SNAK		eting Date		14-May-2014
ISIN	US4612121024	Age	enda		933988238 - Management
				E /A : .	
Item	Proposal	Type	Vote	For/Against	
				Managemen	t
1.	DIRECTOR	Managen		Г	
	1 ASHTON D. ASENSIO		For	For	
	2 TIMOTHY A. COLE		For	For	
	3 MACON BRYCE EDMONSON		For	For	
	4 HAROLD S. EDWARDS		For	For	
	5 PAUL J. LAPADAT		For	For	
	6 TERRY MCDANIEL		For	For	
	7 DAVID L. MEYERS		For	For	
	RATIFY SELECTION OF MOSS ADAMS				
2.	LLP AS	Managen	ne ho r	For	
	INDEPENDENT REGISTERED PUBLIC				
DD DEI	ACCOUNTING FIRM.				
	PPER SNAPPLE GROUP,INC. v 26138E109	Ma			A
Security	Symbol DPS		eting Type		Annual 15-May-2014
	· •		eting Date		•
ISIN	US26138E1091	Age	enda		933947547 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	
	ELECTION OF DIRECTOR: JOHN L.			C	·
1A.	ADAMS	Managen	ne ho r	For	
	ELECTION OF DIRECTOR: JOYCE M.				
1B.	ROCHE	Managen	nelfior	For	
	ELECTION OF DIRECTOR: RONALD G.				
1C.	ROGERS	Managen	ne ho r	For	
	ELECTION OF DIRECTOR: WAYNE R.				
1D.	SANDERS	Managen	ne ho r	For	
1E.	··· / ·	Managen	ne Fio r	For	
		\mathcal{L}			

ELECTION OF DIRECTOR: JACK L.

STAHL

1F. ELECTION OF DIRECTOR: LARRY D.

YOUNG

Manageme**Fo**r For

Manageme Abstain

Shareholde Against

Against

For

TO RATIFY DELOITTE & TOUCHE LLP

AS

COMPANY'S INDEPENDENT

2. REGISTERED Management For

PUBLIC ACCOUNTING FIRM FOR

FISCAL

YEAR 2014.

RESOLVED, THAT THE

COMPENSATION PAID

TO THE COMPANY'S NAMED

EXECUTIVE

OFFICERS WITH RESPECT TO 2013, AS

DISCLOSED PURSUANT TO THE

COMPENSATION DISCLOSURE RULES

3. AND REGULATIONS OF THE SEC.

INCLUDING THE

COMPENSATION DISCUSSION AND

ANALYSIS, COMPENSATION TABLES

AND

THE NARRATIVE DISCUSSION, IS

HEREBY

APPROVED.

TO VOTE ON STOCKHOLDER

PROPOSAL

4. REGARDING COMPREHENSIVE

RECYCLING

STRATEGY FOR BEVERAGE

CONTAINERS.

TO APPROVE AMENDMENT TO

PERFORMANCE-BASED CRITERIA

UNDER

2009 STOCK PLAN AND APPROVE

5. SUCH Management For

CRITERIA UNDER SECTION 162(M) OF

INTERNAL REVENUE CODE FOR

FUTURE

AWARDS.

THE WHITEWAVE FOODS COMPANY

Security 966244105 Meeting Type Annual

Ticker Symbol WWAV Meeting Date 15-May-2014

ISIN US9662441057 Agenda 933952459 - Management

Item Proposal Type Vote For/Against Management

1.1 ELECTION OF DIRECTOR: GREGG L. Management For

ENGLES

1.2	HARDI	ON OF DIRECTOR: JOSEPH S. N, JR. SAL TO APPROVE	Manageme ho r	For	
2.	AMENI OUR CH CONVE COMM	OMENTS TO HARTER PROMPTED BY THE ERSION OF OUR CLASS B ON INTO CLASS A COMMON	Manageme ho r	For	
3.	PROPOS AMENI OUR CH COMPL FROM	SAL TO APPROVE DMENTS TO HARTER PROMPTED BY THE ETION OF OUR SEPARATION FOODS COMPANY.	Manageme ho r	For	
4.	APPOIN OF DEL INDEPE	SAL TO RATIFY THE ITMENT OITTE & TOUCHE LLP AS OUR ENDENT AUDITOR FOR 2014.	Manageme ho r	For	
Security		031162100	Meeting Type		Annual
	y Symbol	AMGN	Meeting Date		15-May-2014
ISIN	<i>y</i>	US0311621009	Agenda		933956306 - Management
					C
Item	Proposal		Type Vote	For/Against	
				Managemen	1t
1A	BALTIN		Manageme ho r	For	it
1A 1B	BALTIN	MORE ON OF DIRECTOR: MR. FRANK		C	nt
	BALTIN ELECTI J. BIONDI	MORE ON OF DIRECTOR: MR. FRANK	Manageme ho r Manageme ho r	For	nt
	BALTIN ELECTI J. BIONDI ELECTI A.	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT	Manageme ho r Manageme ho r	For	nt
1B	BALTIM ELECTI J. BIONDI ELECTI A. BRADW	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT VAY	Manageme ho r Manageme ho r	For For	nt
1B 1C	BALTIMELECTI J. BIONDI ELECTI A. BRADWELECTI	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT VAY ON OF DIRECTOR: MR.	Manageme ho r Manageme ho r Manageme ho r	For For	nt
1B	BALTIMELECTI J. BIONDI ELECTI A. BRADWELECTI FRANC	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT VAY ON OF DIRECTOR: MR. OIS DE	Manageme ho r Manageme ho r	For For	nt
1B 1C	BALTIMELECTI J. BIONDI ELECTI A. BRADWELECTI FRANC CARBO	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT VAY ON OF DIRECTOR: MR. OIS DE ONNEL	Manageme ho r Manageme ho r Manageme ho r	For For	nt
1B 1C 1D	BALTIMELECTI J. BIONDI ELECTI A. BRADWELECTI FRANC CARBO ELECTI	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT VAY ON OF DIRECTOR: MR. OIS DE	Managemehor Managemehor Managemehor Managemehor	For For For	nt
1B 1C	BALTIMELECTI J. BIONDI ELECTI A. BRADWELECTI FRANC CARBO ELECTI D.	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT VAY ON OF DIRECTOR: MR. OIS DE NNEL ON OF DIRECTOR: DR. VANCE	Manageme ho r Manageme ho r Manageme ho r	For For	nt
1B 1C 1D	BALTIMELECTI J. BIONDI ELECTI A. BRADWELECTI FRANC CARBO ELECTI D. COFFM	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT VAY ON OF DIRECTOR: MR. OIS DE ONNEL ON OF DIRECTOR: DR. VANCE AN	Managemehor Managemehor Managemehor Managemehor Managemehor	For For For	nt
1B 1C 1D	BALTIMELECTI J. BIONDI ELECTI A. BRADWELECTI FRANC CARBO ELECTI D. COFFM	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT VAY ON OF DIRECTOR: MR. OIS DE NNEL ON OF DIRECTOR: DR. VANCE	Managemehor Managemehor Managemehor Managemehor Managemehor	For For For	nt
1B 1C 1D 1E	BALTIMELECTI J. BIONDI ELECTI A. BRADWELECTI FRANC CARBO ELECTI D. COFFMELECTI A. ECKER	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT VAY ON OF DIRECTOR: MR. OIS DE ONNEL ON OF DIRECTOR: DR. VANCE AN ON OF DIRECTOR: MR. ROBERT	Managemeñor Managemeñor Managemeñor Managemeñor Managemeñor	For For For	nt
1B 1C 1D 1E	BALTIMELECTI J. BIONDI ELECTI A. BRADWELECTI FRANC CARBO ELECTI D. COFFMELECTI A. ECKER	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT VAY ON OF DIRECTOR: MR. OIS DE ONNEL ON OF DIRECTOR: DR. VANCE AN ON OF DIRECTOR: MR. ROBERT T ON OF DIRECTOR: MR. GREG C	Managemeñor Managemeñor Managemeñor Managemeñor Managemeñor	For For For	nt
1B 1C 1D 1E	BALTIMELECTI J. BIONDO ELECTI A. BRADWELECTI FRANC CARBO ELECTI D. COFFMELECTI A. ECKER ELECTI GARLA	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT VAY ON OF DIRECTOR: MR. OIS DE ONNEL ON OF DIRECTOR: DR. VANCE AN ON OF DIRECTOR: MR. ROBERT T ON OF DIRECTOR: MR. GREG C	Managemeñor Managemeñor Managemeñor Managemeñor Managemeñor	For For For	nt
1B 1C 1D 1E	BALTIMELECTI J. BIONDI ELECTI A. BRADWELECTI FRANC CARBO ELECTI D. COFFMELECTI A. ECKER ELECTI GARLA ELECTI REBECO	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT VAY ON OF DIRECTOR: MR. OIS DE ONNEL ON OF DIRECTOR: DR. VANCE AN ON OF DIRECTOR: MR. ROBERT T ON OF DIRECTOR: MR. GREG C ND ON OF DIRECTOR: DR.	Managemeñor Managemeñor Managemeñor Managemeñor Managemeñor	For For For	nt
1B 1C 1D 1E 1F	BALTIMELECTI J. BIONDI ELECTI A. BRADWELECTI FRANC CARBO ELECTI D. COFFMELECTI A. ECKER ELECTI GARLA ELECTI REBECO HENDE	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT VAY ON OF DIRECTOR: MR. OIS DE ONNEL ON OF DIRECTOR: DR. VANCE AN ON OF DIRECTOR: MR. ROBERT T ON OF DIRECTOR: MR. GREG C ND ON OF DIRECTOR: DR. CA M. RSON	Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor	For For For For For	nt
1B 1C 1D 1E 1F 1G 1H	BALTIMELECTI J. BIONDO ELECTI A. BRADWELECTI FRANC CARBO ELECTI D. COFFMELECTI A. ECKER ELECTI GARLA ELECTI REBECCI HENDE	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT VAY ON OF DIRECTOR: MR. OIS DE ONNEL ON OF DIRECTOR: DR. VANCE AN ON OF DIRECTOR: MR. ROBERT T ON OF DIRECTOR: MR. GREG C ND ON OF DIRECTOR: DR.	Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor	For For For For For For	nt
1B 1C 1D 1E 1F	BALTIMELECTI J. BIONDI ELECTI A. BRADWELECTI FRANC CARBO ELECTI D. COFFMELECTI A. ECKER ELECTI GARLA ELECTI REBECO HENDE	MORE ON OF DIRECTOR: MR. FRANK I, JR. ON OF DIRECTOR: MR. ROBERT VAY ON OF DIRECTOR: MR. OIS DE ONNEL ON OF DIRECTOR: DR. VANCE AN ON OF DIRECTOR: MR. ROBERT T ON OF DIRECTOR: MR. GREG C ND ON OF DIRECTOR: DR. CA M. RSON ON OF DIRECTOR: MR. FRANK	Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor Managemehor	For For For For For	nt

1J	ELECTION OF DIRECTOR: DR. TYLER JACKS	Managemehor	For	
1K	ELECTION OF DIRECTOR: MS. JUDTIH C.	Manageme ho r	For	
	PELHAM			
	ELECTION OF DIRECTOR: DR. RONALI)		
1L	D.	Manageme ho r	For	
	SUGAR	_		
	TO RATIFY THE SELECTION OF ERNST	1		
	&			
	YOUNG LLP AS OUR INDEPENDENT			
2	REGISTERED PUBLIC ACCOUNTANTS	Manageme ho r	For	
	FOR			
	THE FISCAL YEAR ENDING DECEMBER 31,			
	2014.			
	ADVISORY VOTE TO APPROVE OUR			
3	EXECUTIVE COMPENSATION.	Manageme Abstain	Against	
4	STOCKHOLDER PROPOSAL #1 (VOTE	01 1 11 4 1 .		
4	TABULATION)	Shareholde Against	For	
GREA'	ГВАТСН, INC.			
Securit		Meeting Type		Annual
	Symbol GB	Meeting Date		16-May-2014
ISIN	US39153L1061	Agenda		933990233 - Management
			Earl A gainst	
_	Proposal	Type Vote	For/Against	
Item	Froposai	Type Vote	Managemen	t
	•		Managemen	t
Item 1.	DIRECTOR	Management		t
	DIRECTOR 1 PAMELA G. BAILEY		Managemen For For	t
	DIRECTOR 1 PAMELA G. BAILEY	Management For	For	t
	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III	Management For For	For For	t
	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC	Management For For For	For For For	t
	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR.	Management For For For For	For For For For For	t
	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR. 7 BILL R. SANFORD	Management For For For For For For For For	For For For For For For	t
	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR. 7 BILL R. SANFORD 8 PETER H. SODERBERG	Management For	For For For For For For For For	t
	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR. 7 BILL R. SANFORD 8 PETER H. SODERBERG 9 WILLIAM B. SUMMERS, JR.	Management For For For For For For For For	For For For For For For	t
	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR. 7 BILL R. SANFORD 8 PETER H. SODERBERG 9 WILLIAM B. SUMMERS, JR. APPROVE THE AMENDMENT TO THE	Management For	For For For For For For For For	t
	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR. 7 BILL R. SANFORD 8 PETER H. SODERBERG 9 WILLIAM B. SUMMERS, JR. APPROVE THE AMENDMENT TO THE GREATBATCH, INC. 2011 STOCK	Management For	For For For For For For For For	t
1.	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR. 7 BILL R. SANFORD 8 PETER H. SODERBERG 9 WILLIAM B. SUMMERS, JR. APPROVE THE AMENDMENT TO THE GREATBATCH, INC. 2011 STOCK INCENTIVE	Management For	For For For For For For For For For	t
1.	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR. 7 BILL R. SANFORD 8 PETER H. SODERBERG 9 WILLIAM B. SUMMERS, JR. APPROVE THE AMENDMENT TO THE GREATBATCH, INC. 2011 STOCK INCENTIVE PLAN.	Management For	For For For For For For For For For	t
1.	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR. 7 BILL R. SANFORD 8 PETER H. SODERBERG 9 WILLIAM B. SUMMERS, JR. APPROVE THE AMENDMENT TO THE GREATBATCH, INC. 2011 STOCK INCENTIVE	Management For	For For For For For For For For For	t
1.	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR. 7 BILL R. SANFORD 8 PETER H. SODERBERG 9 WILLIAM B. SUMMERS, JR. APPROVE THE AMENDMENT TO THE GREATBATCH, INC. 2011 STOCK INCENTIVE PLAN. RATIFY THE APPOINTMENT OF	Management For	For For For For For For For For For	t
2.	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR. 7 BILL R. SANFORD 8 PETER H. SODERBERG 9 WILLIAM B. SUMMERS, JR. APPROVE THE AMENDMENT TO THE GREATBATCH, INC. 2011 STOCK INCENTIVE PLAN. RATIFY THE APPOINTMENT OF DELOITTE &	Management For For For For For For For For ManagemeAtgainst	For For For For For For For Against	t
1.	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR. 7 BILL R. SANFORD 8 PETER H. SODERBERG 9 WILLIAM B. SUMMERS, JR. APPROVE THE AMENDMENT TO THE GREATBATCH, INC. 2011 STOCK INCENTIVE PLAN. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management For	For For For For For For For For For	t
2.	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR. 7 BILL R. SANFORD 8 PETER H. SODERBERG 9 WILLIAM B. SUMMERS, JR. APPROVE THE AMENDMENT TO THE GREATBATCH, INC. 2011 STOCK INCENTIVE PLAN. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL	Management For For For For For For For For ManagemeAtgainst	For For For For For For For Against	t
2.	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR. 7 BILL R. SANFORD 8 PETER H. SODERBERG 9 WILLIAM B. SUMMERS, JR. APPROVE THE AMENDMENT TO THE GREATBATCH, INC. 2011 STOCK INCENTIVE PLAN. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR	Management For For For For For For For For ManagemeAtgainst	For For For For For For For Against	t
 2. 3. 	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR. 7 BILL R. SANFORD 8 PETER H. SODERBERG 9 WILLIAM B. SUMMERS, JR. APPROVE THE AMENDMENT TO THE GREATBATCH, INC. 2011 STOCK INCENTIVE PLAN. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR 2014.	Management For For For For For For For For ManagemeAtgainst ManagemeFor	For	t
2.	DIRECTOR 1 PAMELA G. BAILEY 2 ANTHONY P. BIHL III 3 JOSEPH W. DZIEDZIC 4 THOMAS J. HOOK 5 KEVIN C. MELIA 6 DR. J.A. MILLER, JR. 7 BILL R. SANFORD 8 PETER H. SODERBERG 9 WILLIAM B. SUMMERS, JR. APPROVE THE AMENDMENT TO THE GREATBATCH, INC. 2011 STOCK INCENTIVE PLAN. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GREATBATCH, INC. FOR FISCAL YEAR	Management For For For For For For For For ManagemeAtgainst	For For For For For For For Against	t

THE COMPENSATION OF

GREATBATCH,

INC.'S NAMED EXECUTIVE OFFICERS.

CHEMED CORPORATION

Security	16359R103	Meeting Type	Annual
Ticker Symbol	CHE	Meeting Date	19-May-2014

ISIN US16359R1032 Agenda 933973580 - Management

Item	Proposal	Type	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: KEVIN J. MCNAMARA	Managen	ne Fio r	For	
1B.	ELECTION OF DIRECTOR: JOEL F. GEMUNDER	Managen	ne Fio r	For	
1C.	ELECTION OF DIRECTOR: PATRICK P. GRACE	Managen	ne Fio r	For	
1D.	ELECTION OF DIRECTOR: THOMAS C. HUTTON	Managen	ne Fio r	For	
1E.	ELECTION OF DIRECTOR: WALTER L. KREBS	Managen	neFior	For	
1F.	ELECTION OF DIRECTOR: ANDREA R. LINDELL	Managen	neFior	For	
1G.	ELECTION OF DIRECTOR: THOMAS P. RICE	Managen	ne Fio r	For	
1H.	ELECTION OF DIRECTOR: DONALD E. SAUNDERS	Managen	neFior	For	
1I.	ELECTION OF DIRECTOR: GEORGE J. WALSH III	Managen	neFior	For	
1J.	ELECTION OF DIRECTOR: FRANK E. WOOD	Managen	ne ho r	For	
2.	RATIFICATION OF AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2014.	Managen	ne ho r	For	
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Managen	ne ho r	For	
Securit	DELEZ INTERNATIONAL, INC.	Mee	eting Type eting Date enda		Annual 21-May-2014 933952360 - Management
Item	Proposal	Type	Vote	For/Against Managemer	
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Managen	ne ho r	For	
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Managen	neFior	For	
1C.		Managen	neFior	For	

	•				
	ELECTION OF DIRECTOR: LOIS D. JULIBER				
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Manageme	Fior	For	
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Manageme	Fior	For	
1F.	ELECTION OF DIRECTOR: NELSON PELTZ	Manageme	Fio r	For	
1G.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Manageme	Fior	For	
1H.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Manageme	Fio r	For	
1I.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Manageme	Fio r	For	
1J.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Manageme	Fio r	For	
1K.	ELECTION OF DIRECTOR: RATAN N. TATA	Manageme	Fio r	For	
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Manageme	Fior	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Manageme	At bstain	Against	
3.	APPROVE MONDELEZ INTERNATIONAL, INC. AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN	Manageme	Fi or	For	
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2014	Manageme	Fior	For	
5.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING	Shareholde	A gainst	For	
FI OW	ERS FOODS, INC.				
Security		Mooti	ing Type		Annual
•			ing Type		
	•	Agen	_		21-May-2014
ISIN	US3434981011	Agen	ua		933969846 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
1.	DIRECTOR	Manageme	ent	wanagemer	
	1 BENJAMIN H. GRISWOLD IV	_	For	For	
	2 MARGARET G. LEWIS		For	For	
	3 ALLEN L. SHIVER		For	For	
	4 C. MARTIN WOOD III		For	For	
2.	TO APPROVE, BY ADVISORY VOTE,	Manageme		Against	
	THE	1. Iuiiugeine		1 15 41110t	

COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES, AS DISCLOSED IN THE PROXY STATEMENT. TO AMEND OUR RESTATED ARTICLES OF INCORPORATION AND AMENDED AND RESTATED BYLAWS TO PROVIDE 3. Manageme**Fio**r For **THAT** DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS. TO APPROVE THE 2014 OMNIBUS **EQUITY** 4. Manageme**ho**r For AND INCENTIVE COMPENSATION PLAN. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC 5. Managementor For ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE FISCAL YEAR ENDING JANUARY 3, 2015. GNC HOLDINGS INC. Security 36191G107 Meeting Type Annual Ticker Symbol Meeting Date **GNC** 22-May-2014 **ISIN** Agenda US36191G1076 933961876 - Management For/Against Item Proposal Type Vote Management

1.	DIREC	CTOR	Management	_
	1	JEFFREY P. BERGER	For	For
	2	ALAN D. FELDMAN	For	For
	3	JOSEPH M. FORTUNATO	For	For
	4	MICHAEL F. HINES	For	For
	5	AMY B. LANE	For	For
	6	PHILIP E. MALLOTT	For	For
	7	ROBERT F. MORAN	For	For
	8	C. SCOTT O'HARA	For	For
	9	RICHARD J. WALLACE	For	For
	THE R	ATIFICATION OF THE		
	APPO	INTMENT		
2	OF PR	ICEWATERHOUSECOOPERS LLP	Manageme Fio r	For
<i>L</i>	AS		Management	1.01
	INDEF	PENDENT AUDITORS FOR THE		
	COMP	'ANY'S 2014 FISCAL YEAR		
3	THE A	APPROVAL, BY NON-BINDING	Manageme Abstain	Against
	VOTE	, OF		
	THE C	COMPENSATION PAID TO THE		
	COMP	'ANY'S NAMED EXECUTIVE		

OFFICERS

IN 2013, AS DISCLOSED IN THE PROXY

MATERIALS

BOULDER BRANDS, INC.

Security	101405108	Meeting Type	Annual
Ticker Symbol	BDBD	Meeting Date	22-May-2014

ISIN US1014051080 Agenda 933975558 - Management

Item	Proposal	Type	Vote	For/Against Managemen	t
1.	DIRECTOR	Managem	ent	wanagemen	·
1.	1 BENJAMIN D. CHERESKIN	Widilageiii	For	For	
	2 GERALD J. LABER		For	For	
	3 JAMES B. LEIGHTON		For	For	
			гог	гог	
	PROPOSAL TO APPROVE, ON AN				
2	ADVISORY	M	-E4	F	
2.	BASIS, OUR NAMED EXECUTIVE	Managem	enor	For	
	OFFICER				
	COMPENSATION				
	PROPOSAL TO RATIFY THE				
	APPOINTMENT				
3.	OF ERNST & YOUNG LLP AS THE	Managem	e Fi or	For	
	COMPANY'S INDEPENDENT				
	REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR 2014				
	K & CO., INC.				
Security			ting Type		Annual
Ticker	Symbol MRK	Mee	ting Date		27-May-2014
ISIN	US58933Y1055	Age	nda		933975180 - Management
Itam	Proposal	Type	Voto	For/Against	
Item	Proposal	Type	Vote	For/Against Managemen	t
	Proposal ELECTION OF DIRECTOR: LESLIE A.			Managemen	t
Item 1A.	-	Type Managem			t
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Managem	e ho r	Managemen For	t
	ELECTION OF DIRECTOR: LESLIE A.		e ho r	Managemen	t
1A. 1B.	ELECTION OF DIRECTOR: LESLIE A. BRUN ELECTION OF DIRECTOR: THOMAS R. CECH	Managem Managem	eFior eFior	Managemen For For	t
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN ELECTION OF DIRECTOR: THOMAS R. CECH ELECTION OF DIRECTOR: KENNETH C	Managem	eFior eFior	Managemen For	t
1A. 1B. 1C.	ELECTION OF DIRECTOR: LESLIE A. BRUN ELECTION OF DIRECTOR: THOMAS R. CECH ELECTION OF DIRECTOR: KENNETH C FRAZIER	Managem Managem Managem	eFior eFior eFior	Managemen For For	t
1A. 1B.	ELECTION OF DIRECTOR: LESLIE A. BRUN ELECTION OF DIRECTOR: THOMAS R. CECH ELECTION OF DIRECTOR: KENNETH C FRAZIER ELECTION OF DIRECTOR: THOMAS H.	Managem Managem	eFior eFior eFior	Managemen For For	t
1A.1B.1C.1D.	ELECTION OF DIRECTOR: LESLIE A. BRUN ELECTION OF DIRECTOR: THOMAS R. CECH ELECTION OF DIRECTOR: KENNETH C FRAZIER ELECTION OF DIRECTOR: THOMAS H. GLOCER	Managem Managem Managem Managem	eFior eFior eFior	Managemen For For For	t
1A. 1B. 1C.	ELECTION OF DIRECTOR: LESLIE A. BRUN ELECTION OF DIRECTOR: THOMAS R. CECH ELECTION OF DIRECTOR: KENNETH C FRAZIER ELECTION OF DIRECTOR: THOMAS H. GLOCER ELECTION OF DIRECTOR: WILLIAM B.	Managem Managem Managem	eFior eFior eFior	Managemen For For	t
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: LESLIE A. BRUN ELECTION OF DIRECTOR: THOMAS R. CECH ELECTION OF DIRECTOR: KENNETH C FRAZIER ELECTION OF DIRECTOR: THOMAS H. GLOCER ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Managem Managem Managem Managem Managem	eFior eFior eFior eFior	Managemen For For For For	t
1A.1B.1C.1D.	ELECTION OF DIRECTOR: LESLIE A. BRUN ELECTION OF DIRECTOR: THOMAS R. CECH ELECTION OF DIRECTOR: KENNETH C FRAZIER ELECTION OF DIRECTOR: THOMAS H. GLOCER ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. ELECTION OF DIRECTOR: C. ROBERT	Managem Managem Managem Managem	eFior eFior eFior eFior	Managemen For For For	t
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: LESLIE A. BRUN ELECTION OF DIRECTOR: THOMAS R. CECH ELECTION OF DIRECTOR: KENNETH C FRAZIER ELECTION OF DIRECTOR: THOMAS H. GLOCER ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. ELECTION OF DIRECTOR: C. ROBERT KIDDER	Managem Managem Managem Managem Managem	eFior eFior eFior eFior	Managemen For For For For	t
1A.1B.1C.1D.1E.1F.	ELECTION OF DIRECTOR: LESLIE A. BRUN ELECTION OF DIRECTOR: THOMAS R. CECH ELECTION OF DIRECTOR: KENNETH C FRAZIER ELECTION OF DIRECTOR: THOMAS H. GLOCER ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. ELECTION OF DIRECTOR: C. ROBERT KIDDER ELECTION OF DIRECTOR: ROCHELLE	Managem Managem Managem Managem Managem Managem	elior elior elior elior elior elior	Managemen For For For For For For	t
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: LESLIE A. BRUN ELECTION OF DIRECTOR: THOMAS R. CECH ELECTION OF DIRECTOR: KENNETH C. FRAZIER ELECTION OF DIRECTOR: THOMAS H. GLOCER ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. ELECTION OF DIRECTOR: C. ROBERT KIDDER ELECTION OF DIRECTOR: ROCHELLE B.	Managem Managem Managem Managem Managem	elior elior elior elior elior elior	Managemen For For For For	t
1A.1B.1C.1D.1E.1F.	ELECTION OF DIRECTOR: LESLIE A. BRUN ELECTION OF DIRECTOR: THOMAS R. CECH ELECTION OF DIRECTOR: KENNETH C FRAZIER ELECTION OF DIRECTOR: THOMAS H. GLOCER ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. ELECTION OF DIRECTOR: C. ROBERT KIDDER ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Managem Managem Managem Managem Managem Managem	elior elior elior elior elior elior	Managemen For For For For For For	t
1A.1B.1C.1D.1E.1F.	ELECTION OF DIRECTOR: LESLIE A. BRUN ELECTION OF DIRECTOR: THOMAS R. CECH ELECTION OF DIRECTOR: KENNETH C FRAZIER ELECTION OF DIRECTOR: THOMAS H. GLOCER ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. ELECTION OF DIRECTOR: C. ROBERT KIDDER ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS ELECTION OF DIRECTOR: CARLOS E.	Managem Managem Managem Managem Managem Managem	elior elior elior elior elior elior elior	Managemen For For For For For For	t
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: LESLIE A. BRUN ELECTION OF DIRECTOR: THOMAS R. CECH ELECTION OF DIRECTOR: KENNETH C. FRAZIER ELECTION OF DIRECTOR: THOMAS H. GLOCER ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. ELECTION OF DIRECTOR: C. ROBERT KIDDER ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Managem Managem Managem Managem Managem Managem Managem	elior elior elior elior elior elior elior	Managemen For For For For For For For	t
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: LESLIE A. BRUN ELECTION OF DIRECTOR: THOMAS R. CECH ELECTION OF DIRECTOR: KENNETH C FRAZIER ELECTION OF DIRECTOR: THOMAS H. GLOCER ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR. ELECTION OF DIRECTOR: C. ROBERT KIDDER ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS ELECTION OF DIRECTOR: CARLOS E.	Managem Managem Managem Managem Managem Managem Managem	elior elior elior elior elior elior elior elior	Managemen For For For For For For For	t

1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Managem	ne Fio r	For	
1K.	ELECTION OF DIRECTOR: WENDELL P WEEKS	Managen	Manageme ho r		
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Managem	ne Fio r	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Managem	ne Al bstain	Against	
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Manageme ho r		For	
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. SHAREHOLDER PROPOSAL	Shareholde Against		For	
5.	CONCERNING SPECIAL SHAREOWNER MEETINGS.	Shareholde Against		For	
ILLUM	MINA, INC.				
Securit	y 452327109	Mee	ting Type		Annual
	Symbol ILMN	Meeting Date			28-May-2014
ISIN	US4523271090	Age	_		933969858 - Management
Item	Proposal	Type	Vote	For/Against Managemen	t
1.	DIRECTOR	Managem	ent	wanagemen	·
1.	1 DANIEL M. BRADBURY*	Managen	For	For	
	2 ROBERT S. EPSTEIN, MD*		For	For	
	3 ROY A. WHITFIELD*		For	For	
	4 FRANCIS A. DESOUZA#		For	For	
	TO RATIFY THE APPOINTMENT OF ERNST &				
2.	YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Managem	ie ho r	For	
	DECEMBER 28, 2014				
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE COMPENSATION OF THE NAMED				
3.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE	Managen	ıe At bstain	Against	
 4. 	COMPENSATION OF THE NAMED EXECUTIVE	Managem Managem		Against For	

ILLUMINA, INC. BYLAWS,

ESTABLISHING

DELAWARE AS THE EXCLUSIVE

FORUM FOR

ADJUDICATION OF CERTAIN

DISPUTES

HENRY SCHEIN, INC.

Security 806407102 Meeting Type Annual Ticker Symbol HSIC Meeting Date 28-May-2014

ISIN US8064071025 Agenda 933983315 - Management

			8			
Item	Propo	osal	Type	Vote	For/Against Managemer	
1.	DIRE	CCTOR	Manager	ment	1,141148011101	
_,	1	STANLEY M. BERGMAN		For	For	
	2	GERALD A. BENJAMIN		For	For	
	3	JAMES P. BRESLAWSKI		For	For	
	4	MARK E. MLOTEK		For	For	
	5	STEVEN PALADINO		For	For	
	6	BARRY J. ALPERIN		For	For	
	7	PAUL BRONS		For	For	
	8	DONALD J. KABAT		For	For	
	9	PHILIP A. LASKAWY		For	For	
	10	KARYN MASHIMA		For	For	
	11	NORMAN S. MATTHEWS		For	For	
	12	CAROL RAPHAEL		For	For	
	13	E.D. REKOW, DDS, PHD		For	For	
	14	BRADLEY T. SHEARES, PHD		For	For	
	15	LOUIS W. SULLIVAN, MD		For	For	
		POSAL TO APPROVE, BY				
		-BINDING				
2.		E, THE 2013 COMPENSATION PAIL) Managei	me At bstain	Against	
2.	TO		C	iica ao staiii	7 iguilist	
		COMPANY'S NAMED EXECUTIVE	,			
		CERS.				
		POSAL TO RATIFY THE				
		ECTION OF				
_		USA, LLP AS THE COMPANY'S		_	_	
3.		EPENDENT REGISTERED PUBLIC	Manager	melnor	For	
		OUNTING FIRM FOR THE FISCAL				
	YEA					
A TOTAL		ING DECEMBER 27, 2014.				
AETN						
Securit	-	00817Y108		eting Type		Annual
Ticker	Symbo			eting Date		30-May-2014
ISIN		US00817Y1082	Ag	enda		933980650 - Management
					Earl A sains	
Item	Propo	osal	Type	Vote	For/Against	
	El E	CTION OF DIRECTOR: FERNANDO			Managemer	IL
1A.		TION OF DIRECTOR: FERNANDO IRRE	Manager	me ho r	For	
	AUU	IKKL				

1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Managemenor	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK	ManagemeFor	For
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN	Managemehor	For
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Managemehor	For
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH	ManagemeRor	For
1G.	ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN	ManagemeFor	For
1H.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Managemenor	For
1I.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Managemenor	For
1J.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Manageme ho r	For
1K.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Manageme ho r	For
1L.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Manageme Fio r	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Manageme Fio r	For
3.	TO APPROVE AMENDMENTS TO AETNA'S ARTICLES OF INCORPORATION AND BY- LAWS TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS TO APPROVE AN AMENDMENT TO	Manageme ho r	For
4.	AETNA'S ARTICLES OF INCORPORATION TO PROVIDE HOLDERS OF AT LEAST 25% OF THE VOTING POWER OF ALL OUTSTANDING SHARES THE RIGHT TO CALL A SPECIAL MEETING OF SHAREHOLDERS APPROVAL OF THE PROPOSED	Manageme h or	For
5.	AMENDMENT TO THE AMENDED AETNA INC.	Manageme Fio r	For
6.	2010 STOCK INCENTIVE PLAN APPROVAL OF THE COMPANY'S EXECUTIVE	Manageme Al bstain	Against

	3 3			
	COMPENSATION ON A NON-BINDING ADVISORY BASIS			
7 .	SHAREHOLDER PROPOSAL ON			
7A.	INDEPENDENT BOARD CHAIR	ShareholdeAgainst	For	
	SHAREHOLDER PROPOSAL ON			
7B.	POLITICAL CONTRIBUTIONS - BOARD	Shareholde Against	For	
	OVERSIGHT			
	SHAREHOLDER PROPOSAL ON			
7C.	POLITICAL	ShareholdeAgainst	For	
	CONTRIBUTION DISCLOSURE			
Security	DHEALTH GROUP INCORPORATED y 91324P102	Meeting Type		Annual
-	Symbol UNH	Meeting Date		02-Jun-2014
ISIN	US91324P1021	Agenda		933993455 - Management
			T /A : .	
Item	Proposal	Type Vote	For/Against Managemen	
1 A	ELECTION OF DIRECTOR: WILLIAM C.	Managara	C	
1A.	BALLARD, JR.	Managementor	For	
10	ELECTION OF DIRECTOR: EDSON	N	T.	
1B.	BUENO, M.D.	Manageme ho r	For	
4.6	ELECTION OF DIRECTOR: RICHARD T.		_	
1C.	BURKE	Managementor	For	
1D.	ELECTION OF DIRECTOR: ROBERT J.	Manageme Fio r	For	
	DARRETTA ELECTION OF DIRECTOR: STEPHEN J.			
1E.	HEMSLEY	Manageme Fio r	For	
1F.	ELECTION OF DIRECTOR: MICHELE J.	Manageme ho r	For	
11.	HOOPER	Management	1 01	
1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Manageme Fio r	For	
	ELECTION OF DIRECTOR: DOUGLAS			
1H.	W.	Manageme Fio r	For	
	LEATHERDALE			
1I.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Manageme Fio r	For	
	ELECTION OF DIRECTOR: KENNETH I.			
1J.	SHINE,	Manageme Fio r	For	
	M.D.			
1K.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Manageme Fio r	For	
	ADVISORY APPROVAL OF THE			
2.	COMPANY'S	Manageme Abstain	Against	
2	EXECUTIVE COMPENSATION.	D.		
3.	RATIFICATION OF THE APPOINTMENT OF	wanageme ho r	For	
	DELOITTE & TOUCHE LLP AS THE			
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR THE			

COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014. THE SHAREHOLDER PROPOSAL SET **FORTH** IN THE PROXY STATEMENT REQUESTING 4. Shareholde Against For CUMULATIVE VOTING, IF PROPERLY PRESENTED AT THE 2014 ANNUAL **MEETING** OF SHAREHOLDERS. THE SHAREHOLDER PROPOSAL SET **FORTH** IN THE PROXY STATEMENT REQUESTING 5. ADDITIONAL LOBBYING Shareholde Against For DISCLOSURE, IF PROPERLY PRESENTED AT THE 2014 ANNUAL MEETING OF SHAREHOLDERS. THE FRESH MARKET, INC. Meeting Type Security 35804H106 Annual Meeting Date Ticker Symbol TFM 03-Jun-2014 **ISIN** Agenda US35804H1068 933992681 - Management For/Against Item **Proposal** Type Vote Management DIRECTOR 1. Management 1 **CRAIG CARLOCK** For For 2 For For RICHARD NOLL 3 MICHAEL TUCCI For For ADVISORY VOTE TO APPROVE NAMED 2. Manageme Abstain Against **EXECUTIVE OFFICER** COMPENSATION. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S 3. Managemehor For INDEPENDENT REGISTERED PUBLIC **ACCOUNTING FIRM FOR OUR 2014 FISCAL** YEAR. CST BRANDS, INC. 12646R105 Security Meeting Type Annual Meeting Date Ticker Symbol CST 04-Jun-2014 **ISIN** US12646R1059 Agenda 933992085 - Management

Type

Managementor

Vote

Proposal

Item

1.1

For/Against

Management

For

	0 0		Trust Tominin X
	ELECTION OF DIRECTOR: ROGER G. BURTON		
1.2	ELECTION OF DIRECTOR: STEPHEN A. SMITH	Manageme ho r	For
	TO RATIFY THE SELECTION OF KPMG, LLP		
	AS CST BRANDS' INDEPENDENT		
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Manageme ho r	For
	FOR THE YEAR ENDING DECEMBER		
	31, 2014.		
	TO APPROVE THE AMENDED AND		
_	RESTATED 2013 OMNIBUS STOCK AND		_
3.	INCENTIVE PLAN ("AMENDED OMNIBUS	Manageme ho r	For
	PLAN"). TO APPROVE, BY ADVISORY VOTE, A		
4.	RESOLUTION ON EXECUTIVE	Manageme At bstain	Against
	COMPENSATION.	C	S
	TO RECOMMEND, BY ADVISORY VOTE, THE		
5.	FREQUENCY OF STOCKHOLDER	Manageme Atbstain	Against
	VOTES ON		
VIIT A N	EXECUTIVE COMPENSATION.		
	IIN SHOPPE, INC.	N	
Security		Meeting Type	Annual
	Symbol VSI	Meeting Date	04-Jun-2014
ISIN	US92849E1010	Agenda	933994039 - Management
Item	Proposal	Tour	For/Against
	11000000	Type Vote	Management
1A.	ELECTION OF DIRECTOR: B. MICHAEL BECKER	Manageme ho r	Management For
	ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: CATHERINE	ManagemeFor	For
1A. 1B.	ELECTION OF DIRECTOR: B. MICHAEL BECKER		
	ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: CATHERINE E.	ManagemeFor	For
	ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: CATHERINE E. BUGGELN ELECTION OF DIRECTOR: DEBORAH M.	ManagemeFor	For
1B. 1C.	ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: CATHERINE E. BUGGELN ELECTION OF DIRECTOR: DEBORAH M. DERBY	Managemelior Managemelior Managemelior	For For
1B.	ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: CATHERINE E. BUGGELN ELECTION OF DIRECTOR: DEBORAH M. DERBY ELECTION OF DIRECTOR: JOHN H. EDMONDSON	ManagemeFior ManagemeFior	For For
1B. 1C.	ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: CATHERINE E. BUGGELN ELECTION OF DIRECTOR: DEBORAH M. DERBY ELECTION OF DIRECTOR: JOHN H. EDMONDSON ELECTION OF DIRECTOR: DAVID H. EDWAB	Managemelior Managemelior Managemelior	For For
1B. 1C. 1D.	ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: CATHERINE E. BUGGELN ELECTION OF DIRECTOR: DEBORAH M. DERBY ELECTION OF DIRECTOR: JOHN H. EDMONDSON ELECTION OF DIRECTOR: DAVID H. EDWAB ELECTION OF DIRECTOR: RICHARD L. MARKEE	ManagemeFior ManagemeFior ManagemeFior ManagemeFior	For For For
1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: CATHERINE E. BUGGELN ELECTION OF DIRECTOR: DEBORAH M. DERBY ELECTION OF DIRECTOR: JOHN H. EDMONDSON ELECTION OF DIRECTOR: DAVID H. EDWAB ELECTION OF DIRECTOR: RICHARD L. MARKEE ELECTION OF DIRECTOR: RICHARD L. PERKAL	ManagemeFior ManagemeFior ManagemeFior ManagemeFior ManagemeFior	For For For For
1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: CATHERINE E. BUGGELN ELECTION OF DIRECTOR: DEBORAH M. DERBY ELECTION OF DIRECTOR: JOHN H. EDMONDSON ELECTION OF DIRECTOR: DAVID H. EDWAB ELECTION OF DIRECTOR: RICHARD L. MARKEE ELECTION OF DIRECTOR: RICHARD L. PERKAL ELECTION OF DIRECTOR: BETH M. PRITCHARD	ManagemeFior ManagemeFior ManagemeFior ManagemeFior ManagemeFior ManagemeFior	For For For For For
1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: CATHERINE E. BUGGELN ELECTION OF DIRECTOR: DEBORAH M. DERBY ELECTION OF DIRECTOR: JOHN H. EDMONDSON ELECTION OF DIRECTOR: DAVID H. EDWAB ELECTION OF DIRECTOR: RICHARD L. MARKEE ELECTION OF DIRECTOR: RICHARD L. PERKAL ELECTION OF DIRECTOR: BETH M.	ManagemeFior ManagemeFior ManagemeFior ManagemeFior ManagemeFior ManagemeFior ManagemeFior	For For For For For For

ELECTION OF DIRECTOR: ANTHONY 1J. N. Managemehor For **TRUESDALE** ADVISORY VOTE TO APPROVE **NAMED** 2. Manageme Abstain Against **EXECUTIVE OFFICER** COMPENSATION. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR 3. INDEPENDENT REGISTERED PUBLIC Managemehor For **ACCOUNTING FIRM FOR THE 2014 FISCAL** YEAR. MASIMO CORPORATION 574795100 Security Meeting Type Annual Ticker Symbol Meeting Date 05-Jun-2014 MASI **ISIN** US5747951003 Agenda 934015543 - Management For/Against Item Proposal Type Vote Management ELECTION OF CLASS I DIRECTOR: DR. Manageme**ho**r 1.1 For STEVEN J. BARKER ELECTION OF CLASS I DIRECTOR: MR. Manageme**Fo**r 1.2 For SANFORD FITCH TO RATIFY THE SELECTION OF **GRANT** THORNTON LLP AS THE COMPANY'S 2. Managemehor For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. ADVISORY VOTE TO APPROVE NAMED 3. Manageme Abstain Against **EXECUTIVE OFFICER** COMPENSATION. NORDION INC. Security 65563C105 Meeting Type Annual and Special Meeting Meeting Date Ticker Symbol NDZ 06-Jun-2014 **ISIN** CA65563C1059 Agenda 934008156 - Management For/Against Item **Proposal** Type Vote Management 01 For THE SPECIAL RESOLUTION (THE Managemehor "ARRANGEMENT RESOLUTION"), THE **FULL** TEXT OF WHICH IS SET FORTH IN **APPENDIX** "B" TO THE CIRCULAR, APPROVING AN

ARRANGEMENT PURSUANT TO

SECTION 192

OF THE CANADA BUSINESS **CORPORATIONS** ACT TO EFFECT, AMONG OTHER THINGS, THE EFFECTIVE ACQUISITION BY THE PURCHASER OF ALL THE **OUTSTANDING** COMMON SHARES OF NORDION INC., ALL AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR. 02 DIRECTOR Management 1 W. D. ANDERSON For For 2 For For J. BROWN 3 W. G. DEMPSEY For For 4 For For S. MURPHY 5 K. NEWPORT For For 6 For For A. OLUKOTUN 7 S. M. WEST For For 8 J. WOODRUFF For For APPOINTMENT OF ERNST & YOUNG LLP AS 03 For AUDITORS, AND AUTHORIZING THE Managemehor DIRECTORS TO FIX THEIR REMUNERATION. NEOGENOMICS INC. Security 64049M209 Meeting Type Annual Meeting Date Ticker Symbol NEO 06-Jun-2014 **ISIN** Agenda 934016571 - Management US64049M2098 For/Against Vote Item Proposal Type Management 1. **DIRECTOR** Management DOUGLAS M. VANOORT For For 1 2 STEVEN C. JONES For For 3 For For MICHAEL T. DENT, M.D. KEVIN C. JOHNSON 4 For For 5 RAYMOND R. HIPP For For WILLIAM J. ROBISON For For ICU MEDICAL, INC. 44930G107 Meeting Type Security Annual Ticker Symbol ICUI Meeting Date 09-Jun-2014 **ISIN** Agenda US44930G1076 934009362 - Management For/Against Item **Proposal** Type Vote Management For 1. TO APPROVE AN AMENDMENT TO Managemehor THE COMPANY'S CERTIFICATE OF INCORPORATION TO PHASE OUT THE

For

COMPANY'S CLASSIFIED BOARD OF DIRECTORS.

TO APPROVE AN AMENDMENT AND

RESTATEMENT OF THE COMPANY'S

2. CERTIFICATE OF INCORPORATION TO UPDATE IT AND INTEGRATE PRIOR Managementor

AMENDMENTS INTO A SINGLE

DOCUMENT.

3. DIRECTOR Management

1 JOHN J. CONNORS For For 2 JOSEPH R. SAUCEDO For For

TO APPROVE THE AMENDMENT AND

4. RESTATEMENT OF THE 2011 STOCK ManagemeAgainst Against

INCENTIVE PLAN.

TO RATIFY THE SELECTION OF

DELOITTE &

5. TOUCHE LLP AS AUDITORS FOR THE Managemelior For

COMPANY.

TO APPROVE NAMED EXECUTIVE

OFFICER

6. COMPENSATION ON AN ADVISORY ManagemeAbstain Against

BASIS.

RHOEN KLINIKUM AG, BAD NEUSTADT

Security D6530N119 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 12-Jun-2014

ISIN DE0007042301 Agenda 705260949 - Management

Item Proposal Type Vote For/Against Management

ACCORDING TO GERMAN LAW, IN Non-Voting

CASE OF

SPECIFIC CONFLICTS OF INTEREST IN

CONNECTI-ON WITH SPECIFIC ITEMS

OF

THE AGENDA FOR THE GENERAL

MEETING

YOU ARE NOT ENTIT-LED TO

EXERCISE

YOUR VOTING RIGHTS. FURTHER,

YOUR

VOTING RIGHT MIGHT BE EXCLUD-ED

WHEN

YOUR SHARE IN VOTING RIGHTS HAS

REACHED CERTAIN THRESHOLDS

AND YOU

HAV-E NOT COMPLIED WITH ANY OF

YOUR

MANDATORY VOTING RIGHTS

NOTIFICATIONS PURSUANT-TO THE

GERMAN SECURITIES TRADING ACT

(WHPG). FOR QUESTIONS IN THIS

REGARD

PLE-ASE CONTACT YOUR CLIENT

SERVICE

REPRESENTATIVE FOR

CLARIFICATION. IF

YOU DO NO-T HAVE ANY INDICATION

REGARDING SUCH CONFLICT OF

INTEREST,

OR ANOTHER EXCLUSIO-N FROM

VOTING,

PLEASE SUBMIT YOUR VOTE AS

USUAL.

THANK YOU.

PLEASE NOTE THAT THE TRUE

RECORD

DATE FOR THIS MEETING IS 22 MAY

2014.

WHEREAS-THE MEETING HAS BEEN

SETUP

USING THE ACTUAL RECORD DATE-1

BUSINESS DAY. THIS-IS DONE TO

Non-Voting

ENSURE

THAT ALL POSITIONS REPORTED ARE

IN

CONCURRENCE WITH THE GERM-AN

LAW.

THANK YOU.

COUNTER PROPOSALS MAY BE

SUBMITTED

UNTIL 28 MAY 2014. FURTHER

INFORMATION

ON C-OUNTER PROPOSALS CAN BE

FOUND

DIRECTLY ON THE ISSUER'S WEBSITE

(PLEASE REFER T-O THE MATERIAL

URL

SECTION OF THE APPLICATION). IF

YOU Non-Voting

WISH TO ACT ON THESE IT-EMS, YOU

WILL

NEED TO REQUEST A MEETING

ATTEND

AND VOTE YOUR SHARES DIRECTLY

A-T

THE COMPANY'S MEETING. COUNTER

PROPOSALS CANNOT BE REFLECTED

ΙN

THE BALLOT O-N PROXYEDGE.

1. RECEIVE FINANCIAL STATEMENTS Non-Voting

AND

STATUTORY REPORTS FOR FISCAL

	2013	
	APPROVE ALLOCATION OF INCOME	No
2.	AND	Management Action
	DIVIDENDS OF EUR 0.25 PER SHARE	retion
	AUTHORIZE UP TO EUR 177.4 MILLION	
3.	REDUCTION IN SHARE CAPITAL BY	Management No
<i>5</i> .	CANCELLING SHARES TO BE	Action
	REPURCHASED	
	REPURCHASE OF SHARES	
	CORRESPONDING TO EUR 177.4	
	MILLION	
4.	FOR THE PURPOSE OF	Management No
••	CANCELLATION	Action
	AUTHORIZE SHARE REPURCHASE	
	PROGRAM AND CANCELLATION OF	
	REPURCHASED SHARES	
	APPROVE DISCHARGE OF	
	MANAGEMENT	Management
5.1	BOARD MEMBER MARTIN SIEBERT	Management . Action
	FOR	
	FISCAL 2013	
	APPROVE DISCHARGE OF	
5.0	MANAGEMENT POARD MEMBER HENC PETER	Management Action
5.2	BOARD MEMBER JENS-PETER	Action
	NEUMANN FOR FISCAL 2013	
	APPROVE DISCHARGE OF	
	MANAGEMENT	
5.3	BOARD MEMBER VOLKER FELDKAMP	No Management
3.3	FOR	Action
	FISCAL 2013	
	APPROVE DISCHARGE OF	
	MANAGEMENT	
5.4	BOARD MEMBER MARTIN MENGER	Management Action
	FOR	Action
	FISCAL 2013	
	APPROVE DISCHARGE OF EUGEN	N Y
6.1	MUENCH	Management Action
	FOR FISCAL 2013	Action
6.2	APPROVE DISCHARGE OF JOACHIM	Managament
0.2	LUEDDECKE FOR FISCAL 2013	Management Action
6.3	APPROVE DISCHARGE OF WOLFGANG	Monagament
0.5	MUENDEL FOR FISCAL 2013	Management Action
6.4	APPROVE DISCHARGE OF PETER	Managament
6.4	BERGHOEFER FOR FISCAL 2013	Management Action
6.5	APPROVE DISCHARGE OF BETTINA	No Management
0.5	BOETTCHER FOR FISCAL 2013	Management Action
	APPROVE DISCHARGE OF SYLVIA	No No
6.6	BUEHLER	Management Action
	FOR FISCAL 2013	
6.7		Management

	APPROVE DISCHARGE OF HELMUT BUEHNER FOR FISCAL 2013	No Action
6.8	APPROVE DISCHARGE OF GERHARD EHNINGER FOR FISCAL 2013	No Management Action
6.9	APPROVE DISCHARGE OF STEFAN HAERTEL FOR FISCAL 2013	No Management Action
6.10	APPROVE DISCHARGE OF REINHARD HARTL FOR FISCAL 2013	Management Action
6.11	APPROVE DISCHARGE OF CASPAR VON HAUENSCHILD FOR FISCAL 2013	No Management Action
6.12	APPROVE DISCHARGE OF STEPHAN HOLZINGER FOR FISCAL 2013	Management Action
6.13	APPROVE DISCHARGE OF DETLEF KLIMPE FOR FISCAL 2013	No Management Action
6.14	APPROVE DISCHARGE OF HEINZ KORTE FOR FISCAL 2013	Management Action
6.15	APPROVE DISCHARGE OF KARL W. LAUTERBACH FOR FISCAL 2013 APPROVE DISCHARGE OF MICHAEL	Management Action
6.16	MENDEL FOR FISCAL 2013	No Management Action
6.17	APPROVE DISCHARGE OF RUEDIGER MERZ FOR FISCAL 2013	Management Action
6.18	APPROVE DISCHARGE OF BRIGITTE MOHN FOR FISCAL 2013	No Management Action
6.19	APPROVE DISCHARGE OF ANNETT MUELLER FOR FISCAL 2013	No Management Action
6.20	APPROVE DISCHARGE OF WERNER PRANGE FOR FISCAL 2013	Management Action
6.21	APPROVE DISCHARGE OF JAN SCHMITT FOR FISCAL 2013	Management Action
6.22	APPROVE DISCHARGE OF GEORG SCHULZE-ZIEHAUS FOR FISCAL 2013 APPROVE DISCHARGE OF KATRIN	Management Action
6.23	VERNAU FOR FISCAL 2013	Management Action
7.1	ELECT STEPHAN HOLZINGER TO THE SUPERVISORY BOARD	Management Action
7.2	ELECT KATRIN VERNAU TO THE SUPERVISORY BOARD ELECT REINHARD HARTL TO THE	Management Action
7.3	SUPERVISORY BOARD	Management Action

7.4	THE	LUDWIG GEORG BRAUN TO	Manager	No nent Action		
		VISORY BOARD		7 ICTION		
0		Y PRICEWATERHOUSECOOPERS		No		
8.	AS	ORS FOR FISCAL 2014	Manager	nent Action		
		VE INCREASE IN SIZE OF				
9.	BOARI		Manager	No		
<i>)</i> .	20 MEN		Wanager	Action		
		VE REMUNERATION OF		No		
10.		VISORY BOARD	Manager	nent Action		
		VE VARIABLE REMUNERATION	ſ			
	OF			Ma		
11.	SUPER	VISORY BOARD UP TO THE	Manager	nent nent		
	AMOU			Action		
		R 150 MILLION				
		EL THE RESOLUTION OF THE				
	2013	E A DEVOLE A MENDA MENTE ELO				
		E ARTICLE AMENDMENT TO		NT.		
12.	REMOV	VE CENT SUPERMAJORITY	Manager	nent Action		
		REMENT FOR CERTAIN		Action		
	MATER					
	DECISI					
LIFEW		DDS, INC.				
Securit	y	531914109	Me	eting Type		Annual
Ticker	Symbol	LWAY	Me	eting Date		12-Jun-2014
ISIN		US5319141090	Age	enda		934005833 - Management
Item	Proposa	1	Type	Vote	For/Against	
1.	DIREC'			nant	Managemer	IT.
1.		LUDMILA SMOLYANSKY	Manager	For	For	
		TULIE SMOLYANSKY		For	For	
		POL SIKAR		For	For	
		RENZO BERNARDI		For	For	
	5 (GUSTAVO CARLOS VALLE		For	For	
	6 I	PAUL LEE		For	For	
		JASON SCHER		For	For	
		ATIFICATION OF THE				
		NTMENT				
2		ANTE & MORAN, PLLC, AS	Manager	ne ho r	For	
		ENDENT AUDITORS FOR THE	C			
	NEXT FISCAL	YEAR.				
MFDA	SSETS, I					
Securit		584045108	Me	eting Type		Annual
	Symbol	MDAS		eting Date		12-Jun-2014
ISIN	,	US5840451083		enda		934019589 - Management
Item	Proposa	1	Type	Vote		

			For/Against Managemen	
1.	DIRECTOR	Management	wanagemen	ıı
	1 RAND A. BALLARD	For	For	
	2 VERNON R. LOUCKS, JR.	For	For	
	3 R. HALSEY WISE	For	For	
	TO RATIFY THE APPOINTMENT OF			
	KPMG			
	LLP, AS THE INDEPENDENT			
2.	REGISTERED	ManagamaRhu	For	
۷.	PUBLIC ACCOUNTING FIRM FOR THE	Manageme ho r	гог	
	COMPANY FOR THE FISCAL YEAR			
	ENDING			
	DECEMBER 31, 2014.			
	TO APPROVE THE COMPENSATION OF			
3.	THE	Manageme A bstain	Against	
<i>J</i> .	COMPANY'S NAMED EXECUTIVE	Widinage in Camp Stain	1 igamst	
	OFFICERS.			
	A HEALTHCARE PARTNERS, INC.			
Security		Meeting Type		Annual
	Symbol DVA	Meeting Date		17-Jun-2014
ISIN	US23918K1088	Agenda		934006671 - Management
τ.	D 1	T	For/Against	
Item	Proposal ELECTION OF DIRECTOR, DAMELA M.	Type Vote	Managemen	
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Manageme Fio r	For	
	ELECTION OF DIRECTOR: CHARLES G.			
1B.	BERG	Manageme Fio r	For	
	ELECTION OF DIRECTOR: CAROL			
1C.	ANTHONY	Managemelior	For	
10,	DAVIDSON	1/14/14/20101	1 01	
15	ELECTION OF DIRECTOR: PAUL J.	N/ 50	-	
1D.	DIAZ	Manageme ho r	For	
15	ELECTION OF DIRECTOR: PETER T.	Μ. Ε.	Г	
1E.	GRAUER	Manageme ho r	For	
117	ELECTION OF DIRECTOR: ROBERT J.	ManagamaEtan	E	
1F.	MARGOLIS	Manageme ho r	For	
1G.	ELECTION OF DIRECTOR: JOHN M.	Manageme ho r	For	
10.	NEHRA	Managemenoi	гог	
1H.	ELECTION OF DIRECTOR: WILLIAM L.	Manageme Fio r	For	
111.	ROPER	Management	1.01	
1I.	ELECTION OF DIRECTOR: KENT J.	Manageme Fio r	For	
11.	THIRY	Managemener	1 01	
1J.	ELECTION OF DIRECTOR: ROGER J.	ManagemeFor	For	
	VALINE			
2.	TO RATIFY THE APPOINTMENT OF	Manageme ho r	For	
	KPMG LLP			
	AS OUR INDEPENDENT REGISTERED			
	PUBLIC	•		
	ACCOUNTING FIRM FOR FISCAL YEAR	(

	2014.			
3.	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO ADOPT AND APPROVE AN	Manageme A bstain	Against	
4.	AMENDMENT AND RESTATEMENT OF OUR 2011	Manageme ho r	For	
	INCENTIVE AWARD PLAN. TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY			
5.	PRESENTED AT THE ANNUAL MEETING	Shareholde Against	For	
A CIT A I	REGARDING THE BOARD CHAIRMANSHIP.			
_	VIS PLC	M di T		G 1
Security		Meeting Type		Special
	Symbol ACT	Meeting Date		17-Jun-2014
ISIN	IE00BD1NQJ95	Agenda		934017446 - Management
Item	Proposal	Type Vote	For/Against Managemen	
	APPROVING THE ISSUANCE OF		wanagemen	ıı
	ORDINARY			
	SHARES PURSUANT TO THE			
	AGREEMENT			
	AND PLAN OF MERGER, DATED			
	FEBRUARY			
	17, 2014, AMONG ACTAVIS PLC			
	(ACTAVIS),			
1	FOREST LABORATORIES, INC. (FOREST),	ManagemeFor	For	
	TANGO US HOLDINGS INC., TANGO			
	MERGER			
	SUB 1 LLC AND TANGO MERGER SUB			
	2 LLC (THE ACTAVIS SHARE ISSUANCE			
	PROPOSAL).			
2	APPROVING ANY MOTION TO	Managemehor	For	
	ADJOURN THE			
	ACTAVIS EXTRAORDINARY GENERAL MEETING (THE ACTAVIS EGM), OR	4		
	ANY			
	ADJOURNMENTS THEREOF, TO			
	ANOTHER			
	TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER			
	THINGS,			
	SOLICIT ADDITIONAL PROXIES IF			
	THERE			
	ARE INSUFFICIENT VOTES AT THE			
	1111 N / 1 / / N I /			

TIME OF

THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL.

CI	JTER.	A T	NIC
\sim		л. т.	INC.

Security	232109108	Meeting Type	Annual
Ticker Symbol	CUTR	Meeting Date	18-Jun-2014

ISIN US2321091082 Agenda 934007849 - Management

ISIN	US2321091082	Agenda		934007849 - Managemer	
				For/Against	
Item	Proposal	Type	Vote	Managemen	
1.	DIRECTOR	Managen	nent	8	
	1 DAVID A. GOLLNICK	8	For	For	
	2 KEVIN P. CONNORS		For	For	
	RATIFICATION OF BDO USA, LLP AS				
	OUR				
2.	INDEPENDENT REGISTERED PUBLIC	Managan	E+#	For	
2.	ACCOUNTING FIRM FOR THE FISCAL	Managen	ilenor	ror	
	YEAR				
	ENDING DECEMBER 31, 2014.				
	NON-BINDING ADVISORY VOTE ON				
3.	THE	Managen	ne Fi or	For	
3.	COMPENSATION OF OUR NAMED	Managen	ilcarioi	1 01	
	EXECUTIVE OFFICERS.				
	OMAN CORPORATION				
Securit	·	Meeting Type			Annual General Meeting
	Symbol	Meeting Date			24-Jun-2014
ISIN	JP3240400006	Age	enda		705342929 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	
	Please reference meeting materials.	Non-Vot	ing	C	
1	Approve Appropriation of Surplus	Managen		For	
2.1	Appoint a Director	Managen		For	
2.2	Appoint a Director	Managen		For	
2.3	Appoint a Director	Managen		For	
2.4	Appoint a Director	Managen		For	
2.5	Appoint a Director	Managen		For	
2.6	Appoint a Director	Managen		For	
2.7	Appoint a Director	Managen		For	
2.8	Appoint a Director	Managen		For	
2.9	Appoint a Director	Managen		For	
2.10	Appoint a Director	Managen		For	
2.11	Appoint a Director	Manager	ne no r	For	
4	A	3.7	Γ.	г	
4	Appoint a Corporate Auditor Appoint a Substitute Corporate Auditor	Manager Manager		For For	

YAKULT HONSHA CO.,LTD.

Security J95468120 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 25-Jun-2014

ISIN JP3931600005 Agenda 705353605 - Management

Item Proposal Type Vote

			For/Against	
1.1	Appoint a Director	Managemehor	Managemer For	11
1.2	Appoint a Director	Managementor	For	
1.3	Appoint a Director	Managementor	For	
1.4	Appoint a Director	Managemenor	For	
1.5	Appoint a Director	Managemenor	For	
1.6	Appoint a Director	Managemehor	For	
1.7	Appoint a Director	Managemehor	For	
1.8	Appoint a Director	Managemehor	For	
1.9	Appoint a Director	Managemehor	For	
1.10	Appoint a Director	Manageme ho r	For	
1.11	Appoint a Director	Manageme ho r	For	
1.12	Appoint a Director	Manageme ho r	For	
1.13	Appoint a Director	Managemehor	For	
1.14	Appoint a Director	Manageme ho r	For	
1.15	Appoint a Director	Manageme ho r	For	
THE K	KROGER CO.	C		
Securit	ty 501044101	Meeting Type		Annual
Ticker	Symbol KR	Meeting Date		26-Jun-2014
ISIN	US5010441013	Agenda		934019642 - Management
Item	Proposal	Type Vote	For/Against	
псш	Floposai	Type Vote	Managemer	nt
1A.	ELECTION OF DIRECTOR: REUBEN V.	Managementor	For	
171.	ANDERSON	Management	1 01	
1B.	ELECTION OF DIRECTOR: ROBERT D.	Managementor	For	
10.	BEYER	Management	1 01	
1C.	ELECTION OF DIRECTOR: DAVID B.	Managementor	For	
ic.	DILLON	Management	1 01	
1D.	ELECTION OF DIRECTOR: SUSAN J.	Managementor	For	
ID.	KROPF	TVI anagement	1 01	
1E.	ELECTION OF DIRECTOR: DAVID B.	Managemehor	For	
ız.	LEWIS	Tranagomezior	101	
1F.	ELECTION OF DIRECTOR: W. RODNEY	Managemehor	For	
	MCMULLEN	111111111111111111111111111111111111111	2 02	
1G.	ELECTION OF DIRECTOR: JORGE P.	Managemenor	For	
10.	MONTOYA	111111111111111111111111111111111111111	2 02	
1H.	ELECTION OF DIRECTOR: CLYDE R.	Manageme ho r	For	
	MOORE			
1I.	ELECTION OF DIRECTOR: SUSAN M.	Manageme ho r	For	
	PHILLIPS			
1J.	ELECTION OF DIRECTOR: STEVEN R.	Manageme ho r	For	
	ROGEL			
1K.	ELECTION OF DIRECTOR: JAMES A.	Manageme ho r	For	
	RUNDE			
1L.	ELECTION OF DIRECTOR: RONALD L.	Managemehor	For	
	SARGENT			
1M.	ELECTION OF DIRECTOR: BOBBY S.	Managemenor	For	
	SHACKOULS			
2.		Managementor	For	

	APPROVAL OF 2014 LONG-TERM INCENTIVE AND CASH BONUS PLAN. ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE COMPENSATION.	Manager	me At bstain	Against	
4.	APPROVAL OF PRICEWATERHOUSECOOPERS LLP, AS	S Manager	ne h or	For	
	AUDITORS. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PUBLISH A REPORT				
5.	ON HUMAN RIGHTS RISKS OF OPERATIONS AND SUPPLY CHAIN. A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT	Sharehol	de A gainst	For	
6.	REGARDING RESPONSIBILITY FOR POST-	Sharehol	de A gainst	For	
	CONSUMER PACKAGE RECYCLING OF PRIVATE LABEL BRANDS.)F			
MORII	NAGA MILK INDUSTRY CO.,LTD.				
Securit	y J46410114	Me	eting Type		Annual General Meeting
Ticker	Symbol	Me	eting Date		27-Jun-2014
ISIN	JP3926800008	Agenda			705347587 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
	Please reference meeting materials.	Non-Vot	-		
1	Approve Appropriation of Surplus	Manager		For	
2	Amend Articles to:Expand Business Lines	Manager		For	
3	Appoint a Director	Manager		For	
	Appoint a Substitute Corporate Auditor HOLDINGS CO.,LTD.	Manager		For	
Securit	•		eting Type		Annual General Meeting
	Symbol		eting Date		27-Jun-2014
ISIN	JP3918000005	Age	enda		705351891 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
	Please reference meeting materials.	Non-Vot	ing		
1.1	Appoint a Director	Manager	ne ho r	For	
1.2	Appoint a Director	Manager		For	
1.3	Appoint a Director	Manager		For	
1.4	Appoint a Director	Manager		For	
1.5	Appoint a Director	Manager		For	
1.6	Appoint a Director	Manager		For	
1.7	Appoint a Director	Managementor			
1.8	Appoint a Director Appoint a Director	Manager		For For	

Securit	Appoint a Director Appoint a Director Appoint a Substitute Corporate Auditor VATION, INC. y 58501N101 Symbol MDVN US58501N1019	Managemenor For Managemenor For Managemenor For Meeting Type Meeting Date Agenda		For	Annual 27-Jun-2014 934017939 - Management
Item	Proposal	Type	Vote	For/Against	
	-			Managemen	t
1.	DIRECTOR	Managen		Б	
	1 DANIEL D. ADAMS		For	For	
	2 KIM D. BLICKENSTAFF		For	For	
	3 KATHRYN E. FALBERG		For	For	
	4 DAVID T. HUNG, M.D.		For	For	
	5 C. PATRICK MACHADO		For	For	
	6 DAWN SVORONOS 7 W. ANTHONY VERNON		For For	For For	
	8 WENDY L. YARNO		For	For	
	TO RATIFY THE SELECTION BY THE		ror	ror	
	AUDIT				
	COMMITTEE OF THE BOARD OF				
	DIRECTORS				
	OF PRICEWATERHOUSECOOPERS LLP				
2.	AS	Managen	ne Fi or	For	
2.	MEDIVATION'S INDEPENDENT	Managen	icator	101	
	REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR THE				
	FISCAL				
	YEAR ENDING DECEMBER 31, 2014.				
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE				
	COMPENSATION OF MEDIVATION'S				
_					
3.	NAMED EXECUTIVE OFFICERS, AS DISCLOSED) Managen	ne.Albstain	Against	
	IN				
	THE ACCOMPANYING PROXY				
	STATEMENT.				
	TO APPROVE THE MEDIVATION, INC.				
4	AMENDED AND RESTATED 2004	Moracca	na A trainat	Against	
4.	EQUITY	ivianagen	ne.Atgainst	Against	
	INCENTIVE AWARD PLAN.				

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

Registrant The Gabelli Healthcare & Wellness^{Rx} Trust

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

Agnes Mullady, Principal Executive Officer and Principal Financial Officer

Date 8/13/14

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