Gabelli Healthcare & WellnessRx Trust Form N-PX August 24, 2016

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

<u>The Gabelli Healthcare & Wellness^{Rx} Trust</u> (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)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 – June 30, 2016

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, 2015 TO JUNE 30, 2016

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/06/2016

The Gabelli Healthcare & Wellness Trust

Investment Company Report

KRAFT FOODS GROUP, INC.

Security 50076Q106 Meeting Type Special Ticker Symbol KRFT Meeting Date 01-Jul-2015

ISIN US50076Q1067 Agenda 934242265 - Management

Item Proposal Proposed by Vote For/Against Management

A PROPOSAL TO APPROVE THE

AGREEMENT AND

PLAN OF MERGER, DATED AS OF

MARCH 24, 2015,

AMONG H.J. HEINZ HOLDING

1. CORPORATION, KITE ManagementFor For

MERGER SUB CORP., KITE MERGER

SUB LLC AND

KRAFT FOODS GROUP, INC. (THE

"MERGER

AGREEMENT").

A PROPOSAL TO APPROVE, BY

NON-BINDING

ADVISORY VOTE, THE COMPENSATION

THAT MAY

BECOME PAYABLE TO KRAFT FOODS

2. GROUP, INC.'S NAMED EXECUTIVE OFFICERS IN ManagementFor For

CONNECTION WITH THE MERGER OF

KITE MERGER

SUB CORP. WITH AND INTO KRAFT

FOODS GROUP,

INC.

3. A PROPOSAL TO APPROVE ONE OR ManagementFor For

MORE

ADJOURNMENTS OF THE SPECIAL

MEETING OF

SHAREHOLDERS OF KRAFT FOODS

GROUP, INC., IF

NECESSARY OR APPROPRIATE,

INCLUDING

ADJOURNMENTS TO PERMIT FURTHER

SOLICITATION OF PROXIES IN FAVOR

OF THE

PROPOSAL RELATED TO THE MERGER

AGREEMENT.

JUNIPER PHARMACEUTICALS INC

Security 48203L107 Meeting Type Annual Ticker Symbol JNP Meeting Date 07-Jul-2015

ISIN US48203L1070 Agenda 934245677 - Management

Item	Proposal	•	Proposed	Vote	For/Agains	t
псш	•		by	VOIC	Manageme	nt
1A.	ELECTI ANDRE	ON OF DIRECTOR: VALERIE L.	Manageme	ntFor	For	
1B.	ELECTI ARMST	ON OF DIRECTOR: FRANK RONG	Manageme	ntFor	For	
1C.		ON OF DIRECTOR: FRANK C.	Manageme	ntFor	For	
1D.		ON OF DIRECTOR: CRISTINA	Manageme	ntFor	For	
1E.		ON OF DIRECTOR: JAMES A.	Manageme	ntFor	For	
1F.		ON OF DIRECTOR: DONALD H.	Manageme	ntFor	For	
1G.	ELECTI	ON OF DIRECTOR: NIKIN PATEL THE SELECTION OF BDO USA,	Manageme	ntFor	For	
2.	LLP, AS COMPA REGIST		Manageme	ntFor	For	
2	DECEM	ENDING IBER 31, 2015. VE THE 2015 LONG-TERM	Managama	nt A gainst	Against	
3.		ΓΙVE PLAN. VE IN A NON-BINDING	Manageme	ntAgainst	Against	
4.	COMPA	ORY VOTE THE NY'S EXECUTIVE NSATION.	Manageme	ntFor	For	
ALERE						
Security	y	01449J105		Meeting 7	Гуре	Annual
Ticker	Symbol	ALR		Meeting l	Date	22-Jul-2015
ISIN		US01449J1051		Agenda		934248875 - Management
			D 1		T /A :	
Item	Proposal	I	Proposed by	Vote	For/Agains Manageme	
1A.			Manageme	ntFor	For	

		Lugar i lillig. Gabelli i leattilea	ile & vveiille	33117 1143	l l Ollill IN	1 /
		ELECTION OF DIRECTOR: GREGG J. POWERS				
	1B.	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH	Managemen	tFor	For	
	1C.	D. ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Managemen	tFor	For	
	1D.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Managemen	tFor	For	
	1E.	ELECTION OF DIRECTOR: JOHN F. LEVY	Managemen	tFor	For	
	1F.	ELECTION OF DIRECTOR: BRIAN A. MARKISON	Managemen	tFor	For	
	1G.	ELECTION OF DIRECTOR: SIR THOMAS F. WILSON	Managemen	tFor	For	
	1H.	ELECTION OF DIRECTOR: JOHN A. QUELCH	Managemen	tFor	For	
	1I.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	Managemen	tFor	For	
	1J.	ELECTION OF DIRECTOR: NAMAL NAWANA	Managemen	tFor	For	
	2	APPROVE AMENDMENTS TO OUR 2010 STOCK OPTION AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015. HOLD AN ADVISORY VOTE ON	Managemen Managemen		Against	
2	4	EXECUTIVE COMPENSATION.	Managemen	tFor	For	
	ITO EN					
	Security			Meeting Ty	-	Annual General Meeting
	Ficker S ISIN	JP3143000002		Meeting Day Agenda		28-Jul-2015 706308271 - Management
,				-03		
]	Item	Proposal	Proposed by	VATA	For/Against Managemen	
	1	Approve Appropriation of Surplus	Managemen	tFor	For	
2	2	Appoint a Corporate Auditor Takahashi, Minoru	Managemen	tFor	For	

MCKESSON CORPORATION

Security	58155Q103	Meeting Type	Annual
Ticker Symbol	MCK	Meeting Date	29-Jul-2015

ISIN US58155Q1031 Agenda 934251531 - Management

ISIN	US58155Q1031		Agenda		934251531 - M
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Managemen		For	
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: SUSAN R. SALKA	Managemen	ntFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2016.	Managemen	ntFor	For	
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. REAPPROVAL OF PERFORMANCE MEASURES	Managemen	ntFor	For	
4.	AVAILABLE FOR PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S MANAGEMENT INCENTIVE PLAN.	Managemen	ntFor	For	
5.	APPROVAL OF AMENDMENTS TO AMENDED AND RESTATED BY-LAWS TO PERMIT SHAREHOLDER PROXY ACCESS.	Manageme	atFor	For	

SHAREHOLDER PROPOSAL ON

DISCLOSURE OF

6. POLITICAL CONTRIBUTIONS AND Shareholder Against For

EXPENDITURES.

SHAREHOLDER PROPOSAL ON

7. ACCELERATED Shareholder Against For

VESTING OF EQUITY AWARDS.

OMNICARE, INC.

Security 681904108 Meeting Type Special Ticker Symbol OCR Meeting Date 18-Aug-2015

ISIN US6819041087 Agenda 934263702 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND PLAN

OF

MERGER, DATED AS OF MAY 20, 2015,

AS IT MAY BE

AMENDED FROM TIME TO TIME, BY

AND AMONG

OMNICARE, INC., A DELAWARE

CORPORATION, CVS

1. PHARMACY, INC., A RHODE ISLAND ManagementFor For

CORPORATION,

AND TREE MERGER SUB, INC., A

DELAWARE

CORPORATION AND WHOLLY OWNED

SUBSIDIARY

OF CVS ...(DUE TO SPACE LIMITS, SEE

PROXY

STATEMENT FOR FULL PROPOSAL).

TO APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING, IF NECESSARY OR

ADVISABLE, TO

2. SOLICIT ADDITIONAL PROXIES IF
ManagementFor For

THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

SPECIAL

MEETING TO ADOPT THE MERGER

AGREEMENT.

TO APPROVE, ON AN ADVISORY

(NON-BINDING)

BASIS, THE "GOLDEN PARACHUTE"

COMPENSATION THAT MAY BE

PAYABLE TO

3. OMNICARE'S NAMED EXECUTIVE ManagementFor For

OFFICERS IN

CONNECTION WITH THE

CONSUMMATION OF THE

MERGER.

MYLAN N.V.

Security N59465109 Meeting Type Special Ticker Symbol Meeting Date MYL 28-Aug-2015

934267508 - Management ISIN NL0011031208 Agenda

Proposed For/Against **Proposal** Vote Item Management by

APPROVAL UNDER ARTICLE 2:107A OF

THE DUTCH

CIVIL CODE OF THE ACQUISITION,

DIRECTLY OR

INDIRECTLY (WHETHER BY WAY OF

AN OFFER (AND

SUBSEQUENT COMPULSORY

ACQUISITION) OR ANY

OTHER LEGAL ARRANGEMENT) OF ALL Management Against 1. Against OR ANY

PORTION OF THE ORDINARY SHARES

OF PERRIGO

COMPANY PLC ("PERRIGO")

OUTSTANDING (ON A

FULLY DILUTED ...(DUE TO SPACE

LIMITS, SEE

PROXY STATEMENT FOR FULL

PROPOSAL).

VITASOY INTERNATIONAL HOLDINGS LTD, TUEN MUN

Security Y93794108 Meeting Type Annual General Meeting

Meeting Date Ticker Symbol 09-Sep-2015

ISIN HK0345001611 Agenda 706326053 - Management

Proposed For/Against Vote Item **Proposal** Management by

PLEASE NOTE IN THE HONG KONG

MARKET THAT A

CMMT 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 BY

CLICKING-ON THE

CMMT URL LINKS:-Non-Voting

http://www.hkexnews.hk/listedco/listconews/sehk/2015/0

717/LTN20150717312.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/sehk/2015/0

717/LTN20150717320.pdf

1 TO RECEIVE AND ADOPT THE AUDITED Management For For

FINANCIAL

STATEMENTS AND THE REPORTS OF

THE

DIRECTORS AND AUDITORS FOR THE

	3 3		
	YEAR ENDED		
	31ST MARCH, 2015		
2	TO DECLARE A FINAL DIVIDEND	ManagementFor	For
	TO RE-ELECT DR. THE HON. SIR DAVID	-	
2 4 1	KWOK-PO LI	M dE	Г
3.A.I	AS AN INDEPENDENT NON-EXECUTIVE	ManagementFor	For
	DIRECTOR		
	TO RE-ELECT MR. JAN P. S. ERLUND AS		
0 1 77	AN		_
3.AII	INDEPENDENT NON-EXECUTIVE	ManagementFor	For
	DIRECTOR		
	TO RE-ELECT MR. ANTHONY JOHN		
	LIDDELL		
3AIII	NIGHTINGALE AS AN INDEPENDENT	ManagementFor	For
011111	NON-	1,14,14,84,114,14,14	1 01
	EXECUTIVE DIRECTOR		
	TO FIX THE REMUNERATION OF THE		_
3.B	DIRECTORS	ManagementFor	For
	TO APPOINT AUDITORS AND		
	AUTHORISE THE		_
4	DIRECTORS TO FIX THEIR	ManagementFor	For
	REMUNERATION		
	TO GRANT AN UNCONDITIONAL		
	MANDATE TO THE		
	DIRECTORS TO ISSUE, ALLOT AND		
5.A	DEAL WITH	Management Abstain	Against
	ADDITIONAL SHARES OF THE		
	COMPANY		
	TO GRANT AN UNCONDITIONAL		
	MANDATE TO THE		
5.B	DIRECTORS TO BUY-BACK SHARES OF	Management Abstain	Against
	THE		8
	COMPANY		
	TO ADD THE NUMBER OF SHARES		
	POLICUT PACK		
	PURSUANT TO RESOLUTION 5B TO THE NUMBER		
5.C	NUMBER	Management Abstain	Against
	OF SHARES AVAILABLE PURSUANT TO		
	RESOLUTION 5A		
	TO APPROVE THE GRANT OF OPTIONS		
	TO MR.		
5.D	WINSTON YAU-LAI LO UNDER THE 2012	2 Management Abstain	Against
	SHARE		8
	OPTION SCHEME		
CMMT	24 JUL 2015: PLEASE NOTE THAT THIS	Non-Voting	
	IS A	8	
	REVISION DUE TO CHANGE IN RECORD		
	DATEIF		
	YOU HAVE ALREADY SENT IN YOUR		
	VOTES,		
	PLEASE DO NOT VOTE AGAIN UNLESS		

YOU D-

ECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU.

LIBERATOR MEDICAL HOLDINGS, INC.

Security 53012L108 Meeting Type Annual Ticker Symbol LBMH Meeting Date 11-Sep-2015

ISIN Agenda 934269398 - Management US53012L1089

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	wanagement
	1 MARK A. LIBRATORE	C	For	For
	2 JEANNETTE M. CORBETT		For	For
	3 TYLER WICK		For	For
	4 RUBEN J. KING-SHAW, JR.		For	For
	5 PHILIP SPRINKLE		For	For
	RATIFY CROWE HORWATH LLP AS			
	INDEPENDENT			
2	REGISTERED PUBLIC ACCOUNTING	Manageme	entFor	For
	FIRM FOR THE			
	2015 FISCAL YEAR.			
	SUCH OTHER BUSINESS AS MAY			
	PROPERLY COME			
3	BEFORE THE MEETING OR ANY	Manageme	entFor	For
	ADJOURNMENT			
	THEREOF.			
WHOI	E FOODS MARKET INC			

WHOLE FOODS MARKET, INC.

Meeting Type Security 966837106 Annual Meeting Date Ticker Symbol WFM 15-Sep-2015

ISIN US9668371068 Agenda 934265201 - Management

Item	Proposal DIRECTOR	Proposed Vote by Management	For/Against Management
	1 DR. JOHN ELSTROTT	For	For
	2 SHAHID (HASS) HASSAN	For	For
	3 STEPHANIE KUGELMAN	For	For
	4 JOHN MACKEY	For	For
	5 WALTER ROBB	For	For
	6 JONATHAN SEIFFER	For	For
	7 MORRIS (MO) SIEGEL	For	For
	8 JONATHAN SOKOLOFF	For	For
	9 DR. RALPH SORENSON	For	For
	10 GABRIELLE SULZBERGER	For	For
	11 W. (KIP) TINDELL, III	For	For
	ADVISORY VOTE TO APPROVE THE		
2.	COMPENSATION OF THE NAMED	ManagementFor	For
	EXECUTIVE		
	OFFICERS.		_
3.		ManagementFor	For

RATIFICATION OF THE APPOINTMENT **OF ERNST &** YOUNG LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR **ENDING** SEPTEMBER 27, 2015. PROPOSAL REGARDING AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF 4. ManagementFor THE For COMPANY'S COMMON STOCK FROM 600 MILLION TO 1.2 BILLION. PROPOSAL REQUIRING OUR BOARD OF DIRECTORS TO ADOPT A POLICY **RELATED TO** LIMITING ACCELERATION OF VESTING Shareholder Against 5. For **OF EQUITY** UPON A CHANGE IN CONTROL. SYNERGY HEALTH PLC Annual General Meeting G8646U109 Meeting Type Security Meeting Date Ticker Symbol 17-Sep-2015 **ISIN** Agenda 706381744 - Management GB0030757263 Proposed For/Against Vote Item **Proposal** by Management TO RECEIVE THE COMPANY'S ANNUAL **REPORT** 1 AND ACCOUNTS FOR THE YEAR ENDEDManagementFor For 29 MARCH 2015 TO APPROVE THE DIRECTORS' REMUNERATION 2 ManagementFor For REPORT FOR THE YEAR ENDED 29 **MARCH 2015** TO APPROVE THE DIRECTORS' REMUNERATION 3 POLICY AS SET OUT IN APPENDIX 1 OF ManagementFor For THE NOTICE OF MEETING TO APPROVE THE NEW LONG TERM **INCENTIVE** PLAN (THE 2015 LTIP) THE PRINCIPAL 4 **TERMS OF Management Abstain** Against WHICH ARE SET OUT IN APPENDIX 2 OF THE NOTICE OF MEETING

ManagementFor

For

TO RE-ELECT SIR DUNCAN KIRKBRIDE

DIRECTOR OF THE COMPANY

NICHOL AS A

5

	TO RE-ELECT DR RICHARD MARTIN	M (F	Г
6	STEEVES AS A DIRECTOR OF THE COMPANY	ManagementFor	For
	TO RE-ELECT GAVIN HILL AS A		
7	DIRECTOR OF THE	ManagementFor	For
,	COMPANY	wanagementi oi	1 01
	TO RE-ELECT MRS CONSTANCE		
0	FREDERIQUE	3 4	-
8	BAROUDEL AS A DIRECTOR OF THE	ManagementFor	For
	COMPANY		
	TO RE-ELECT MR JEFFERY FRANCIS		
9	HARRIS AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY		
4.0	TO RE-ELECT DR ADRIAN VINCENT		_
10	COWARD AS A	ManagementFor	For
	DIRECTOR OF THE COMPANY TO ELECT MR BRUCE ALLAN		
11	EDWARDS AS A	ManagementFor	For
11	DIRECTOR OF THE COMPANY	Wanagement of	1.01
	TO RE-APPOINT KPMG LLP AS		
12	AUDITORS OF THE	ManagementFor	For
	COMPANY		
	TO AUTHORISE THE DIRECTORS TO		
13	DETERMINE	ManagementFor	For
	THE AUDITORS' REMUNERATION		
	THAT THE COMPANY BE AUTHORISED		
14	TO MAKE	ManagementFor	For
	POLITICAL DONATIONS		
	THAT, PURSUANT TO SECTION 551 OF		
	THE COMPANIES ACT 2006 THE DIRECTORS		
15	COMPANIES ACT 2006, THE DIRECTORS BE	ManagementFor	For
	AUTHORISED TO ALLOT RELEVANT		
	SECURITIES SECURITIES		
	THAT, SUBJECT TO THE PASSING OF		
	RESOLUTION		
	15 AND PURSUANT TO SECTION 570 OF		
16	THE	ManagementFor	For
10	COMPANIES ACT 2006, THE DIRECTORS	ivianagementi oi	1 01
	BE		
	EMPOWERED TO ALLOT EQUITY SECURITIES.		
	THAT, PURSUANT TO SECTION 701 OF		
	THE		
	COMPANIES ACT 2006, THE COMPANY		_
17	BE	ManagementFor	For
	AUTHORISED TO MAKE MARKET		
	PURCHASES		
18	THAT A GENERAL MEETING OF THE	ManagementAgainst	Against
	COMPANY		
	(OTHER THAN AN AGM) MAY BE		

CALLED ON NOT

LESS THAN 14 CLEAR DAYS' NOTICE

25 AUG 2015: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO MODIFICATION OF

THE TE-XT OF

RESOLUTION 8. IF YOU HAVE

CMMT ALREADY SENT IN Non-Voting

YOUR VOTES, PLEASE DO NOT

VOTE-AGAIN

UNLESS YOU DECIDE TO AMEND YOUR

ORIGINAL

INSTRUCTIONS. THANK YOU.

PATTERSON COMPANIES, INC.

Security 703395103 Meeting Type Annual Ticker Symbol PDCO Meeting Date 21-Sep-2015

ISIN US7033951036 Agenda 934267166 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt		
	1 SCOTT P. ANDERSON		For	For	
	2 JOHN D. BUCK		For	For	
	3 JODY H. FERAGEN		For	For	
	4 SARENA S. LIN		For	For	
	5 ELLEN A. RUDNICK		For	For	
	6 NEIL A. SCHRIMSHER		For	For	
	7 LES C. VINNEY		For	For	
	8 JAMES W. WILTZ		For	For	
	APPROVAL OF OUR 2015 OMNIBUS				
2.	INCENTIVE	Manageme	ntFor	For	
	PLAN.				
3.	ADVISORY APPROVAL OF EXECUTIVE	Manageme	ntFor	For	
3.	COMPENSATION.	Manageme	11111101	1.01	
	TO RATIFY THE SELECTION OF ERNST				
	& YOUNG				
	LLP AS OUR INDEPENDENT				
4.	REGISTERED PUBLIC	Manageme	ntFor	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR ENDING				
	APRIL 30, 2016.				
CONA	GRA FOODS, INC.				
Securit	y 205887102		Meeting	Type	Annual
Ticker	Symbol CAG		Meeting	Date	25-Sep-2015
ISIN	US2058871029		Agenda		934267180 - Management
Item	Proposal	Proposed	Vote	For/Agains	t
псш	Toposai	by	VOIC	Manageme	nt
1.	DIRECTOR	Manageme	nt		
	1 BRADLEY A. ALFORD		For	For	
	2 THOMAS K. BROWN		For	For	

		_aga: 1 milg: aasom 1 oa.c.loc		000117. 110		, .
	3	STEPHEN G. BUTLER		For	For	
	4	SEAN M. CONNOLLY		For	For	
	5	STEVEN F. GOLDSTONE		For	For	
	6	JOIE A. GREGOR		For	For	
	7	RAJIVE JOHRI		For	For	
	8	W.G. JURGENSEN		For	For	
	9	RICHARD H. LENNY		For	For	
	10	RUTH ANN MARSHALL		For	For	
	11	TIMOTHY R. MCLEVISH		For	For	
	12	ANDREW J. SCHINDLER		For	For	
		FICATION OF THE APPOINTMENT				
2.	OF		Manageme	ntFor	For	
	INDE	PENDENT AUDITOR				
	ADVI:	SORY VOTE TO APPROVE NAMED				
3.	EXEC	UTIVE	Manageme	ntFor	For	
	OFFIC	ER COMPENSATION	C			
KYTHI		OPHARMACEUTICALS, INC.				
Security		501570105		Meeting '	Type	Special
Ticker S				Meeting 1		28-Sep-2015
	Symbol			•	Date	_
ISIN		US5015701056		Agenda		934273551 - Management
			D 1		Б /А :	
Item	Propos	al	Proposed by	Vote	For/Agains Manageme	
1	RESTA AGRE DATE AUGU FURT FROM ALLE PLC, H KYTH BIOPH "MERO PROPO APPRO THE SPECI	EMENT AND PLAN OF MERGER, D AS OF JST 4, 2015 (AS IT MAY BE HER AMENDED I TIME TO TIME), BY AND AMONG RGAN KETO MERGER SUB, INC. AND ERA HARMACEUTICALS, INC. (THE	Manageme	ntFor	For	
2	IF NEO	CESSARY OR APPROPRIATE TO CIT FIONAL VOTES IN FAVOR OF THE SER	Manageme	ntFor	For	
3	APPRO ADVIS THE C KYTH BIOPH	OVAL, ON A NON-BINDING, SORY BASIS, COMPENSATION TO BE PAID TO	Manageme	ntFor	For	

OFFICERS THAT IS BASED ON OR

OTHERWISE

RELATES TO THE MERGER

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	29-Sep-2015

ISIN US3703341046 Agenda 934268067 - Management

		D 1		F // :			
Item	Proposal	Proposed by	Vote	For/Against Managemen			
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Managemen	ntFor	For			
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Managemen	ntFor	For			
1C)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Managemen	ntFor	For			
1D)	ELECTION OF DIRECTOR: PAUL DANOS	Managemen	ntFor	For			
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Managemen	ntFor	For			
1F)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Managemen	ntFor	For			
1G)	ELECTION OF DIRECTOR: STEVE ODLAND	Managemen	ntFor	For			
1H)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Managemen	ntFor	For			
1I)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Managemen	ntFor	For			
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Managemen	ntFor	For			
1K)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Managemen	ntFor	For			
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managemen	ntFor	For			
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED	Managemen	ntFor	For			
OXP III T	PUBLIC ACCOUNTING FIRM.						
SYNER	SYNERGY HEALTH PLC						
Security	G8646U109		Meeting 7	Гуре	Ordinary General Meeting		

Security	G8646U109	Meeting Type	Meeting
Ticker Symbol		Meeting Date	02-Oct-2015
ISIN	GB0030757263	Agenda	705890588 - Management

Item	Proposal	Proposed Vote	For/Against
псш	Troposar	by	Management
1	TO APPROVE THE SPECIAL	ManagementFor	For
	RESOLUTION AS SET		
	OUT IN THE NOTICE OF GENERAL		
	MEETING DATED		

17 FEBRUARY 2015 TO GIVE EFFECT TO

THE

SCHEME OF ARRANGEMENT DATED 17

FEBRUARY

2015

23 SEP 2015: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO POSTPONEMENT OF

THE ME-

ETING DATE FROM 24 SEP 2015 TO 02

OCT 2015

CMMT AND DELETION OF THE COMMENT. IF

YOU-HAVE

Non-Voting

ALREADY SENT IN YOUR VOTES,

PLEASE DO NOT

VOTE AGAIN UNLESS YOU DECIDE T-O

AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

CMMT 16 JUN 2015: DELETION OF REVISION

COMMENT

Non-Voting

SYNERGY HEALTH PLC

Security G8646U109

Ticker Symbol

ISIN GB0030757263

Meeting Type Meeting Date

02-Oct-2015

Court Meeting

Agenda 705890653 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT ABSTAIN IS NOT A

VALID VOTE

OPTION FOR THIS MEETING

TYPE.-PLEASE

CHOOSE BETWEEN "FOR" AND

CMMT "AGAINST" ONLY.

Non-Voting

SHOULD YOU CHOOSE TO

VOTE-ABSTAIN FOR THIS

MEETING THEN YOUR VOTE WILL BE

DISREGARDED BY THE ISSUER

OR-ISSUERS

AGENT.

1 APPROVAL OF THE SCHEME

ManagementFor

For

CMMT 23 SEP 2015: PLEASE NOTE THAT THIS Non-Voting

IS A

REVISION DUE TO POSTPONEMENT OF

THE ME-

ETING DATE FROM 24 SEP 2015 TO 02

OCT 2015

AND DELETION OF THE COMMENT. IF

YOU-HAVE

ALREADY SENT IN YOUR VOTES,

PLEASE DO NOT

VOTE AGAIN UNLESS YOU DECIDE T-O

AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

CMMT 16 JUN 2015: DELETION OF REVISION

COMMENT

Non-Voting

THORATEC CORPORATION

Security Meeting Type 885175307 Special Meeting Date Ticker Symbol **THOR** 07-Oct-2015

ISIN US8851753074 Agenda 934278931 - Management

Proposed For/Against Item Proposal Vote Management by

APPROVAL OF THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF JULY 21, 2015,

BY AND

AMONG SJM INTERNATIONAL, INC.,

SPYDER

MERGER CORPORATION, THORATEC

CORPORATION, AND, SOLELY WITH

1. RESPECT TO ManagementFor For

SPECIFIED PROVISIONS, ST. JUDE

MEDICAL, INC.,

AND THE MERGER OF SPYDER MERGER

CORPORATION WITH AND INTO

THORATEC ...(DUE

TO SPACE LIMITS, SEE PROXY

STATEMENT FOR

FULL PROPOSAL)

APPROVAL OF THE ADJOURNMENT OF

THE

SPECIAL MEETING TO SOLICIT

2. ADDITIONAL VOTES ManagementFor For

TO APPROVE THE MERGER PROPOSAL,

IF

NECESSARY OR APPROPRIATE

APPROVAL OF, ON A NON-BINDING,

ADVISORY

BASIS, CERTAIN COMPENSATION THAT

WILL OR

MAY BECOME PAYABLE TO THORATEC

ManagementFor For 3.

CORPORATION'S NAMED EXECUTIVE

OFFICERS

THAT IS BASED ON OR OTHERWISE

RELATES TO

THE MERGER

CHINA MENGNIU DAIRY CO LTD

ExtraOrdinary General Security G21096105 Meeting Type

Meeting

Ticker Symbol 09-Oct-2015 Meeting Date

ISIN KYG210961051 Agenda 706442198 - Management **Proposed** For/Against Item Proposal Vote Management by PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY **CLICKING-ON THE** CMMT URL LINKS:-Non-Voting http://www.hkexnews.hk/listedco/listconews/sehk/2015/0 921/LTN20150921247.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/sehk/2015/0 921/LTN20150921235.pdf PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR-Non-Voting ALL RESOLUTIONS, ABSTAIN IS NOT A **VOTING** OPTION ON THIS MEETING TO APPROVE THE INCREASE IN **AUTHORISED** SHARE CAPITAL OF THE COMPANY FROM HKD 300,000,000 DIVIDED INTO 3,000,000,000 Management No 1 **SHARES TO** HKD 600,000,000 DIVIDED INTO 6,000,000,000 **SHARES** TO APPROVE THE BONUS ISSUE OF THE **SHARES** ON THE BASIS OF ONE (1) BONUS SHARE FOR **EVERY ONE (1) EXISTING SHARE AND AUTHORIZE** THE DIRECTORS OF THE COMPANY TO **EXERCISE** ALL THE POWERS OF THE COMPANY Management Action 2 AND TAKE ALL STEPS IN THEIR DISCRETION AS MAY BE DESIRABLE/NECESSARY OR **EXPEDIENT TO GIVE** EFFECT TO OR IN CONNECTION WITH THE BONUS ISSUE OF SHARES AND THE **TRANSACTIONS** CONTEMPLATED THEREUNDER

Meeting Type

Meeting Date

Annual

13-Oct-2015

THE PROCTER & GAMBLE COMPANY

742718109

Security

Ticker Symbol PG

18

ISIN	US7427181091	Agenda	934272787 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	ManagementFor	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: SUSAN DESMOND-	ManagementFor	For
1F.	HELLMANN ELECTION OF DIRECTOR: A.G. LAFLEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MARY AGNE WILDEROTTER	S ManagementFor	For
1L.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	ManagementFor	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	ManagementFor	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	ManagementFor	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS	Shareholder Against	For
	ANA INC.		
Securit	sy 444859102 Symbol HUM	Meeting Meeting	7.7
ISIN	US4448591028	Agenda	934275290 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2015,	ManagementFor	For

AMONG

AETNA INC. ("AETNA"), ECHO MERGER

SUB, INC., A

DELAWARE CORPORATION AND

WHOLLY OWNED

SUBSIDIARY OF AETNA, ECHO MERGER

SUB, LLC, A

DELAWARE LIMITED LIABILITY

COMPANY AND

WHOLLY OWNED SUBSIDIARY OF

AETNA, AND

HUMANA INC., AS IT MAY BE ...(DUE TO

SPACE

LIMITS, SEE PROXY STATEMENT FOR

FULL

PROPOSAL).

ADJOURNMENT FROM TIME TO TIME

OF THE

SPECIAL MEETING, IF NECESSARY, TO

SOLICIT

ADDITIONAL PROXIES IF THERE ARE

, NOT

2. SUFFICIENT VOTES TO ADOPT THE ManagementFor For

MERGER

AGREEMENT AT THE TIME OF THE

SPECIAL

MEETING OR ANY ADJOURNMENT OR

POSTPONEMENT THEREOF.

APPROVAL, ON AN ADVISORY

(NON-BINDING)

BASIS, OF COMPENSATION THAT WILL

OR MAY BE

PAID OR PROVIDED BY HUMANA TO

3. ITS NAMED ManagementFor For

EXECUTIVE OFFICERS IN CONNECTION

WITH THE

MERGER CONTEMPLATED BY THE

MERGER

AGREEMENT.

AETNA INC.

Security 00817Y108 Meeting Type Special Ticker Symbol AET Meeting Date 19-Oct-2015

ISIN US00817Y1082 Agenda 934275315 - Management

Item Proposal Proposed by Vote For/Against Management

1. TO APPROVE THE ISSUANCE OF AETNA ManagementFor For

INC.

COMMON SHARES, PAR VALUE \$0.01

PER SHARE

("AETNA COMMON SHARES"), TO

HUMANA INC.

STOCKHOLDERS IN THE MERGER

BETWEEN ECHO

MERGER SUB, INC., A DELAWARE

CORPORATION

AND WHOLLY OWNED SUBSIDIARY OF

AETNA INC.,

AND HUMANA INC. PURSUANT TO THE

AGREEMENT

AND PLAN OF MERGER, DATED AS OF

JULY 2, 2015,

AMONG AETNA INC., ECHO MERGER

SUB, INC.,

ECHO MERGER SUB, LLC, A DELAWARE

LIMITED

LIABILITY COMPANY AND WHOLLY

OWNED

SUBSIDIARY OF AETNA INC., AND

HUMANA INC., AS

IT MAY BE AMENDED FROM TIME TO

TIME (THE

"MERGER AGREEMENT").

TO APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING OF SHAREHOLDERS OF

AETNA INC. IF

NECESSARY TO SOLICIT ADDITIONAL

PROXIES IF

THERE ARE NOT SUFFICIENT VOTES TO Management For

APPROVE
THE ISSUANCE OF AETNA COMMON

SHARES

PURSUANT TO THE MERGER

AGREEMENT AT THE

TIME OF THE SPECIAL MEETING OF

SHAREHOLDERS OF AETNA INC.

HUMANA INC.

Security 444859102 Meeting Type Special
Ticker Symbol HUM Meeting Date 19-Oct-2015

ISIN US4448591028 Agenda 934281990 - Management

For

Item Proposal Proposed by Vote For/Against Management

1. ADOPTION OF THE AGREEMENT AND ManagementFor For

PLAN OF

MERGER, DATED AS OF JULY 2, 2015,

AMONG

AETNA INC. ("AETNA"), ECHO MERGER

SUB, INC., A

DELAWARE CORPORATION AND

WHOLLY OWNED

SUBSIDIARY OF AETNA, ECHO MERGER

SUB, LLC, A

DELAWARE LIMITED LIABILITY

COMPANY AND

WHOLLY OWNED SUBSIDIARY OF

AETNA, AND

HUMANA INC., AS IT MAY BE ...(DUE TO

SPACE

LIMITS, SEE PROXY STATEMENT FOR

FULL

PROPOSAL).

ADJOURNMENT FROM TIME TO TIME

OF THE

SPECIAL MEETING, IF NECESSARY, TO

SOLICIT

ADDITIONAL PROXIES IF THERE ARE

2. SUFFICIENT VOTES TO ADOPT THE

ManagementFor

For

For

MERGER

NOT

AGREEMENT AT THE TIME OF THE

SPECIAL

MEETING OR ANY ADJOURNMENT OR

POSTPONEMENT THEREOF.

APPROVAL, ON AN ADVISORY

(NON-BINDING)

BASIS, OF COMPENSATION THAT WILL

OR MAY BE

PAID OR PROVIDED BY HUMANA TO

3. ITS NAMED ManagementFor

EXECUTIVE OFFICERS IN CONNECTION

WITH THE

MERGER CONTEMPLATED BY THE

MERGER

AGREEMENT.

AETNA INC.

Security 00817Y108 Meeting Type Special Ticker Symbol Meeting Date 19-Oct-2015 **AET**

US00817Y1082 **ISIN** Agenda 934282005 - Management

For/Against Proposed Vote Item Proposal Management by

1. TO APPROVE THE ISSUANCE OF AETNA ManagementFor For

INC.

COMMON SHARES, PAR VALUE \$0.01

PER SHARE

("AETNA COMMON SHARES"), TO

HUMANA INC.

STOCKHOLDERS IN THE MERGER

BETWEEN ECHO

MERGER SUB, INC., A DELAWARE

CORPORATION

AND WHOLLY OWNED SUBSIDIARY OF

AETNA INC.,

AND HUMANA INC. PURSUANT TO THE

AGREEMENT

AND PLAN OF MERGER, DATED AS OF

JULY 2, 2015,

AMONG AETNA INC., ECHO MERGER

SUB, INC.,

ECHO MERGER SUB, LLC, A DELAWARE

LIMITED

LIABILITY COMPANY AND WHOLLY

OWNED

SUBSIDIARY OF AETNA INC., AND

HUMANA INC., AS

IT MAY BE AMENDED FROM TIME TO

TIME (THE

"MERGER AGREEMENT").

TO APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING OF SHAREHOLDERS OF

AETNA INC. IF

NECESSARY TO SOLICIT ADDITIONAL

PROXIES IF

THERE ARE NOT SUFFICIENT VOTES TO Management For

2. **APPROVE**

THE ISSUANCE OF AETNA COMMON

SHARES

PURSUANT TO THE MERGER

AGREEMENT AT THE

TIME OF THE SPECIAL MEETING OF

SHAREHOLDERS OF AETNA INC.

JOHN B. SANFILIPPO & SON, INC.

Security 800422107 Meeting Type Annual Ticker Symbol JBSS Meeting Date 28-Oct-2015

ISIN US8004221078 Agenda 934279123 - Management

For

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 GOVERNOR JIM R. EDGAR	For	For
	2 ELLEN C. TAAFFE	For	For
	3 DANIEL M. WRIGHT	For	For
	RATIFICATION OF THE AUDIT		
	COMMITTEE'S		
	APPOINTMENT OF		
2.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	ManagementFor	For
3.	2.200.22 2.22.20	ManagementFor	For

ADVISORY VOTE TO APPROVE

EXECUTIVE

COMPENSATION.

COTY INC.

Security 222070203 Meeting Type Annual Ticker Symbol COTY Meeting Date 04-Nov-2015

ISIN US2220702037 Agenda 934279755 - Management

			U		E
T4	Description	Proposed	Vata	For/Agains	t
Item	Proposal	by	Vote	Manageme	nt
1.	DIRECTOR	Manageme	ent	C	
	1 LAMBERTUS J.H. BECHT		For	For	
	2 JOACHIM FABER		For	For	
	3 OLIVIER GOUDET		For	For	
	4 PETER HARF		For	For	
	5 PAUL S. MICHAELS		For	For	
	6 ERHARD SCHOEWEL		For	For	
	7 ROBERT SINGER		For	For	
	8 JACK STAHL		For	For	
	APPROVAL, ON AN ADVISORY				
	(NON-BINDING)				
	BASIS, OF AN ADVISORY RESOLUTION ON THE				
2.	COMPENSATION OF COTY INC.'S	Manageme	entFor	For	
_,	NAMED				
	EXECUTIVE OFFICERS, AS DISCLOSED				
	IN THE				
	PROXY STATEMENT				
	RATIFICATION OF THE APPOINTMENT				
	OF DELOITTE				
	& TOUCHE LLP TO SERVE AS COTY				
3.	INC.'S	Manageme	entFor	For	
٥.	INDEPENDENT AUDITORS FOR FISCAL	T.Tullugellie		1 01	
	YEAR				
	ENDING JUNE 30, 2016				
SPART	ΓON CORPORATION				
Securit			Meeting	Type	Annual
	Symbol SPA		Meeting		04-Nov-2015
ISIN	US8472351084		Agenda	Dute	934282295 - Management
15111	050172331001		7 Igenda		75 1202275 Wanagement
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JAMES D. FAST	Manageme	entFor	For	
1B.	ELECTION OF DIRECTOR: JOSEPH J. HARTNETT	Manageme	entFor	For	
1C.	ELECTION OF DIRECTOR: CHARLES R. KUMMETH	Manageme	entFor	For	
1D.	ELECTION OF DIRECTOR: DAVID P. MOLFENTER	Manageme	entFor	For	
1E.		Manageme	entFor	For	

ELECTION OF DIRECTOR: JAMES R. **SWARTWOUT** ELECTION OF DIRECTOR: FRANK A. 1F. ManagementFor For **WILSON** ELECTION OF DIRECTOR: CARY B. 1G. ManagementFor For WOOD RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED **PUBLIC** 2. ACCOUNTANTS FOR THE For ManagementFor CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2016 BY **ADVISORY** VOTE. TO APPROVE THE NAMED EXECUTIVE **OFFICER** 3. ManagementFor For COMPENSATION BY AN ADVISORY VOTE. THE ESTEE LAUDER COMPANIES INC. Security 518439104 Meeting Type Annual Ticker Symbol Meeting Date EL 12-Nov-2015 **ISIN** Agenda US5184391044 934281306 - Management **Proposed** For/Against Item **Proposal** Vote Management by ELECTION OF CLASS I DIRECTOR: ROSE **MARIE** BRAVO PLEASE NOTE AN ABSTAIN 1A. ManagementFor For **VOTE MEANS A** WITHHOLD VOTE AGAINST THIS DIRECTOR ELECTION OF CLASS I DIRECTOR: PAUL FRIBOURG PLEASE NOTE AN ABSTAIN 1B. ManagementFor **VOTE** For MEANS A WITHHOLD VOTE AGAINST **THIS DIRECTOR ELECTION OF CLASS I DIRECTOR: MELLODY** HOBSON PLEASE NOTE AN ABSTAIN 1C. ManagementFor For **VOTE MEANS** A WITHHOLD VOTE AGAINST THIS **DIRECTOR** 1D. **ELECTION OF CLASS I DIRECTOR:** ManagementFor For IRVINE O. HOCKADAY, JR. PLEASE NOTE AN **ABSTAIN VOTE** MEANS A WITHHOLD VOTE AGAINST

THIS

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX **DIRECTOR ELECTION OF CLASS I DIRECTOR:** BARRY S. STERNLICHT PLEASE NOTE AN 1E. ManagementFor **ABSTAIN VOTE** For MEANS A WITHHOLD VOTE AGAINST **THIS DIRECTOR** RATIFICATION OF APPOINTMENT OF KPMG LLP AS 2. INDEPENDENT AUDITORS FOR THE ManagementFor For 2016 FISCAL YEAR. ADVISORY VOTE TO APPROVE 3. ManagementFor **EXECUTIVE** For COMPENSATION. APPROVAL OF THE ESTEE LAUDER **COMPANIES** INC. AMENDED AND RESTATED FISCAL Management Against 4. Against **2002 SHARE** INCENTIVE PLAN. APPROVAL OF THE ESTEE LAUDER **COMPANIES** 5. INC. AMENDED AND RESTATED **ManagementAgainst** Against **NON-EMPLOYEE** DIRECTOR SHARE INCENTIVE PLAN. CARDIOVASCULAR SYSTEMS, INC. Security 141619106 Meeting Type Annual Meeting Date Ticker Symbol **CSII** 18-Nov-2015 **ISIN** US1416191062 Agenda 934283122 - Management **Proposed** For/Against Vote Item **Proposal** Management by **ELECTION OF DIRECTOR: SCOTT** 1.1 ManagementFor For **BARTOS** ELECTION OF DIRECTOR: EDWARD 1.2 ManagementFor For **BROWN** ELECTION OF DIRECTOR: AUGUSTINE 1.3 ManagementFor For **LAWLOR** TO APPROVE THE 2015 EMPLOYEE 2. **STOCK** ManagementFor For PURCHASE PLAN. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC 3. ManagementFor For ACCOUNTING FIRM OF THE COMPANY FOR ITS

ManagementFor

For

FISCAL YEAR

4.

ENDING JUNE 30, 2016.

PROPOSAL TO CAST A NON-BINDING

ADVISORY

VOTE ON THE COMPENSATION OF OUR

NAMED

EXECUTIVE OFFICERS.

CAMPBELL SOUP COMPANY

Security 134429109 Meeting Type Annual Ticker Symbol CPB Meeting Date 18-Nov-2015

ISIN US1344291091 Agenda 934287055 - Management

ItemProposalProposed byVote byFor/Against Management1A.ELECTION OF DIRECTOR: BENNETT DORRANCEManagementForFor1B.ELECTION OF DIRECTOR: RANDALL W. LARRIMOREManagementForFor1C.ELECTION OF DIRECTOR: MARC B. LAUTENBACHManagementForFor1D.ELECTION OF DIRECTOR: MARY ALICE D. MALONEManagementForFor1E.ELECTION OF DIRECTOR: SARA MATHEWManagementForFor1F.ELECTION OF DIRECTOR: DENISE M. MORRISONManagementForFor1G.ELECTION OF DIRECTOR: CHARLES R. PERRINManagementForFor1H.ELECTION OF DIRECTOR: A. BARRY RANDManagementForFor	
DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE IC. ELECTION OF DIRECTOR: MARC B. LAUTENBACH ID. ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA ManagementFor For MATHEW IF. ELECTION OF DIRECTOR: DENISE M. ManagementFor ManagementFor For For For For ManagementFor For For For For For For For For For	
LARRIMORE 1C. ELECTION OF DIRECTOR: MARC B. LAUTENBACH 1D. ELECTION OF DIRECTOR: MARY ALICE D. MALONE 1E. ELECTION OF DIRECTOR: SARA MATHEW 1F. ELECTION OF DIRECTOR: DENISE M. MORRISON 1G. ELECTION OF DIRECTOR: CHARLES R. PERRIN ELECTION OF DIRECTOR: A. BARRY ManagementFor ManagementFor ManagementFor For ManagementFor For ManagementFor For For ManagementFor For For ManagementFor For ManagementFor For ManagementFor For	
LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW IF. ELECTION OF DIRECTOR: DENISE M. MORRISON IG. ELECTION OF DIRECTOR: CHARLES R. PERRIN ELECTION OF DIRECTOR: A. BARRY ManagementFor For	
D. MALONE ELECTION OF DIRECTOR: SARA MATHEW IF. ELECTION OF DIRECTOR: DENISE M. MORRISON IG. ELECTION OF DIRECTOR: CHARLES R. PERRIN ELECTION OF DIRECTOR: A. BARRY ManagementFor ManagementFor ManagementFor For ManagementFor For ManagementFor For ManagementFor For ManagementFor For ManagementFor For	
1F. MATHEW ELECTION OF DIRECTOR: DENISE M. MORRISON 1G. ELECTION OF DIRECTOR: CHARLES R. PERRIN ELECTION OF DIRECTOR: A. BARRY ManagementFor ManagementFor ManagementFor For ManagementFor For ManagementFor For For ManagementFor For ManagementFor For ManagementFor For For For ManagementFor For	
MORRISON 1G. ELECTION OF DIRECTOR: CHARLES R. PERRIN ELECTION OF DIRECTOR: A. BARRY Management For For Management For For For For Management For	
PERRIN ELECTION OF DIRECTOR: A. BARRY ManagementFor For For	
IH Management For For	
A 14	
1I. ELECTION OF DIRECTOR: NICK ManagementFor For	
1J. ELECTION OF DIRECTOR: TRACEY T. TRAVIS ManagementFor For	
ELECTION OF DIRECTOR: ARCHBOLD 1K. D. VAN ManagementFor For	
BEUREN ELECTION OF DIRECTOR: LES C. VINNEY RATIFICATION OF APPOINTMENT OF	
THE 2. INDEPENDENT REGISTERED PUBLIC ManagementFor For ACCOUNTING FIRM.	
3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. APPROVAL OF CAMPBELL SOUP	
4. COMPANY 2015 ManagementFor For LONG-TERM INCENTIVE PLAN.	
THE HAIN CELESTIAL GROUP, INC.	
Security 405217100 Meeting Type Annual	
Ticker Symbol HAIN Meeting Date 19-Nov-2015	
ISIN US4052171000 Agenda 934287687 - Manageme	ent

Item	Proposal	Proposed	Vote	For/Against	
	•	by		Managemen	nt
1.	DIRECTOR	Manageme			
	1 IRWIN D. SIMON		For	For	
	2 RICHARD C. BERKE		For	For	
	3 ANDREW R. HEYER		For	For	
	4 RAYMOND W. KELLY		For	For	
	5 ROGER MELTZER		For	For	
	6 SCOTT M. O'NEIL		For	For	
	7 ADRIANNE SHAPIRA		For	For	
	8 LAWRENCE S. ZILAVY		For	For	
	ON AN ADVISORY BASIS, THE				
	COMPENSATION	7			
	AWARDED TO THE NAMED EXECUTIVE	1			
2.	OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30	Manageme	ntFor	For	
	FOR THE FISCAL YEAR ENDED JUNE 30	,			
	2015, AS				
	SET FORTH IN THIS PROXY				
	STATEMENT.				
	THE RATIFICATION OF THE				
	APPOINTMENT OF				
	ERNST & YOUNG LLP TO ACT AS				
3.	REGISTERED	Manageme	ntFor	For	
	INDEPENDENT ACCOUNTANTS OF THE	_			
	COMPANY FOR THE EIGCAL VEAR ENDING HINE				
	FOR THE FISCAL YEAR ENDING JUNE				
	30, 2016.				
4	A STOCKHOLDER PROPOSAL	C1 1 1-1-	E	P	
4.	REGARDING PROXY	Shareholde	r For	For	
WIIVI	ACCESS.				
	PHARMATECH (CAYMAN) INC.		Maatina	Truno	Cmasial
Securit	•		Meeting		Special
	Symbol WX		Meeting		25-Nov-2015
ISIN	US9293521020		Agenda		934294961 - Management
		Proposed		For/Against	+
Item	Proposal	by	Vote	Managemen	
1.	IF AT THE MEETING, THE CHAIRMAN	Manageme	ntFor	For	
1.	OF THE	wanageme	1111 01	1 01	
	EXTRAORDINARY GENERAL MEETING				
	CONCLUDES				
	THAT SUFFICIENT PROXIES AND				
	VOTES TO PASS				
	THE SPECIAL RESOLUTION TO BE				
	PROPOSED AT				
	THE MEETING HAVE NOT BEEN				
	RECEIVED AT THE				
	TIME OF THE MEETING, AS AN				
	ORDINARY				
	RESOLUTION, THAT THE CHAIRMAN				

OF THE

EXTRAORDINARY GENERAL MEETING

BE

INSTRUCTED TO ADJOURN THE

MEETING IN ORDER

TO ALLOW THE COMPANY TO SOLICIT

ADDITIONAL

PROXIES TO PASS THE SPECIAL

RESOLUTION

THAT THE AGREEMENT AND PLAN OF

MERGER.

DATED AS OF AUGUST 14, 2015, AND

THE

AMENDMENT THERETO, DATED AS OF

OCTOBER

20, 2015, (AS SO AMENDED, THE

"MERGER

AGREEMENT"), AMONG NEW WUXI

LIFE SCIENCE

LIMITED, AN EXEMPTED COMPANY

WITH LIMITED

LIABILITY INCORPORATED UNDER THE

2. LAWS OF ManagementFor For

THE CAYMAN ISLANDS ("PARENT"),

WUXI MERGER

LIMITED, AN EXEMPTED COMPANY

WITH LIMITED

LIABILITY INCORPORATED UNDER THE

LAWS OF

THE CAYMAN ISLANDS AND A

WHOLLY OWNED

SUBSIDIARY OF PARENT ("MERGER

SUB"), ...(DUE

TO SPACE LIMITS, SEE PROXY

MATERIAL FOR FULL

PROPOSAL)

THAT THE DIRECTORS AND OFFICERS

OF THE

COMPANY BE AUTHORIZED TO DO ALL

THINGS

NECESSARY TO GIVE EFFECT TO THE

3. MERGER ManagementFor For

AGREEMENT, THE PLAN OF MERGER

AND THE

CONSUMMATION OF THE

TRANSACTIONS,

INCLUDING THE MERGER

CHR. HANSEN HOLDING A/S

Security K1830B107 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 26-Nov-2015

ISIN DK0060227585 Agenda 706543041 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	IN THE MAJORITY OF MEETINGS THE	J		C
	VOTES ARE			
	CAST WITH THE REGISTRAR WHO WILL-FOLLOW			
	CLIENT INSTRUCTIONS. IN A SMALL			
	PERCENTAGE			
	OF MEETINGS THERE IS NO-REGISTRAF	2		
	AND			
	CLIENTS VOTES MAY BE CAST BY THE			
	CHAIRMAN OF THE BOARD OR A-BOARD MEMBER			
	AS PROXY.			
	CLIENTS CAN ONLY EXPECT THEM TO			
CMMT	ACCEPT	Non-Voting	Œ	
CIVIIVII	PRO-MANAGEMENT-VOTES. THE ONLY	, I voii- v otili	8	
	WAY TO GUARANTEE THAT ABSTAIN AND/OR			
	AGAINST			
	VOTES ARE-REPRESENTED AT THE			
	MEETING IS TO			
	SEND YOUR OWN REPRESENTATIVE OF	R		
	ATTEND			
	THE-MEETING IN PERSON. THE SUB CUSTODIAN			
	BANKS OFFER REPRESENTATION			
	SERVICES FOR-			
	AN ADDED FEE IF REQUESTED. THANK			
	YOU			
	PLEASE BE ADVISED THAT SPLIT AND			
	PARTIAL VOTING IS NOT AUTHORISED FOR			
	A-BENEFICIAL			
CMMT	OWNER IN THE DANISH MARKET.	Non-Voting	g	
	PLEASE CONTACT			
	YOUR GLOBAL CUSTODIAN-FOR			
	FURTHER INFORMATION.			
CMMT	IMPORMATION. IMPORTANT MARKET PROCESSING	Non-Voting	σ	
CIVIIVII	REQUIREMENT:	T (OII V Othing	Б	
	A BENEFICIAL OWNER SIGNED POWER			
	OF-			
	ATTORNEY (POA) IS REQUIRED IN			
	ORDER TO LODGE AND EXECUTE YOUR VOTING-			
	INSTRUCTIONS IN THIS MARKET.			
	ABSENCE OF A			
	POA, MAY CAUSE YOUR			
	INSTRUCTIONS TO-BE			

	• •	
	REJECTED. IF YOU HAVE ANY	
	QUESTIONS, PLEASE	
	CONTACT YOUR CLIENT SERVICE-	
	REPRESENTATIVE	
	PLEASE NOTE THAT SHAREHOLDERS	
	ARE	
	ALLOWED TO VOTE 'IN FAVOR' OR	
CMMT	'ABSTAIN'-ONLY	Non-Voting
	FOR RESOLUTION NUMBERS "6A, 6B.A	S
	TO 6B.F AND	
	7.A ". THANK YOU	
	REPORT ON THE COMPANY'S	
1	ACTIVITIES	Non-Voting
	APPROVAL OF THE 2014/15 ANNUAL	No No
2	REPORT	Management Action
	RESOLUTION ON THE APPROPRIATION	retion
3	OF PROFIT	Management No.
3	OR COVERING OF LOSS	Action
	DECISION ON REMUNERATION OF	
4	MEMBERS OF	ManagamantNo
4		Management Action
	THE BOARD OF DIRECTORS	
	AMENDMENT OF THE COMPANY'S	
	OVERALL	NT.
5.A	GUIDELINES FOR INCENTIVE-BASED	Management No.
	REMUNERATION FOR CHR. HANSEN	Action
	HOLDING A/S'	
	MANAGEMENT	
	RE-ELECTION OF CHAIRMAN OF THE	No
6.A	BOARD OF	Management
	DIRECTORS: OLE ANDERSEN	
	RE-ELECTION OF OTHER MEMBER OF	No No
6B.A	THE BOARD	Management Action
	OF DIRECTORS: FREDERIC STEVENIN	11011
	RE-ELECTION OF OTHER MEMBER OF	No No
6B.B	THE BOARD	Management Action
	OF DIRECTORS: MARK WILSON	retion
	RE-ELECTION OF OTHER MEMBER OF	No.
6B.C	THE BOARD	Management Action
	OF DIRECTORS: SOREN CARLSEN	Action
	RE-ELECTION OF OTHER MEMBER OF	No
6B.D	THE BOARD	Management No Action
	OF DIRECTORS: DOMINIQUE REINICHE	Action
	RE-ELECTION OF OTHER MEMBER OF	
(D.E	THE BOARD	. No
6B.E	OF DIRECTORS: TIINA	Management No Action
	MATTILA-SANDHOLM	
	RE-ELECTION OF OTHER MEMBER OF	• •
6B.F	THE BOARD	Management No
	OF DIRECTORS: KRISTIAN VILLUMSEN	Action
7.A	RE-ELECTION OF	ManagementNo
	PRICEWATERHOUSECOOPERS	Action
		71011011

STATSAUTORISERET

REVISIONSPARTNERSELSKAB

AUTHORIZATION OF THE CHAIRMAN

 $Management \stackrel{No}{.}$ 8 OF THE Action

ANNUAL GENERAL MEETING

MYRIAD GENETICS, INC.

62855J104 Meeting Type Security Annual Ticker Symbol **MYGN** Meeting Date 03-Dec-2015

Agenda **ISIN** US62855J1043 934289845 - Management

Proposed For/Against Item Proposal Vote Management

DIRECTOR 1. Management

> For For JOHN T. HENDERSON, M.D. For For S. LOUISE PHANSTIEL

TO APPROVE A PROPOSED

AMENDMENT TO THE

COMPANY'S 2010 EMPLOYEE, 2. ManagementAgainst Against

DIRECTOR AND CONSULTANT EQUITY INCENTIVE

TO RATIFY THE SELECTION OF ERNST

& YOUNG

LLP AS THE COMPANY'S INDEPENDENT
ManagementFor 3. For

REGISTERED PUBLIC ACCOUNTING

FIRM FOR THE

FISCAL YEAR ENDING JUNE 30, 2016.

TO APPROVE, ON AN ADVISORY BASIS,

COMPENSATION OF THE COMPANY'S

4. ManagementFor For

EXECUTIVE OFFICERS, AS DISCLOSED

IN THE

PROXY STATEMENT.

ANTHEM, INC.

Security 036752103 Meeting Type Special Ticker Symbol Meeting Date 03-Dec-2015 **ANTM**

ISIN US0367521038 Agenda 934297020 - Management

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

1. TO APPROVE THE ISSUANCE OF ManagementFor For

ANTHEM, INC.

COMMON STOCK, PAR VALUE \$0.01 PER

("ANTHEM COMMON STOCK"), TO

CIGNA

CORPORATION SHAREHOLDERS IN THE

MERGER

BETWEEN ANTHEM MERGER SUB

CORP., A

DELAWARE CORPORATION AND

WHOLLY OWNED

SUBSIDIARY OF ANTHEM, INC., AND

CIGNA

CORPORATION PURSUANT TO THE

AGREEMENT

AND PLAN OF MERGER, DATED AS OF

JULY 23,

2015, AMONG ANTHEM, ANTHEM

MERGER SUB

CORP. AND CIGNA CORPORATION, AS

IT MAY BE

AMENDED FROM TIME TO TIME (THE

"MERGER

AGREEMENT").

TO APPROVE THE ADJOURNMENT OF

THE ANTHEM

SPECIAL MEETING IF NECESSARY OR

APPROPRIATE TO SOLICIT

ADDITIONAL PROXIES IF

2. THERE ARE NOT SUFFICIENT VOTES TO Management For For

APPROVE

THE ISSUANCE OF ANTHEM COMMON

STOCK

PURSUANT TO THE MERGER

AGREEMENT.

CIGNA CORPORATION

Security 125509109 Meeting Type Special Ticker Symbol CI Meeting Date 03-Dec-2015

ISIN US1255091092 Agenda 934297044 - Management

Item Proposal Proposed by Vote For/Against Management

ADOPTION OF THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF JULY 23, 2015

(AS IT MAY

BE AMENDED FROM TIME TO TIME,

THE "MERGER

AGREEMENT"), AMONG ANTHEM, INC.,

1. AN INDIANA ManagementFor For

CORPORATION ("ANTHEM"), ANTHEM

MERGER SUB

CORP., A DELAWARE CORPORATION

("MERGER

SUB"), AND CIGNA CORPORATION, A

DELAWARE

CORPORATION ("CIGNA").

2. APPROVAL ON AN ADVISORY Management For For

(NON-BINDING) BASIS

OF THE COMPENSATION THAT MAY BE

PAID OR

BECOME PAYABLE TO CIGNA'S NAMED

EXECUTIVE

OFFICERS IN CONNECTION WITH THE

COMPLETION

OF THE MERGER.

ADJOURNMENT OF THE CIGNA

SPECIAL MEETING,

IF NECESSARY OR APPROPRIATE, TO

SOLICIT

3. ADDITIONAL PROXIES IF THERE ARE ManagementFor

NOT

SUFFICIENT VOTES TO ADOPT THE

MERGER

AGREEMENT.

ADCARE HEALTH SYSTEMS, INC.

Security 00650W300 Meeting Type Annual Ticker Symbol ADK Meeting Date 10-Dec-2015

ISIN US00650W3007 Agenda 934296371 - Management

For

Item	Proposal	Proposed	Vote	For/Against
1.	DIRECTOR	by Managama	.n.t	Management
1.		Manageme		Ean
	1 WILLIAM MCBRIDE III (1)		For	For
	2 THOMAS W. KNAUP (2)		For	For
	3 DAVID A. TENWICK (2)		For	For
	4 BRENT MORRISON (3)		For	For
	5 ALLAN J. RIMLAND (3)		For	For
	TO AMEND THE COMPANY'S ARTICLES			
	OF	3.5	_	-
2.	INCORPORATION AND BYLAWS TO	Manageme	entFor	For
	DECLASSIFY			
	THE BOARD OF DIRECTORS.			
	TO AMEND THE COMPANY'S ARTICLES			
	OF			
	INCORPORATION TO IMPOSE			
3.	OWNERSHIP AND	Manageme	ntAgainst	Against
	TRANSFER RESTRICTIONS WITH			
	RESPECT TO THE			
	COMPANY'S STOCK.			
	TO RATIFY THE APPOINTMENT OF			
	KPMG LLP AS			
	THE COMPANY'S INDEPENDENT			
4.	REGISTERED	Manageme	entFor	For
	PUBLIC ACCOUNTING FIRM FOR THE			
	YEAR ENDING			
	DECEMBER 31, 2015.			
5.	TO APPROVE THE ADJOURNMENT OR	Manageme	entFor	For
	POSTPONEMENT OF THE ANNUAL	-		
	MEETING, IF			
	NECESSARY OR APPROPRIATE, TO			

SOLICIT

ADDITIONAL PROXIES IF THERE ARE

NOT

SUFFICIENT VOTES AT THE TIME OF

THE ANNUAL

MEETING TO APPROVE PROPOSAL 2 OR

PROPOSAL

3, EACH AS IDENTIFIED AND

DESCRIBED IN THE

PROXY STATEMENT.

MEDTRONIC PLC

Security G5960L103 Meeting Type Annual Ticker Symbol MDT Meeting Date 11-Dec-2015

ISIN IE00BTN1Y115 Agenda 934292436 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Managemer	ntFor	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Managemer	ntFor	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Managemer	ntFor	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Managemer	ntFor	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Managemer	ntFor	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Managemer	ntFor	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Managemer	ntFor	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Managemer	ntFor	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Managemer	ntFor	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Managemer	ntFor	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Managemer	ntFor	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Managemer	ntFor	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	Managemer	ntFor	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 AND AUTHORIZE THE BOARD OF	Managemer	ntFor	For
	DIRECTORS, ACTING THROUGH THE			

	REMUN TO APP	TTEE, TO SET ITS IERATION. ROVE IN A NON-BINDING DRY VOTE,				
3.	NAMED COMPE "SAY-O	DET VOTE, DEXECUTIVE OFFICER NSATION (A N-PAY" VOTE). ROVE, IN A NON-BINDING	Manageme	ntFor	For	
4.		ORY VOTE, EQUENCY OF SAY-ON-PAY	Manageme	nt1 Year	For	
LIFEW	AY FOO					
Security		531914109		Meeting '	Type	Annual
•	Symbol			Meeting 1		14-Dec-2015
ISIN		US5319141090		Agenda		934303405 - Management
				0		C
Itam	Duama a a l		Proposed	Vote	For/Agains	t
Item	Proposal		by	voie	Manageme	nt
1.	DIRECT	OR	Manageme	nt		
	1 F	RENZO BERNARDI		For	For	
	2 P	PAUL LEE		For	For	
		MARIANO LOZANO		For	For	
		ASON SCHER		For	For	
		POL SIKAR		For	For	
		ULIE SMOLYANSKY		For	For	
		LUDMILA SMOLYANSKY		For	For	
		TIFY THE APPOINTMENT OF				
	MAYER					
		AN MCCANN P.C. AS OUR				
2.	INDEPE	ERED PUBLIC ACCOUNTING	Manageme	ntFor	For	
	FIRM FO					
		YEAR ENDING DECEMBER 31,				
	2015.	TEAR ENDING DECEMBER 31,				
		ROVE THE LIFEWAY FOODS,				
3.	INC. 201		Manageme	ntAgainst	Against	
		US INCENTIVE PLAN.			8	
UNITE		RAL FOODS, INC.				
Security		911163103		Meeting '	Гуре	Annual
Ticker S	Symbol	UNFI		Meeting 1		16-Dec-2015
ISIN		US9111631035		Agenda		934294581 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1A.	ELECTI	ON OF DIRECTOR: ERIC F. ARTZ	Manageme	ntFor	For	
1B.	ELECTI BATES	ON OF DIRECTOR: ANN TORRE	Manageme	ntFor	For	
1C.	ELECTI CLARK	ON OF DIRECTOR: DENISE M.	Manageme	ntFor	For	
1D.			Manageme	ntFor	For	

ELECTION OF DIRECTOR: MICHAEL S. **FUNK** ELECTION OF DIRECTOR: GAIL A. 1E. ManagementFor For **GRAHAM** ELECTION OF DIRECTOR: JAMES P. 1F. ManagementFor For **HEFFERNAN** 1G. ELECTION OF DIRECTOR: PETER A. ROYManagementFor For ELECTION OF DIRECTOR: STEVEN L. 1H. ManagementFor For **SPINNER** RATIFICATION OF THE SELECTION OF KPMG LLP AS **OUR INDEPENDENT REGISTERED** 2. ManagementFor For **PUBLIC** ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2016. ADVISORY APPROVAL OF OUR 3. **EXECUTIVE** ManagementFor For COMPENSATION. APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE UNITED 4. ManagementFor For NATURAL FOODS, INC. 2012 EQUITY INCENTIVE PLAN. STOCKHOLDER PROPOSAL ON POLICY REGARDING LIMITATIONS ON ACCELERATED 5. **VESTING OF** Shareholder Against For **EQUITY AWARDS OF SENIOR EXECUTIVE OFFICERS** UPON A CHANGE IN CONTROL. NEOGENOMICS, INC. Security 64049M209 Meeting Type Special Ticker Symbol Meeting Date 21-Dec-2015 NEO **ISIN** US64049M2098 Agenda 934302667 - Management Proposed For/Against Vote Item **Proposal** Management by 1. For TO APPROVE THE ISSUANCE OF ManagementFor 15,000,000 SHARES OF NEOGENOMICS COMMON STOCK AND 14,666,667 SHARES OF NEOGENOMICS **SERIES A** CONVERTIBLE PREFERRED STOCK, AS **SUCH** NUMBER OF SHARES MAY BE **ADJUSTED AS** DESCRIBED IN THE ACCOMPANYING **PROXY**

STATEMENT, TO GE MEDICAL

HOLDING AB,

PURSUANT TO THE STOCK PURCHASE AGREEMENT, .. (DUE TO SPACE LIMITS, **SEE PROXY** STATEMENT FOR FULL PROPOSAL). TO APPROVE AN AMENDMENT TO **ARTICLE** FOURTH(A) OF THE NEOGENOMICS ARTICLES OF INCORPORATION TO INCREASE 2. **NEOGENOMICS'** ManagementFor For **AUTHORIZED SHARES OF COMMON** STOCK BY 150.0 MILLION SHARES TO AN AGGREGATE OF 250.0 MILLION SHARES. TO APPROVE AN AMENDMENT TO **ARTICLE** FOURTH(A) OF THE NEOGENOMICS ARTICLES OF INCORPORATION TO INCREASE 3. **NEOGENOMICS'** ManagementFor For **AUTHORIZED SHARES OF PREFERRED** STOCK BY 40.0 MILLION SHARES TO AN AGGREGATE OF 50.0 MILLION SHARES. TO APPROVE AND ADOPT THE **PURCHASE** 4. ManagementFor For AGREEMENT AND THE TRANSACTION CONTEMPLATED THEREBY. TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE NEOGENOMICS AMENDED AND **RESTATED** 5. **EQUITY INCENTIVE PLAN TO** ManagementAgainst Against INCREASE THE .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO ADJOURN THE SPECIAL MEETING, NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL VOTES AND PROXIES IF 6. THERE ARE ManagementFor For INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE **FOREGOING**

PROPOSALS.

MYLAN N.V.

Security N59465109 Meeting Type Special Ticker Symbol MYL Meeting Date 07-Jan-2016

ISIN NL0011031208 Agenda 934313393 - Management

ManagementFor

For

Item Proposal Proposed by Vote For/Against Management

PROPOSED RESOLUTION TO REDEEM

ALL ISSUED

1. PREFERRED SHARES, PAR VALUE 0.01

EURO PER

SHARE, IN THE CAPITAL OF MYLAN

N.V.

LIBERATOR MEDICAL HOLDINGS, INC.

Security 53012L108 Meeting Type Special
Ticker Symbol LBMH Meeting Date 20-Jan-2016

ISIN US53012L1089 Agenda 934318824 - Management

Item Proposal Proposed by Vote For/Against Management

PROPOSAL TO APPROVE THE

AGREEMENT AND

PLAN OF MERGER, DATED AS OF

NOVEMBER 19,

1. 2015, BY AND AMONG C. R. BARD, INC., ManagementFor For

FREEDOM

MERGERSUB, INC. AND LIBERATOR

MEDICAL

HOLDINGS, INC.

PROPOSAL TO APPROVE, ON A

NON-BINDING

ADVISORY BASIS, THE COMPENSATION

THAT MAY

BECOME PAYABLE TO THE NAMED

2. EXECUTIVE ManagementFor For

OFFICERS OF LIBERATOR MEDICAL

HOLDINGS, INC.

IN CONNECTION WITH THE MERGER

CONTEMPLATED BY THE MERGER

AGREEMENT.

PROPOSAL TO ADJOURN THE SPECIAL

MEETING, IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

3. ADDITIONAL PROXIES IF THERE ARE ManagementFor For

NOT

SUFFICIENT VOTES IN FAVOR OF

APPROVAL OF

THE MERGER AGREEMENT.

BIOMED REALTY TRUST, INC.

Security 09063H107 Meeting Type Special
Ticker Symbol BMR Meeting Date 21-Jan-2016

ISIN US09063H1077 Agenda 934312884 - Management **Proposed** For/Against Item Proposal Vote Management by TO APPROVE THE MERGER OF BIOMED **REALTY** TRUST, INC. WITH AND INTO BRE EDISON L.P. AND THE OTHER TRANSACTIONS **CONTEMPLATED BY** THAT CERTAIN AGREEMENT AND PLAN OF 1. MERGER, DATED AS OF OCTOBER 7, ManagementFor For 2015 (AS MAY BE AMENDED FROM TIME TO TIME, THE " MERGER AGREEMENT"), BY AND AMONG **BIOMED REALTY** TRUST, INC., ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON A NON-BINDING, **ADVISORY** BASIS, THE COMPENSATION THAT MAY BE PAID OR 2. BECOME PAYABLE TO OUR NAMED ManagementFor For **EXECUTIVE** OFFICERS THAT IS BASED ON OR **OTHERWISE** RELATES TO THE MERGER. TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING FOR THE PURPOSE OF **SOLICITING** ADDITIONAL PROXIES IF THERE ARE **NOT** 3. SUFFICIENT VOTES AT THE SPECIAL ManagementFor For **MEETING TO** APPROVE THE MERGER AND THE **OTHER** TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. DYAX CORP. Security 26746E103 Meeting Type Special Ticker Symbol DYAX Meeting Date 21-Jan-2016 **ISIN** Agenda 934313937 - Management US26746E1038 **Proposed** For/Against Proposal Vote Item Management by ManagementFor For 1.

TO ADOPT THE AGREEMENT AND PLAN

OF

MERGER, DATED AS OF NOVEMBER 2,

2015, AS IT

MAY BE AMENDED FROM TIME TO

TIME (THE

"MERGER AGREEMENT"), BY AND

AMONG DYAX

CORP., A DELAWARE CORPORATION,

SHIRE

PHARMACEUTICALS INTERNATIONAL,

A COMPANY

INCORPORATED IN IRELAND, PARQUET

COURTS,

INC., A ... (DUE TO SPACE LIMITS, SEE

PROXY

STATEMENT FOR FULL PROPOSAL)

TO APPROVE, BY NON-BINDING,

ADVISORY VOTE,

CERTAIN COMPENSATION

2. ARRANGEMENTS FOR ManagementFor

DYAX CORP.'S NAMED EXECUTIVE

OFFICERS IN

CONNECTION WITH THE MERGER.

TO ADJOURN THE SPECIAL MEETING,

ΙF

NECESSARY, DESIRABLE OR

APPROPRIATE, TO

3. SOLICIT ADDITIONAL PROXIES IF, AT ManagementFor

THE TIME OF

THE SPECIAL MEETING, THERE ARE AN

INSUFFICIENT NUMBER OF VOTES IN

FAVOR OF

ADOPTING THE MERGER AGREEMENT.

EDGEWELL PERSONAL CARE COMPANY

Security 28035Q102 Meeting Type Annual Ticker Symbol EPC Meeting Date 25-Jan-2016

ISIN US28035Q1022 Agenda 934311072 - Management

For

For

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	ManagementFor	For
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	ManagementFor	For
1D.	ELECTION OF DIRECTOR: R. DAVID HOOVER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	ManagementFor	For

1F.	ELECTION OF DIRECTOR: RAKESH SACHDEV RATIFICATION OF APPOINTMENT OF	Manageme	ntFo	r For	
2.	PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Manageme	ntFo	r For	
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Manageme	ntFo	r For	
Securit	ON, DICKINSON AND COMPANY oy 075887109 Symbol BDX US0758871091		Me	eeting Type eeting Date genda	Annual 26-Jan-2016 934311604 - Management
Item	Proposal	Proposed by	Vot	For/Agair Managem	
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Manageme	ntFo	r For	
1B.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Manageme	ntFo	r For	
1C.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Manageme	ntFo	r For	
1D.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Manageme	ntFo	r For	
1E.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Manageme	ntFo	r For	
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Manageme	ntFo	r For	
1G.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Manageme	ntFo	r For	
1H.	ELECTION OF DIRECTOR: JAMES F. ORI ELECTION OF DIRECTOR: WILLARD J.	R Manageme	ntFo	r For	
1I.	OVERLOCK, JR.	Manageme	ntFo	r For	
1J.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Manageme	ntFo	r For	
1K.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Manageme	ntFo	r For	
1L.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Manageme	ntFo	r For	
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manageme	ntFo	r For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Manageme	ntFo	r For	
4.	OFFICER COMPENSATION. AMENDMENTS TO THE 2004 EMPLOYER AND	E Manageme	ntAg	gainst Against	

DIRECTOR EQUITY-BASED COMPENSATION PLAN.

WALGREENS BOOTS ALLIANCE

Security	931427108	Meeting Type	Annual
Ticker Symbol	WBA	Meeting Date	27-Jan-2016

ISIN US9314271084 Agenda 934311539 - Management

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	ManagementFor	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For	
3.	RATIFY DELOITTE & TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For	
POST	HOLDINGS, INC.			
Securit		Meeting	Type	Annual
	Symbol POST	Meeting		28-Jan-2016
ISIN	US7374461041	Agenda		934309938 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.	DIRECTOR	Management		
	1 GREGORY L. CURL	For	For	
	2 DAVID P. SKARIE	For	For	
2.		ManagementFor	For	

RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016. ADVISORY VOTE ON EXECUTIVE 3. ManagementFor For COMPENSATION. APPROVAL OF POST HOLDINGS, INC. 2016 LONG-4. ManagementAgainst Against TERM INCENTIVE PLAN. ENERGIZER HOLDINGS, INC. 29272W109 Security Meeting Type Annual Meeting Date Ticker Symbol 01-Feb-2016 **ENR ISIN** US29272W1099 Agenda 934311591 - Management **Proposed** For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: J. PATRICK 1.1 ManagementFor For **MULCAHY** ELECTION OF DIRECTOR: ALAN R. 1.2 ManagementFor For HOSKINS ELECTION OF DIRECTOR: KEVIN J. 1.3 ManagementFor For HUNT ELECTION OF DIRECTOR: PATRICK J. 1.4 ManagementFor For **MOORE** RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 2. INDEPENDENT REGISTERED PUBLIC ManagementFor For **ACCOUNTING FIRM** NON-BINDING ADVISORY VOTE ON 3. **EXECUTIVE** ManagementFor For **COMPENSATION** NON-BINDING ADVISORY VOTE ON 4. FREQUENCY OF ADVISORY VOTES ON Management 1 Year For **EXECUTIVE COMPENSATION** APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 5. ManagementFor For **ENERGIZER** HOLDINGS, INC. EQUITY INCENTIVE **PLAN** 6. APPROVAL OF THE MATERIAL TERMS ManagementFor For OF THE PERFORMANCE GOALS UNDER THE **ENERGIZER**

HOLDINGS, INC. EXECUTIVE OFFICER

BONUS PLAN

DELOITTE &

SALLY	BEAUT	Y HOL	LDINGS	, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	02-Feb-2016

ISIN US79546E1047 Agenda 934311553 - Management

13111	US/9340E104/		Agenda		934311333 - Management
Item	Proposal DIRECTOR	Proposed by	Vote	For/Against Managemen	
1.	1 KATHERINE BUTTON BELL 2 CHRISTIAN A. BRICKMAN 3 MARSHALL E. EISENBERG 4 ROBERT R. MCMASTER	Manageme	For For For For	For For For For	
	JOHN A. MILLERSUSAN R. MULDEREDWARD W. RABIN		For For	For For For	
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2016.	Manageme	ntFor	For	
Securit	ES MARKETS, INCORPORATED		Meeting Meeting Agenda		Annual 09-Feb-2016 934315955 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
Item 1.	Proposal DIRECTOR 1 ERNEST E. FERGUSON 2 BRENDA S. TUDOR STOCKHOLDER PROPOSAL ON	-		-	
1.	DIRECTOR 1 ERNEST E. FERGUSON 2 BRENDA S. TUDOR STOCKHOLDER PROPOSAL ON INDEPENDENT DIRECTOR STOCK PURCHASE REQUIREMENT.	by	nt For For	Managemen	
1. 2. SURM Securit	DIRECTOR 1 ERNEST E. FERGUSON 2 BRENDA S. TUDOR STOCKHOLDER PROPOSAL ON INDEPENDENT DIRECTOR STOCK PURCHASE	by Manageme	nt For For er Against	Management For For Type	
1. 2. SURM Securit Ticker	DIRECTOR 1 ERNEST E. FERGUSON 2 BRENDA S. TUDOR STOCKHOLDER PROPOSAL ON INDEPENDENT DIRECTOR STOCK PURCHASE REQUIREMENT. 10DICS, INC. 1y 868873100 Symbol SRDX	by Manageme	For For Against Meeting Meeting	Management For For Type	Annual 17-Feb-2016 934319509 - Management
1. 2. SURM Securit Ticker ISIN	DIRECTOR 1 ERNEST E. FERGUSON 2 BRENDA S. TUDOR STOCKHOLDER PROPOSAL ON INDEPENDENT DIRECTOR STOCK PURCHASE REQUIREMENT. IODICS, INC. IV 868873100 Symbol SRDX US8688731004 Proposal DIRECTOR 1 RONALD B. KALICH 2 SHAWN T. MCCORMICK	by Manageme Shareholde Proposed	For For Against Meeting Meeting Agenda	Management For For Type Date For/Agains	Annual 17-Feb-2016 934319509 - Management
1. 2. SURM Securit Ticker ISIN Item	DIRECTOR 1 ERNEST E. FERGUSON 2 BRENDA S. TUDOR STOCKHOLDER PROPOSAL ON INDEPENDENT DIRECTOR STOCK PURCHASE REQUIREMENT. HODICS, INC. By 868873100 Symbol SRDX US8688731004 Proposal DIRECTOR 1 RONALD B. KALICH	by Manageme Shareholde Proposed by	nt For For Meeting Meeting Agenda Vote nt For For ntFor	Management For For Type Date For/Against Management For	Annual 17-Feb-2016 934319509 - Management

For

For

For

TOUCHE LLP AS SURMODICS'

INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM FOR

FISCAL YEAR 2016.

TO APPROVE, IN A NON-BINDING

ADVISORY VOTE,

4. ManagementFor THE COMPANY'S EXECUTIVE

COMPENSATION.

APPROVE AN AMENDMENT TO THE

5. COMPANY'S ManagementAgainst Against

2009 EQUITY INCENTIVE PLAN.

APPROVE AN AMENDMENT TO THE

COMPANY'S 6. ManagementFor 1999 EMPLOYEE STOCK PURCHASE

PLAN.

KEURIG GREEN MOUNTAIN, INC.

49271M100 Meeting Type Security Special Meeting Date Ticker Symbol **GMCR** 24-Feb-2016

ISIN US49271M1009 Agenda 934321542 - Management

Proposed For/Against Vote Item **Proposal** Management by

THE PROPOSAL TO ADOPT THE

AGREEMENT AND

PLAN OF MERGER, DATED AS OF

DECEMBER 6,

2015 AND AS AMENDED FROM TIME TO

TIME (THE

"MERGER AGREEMENT"), BY AND

Ι AMONG KEURIG, ManagementFor For

ACORN HOLDINGS B.V., MAPLE

HOLDINGS

ACQUISITION CORP. AND JAB

HOLDINGS B.V. (DUE

TO SPACE LIMITS, SEE PROXY

STATEMENT FOR

FULL PROPOSAL)

THE PROPOSAL TO APPROVE, BY A

NON-BINDING

ADVISORY VOTE, THE COMPENSATION

THAT MAY

BE PAID OR BECOME PAYABLE TO

KEURIG'S NAMED EXECUTIVE OFFICERS THAT IS ManagementFor II

BASED ON

OR OTHERWISE RELATES TO THE

MERGER

CONTEMPLATED BY THE MERGER

AGREEMENT.

III ManagementFor For

THE PROPOSAL TO ADJOURN THE

SPECIAL

MEETING TO A LATER DATE OR TIME

IF

NECESSARY OR APPROPRIATE,

INCLUDING TO

SOLICIT ADDITIONAL PROXIES IN

FAVOR OF THE

PROPOSAL TO ADOPT THE MERGER

AGREEMENT

IF THERE ARE INSUFFICIENT VOTES AT

THE TIME

OF THE SPECIAL MEETING TO ADOPT

THE MERGER

AGREEMENT.

SNYDER'S-LANCE, INC.

Security 833551104 Meeting Type Special Ticker Symbol LNCE Meeting Date 26-Feb-2016

ISIN US8335511049 Agenda 934325285 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE ISSUANCE OF

SHARES OF

SNYDER'S-LANCE COMMON STOCK IN

1. THE ManagementFor For

MERGER PURSUANT TO THE TERMS OF

THE

MERGER AGREEMENT.

TO ADJOURN THE SPECIAL MEETING IF

NECESSARY OR ADVISABLE TO

PERMIT FURTHER

SOLICITATION OF PROXIES IN THE

EVENT THERE

ARE NOT SUFFICIENT VOTES AT THE

TIME OF THE

2. SPECIAL MEETING TO APPROVE THE ManagementFor For

ISSUANCE OF

SHARES OF SNYDER'S-LANCE

COMMON STOCK IN

THE MERGER PURSUANT TO THE

TERMS OF THE

MERGER AGREEMENT.

MINDRAY MEDICAL INT'L LTD.

Security 602675100 Meeting Type Special Ticker Symbol MR Meeting Date 26-Feb-2016

ISIN US6026751007 Agenda 934326465 - Management

Item Proposal Proposed by Vote For/Against Management

1. ManagementFor For

AS SPECIAL RESOLUTIONS, THAT THE **AGREEMENT** AND PLAN OF MERGER DATED AS OF NOVEMBER 4, 2015, AS AMENDED BY AMENDMENT NO. 1 TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 20, 2015 (AS AMENDED AND AS MAY BE FURTHER AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG THE COMPANY, EXCELSIOR UNION LIMITED, AN **EXEMPTED** COMPANY WITH LIMITED LIABILITY **INCORPORATED** UNDER THE LAWS OF THE CAYMAN **ISLANDS** ("PARENT") AND SOLID UNION LIMITED, EXEMPTED COMPANY WITH LIMITED LIABILITY **INCORPORATED** ... (DUE TO SPACE LIMITS, SEE PROXY **MATERIAL** FOR FULL PROPOSAL) AS SPECIAL RESOLUTIONS, AUTHORIZE EACH OF THE MEMBERS OF THE SPECIAL **COMMITTEE OF** THE BOARD OF DIRECTORS OF THE COMPANY TO DO ALL THINGS NECESSARY TO GIVE 2. ManagementFor For **EFFECT TO** MERGER AGREEMENT, THE PLAN OF MERGER AND THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE MERGER. 3. ManagementFor AS AN ORDINARY RESOLUTION. For INSTRUCT THE CHAIRMAN OF THE EXTRAORDINARY **GENERAL** MEETING TO ADJOURN THE **EXTRAORDINARY** GENERAL MEETING IN ORDER TO **ALLOW THE** COMPANY TO SOLICIT ADDITIONAL

PROXIES IN THE

EVENT THAT THERE ARE

INSUFFICIENT PROXIES

RECEIVED AT THE TIME OF THE

EXTRAORDINARY

GENERAL MEETING TO PASS THE

SPECIAL

RESOLUTIONS IN PROPOSAL 1 AND 2,

ABOVE, AT

THE EXTRAORDINARY GENERAL

MEETING.

AMERISOURCEBERGEN CORPORATION

Security	03073E105	Meeting Type	Annual
Ticker Symbol	ABC	Meeting Date	03-Mar-2016

ISIN US03073E1055 Agenda 934320425 - Management

		\mathcal{E}		_
Iten	n Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: ORNELLA BARRA	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: STEVEN H. COLLIS	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: D. MARK DURCAN	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: LON R. GREENBERG	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: MICHAEL J. LONG	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE	ManagementFor	For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	ManagementFor	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. APPROVAL OF A STOCKHOLDER	ManagementFor	For	
4.	PROPOSAL REGARDING PROXY ACCESS.	Shareholder Against	For	
WH	OLE FOODS MARKET, INC.			
	urity 966837106	Meeting	• •	Annual
Ticl	ker Symbol WFM	Meeting	Date	09-Mar-2016

ISIN	US9668371068	Agenda	934323077 - Management
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Item	Proposal	Proposed Vote	For/Against
		by	Management
1.	DIRECTOR	Management	
	1 DR. JOHN ELSTROTT	For	For
	2 SHAHID (HASS) HASSAN	For	For
	3 STEPHANIE KUGELMAN	For	For
	4 JOHN MACKEY	For	For
	5 WALTER ROBB	For	For
	6 JONATHAN SEIFFER	For	For
	7 MORRIS (MO) SIEGEL	For	For
	8 JONATHAN SOKOLOFF	For	For
	9 DR. RALPH SORENSON	For	For
	10 GABRIELLE SULZBERGER	For	For
	11 W. (KIP) TINDELL, III	For	For
	ADVISORY VOTE TO APPROVE THE		
2.	COMPENSATION OF THE NAMED	ManagementFor	For
۷.	EXECUTIVE	Wanagementi oi	1 01
	OFFICERS.		
	RATIFICATION OF THE APPOINTMENT		
	OF ERNST &		
	YOUNG LLP AS INDEPENDENT		
3.	AUDITOR FOR THE	ManagementFor	For
	COMPANY FOR THE FISCAL YEAR		
	ENDING		
	SEPTEMBER 25, 2016.		
	RATIFICATION OF THE AMENDMENT		
	OF OUR TEAM		
	MEMBER STOCK PURCHASE PLAN TO		
	INCREASE		
	THE NUMBER OF SHARES AUTHORIZEI)	
4.	FOR	ManagementFor	For
	ISSUANCE. THE BOARD OF		
	DIRECTORS		
	RECOMMENDS YOU VOTE "AGAINST"		
	THE		
	SHAREHOLDER PROPOSALS 5,6 AND 7		
	PROPOSAL ASKING OUR BOARD OF		
	DIRECTORS TO		
	ADOPT AND PRESENT FOR		
5.	SHAREHOLDER	Shareholder Against	For
	APPROVAL REVISIONS TO THE	C	
	COMPANY'S PROXY		
	ACCESS BYLAW.		
6.	PROPOSAL ASKING OUR BOARD OF	Shareholder Against	For
	DIRECTORS TO	- G.:	
	ADOPT A POLICY RELATED TO		
	LIMITING		
	ACCELERATION OF VESTING OF		
	EQUITY UPON A		

Shareholder Against

For

CHANGE IN CONTROL.

PROPOSAL ASKING THE COMPANY TO

ISSUE A

7. REPORT REGARDING OUR FOOD

WASTE EFFORTS.

THE COOPER COMPANIES, INC.

Security 216648402 Meeting Type Annual Ticker Symbol COO Meeting Date 14-Mar-2016

ISIN US2166484020 Agenda 934324598 - Management

Item	Proposal	Proposed Vote	For/Against
	ELECTION OF DIRECTOR: A. THOMAS	by	Management
1A.	BENDER	ManagementFor	For
1B.	ELECTION OF DIRECTOR: MICHAEL H. KALKSTEIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JODY S. LINDELL	ManagementFor	For
1D.	ELECTION OF DIRECTOR: GARY S. PETERSMEYER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ALLAN E. RUBENSTEIN, M.D.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROBERT S. WEISS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: STANLEY ZINBERG, M.D.	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COOPER COMPANIES, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2016.	ManagementFor	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2007 LONG TERM INCENTIVE PLAN TO ADD 1,700,000 SHARES TO THE TOTAL RESERVED FOR GRANT AND EXTEND THE TERM OF THE PLAN.	ManagementFor	For
4.	HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. NT TECHNOLOGIES, INC.	ManagementFor	For

00846U101 Meeting Type Security Annual Ticker Symbol Meeting Date 16-Mar-2016 Agenda 934323988 - Management **ISIN** US00846U1016 Proposed For/Against Vote Item **Proposal** by Management ELECTION OF DIRECTOR TO A 3-YEAR 1A. TERM: PAUL ManagementFor For N. CLARK ELECTION OF DIRECTOR TO A 3-YEAR 1B. ManagementFor For TERM: JAMES G. CULLEN **ELECTION OF DIRECTOR TO A 3-YEAR** 1C. ManagementFor For TERM: TADATAKA YAMADA, M.D. TO RATIFY THE AUDIT AND FINANCE **COMMITTEE'S** APPOINTMENT OF 2. **PRICEWATERHOUSECOOPERS** ManagementFor For LLP AS AGILENT'S INDEPENDENT **REGISTERED** PUBLIC ACCOUNTING FIRM. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, 3. THE COMPENSATION OF AGILENT'S ManagementFor For **NAMED** EXECUTIVE OFFICERS. TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF 4. ManagementFor For **INCORPORATION** AND BYLAWS TO DECLASSIFY THE BOARD. SUNTORY BEVERAGE & FOOD LIMITED Security J78186103 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 30-Mar-2016 Agenda 706743831 - Management **ISIN** JP3336560002 **Proposed** For/Against Item Proposal Vote Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus ManagementFor For Appoint a Director except as Supervisory 2.1 Committee ManagementFor For Members Kogo, Saburo Appoint a Director except as Supervisory 2.2 Committee ManagementFor For Members Kurihara, Nobuhiro Appoint a Director except as Supervisory 2.3 Committee ManagementFor For Members Okizaki, Yukio

2.4	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	Manageme	ntFor	For	
2.5	Appoint a Director except as Supervisory Committee Members Kakimi, Yoshihiko	Manageme	ntFor	For	
2.6	Appoint a Director except as Supervisory Committee Members Tsuchida, Masato	Manageme	ntFor	For	
2.7	Appoint a Director except as Supervisory Committee Members Naiki, Hachiro	Manageme	ntFor	For	
2.8	Appoint a Director except as Supervisory Committee Members Inoue, Yukari	Manageme	ntFor	For	
3	Appoint a Director as Supervisory Committee Members Chiji, Kozo	Manageme	ntFor	For	
4	Appoint a Substitute Director as Supervisory Committee Members Amitani, Mitsuhiro	Manageme	ntFor	For	
Securit	LE SA, CHAM UND VEVEY		Meeting I Meeting I Agenda		Annual General Meeting 07-Apr-2016 706751446 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
СММТ	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU	Non-Voting	5	Wanageme	iii.

	SHARES TO ALLOW FOR RECONCILIATION	
	AND-RE-	
	REGISTRATION FOLLOWING A TRADE.	
	THEREFORE	
	WHILST THIS DOES NOT PREVENT	
	THE-TRADING	
	OF SHARES, ANY THAT ARE	
	REGISTERED MUST BE	
	FIRST DEREGISTERED IF-REQUIRED	
	FOR	
	SETTLEMENT. DEREGISTRATION CAN	
	AFFECT THE	
	VOTING RIGHTS OF THOSE-SHARES. IF	
	YOU HAVE	
	CONCERNS REGARDING YOUR	
	ACCOUNTS,	
	PLEASE CONTACT YOUR-CLIENT	
	REPRESENTATIVE	
	APPROVAL OF THE ANNUAL REVIEW,	
	THE	
	FINANCIAL STATEMENTS OF NESTLE	No
1.1	S.A. AND THE	Management Action
	CONSOLIDATED FINANCIAL	Action
	STATEMENTS OF THE	
	NESTLE GROUP FOR 2015	
	ACCEPTANCE OF THE COMPENSATION	No No
1.2	REPORT	Management Action
	2015 (ADVISORY VOTE)	Tion
	DISCHARGE TO THE MEMBERS OF THE	
2	BOARD OF	Management No
	DIRECTORS AND OF THE	Action
	MANAGEMENT	
	APPROPRIATION OF PROFIT	
	RESULTING FROM THE BALANCE SHEET OF NESTLE S.A.	No.
3	(PROPOSED	Management Action
	DIVIDEND) FOR THE FINANCIAL YEAR	Action
	2015	
	RE-ELECTION TO THE BOARD OF	
4.1.1	DIRECTORS: MR	Management No
	PETER BRABECK-LETMATHE	Action
	RE-ELECTION TO THE BOARD OF	
4.1.2	DIRECTORS: MR	Management No
	PAUL BULCKE	Action
	RE-ELECTION TO THE BOARD OF	
4.1.3	DIRECTORS: MR	Management No.
	ANDREAS KOOPMANN	Action
	RE-ELECTION TO THE BOARD OF	ът
4.1.4	DIRECTORS: MR	Management No Action
	BEAT W. HESS	Action

4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	$\frac{No}{Action}$
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Management No Action
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Management No Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	$\underset{Action}{Management} \overset{No}{\underset{Action}{No}}$
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	${\rm Management} {\rm No}_{\rm Action}$
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	${\rm Management}^{\hbox{No}}_{\hbox{Action}}$
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	${\rm Management}_{{\rm Action}}^{{\rm No}}$
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	${\rm Management}^{\hbox{No}}_{\hbox{Action}}$
41.13	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	${\rm Management} {\rm No} \\ {\rm Action}$
4.2	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	Management No Action
4.3.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management No Action
4.3.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	${\rm Management}^{\hbox{No}}_{\hbox{Action}}$
4.3.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	${\rm Management}_{{\small Action}}^{{\small No}}$
4.3.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	$\underset{Action}{Management} \overset{No}{\underset{Action}{No}}$
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management No Action
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	${\rm Management}^{\hbox{No}}_{\hbox{Action}}$

	APPROVAL OF THE COMPENSATION OF	'	No		
5.1	THE BOARD	Managemen	No Action		
	OF DIRECTORS		Action		
	APPROVAL OF THE COMPENSATION OF	1	No		
5.2	THE	Managemen	Action		
	EXECUTIVE BOARD		Action		
	CAPITAL REDUCTION (BY		NI.a		
6	CANCELLATION OF	Managemen	No It A ation		
	SHARES)	_	Action		
	IN THE EVENT OF ANY YET UNKNOWN				
	NEW OR				
	MODIFIED PROPOSAL BY A				
	SHAREHOLDER DURING				
	THE GENERAL MEETING, I INSTRUCT				
	THE				
	INDEPENDENT REPRESENTATIVE TO				
	VOTE AS				
7	FOLLOWS: (YES = VOTE IN FAVOUR OF	Shareholder	No		
7	ANY SUCH	Shareholder	Action		
	YET UNKNOWN PROPOSAL, NO = VOTE				
	AGAINST				
	ANY SUCH YET UNKNOWN PROPOSAL,				
	ABSTAIN =				
	ABSTAIN) - THE BOARD OF DIRECTORS				
	RECOMMENDS TO VOTE "NO" ON ANY				
	SUCH YET				
	UNKNOWN PROPOSAL				
CMITE	I 0- NEDHEW DI C				
	I & NEPHEW PLC				
Securit	y 83175M205		Meeting		Annual
Securit Ticker	y 83175M205 Symbol SNN		Meeting		14-Apr-2016
Securit	y 83175M205		_		
Securit Ticker	y 83175M205 Symbol SNN		Meeting	Date	14-Apr-2016 934337355 - Management
Securit Ticker ISIN	y 83175M205 Symbol SNN US83175M2052	Proposed	Meeting Agenda	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker	y 83175M205 Symbol SNN US83175M2052 Proposal	by	Meeting	Date	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN	y 83175M205 Symbol SNN US83175M2052 Proposal TO RECEIVE AND ADOPT THE AUDITED	by	Meeting Agenda Vote	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN Item	y 83175M205 Symbol SNN US83175M2052 Proposal TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS	by	Meeting Agenda Vote	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN Item 1.	y 83175M205 Symbol SNN US83175M2052 Proposal TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS TO APPROVE THE DIRECTORS'	by Managemer	Meeting Agenda Vote atFor	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN Item	y 83175M205 Symbol SNN US83175M2052 Proposal TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS TO APPROVE THE DIRECTORS' REMUNERATION	by	Meeting Agenda Vote atFor	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN Item 1.	y 83175M205 Symbol SNN US83175M2052 Proposal TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING POLICY)	Managemer Managemer	Meeting Agenda Vote atFor	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN Item 1. 2. 3.	y 83175M205 Symbol SNN	Managemer Managemer Managemer	Meeting Agenda Vote tFor tFor	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4.	y 83175M205 Symbol SNN	Managemen Managemen Managemen Managemen	Meeting Agenda Vote AtFor AtFor AtFor	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN Item 1. 2. 3.	y 83175M205 Symbol SNN	Managemen Managemen Managemen Managemen	Meeting Agenda Vote AtFor AtFor AtFor	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4.	y 83175M205 Symbol SNN	Managemen Managemen Managemen Managemen	Meeting Agenda Vote AtFor AtFor AtFor AtFor AtFor	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5.	y 83175M205 Symbol SNN US83175M2052 Proposal TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING POLICY) TO DECLARE A FINAL DIVIDEND ELECTION OF DIRECTOR: VINITA BALI ELECTION OF DIRECTOR: IAN BARLOW ELECTION OF DIRECTOR: OLIVIER BOHUON	Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote AtFor AtFor AtFor AtFor AtFor	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5. 6.	y 83175M205 Symbol SNN	Managemer Managemer Managemer Managemer Managemer Managemer	Meeting Agenda Vote AtFor AtFor AtFor AtFor AtFor AtFor	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5.	y 83175M205 Symbol SNN	Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote AtFor AtFor AtFor AtFor AtFor AtFor	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5. 6.	y 83175M205 Symbol SNN	Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote AtFor AtFor AtFor AtFor AtFor AtFor AtFor	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5. 6.	y 83175M205 Symbol SNN	Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote AtFor AtFor AtFor AtFor AtFor AtFor AtFor AtFor AtFor	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5. 6.	y 83175M205 Symbol SNN	Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote AtFor AtFor AtFor AtFor AtFor AtFor AtFor AtFor AtFor	Date For/Agains	14-Apr-2016 934337355 - Management t
Securit Ticker ISIN Item 1. 2. 3. 4. 5. 6.	y 83175M205 Symbol SNN	Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote AtFor AtFor AtFor AtFor AtFor AtFor AtFor AtFor AtFor AtFor	Date For/Agains	14-Apr-2016 934337355 - Management t

	=agai i migi dasom i idamioc				
	ELECTION OF DIRECTOR: ROBIN				
11.	FREESTONE ELECTION OF DIRECTOR: MICHAEL FRIEDMAN	Manageme	entFor		
12.	ELECTION OF DIRECTOR: BRIAN LARCOMBE	Manageme	entFor		
13.	ELECTION OF DIRECTOR: JOSEPH PAPA	Manageme	entFor		
14.	ELECTION OF DIRECTOR: ROBERTO	Manageme	entFor		
15.	QUARTA TO RE-APPOINT THE AUDITOR	Manageme	entFor		
16	TO AUTHORISE THE DIRECTORS TO	Managama	4Ea		
16.	DETERMINE THE REMUNERATION OF THE AUDITOR TO RENEW THE DIRECTORS'	Manageme R	entror		
17.	AUTHORITY TO ALLOT	Manageme	entFor		
	SHARES TO RENEW THE DIRECTORS'				
10	AUTHODITY FOR THE	3.4			
18.	DISAPPLICATION OF THE PRE-EMPTION	Nanageme	entAgainst		
	RIGHTS TO RENEW THE DIRECTORS' LIMITED				
19.	AUTHODITY	Managama	mtEon		
19.	TO MAKE MARKET PURCHASES OF THE	Elvianageme	HILFOR		
	COMPANY'S OWN SHARES				
	TO AUTHORISE GENERAL MEETINGS				
20.	TO BE HELD	Manageme	ntAgainst		
TEXTA	ON 14 CLEAR DAYS' NOTICE	D			
	PHARMACEUTICAL INDUSTRIES LIMITE	D	Maatina '	Truna	Annual
Securit	y 881624209 Symbol TEVA		Meeting Meeting	• •	18-Apr-2016
ISIN	US8816242098		Agenda	Date	934360974 - Management
10111	050010242070		rigenau		754500774 Widnagement
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	ELECTION OF DIRECTOR TO SERVE	бу		Manageme	iit
1 A	UNTIL THE 2019	Managama	4E.a.u	Г.,	
1A.	ANNUAL MEETING: PROF. YITZHAK	Manageme	entror	For	
	PETERBURG				
	ELECTION OF DIRECTOR TO SERVE				
1B.	UNTIL THE 2019	Manageme	entFor	For	
	ANNUAL MEETING: DR. ARIE BELLDEGRUN				
	ELECTION OF DIRECTOR TO SERVE				
1C.	UNTIL THE 2019	Manageme	entFor	For	
	ANNUAL MEETING: MR. AMIR ELSTEIN	-			
2.	TO APPROVE AN AMENDED	Manageme	entFor	For	
	COMPENSATION				
	POLICY WITH RESPECT TO THE TERMS				
	OF OFFICE AND EMPLOYMENT OF THE				
	COMPANY'S "OFFICE				

HOLDERS" (AS DEFINED IN THE **ISRAELI** COMPANIES LAW), SUBSTANTIALLY IN THE FORM ATTACHED AS EXHIBIT A TO THE **PROXY** STATEMENT. PLEASE INDICATE WHETHER OR NOT YOU ARE A "CONTROLLING SHAREHOLDER" OF THE COMPANY 2A. OR WHETHER OR NOT YOU HAVE A ManagementFor PERSONAL BENEFIT OR OTHER INTEREST IN THIS PROPOSAL: FOR = YES AND AGAINST = NO. WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND 3A. ManagementAbstain Against CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE INCREASES IN HIS BASE SALARY. WITH RESPECT TO THE TERMS OF **OFFICE AND** EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ 3B. VIGODMAN: ManagementFor For TO APPROVE AN AMENDMENT TO HIS **ANNUAL CASH BONUS OBJECTIVES AND PAYOUT TERMS** FOR 2016 AND GOING FORWARD. WITH RESPECT TO THE TERMS OF **OFFICE AND** EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ 3C. VIGODMAN: Management Abstain Against TO APPROVE AN AMENDMENT TO HIS **ANNUAL** EQUITY AWARDS FOR EACH YEAR **COMMENCING IN** 2016. 4. TO APPROVE AN AMENDMENT TO THE Management Abstain **Against** 2015 LONG-TERM EQUITY-BASED INCENTIVE PLAN INCREASE THE NUMBER OF SHARES

For

AVAILABLE

FOR ISSUANCE THEREUNDER.

TO APPOINT KESSELMAN &

KESSELMAN, A

MEMBER OF

PRICEWATERHOUSECOOPERS

INTERNATIONAL LTD., AS THE

5. COMPANY'S ManagementFor

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING

FIRM UNTIL THE 2017 ANNUAL

MEETING OF

SHAREHOLDERS.

MASSIMO ZANETTI BEVERAGE GROUP S.P.A., VILLORBA

Security T6S62K106 Meeting Type Ordinary General

Ticker Symbol Meeting Date Meeting Date Meeting Date 19-Apr-2016

ISIN IT0005042467 Agenda 706801809 - Management

Item Proposal Proposed by Vote For/Against Management

BALANCE SHEET AS OF 31 DECEMBER

2015,

TOGETHER WITH BOARD OF

DIRECTORS' REPORT

ON MANAGEMENT ACTIVITY,

INTERNAL AND

EXTERNAL AUDITORS' REPORTS.

1 PROFIT ManagementFor For

ALLOCATION AND DIVIDEND

DISTRIBUTION TO

SHAREHOLDERS. RESOLUTIONS

RELATED

THERETO. CONSOLIDATED BALANCE

SHEET AS OF

31 DECEMBER 2015

REWARDING REPORT AS PER ART.

123-TER OF

LEGISLATIVE DECREE 24 FEBRUARY

1998, N. 58

AND ART. 84-QUARTER OF CONSOB

2 REGULATION ManagementFor For

N. 11971/1991. RESOLUTIONS RELATED

ΤO

COMPANY'S REWARDING POLICY IN

THE FIRST

SECTION OF THE REPORT

TO STATE BOARD OF DIRECTOR'S

3 EMOLUMENT ManagementFor For

FOR FINANCIAL YEAR 2016

CMMT Non-Voting

22 MAR 2016: PLEASE NOTE THAT THE

ITALIAN

LANGUAGE AGENDA IS AVAILABLE

BY-CLICKING ON

THE URL LINK:-

https://materials.proxyvote.com/Approved/99999Z/19840

101/AR_275908.PDF

22 MAR 2016: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO RECEIPT OF

ITALIAN-AGENDA

CMMT URL LINK. IF YOU HAVE ALREADY

SENT IN YOUR

Non-Voting

VOTES, PLEASE DO NOT VOTE-AGAIN

UNLESS YOU

DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

UNILEVER PLC

Security 904767704 Meeting Type Annual
Ticker Symbol UL Meeting Date 20-Apr-2016

ISIN US9047677045 Agenda 934351266 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	ManagementFor	For
3.	TO RE-ELECT MR N S ANDERSEN AS A NON- EXECUTIVE DIRECTOR	ManagementFor	For
4.	TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
5.	TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
6.	TO RE-ELECT PROFESSOR L O FRESCO AS A NON- EXECUTIVE DIRECTOR	ManagementFor	For
7.	TO RE-ELECT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
8.	TO RE-ELECT DR J HARTMANN AS A NON- EXECUTIVE DIRECTOR	ManagementFor	For
9.	TO RE-ELECT MS M MA AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For

TO RE-ELECT MR P G J M POLMAN AS A						
EXECUTIVE DIRECTOR TO RE-ELECT MR J RISHTON AS A 11. NON-EXECUTIVE DIRECTOR TO RE-ELECT MR F SUBESMA AS A 12. NON- EXECUTIVE DIRECTOR TO ELECT DK M DEKKERS AS A 13. NON-EXECUTIVE DIRECTOR TO ELECT DK M SASIYIWA AS A 14. NON-EXECUTIVE DIRECTOR TO ELECT DK M SASIYIWA AS A 15. NON- EXECUTIVE DIRECTOR TO ELECT DR M SASIYIWA AS A 16. NON-EXECUTIVE DIRECTOR TO ELECT MR G MANAIYIWA AS A 17. NON- EXECUTIVE DIRECTOR TO ELECT MR GHIKETHLY AS AN 18. NON- EXECUTIVE DIRECTOR TO ELECT MR GHIKETHLY AS AN 19. AUDITORS OF THE COMPANY TO AUTHORISE THE DIRECTORS TO FIX 18. THE REMUNERATION OF THE AUDITORS TO AUTHORISE THE DIRECTORS TO FIX TO AUTHORISE POLITICAL DONATIONS 19. AND EXPENDITURE TO RENEW THE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS TO RENEW THE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS TO RENEW THE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS TO RENEW THE AUTHORITY TO THE 21. COMPANY TO PURCHASE ITS OWN SHARES TO SHORKEAL MEAN AGAINST TO SHORKEAL MEAN AGAINST TO SHORKEAL MANAGEMENT FOR FOR MANAGEMENT FOR MANAGEMENT FOR MANAGEMENT FOR FOR MANAGEMENT FOR FOR	10		M	4E	Г.,.	
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ELECTION OF DIRECTOR: GREGORY E. Management For For	Item	Proposal	Proposed	Vote	-	
Management For For	100111	•	by	7 010	Managemen	nt
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		ABEL				

1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: TRACY BRITT	T Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	Managemer	ntFor	For	
1H.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Managemer	ntFor	For	
1I.	ELECTION OF DIRECTOR: JOHN C. POPE	E Managemer	ntFor	For	
1J.	ELECTION OF DIRECTOR: MARCEL HERRMANN	Managemer	ntFor	For	
	TELLES ADVISORY VOTE TO APPROVE				
2.	EXECUTIVE	Managemer	ntFor	For	
	COMPENSATION.	1,1411118011101		1 01	
	ADVISORY VOTE ON THE FREQUENCY				
3.	OF AN	Managemer	nt1 Year	For	
	EXECUTIVE COMPENSATION VOTE.				
	APPROVAL OF THE KRAFT HEINZ				
4.	COMPANY 2016	Managemen	ntFor	For	
	OMNIBUS INCENTIVE PLAN.				
	RATIFICATION OF THE SELECTION OF				
5.	PRICEWATERHOUSECOOPERS LLP AS	Managemer	ntFor	For	
	OUR INDEPENDENT AUDITORS FOR 2016.	_			
шшм	ANA INC.				
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	Symbol HUM		Meeting I		21-Apr-2016
ISIN	US4448591028		Agenda	Juic	934335022 - Management
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Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A)	ELECTION OF DIRECTOR: KURT J. HILZINGER	Managemer	ntFor	For	
1B)	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Managemen	ntFor	For	
1C)	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Managemer	ntFor	For	
1D)	ELECTION OF DIRECTOR: W. ROY DUNBAR	Managemer	ntFor	For	
1E)	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Managemer	ntFor	For	
1F)	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Managemer	ntFor	For	
1 G)		Managemen	ntFor	For	

	ELECTION OF DIRECTOR: WILLIAM E.			
	MITCHELL			
111)	ELECTION OF DIRECTOR: DAVID B.	M dE	Б	
1H)	NASH, M.D.	ManagementFor	For	
1.T\	ELECTION OF DIRECTOR: JAMES J.	M dE	Б	
1I)	O'BRIEN	ManagementFor	For	
1.1	ELECTION OF DIRECTOR: MARISSA T.	M		
1 J)	PETERSON	ManagementFor	For	
	THE RATIFICATION OF THE			
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS			
2.	THE	ManagementFor	For	
	COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC			
	ACCOUNTING FIRM.			
	THE APPROVAL OF THE			
	COMPENSATION OF THE			
3.	NAMED EXECUTIVE OFFICERS AS	ManagementFor	For	
	DISCLOSED IN			
	THE 2016 PROXY STATEMENT.			
	HEUS HOLDINGS, INC.			
Securit	•	Meeting		Annual
	Symbol LNTH	Meeting	-	26-Apr-2016
ISIN	US5165441032	Agenda		934359945 - Management
		Duamanad	Foul A sain	~4
Item	Proposal	Proposed Vote	For/Again	
		by	For/Again Manageme	
Item 1.	DIRECTOR	by Vote Management	Manageme	
	DIRECTOR 1 MARY ANNE HEINO	by Wote Management For	Manageme For	
	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO	by Management For For	Manageme For For	
	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER	by Wote Management For	Manageme For	
1.	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO	by Management For For	Manageme For For	
	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS	by Management For For	Manageme For For For	
1.	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY	Management For For For	Manageme For For For	
1.	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN.	Management For For For	Manageme For For For	
1.	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF	Management For For For	Manageme For For For	
1.	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE &	Management For For For	Manageme For For For	
1.	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF	by Vote Management For For For ManagementAgainst	Manageme For For For Against	
1.	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S	Management For For For	Manageme For For For	
1.	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT	by Vote Management For For For ManagementAgainst	Manageme For For For Against	
1.	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	by Vote Management For For For ManagementAgainst	Manageme For For For Against	
1.	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	by Vote Management For For For ManagementAgainst	Manageme For For For Against	
 2. 3. 	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON DECEMBER	Management For For For ManagementAgainst	Manageme For For For Against	
 2. 3. 	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2016. Y GROUP PLC	Management For For For ManagementAgainst	For For Against	
1. 2. 3. KERR'Securit	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2016. Y GROUP PLC	Management For For For ManagementAgainst ManagementFor	Manageme For For Against	ent
1. 2. 3. KERR'Securit	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2016. Y GROUP PLC TY G52416107	Management For For For ManagementAgainst ManagementFor Meeting	For For Against For Sor	Annual General Meeting
1. 2. 3. KERR Securit Ticker	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2016. Y GROUP PLC EY G52416107 Symbol	Management For For For ManagementAgainst ManagementFor Meeting Agenda	For For Against For Sor	Annual General Meeting 27-Apr-2016 706831953 - Management
1. 2. 3. KERR Securit Ticker ISIN	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2016. Y GROUP PLC TY G52416107 Symbol IE0004906560	Management For For For ManagementAgainst ManagementFor Meeting Meeting Agenda Proposed Vote	For	Annual General Meeting 27-Apr-2016 706831953 - Management
1. 2. 3. KERR Securit Ticker	DIRECTOR 1 MARY ANNE HEINO 2 SAMUEL LENO 3 DR. DERACE L. SCHAFFER TO APPROVE THE AMENDMENT TO THE LANTHEUS HOLDINGS, INC. 2015 EQUITY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2016. Y GROUP PLC EY G52416107 Symbol	Management For For For ManagementAgainst ManagementFor Meeting Meeting Agenda	For For Against For Sor	Annual General Meeting 27-Apr-2016 706831953 - Management

2	DECLARATION OF DIVIDEND	Management		For	
3.A	TO RE-ELECT MR MICHAEL AHERN	Management		For	
3.B	TO RE-ELECT MR GERRY BEHAN	ManagementI		For	
3.C	TO RE-ELECT DR HUGH BRADY	ManagementI		For	
3.D	TO RE-ELECT MR PATRICK CASEY	ManagementI		For	
3.E	TO RE-ELECT MR JAMES DEVANE	ManagementI		For	
3.F	TO RE-ELECT DR KARIN DORREPAAL	ManagementI		For	
3.G	TO RE-ELECT MR MICHAEL DOWLING	ManagementI		For	
3.H	TO RE-ELECT MS JOAN GARAHY	ManagementI		For	
3.I	TO RE-ELECT MR FLOR HEALY	ManagementI	For	For	
3.J	TO RE-ELECT MR JAMES KENNY	ManagementI	For	For	
3.K	TO RE-ELECT MR STAN MCCARTHY	ManagementI	For	For	
3.L	TO RE-ELECT MR BRIAN MEHIGAN	ManagementI	For	For	
3.M	TO RE-ELECT MR TOM MORAN	Management	For	For	
2 NI	TO RE-ELECT MR JOHN JOSEPH	ManagamantI	70#	Еол	
3.N	O'CONNOR	Management	TOF	For	
3.O	TO RE-ELECT MR PHILIP TOOMEY	ManagementI	For	For	
4	APPOINTMENT OF AUDITORS	ManagementI		For	
5	REMUNERATION OF AUDITORS	ManagementI		For	
6	DIRECTORS REMUNERATION REPORT	ManagementI		For	
	AUTHORITY TO ISSUE ORDINARY				
7	SHARES	ManagementI	For	For	
	DISAPPLICATION OF PRE-EMPTION				
8	RIGHTS	Management	Against	Against	
	AUTHORITY TO MAKE MARKET				
9	PURCHASES OF THE	ManagementI	For	For	
	COMPANY'S ORDINARY SHARES	Management	. 01	1 01	
	30 MAR 2016: PLEASE NOTE THAT THIS				
	IS A				
	REVISION DUE TO CHANGE IN				
	THE-NUMBERING OF				
	RESOLUTIONS. IF YOU HAVE ALREADY	-			
СММТ	SENT IN	Non-Voting			
CIVIIVII		Non-voting			
	YOUR VOTES, PLEASE DO-NOT VOTE				
	AGAIN				
	UNLESS YOU DECIDE TO AMEND YOUR	_			
	ORIGINAL				
THE C	INSTRUCTIONS. THANK-YOU.				
	OCA-COLA COMPANY	-			. 1
Security			Meeting Ty	•	Annual
	Symbol KO		Meeting Da		27-Apr-2016
ISIN	US1912161007	I	Agenda		934335933 - Management
		D 1			
Item	Proposal	Proposed V	OIE .	For/Against	
		by	N	Managemen	t
	ELECTION OF DIRECTOR TO SERVE		_	_	
1A.	UNTIL THE 2017	ManagementI	For	For	
	ANNUAL MEETING: HERBERT A. ALLEN	1			
	ELECTION OF DIRECTOR TO SERVE		_	_	
1B.	UNTIL THE 2017	ManagementI	For	For	
	ANNUAL MEETING: RONALD W. ALLEN				

1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017	ManagementFor	For
	ANNUAL MEETING: MARC BOLLAND		
	ELECTION OF DIRECTOR TO SERVE		
1D.	UNTIL THE 2017	ManagementFor	For
	ANNUAL MEETING: ANA BOTIN		
	ELECTION OF DIRECTOR TO SERVE		
1E.	UNTIL THE 2017	ManagementFor	For
	ANNUAL MEETING: HOWARD G.	C	
	BUFFETT		
	ELECTION OF DIRECTOR TO SERVE		
1F.	UNTIL THE 2017 ANNUAL MEETING: RICHARD M.	ManagementFor	For
	DALEY		
	ELECTION OF DIRECTOR TO SERVE		
1G.	UNTIL THE 2017	ManagementFor	For
10.	ANNUAL MEETING: BARRY DILLER	Wanagement of	1 01
	ELECTION OF DIRECTOR TO SERVE		
1H.	UNTIL THE 2017	ManagementFor	For
111.	ANNUAL MEETING: HELENE D. GAYLE	Tranagement of	101
	ELECTION OF DIRECTOR TO SERVE		
1.7	UNTIL THE 2017	M 45	-
1I.	ANNUAL MEETING: EVAN G.	ManagementFor	For
	GREENBERG		
	ELECTION OF DIRECTOR TO SERVE		
1J.	UNTIL THE 2017	ManagementFor	For
13.	ANNUAL MEETING: ALEXIS M.	Managementroi	1.01
	HERMAN		
	ELECTION OF DIRECTOR TO SERVE		
1K.	UNTIL THE 2017	ManagementFor	For
	ANNUAL MEETING: MUHTAR KENT		
17	ELECTION OF DIRECTOR TO SERVE		_
1L.	UNTIL THE 2017	ManagementFor	For
	ANNUAL MEETING: ROBERT A. KOTICK	•	
	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017		
1M.	ANNUAL MEETING: MARIA ELENA	ManagementFor	For
	LAGOMASINO		
	ELECTION OF DIRECTOR TO SERVE		
1N.	UNTIL THE 2017	ManagementFor	For
1111	ANNUAL MEETING: SAM NUNN	Tranagement of	101
	ELECTION OF DIRECTOR TO SERVE		
10	UNTIL THE 2017	M 45	-
10.	ANNUAL MEETING: DAVID B.	ManagementFor	For
	WEINBERG		
	ADVISORY VOTE TO APPROVE		
2.	EXECUTIVE	ManagementFor	For
	COMPENSATION		
3.	APPROVAL OF THE MATERIAL TERMS	ManagementFor	For
	OF THE		
	PERFORMANCE INCENTIVE PLAN OF		

ManagementFor

For

S
•

4. YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2016 FISCAL YEAR SHAREOWNER PROPOSAL REGARDING

5. HOLY LAND Shareholder Against For PRINCIPLES
6. SHAREOWNER PROPOSAL REGARDING Shareholder Against For

RESTRICTED STOCK
SHAREOWNER PROPOSAL REGARDING
ALIGNMENT

7. BETWEEN CORPORATE VALUES AND Shareholder Against For POLITICAL

AND POLICY ACTIVITY

CALAVO GROWERS, INC.

Security128246105Meeting TypeAnnualTicker SymbolCVGWMeeting Date27-Apr-2016ISINUS1282461052Agenda934338078 - Management

Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECTOR		Management		_
	1 LE	ECIL E. COLE		For	For
	2 GF	EORGE H. BARNES		For	For
	3 JA	MES D. HELIN		For	For
	4 DO	ONALD M. SANDERS		For	For
	5 M	ARC L. BROWN		For	For
	6 M	ICHAEL A. DIGREGORIO		For	For
	7 SC	COTT VAN DER KAR		For	For
	8 J. l	LINK LEAVENS		For	For
	9 DO	ORCAS H. THILLE		For	For
	10 JO	HN M. HUNT		For	For
	11 EC	GIDIO CARBONE, JR.		For	For
	12 HA	AROLD EDWARDS		For	For
	13 ST	EVEN HOLLISTER		For	For
	RATIFICA	ATION OF APPOINTMENT OF			
	DELOITTE &		ManagementFor For		
	TOUCHE LLP AS INDEPENDENT				For
2.	REGISTERED				
۷.	PUBLIC ACCOUNTING FIRM OF				
	CALAVO	GROWERS,			
	INC. FOR	THE YEAR ENDING OCTOBER			
	31, 2016				
3.	ADVISORY VOTE APPROVING THE		ManagementFor For		
	EXECUTIVE				For
	COMPENSATION DISCLOSED IN THE				1'01
	ACCOMP	PANYING PROXY STATEMENT			

REAPPROVAL OF THE PERFORMANCE

CRITERIA

4. **INCLUDED IN CALAVO'S 2011** ManagementFor For

MANAGEMENT

INCENTIVE PLAN

CIGNA CORPORATION

125509109 Meeting Type Security Annual Meeting Date Ticker Symbol CI 27-Apr-2016

ISIN US1255091092 Agenda 934341520 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DAVID M. CORDANI	ManagementFor	For
1.2	ELECTION OF DIRECTOR: ISAIAH HARRIS, JR.	ManagementFor	For
1.3	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.	ManagementFor	For
1.4	ELECTION OF DIRECTOR: DONNA F. ZARCONE	ManagementFor	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	ManagementFor	For
	RATIFICATION OF APPOINTMENT OF		

PRICEWATERHOUSECOOPERS LLP AS CIGNA'S

INDEPENDENT REGISTERED PUBLIC

3.

ACCOUNTING FIRM FOR 2016.

STRYKER CORPORATION

Security 863667101 Meeting Type Annual Ticker Symbol SYK Meeting Date 27-Apr-2016

ISIN US8636671013 Agenda 934342522 - Management

ManagementFor

For

Item	Proposal	Proposed by Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	ManagementFor	For
1B)	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	ManagementFor	For
1C)	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	ManagementFor	For
1D)	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	ManagementFor	For
1E)	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	ManagementFor	For
1F)	ELECTION OF DIRECTOR: KEVIN A. LOBO	ManagementFor	For
1G)	ELECTION OF DIRECTOR: WILLIAM U. PARFET	ManagementFor	For
1H)		ManagementFor	For

ELECTION OF DIRECTOR: ANDREW K.

SILVERNAIL

ELECTION OF DIRECTOR: RONDA E. 1I)

STRYKER

ManagementFor RATIFY THE APPOINTMENT OF ERNST

& YOUNG

2. LLP AS OUR INDEPENDENT ManagementFor

For

For

REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2016.

APPROVAL OF THE 2011 LONG-TERM

3. ManagementFor **INCENTIVE**

> PLAN, AS AMENDED AND RESTATED. APPROVAL, IN AN ADVISORY VOTE, OF

THE

4. COMPANY'S NAMED EXECUTIVE ManagementFor

For

For

COMPENSATION.

DANONE SA, PARIS

OFFICER

Security F12033134

Meeting Type

MIX

Ticker Symbol

ISIN

Item

FR0000120644

Meeting Date Agenda

28-Apr-2016 706715779 - Management

Proposal

Proposed by

Vote

For/Against Management

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND

Non-Voting

Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE

CMMT DEADLINE

DATE. IN CAPACITY AS REGISTERED-

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE

	3 3		
	APPROVAL OF THE CORPORATE		
	FINANCIAL		
O.1	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
	YEAR ENDED 31		
	DECEMBER 2015		
	APPROVAL OF THE CONSOLIDATED		
0.2	FINANCIAL STATEMENTS FOR THE FINANCIAL	ManagamantEar	For
0.2	YEAR ENDED 31	ManagementFor	ror
	DECEMBER 2015		
	ALLOCATION OF INCOME FOR THE		
	FINANCIAL YEAR		
0.3	ENDED 31 DECEMBER 2015 AND	ManagementFor	For
0.5	SETTING OF THE	Wanagoment of	1 01
	DIVIDEND TO 1.60 EURO PER SHARE		
	RENEWAL OF THE TERM OF MR		
0.4	FRANCK RIBOUD	ManagementFor	For
	AS DIRECTOR		
	RENEWAL OF THE TERM OF MR		
O.5	EMMANUEL FABER	ManagementFor	For
	AS DIRECTOR		
	APPOINTMENT OF MRS CLARA		
0.6	GAYMARD AS	ManagementFor	For
	DIRECTOR		
	RENEWAL OF		_
O.7	PRICEWATERHOUSECOOPERS AS	ManagementFor	For
	PRINCIPAL STATUTORY AUDITOR		
0.0	APPOINTMENT OF ERNST & YOUNG	Managaratea	F
O.8	AUDIT AS PRINCIPAL STATUTORY AUDITOR	ManagementFor	For
	APPOINTMENT OF MR		
	JEAN-CHRISTOPHE		
0.9	GEORGHIOU AS DEPUTY STATUTORY	ManagementFor	For
	AUDITOR		
	RENEWAL OF AUDITEX AS DEPUTY		
O.10	STATUTORY	ManagementFor	For
	AUDITOR	U	
	APPROVAL OF AN AGREEMENT,		
	SUBJECT TO THE		
	PROVISIONS OF ARTICLES L.225-38 ANI	D	
0.11	FOLLOWING OF THE COMMERCIAL	ManagementFor	For
0.11	CODE, ENTERED	Wanagementi or	101
	INTO WITH THE		
	DANONE.COMMUNITIES OPEN-END		
0.10	INVESTMENT COMPANY (SICAV)		_
O.12	APPROVAL OF THE COMMITMENTS	ManagementFor	For
	STIPULATED IN		
	ARTICLE L.225-42-1 OF THE COMMERCIAL CODE		
	RELATING TO THE SEVERANCE		
	PAYMENT FOR MR		
	TATMILITE ON MIK		

EMMANUEL FABER IN CERTAIN CASES OF THE TERMINATION OF HIS TERM OF OFFICE APPROVAL OF THE COMMITMENTS STIPULATED IN ARTICLES L.225-22-1 AND L.225-42-1 OF THE 0.13ManagementFor For COMMERCIAL CODE RELATING TO **RETIREMENT** COMMITMENTS FOR MR EMMANUEL **FABER** ADVISORY REVIEW OF THE **COMPENSATION OWED** OR PAID TO MR FRANCK RIBOUD, 0.14 PRESIDENT OF ManagementFor For THE BOARD OF DIRECTORS, FOR THE **FINANCIAL** YEAR ENDED 31 DECEMBER 2015 ADVISORY REVIEW OF THE **COMPENSATION OWED** OR PAID TO MR EMMANUEL FABER, ManagementFor 0.15 **MANAGING** For DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN ManagementFor 0.16 For TRANSFER COMPANY SHARES AUTHORISATION GRANTED TO THE **BOARD OF** DIRECTORS TO ALLOCATE EXISTING **SHARES OR** E.17 SHARES TO BE ISSUED BY THE **ManagementAgainst** Against COMPANY, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS POWERS TO CARRY OUT ALL LEGAL E.18 ManagementFor For **FORMALITIES** CMMT 04 APR 2016: PLEASE NOTE THAT Non-Voting **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL-LINK:https://balo.journalofficiel.gouv.fr/pdf/2016/0229/201602291600626.pdf.-REVISION DUE TO ADDITION OF THE **COMMENT** AND MODIFICATION OF THE TEXT

OF-RESOLUTION

O.8 AND RECEIPT OF ADDITIONAL URL

LINKS:-

https://balo.journal-

officiel.gouv.fr/pdf/2016/0311/201603111600796.pdf

AND-https://balo.journal-

officiel.gouv.fr/pdf/2016/0404/201604041601101.pdf.

IF-

YOU HAVE ALREADY SENT IN YOUR

VOTES.

PLEASE DO NOT VOTE AGAIN UNLESS

YOU-DECIDE

TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU.

GERRESHEIMER AG, DUESSELDORF

Security D2852S109 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 28-Apr-2016

ISIN DE000A0LD6E6 Agenda 706802990 - Management

Non-Voting

Item	Proposal	Proposed by Vote	For/Against Management
	1		Managemei

0 ACCORDING TO GERMAN LAW, IN

CASE OF

SPECIFIC CONFLICTS OF INTEREST INCONNECTION WITH SPECIFIC ITEMS OF

THE

AGENDA FOR THE GENERAL MEETING

YOU ARE-

NOT ENTITLED TO EXERCISE YOUR

VOTING

RIGHTS. FURTHER, YOUR VOTING

RIGHT MIGHT-BE

EXCLUDED WHEN YOUR SHARE IN

VOTING RIGHTS

HAS REACHED CERTAIN

THRESHOLDS-AND YOU

HAVE NOT COMPLIED WITH ANY OF

YOUR

MANDATORY VOTING

RIGHTS-NOTIFICATIONS

PURSUANT TO THE GERMAN

SECURITIES TRADING

ACT (WHPG). FOR-QUESTIONS IN THIS

REGARD

PLEASE CONTACT YOUR CLIENT

SERVICE

REPRESENTATIVE-FOR

CLARIFICATION. IF YOU DO

NOT HAVE ANY INDICATION

REGARDING SUCH

CONFLICT-OF INTEREST, OR ANOTHER **EXCLUSION** FROM VOTING, PLEASE SUBMIT YOUR **VOTE AS-**USUAL. THANK YOU PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 07.APR.16, WHEREAS-THE MEETING HAS BEEN SETUP USING THE **ACTUAL** 0 RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting IS DONE TO **ENSURE THAT ALL POSITIONS** REPORTED ARE IN CONCURRENCE WITH-THE GERMAN LAW. THANK YOU COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.04.2016. FURTHER INFORMATION **ON-COUNTER** PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF 0 Non-Voting YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS **CANNOT BE** REFLECTED IN-THE BALLOT ON **PROXYEDGE** RECEIVE FINANCIAL STATEMENTS 1. AND Non-Voting STATUTORY REPORTS FOR FISCAL 2015 APPROVE ALLOCATION OF INCOME Management No Action 2. AND DIVIDENDS OF EUR 0.85 PER SHARE APPROVE DISCHARGE OF ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$ 3. MANAGEMENT BOARD FOR FISCAL 2015 APPROVE DISCHARGE OF Management Action 4. **SUPERVISORY BOARDFOR FISCAL 2015** 5. Management

RATIFY DELOITTE AND TOUCHE GMBH No Action

AUDITORS FOR FISCAL 2016

TREEHOUSE FOODS, INC.

Security 89469A104 Meeting Type Annual
Ticker Symbol THS Meeting Date 28-Apr-2016

ISIN US89469A1043 Agenda 934336745 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: GEORGE V. BAYLY	ManagementFor	For
1.2	ELECTION OF DIRECTOR: GARY D. SMITH	ManagementFor	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS.	ManagementFor	For
2	TO PROVIDE AN ADVISORY VOTE TO APPROVE THE	ManagamantEag	Eor

COMPENSATION.
JOHNSON & JOHNSON

COMPANY'S EXECUTIVE

3.

Security 478160104 Meeting Type Annual Ticker Symbol JNJ Meeting Date 28-Apr-2016

ISIN US4781601046 Agenda 934340984 - Management

ManagementFor

For

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	ManagementFor	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	ManagementFor	For

2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFICATION OF APPOINTMENT OF	Managemen	ntFor	For	
3.	PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Managemen	ntFor	For	
4.	SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE	Shareholder	: Against	For	
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	· Against	For	
6.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE	Shareholder	Against	For	
7.	SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES	Shareholder	- Against	For	
PFIZEI					
Security			Meeting 7		Annual
	Symbol PFE		Meeting I	Date	28-Apr-2016
ISIN	US7170811035		Agenda		934341203 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
Item 1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	•		-	
	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL	by	ntFor	Managemen	
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	by Managemen	ntFor ntFor	Management For	
1A. 1B.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Managemen Managemen	ntFor ntFor ntFor	Management For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H. HOBBS	Managemen Managemen Managemen	ntFor ntFor ntFor ntFor	Management For For	
1A.1B.1C.1D.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H. HOBBS ELECTION OF DIRECTOR: JAMES M. KILTS	Managemer Managemer Managemer Managemer	ntFor ntFor ntFor ntFor	Management For For For	
1A.1B.1C.1D.1E.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H. HOBBS ELECTION OF DIRECTOR: JAMES M. KILTS ELECTION OF DIRECTOR: SHANTANU NARAYEN	Managemen Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor	Management For For For For	
1A.1B.1C.1D.1E.1F.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H. HOBBS ELECTION OF DIRECTOR: JAMES M. KILTS ELECTION OF DIRECTOR: SHANTANU NARAYEN ELECTION OF DIRECTOR: SUZANNE NORA	Management	ntFor ntFor ntFor ntFor ntFor ntFor	Management For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H. HOBBS ELECTION OF DIRECTOR: JAMES M. KILTS ELECTION OF DIRECTOR: SHANTANU NARAYEN ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	ntFor ntFor ntFor ntFor ntFor ntFor	Management For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H. HOBBS ELECTION OF DIRECTOR: JAMES M. KILTS ELECTION OF DIRECTOR: SHANTANU NARAYEN ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON ELECTION OF DIRECTOR: IAN C. READ ELECTION OF DIRECTOR: STEPHEN W.	Management Management Management Management Management Management Management Management	ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Management For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO ELECTION OF DIRECTOR: W. DON CORNWELL ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ELECTION OF DIRECTOR: FRANCES D. FERGUSSON ELECTION OF DIRECTOR: HELEN H. HOBBS ELECTION OF DIRECTOR: JAMES M. KILTS ELECTION OF DIRECTOR: SHANTANU NARAYEN ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON ELECTION OF DIRECTOR: IAN C. READ ELECTION OF DIRECTOR: STEPHEN W. SANGER ELECTION OF DIRECTOR: JAMES C.	Management	ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor	Management For	
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	RATIFY AS	THE SELECTION OF KPMG LLP				
	INDEPE	NDENT REGISTERED PUBLIC				
	ACCOU					
	FIRM F	OR 2016				
3.	ADVISO	ORY APPROVAL OF EXECUTIVE	Managemer	ntFor	For	
5.	COMPE	NSATION	Managemen	ILI OI	1.01	
	SHARE	HOLDER PROPOSAL REGARDING	j			
4.	REPOR'	Γ	Shareholder	Against	For	
	ON LOE	BBYING ACTIVITIES				
	SHARE	HOLDER PROPOSAL REGARDING	j			
5.	POLICY	ON	Shareholder	Against	For	
	DIRECT	OR ELECTIONS				
	SHARE	HOLDER PROPOSAL REGARDING	j			
6.	RIGHT'	ΓΟ	Shareholder	Against	For	
	ACT BY	WRITTEN CONSENT				
	SHARE	HOLDER PROPOSAL REGARDING	3			
7.	CERTA	N	Shareholder	Against	For	
	TAXAB	LE EVENTS		C		
НСА Н	OLDING					
Security		40412C101		Meeting 7	Vpe	Annual
Ticker S		HCA		Meeting I		28-Apr-2016
ISIN	,	US40412C1018		Agenda		934344247 - Management
				8		
_	_					
	D		Proposed	17.4.	For/Agains	t
Item	Proposal		•	Vote	-	
	-	ON OF DIRECTOR: R. MILTON	by		Managemen	
1A.	-	ON OF DIRECTOR: R. MILTON	•		-	
1A.	ELECTI JOHNSO	ON OF DIRECTOR: R. MILTON ON	by Managemen	ntFor	Management For	
	ELECTI JOHNSO	ON OF DIRECTOR: R. MILTON ON ON OF DIRECTOR: ROBERT J.	by	ntFor	Managemen	
1A. 1B.	ELECTI JOHNSO ELECTI DENNIS	ON OF DIRECTOR: R. MILTON ON ON OF DIRECTOR: ROBERT J.	Managemer Managemer	ntFor ntFor	Management For For	
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1A. 1B.	ELECTI JOHNSO ELECTI DENNIS ELECTI DEPARI ELECTI	ON OF DIRECTOR: R. MILTON ON ON OF DIRECTOR: ROBERT J. S ON OF DIRECTOR: NANCY-ANN LE ON OF DIRECTOR: THOMAS F.	Managemer Managemer	ntFor ntFor ntFor	Management For For	
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1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTI JOHNSO ELECTI DENNIS ELECTI DEPARI ELECTI FRIST I ELECTI HOLLII JR. ELECTI LAMON ELECTI ELECTI MEYER ELECTI MICHEI	ON OF DIRECTOR: R. MILTON ON ON OF DIRECTOR: ROBERT J. ON OF DIRECTOR: NANCY-ANN LE ON OF DIRECTOR: THOMAS F. II ON OF DIRECTOR: WILLIAM R. ON OF DIRECTOR: CHARLES O. OAY, ON OF DIRECTOR: ANN H. IT ON OF DIRECTOR: JAY O. LIGHT ON OF DIRECTOR: GEOFFREY G. S ON OF DIRECTOR: MICHAEL W. LSON	Management	atFor atFor atFor atFor atFor atFor atFor atFor	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTI JOHNSO ELECTI DENNIS ELECTI DEPARI ELECTI FRIST I ELECTI HOLLII JR. ELECTI LAMON ELECTI MEYER ELECTI MICHEI ELECTI	ON OF DIRECTOR: R. MILTON ON ON OF DIRECTOR: ROBERT J. ON OF DIRECTOR: NANCY-ANN LE ON OF DIRECTOR: THOMAS F. II ON OF DIRECTOR: WILLIAM R. ON OF DIRECTOR: CHARLES O. OAY, ON OF DIRECTOR: ANN H. IT ON OF DIRECTOR: JAY O. LIGHT ON OF DIRECTOR: GEOFFREY G. S ON OF DIRECTOR: MICHAEL W. LSON ON OF DIRECTOR: WAYNE J.	Management	atFor atFor atFor atFor atFor atFor atFor atFor atFor	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTI JOHNSO ELECTI DENNIS ELECTI DEPARI ELECTI FRIST I ELECTI HOLLII JR. ELECTI LAMON ELECTI MEYER ELECTI MICHEI ELECTI RILEY,	ON OF DIRECTOR: R. MILTON ON ON OF DIRECTOR: ROBERT J. ON OF DIRECTOR: NANCY-ANN LE ON OF DIRECTOR: THOMAS F. II ON OF DIRECTOR: WILLIAM R. ON OF DIRECTOR: CHARLES O. OAY, ON OF DIRECTOR: ANN H. IT ON OF DIRECTOR: JAY O. LIGHT ON OF DIRECTOR: GEOFFREY G. S ON OF DIRECTOR: MICHAEL W. LSON ON OF DIRECTOR: WAYNE J. M.D.	Management	atFor atFor atFor atFor atFor atFor atFor atFor atFor	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	ELECTI JOHNSO ELECTI DENNIS ELECTI DEPARI ELECTI FRIST I ELECTI HOLLII JR. ELECTI LAMON ELECTI MEYER ELECTI MICHEI ELECTI RILEY, ELECTI	ON OF DIRECTOR: R. MILTON ON ON OF DIRECTOR: ROBERT J. ON OF DIRECTOR: NANCY-ANN LE ON OF DIRECTOR: THOMAS F. II ON OF DIRECTOR: WILLIAM R. ON OF DIRECTOR: CHARLES O. OAY, ON OF DIRECTOR: ANN H. IT ON OF DIRECTOR: JAY O. LIGHT ON OF DIRECTOR: GEOFFREY G. S ON OF DIRECTOR: MICHAEL W. LSON ON OF DIRECTOR: WAYNE J. M.D. ON OF DIRECTOR: JOHN W.	Management	atFor	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K.	ELECTI JOHNSO ELECTI DENNIS ELECTI DEPARI ELECTI FRIST I ELECTI HOLLII JR. ELECTI LAMON ELECTI MEYER ELECTI MICHEI ELECTI RILEY,	ON OF DIRECTOR: R. MILTON ON ON OF DIRECTOR: ROBERT J. ON OF DIRECTOR: NANCY-ANN LE ON OF DIRECTOR: THOMAS F. II ON OF DIRECTOR: WILLIAM R. ON OF DIRECTOR: CHARLES O. OAY, ON OF DIRECTOR: ANN H. IT ON OF DIRECTOR: JAY O. LIGHT ON OF DIRECTOR: GEOFFREY G. S ON OF DIRECTOR: MICHAEL W. LSON ON OF DIRECTOR: WAYNE J. M.D. ON OF DIRECTOR: JOHN W.	Management	atFor	Management For	

TO REAPPROVE THE PERFORMANCE **GOALS** UNDER THE 2006 STOCK INCENTIVE PLAN FOR KEY EMPLOYEES OF HCA HOLDINGS, INC. **AND ITS** AFFILIATES, AS AMENDED AND **RESTATED** TO RATIFY THE APPOINTMENT OF **ERNST & YOUNG** LLP AS OUR INDEPENDENT 3. REGISTERED PUBLIC ManagementFor For ACCOUNTING FIRM FOR THE YEAR **ENDING DECEMBER 31, 2016** ADVISORY VOTE TO APPROVE NAMED 4. ManagementFor **EXECUTIVE** For OFFICER COMPENSATION STOCKHOLDER PROPOSAL REGARDING 5. MAJORITY VOTE STANDARD FOR THE Shareholder Against For **ELECTION OF DIRECTORS** ST. JUDE MEDICAL, INC. Security 790849103 Meeting Type Annual Ticker Symbol Meeting Date STJ 28-Apr-2016 US7908491035 934349297 - Management **ISIN** Agenda Proposed For/Against Vote Item **Proposal** Management by ELECTION OF DIRECTOR: STUART M. 1A. ManagementFor For **ESSIG** ELECTION OF DIRECTOR: BARBARA B. 1B. ManagementFor For HILL ELECTION OF DIRECTOR: MICHAEL A. 1C. ManagementFor For **ROCCA** ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED 2. ManagementFor For **EXECUTIVE** OFFICERS. TO APPROVE THE ST. JUDE MEDICAL, INC. 2016 3. ManagementAgainst Against STOCK INCENTIVE PLAN. TO APPROVE AMENDMENTS TO OUR ARTICLES OF 4. INCORPORATION AND BYLAWS TO ManagementFor For **DECLASSIFY** OUR BOARD OF DIRECTORS. TO APPROVE AMENDMENTS TO OUR 5. **BYLAWS TO** ManagementFor For

IMPLEMENT PROXY ACCESS.

TO RATIFY THE APPOINTMENT OF

ERNST & YOUNG

6. LLP AS OUR INDEPENDENT ManagementFor For

REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2016.

TO ACT ON A SHAREHOLDER

PROPOSAL

REGARDING SUPERMAJORITY VOTING

7. KEGARDII

Shareholder Against For

PROPERLY PRESENTED AT THE

MEETING.

PARMALAT SPA, COLLECCHIO

Security T7S73M107 Meeting Type MIX

Ticker Symbol Meeting Date 29-Apr-2016

ISIN IT0003826473 Agenda 706951591 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 620471 DUE TO ADDITION

OF-

RESOLUTIONS. ALL VOTES RECEIVED

CMMT ON THE Non-Voting

PREVIOUS MEETING WILL BE

DISREGARDED-AND

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

NOTICE. THANK YOU.

PLEASE NOTE THAT THE ITALIAN

LANGUAGE

AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting

LINK:-

https://materials.proxyvote.com/Approved/99999Z/19840

101/NPS 278037.PDF

TO AMEND ART. 2 (COMPANY

HEADQUARTER),

E.1.1 ITEM 1 AND ART. 11 (BOARD OF Management Against Against

DIRECTORS), ITEMS

10, 11 E 12 OF THE BYLAWS

E.1.2 RESOLUTIONS RELATED THERETO Management Action

TO AMEND ARTICLES 11(BOARD OF

DIRECTORS),

13 (DUTIES OF DIRECTORS), 14 (BOARD

E.2.1 OF ManagementAgainst Against

DIRECTORS' CHAIRMAN) AND 18

(COMMITTEES) OF

BYLAWS

E.2.2 RESOLUTIONS RELATED THERETO Management

No Action

BALANCE SHEET OF PARMALAT S.P.A.

AS OF 31

DECEMBER 2015. RESOLUTIONS

RELATED

THERETO. CONSOLIDATED BALANCE

O.1.1 SHEET'S ManagementFor For

PRESENTATION AS OF 31 DECEMBER

2015.

DIRECTORS, INTERNAL AND

EXTERNAL AUDITORS'

REPORT.

O.1.2 ALLOCATION OF FINANCIAL RESULT ManagementFor For

O.2 REWARDING REPORT: REWARDING ManagementFor For

THREE-YEARS MONETARY PLAN

2016-2018 FOR

O.3.1 PARMALAT GROUP'S TOP ManagementFor For

MANAGEMENT

O.3.2 RESOLUTIONS RELATED THERETO Management Action

PLEASE NOTE THAT ALTHOUGH THERE

ARE 02

SLATES TO BE ELECTED AS

DIRECTORS,-THERE IS

ONLY 01 VACANCY AVAILABLE TO BE

FILLED AT

CMMT THE MEETING. THE Non-Voting

STANDING-INSTRUCTIONS FOR

THIS MEETING WILL BE DISABLED

AND, IF YOU

CHOOSE, YOU ARE-REQUIRED TO VOTE

FOR ONLY

01 OUT OF THE 02 SLATES. THANK YOU

O4.11 PLEASE NOTE THAT THIS RESOLUTION Shareholder Against For

IS A

SHAREHOLDER PROPOSAL: TO

APPOINT THE

BOARD OF DIRECTORS, LIST

PRESENTED BY SOFIL

S.A.S-SOCIETE POUR LE FINANCEMENT

DE

L'INDUSTRIE LATIERE, REPRESENTING

86,96PCT OF

COMPANY STOCK CAPITAL:

GABRIELLA CHERSICLA

YVON GUERIN PATRICE

GASSENBACH-MICHEL

PESLIER ELENA VASCO ANGELA

GAMBA PIER

	GIUSEPPE BIANDRINO NICOLO' DUBINI				
	PLEASE NOTE THAT THIS RESOLUTION				
	IS A SHAREHOLDER PROPOSAL: TO				
	APPOINT THE				
	BOARD OF DIRECTORS, LIST				
	PRESENTED BY FIL				
	INVESTMENTS INTERNATIONAL,				
	GABELLI FUNDS				
O4.12	LLC, SETANTA ASSET MANAGEMENT	Shareholde	r For	Against	
	LIMITED,			8	
	AMBER CAPITAL UK LLP E AMBER CAPITAL ITALIA				
	SGR S.P.A, REPRESENTING 4,157PCT OF				
	COMPANY				
	STOCK CAPITAL: UMBERTO MOSETTI				
	ANTONIO				
	ARISTIDE MASTRANGELO ELISA				
	CORGHI				
O.4.2	TO STATE DIRECTORS NUMBER	Managemen	ntAbstain	Against	
O.4.3	TO STATE BOARD OF DIRECTORS TERM OF OFFICE	¹ Managemei	ntAbstain	Against	
	TO APPOINT BOARD OF DIRECTORS'				
O.4.4	CHAIRMAN	Managemen	ntAbstain	Against	
0.4.5	TO STATE BOARD OF DIRECTORS	Monogomo	nt A batain	A gainst	
0.4.3	EMOLUMENT	Managemen	IIIAUStaiii	Against	
	RESOLUTIONS ABOUT THE				
0.4.6	ATTRIBUTION TO	Managemen	ntAbstain	Against	
	DIRECTORS OF AN ADDITIONAL EMOLUMENT	-			
			No		
O.4.7	RESOLUTIONS RELATED THERETO	Managemen	nt Action		
	TO INTEGRATE INTERNAL AUDITORS				
	AND TO				
O.5	APPOINT INTERNAL AUDITORS'	Managemen	ntFor	For	
	CHAIRMAN.				
KELLO	RESOLUTIONS RELATED THERETO OGG COMPANY				
Security			Meeting 7	Гуре	Annual
	Symbol K		Meeting 1		29-Apr-2016
ISIN	US4878361082		Agenda		934339107 - Management
		D 1		F / A i	
Item	Proposal	Proposed	Vote	For/Agains Manageme	
1.	DIRECTOR	by Managemen	nt	Manageme	III
	1 MARY LASCHINGER	171unugenilei	For	For	
	2 CYNTHIA HARDIN MILLIGAN		For	For	
	3 CAROLYN TASTAD		For	For	
	4 NOEL WALLACE		For	For	
2.	ADVISORY RESOLUTION TO APPROVE	Managemen	ntFor	For	

EXECUTIVE

	COMPENSA' RATIFICATI OF	TION. ON OF THE APPOINTMENT				
3.	PRICEWATE KELLOGG'S	ERHOUSECOOPERS LLP AS	Manageme	ntFor	For	
		NT REGISTERED PUBLIC				
	ACCOUNTIN					
	FIRM FOR F	ISCAL YEAR 2016.				
	SHAREOWN	ER PROPOSAL, IF				
	PROPERLY					
		AT THE MEETING, TO		_	_	
4.	RECOGNIZE		Shareholde	r For	For	
		EFFORTS REGARDING				
	ANIMAL					
	WELFARE.	ER PROPOSAL, IF				
	PROPERLY	ER FROFOSAL, II				
5.		AT THE MEETING, TO	Shareholde	r Against	For	
٥.	ADOPT SIMI			1 1 2 3 4 1 1 3 4	1 01	
	MAJORITY V					
ABBC	TT LABORAT	ORIES				
Securi	ty 0028	324100		Meeting '	Type	Annual
	Symbol ABT			Meeting	Date	29-Apr-2016
ISIN	US0	028241000		Agenda		934344045 - Management
			Danasasi		Earl A sain	~4
Item	Proposal		Proposed	Vote	For/Agains	
	-		by		For/Agains Manageme	
Item 1	DIRECTOR	I.PERN	•	nt	Manageme	
	DIRECTOR 1 R.J. A	LPERN JUSTIN	by	nt For	Manageme For	
	DIRECTOR 1 R.J. A 2 R.S. A	LPERN USTIN LOUNT	by	nt	Manageme	
	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B	LUSTIN	by	nt For For	Manageme For For	
	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F	USTIN LOUNT	by	nt For For For	Manageme For For For	
	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC	USTIN LOUNT FARRELL LIDDY CKINSTRY	by	nt For For For For	Manageme For For For	
	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC 7 P.N. N	USTIN LOUNT FARRELL LIDDY CKINSTRY NOVAKOVIC	by	For For For For For For For For	For For For For For For For	
	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC 7 P.N. N 8 W.A. C	USTIN LOUNT FARRELL LIDDY CKINSTRY NOVAKOVIC OSBORN	by	For For For For For For For For For	For For For For For For For For	
	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC 7 P.N. N 8 W.A. 6 9 S.C. S	USTIN LOUNT FARRELL LIDDY CKINSTRY JOVAKOVIC OSBORN COTT III	by	For	For For For For For For For For	
	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC 7 P.N. N 8 W.A. O 9 S.C. S 10 G.F. T	AUSTIN LOUNT FARRELL LIDDY CKINSTRY JOVAKOVIC OSBORN COTT III	by	For	For	
	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC 7 P.N. N 8 W.A. 0 9 S.C. S 10 G.F. T 11 M.D. N	LUSTIN LOUNT FARRELL LIDDY CKINSTRY ROVAKOVIC OSBORN COTT III CILTON WHITE	by	For	For For For For For For For For	
1	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC 7 P.N. N 8 W.A. 6 9 S.C. S 10 G.F. T 11 M.D. V RATIFICATI	AUSTIN LOUNT FARRELL LIDDY CKINSTRY JOVAKOVIC OSBORN COTT III	by Manageme	For	For	
	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC 7 P.N. N 8 W.A. C 9 S.C. S 10 G.F. T 11 M.D. N RATIFICATI LLP AS	LUSTIN LOUNT FARRELL LIDDY CKINSTRY ROVAKOVIC OSBORN COTT III CILTON WHITE	by	For	For	
1	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC 7 P.N. N 8 W.A. O 9 S.C. S 10 G.F. T 11 M.D. N RATIFICATI LLP AS AUDITORS	LUSTIN LOUNT FARRELL LIDDY CKINSTRY ROVAKOVIC OSBORN COTT III FILTON WHITE ON OF ERNST & YOUNG	by Manageme	For	For	
1	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC 7 P.N. N 8 W.A. O 9 S.C. S 10 G.F. T 11 M.D. N RATIFICATI LLP AS AUDITORS	LUSTIN LOUNT FARRELL LIDDY CKINSTRY ROVAKOVIC OSBORN COTT III CILTON WHITE	by Manageme	For	For	
2	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC 7 P.N. N 8 W.A. C 9 S.C. S 10 G.F. T 11 M.D. N RATIFICATI LLP AS AUDITORS SAY ON PAY APPROVE	LUSTIN LOUNT FARRELL LIDDY CKINSTRY ROVAKOVIC OSBORN COTT III FILTON WHITE ON OF ERNST & YOUNG	by Manageme	For	For For For For For For For For For For	
2 3	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC 7 P.N. N 8 W.A. C 9 S.C. S 10 G.F. T 11 M.D. N RATIFICATI LLP AS AUDITORS SAY ON PAY APPROVE	LOUNT FARRELL LIDDY CKINSTRY TOVAKOVIC OSBORN COTT III FILTON WHITE ON OF ERNST & YOUNG COMPENSATION	by Manageme	For	For For For For For For For For For For	
2 3 VASC Securit	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC 7 P.N. N 8 W.A. O 9 S.C. S 10 G.F. T 11 M.D. N RATIFICATI LLP AS AUDITORS SAY ON PAY APPROVE EXECUTIVE ULAR SOLUTI ty 9223	LUSTIN LOUNT FARRELL LIDDY CKINSTRY ROVAKOVIC OSBORN COTT III FILTON WHITE ON OF ERNST & YOUNG COMPENSATION RONS, INC. BIM109	by Manageme	For	Manageme For For For For For For For For For	Annual
1 2 3 VASC Securi Ticker	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC 7 P.N. N 8 W.A. O 9 S.C. S 10 G.F. T 11 M.D. N RATIFICATI LLP AS AUDITORS SAY ON PAY APPROVE EXECUTIVE ULAR SOLUTI ty 9223 Symbol VAS	LOUNT FARRELL LIDDY CKINSTRY JOVAKOVIC OSBORN COTT III FILTON WHITE ON OF ERNST & YOUNG COMPENSATION JONS, INC. S1M109 SC	by Manageme	For For For For For For For For For Meeting Meeting	Manageme For For For For For For For For For	Annual 29-Apr-2016
2 3 VASC Securit	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC 7 P.N. N 8 W.A. O 9 S.C. S 10 G.F. T 11 M.D. N RATIFICATI LLP AS AUDITORS SAY ON PAY APPROVE EXECUTIVE ULAR SOLUTI ty 9223 Symbol VAS	LUSTIN LOUNT FARRELL LIDDY CKINSTRY ROVAKOVIC OSBORN COTT III FILTON WHITE ON OF ERNST & YOUNG COMPENSATION RONS, INC. BIM109	by Manageme	For	Manageme For For For For For For For For For	Annual
1 2 3 VASC Securi Ticker	DIRECTOR 1 R.J. A 2 R.S. A 3 S.E. B 4 W.J. F 5 E.M. I 6 N. MC 7 P.N. N 8 W.A. O 9 S.C. S 10 G.F. T 11 M.D. N RATIFICATI LLP AS AUDITORS SAY ON PAY APPROVE EXECUTIVE ULAR SOLUTI ty 9223 Symbol VAS	LOUNT FARRELL LIDDY CKINSTRY JOVAKOVIC OSBORN COTT III FILTON WHITE ON OF ERNST & YOUNG COMPENSATION JONS, INC. S1M109 SC	by Manageme	For For For For For For For For For Meeting Meeting	Manageme For For For For For For For For For	Annual 29-Apr-2016

		Lagar Filling. Gabelli Fleatine.				
			Proposed		For/Agains	
1.	DIREC	TT∩D	by Managama	nt	Manageme	ent
1.	DIKEC 1	MARTIN EMERSON	Manageme	For	For	
	2	JOHN ERB		For	For	
	3	RICHARD KRAMP		For	For	
	4	RICHARD NIGON		For	For	
	5	PAUL O'CONNELL		For	For	
	6	HOWARD ROOT		For	For	
	7	JORGE SAUCEDO		For	For	
	•	ATIFY THE SELECTION OF BAKER		1 01	101	
	TILLY					
		HOW KRAUSE, LLP AS				
2.		PENDENT AUDITOR	Manageme	entFor	For	
		E COMPANY FOR THE YEAR				
	ENDIN					
		MBER 31, 2016.				
INTER		NAL FLAVORS & FRAGRANCES I	NC.			
Securit	ty	459506101		Meetin	g Type	Annual
Ticker	Symbol	IFF		Meetin		02-May-2016
ISIN	•	US4595061015		Agenda	a	934347572 - Management
Item	Propos	al	Proposed	Vote	For/Agains	st
псш	Tropos	ai	by	VOIC	Manageme	ent
1A.		ΓΙΟΝ OF DIRECTOR: MARCELLO	Manageme	entFor	For	
17.		TTOLI	Manageme	anti Oi	101	
1B.		ΓΙΟΝ OF DIRECTOR: DR. LINDA	Manageme	entFor	For	
ID.	BUCK		wanageme	iiti oi	1 01	
1C.		ΓΙΟΝ OF DIRECTOR: MICHAEL L.	Manageme	entFor	For	
10.	DUCK		mageme		101	
1D.		ΓΙΟΝ OF DIRECTOR: DAVID R.	Manageme	entFor	For	
12.	EPSTE		1/1umageme		1 01	
		ΓΙΟΝ OF DIRECTOR: ROGER W.			_	
1E.	FERG	USON,	Manageme	entFor	For	
	JR.					
1F.		ΓΙΟΝ OF DIRECTOR: JOHN F.	Manageme	entFor	For	
	FERR		Z			
1G.		ΓΙΟΝ OF DIRECTOR: ANDREAS	Manageme	entFor	For	
	FIBIG	THOM OF DIDECTOR CURICTINA	C			
1H.		ΓΙΟΝ OF DIRECTOR: CHRISTINA	Manageme	entFor	For	
	GOLD					
1I.		ΓΙΟΝ OF DIRECTOR: HENRY W.	Manageme	entFor	For	
		ELL, JR.	C			
1J.		FION OF DIRECTOR: KATHERINE	Manageme	entFor	For	
	M. HU					
1K.		ΓΙΟΝ OF DIRECTOR: DALE F.	Manageme	entFor	For	
	MORR				Eo.	
2.		ATIFY THE SELECTION OF	Manageme	шгог	For	
	THE	WATERHOUSECOOPERS LLP AS				
	111C					

COMPANY'S INDEPENDENT

For

REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2016

ADVISORY VOTE TO APPROVE THE

3. COMPENSATION PAID TO THE ManagementFor

COMPANY'S NAMED

EXECUTIVE OFFICERS IN 2015.

EXACTECH, INC.

Security 30064E109 Meeting Type Annual
Ticker Symbol EXAC Meeting Date 02-May-2016

ISIN US30064E1091 Agenda 934349564 - Management

		_	
Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 JAMES G. BINCH	For	For
	2 WILLIAM B. LOCANDER,PHD	For	For
	3 DAVID PETTY	For	For
	APPROVE THE NON-BINDING		
	ADVISORY		
2.	RESOLUTION ON THE NAMED	ManagementFor	For
	EXECUTIVE		
	OFFICERS' COMPENSATION		
	APPROVE AN AMENDMENT TO OUR		

3. 2009 ManagementFor For

EMPLOYEE STOCK PURCHASE PLAN. RATIFY SELECTION OF RSM US LLP AS THE

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COMPANY'S PRINCIPAL INDEPENDENT

4. REGISTERED PUBLIC ACCOUNTING ManagementFor For FIRM FOR

FISCAL YEAR ENDING DECEMBER 31, 2016

ZIMMER BIOMET HOLDINGS, INC.

Security 98956P102 Meeting Type Annual
Ticker Symbol ZBH Meeting Date 03-May-2016

ISIN US98956P1021 Agenda 934346986 - Management

| Item | Proposal                                       | Proposed by Vote | For/Against<br>Management |
|------|------------------------------------------------|------------------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR:<br>CHRISTOPHER B. BEGLEY | ManagementFor    | For                       |
| 1B.  | ELECTION OF DIRECTOR: BETSY J. BERNARD         | ManagementFor    | For                       |
| 1C.  | ELECTION OF DIRECTOR: PAUL M. BISARO           | ManagementFor    | For                       |
| 1D.  | ELECTION OF DIRECTOR: GAIL K. BOUDREAUX        | ManagementFor    | For                       |
| 1E.  | ELECTION OF DIRECTOR: DAVID C.<br>DVORAK       | ManagementFor    | For                       |
| 1F.  | ELECTION OF DIRECTOR: MICHAEL J. FARRELL       | ManagementFor    | For                       |

| 1G.                                       | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK                                                                                                                                                                                                                                                                                                    | ManagementFor                                                                                                                            | For                                               |                                       |
|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|---------------------------------------|
| 1H.                                       | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN                                                                                                                                                                                                                                                                                                    | ManagementFor                                                                                                                            | For                                               |                                       |
| 1I.                                       | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS                                                                                                                                                                                                                                                                                                     | ManagementFor                                                                                                                            | For                                               |                                       |
| 1J.                                       | ELECTION OF DIRECTOR: MICHAEL W. MICHELSON                                                                                                                                                                                                                                                                                                  | ManagementFor                                                                                                                            | For                                               |                                       |
| 1K.                                       | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.                                                                                                                                                                                                                                                                                               | ManagementFor                                                                                                                            | For                                               |                                       |
| 1L.                                       | ELECTION OF DIRECTOR: JEFFREY K. RHODES                                                                                                                                                                                                                                                                                                     | ManagementFor                                                                                                                            | For                                               |                                       |
|                                           | RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS                                                                                                                                                                                                                                                                                  |                                                                                                                                          |                                                   |                                       |
| 2.                                        | OUR<br>INDEPENDENT REGISTERED PUBLIC                                                                                                                                                                                                                                                                                                        | ManagementFor                                                                                                                            | For                                               |                                       |
|                                           | ACCOUNTING<br>FIRM FOR 2016                                                                                                                                                                                                                                                                                                                 |                                                                                                                                          |                                                   |                                       |
| 3.                                        | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                                                                                                                                                                                                                                                                               | ManagementFor                                                                                                                            | For                                               |                                       |
| 4.                                        | APPROVE THE AMENDED 2009 STOCK INCENTIVE                                                                                                                                                                                                                                                                                                    | ManagementAgainst                                                                                                                        | Against                                           |                                       |
| D A Y                                     | PLAN                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                          |                                                   |                                       |
| BAXTI                                     | ER INTERNATIONAL INC.                                                                                                                                                                                                                                                                                                                       |                                                                                                                                          |                                                   |                                       |
| Ci4-                                      | 071012100                                                                                                                                                                                                                                                                                                                                   | Mastina                                                                                                                                  | ·                                                 | A                                     |
| Security                                  |                                                                                                                                                                                                                                                                                                                                             | Meeting T                                                                                                                                |                                                   | Annual                                |
| Ticker                                    | Symbol BAX                                                                                                                                                                                                                                                                                                                                  | Meeting Γ                                                                                                                                |                                                   | 03-May-2016                           |
|                                           | •                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                          |                                                   |                                       |
| Ticker                                    | Symbol BAX                                                                                                                                                                                                                                                                                                                                  | Meeting I Agenda  Proposed Vote                                                                                                          |                                                   | 03-May-2016<br>934348485 - Management |
| Ticker<br>ISIN                            | Symbol BAX<br>US0718131099                                                                                                                                                                                                                                                                                                                  | Meeting I<br>Agenda                                                                                                                      | Date For/Agains                                   | 03-May-2016<br>934348485 - Management |
| Ticker ISIN Item                          | Symbol BAX<br>US0718131099<br>Proposal<br>ELECTION OF DIRECTOR: THOMAS F.                                                                                                                                                                                                                                                                   | Meeting I Agenda  Proposed by  Vote                                                                                                      | Por/Agains<br>Managemen                           | 03-May-2016<br>934348485 - Management |
| Ticker ISIN  Item  1A.                    | Proposal  ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY                                                                                                                                                                                                               | Meeting I Agenda  Proposed by  ManagementFor                                                                                             | Por/Against<br>Management<br>For                  | 03-May-2016<br>934348485 - Management |
| Ticker ISIN  Item  1A.  1B.               | Proposal  ELECTION OF DIRECTOR: THOMAS F. CHEN  ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN                                                                                                                                                                    | Proposed by Vote ManagementFor ManagementFor                                                                                             | For/Against<br>Management<br>For<br>For           | 03-May-2016<br>934348485 - Management |
| Ticker ISIN  Item  1A.  1B.  1C.          | Proposal  ELECTION OF DIRECTOR: THOMAS F. CHEN ELECTION OF DIRECTOR: JOHN D. FORSYTH ELECTION OF DIRECTOR: MICHAEL F. MAHONEY ELECTION OF DIRECTOR: CAROLE J.                                                                                                                                                                               | Proposed by  ManagementFor  ManagementFor  ManagementFor                                                                                 | For/Against Management For For For                | 03-May-2016<br>934348485 - Management |
| Ticker ISIN  Item  1A.  1B.  1C.  1D.     | Proposal  ELECTION OF DIRECTOR: THOMAS F. CHEN  ELECTION OF DIRECTOR: JOHN D. FORSYTH  ELECTION OF DIRECTOR: MICHAEL F. MAHONEY  ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN  ADVISORY VOTE TO APPROVE NAMED  EXECUTIVE  OFFICER COMPENSATION  RATIFICATION OF INDEPENDENT  REGISTERED                                                        | Proposed by  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor                                                   | For/Against Managemen For For For For For         | 03-May-2016<br>934348485 - Management |
| Ticker ISIN  Item  1A.  1B.  1C.  1D.     | Proposal  ELECTION OF DIRECTOR: THOMAS F. CHEN  ELECTION OF DIRECTOR: JOHN D. FORSYTH  ELECTION OF DIRECTOR: MICHAEL F. MAHONEY  ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN  ADVISORY VOTE TO APPROVE NAMED  EXECUTIVE  OFFICER COMPENSATION  RATIFICATION OF INDEPENDENT                                                                    | Proposed by  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor                     | For/Against Managemen For For For For For For     | 03-May-2016<br>934348485 - Management |
| Ticker ISIN  Item  1A.  1B.  1C.  1D.  2. | Proposal  ELECTION OF DIRECTOR: THOMAS F. CHEN  ELECTION OF DIRECTOR: JOHN D. FORSYTH  ELECTION OF DIRECTOR: MICHAEL F. MAHONEY  ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN  ADVISORY VOTE TO APPROVE NAMED  EXECUTIVE  OFFICER COMPENSATION  RATIFICATION OF INDEPENDENT  REGISTERED  PUBLIC ACCOUNTING FIRM  PROPOSED CHARTER AMENDMENT TO | Proposed by Vote  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor | For/Against Managemen For For For For For For For | 03-May-2016<br>934348485 - Management |

110122108 Meeting Type Security Annual Ticker Symbol Meeting Date **BMY** 03-May-2016 Agenda **ISIN** 934349110 - Management US1101221083 Proposed For/Against Vote Item **Proposal** by Management ELECTION OF DIRECTOR: L. 1A. ManagementFor For **ANDREOTTI** 1B. ELECTION OF DIRECTOR: P.J. ARDUINI ManagementFor For ELECTION OF DIRECTOR: G. CAFORIO, 1C. ManagementFor For M.D. ELECTION OF DIRECTOR: L.H. 1D. ManagementFor For GLIMCHER, M.D. ELECTION OF DIRECTOR: M. 1E. ManagementFor For **GROBSTEIN** 1F. ELECTION OF DIRECTOR: A.J. LACY ManagementFor For ELECTION OF DIRECTOR: T.J. LYNCH, 1G. ManagementFor For JR., M.D. 1H. ELECTION OF DIRECTOR: D.C. PALIWALManagementFor For ELECTION OF DIRECTOR: V.L. SATO, 1I. ManagementFor For 1J. ELECTION OF DIRECTOR: G.L. STORCH ManagementFor For 1K. ELECTION OF DIRECTOR: T.D. WEST, JR.ManagementFor For ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED 2. ManagementFor For **EXECUTIVE OFFICERS** RATIFICATION OF THE APPOINTMENT 3. INDEPENDENT REGISTERED PUBLIC ManagementFor For **ACCOUNTING FIRM** 4. SPECIAL SHAREOWNER MEETINGS Shareholder Against For **BOSTON SCIENTIFIC CORPORATION** Security 101137107 Meeting Type Annual Ticker Symbol **BSX** Meeting Date 03-May-2016 US1011371077 Agenda 934353210 - Management **ISIN Proposed** For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: NELDA J. 1A. ManagementFor For **CONNORS** ELECTION OF DIRECTOR: CHARLES J. 1B. ManagementFor For **DOCKENDORFF** ELECTION OF DIRECTOR: DONNA A. 1C. ManagementFor For **JAMES** ELECTION OF DIRECTOR: KRISTINA M. 1D. ManagementFor For **JOHNSON** ELECTION OF DIRECTOR: EDWARD J. 1E. ManagementFor For

ManagementFor

For

**LUDWIG** 

1F.

|            | _090                                                             | ar i migi dabom i ibanii b                           | a. o a 110  |         |                       | , .                    |
|------------|------------------------------------------------------------------|------------------------------------------------------|-------------|---------|-----------------------|------------------------|
|            | ELECTION OF DI<br>MACMILLAN                                      | IRECTOR: STEPHEN P.                                  |             |         |                       |                        |
| 1G.        | ELECTION OF DI<br>MAHONEY                                        | RECTOR: MICHAEL F.                                   | Manageme    | entFor  | For                   |                        |
| 1H.        | ELECTION OF DI<br>ROUX                                           | IRECTOR: DAVID J.                                    | Manageme    | entFor  | For                   |                        |
| 1I.        | ELECTION OF DI<br>SUNUNU                                         | IRECTOR: JOHN E.                                     | Manageme    | entFor  | For                   |                        |
| 1J.        | ZANE                                                             | IRECTOR: ELLEN M.                                    | Manageme    | entFor  | For                   |                        |
| 2.         | ADVISORY<br>BASIS, NAMED I<br>COMPENSATION                       | N A NON-BINDING, EXECUTIVE OFFICER N. E THE MATERIAL | Manageme    | entFor  | For                   |                        |
| 3.         | TERMS OF THE<br>PERFORMANCE<br>2011 LONG-                        | GOALS UNDER THE 'E PLAN FOR PURPOSE                  | S Manageme  | ent For | For                   |                        |
| <i>3</i> . | OF                                                               | OF THE INTERNAL                                      | o iviumugem |         | 101                   |                        |
|            | TO RATIFY THE ERNST & YOUNG                                      | APPOINTMENT OF                                       |             |         |                       |                        |
| 4.         | LLP AS OUR IND<br>REGISTERED PU<br>ACCOUNTING FI<br>FISCAL YEAR. |                                                      | Manageme    | entFor  | For                   |                        |
| BIOTE      | ELEMETRY, INC.                                                   |                                                      |             |         |                       |                        |
| Securit    |                                                                  | 06                                                   |             | Meeting | Type                  | Annual                 |
|            | Symbol BEAT                                                      |                                                      |             | Meeting |                       | 03-May-2016            |
| ISIN       | US09067                                                          | 21065                                                |             | Agenda  |                       | 934365190 - Management |
| Item       | Proposal                                                         |                                                      | Proposed by | Vote    | For/Again<br>Manageme |                        |
| 1.         | DIRECTOR                                                         |                                                      | Manageme    | ent     | C                     |                        |
|            | 1 REBECCA                                                        | W. RIMEL                                             |             | For     | For                   |                        |
|            | 2 ROBERT J                                                       | . RUBIN, M.D.                                        |             | For     | For                   |                        |
|            | RATIFICATION (                                                   | OF ERNST & YOUNG                                     |             |         |                       |                        |
|            | LLP AS THE                                                       |                                                      |             |         |                       |                        |
| _          | COMPANY'S IND                                                    |                                                      |             | _       | _                     |                        |
| 2.         | REGISTERED PU<br>ACCOUNTING FI<br>ENDING                         | BLIC<br>IRM FOR THE YEAR                             | Manageme    | entFor  | For                   |                        |
|            | DECEMBER 31, 2                                                   |                                                      |             |         |                       |                        |
|            | E LEAF FOODS IN                                                  |                                                      |             |         |                       |                        |
| Securit    |                                                                  | )7                                                   |             | Meeting |                       | MIX                    |
|            | Symbol                                                           | VE 1 0 7 0                                           |             | Meeting | Date                  | 04-May-2016            |
| ISIN       | CA56490                                                          | 1510/8                                               |             | Agenda  |                       | 706887621 - Management |

| Item | Proposal                                                                                                                                                                       | Proposed by Vote   | For/Against<br>Management |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------|
|      | PLEASE NOTE THAT SHAREHOLDERS                                                                                                                                                  |                    | u.u.gemem                 |
| СММТ | ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.10 AND 2. THANK YOU                     | ' Non-Voting       |                           |
| 1.1  | ELECTION OF DIRECTOR: WILLIAM E.                                                                                                                                               | ManagementFor      | For                       |
| 1.2  | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE                                                                                                                                      | Y<br>ManagementFor | For                       |
| 1.3  | ELECTION OF DIRECTOR: GREGORY A. BOLAND                                                                                                                                        | ManagementFor      | For                       |
| 1.4  | ELECTION OF DIRECTOR: RONALD G. CLOSE                                                                                                                                          | ManagementFor      | For                       |
| 1.5  | ELECTION OF DIRECTOR: DAVID L.<br>EMERSON                                                                                                                                      | ManagementFor      | For                       |
| 1.6  | ELECTION OF DIRECTOR: JEAN M. FRASER                                                                                                                                           | ManagementFor      | For                       |
| 1.7  | ELECTION OF DIRECTOR: JOHN A.<br>LEDERER                                                                                                                                       | ManagementFor      | For                       |
| 1.8  | ELECTION OF DIRECTOR: MICHAEL H. MCCAIN                                                                                                                                        | ManagementFor      | For                       |
| 1.9  | ELECTION OF DIRECTOR: JAMES P. OLSON                                                                                                                                           | ManagementFor      | For                       |
| 1.10 | ELECTION OF DIRECTOR: CAROL M. STEPHENSON                                                                                                                                      | ManagementFor      | For                       |
| 2    | APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE, ON AN ADVISORY AND      | ManagementFor      | For                       |
| 3    | NON-BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO                                                                                                                         | ManagementFor      | For                       |
| 4    | EXECUTIVE COMPENSATION TO APPROVE THE ADOPTION OF THE MAPLE LEAF FOODS INC. 2016 SHARE INCENTIVE PLAN AS SET OUT UNDER THE HEADING "SHARE OPTION PLAN" IN THE MANAGEMENT PROXY | ManagementFor      | For                       |
|      | CIRCULAR AND TO                                                                                                                                                                |                    |                           |

### RATIFY AND APPROVE THE GRANT OF

108,560

OPTIONS THEREUNDER

PEPSICO, INC.

Security 713448108 Meeting Type Annual Ticker Symbol PEP Meeting Date 04-May-2016

ISIN US7134481081 Agenda 934349261 - Management

| Item | Proposal                                                                                      | Proposed Vote       | For/Against<br>Management |
|------|-----------------------------------------------------------------------------------------------|---------------------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: SHONA L. BROWN                                                          | by ManagementFor    | For                       |
| 1B.  | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY                                                       | ManagementFor       | For                       |
| 1C.  | ELECTION OF DIRECTOR: CESAR CONDE                                                             | ManagementFor       | For                       |
| 1D.  | ELECTION OF DIRECTOR: IAN M. COOK                                                             | ManagementFor       | For                       |
| 1E.  | ELECTION OF DIRECTOR: DINA<br>DUBLON                                                          | ManagementFor       | For                       |
| 1F.  | ELECTION OF DIRECTOR: RONA A. FAIRHEAD                                                        | ManagementFor       | For                       |
| 1G.  | ELECTION OF DIRECTOR: RICHARD W. FISHER                                                       | ManagementFor       | For                       |
| 1H.  | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON                                                      | ManagementFor       | For                       |
| 1I.  | ELECTION OF DIRECTOR: INDRA K. NOOYI                                                          | ManagementFor       | For                       |
| 1J.  | ELECTION OF DIRECTOR: DAVID C. PAGE                                                           | ManagementFor       | For                       |
| 1K.  | ELECTION OF DIRECTOR: ROBERT C. POHLAD                                                        | ManagementFor       | For                       |
| 1L.  | ELECTION OF DIRECTOR: LLOYD G. TROTTER                                                        | ManagementFor       | For                       |
| 1M.  | ELECTION OF DIRECTOR: DANIEL VASELLA                                                          | ManagementFor       | For                       |
| 1N.  | ELECTION OF DIRECTOR: ALBERTO WEISSER                                                         | ManagementFor       | For                       |
|      | RATIFICATION OF THE APPOINTMENT OF KPMG LLP                                                   |                     |                           |
| 2.   | AS THE COMPANY'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR                      | ManagementFor       | For                       |
| 3.   | FISCAL YEAR 2016. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.                  | ManagementFor       | For                       |
| 4.   | APPROVAL OF THE RENEWAL AND<br>AMENDMENT OF<br>THE PEPSICO, INC. LONG-TERM<br>INCENTIVE PLAN. | ManagementFor       | For                       |
| 5.   |                                                                                               | Shareholder Against | For                       |

|      | SUSTAINABILITY.                          |                     |     |
|------|------------------------------------------|---------------------|-----|
| 6.   | REPORT ON MINIMIZING IMPACTS OF NEONICS. | Shareholder Against | For |
| 7.   | POLICY REGARDING HOLY LAND PRINCIPLES.   | Shareholder Against | For |
|      | ADOPT QUANTITATIVE RENEWABLE             |                     |     |
| 8.   | ENERGY                                   | Shareholder Against | For |
|      | TARGETS.                                 |                     |     |
| MADE | E L E A E EOODG ING                      |                     |     |

ESTABLISH BOARD COMMITTEE ON

MAPLE LEAF FOODS INC.

Security 564905107 Meeting Type Annual and Special Meeting Ticker Symbol MLFNF Meeting Date 04-May-2016 ISIN CA5649051078 Agenda 934372638 - Management

|      |                                 | Duamanad         | Faul Against           |
|------|---------------------------------|------------------|------------------------|
| Item | Proposal                        | Proposed Vote    | For/Against Management |
| 01   | DIRECTOR                        | by<br>Management | Management             |
| O1   | 1 WILLIAM E. AZIZ               | For              | For                    |
|      | 2 W. GEOFFREY BEATTIE           | For              | For                    |
|      | 3 GREGORY A. BOLAND             | For              | For                    |
|      | 4 RONALD G. CLOSE               | For              | For                    |
|      | 5 DAVID L. EMERSON              | For              | For                    |
|      | 6 JEAN M. FRASER                | For              | For                    |
|      | 7 JOHN A. LEDERER               | For              | For                    |
|      | 8 MICHAEL H. MCCAIN             | For              | For                    |
|      | 9 JAMES P. OLSON                | For              | For                    |
|      | 10 CAROL M. STEPHENSON          | For              | For                    |
|      | APPOINTMENT OF KPMG LLP, AS     |                  |                        |
|      | AUDITORS OF                     |                  |                        |
|      | MAPLE LEAF FOODS INC. FOR THE   |                  |                        |
| 02   | ENSUING YEAR                    | ManagementFor    | For                    |
|      | AND AUTHORIZING THE DIRECTORS   |                  |                        |
|      | TO FIX THEIR                    |                  |                        |
|      | REMUNERATION.                   |                  |                        |
|      | TO APPROVE, ON AN ADVISORY AND  |                  |                        |
|      | NON-BINDING                     |                  |                        |
| 03   | BASIS, MAPLE LEAF FOODS INC.'S  | ManagementFor    | For                    |
|      | APPROACH TO                     |                  |                        |
|      | EXECUTIVE COMPENSATION.         |                  |                        |
|      | TO APPROVE THE ADOPTION OF THE  |                  |                        |
|      | MAPLE LEAF                      |                  |                        |
|      | FOODS INC. 2016 SHARE INCENTIVE |                  |                        |
|      | PLAN AS SET                     |                  |                        |
|      | OUT UNDER THE HEADING "SHARE    |                  |                        |
| 04   | OPTION PLAN"                    | ManagementFor    | For                    |
|      | IN THE MANAGEMENT PROXY         |                  |                        |
|      | CIRCULAR AND TO                 |                  |                        |
|      | RATIFY AND APPROVE THE GRANT OF |                  |                        |
|      | 108,560                         |                  |                        |
|      | OPTIONS THEREUNDER.             |                  |                        |

|         | Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX |                       |                              |                              |                       |                                                 |  |
|---------|-----------------------------------------------------------------|-----------------------|------------------------------|------------------------------|-----------------------|-------------------------------------------------|--|
| Securit | Symbol LNO                                                      | 551104                |                              | Meeting<br>Meeting<br>Agenda |                       | Annual<br>04-May-2016<br>934376117 - Management |  |
| Item    | Proposal                                                        |                       | Proposed by                  | Vote                         | For/Again<br>Manageme |                                                 |  |
| 1.      | DIRECTOR                                                        |                       | Manageme                     | ent                          |                       |                                                 |  |
|         |                                                                 | I E. DENTON           |                              | For                          | For                   |                                                 |  |
|         |                                                                 | N J. DRISCOLL         |                              | For                          | For                   |                                                 |  |
|         |                                                                 | RENCE V. JACKSON      |                              | For                          | For                   |                                                 |  |
|         |                                                                 | D C. MORAN            |                              | For                          | For                   |                                                 |  |
|         |                                                                 | C. SWANDER            |                              | For                          | For                   |                                                 |  |
|         |                                                                 | VOTE TO APPROVE       |                              |                              |                       |                                                 |  |
| 2.      | EXECUTIVE                                                       |                       | Manageme                     | entFor                       | For                   |                                                 |  |
|         | COMPENSA                                                        |                       |                              |                              |                       |                                                 |  |
| 3.      |                                                                 | 016 KEY EMPLOYEE      | Manageme                     | entFor                       | For                   |                                                 |  |
|         | INCENTIVE                                                       |                       |                              |                              |                       |                                                 |  |
|         | RATIFY SEL                                                      |                       |                              |                              |                       |                                                 |  |
| 4.      |                                                                 | ERHOUSECOOPERS LLP AS | Manageme                     | entFor                       | For                   |                                                 |  |
|         |                                                                 | ENT PUBLIC ACCOUNTING | _                            |                              |                       |                                                 |  |
| ODKO    | FIRM.                                                           |                       |                              |                              |                       |                                                 |  |
|         | HEALTH, INC                                                     |                       |                              | Maating                      | Tuno                  | Annual                                          |  |
| Securit | •                                                               | 75N103                | Meeting Type<br>Meeting Date |                              |                       |                                                 |  |
| ISIN    | •                                                               | 58375N1037            |                              | Agenda                       | Date                  | 05-May-2016<br>934353246 - Management           |  |
| 13111   | 030                                                             | 003/3IN103/           |                              | Agenda                       |                       | 934333240 - Management                          |  |
| _       |                                                                 |                       | Proposed                     |                              | For/Again             | st                                              |  |
| Item    | Proposal                                                        |                       | by                           | Vote                         | Manageme              |                                                 |  |
| 1.      | DIRECTOR                                                        |                       | Manageme                     | ent                          | C                     |                                                 |  |
|         | 1 PHIL                                                          | LIP FROST, M.D.       | C                            | For                          | For                   |                                                 |  |
|         | 2 JANE                                                          | H. HSIAO, PHD, MBA    |                              | For                          | For                   |                                                 |  |
|         | 3 STEV                                                          | EN D. RUBIN           |                              | For                          | For                   |                                                 |  |
|         | 4 ROBI                                                          | ERT A. BARON          |                              | For                          | For                   |                                                 |  |
|         | 5 THON                                                          | MAS E. BEIER          |                              | For                          | For                   |                                                 |  |
|         |                                                                 | RY KOLOSOV            |                              | For                          | For                   |                                                 |  |
|         |                                                                 | ARD A. LERNER, M.D.   |                              | For                          | For                   |                                                 |  |
|         |                                                                 | I A. PAGANELLI        |                              | For                          | For                   |                                                 |  |
|         |                                                                 | ARD C PFENNIGER JR.   |                              | For                          | For                   |                                                 |  |
|         |                                                                 | E YU, M.D., PH.D.     |                              | For                          | For                   |                                                 |  |
|         |                                                                 | OF COMPANY'S 2016     |                              |                              |                       |                                                 |  |
| 2.      | EQUITY INC                                                      | CENTIVE               | Manageme                     | entAgainst                   | Against               |                                                 |  |
|         | PLAN.                                                           |                       |                              |                              |                       |                                                 |  |
|         | CH & DWIGH                                                      |                       |                              |                              | _                     |                                                 |  |
| Securit | •                                                               | 340102                |                              | Meeting                      |                       | Annual                                          |  |
|         | Symbol CHI                                                      |                       |                              | Meeting                      | Date                  | 05-May-2016                                     |  |
| ISIN    | USI                                                             | 713401024             |                              | Agenda                       |                       | 934354123 - Management                          |  |
| Item    | Proposal                                                        |                       | Proposed by                  | Vote                         | For/Again<br>Manageme |                                                 |  |

ManagementFor

1A.

For

|       | ELECTION OF DIRECTOR: MATTHEW T.       |                |      |
|-------|----------------------------------------|----------------|------|
|       | FARRELL                                |                |      |
| 1B.   | ELECTION OF DIRECTOR: BRADLEY C. IRWIN | ManagementFor  | For  |
|       | ELECTION OF DIRECTOR: PENRY W.         |                | _    |
| 1C.   | PRICE                                  | ManagementFor  | For  |
| 1D.   | ELECTION OF DIRECTOR: ARTHUR B.        | ManagementFor  | For  |
| 10.   | WINKLEBLACK                            | Wanagementi oi | 1 01 |
|       | ADVISORY VOTE TO APPROVE               |                |      |
| 2.    | COMPENSATION OF                        | ManagementFor  | For  |
|       | OUR NAMED EXECUTIVE OFFICERS.          |                |      |
|       | RATIFICATION OF THE APPOINTMENT        |                |      |
|       | OF DELOITTE                            |                |      |
| 3.    | & TOUCHE LLP AS OUR INDEPENDENT        | ManagementFor  | For  |
|       | REGISTERED PUBLIC ACCOUNTING           |                |      |
|       | FIRM FOR 2016.                         |                |      |
| ALLER | GAN PLC                                |                |      |

| Security      | G0177J108    | Meeting Type | Annual                 |
|---------------|--------------|--------------|------------------------|
| Ticker Symbol | AGN          | Meeting Date | 05-May-2016            |
| ISIN          | IE00BY9D5467 | Agenda       | 934354565 - Management |

| Item | Proposal                          | Proposed | Vote   | For/Against |
|------|-----------------------------------|----------|--------|-------------|
| псш  | •                                 | by       |        | Management  |
| 1.   | DIRECTOR                          | Manageme | ent    |             |
|      | 1 NESLI BASGOZ, M.D.              |          | For    | For         |
|      | 2 PAUL M. BISARO                  |          | For    | For         |
|      | 3 JAMES H. BLOEM                  |          | For    | For         |
|      | 4 CHRISTOPHER W. BODINE           |          | For    | For         |
|      | 5 CHRISTOPHER J. COUGHLIN         |          | For    | For         |
|      | 6 MICHAEL R. GALLAGHER            |          | For    | For         |
|      | 7 CATHERINE M. KLEMA              |          | For    | For         |
|      | 8 PETER J. MCDONNELL, M.D         |          | For    | For         |
|      | 9 PATRICK J. O'SULLIVAN           |          | For    | For         |
|      | 10 BRENTON L. SAUNDERS            |          | For    | For         |
|      | 11 RONALD R. TAYLOR               |          | For    | For         |
|      | 12 FRED G. WEISS                  |          | For    | For         |
|      | TO APPROVE, IN A NON-BINDING VOTE | Ξ,       |        |             |
| 2.   | NAMED                             | Manageme | entFor | For         |
|      | EXECUTIVE OFFICER COMPENSATION    |          |        |             |
| 3.   | TO RATIFY, IN A NON-BINDING VOTE, | Manageme | entFor | For         |
|      | THE                               | _        |        |             |
|      | APPOINTMENT OF                    |          |        |             |
|      | PRICEWATERHOUSECOOPERS            |          |        |             |
|      | LLP AS THE COMPANY'S INDEPENDENT  | Γ        |        |             |
|      | AUDITOR                           |          |        |             |
|      | FOR THE FISCAL YEAR ENDING        |          |        |             |
|      | DECEMBER 31, 2016                 |          |        |             |
|      | AND TO AUTHORIZE, IN A BINDING    |          |        |             |
|      | VOTE, THE                         |          |        |             |
|      | BOARD OF DIRECTORS, ACTING        |          |        |             |
|      | THROUGH THE                       |          |        |             |
|      |                                   |          |        |             |

AUDIT AND COMPLIANCE COMMITTEE, TO **DETERMINE** PRICEWATERHOUSECOOPERS LLP'S REMUNERATION TO APPROVE THE AMENDMENT OF THE COMPANY'S: MEMORANDUM OF 4A. **ASSOCIATION TO** ManagementFor For MAKE CERTAIN ADMINISTRATIVE **AMENDMENTS** TO APPROVE THE AMENDMENT OF THE COMPANY'S: ARTICLES OF 4B. ASSOCIATION TO MAKE ManagementFor For **CERTAIN ADMINISTRATIVE AMENDMENTS** TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER 5A. TO: PROVIDE FOR A PLURALITY ManagementFor For **VOTING STANDARD** IN THE EVENT OF A CONTESTED **ELECTION** TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: GRANT THE BOARD OF DIRECTORS ManagementFor 5B. For **SOLE** AUTHORITY TO DETERMINE ITS SIZE TO APPROVE THE REDUCTION OF 6. **COMPANY** ManagementFor For **CAPITAL** TO CONSIDER A SHAREHOLDER **PROPOSAL** REGARDING AN ANNUAL REPORT ON 7. **LOBBYING** Shareholder Against For ACTIVITIES, IF PROPERLY PRESENTED AT THE **MEETING** TO CONSIDER A SHAREHOLDER **PROPOSAL** REGARDING AN INDEPENDENT BOARD Shareholder Against 8. For CHAIRMAN, IF PROPERLY PRESENTED AT THE **MEETING** RYMAN HOSPITALITY PROPERTIES, INC. Meeting Type Security 78377T107 Annual

Item Proposal Proposed by Vote For/Against Management

Meeting Date

Agenda

Ticker Symbol

**ISIN** 

RHP

US78377T1079

05-May-2016

934361609 - Management

|         | 3 3                                                                                                               |                         |         |                        |                        |
|---------|-------------------------------------------------------------------------------------------------------------------|-------------------------|---------|------------------------|------------------------|
| 1A.     | ELECTION OF DIRECTOR: MICHAEL J. BENDER                                                                           | Managemen               | ntFor   | For                    |                        |
| 1B.     | ELECTION OF DIRECTOR: RACHNA<br>BHASIN                                                                            | Managemen               | ntFor   | For                    |                        |
| 1C.     | ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV                                                                      | Managemen               | ntFor   | For                    |                        |
| 1D.     | ELECTION OF DIRECTOR: ELLEN LEVINE                                                                                | Managemen               | ntFor   | For                    |                        |
| 1E.     | ELECTION OF DIRECTOR: PATRICK Q. MOORE                                                                            | Managemen               | ntFor   | For                    |                        |
| 1F.     | ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.                                                                      | Managemen               | ntFor   | For                    |                        |
| 1G.     | ELECTION OF DIRECTOR: COLIN V. REED                                                                               | Managemen               | ntFor   | For                    |                        |
| 1H.     | ELECTION OF DIRECTOR: MICHAEL D. ROSE                                                                             | Managemen               | ntFor   | For                    |                        |
| 1I.     | ELECTION OF DIRECTOR: MICHAEL I. ROTH                                                                             | Managemen               | ntFor   | For                    |                        |
| 2.      | TO APPROVE, ON AN ADVISORY BASIS<br>THE<br>COMPANY'S EXECUTIVE                                                    | ,<br>Manageme           | ntFor   | For                    |                        |
| 3.      | COMPENSATION. TO APPROVE THE 2016 OMNIBUS INCENTIVE PLAN.                                                         | Managemen               | ntFor   | For                    |                        |
| 4.      | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR |                         | ntFor   | For                    |                        |
| COLC    | FISCAL YEAR 2016.                                                                                                 |                         |         |                        |                        |
| Securit | ATE-PALMOLIVE COMPANY<br>ty 194162103                                                                             |                         | Mooting | Typo                   | Annual                 |
|         | Symbol CL                                                                                                         | Meeting Ty<br>Meeting D |         |                        | 06-May-2016            |
| ISIN    | US1941621039                                                                                                      |                         | Agenda  | Duic                   | 934347130 - Management |
| Item    | Proposal                                                                                                          | Proposed by             | Vote    | For/Agains<br>Manageme |                        |
| 1A.     | ELECTION OF DIRECTOR: JOHN P.<br>BILBREY                                                                          | Managemen               | ntFor   | For                    |                        |
| 1B.     | ELECTION OF DIRECTOR: JOHN T. CAHILL                                                                              | Managemen               | ntFor   | For                    |                        |
| 1C.     | ELECTION OF DIRECTOR: IAN COOK                                                                                    | ManagementFor           |         | For                    |                        |
| 1D.     | ELECTION OF DIRECTOR: HELENE D. GAYLE                                                                             | ManagementFor           |         | For                    |                        |
| 1E.     | ELECTION OF DIRECTOR: ELLEN M.<br>HANCOCK                                                                         | Managemen               | ntFor   | For                    |                        |
| 1F.     | ELECTION OF DIRECTOR: C. MARTIN HARRIS                                                                            | Managemen               | ntFor   | For                    |                        |
| 1G.     | ELECTION OF DIRECTOR: RICHARD J. KOGAN                                                                            | Managemen               | ntFor   | For                    |                        |
| 1H.     |                                                                                                                   | Managemen               | ntFor   | For                    |                        |
|         |                                                                                                                   |                         |         |                        |                        |

|             | Eugai Filing. Gabelli Healthice                                                                                  | are a vveiiii | essnx III         | ist - Follil iv        | I-FA                   |
|-------------|------------------------------------------------------------------------------------------------------------------|---------------|-------------------|------------------------|------------------------|
|             | ELECTION OF DIRECTOR: LORRIE M. NORRINGTON                                                                       |               |                   |                        |                        |
| 1I.         | ELECTION OF DIRECTOR: MICHAEL B. POLK                                                                            | Managemen     | ntFor             | For                    |                        |
| 1J.         | ELECTION OF DIRECTOR: STEPHEN I. SADOVE                                                                          | Managemen     | ntFor             | For                    |                        |
| 2.          | RATIFY SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>COLGATE'S<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING | Manageme      | ntFor             | For                    |                        |
| 3.          | FIRM. ADVISORY VOTE ON EXECUTIVE COMPENSATION.                                                                   | Managemen     |                   | For                    |                        |
| 4.          | STOCKHOLDER PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.                                                             | Shareholde    | r Against         | For                    |                        |
|             | D SCIENCES, INC.                                                                                                 |               |                   |                        |                        |
| Security    | •                                                                                                                |               | Meeting           | * *                    | Annual                 |
| Ticker ISIN | Symbol GILD<br>US3755581036                                                                                      |               | Meeting<br>Agenda | Date                   | 11-May-2016            |
| 13111       | 033733381030                                                                                                     |               | Agenda            |                        | 934355567 - Management |
| Item        | Proposal                                                                                                         | Proposed by   | Vote              | For/Agains<br>Manageme |                        |
| 1A.         | ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D.                                                                       | Managemen     | ntFor             | For                    |                        |
| 1B.         | ELECTION OF DIRECTOR: KEVIN E.<br>LOFTON                                                                         | Managemen     | ntFor             | For                    |                        |
| 1C.         | ELECTION OF DIRECTOR: JOHN W.<br>MADIGAN                                                                         | Managemen     | ntFor             | For                    |                        |
| 1D.         | ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D.                                                                      | Managemen     | ntFor             | For                    |                        |
| 1E.         | ELECTION OF DIRECTOR: JOHN F.<br>MILLIGAN, PH.D.                                                                 | Managemen     | ntFor             | For                    |                        |
| 1F.         | ELECTION OF DIRECTOR: NICHOLAS G. MOORE                                                                          | Managemen     | ntFor             | For                    |                        |
| 1G.         | ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D.                                                                   | Managemen     | ntFor             | For                    |                        |
| 1H.         | ELECTION OF DIRECTOR: GAYLE E. WILSON                                                                            | Managemen     | ntFor             | For                    |                        |
| 1I.         | ELECTION OF DIRECTOR: PER<br>WOLD-OLSEN                                                                          | Managemen     | ntFor             | For                    |                        |
| 2.          | TO RATIFY THE SELECTION OF ERNST & YOUNG                                                                         | Managemen     | ntFor             | For                    |                        |
|             | LLP BY THE AUDIT COMMITTEE OF<br>THE BOARD OF<br>DIRECTORS AS THE INDEPENDENT                                    |               |                   |                        |                        |
|             | REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD                                                                      | )             |                   |                        |                        |
|             | FOR THE FISCAL YEAR ENDING DECEMBER 31,                                                                          |               |                   |                        |                        |
|             | •                                                                                                                |               |                   |                        |                        |

2016.

TO APPROVE THE AMENDED AND

**RESTATED** 

3. GILEAD SCIENCES, INC. CODE SECTION ManagementFor For

162(M)

BONUS PLAN.

TO APPROVE, ON AN ADVISORY BASIS,

THE

COMPENSATION OF OUR NAMED

4. EXECUTIVE ManagementFor For

OFFICERS AS PRESENTED IN THE

**PROXY** 

STATEMENT.

TO VOTE ON A STOCKHOLDER

PROPOSAL, IF

PROPERLY PRESENTED AT THE

MEETING,

5. REQUESTING THAT THE BOARD TAKE Shareholder Against For

STEPS TO

PERMIT STOCKHOLDER ACTION BY

WRITTEN

CONSENT.

DEAN FOODS COMPANY

Security 242370203 Meeting Type Annual
Ticker Symbol DF Meeting Date 11-May-2016

ISIN US2423702032 Agenda 934356507 - Management

| Item | Proposal                                                              | Proposed by Vote | For/Against<br>Management |
|------|-----------------------------------------------------------------------|------------------|---------------------------|
| 1.1  | ELECTION OF DIRECTOR: JANET HILL                                      | ManagementFor    | For                       |
| 1.2  | ELECTION OF DIRECTOR: J. WAYNE MAILLOUX                               | ManagementFor    | For                       |
| 1.3  | ELECTION OF DIRECTOR: HELEN E. MCCLUSKEY                              | ManagementFor    | For                       |
| 1.4  | ELECTION OF DIRECTOR: JOHN R. MUSE                                    | ManagementFor    | For                       |
| 1.5  | ELECTION OF DIRECTOR: B. CRAIG OWENS                                  | ManagementFor    | For                       |
| 1.6  | ELECTION OF DIRECTOR: GREGG A. TANNER                                 | ManagementFor    | For                       |
| 1.7  | ELECTION OF DIRECTOR: JIM L. TURNER                                   | ManagementFor    | For                       |
| 1.8  | ELECTION OF DIRECTOR: ROBERT T. WISEMAN                               | ManagementFor    | For                       |
|      | RATIFICATION OF THE APPOINTMENT OF DELOITTE                           |                  |                           |
| 2.   | & TOUCHE LLP AS THE COMPANY'S INDEPENDENT                             | ManagementFor    | For                       |
| 3.   | PUBLIC ACCOUNTING FIRM<br>APPROVAL, ON AN ADVISORY BASIS,<br>OF BYLAW | ManagementFor    | For                       |

AMENDMENT (FORUM SELECTION PROVISION) ADVISORY VOTE TO APPROVE OUR 4. **EXECUTIVE** ManagementFor For **COMPENSATION** APPROVAL OF 2016 STOCK INCENTIVE 5. ManagementAgainst Against STOCKHOLDER PROPOSAL REGARDING 6. Shareholder Against **GMO** For REPORTING ALEXION PHARMACEUTICALS, INC. 015351109 Meeting Type Security Annual Meeting Date Ticker Symbol **ALXN** 11-May-2016 **ISIN** US0153511094 Agenda 934360859 - Management **Proposed** For/Against Vote Item **Proposal** Management by ELECTION OF DIRECTOR: LEONARD 1A. ManagementFor For **BELL** 1B. ELECTION OF DIRECTOR: FELIX BAKER ManagementFor For ELECTION OF DIRECTOR: DAVID R. 1C. ManagementFor For **BRENNAN** ELECTION OF DIRECTOR: M. MICHELE 1D. ManagementFor For **BURNS ELECTION OF DIRECTOR:** 1E. CHRISTOPHER J. ManagementFor For **COUGHLIN** ELECTION OF DIRECTOR: DAVID L. 1F. ManagementFor For **HALLAL** ELECTION OF DIRECTOR: JOHN T. 1G. ManagementFor For **MOLLEN** ELECTION OF DIRECTOR: R. DOUGLAS 1H. ManagementFor For **NORBY** ELECTION OF DIRECTOR: ALVIN S. 1I. ManagementFor For **PARVEN ELECTION OF DIRECTOR: ANDREAS** 1J. ManagementFor For **RUMMELT** ELECTION OF DIRECTOR: ANN M. 1K. ManagementFor For **VENEMAN** APPROVAL OF A NON-BINDING ADVISORY VOTE OF 2. THE 2015 COMPENSATION PAID TO ManagementFor For **ALEXION'S** NAMED EXECUTIVE OFFICERS. RATIFICATION OF APPOINTMENT BY **BOARD OF** PRICEWATERHOUSECOOPERS LLP AS 3. **ALEXION'S** ManagementFor For INDEPENDENT REGISTERED PUBLIC

**ACCOUNTING** 

FIRM.

| 4. WATEI Security | ALEXIO<br>GOVER<br>SHARE<br>ALEXIO<br>THE PO<br>MEETI<br>RS COR | RNING DOCUMENTS TO GIVE<br>CHOLDERS OWNING 10% OF<br>ON STOCK<br>OWER TO CALL A SPECIAL | Shareholder | · Against  Meeting | For<br>Type            | Annual                 |
|-------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------|-------------|--------------------|------------------------|------------------------|
|                   | Symbol                                                          |                                                                                         |             | Meeting            | Date                   | 11-May-2016            |
| ISIN              |                                                                 | US9418481035                                                                            |             | Agenda             |                        | 934361483 - Management |
| Item              | Proposa                                                         | 1                                                                                       | Proposed by | Vote               | For/Agains<br>Manageme |                        |
| 1.                | DIREC                                                           | ΓOR                                                                                     | Managemer   | nt                 |                        |                        |
|                   | 1 .                                                             | JOSHUA BEKENSTEIN                                                                       |             | For                | For                    |                        |
|                   | 2                                                               | MICHAEL J. BERENDT, PHD                                                                 |             | For                | For                    |                        |
|                   | 3                                                               | DOUGLAS A. BERTHIAUME                                                                   |             | For                | For                    |                        |
|                   | 4                                                               | EDWARD CONARD                                                                           |             | For                | For                    |                        |
|                   | 5                                                               | LAURIE H. GLIMCHER, M.D                                                                 |             | For                | For                    |                        |
|                   | 6                                                               | CHRISTOPHER A. KUEBLER                                                                  |             | For                | For                    |                        |
|                   | 7                                                               | WILLIAM J. MILLER                                                                       |             | For                | For                    |                        |
|                   | 8                                                               | CHRISTOPHER J O'CONNELL                                                                 |             | For                | For                    |                        |
|                   | 9 .                                                             | JOANN A. REED                                                                           |             | For                | For                    |                        |
|                   | 10 '                                                            | ГНОMAS P. SALICE                                                                        |             | For                | For                    |                        |
|                   | PRICEV                                                          | TIFY THE SELECTION OF WATERHOUSECOOPERS LLP AS                                          |             |                    |                        |                        |
| 2.                | REGIST<br>ACCOU<br>YEAR I                                       | ANY'S INDEPENDENT TERED PUBLIC JINTING FIRM FOR THE FISCAL ENDING                       | Managemer   | ntFor              | For                    |                        |
| 3.                | TO API                                                          |                                                                                         | Managemer   | ntFor              | For                    |                        |
|                   |                                                                 | ENSATION.                                                                               |             |                    |                        |                        |
|                   |                                                                 | CORP. OF AMERICA HOLDINGS                                                               |             |                    | _                      |                        |
| Security          |                                                                 | 50540R409                                                                               |             | Meeting            |                        | Annual                 |
| Ticker S          | Symbol                                                          | LH                                                                                      |             | Meeting            | Date                   | 11-May-2016            |
| ISIN              |                                                                 | US50540R4092                                                                            |             | Agenda             |                        | 934363918 - Management |
| Item              | Proposa                                                         | 1                                                                                       | Proposed by | Vote               | For/Agains<br>Manageme |                        |
| 1A.               | ELECT                                                           | ION OF DIRECTOR: KERRII B.<br>RSON                                                      | Managemer   | ntFor              | For                    |                        |
| 1B.               | BELING                                                          | ION OF DIRECTOR: JEAN-LUC<br>GARD<br>ION OF DIRECTOR: D. GARY                           | Managemer   | ntFor              | For                    |                        |
| 1C.               |                                                                 | AND, M.D.,                                                                              | Managemer   | ntFor              | For                    |                        |
| 1D                |                                                                 |                                                                                         | M           | .4E                | F                      |                        |

ManagementFor

For

1D.

|     |          |                 | Edgar Filling. Gabelli Healthic          | are a vveiii        | iessnx iiu | St - FOIII I | I-FA                   |
|-----|----------|-----------------|------------------------------------------|---------------------|------------|--------------|------------------------|
|     |          | ELECTI<br>KING  | ON OF DIRECTOR: DAVID P.                 |                     |            |              |                        |
|     |          |                 | ON OF DIRECTOR: GARHENG                  |                     |            |              |                        |
|     | 1E.      | KONG,           | M.D.,                                    | Manageme            | entFor     | For          |                        |
|     |          | PH.D.           |                                          |                     |            |              |                        |
|     | 1F.      |                 | ON OF DIRECTOR: ROBERT E.<br>STAEDT, JR. | Manageme            | entFor     | For          |                        |
|     | 1G.      | ELECTI<br>NEUPE | ON OF DIRECTOR: PETER M.                 | Manageme            | entFor     | For          |                        |
|     | 1H.      | ELECTI          | ON OF DIRECTOR: RICHELLE P.              | Manageme            | entFor     | For          |                        |
|     |          | PARHA           |                                          | C                   |            |              |                        |
|     | 1I.      | SCHECI          | ON OF DIRECTOR: ADAM H.<br>HTER          | Manageme            | entFor     | For          |                        |
|     |          | ELECTI          | ON OF DIRECTOR: R. SANDERS               |                     |            |              |                        |
|     | 1J.      | WILLIA          | MS,                                      | Manageme            | entFor     | For          |                        |
|     |          | M.D.            |                                          |                     |            |              |                        |
|     |          |                 | ROVE, BY NON-BINDING VOTE,               |                     |            |              |                        |
|     | 2.       | EXECU'          |                                          | Manageme            | entFor     | For          |                        |
|     |          |                 | NSATION.                                 |                     |            |              |                        |
|     |          |                 | ROVE THE COMPANY'S 2016                  |                     |            |              |                        |
|     | 3.       | OMNIB           |                                          | ManagementAgainst   |            | Against      |                        |
|     |          |                 | TIVE PLAN.                               |                     |            |              |                        |
|     |          |                 | ROVE THE COMPANY'S 2016                  |                     | _          | _            |                        |
|     | 4.       | EMPLO           |                                          | Manageme            | entFor     | For          |                        |
|     |          |                 | PURCHASE PLAN.                           |                     |            |              |                        |
|     |          |                 | CATION OF THE APPOINTMENT                |                     |            |              |                        |
|     |          | OF              | A TEDUOLICECOOPED CLL D                  |                     |            |              |                        |
|     | _        |                 | /ATERHOUSECOOPERS LLP                    | ManagementFor<br>Γ  |            | For          |                        |
|     | 5.       | (DUE            | LIMITS, SEE PROXY STATEMEN'              |                     |            |              |                        |
|     |          | FOR FU          | •                                        |                     |            |              |                        |
|     |          | PROPOS          |                                          |                     |            |              |                        |
|     |          |                 | HOLDER PROPOSAL TO                       |                     |            |              |                        |
|     |          |                 | RE BOARD                                 | Shareholder Against |            |              |                        |
|     | 6.       | _               | TS RELATED TO THE ZIKA                   |                     |            | For          |                        |
|     |          | VIRUS.          | TO RELATED TO THE ZIMA                   |                     |            |              |                        |
|     | MEAD     |                 | N NUTRITION COMPANY                      |                     |            |              |                        |
|     | Security |                 | 582839106                                |                     | Meeting '  | Туре         | Annual                 |
|     | Ticker S |                 | MJN                                      |                     | Meeting 1  |              | 11-May-2016            |
|     | ISIN     | ,               | US5828391061                             |                     | Agenda     |              | 934366318 - Management |
|     |          |                 |                                          |                     | C          |              |                        |
|     | Team     | D               |                                          | Proposed            | Vata       | For/Agains   | st                     |
|     | Item     | Proposal        |                                          | by                  | Vote       | Manageme     | nt                     |
|     |          | ELECTI          | ON OF DIRECTOR: STEVEN M.                |                     |            |              |                        |
|     | 1A.      | ALTSCH          | HULER,                                   | Manageme            | entFor     | For          |                        |
|     |          | M.D.            |                                          | -                   |            |              |                        |
|     | 1B.      |                 | ON OF DIRECTOR: HOWARD B.                | Manageme            | ent For    | For          |                        |
|     | 110.     | BERNIC          |                                          | C                   | 01         | I'Ol         |                        |
|     | 1C.      |                 | ON OF DIRECTOR: KIMBERLY A               | · Manageme          | entFor     | For          |                        |
|     |          | CASIAN          | Ю                                        |                     |            |              |                        |
| 1D. |          |                 |                                          | ManagementFor For   |            | For          |                        |
|     |          |                 |                                          |                     |            |              |                        |

|                   | ELECTION OF DIRECTOR: ANNA C. CATALANO                                                                                            |             |                 |                        |                        |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------|------------------------|------------------------|
| 1E.               | ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D.                                                                                     | Managemen   | ntFor           | For                    |                        |
| 1F.               | ELECTION OF DIRECTOR: JAMES M. CORNELIUS                                                                                          | Managemen   | ntFor           | For                    |                        |
| 1G.               | ELECTION OF DIRECTOR: STEPHEN W. GOLSBY                                                                                           | Managemen   | ntFor           | For                    |                        |
| 1H.               | ELECTION OF DIRECTOR: MICHAEL GROBSTEIN                                                                                           | Managemen   | ntFor           | For                    |                        |
| 1I.               | ELECTION OF DIRECTOR: PETER<br>KASPER<br>JAKOBSEN                                                                                 | Managemen   | ntFor           | For                    |                        |
| 1J.               | ELECTION OF DIRECTOR: PETER G. RATCLIFFE                                                                                          | Managemen   | ntFor           | For                    |                        |
| 1K.               | ELECTION OF DIRECTOR: MICHAEL A. SHERMAN                                                                                          | Managemen   | ntFor           | For                    |                        |
| 1L.               | ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D.,                                                                                        | Managemen   | ntFor           | For                    |                        |
| 1M.               | PH.D. ELECTION OF DIRECTOR: ROBERT S. SINGER                                                                                      | Managemen   | ntFor           | For                    |                        |
| 2.                | ADVISORY APPROVAL OF NAMED EXECUTIVE                                                                                              | Managemen   | ntFor           | For                    |                        |
| 3.                | OFFICER COMPENSATION THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Managemen   | ntFor           | For                    |                        |
|                   | FIRM FOR 2016<br>LES RIVER LABORATORIES INTL., INC.                                                                               |             |                 | T.                     |                        |
| Securit<br>Ticker | y 159864107<br>Symbol CRL                                                                                                         |             | Meeting Meeting |                        | Annual<br>11-May-2016  |
| ISIN              | US1598641074                                                                                                                      |             | Agenda          |                        | 934368792 - Management |
| Item              | Proposal                                                                                                                          | Proposed by | Vote            | For/Agains<br>Manageme |                        |
| 1.1               | ELECTION OF DIRECTOR: JAMES C. FOSTER                                                                                             | Managemen   | ntFor           | For                    |                        |
| 1.2               | ELECTION OF DIRECTOR: ROBERT J. BERTOLINI                                                                                         | Managemen   | ntFor           | For                    |                        |
| 1.3               | ELECTION OF DIRECTOR: STEPHEN D. CHUBB                                                                                            | Managemen   | ntFor           | For                    |                        |
| 1.4               | ELECTION OF DIRECTOR: DEBORAH T. KOCHEVAR                                                                                         | Managemen   | ntFor           | For                    |                        |
| 1.5               | ELECTION OF DIRECTOR: GEORGE E. MASSARO                                                                                           | Managemen   | ntFor           | For                    |                        |
| 1.6               | ELECTION OF DIRECTOR: GEORGE M. MILNE, JR.                                                                                        | Managemen   | ntFor           | For                    |                        |
| 1.7               |                                                                                                                                   | Managemen   | ntFor           | For                    |                        |

|                  | Edgar Filing: Gabelli Healthca                                                                     | ire & vveiine | essex irus | st - Form IN         | -PX                    |
|------------------|----------------------------------------------------------------------------------------------------|---------------|------------|----------------------|------------------------|
|                  | ELECTION OF DIRECTOR: C. RICHARD REESE                                                             |               |            |                      |                        |
| 1.8              | ELECTION OF DIRECTOR: CRAIG B. THOMPSON                                                            | Managemer     | ntFor      | For                  |                        |
| 1.9              | ELECTION OF DIRECTOR: RICHARD F. WALLMAN                                                           | Managemer     | ntFor      | For                  |                        |
| 2.               | SAY ON PAY - AN ADVISORY VOTE TO APPROVE                                                           | Managemer     | ntFor      | For                  |                        |
| 3.               | OUR EXECUTIVE COMPENSATION. APPROVAL OF 2016 INCENTIVE PLAN. PROPOSAL TO RATIFY THE APPOINTMENT OF | Managemer     | ntAgainst  | Against              |                        |
|                  | PRICEWATERHOUSECOOPERS LLP AS                                                                      |               |            |                      |                        |
| 4.               | OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.        | Managemer     | ntFor      | For                  |                        |
|                  | TURE FOODS INC                                                                                     |               |            | _                    |                        |
| Security         |                                                                                                    |               | Meeting T  | <b>7</b> I           | Annual                 |
| Ticker S<br>ISIN | Symbol SNAK<br>US4612121024                                                                        |               | Meeting D  | ate                  | 11-May-2016            |
| 19114            | 034012121024                                                                                       |               | Agenda     |                      | 934382110 - Management |
| Item             | Proposal                                                                                           | Proposed by   | Vote       | For/Agains Managemen |                        |
| 1.               | DIRECTOR                                                                                           | Managemer     | ıt         |                      |                        |
|                  | 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                  |                        |
|                  | VOTE ON AN ADVISORY                                                                                |               |            |                      |                        |
|                  | (NON-BINDING)                                                                                      |               |            |                      |                        |
|                  | RESOLUTION TO APPROVE THE COMPENSATION                                                             |               |            |                      |                        |
| 2.               | OF OUR NAMED EXECUTIVE OFFICERS                                                                    | Managamar     | nt For     | For                  |                        |
| ۷.               | (AS                                                                                                | Wanagemen     | 111 01     | 101                  |                        |
|                  | DEFINED IN THE PROXY STATEMENT                                                                     |               |            |                      |                        |
|                  | FOR THE 2016                                                                                       |               |            |                      |                        |
|                  | ANNUAL MEETING).                                                                                   |               |            |                      |                        |
|                  | APPROVE AN AMENDMENT TO THE                                                                        |               |            |                      |                        |
|                  | CERTIFICATE                                                                                        |               |            |                      |                        |
| 3.               | OF INCORPORATION, AS AMENDED, TO EFFECT                                                            | Managemer     | ntFor      | For                  |                        |
|                  | THE ELIMINATION OF ARTICLE                                                                         |               |            |                      |                        |
|                  | EIGHTH.                                                                                            |               |            |                      |                        |
| 4.               | RATIFY THE APPOINTMENT OF MOSS ADAMS LLP                                                           | Managemer     | ntFor      | For                  |                        |
|                  | A C OLID INDEDENDENT DECICTEDED                                                                    |               |            |                      |                        |

AS OUR INDEPENDENT REGISTERED

**PUBLIC** 

ACCOUNTING FIRM FOR THE FISCAL

YEAR ENDING

DECEMBER 31, 2016.

THE WHITEWAVE FOODS COMPANY

| Security      | 966244105 | Meeting Type | Annual      |
|---------------|-----------|--------------|-------------|
| Ticker Symbol | WWAV      | Meeting Date | 12-May-2016 |

ISIN US9662441057 Agenda 934356230 - Management

| Item  | Proposal                                  | Proposed by Vote | For/Against<br>Management |
|-------|-------------------------------------------|------------------|---------------------------|
| 1A.   | ELECTION OF DIRECTOR: MICHELLE P. GOOLSBY | ManagementFor    | For                       |
| 1B.   | ELECTION OF DIRECTOR: STEPHEN L. GREEN    | ManagementFor    | For                       |
| 1C.   | ELECTION OF DIRECTOR: ANTHONY J. MAGRO    | ManagementFor    | For                       |
| 1D.   | ELECTION OF DIRECTOR: W. ANTHONY VERNON   | ManagementFor    | For                       |
| 1E.   | ELECTION OF DIRECTOR: DOREEN A. WRIGHT    | ManagementFor    | For                       |
|       | TO APPROVE, ON AN ADVISORY BASIS,         |                  |                           |
| 2.    | OUR                                       | ManagementFor    | For                       |
|       | EXECUTIVE COMPENSATION.                   |                  |                           |
|       | RATIFY THE APPOINTMENT OF                 |                  |                           |
| _     | DELOITTE &                                |                  | _                         |
| 3.    | TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR | ManagementFor    | For                       |
|       | 2016.                                     |                  |                           |
| TENET | HEALTHCARE CORPORATION                    |                  |                           |

| Security      | 88033G407 | Meeting Type | Annual      |
|---------------|-----------|--------------|-------------|
| Ticker Symbol | THC       | Meeting Date | 12-May-2016 |
|               |           |              |             |

ISIN US88033G4073 Agenda 934357698 - Management

| Item | Proposal                                     | Proposed by Vote | For/Against<br>Management |
|------|----------------------------------------------|------------------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: TREVOR FETTER          | ManagementFor    | For                       |
| 1B.  | ELECTION OF DIRECTOR: BRENDA J. GAINES       | ManagementFor    | For                       |
| 1C.  | ELECTION OF DIRECTOR: KAREN M. GARRISON      | ManagementFor    | For                       |
| 1D.  | ELECTION OF DIRECTOR: EDWARD A. KANGAS       | ManagementFor    | For                       |
| 1E.  | ELECTION OF DIRECTOR: J. ROBERT<br>KERREY    | ManagementFor    | For                       |
| 1F.  | ELECTION OF DIRECTOR: FREDA C.<br>LEWIS-HALL | ManagementFor    | For                       |
| 1G.  | ELECTION OF DIRECTOR: RICHARD R. PETTINGILL  | ManagementFor    | For                       |
| 1H.  |                                              | ManagementFor    | For                       |

|                      |                                                             | Eugai Filing. Gabelli Healthca                                                                                  | are & vveiiii | essnx IIu              | St - FOIIII IV         | I-FA                   |
|----------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------|------------------------|------------------------|------------------------|
|                      | ELECTI<br>RIPPER                                            | ON OF DIRECTOR: MATTHEW J. GER                                                                                  |               |                        |                        |                        |
| 1I.                  | RITTEN                                                      | ON OF DIRECTOR: RONALD A.<br>IMEYER                                                                             | Managemen     | ntFor                  | For                    |                        |
| 1J.                  | ROMO                                                        | ON OF DIRECTOR: TAMMY                                                                                           | Managemen     | ntFor                  | For                    |                        |
| 1K.                  | SIMPSO                                                      |                                                                                                                 | Managemen     | ntFor                  | For                    |                        |
| 1L.                  | UNRUE                                                       |                                                                                                                 | Managemen     | ntFor                  | For                    |                        |
| 2.                   | ADVISO<br>THE CO<br>COMPE                                   | SAL TO APPROVE, ON AN ORY BASIS, OMPANY'S EXECUTIVE ENSATION. SAL TO APPROVE THE SIXTH                          | Managemen     | ntFor                  | For                    |                        |
| 3.                   | AMENI<br>RESTA<br>STOCK                                     | DED AND<br>FED TENET HEALTHCARE 2008                                                                            | Managemen     | ntFor                  | For                    |                        |
| 4.                   | PROPOS<br>HEALT<br>CORPO<br>AND<br>RESTA'<br>PURCH<br>PLAN. | SAL TO APPROVE THE TENET<br>HCARE<br>RATION ELEVENTH AMENDED<br>FED 1995 EMPLOYEE STOCK<br>ASE                  | Manageme      | ntFor                  | For                    |                        |
| 5.                   | OF<br>DELOIT<br>INDEPE<br>REGIST<br>FOR TH                  | SAL TO RATIFY THE SELECTION  TTE & TOUCHE LLP AS  ENDENT TERED PUBLIC ACCOUNTANTS TE  ENDING DECEMBER 31, 2016. | Manageme      | ntFor                  | For                    |                        |
| ZOETIS               |                                                             | 21(D11(G BECEIVIBER 31, 2010.                                                                                   |               |                        |                        |                        |
| Security<br>Ticker S | y                                                           | 98978V103<br>ZTS                                                                                                |               | Meeting I<br>Meeting I | • •                    | Annual<br>12-May-2016  |
| ISIN                 | 5,111001                                                    | US98978V1035                                                                                                    |               | Agenda                 | suic                   | 934360493 - Management |
| Item                 | Proposal                                                    | I                                                                                                               | Proposed by   | Vote                   | For/Agains<br>Manageme |                        |
| 1.1                  | ELECTI<br>ALAIX                                             | ON OF DIRECTOR: JUAN RAMON                                                                                      | Managemen     | ntFor                  | For                    |                        |
| 1.2                  | ELECTI<br>BISARC                                            | ON OF DIRECTOR: PAUL M.                                                                                         | Managemen     | ntFor                  | For                    |                        |
| 1.3                  | ELECTI<br>D'AMEI                                            | ON OF DIRECTOR: FRANK A.<br>LIO                                                                                 | Managemen     | ntFor                  | For                    |                        |
| 1.4                  |                                                             | ON OF DIRECTOR: MICHAEL B.<br>LISTER                                                                            | Managemen     | ntFor                  | For                    |                        |
| 2.                   | THE                                                         | N PAY - AN ADVISORY VOTE ON<br>VAL OF EXECUTIVE                                                                 | Managemen     | ntFor                  | For                    |                        |
|                      |                                                             |                                                                                                                 |               |                        |                        |                        |

COMPENSATION.

PROPOSAL TO RATIFY KPMG LLP AS

**OUR** 

3. INDEPENDENT PUBLIC ACCOUNTING ManagementFor For FIRM FOR

2016.

CHEMED CORPORATION

Security 16359R103 Meeting Type Annual
Ticker Symbol CHE Meeting Date 16-May-2016

ISIN US16359R1032 Agenda 934382057 - Management

| Item     | Proposal                           |                                                                                            | Proposed by   | Vote      | For/Against<br>Managemen |                        |
|----------|------------------------------------|--------------------------------------------------------------------------------------------|---------------|-----------|--------------------------|------------------------|
| 1A.      | ELECTI<br>MCNAM                    | ON OF DIRECTOR: KEVIN J.<br>MARA                                                           | Managemen     | ntFor     | For                      |                        |
| 1B.      | ELECTI<br>GEMUN                    | ON OF DIRECTOR: JOEL F.<br>IDER                                                            | Managemen     | ntFor     | For                      |                        |
| 1C.      | ELECTI<br>GRACE                    | ON OF DIRECTOR: PATRICK P.                                                                 | Managemen     | ntFor     | For                      |                        |
| 1D.      | ELECTI<br>HUTTO                    | ON OF DIRECTOR: THOMAS C.<br>N                                                             | Managemen     | ntFor     | For                      |                        |
| 1E.      | ELECTI<br>KREBS                    | ON OF DIRECTOR: WALTER L.                                                                  | Managemen     | ntFor     | For                      |                        |
| 1F.      | ELECTI<br>LINDEL                   | ON OF DIRECTOR: ANDREA R.<br>L                                                             | Managemen     | ntFor     | For                      |                        |
| 1G.      | ELECTI<br>RICE                     | ON OF DIRECTOR: THOMAS P.                                                                  | Managemen     | ntFor     | For                      |                        |
| 1H.      | ELECTI<br>SAUND                    | ON OF DIRECTOR: DONALD E.<br>ERS                                                           | Managemen     | ntFor     | For                      |                        |
| 1I.      | ELECTI<br>WALSH                    | ON OF DIRECTOR: GEORGE J.                                                                  | Managemen     | ntFor     | For                      |                        |
| 1J.      | ELECTI<br>WOOD                     | ON OF DIRECTOR: FRANK E.                                                                   | Managemen     | ntFor     | For                      |                        |
| 2.       | OBJECT<br>STOCK<br>INCENT<br>BONUS | ROVAL OF THE PERFORMANCE<br>TVES OF THE 2006 AND 2010<br>TIVE PLANS AND TARGET<br>PROGRAM. | Manageme      | ntFor     | For                      |                        |
| 3.       | SELECT<br>OF PRIC<br>AS            | CATION OF AUDIT COMMITTEE'S<br>TION<br>CEWATERHOUSECOOPERS LLP<br>ENDENT ACCOUNTANTS FOR   | S<br>Manageme | ntFor     | For                      |                        |
| 4.       | ADVISO<br>EXECU<br>COMPE           | NSATION.                                                                                   | Managemen     | ntFor     | For                      |                        |
| Security | EDICAL,                            | 44930G107                                                                                  |               | Meeting 7 | Гуре                     | Annual                 |
| Ticker S |                                    | ICUI                                                                                       |               | Meeting I | * *                      | 16-May-2016            |
| ISIN     | ,                                  | US44930G1076                                                                               |               | Agenda    |                          | 934382386 - Management |
|          |                                    |                                                                                            |               |           |                          |                        |

| Item                                   | Proposal                                                                                                                                                                                                                                                                                                                                                                                            | Proposed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Vote                                            | For/Agains                                   |                        |
|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|----------------------------------------------|------------------------|
| 1.                                     |                                                                                                                                                                                                                                                                                                                                                                                                     | by<br>Managama                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 4                                               | Manageme                                     | nt                     |
| 1.                                     | DIRECTOR  1 VIVEK JAIN                                                                                                                                                                                                                                                                                                                                                                              | Manageme                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | nı<br>For                                       | For                                          |                        |
|                                        | 2 GEORGE A. LOPEZ, M.D.                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | For                                             | For                                          |                        |
|                                        | 3 JOSEPH R. SAUCEDO                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | For                                             | For                                          |                        |
|                                        | 4 RICHARD H. SHERMAN, M.D                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | For                                             | For                                          |                        |
|                                        | 5 ROBERT S. SWINNEY, M.D.                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | For                                             | For                                          |                        |
|                                        | 6 DAVID C. GREENBERG                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | For                                             | For                                          |                        |
|                                        | 7 ELISHA W. FINNEY                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | For                                             | For                                          |                        |
|                                        | TO RATIFY THE SELECTION OF                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1.01                                            | 1.01                                         |                        |
|                                        | DELOITTE &                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                 |                                              |                        |
|                                        | TOUCHE LLP AS AUDITORS FOR THE                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                 |                                              |                        |
| 2.                                     | COMPANY                                                                                                                                                                                                                                                                                                                                                                                             | Manageme                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ntFor                                           | For                                          |                        |
|                                        | FOR THE YEAR ENDING DECEMBER 31,                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                 |                                              |                        |
|                                        | 2016.                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                 |                                              |                        |
|                                        | TO APPROVE NAMED EXECUTIVE                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                 |                                              |                        |
|                                        | OFFICER                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                 |                                              |                        |
| 3.                                     | COMPENSATION ON AN ADVISORY                                                                                                                                                                                                                                                                                                                                                                         | Manageme                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ntFor                                           | For                                          |                        |
|                                        | BASIS.                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                 |                                              |                        |
| MONE                                   | DELEZ INTERNATIONAL, INC.                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                 |                                              |                        |
| Securit                                |                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Meeting                                         | Type                                         | Annual                 |
|                                        | Symbol MDLZ                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Meeting                                         |                                              | 18-May-2016            |
| ISIN                                   | US6092071058                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Agenda                                          | Date                                         | 934352030 - Management |
| 10111                                  | 030092071036                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Agenda                                          |                                              | 934332030 - Management |
|                                        |                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                 |                                              |                        |
| Item                                   | Proposal                                                                                                                                                                                                                                                                                                                                                                                            | Proposed<br>by                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Vote                                            | For/Agains Manageme                          |                        |
| Item 1A.                               | ELECTION OF DIRECTOR: STEPHEN F.                                                                                                                                                                                                                                                                                                                                                                    | Proposed<br>by<br>Manageme                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                 | For/Agains<br>Manageme<br>For                |                        |
|                                        |                                                                                                                                                                                                                                                                                                                                                                                                     | by                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ntFor                                           | Manageme                                     |                        |
| 1A.                                    | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K.                                                                                                                                                                                                                                                                                                                        | by Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ntFor<br>ntFor                                  | Manageme<br>For                              |                        |
| 1A.<br>1B.                             | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM                                                                                                                                                                                                                                      | Management Management                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ntFor<br>ntFor<br>ntFor                         | Manageme<br>For<br>For                       |                        |
| 1A.<br>1B.<br>1C.                      | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA                                                                                                                                                                                              | Management Management                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ntFor<br>ntFor<br>ntFor<br>ntFor                | Manageme For For                             |                        |
| 1A.<br>1B.<br>1C.<br>1D.               | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: JOSEPH NEUBAUER                                                                                                                                                        | Managemer Managemer Managemer Managemer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ntFor<br>ntFor<br>ntFor<br>ntFor<br>ntFor       | Manageme For For For                         |                        |
| 1A. 1B. 1C. 1D. 1E.                    | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: JOSEPH                                                                                                                                                                 | Managemer Managemer Managemer Managemer Managemer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ntFor ntFor ntFor ntFor ntFor                   | Manageme For For For For                     |                        |
| 1A.<br>1B.<br>1C.<br>1D.<br>1E.<br>1F. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: JOSEPH NEUBAUER ELECTION OF DIRECTOR: NELSON                                                                                                                           | Managemer Managemer Managemer Managemer Managemer Managemer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | ntFor ntFor ntFor ntFor ntFor ntFor             | Manageme For For For For For                 |                        |
| 1A. 1B. 1C. 1D. 1E. 1F. 1G.            | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: JOSEPH NEUBAUER ELECTION OF DIRECTOR: NELSON PELTZ ELECTION OF DIRECTOR: FREDRIC G.                                                                                    | Managemer Managemer Managemer Managemer Managemer Managemer Managemer Managemer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ntFor ntFor ntFor ntFor ntFor ntFor ntFor       | Manageme For For For For For For             |                        |
| 1A. 1B. 1C. 1D. 1E. 1F. 1G.            | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: JOSEPH NEUBAUER ELECTION OF DIRECTOR: NELSON PELTZ ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS ELECTION OF DIRECTOR: IRENE B.                                            | Management | ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor | Manageme For For For For For For For For     |                        |
| 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.        | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH ELECTION OF DIRECTOR: LEWIS W.K. BOOTH ELECTION OF DIRECTOR: LOIS D. JULIBER ELECTION OF DIRECTOR: MARK D. KETCHUM ELECTION OF DIRECTOR: JORGE S. MESQUITA ELECTION OF DIRECTOR: JOSEPH NEUBAUER ELECTION OF DIRECTOR: NELSON PELTZ ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS ELECTION OF DIRECTOR: IRENE B. ROSENFELD ELECTION OF DIRECTOR: CHRISTIANA | Managemer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ntFor ntFor ntFor ntFor ntFor ntFor ntFor ntFor | Manageme For For For For For For For For For |                        |

|                     | ELECTION OF DIRECTOR: RUTH J. SIMMONS                                                                                                                                                                                                                                                                                                                                                                           |                                                                |                                          |                                         |                        |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------|-----------------------------------------|------------------------|
|                     | ELECTION OF DIRECTOR:                                                                                                                                                                                                                                                                                                                                                                                           |                                                                |                                          |                                         |                        |
| 1M.                 | JEAN-FRANCOIS M.L. VAN                                                                                                                                                                                                                                                                                                                                                                                          | Managemer                                                      | ntFor                                    | For                                     |                        |
|                     | BOXMEER                                                                                                                                                                                                                                                                                                                                                                                                         | _                                                              |                                          |                                         |                        |
|                     | ADVISORY VOTE TO APPROVE                                                                                                                                                                                                                                                                                                                                                                                        |                                                                |                                          |                                         |                        |
| 2.                  | EXECUTIVE                                                                                                                                                                                                                                                                                                                                                                                                       | Managemer                                                      | ntFor                                    | For                                     |                        |
|                     | COMPENSATION.                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                |                                          |                                         |                        |
|                     | RATIFICATION OF                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                |                                          |                                         |                        |
|                     | PRICEWATERHOUSECOOPERS                                                                                                                                                                                                                                                                                                                                                                                          |                                                                |                                          |                                         |                        |
|                     | LLP AS INDEPENDENT REGISTERED                                                                                                                                                                                                                                                                                                                                                                                   |                                                                |                                          |                                         |                        |
| 3.                  | PUBLIC                                                                                                                                                                                                                                                                                                                                                                                                          | Managemer                                                      | ıtFor                                    | For                                     |                        |
|                     | ACCOUNTANTS FOR FISCAL YEAR                                                                                                                                                                                                                                                                                                                                                                                     |                                                                |                                          |                                         |                        |
|                     | ENDING                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                |                                          |                                         |                        |
|                     | DECEMBER 31, 2016.                                                                                                                                                                                                                                                                                                                                                                                              |                                                                |                                          |                                         |                        |
| 4.                  | SHAREHOLDER PROPOSAL: REPORT ON PACK AGING                                                                                                                                                                                                                                                                                                                                                                      | <br>  Shareholder                                              | Against                                  | For                                     |                        |
| ••                  | Them onto.                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                | 118411151                                | 1 01                                    |                        |
| _                   | SHAREHOLDER PROPOSAL: VESTING                                                                                                                                                                                                                                                                                                                                                                                   |                                                                |                                          |                                         |                        |
| 5.                  | OF EQUITY                                                                                                                                                                                                                                                                                                                                                                                                       | Shareholder                                                    | Against                                  | For                                     |                        |
|                     | AWARDS IN A CHANGE IN CONTROL.                                                                                                                                                                                                                                                                                                                                                                                  |                                                                |                                          |                                         |                        |
| 6.                  | SHAREHOLDER PROPOSAL: POLICY ON                                                                                                                                                                                                                                                                                                                                                                                 | Shareholder                                                    | Against                                  | For                                     |                        |
|                     | MEDIATION.                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                | C                                        |                                         |                        |
|                     | IINA, INC.                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                | M 4:                                     | Γ                                       | A                      |
| Securit             |                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                | Meeting I                                | • •                                     | Annual                 |
| Ticker              | Symbol ILMN                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                | Meeting 1                                | Jale                                    | 18-May-2016            |
| ICINI               | 1194522271000                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                | _                                        |                                         | •                      |
| ISIN                | US4523271090                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                | Agenda                                   |                                         | 934367079 - Management |
|                     |                                                                                                                                                                                                                                                                                                                                                                                                                 | Proposed                                                       | Agenda                                   |                                         | 934367079 - Management |
| ISIN<br>Item        | US4523271090<br>Proposal                                                                                                                                                                                                                                                                                                                                                                                        | Proposed<br>by                                                 | _                                        | For/Against                             | 934367079 - Management |
| Item                | Proposal                                                                                                                                                                                                                                                                                                                                                                                                        | by                                                             | Agenda<br>Vote                           | For/Against<br>Managemen                | 934367079 - Management |
|                     | Proposal ELECTION OF DIRECTOR: FRANCES                                                                                                                                                                                                                                                                                                                                                                          | •                                                              | Agenda<br>Vote                           | For/Against                             | 934367079 - Management |
| Item<br>1A.         | Proposal                                                                                                                                                                                                                                                                                                                                                                                                        | by Managemer                                                   | Agenda  Vote  atFor                      | For/Against<br>Management<br>For        | 934367079 - Management |
| Item                | Proposal ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D.                                                                                                                                                                                                                                                                                                                                                            | by                                                             | Agenda  Vote  atFor                      | For/Against<br>Managemen                | 934367079 - Management |
| Item 1A. 1B.        | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A.                                                                                                                                                                                                                                                                                                                          | by Managemer Managemer                                         | Agenda  Vote  htFor                      | For/Against<br>Managemen<br>For<br>For  | 934367079 - Management |
| Item<br>1A.         | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA                                                                                                                                                                                                                                                                                                                  | by Managemer                                                   | Agenda  Vote  htFor                      | For/Against<br>Management<br>For        | 934367079 - Management |
| Item 1A. 1B.        | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA ELECTION OF DIRECTOR: KARIN                                                                                                                                                                                                                                                                                      | by Managemer Managemer                                         | Agenda  Vote  htFor                      | For/Against<br>Managemen<br>For<br>For  | 934367079 - Management |
| Item 1A. 1B.        | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA ELECTION OF DIRECTOR: KARIN EASTHAM, CPA                                                                                                                                                                                                                                                                         | by Managemer Managemer                                         | Agenda  Vote  htFor                      | For/Against<br>Managemen<br>For<br>For  | 934367079 - Management |
| Item 1A. 1B.        | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA ELECTION OF DIRECTOR: KARIN EASTHAM, CPA TO RATIFY THE APPOINTMENT OF                                                                                                                                                                                                                                            | by Managemer Managemer                                         | Agenda  Vote  htFor                      | For/Against<br>Managemen<br>For<br>For  | 934367079 - Management |
| Item 1A. 1B.        | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA ELECTION OF DIRECTOR: KARIN EASTHAM, CPA TO RATIFY THE APPOINTMENT OF ERNST & YOUNG                                                                                                                                                                                                                              | by Managemer Managemer                                         | Agenda  Vote  htFor  htFor               | For/Against<br>Managemen<br>For<br>For  | 934367079 - Management |
| Item 1A. 1B. 1C.    | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA ELECTION OF DIRECTOR: KARIN EASTHAM, CPA TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT                                                                                                                                                                                                       | by Managemer Managemer Managemer                               | Agenda  Vote  htFor  htFor               | For/Against<br>Management<br>For<br>For | 934367079 - Management |
| Item 1A. 1B. 1C.    | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA ELECTION OF DIRECTOR: KARIN EASTHAM, CPA TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING                                                                                                                                          | by Managemer Managemer Managemer                               | Agenda  Vote  htFor  htFor               | For/Against<br>Management<br>For<br>For | 934367079 - Management |
| Item 1A. 1B. 1C.    | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA ELECTION OF DIRECTOR: KARIN EASTHAM, CPA TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2017.                                                                                                                         | by Managemer Managemer Managemer Managemer                     | Agenda  Vote  htFor  htFor               | For/Against<br>Management<br>For<br>For | 934367079 - Management |
| Item 1A. 1B. 1C.    | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA ELECTION OF DIRECTOR: KARIN EASTHAM, CPA TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2017. TO APPROVE, ON AN ADVISORY BASIS,                                                                                       | by Managemer Managemer Managemer Managemer                     | Agenda  Vote  htFor  htFor               | For/Against<br>Management<br>For<br>For | 934367079 - Management |
| Item 1A. 1B. 1C.    | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA ELECTION OF DIRECTOR: KARIN EASTHAM, CPA TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2017. TO APPROVE, ON AN ADVISORY BASIS, THE                                                                                   | by Managemer Managemer Managemer Managemer                     | Agenda  Vote  htFor  htFor               | For/Against<br>Management<br>For<br>For | 934367079 - Management |
| Item 1A. 1B. 1C.    | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA ELECTION OF DIRECTOR: KARIN EASTHAM, CPA TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2017. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED                                                         | by Managemer Managemer Managemer Managemer                     | Agenda  Vote  tFor  tFor  tFor           | For/Against Managemen For For For       | 934367079 - Management |
| Item 1A. 1B. 1C.    | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA ELECTION OF DIRECTOR: KARIN EASTHAM, CPA TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2017. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE                                               | by Managemer Managemer Managemer Managemer                     | Agenda  Vote  tFor  tFor  tFor           | For/Against<br>Management<br>For<br>For | 934367079 - Management |
| Item 1A. 1B. 1C.    | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA ELECTION OF DIRECTOR: KARIN EASTHAM, CPA TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2017. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE                  | by Managemer Managemer Managemer Managemer                     | Agenda  Vote  tFor  tFor  tFor           | For/Against Managemen For For For       | 934367079 - Management |
| Item 1A. 1B. 1C.    | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA ELECTION OF DIRECTOR: KARIN EASTHAM, CPA TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2017. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY            | by Managemer Managemer Managemer Managemer                     | Agenda  Vote  tFor  tFor  tFor           | For/Against Managemen For For For       | 934367079 - Management |
| Item 1A. 1B. 1C. 2. | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA ELECTION OF DIRECTOR: KARIN EASTHAM, CPA TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2017. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | by Managemer Managemer Managemer Managemer Managemer Managemer | Agenda  Vote  ItFor  ItFor  ItFor  ItFor | For/Against Managemen For For For For   | 934367079 - Management |
| Item 1A. 1B. 1C.    | Proposal  ELECTION OF DIRECTOR: FRANCES ARNOLD, PH.D. ELECTION OF DIRECTOR: FRANCIS A. DESOUZA ELECTION OF DIRECTOR: KARIN EASTHAM, CPA TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2017. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY            | by Managemer Managemer Managemer Managemer Managemer Managemer | Agenda  Vote  ItFor  ItFor  ItFor  ItFor | For/Against Managemen For For For       | 934367079 - Management |

RATIFICATION OF CERTAIN

**SUPERMAJORITY** 

**VOTING PROVISIONS IN OUR** 

**CERTIFICATE OF** 

INCORPORATION AND BYLAWS.

THERMO FISHER SCIENTIFIC INC.

Security 883556102 Meeting Type Annual Meeting Date Ticker Symbol TMO 18-May-2016

ISIN US8835561023 Agenda 934367409 - Management

| Item     | Proposal                                                                                             | Proposed by | Vote      | For/Against<br>Managemen |     |
|----------|------------------------------------------------------------------------------------------------------|-------------|-----------|--------------------------|-----|
| 1A.      | ELECTION OF DIRECTOR: MARC N. CASPER                                                                 | Managemen   | ntFor     | For                      |     |
| 1B.      | ELECTION OF DIRECTOR: NELSON J. CHAI                                                                 | Managemen   | ntFor     | For                      |     |
| 1C.      | ELECTION OF DIRECTOR: C. MARTIN HARRIS                                                               | Managemen   | ntFor     | For                      |     |
| 1D.      | ELECTION OF DIRECTOR: TYLER JACKS                                                                    | Managemer   | ntFor     | For                      |     |
| 1E.      | ELECTION OF DIRECTOR: JUDY C.<br>LEWENT                                                              | Managemen   | ntFor     | For                      |     |
| 1F.      | ELECTION OF DIRECTOR: THOMAS J. LYNCH                                                                | Managemen   | ntFor     | For                      |     |
| 1G.      | ELECTION OF DIRECTOR: JIM P. MANZI                                                                   | Managemen   | ntFor     | For                      |     |
| 1H.      | ELECTION OF DIRECTOR: WILLIAM G. PARRETT                                                             | Managemen   | ntFor     | For                      |     |
| 1I.      | ELECTION OF DIRECTOR: SCOTT M. SPERLING                                                              | Managemen   | ntFor     | For                      |     |
| 1J.      | ELECTION OF DIRECTOR: ELAINE S. ULLIAN                                                               | Managemen   | ntFor     | For                      |     |
| 2.       | AN ADVISORY VOTE TO APPROVE<br>NAMED<br>EXECUTIVE OFFICER COMPENSATION.<br>RATIFICATION OF THE AUDIT | Managemer   | ntFor     | For                      |     |
| 3.       | COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR        | Managemer   | ntFor     | For                      |     |
|          | 2016.                                                                                                |             |           |                          |     |
| CEMPF    | RA, INC.                                                                                             |             |           |                          |     |
| Security | 7 15130J109                                                                                          |             | Meeting T | Type                     | Anr |

Security 15130J109 Meeting Type Annual Ticker Symbol CEMP Meeting Date 18-May-2016

ISIN US15130J1097 Agenda 934379492 - Management

| Item | Proposal          | Proposed by Vote | For/Against<br>Management |
|------|-------------------|------------------|---------------------------|
| 1.   | DIRECTOR          | Management       | _                         |
|      | 1 DOV GOLDSTEIN   | For              | For                       |
|      | 2 JOHN H. JOHNSON | For              | For                       |
| 2.   |                   | ManagementFor    | For                       |

TO APPROVE ON A NON-BINDING **ADVISORY BASIS** THE COMPANY'S 2015 EXECUTIVE COMPENSATION. TO APPROVE ON A NON-BINDING **ADVISORY BASIS** THE FREQUENCY WITH WHICH FUTURE 3. **ADVISORY** Management3 Years For **VOTES ON EXECUTIVE COMPENSATION SHOULD** BE HELD. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS **OUR** INDEPENDENT REGISTERED PUBLIC 4. ManagementFor For **ACCOUNTING** FIRM FOR THE FISCAL YEAR ENDING **DECEMBER** 31, 2016. AMGEN INC. Security 031162100 Meeting Type Annual Ticker Symbol Meeting Date **AMGN** 19-May-2016 Agenda ISIN US0311621009 934360645 - Management **Proposed** For/Against Item **Proposal** Vote Management by ELECTION OF DIRECTOR FOR A TERM 1A. **EXPIRING AT** ManagementFor For 2017: DR. DAVID BALTIMORE ELECTION OF DIRECTOR FOR A TERM 1B. **EXPIRING AT** ManagementFor For 2017: MR. FRANK J. BIONDI, JR. ELECTION OF DIRECTOR FOR A TERM 1C. ManagementFor **EXPIRING AT** For 2017: MR. ROBERT A. BRADWAY ELECTION OF DIRECTOR FOR A TERM 1D. ManagementFor **EXPIRING AT** For 2017: MR. FRANCOIS DE CARBONNEL ELECTION OF DIRECTOR FOR A TERM 1E. **EXPIRING AT** ManagementFor For 2017: MR. ROBERT A. ECKERT ELECTION OF DIRECTOR FOR A TERM 1F. ManagementFor **EXPIRING AT** For 2017: MR. GREG C. GARLAND ELECTION OF DIRECTOR FOR A TERM 1G. ManagementFor For **EXPIRING AT** 2017: MR. FRED HASSAN ELECTION OF DIRECTOR FOR A TERM 1H. **EXPIRING AT** ManagementFor For 2017: DR. REBECCA M. HENDERSON 1I. ManagementFor For

| Edgar Filing: Gabelli Healthcare & Wellnessax Trust - Form N-PX |                                                                                                        |             |                   |                          |                                       |  |  |
|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------|-------------------|--------------------------|---------------------------------------|--|--|
|                                                                 | ELECTION OF DIRECTOR FOR A TERM<br>EXPIRING AT<br>2017: MR. FRANK C. HERRINGER                         |             |                   |                          |                                       |  |  |
| 1J.                                                             | 2017: DR. TYLER JACKS                                                                                  | Managemen   | ntFor             | For                      |                                       |  |  |
| 1K.                                                             | 2017: MS. JUDITH C. PELHAM                                                                             | Managemen   | ntFor             | For                      |                                       |  |  |
| 1L.                                                             | ELECTION OF DIRECTOR FOR A TERM<br>EXPIRING AT<br>2017: DR. RONALD D. SUGAR                            | Managemen   | ntFor             | For                      |                                       |  |  |
| 1M.                                                             | 2017: DR. R. SANDERS WILLIAMS<br>TO RATIFY THE SELECTION OF ERNST                                      | Managemer   | ntFor             | For                      |                                       |  |  |
| 2.                                                              | & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING                | Managemer   | ntFor             | For                      |                                       |  |  |
| 3.                                                              | DECEMBER 31, 2016. ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL TO CHANGE | Managemer   | ntFor             | For                      |                                       |  |  |
| 4.                                                              | THE VOTING STANDARD APPLICABLE TO NON-BINDING PROPOSALS SUBMITTED BY STOCKHOLDERS.                     | Shareholder | Against           | For                      |                                       |  |  |
| ANTH                                                            | EM, INC.                                                                                               |             |                   |                          |                                       |  |  |
| Securit                                                         |                                                                                                        |             | Meeting           | Type                     | Annual                                |  |  |
| Ticker<br>ISIN                                                  | Symbol ANTM<br>US0367521038                                                                            |             | Meeting<br>Agenda | Date                     | 19-May-2016<br>934362738 - Management |  |  |
| Item                                                            | Proposal                                                                                               | Proposed by | Vote              | For/Agains<br>Management |                                       |  |  |
| 1A.                                                             | 111                                                                                                    | Managemen   | ntFor             | For                      |                                       |  |  |
| 1B.                                                             | ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.                                                          | Managemen   | ntFor             | For                      |                                       |  |  |
| 1C.                                                             | FI ECTION OF DIRECTOR: IOSEPH R                                                                        | Managemen   | ntFor             | For                      |                                       |  |  |
| 1D.                                                             | ELECTION OF DIRECTOR: ELIZABETH E. TALLETT                                                             | ·Managemer  | ntFor             | For                      |                                       |  |  |
| 2.                                                              | TO RATIFY THE APPOINTMENT OF<br>ERNST & YOUNG<br>LLP AS THE INDEPENDENT<br>REGISTERED PUBLIC           | Managemer   | ntFor             | For                      |                                       |  |  |

ACCOUNTING FIRM FOR 2016.

ADVISORY VOTE TO APPROVE THE

3. COMPENSATION OF OUR NAMED EXECUTIVE ManagementFor For

OFFICERS.

IF PROPERLY PRESENTED AT THE

MEETING, TO

4. VOTE ON A SHAREHOLDER PROPOSAL Shareholder Against For REGARDING

LOBBYING DISCLOSURE.

DR PEPPER SNAPPLE GROUP, INC.

Security 26138E109 Meeting Type Annual
Ticker Symbol DPS Meeting Date 19-May-2016

ISIN US26138E1091 Agenda 934366320 - Management

|      |                                                                                                                                |             | υ     |                           |
|------|--------------------------------------------------------------------------------------------------------------------------------|-------------|-------|---------------------------|
| Item | Proposal                                                                                                                       | Proposed by | Vote  | For/Against<br>Management |
| 1A.  | ELECTION OF DIRECTOR: DAVID E. ALEXANDER                                                                                       | Manageme    | ntFor | For                       |
| 1B.  | ELECTION OF DIRECTOR: ANTONIO CARRILLO                                                                                         | Manageme    | ntFor | For                       |
| 1C.  | ELECTION OF DIRECTOR: PAMELA H. PATSLEY                                                                                        | Manageme    | ntFor | For                       |
| 1D.  | ELECTION OF DIRECTOR: JOYCE M. ROCHE                                                                                           | Manageme    | ntFor | For                       |
| 1E.  | ELECTION OF DIRECTOR: RONALD G. ROGERS                                                                                         | Manageme    | ntFor | For                       |
| 1F.  | ELECTION OF DIRECTOR: WAYNE R. SANDERS                                                                                         | Manageme    | ntFor | For                       |
| 1G.  | ELECTION OF DIRECTOR: DUNIA A. SHIVE                                                                                           | Manageme    | ntFor | For                       |
| 1H.  | ELECTION OF DIRECTOR: M. ANNE<br>SZOSTAK                                                                                       | Manageme    | ntFor | For                       |
| 1I.  | ELECTION OF DIRECTOR: LARRY D. YOUNG                                                                                           | Manageme    | ntFor | For                       |
| 2.   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.  | Manageme    | ntFor | For                       |
| 3.   | TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY STATEMENT. | Manageme    | ntFor | For                       |
| 4.   | TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF                                                             | Manageme    | ntFor | For                       |

INCORPORATION.

TO CONSIDER AND ACT UPON A

STOCKHOLDER

PROPOSAL REGARDING

5. COMPREHENSIVE Shareholder Against For

STRATEGY FOR RECYCLING OF

BEVERAGE

CONTAINERS.

#### CVS HEALTH CORPORATION

Security 126650100 Meeting Type Annual Ticker Symbol CVS Meeting Date 19-May-2016

ISIN US1266501006 Agenda 934366584 - Management

|      |                                                                          |             | _         |                           |
|------|--------------------------------------------------------------------------|-------------|-----------|---------------------------|
| Item | Proposal                                                                 | Proposed by | Vote      | For/Against<br>Management |
| 1A.  | ELECTION OF DIRECTOR: RICHARD M. BRACKEN                                 | Manageme    | ntFor     | For                       |
| 1B.  | ELECTION OF DIRECTOR: C. DAVID<br>BROWN II                               | Manageme    | ntFor     | For                       |
| 1C.  | ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX                              | Manageme    | ntFor     | For                       |
| 1D.  | ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE                               | Manageme    | ntFor     | For                       |
| 1E.  | ELECTION OF DIRECTOR: DAVID W. DORMAN                                    | Manageme    | ntFor     | For                       |
| 1F.  | ELECTION OF DIRECTOR: ANNE M. FINUCANE                                   | Manageme    | ntFor     | For                       |
| 1G.  | ELECTION OF DIRECTOR: LARRY J.<br>MERLO                                  | Manageme    | ntFor     | For                       |
| 1H.  | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON                                 | Manageme    | ntFor     | For                       |
| 1I.  | ELECTION OF DIRECTOR: RICHARD J. SWIFT                                   | Manageme    | ntFor     | For                       |
| 1J.  | ELECTION OF DIRECTOR: WILLIAM C. WELDON                                  | Manageme    | ntFor     | For                       |
| 1K.  | ELECTION OF DIRECTOR: TONY L. WHITE                                      | Manageme    | ntFor     | For                       |
| 2.   | PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.          | Manageme    | ntFor     | For                       |
| 3.   | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Manageme    | ntFor     | For                       |
|      | STOCKHOLDER PROPOSAL REGARDING<br>A REPORT                               | 3           |           |                           |
| 4.   | ON ALIGNMENT OF CORPORATE VALUES AND                                     | Shareholde  | r Against | For                       |
| 5.   | POLITICAL CONTRIBUTIONS.<br>STOCKHOLDER PROPOSAL REGARDING<br>A REPORT   | SShareholde | r Against | For                       |

#### ON EXECUTIVE PAY.

NUVASIVE, INC.

Security 670704105 Meeting Type Annual Ticker Symbol NUVA Meeting Date 19-May-2016

ISIN US6707041058 Agenda 934367447 - Management

|      |                                                                                                                                                                                                      | _                |                           |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------|
| Item | Proposal                                                                                                                                                                                             | Proposed by Vote | For/Against<br>Management |
| 1A.  | ELECTION OF DIRECTOR: ROBERT F. FRIEL                                                                                                                                                                | ManagementFor    | For                       |
| 1B.  | ELECTION OF DIRECTOR: DONALD J. ROSENBERG                                                                                                                                                            | ManagementFor    | For                       |
| 1C.  | ELECTION OF DIRECTOR: DANIEL J. WOLTERMAN                                                                                                                                                            | ManagementFor    | For                       |
| 2.   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. APPROVAL OF A NON-BINDING ADVISORY | ManagementFor    | For                       |
|      | RESOLUTION REGARDING THE                                                                                                                                                                             |                  |                           |

3. COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE ManagementFor

OFFICERS

FOR THE FISCAL YEAR ENDED

DECEMBER 31, 2015.

AETNA INC.

Security00817Y108Meeting TypeAnnualTicker SymbolAETMeeting Date20-May-2016ISINUS00817Y1082Agenda934370646 - Management

For

| Item | Proposal                                   | Proposed by Vote | For/Against<br>Management |
|------|--------------------------------------------|------------------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: FERNANDO AGUIRRE     | ManagementFor    | For                       |
| 1B.  | ELECTION OF DIRECTOR: MARK T.<br>BERTOLINI | ManagementFor    | For                       |
| 1C.  | ELECTION OF DIRECTOR: FRANK M. CLARK       | ManagementFor    | For                       |
| 1D.  | ELECTION OF DIRECTOR: BETSY Z. COHEN       | ManagementFor    | For                       |
| 1E.  | ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.  | ManagementFor    | For                       |
| 1F.  | ELECTION OF DIRECTOR: ROGER N. FARAH       | ManagementFor    | For                       |
| 1G.  | ELECTION OF DIRECTOR: JEFFREY E. GARTEN    | ManagementFor    | For                       |

|          | ELECTION OF DIDECTOR FILENIA                          |             |           |                     |                        |
|----------|-------------------------------------------------------|-------------|-----------|---------------------|------------------------|
| 1H.      | ELECTION OF DIRECTOR: ELLEN M.<br>HANCOCK             | Managemen   | tFor      | For                 |                        |
| 1I.      | ELECTION OF DIRECTOR: RICHARD J. HARRINGTON           | Managemen   | tFor      | For                 |                        |
| 1J.      | ELECTION OF DIRECTOR: EDWARD J.<br>LUDWIG             | Managemen   | tFor      | For                 |                        |
| 1K.      | ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE              | Managemen   | tFor      | For                 |                        |
| 1L.      | ELECTION OF DIRECTOR: OLYMPIA J. SNOWE                | Managemen   | tFor      | For                 |                        |
|          | APPROVAL OF THE APPOINTMENT OF                        |             |           |                     |                        |
| 2.       | THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING          | Managemen   | tFor      | For                 |                        |
| 3.       | FIRM<br>APPROVAL OF AETNA INC. 2016<br>EMPLOYEE STOCK | Managemen   | tFor      | For                 |                        |
|          | PURCHASE PLAN                                         | C           |           |                     |                        |
|          | APPROVAL OF THE COMPANY'S                             |             |           |                     |                        |
| 4        | EXECUTIVE                                             |             | ·E        | Г                   |                        |
| 4.       | COMPENSATION ON A NON-BINDING ADVISORY                | Managemen   | tror      | For                 |                        |
|          | BASIS                                                 |             |           |                     |                        |
|          | SHAREHOLDER PROPOSAL TO                               |             |           |                     |                        |
|          | REQUIRE CERTAIN                                       |             |           |                     |                        |
| 5.       | ADDITIONAL DISCLOSURE OF                              | Shareholder | Against   | For                 |                        |
|          | POLITICAL                                             |             |           |                     |                        |
| MEDC     | CONTRIBUTIONS<br>K & CO., INC.                        |             |           |                     |                        |
| Security |                                                       |             | Meeting T | vne                 | Annual                 |
| •        | Symbol MRK                                            |             | Meeting D |                     | 24-May-2016            |
| ISIN     | US58933Y1055                                          |             | Agenda    |                     | 934378515 - Management |
|          |                                                       |             |           |                     | Č                      |
| Item     | Proposal                                              | Proposed by |           | For/Agains Manageme |                        |
| 1A.      | ELECTION OF DIRECTOR: LESLIE A.<br>BRUN               | Managemen   | tFor      | For                 |                        |
| 1B.      | ELECTION OF DIRECTOR: THOMAS R. CECH                  | Managemen   | tFor      | For                 |                        |
| 1C.      | ELECTION OF DIRECTOR: PAMELA J. CRAIG                 | Managemen   | tFor      | For                 |                        |
| 1D.      | ELECTION OF DIRECTOR: KENNETH C. FRAZIER              | Managemen   | tFor      | For                 |                        |
| 1E.      | ELECTION OF DIRECTOR: THOMAS H. GLOCER                | Managemen   | tFor      | For                 |                        |
| 1F.      | ELECTION OF DIRECTOR: C. ROBERT KIDDER                | Managemen   | tFor      | For                 |                        |
| 1G.      | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS             | Managemen   | tFor      | For                 |                        |
| 1H.      | ELECTION OF DIRECTOR: CARLOS E. REPRESAS              | Managemen   | tFor      | For                 |                        |
|          |                                                       |             |           |                     |                        |

|         | o o                                                                           |             |            |            |                        |
|---------|-------------------------------------------------------------------------------|-------------|------------|------------|------------------------|
| 1I.     | ELECTION OF DIRECTOR: PAUL B. ROTHMAN                                         | Managemer   | ntFor      | For        |                        |
| 1J.     | ELECTION OF DIRECTOR: PATRICIA F. RUSSO                                       | Managemer   | ntFor      | For        |                        |
| 1K.     | ELECTION OF DIRECTOR: CRAIG B. THOMPSON                                       | Managemer   | ntFor      | For        |                        |
| 1L.     | ELECTION OF DIRECTOR: WENDELL P. WEEKS                                        | Managemer   | ntFor      | For        |                        |
| 1M.     | ELECTION OF DIRECTOR: PETER C. WENDELL                                        | Managemer   | ntFor      | For        |                        |
|         | NON-BINDING ADVISORY VOTE TO APPROVE THE                                      |             | _          |            |                        |
| 2.      | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. PATIFICATION OF THE APPOINTMENT | Managemer   | ntFor      | For        |                        |
|         | RATIFICATION OF THE APPOINTMENT OF THE                                        |             |            |            |                        |
| 3.      | COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC                                    | Managemer   | ntFor      | For        |                        |
|         | ACCOUNTING FIRM FOR 2016.<br>SHAREHOLDER PROPOSAL TO ADOPT A                  | Δ           |            |            |                        |
| 4.      | SHAREHOLDERS' RIGHT TO ACT BY                                                 | Shareholder | · Against  | For        |                        |
| 4.      | WRITTEN                                                                       | Shareholder | Agamst     | 1.01       |                        |
|         | CONSENT.<br>SHAREHOLDER PROPOSAL                                              |             |            |            |                        |
| 5.      | REQUESTING AN                                                                 | Shareholder | Against    | For        |                        |
|         | INDEPENDENT BOARD CHAIRMAN.                                                   |             |            |            |                        |
|         | SHAREHOLDER PROPOSAL<br>REQUESTING A                                          |             |            |            |                        |
| 6.      | REPORT ON DISPOSAL OF UNUSED OR                                               | Shareholder | Against    | For        |                        |
|         | EXPIRED DRUGS.                                                                |             |            |            |                        |
| GNC F   | HOLDINGS, INC.                                                                |             |            |            |                        |
| Securit | •                                                                             |             | Meeting    | Гуре       | Annual                 |
|         | Symbol GNC                                                                    |             | Meeting l  | Date       | 24-May-2016            |
| ISIN    | US36191G1076                                                                  |             | Agenda     |            | 934379149 - Management |
| T.      | D 1                                                                           | Proposed    | <b>3</b> 7 | For/Agains | st                     |
| Item    | Proposal                                                                      | by          | Vote       | Manageme   |                        |
| 1.      | DIRECTOR                                                                      | Managemer   |            | _          |                        |
|         | 1 MICHAEL G. ARCHBOLD                                                         |             | For        | For        |                        |
|         | 2 JEFFREY P. BERGER                                                           |             | For        | For        |                        |
|         | <ul><li>3 ALAN D. FELDMAN</li><li>4 MICHAEL F. HINES</li></ul>                |             | For<br>For | For<br>For |                        |
|         | 4 MICHAEL F. HINES<br>5 AMY B. LANE                                           |             | For        | For        |                        |
|         | 6 PHILIP E. MALLOTT                                                           |             | For        | For        |                        |
|         | 7 ROBERT F. MORAN                                                             |             | For        | For        |                        |
|         | 8 RICHARD J. WALLACE                                                          |             | For        | For        |                        |
| 2.      | THE APPROVAL, BY NON-BINDING                                                  | Managemer   |            | For        |                        |
|         | VOTE, OF THE                                                                  | Č           |            |            |                        |
|         | COMPENSATE ATTOM DATE TO THE                                                  |             |            |            |                        |

COMPENSATION PAID TO THE

**COMPANY'S NAMED** 

EXECUTIVE OFFICERS IN 2015, AS

**DISCLOSED IN** 

THE PROXY MATERIALS

THE RATIFICATION OF THE

APPOINTMENT OF

3. PRICEWATERHOUSECOOPERS LLP AS

INDEPENDENT AUDITORS FOR THE

COMPANY'S

2016 FISCAL YEAR

GREATBATCH, INC.

Security 39153L106 Meeting Type Annual Ticker Symbol GB Meeting Date 24-May-2016

ISIN US39153L1061 Agenda 934397476 - Management

ManagementFor

For

| 15111 | 0337133E1001                              |                                          | Agenda     | ,                         | • |
|-------|-------------------------------------------|------------------------------------------|------------|---------------------------|---|
| Item  | Proposal                                  | Proposed by                              | Vote       | For/Against<br>Management |   |
| 1.    | DIRECTOR                                  | Manageme                                 | ent        | 8                         |   |
|       | 1 PAMELA G. BAILEY                        | C                                        | For        | For                       |   |
|       | 2 JOSEPH W. DZIEDZIC                      |                                          | For        | For                       |   |
|       | 3 JEAN HOBBY                              |                                          | For        | For                       |   |
|       | 4 THOMAS J. HOOK                          |                                          | For        | For                       |   |
|       | 5 M. CRAIG MAXWELL                        |                                          | For        | For                       |   |
|       | 6 FILIPPO PASSERINI                       |                                          | For        | For                       |   |
|       | 7 BILL R. SANFORD                         |                                          | For        | For                       |   |
|       | 8 PETER H. SODERBERG                      |                                          | For        | For                       |   |
|       | 9 WILLIAM B. SUMMERS, JR.                 |                                          | For        | For                       |   |
|       | APPROVE THE ADOPTION OF THE               |                                          |            |                           |   |
| 2.    | GREATBATCH,                               | Manageme                                 | entAgainst | Against                   |   |
|       | INC. 2016 STOCK INCENTIVE PLAN.           |                                          |            |                           |   |
|       | APPROVE AN AMENDMENT TO THE               |                                          |            |                           |   |
|       | GREATBATCH,                               |                                          |            |                           |   |
|       | INC. AMENDED AND RESTATED                 |                                          |            |                           |   |
| 3.    | CERTIFICATE OF                            | Manageme                                 | entFor     | For                       |   |
| ٥.    | INCORPORATION TO CHANGE THE               | 1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1, |            | 1 01                      |   |
|       | NAME OF THE                               |                                          |            |                           |   |
|       | COMPANY TO INTEGER HOLDINGS               |                                          |            |                           |   |
|       | CORPORATION.                              |                                          |            |                           |   |
|       | RATIFY THE APPOINTMENT OF                 |                                          |            |                           |   |
|       | DELOITTE &                                |                                          |            |                           |   |
| 4     | TOUCHE LLP AS THE INDEPENDENT             | M                                        | 4T         | F                         |   |
| 4.    | REGISTERED                                | Manageme                                 | entror     | For                       |   |
|       | PUBLIC ACCOUNTING FIRM FOR                |                                          |            |                           |   |
|       | GREATBATCH, INC.<br>FOR FISCAL YEAR 2016. |                                          |            |                           |   |
|       | APPROVE BY NON-BINDING ADVISORY           |                                          |            |                           |   |
|       | VOTE THE                                  |                                          |            |                           |   |
| 5.    | COMPENSATION OF GREATBATCH,               | Manageme                                 | ntFor      | For                       |   |
| ٥.    | INC.'S NAMED                              | ivianagenie                              | aiti Oi    | 101                       |   |
|       | EXECUTIVE OFFICERS.                       |                                          |            |                           |   |
| TEAM  | HEALTH HOLDINGS, INC.                     |                                          |            |                           |   |
| ILAM  | TILALITI HOLDINOS, INC.                   |                                          |            |                           |   |

87817A107 Meeting Type Security Annual Ticker Symbol Meeting Date **TMH** 25-May-2016 ISIN US87817A1079 Agenda 934381055 - Management Proposed For/Against Vote Item **Proposal** by Management ELECTION OF DIRECTOR: H. LYNN 1A. MASSINGALE, ManagementFor For M.D. ELECTION OF DIRECTOR: MICHAEL D. ManagementFor 1B. For **SNOW** ELECTION OF DIRECTOR: EDWIN M. 1C. ManagementFor For CRAWFORD **ELECTION OF DIRECTOR: SCOTT** 1D. ManagementFor For OSTFELD RATIFICATION OF THE APPOINTMENT OF ERNST & 2. YOUNG LLP AS OUR INDEPENDENT ManagementFor For **PUBLIC** ACCOUNTING FIRM FOR 2016. KINDRED HEALTHCARE, INC. Meeting Type Security 494580103 Annual Ticker Symbol **KND** Meeting Date 25-May-2016 **ISIN** Agenda 934381827 - Management US4945801037 Proposed For/Against Item Vote **Proposal** by Management **ELECTION OF DIRECTOR: JOEL** 1A. ManagementFor For **ACKERMAN** ELECTION OF DIRECTOR: JONATHAN D. ManagementFor 1B. For **BLUM** ELECTION OF DIRECTOR: BENJAMIN A. ManagementFor 1C. For **BREIER** ELECTION OF DIRECTOR: THOMAS P. 1D. ManagementFor For COOPER, M.D. 1E. ELECTION OF DIRECTOR: PAUL J. DIAZ ManagementFor For ELECTION OF DIRECTOR: HEYWARD R. ManagementFor 1F. For **DONIGAN** ELECTION OF DIRECTOR: RICHARD 1G. ManagementFor For **GOODMAN ELECTION OF DIRECTOR:** 1H. ManagementFor For CHRISTOPHER T. HJELM ELECTION OF DIRECTOR: FREDERICK J. ManagementFor 1I. For **KLEISNER** ELECTION OF DIRECTOR: SHARAD 1J. For MANSUKANI, ManagementFor M.D. ELECTION OF DIRECTOR: PHYLLIS R. 1K. ManagementFor For **YALE** 2. PROPOSAL TO APPROVE, ON AN ManagementFor For ADVISORY BASIS,

THE COMPANY'S EXECUTIVE

**COMPENSATION** 

PROGRAM.

PROPOSAL TO RATIFY THE

APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

3. THE

ManagementFor For

COMPANY'S INDEPENDENT

**REGISTERED PUBLIC** 

ACCOUNTING FIRM FOR FISCAL YEAR

2016.

FLOWERS FOODS, INC.

Security 343498101 Meeting Type Annual
Ticker Symbol FLO Meeting Date 26-May-2016

ISIN US3434981011 Agenda 934379187 - Management

| ISIN                   | US3434981011                                                                                                                                                                                                                                                | Agenda                              | 934                       |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------|
| Item                   | Proposal                                                                                                                                                                                                                                                    | Proposed by Vote                    | For/Against<br>Management |
| 1A.                    | ELECTION OF DIRECTOR: GEORGE E. DEESE                                                                                                                                                                                                                       | ManagementFor                       | For                       |
| 1B.                    | ELECTION OF DIRECTOR: RHONDA GASS                                                                                                                                                                                                                           | ManagementFor                       | For                       |
| 1C.                    | ELECTION OF DIRECTOR: RICHARD LAN                                                                                                                                                                                                                           | ManagementFor                       | For                       |
| 1D.                    | ELECTION OF DIRECTOR: AMOS R. MCMULLIAN                                                                                                                                                                                                                     | ManagementFor                       | For                       |
| 1E.                    | ELECTION OF DIRECTOR: J.V. SHIELDS, JR.                                                                                                                                                                                                                     | ManagementFor                       | For                       |
| 1F.                    | ELECTION OF DIRECTOR: DAVID V. SINGER                                                                                                                                                                                                                       | ManagementFor                       | For                       |
| 1G.                    | ELECTION OF DIRECTOR: JAMES T. SPEAR                                                                                                                                                                                                                        | ManagementFor                       | For                       |
| 1H.                    | ELECTION OF DIRECTOR: MELVIN T. STITH                                                                                                                                                                                                                       | ManagementFor                       | For                       |
| 2.                     | TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF                                                                                                                                        | ManagementFor                       | For                       |
| <ol> <li>4.</li> </ol> | PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FLOWERS FOODS, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS FOR SENIOR | ManagementFor  GShareholder Against | For                       |
|                        |                                                                                                                                                                                                                                                             |                                     |                           |

## EXECUTIVES, IF PROPERLY PRESENTED

AT THE

ANNUAL MEETING.

## AVON PRODUCTS, INC.

| Security      | 054303102 | Meeting Type | Annual      |
|---------------|-----------|--------------|-------------|
| Ticker Symbol | AVP       | Meeting Date | 26-May-2016 |

ISIN US0543031027 Agenda 934384948 - Management

| _                               |                                 | Proposed        |           | For/Agains | ıt.                    |
|---------------------------------|---------------------------------|-----------------|-----------|------------|------------------------|
| Item                            | Proposal                        | by              | Vote      | Manageme   |                        |
| 1.                              | DIRECTOR                        | Managemer       | nt        |            |                        |
|                                 | 1 W. DON CORNWELL               |                 | For       | For        |                        |
|                                 | 2 NANCY KILLEFER                |                 | For       | For        |                        |
|                                 | 3 SUSAN J. KROPF                |                 | For       | For        |                        |
|                                 | 4 HELEN MCCLUSKEY               |                 | For       | For        |                        |
|                                 | 5 SHERI MCCOY                   |                 | For       | For        |                        |
|                                 | 6 CHARLES H. NOSKI              |                 | For       | For        |                        |
|                                 | 7 CATHY D. ROSS                 |                 | For       | For        |                        |
|                                 | ADVISORY VOTE TO APPROVE        |                 |           |            |                        |
| 2.                              | EXECUTIVE                       | Managemer       | ntFor     | For        |                        |
|                                 | COMPENSATION.                   | C               |           |            |                        |
| 2                               | APPROVAL OF 2016 OMNIBUS        | 3.6             |           |            |                        |
| 3.                              | INCENTIVE PLAN.                 | Managemen       | ntAgainst | Against    |                        |
|                                 | RATIFICATION OF THE APPOINTMENT |                 |           |            |                        |
|                                 | OF                              |                 |           |            |                        |
| 4.                              | INDEPENDENT REGISTERED PUBLIC   | Managemer       | ntFor     | For        |                        |
|                                 | ACCOUNTING                      | C               |           |            |                        |
|                                 | FIRM.                           |                 |           |            |                        |
| AMSU                            | RG CORP.                        |                 |           |            |                        |
| Securit                         | y 03232P405                     |                 | Meeting   | Type       | Annual                 |
|                                 | Symbol AMSG                     |                 | Meeting   |            |                        |
| ISIN                            | US03232P4054                    |                 | Agenda    |            | 934406148 - Management |
|                                 |                                 |                 | C         |            | C                      |
| Item                            | Proposal                        | Proposed        | Vote      | For/Agains |                        |
|                                 | •                               | by              | , , , , , | Manageme   | nt                     |
| 1.1                             | ELECTION OF CLASS I DIRECTOR:   | Managemer       | ntFor     | For        |                        |
|                                 | JAMES A. DEAL                   |                 |           |            |                        |
|                                 | ELECTION OF CLASS I DIRECTOR:   |                 |           |            |                        |
| 1.2                             | STEVEN I.                       | Managemen       | ntFor     | For        |                        |
|                                 | GERINGER                        |                 |           |            |                        |
| 1.3                             | ELECTION OF CLASS I DIRECTOR:   | Managemer       | ntFor     | For        |                        |
| 1.0                             | CLAIRE M. GULMI                 | 1/10/110/201101 |           | 1 01       |                        |
|                                 | APPROVAL, ON AN ADVISORY BASIS, |                 |           |            |                        |
| 2.                              | OF THE                          | Managemen       | ntFor     | For        |                        |
| 2.                              | COMPANY'S EXECUTIVE             | Widnageinei     | 111 01    | 1 01       |                        |
|                                 | COMPENSATION.                   |                 |           |            |                        |
|                                 | APPROVAL OF THE AMENDED AND     |                 |           |            |                        |
|                                 | RESTATED                        | 3.6             |           | _          |                        |
| 3                               |                                 | Managemer       | ntFor     | For        |                        |
| 3.                              | AMSURG CORP. 2014 EQUITY AND    | Managemen       | ntFor     | For        |                        |
| 3.                              |                                 | _               |           |            |                        |
| <ul><li>3.</li><li>4.</li></ul> | AMSURG CORP. 2014 EQUITY AND    | Managemen       |           | For<br>For |                        |

RATIFICATION OF THE APPOINTMENT

OF DELOITTE

& TOUCHE LLP AS OUR INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM FOR

FISCAL 2016.

**BAXALTA INCORPORATED** 

Security 07177M103 Meeting Type Special
Ticker Symbol BXLT Meeting Date 27-May-2016

ISIN US07177M1036 Agenda 934402986 - Management

Item Proposal Proposed by Vote For/Against Management

ADOPTION OF THE MERGER

AGREEMENT.

PROPOSAL TO ADOPT THE

AGREEMENT AND PLAN

1. OF MERGER, DATED AS OF JANUARY ManagementFor For

11, 2016, BY

AND AMONG BAXALTA

INCORPORATED, SHIRE PLC

AND BEARTRACKS, INC.

ADVISORY VOTE ON

**MERGER-RELATED** 

COMPENSATION FOR BAXALTA'S

**NAMED** 

EXECUTIVE OFFICERS. PROPOSAL TO

APPROVE,

ON A NON-BINDING ADVISORY BASIS,

ManagementFor For

COMPENSATION THAT MAY BE PAID

OR BECOME

PAYABLE TO BAXALTA'S NAMED

**EXECUTIVE** 

OFFICERS THAT IS BASED ON OR

**OTHERWISE** 

RELATES TO THE MERGER.

3. ADJOURNMENT OF THE SPECIAL ManagementFor For

**MEETING OF** 

BAXALTA. PROPOSAL TO APPROVE

ANY MOTION

TO ADJOURN THE SPECIAL MEETING,

OR ANY

ADJOURNMENTS THEREOF, TO

ANOTHER TIME OR

PLACE, IF NECESSARY OR

APPROPRIATE, TO

SOLICIT ADDITIONAL PROXIES IF

THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

THE SPECIAL

MEETING TO ADOPT THE MERGER

### AGREEMENT.

HENRY SCHEIN, INC.

Security806407102Meeting TypeAnnualTicker SymbolHSICMeeting Date31-May-2016

ISIN US8064071025 Agenda 934383960 - Management

| Item | Proposal                                                                            | Proposed by Vote | For/Against<br>Management |
|------|-------------------------------------------------------------------------------------|------------------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: BARRY J. ALPERIN                                              | ManagementFor    | For                       |
| 1B.  | ELECTION OF DIRECTOR: LAWRENCE S<br>BACOW,<br>PH.D.                                 | ManagementFor    | For                       |
| 1C.  | ELECTION OF DIRECTOR: GERALD A. BENJAMIN                                            | ManagementFor    | For                       |
| 1D.  | ELECTION OF DIRECTOR: STANLEY M. BERGMAN                                            | ManagementFor    | For                       |
| 1E.  | ELECTION OF DIRECTOR: JAMES P.<br>BRESLAWSKI                                        | ManagementFor    | For                       |
| 1F.  | ELECTION OF DIRECTOR: PAUL BRONS                                                    | ManagementFor    | For                       |
| 1G.  | ELECTION OF DIRECTOR: JOSEPH L.<br>HERRING                                          | ManagementFor    | For                       |
| 1H.  | ELECTION OF DIRECTOR: DONALD J.<br>KABAT                                            | ManagementFor    | For                       |
| 1I.  | ELECTION OF DIRECTOR: KURT P.<br>KUEHN                                              | ManagementFor    | For                       |
| 1J.  | ELECTION OF DIRECTOR: PHILIP A. LASKAWY                                             | ManagementFor    | For                       |
| 1K.  | ELECTION OF DIRECTOR: MARK E.<br>MLOTEK                                             | ManagementFor    | For                       |
| 1L.  | ELECTION OF DIRECTOR: STEVEN PALADINO                                               | ManagementFor    | For                       |
| 1M.  | ELECTION OF DIRECTOR: CAROL RAPHAEL                                                 | ManagementFor    | For                       |
| 1N.  | ELECTION OF DIRECTOR: E. DIANNE<br>REKOW, DDS,<br>PH.D.                             | ManagementFor    | For                       |
|      | ELECTION OF DIRECTOR: BRADLEY T.                                                    |                  |                           |
| 10.  | SHEARES,                                                                            | ManagementFor    | For                       |
|      | PH.D. PROPOSAL TO APPROVE, BY                                                       |                  |                           |
| 2.   | NON-BINDING VOTE,<br>THE 2015 COMPENSATION PAID TO THE<br>COMPANY'S NAMED EXECUTIVE | ManagementFor    | For                       |
| 3.   | OFFICERS. PROPOSAL TO RATIFY THE SELECTION OF BDO                                   | ManagementFor    | For                       |
|      | USA, LLP AS THE COMPANY'S INDEPENDENT                                               |                  |                           |
|      | REGISTERED PUBLIC ACCOUNTING                                                        |                  |                           |
|      | FIRM FOR THE                                                                        |                  |                           |

FISCAL YEAR ENDING DECEMBER 31,

PUBLIC ACCOUNTING FIRM FOR THE

2016.

BIOSCRIP, INC.

Security 09069N108 Meeting Type Annual
Ticker Symbol BIOS Meeting Date 01-Jun-2016

ISIN US09069N1081 Agenda 934418597 - Management

| 15114    | 0309009111001                                                                                                                                                                    |                             | Agenda                                    |                                                | 934418397 - Wanagement |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------------------------------|------------------------------------------------|------------------------|
| Item     | Proposal                                                                                                                                                                         | Proposed by                 | Vote                                      | For/Agains<br>Managemen                        |                        |
| 1.       | DIRECTOR  1 RICHARD M. SMITH  2 MICHAEL G. BRONFEIN  3 DAVID W. GOLDING  4 MICHAEL GOLDSTEIN  5 TRICIA H. NGUYEN  6 R. CARTER PATE  RATIFICATION OF THE APPOINTMENT  OF KPMG LLP | Managemen                   | Withheld<br>For<br>For<br>For             | Against<br>For<br>For<br>For<br>Against<br>For |                        |
| 2.       | AS THE COMPANY'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>FISCAL YEAR<br>ENDING DECEMBER 31, 2016.<br>APPROVAL OF THE AMENDMENT TO                         | Managemen                   | ntFor                                     | For                                            |                        |
| 3.       | THE BIOSCRIP, INC. AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN. NON-BINDING ADVISORY VOTE TO                                                                                 | Managemen                   | ntFor                                     | For                                            |                        |
| 4.       | APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.                                                                                                                                    | Managemen                   | ntFor                                     | For                                            |                        |
| BIOSC    | RIP, INC.                                                                                                                                                                        |                             |                                           |                                                |                        |
| Security |                                                                                                                                                                                  |                             | Meeting 7                                 | Гуре                                           | Annual                 |
| Ticker S |                                                                                                                                                                                  |                             | Meeting I                                 |                                                | 01-Jun-2016            |
| ISIN     | US09069N2071                                                                                                                                                                     |                             | Agenda                                    |                                                | 934418597 - Management |
| Item 1.  | Proposal<br>DIRECTOR                                                                                                                                                             | Proposed<br>by<br>Managemen | Vote                                      | For/Against<br>Managemen                       |                        |
|          | <ol> <li>RICHARD M. SMITH</li> <li>MICHAEL G. BRONFEIN</li> <li>DAVID W. GOLDING</li> <li>MICHAEL GOLDSTEIN</li> <li>TRICIA H. NGUYEN</li> <li>R. CARTER PATE</li> </ol>         |                             | Withheld<br>For<br>For<br>Withheld<br>For | Against<br>For<br>For<br>Against<br>For        |                        |
| 2.       | RATIFICATION OF THE APPOINTMENT<br>OF KPMG LLP<br>AS THE COMPANY'S INDEPENDENT<br>REGISTERED                                                                                     | Managemen                   | ntFor                                     | For                                            |                        |

For

For

FISCAL YEAR

ENDING DECEMBER 31, 2016.

APPROVAL OF THE AMENDMENT TO

THE BIOSCRIP,

3. INC. AMENDED AND RESTATED 2008 ManagementFor

**EQUITY** 

INCENTIVE PLAN.

NON-BINDING ADVISORY VOTE TO

4. APPROVE THE

COMPANY'S EXECUTIVE COMPENSATION.

**OPHTHOTECH CORP** 

Security 683745103 Meeting Type Annual
Ticker Symbol OPHT Meeting Date 02-Jun-2016

ISIN US6837451037 Agenda 934417610 - Management

ManagementFor

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 DAVID R. GUYER, M.D. For For 2 THOMAS DYRBERG, MD DMSC For For

TO APPROVE, ON AN ADVISORY BASIS,

OUR
2. ManagementFor For

NAMED EXECUTIVE OFFICER COMPENSATION

TO RECOMMEND, ON AN ADVISORY

BASIS, THE

FREQUENCY OF FUTURE ADVISORY

3. VOTES TO Management 1 Year For

APPROVE OUR NAMED EXECUTIVE

**OFFICER** 

**COMPENSATION** 

TO RATIFY THE SELECTION OF ERNST

& YOUNG

LLP AS OPHTHOTECH'S INDEPENDENT

4. REGISTERED PUBLIC ACCOUNTING ManagementFor For

FIRM FOR THE

FISCAL YEAR ENDING DECEMBER 31,

2016

TO APPROVE THE 2016 EMPLOYEE

5. STOCK ManagementFor For

PURCHASE PLAN

TINGYI (CAYMAN ISLANDS) HOLDING CORP, GEORGE TOWN

Security G8878S103 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 03-Jun-2016

ISIN KYG8878S1030 Agenda 706967316 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT THE COMPANY Non-Voting

NOTICE AND

PROXY FORM ARE AVAILABLE BY **CLICKING-ON THE URL LINKS:**http://www.hkexnews.hk/listedco/listconews/SEHK/2016/ 0420/LTN20160420171.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/SEHK/2016/ 0420/LTN20160420143.pdf PLEASE NOTE THAT SHAREHOLDERS **ARE** ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR-Non-Voting ALL RESOLUTIONS, ABSTAIN IS NOT A **VOTING** OPTION ON THIS MEETING TO RECEIVE AND CONSIDER THE **AUDITED** ACCOUNTS AND THE REPORTS OF THE 1 **DIRECTORS** ManagementFor For AND AUDITORS FOR THE YEAR ENDED DECEMBER 2015 TO DECLARE THE PAYMENT OF A FINAL DIVIDEND 2 ManagementFor For FOR THE YEAR ENDED 31 DECEMBER 2015 TO RE-ELECT MR. TERUO NAGANO AS AN EXECUTIVE DIRECTOR AND TO 3 ManagementFor For **AUTHORIZE THE** DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. KOJI SHINOHARA AS AN EXECUTIVE DIRECTOR AND TO 4 ManagementFor For **AUTHORIZE THE** DIRECTORS TO FIX HIS REMUNERATION TO RE-ELECT MR. HSU SHIN-CHUN WHO HAS SERVED THE COMPANY FOR MORE THAN NINE 5 YEARS AS AN INDEPENDENT ManagementFor For NON-EXECUTIVE DIRECTOR AND TO AUTHORIZE THE **DIRECTORS TO** FIX HIS REMUNERATION TO RE-APPOINT AUDITORS OF THE **COMPANY AND** 6 AUTHORISE THE DIRECTORS TO FIX ManagementFor For

THEIR

REMUNERATION

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX TO CONSIDER AND APPROVE THE 7 Against **GENERAL ManagementAbstain** MANDATE TO ISSUE SHARES TO CONSIDER AND APPROVE THE **GENERAL** 8 MANDATE TO BUY BACK SHARES OF ManagementAbstain Against THE **COMPANY** TO CONSIDER AND APPROVE THAT THE TOTAL NUMBER OF SHARES WHICH ARE **BOUGHT BACK** BY THE COMPANY SHALL BE ADDED 9 TO THE TOTAL Management Abstain Against NUMBER OF SHARES WHICH MAY BE **ALLOTTED** PURSUANT TO THE GENERAL MANDATE FOR ISSUE **OF SHARES** CHINA MENGNIU DAIRY CO LTD Security G21096105 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 03-Jun-2016 ISIN KYG210961051 Agenda 707032190 - Management **Proposed** For/Against Item **Proposal** Vote Management by PLEASE NOTE THAT THE COMPANY **NOTICE AND** PROXY FORM ARE AVAILABLE BY **CLICKING-ON THE** CMMT URL LINKS:-Non-Voting http://www.hkexnews.hk/listedco/listconews/SEHK/2016/ 0429/LTN20160429371.pdf-;http://www.hkexnews.hk/listedco/listconews/SEHK/2016/ 0429/LTN20160429379.pdf PLEASE NOTE THAT SHAREHOLDERS **ARE** ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR-Non-Voting ALL RESOLUTIONS, ABSTAIN IS NOT A **VOTING** OPTION ON THIS MEETING TO REVIEW AND CONSIDER THE **AUDITED** FINANCIAL STATEMENTS AND THE REPORTS OF 1 THE DIRECTORS AND THE ManagementFor For **INDEPENDENT** 

**AUDITORS FOR THE YEAR ENDED 31** 

**DECEMBER** 

2015

|     | 0 0                                                                            |                   |             |
|-----|--------------------------------------------------------------------------------|-------------------|-------------|
| 2   | TO APPROVE THE PROPOSED FINAL<br>DIVIDEND OF<br>RMB0.14 PER SHARE FOR THE YEAR | ManagementFor     | For         |
|     | ENDED 31                                                                       | C                 |             |
|     | DECEMBER 2015                                                                  |                   |             |
|     | TO RE-ELECT MR. NIU GENSHENG AS DIRECTOR                                       |                   |             |
| 2 4 | AND AUTHORISE THE BOARD OF                                                     | ManagamantEau     | <b>Г</b> ан |
| 3.A | DIRECTORS OF                                                                   | ManagementFor     | For         |
|     | THE COMPANY TO FIX HIS REMUNERATION                                            |                   |             |
|     | TO RE-ELECT MS. LIU DING AS                                                    |                   |             |
|     | DIRECTOR AND                                                                   |                   |             |
| 3.B | AUTHORISE THE BOARD OF                                                         | ManagementFor     | For         |
|     | DIRECTORS OF THE<br>COMPANY TO FIX HER                                         |                   |             |
|     | REMUNERATION                                                                   |                   |             |
|     | TO RE-ELECT MR. WU KWOK KEUNG                                                  |                   |             |
|     | ANDREW AS                                                                      |                   |             |
| 3.C | DIRECTOR AND AUTHORISE THE<br>BOARD OF                                         | ManagementFor     | For         |
| 3.0 | DIRECTORS OF THE COMPANY TO FIX                                                | Managementi oi    | 1 01        |
|     | HIS                                                                            |                   |             |
|     | REMUNERATION TO BE ELECT MR. MA. HANDING AS                                    |                   |             |
|     | TO RE-ELECT MR. MA JIANPING AS DIRECTOR AND                                    |                   |             |
| 3.D | AUTHORISE THE BOARD OF                                                         | ManagementFor     | For         |
|     | DIRECTORS OF THE                                                               |                   |             |
|     | COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. TIM ORTING                     |                   |             |
|     | JORGENSEN AS                                                                   |                   |             |
|     | DIRECTOR AND AUTHORISE THE                                                     |                   |             |
| 3.E | BOARD OF                                                                       | ManagementFor     | For         |
|     | DIRECTORS OF THE COMPANY TO FIX HIS                                            |                   |             |
|     | REMUNERATION                                                                   |                   |             |
|     | TO RE-ELECT MR. FILIP KEGELS AS                                                |                   |             |
| 3.F | DIRECTOR AND<br>AUTHORISE THE BOARD OF                                         | ManagementFor     | For         |
| J.1 | DIRECTORS OF THE                                                               | Wanagement of     | 1 01        |
|     | COMPANY TO FIX HIS REMUNERATION                                                |                   |             |
|     | TO RE-APPOINT ERNST & YOUNG AS THE                                             |                   |             |
|     | AUDITORS OF THE COMPANY AND                                                    |                   |             |
| 4   | AUTHORISE THE                                                                  | ManagementFor     | For         |
|     | BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR                      |                   |             |
|     | ENDING 31                                                                      |                   |             |
|     | DECEMBER 2016                                                                  |                   |             |
| 5   | TO GIVE A GENERAL MANDATE TO                                                   | ManagementAbstain | Against     |
|     | THE DIRECTORS                                                                  |                   |             |

TO REPURCHASE SHARES IN THE **COMPANY NOT** 

EXCEEDING 10% OF THE ISSUED SHARE

**CAPITAL** 

OF THE COMPANY

TO GIVE A GENERAL MANDATE TO

THE DIRECTORS

TO ALLOT, ISSUE AND DEAL WITH

6 Management Abstain ADDITIONAL

SHARES NOT EXCEEDING 20% OF THE

**ISSUED** 

SHARE CAPITAL OF THE COMPANY

TO ADOPT THE NEW SHARE OPTION

7 **Management Abstain** Against **SCHEME** 

DIPLOMAT PHARMACY INC.

25456K101 Meeting Type Security Annual Meeting Date Ticker Symbol **DPLO** 06-Jun-2016

**ISIN** US25456K1016 934397008 - Management Agenda

Against

Proposed For/Against Vote Item Proposal Management by Management

1. **DIRECTOR** 

> 1 **BENJAMIN WOLIN** For For 2 KENNETH O. KLEPPER For For

RATIFICATION OF THE APPOINTMENT

OF BDO USA,

LLP AS THE COMPANY'S INDEPENDENT

2. REGISTERED PUBLIC ACCOUNTING ManagementFor For

FIRM FOR THE

FISCAL YEAR ENDING DECEMBER 31,

ADVISORY APPROVAL OF NAMED

3. **EXECUTIVE** ManagementFor For

OFFICER COMPENSATION.

UNITEDHEALTH GROUP INCORPORATED

Security 91324P102 Meeting Type Annual Ticker Symbol Meeting Date 06-Jun-2016 UNH

**ISIN** US91324P1021 Agenda 934400247 - Management

| Item | Proposal                                      | Proposed Vote | For/Against Management |
|------|-----------------------------------------------|---------------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | ManagementFor | For                    |
| 1B.  | ELECTION OF DIRECTOR: EDSON BUENO, M.D.       | ManagementFor | For                    |
| 1C.  | ELECTION OF DIRECTOR: RICHARD T. BURKE        | ManagementFor | For                    |
| 1D.  | ELECTION OF DIRECTOR: ROBERT J. DARRETTA      | ManagementFor | For                    |
| 1E.  | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY      | ManagementFor | For                    |

| 1F.                        | ELECTION OF DIRECTOR: MICHELE J. HOOPER                                                                                                                                                                                                                                                                                                                                                                                           | ManagementFor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | For                     |                             |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------|
| 1G.                        | ELECTION OF DIRECTOR: RODGER A. LAWSON                                                                                                                                                                                                                                                                                                                                                                                            | ManagementFor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | For                     |                             |
| 1H.                        | ELECTION OF DIRECTOR: GLENN M.<br>RENWICK                                                                                                                                                                                                                                                                                                                                                                                         | ManagementFor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | For                     |                             |
| 1I.                        | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.                                                                                                                                                                                                                                                                                                                                                                                      | ManagementFor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | For                     |                             |
| 1 <b>J</b> .               | ELECTION OF DIRECTOR: GAIL R.<br>WILENSKY, PH.D.                                                                                                                                                                                                                                                                                                                                                                                  | ManagementFor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | For                     |                             |
| 2.                         | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.                                                                                                                                                                                                                                                                                                                                                                        | ManagementFor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | For                     |                             |
| 3.                         | RATIFICATION OF THE APPOINTMENT<br>OF DELOITTE<br>& TOUCHE LLP AS THE INDEPENDENT<br>REGISTERED                                                                                                                                                                                                                                                                                                                                   | ManagementFor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | For                     |                             |
| 3.                         | PUBLIC ACCOUNTING FIRM FOR THE COMPANY                                                                                                                                                                                                                                                                                                                                                                                            | Management of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1.01                    |                             |
|                            | FOR THE YEAR ENDING DECEMBER 31, 2016.                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                         |                             |
| VITAN                      | IIN SHOPPE, INC.                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                         |                             |
| Securit                    |                                                                                                                                                                                                                                                                                                                                                                                                                                   | Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Гуре                    | Annual                      |
|                            | Symbol VSI                                                                                                                                                                                                                                                                                                                                                                                                                        | Meeting I                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                         | 07-Jun-2016                 |
| ISIN                       | US92849E1010                                                                                                                                                                                                                                                                                                                                                                                                                      | Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         | 934402013 - Management      |
|                            |                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                         |                             |
|                            |                                                                                                                                                                                                                                                                                                                                                                                                                                   | 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                         | 75 TTO 2015 TTAIN AGOING IN |
| Item                       | Proposal                                                                                                                                                                                                                                                                                                                                                                                                                          | Proposed by Vote                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | For/Agains<br>Manageme  | ıt                          |
|                            | Proposal APPROVAL OF AN AMENDMENT TO OUR CHARTER                                                                                                                                                                                                                                                                                                                                                                                  | Proposed Vote                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | •                       | ıt                          |
|                            | APPROVAL OF AN AMENDMENT TO<br>OUR CHARTER<br>TO REMOVE THE WORDS "FOR CAUSE"<br>SO THAT<br>ANY OF THE COMPANY'S DIRECTORS                                                                                                                                                                                                                                                                                                        | Proposed Vote                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | •                       | ıt                          |
| Item                       | APPROVAL OF AN AMENDMENT TO<br>OUR CHARTER<br>TO REMOVE THE WORDS "FOR CAUSE"<br>SO THAT<br>ANY OF THE COMPANY'S DIRECTORS<br>MAY BE                                                                                                                                                                                                                                                                                              | Proposed by Vote                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Manageme                | ıt                          |
| Item                       | APPROVAL OF AN AMENDMENT TO<br>OUR CHARTER<br>TO REMOVE THE WORDS "FOR CAUSE"<br>SO THAT<br>ANY OF THE COMPANY'S DIRECTORS                                                                                                                                                                                                                                                                                                        | Proposed by Vote                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Manageme                | ıt                          |
| Item                       | APPROVAL OF AN AMENDMENT TO OUR CHARTER TO REMOVE THE WORDS "FOR CAUSE" SO THAT ANY OF THE COMPANY'S DIRECTORS MAY BE REMOVED, WITH OR WITHOUT CAUSE. ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: JOHN D.                                                                                                                                                                                                       | Proposed by Vote WanagementFor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Manageme                | ıt                          |
| Item  1.                   | APPROVAL OF AN AMENDMENT TO OUR CHARTER TO REMOVE THE WORDS "FOR CAUSE" SO THAT ANY OF THE COMPANY'S DIRECTORS MAY BE REMOVED, WITH OR WITHOUT CAUSE. ELECTION OF DIRECTOR: B. MICHAEL BECKER                                                                                                                                                                                                                                     | Proposed by Vote  ManagementFor  ManagementFor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Manageme<br>For         | ıt                          |
| Item  1.  2A.  2B.         | APPROVAL OF AN AMENDMENT TO OUR CHARTER TO REMOVE THE WORDS "FOR CAUSE" SO THAT ANY OF THE COMPANY'S DIRECTORS MAY BE REMOVED, WITH OR WITHOUT CAUSE. ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: JOHN D. BOWLIN ELECTION OF DIRECTOR: CATHERINE                                                                                                                                                                | Proposed by Vote  ManagementFor  ManagementFor  ManagementFor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Manageme<br>For<br>For  | ıt                          |
| 1. 2A. 2B. 2C.             | APPROVAL OF AN AMENDMENT TO OUR CHARTER TO REMOVE THE WORDS "FOR CAUSE" SO THAT ANY OF THE COMPANY'S DIRECTORS MAY BE REMOVED, WITH OR WITHOUT CAUSE. ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: JOHN D. BOWLIN ELECTION OF DIRECTOR: CATHERINE E. BUGGELN ELECTION OF DIRECTOR: DEBORAH M.                                                                                                                    | Proposed by Vote  ManagementFor  ManagementFor  ManagementFor  ManagementFor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | For For For             | ıt                          |
| 1. 2A. 2B. 2C. 2D.         | APPROVAL OF AN AMENDMENT TO OUR CHARTER TO REMOVE THE WORDS "FOR CAUSE" SO THAT ANY OF THE COMPANY'S DIRECTORS MAY BE REMOVED, WITH OR WITHOUT CAUSE. ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: JOHN D. BOWLIN ELECTION OF DIRECTOR: CATHERINE E. BUGGELN ELECTION OF DIRECTOR: DEBORAH M. DERBY ELECTION OF DIRECTOR: DAVID H.                                                                               | Proposed by Vote by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | For For For For         | ıt                          |
| 1. 2A. 2B. 2C. 2D. 2E.     | APPROVAL OF AN AMENDMENT TO OUR CHARTER TO REMOVE THE WORDS "FOR CAUSE" SO THAT ANY OF THE COMPANY'S DIRECTORS MAY BE REMOVED, WITH OR WITHOUT CAUSE. ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: JOHN D. BOWLIN ELECTION OF DIRECTOR: CATHERINE E. BUGGELN ELECTION OF DIRECTOR: DEBORAH M. DERBY ELECTION OF DIRECTOR: DAVID H. EDWAB ELECTION OF DIRECTOR: RICHARD L.                                        | Proposed by Vote by Vote by Vote by Wote by ManagementFor | For For For For For     | ıt                          |
| 1. 2A. 2B. 2C. 2D. 2E. 2F. | APPROVAL OF AN AMENDMENT TO OUR CHARTER TO REMOVE THE WORDS "FOR CAUSE" SO THAT ANY OF THE COMPANY'S DIRECTORS MAY BE REMOVED, WITH OR WITHOUT CAUSE. ELECTION OF DIRECTOR: B. MICHAEL BECKER ELECTION OF DIRECTOR: JOHN D. BOWLIN ELECTION OF DIRECTOR: CATHERINE E. BUGGELN ELECTION OF DIRECTOR: DEBORAH M. DERBY ELECTION OF DIRECTOR: DAVID H. EDWAB ELECTION OF DIRECTOR: RICHARD L. MARKEE ELECTION OF DIRECTOR: GUILLERMO | Proposed by Vote by Vote by Vote by Vote by ManagementFor | For For For For For For | ıt                          |

| 2I.            | ELECTION OF DIRECTOR: TIMOTHY                | Managemei  | ntFor             | For        |                                    |
|----------------|----------------------------------------------|------------|-------------------|------------|------------------------------------|
|                | THERIAULT ELECTION OF DIRECTOR: COLIN        |            |                   | T.         |                                    |
| 2J.            | WATTS                                        | Managemen  | itFor             | For        |                                    |
| 3.             | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE     | Managemei  | ntFor             | For        |                                    |
|                | OFFICER COMPENSATION.                        | 8          |                   |            |                                    |
|                | RATIFICATION OF THE APPOINTMENT OF DELOITTE  |            |                   |            |                                    |
| 4.             | & TOUCHE LLP AS OUR INDEPENDENT              | Managemei  | nt For            | For        |                                    |
|                | REGISTERED PUBLIC ACCOUNTING FIRM FOR THE    |            |                   |            |                                    |
|                | 2016 FISCAL YEAR.                            |            |                   |            |                                    |
| NEOC<br>Securi | GENOMICS, INC.<br>ty 64049M209               |            | Meeting           | Type       | Annual                             |
|                | Symbol NEO                                   |            | Meeting           | • 1        | 07-Jun-2016                        |
| ISIN           | US64049M2098                                 |            | Agenda            |            | 934419878 - Management             |
|                |                                              | Proposed   |                   | For/Agains | t                                  |
| Item           | Proposal                                     | by         | Vote              | Manageme   |                                    |
| 1A.            | ELECTION OF DIRECTOR: DOUGLAS M. VANOORT     | Managemen  | ntFor             | For        |                                    |
| 1B.            | ELECTION OF DIRECTOR: STEVEN C. JONES        | Managemei  | ntFor             | For        |                                    |
| 1C.            | ELECTION OF DIRECTOR: KEVIN C.<br>JOHNSON    | Managemen  | ntFor             | For        |                                    |
| 1D.            | ELECTION OF DIRECTOR: RAYMOND R. HIPP        | Managemen  | ntFor             | For        |                                    |
| 1E.            | ELECTION OF DIRECTOR: WILLIAM J. ROBISON     | Managemen  | ntFor             | For        |                                    |
| 1F.            | ELECTION OF DIRECTOR: BRUCE K. CROWTHER      | Managemen  | ntFor             | For        |                                    |
| 1G.            | ELECTION OF DIRECTOR: LYNN A. TETRAULT       | Managemen  | ntFor             | For        |                                    |
| 1H.            | ELECTION OF DIRECTOR: ALISON L.<br>HANNAH    | Managemei  | ntFor             | For        |                                    |
| 1I.            | ELECTION OF DIRECTOR: KIERAN P.<br>MURPHY    | Managemen  | ntFor             | For        |                                    |
| 2.             | ADVISORY VOTE ON THE<br>COMPENSATION PAID TO | Managemei  | nt For            | For        |                                    |
| ۷.             | OUR NAMED EXECUTIVE OFFICERS.                | Managemen  | iti oi            | 1.01       |                                    |
|                | EN-KLINIKUM AG, BAD NEUSTADT                 |            |                   | _          |                                    |
| Securi         | ty D6530N119<br>Symbol                       |            | Meeting           |            | Annual General Meeting 08-Jun-2016 |
| ISIN           | DE0007042301                                 |            | Meeting<br>Agenda | Date       | 707012186 - Management             |
| Itam           | Proposal                                     | Proposed   | Vote              | For/Agains | t                                  |
| Item           | Proposal                                     | by         |                   | Manageme   | nt                                 |
|                | ACCORDING TO GERMAN LAW, IN CASE OF          | Non-Voting | 5                 |            |                                    |
|                | SPECIFIC CONFLICTS OF INTEREST IN-           |            |                   |            |                                    |

CONNECTION WITH SPECIFIC ITEMS OF

THE

AGENDA FOR THE GENERAL MEETING

YOU ARE-

NOT ENTITLED TO EXERCISE YOUR

**VOTING** 

RIGHTS. FURTHER, YOUR VOTING

**RIGHT MIGHT-BE** 

EXCLUDED WHEN YOUR SHARE IN

**VOTING RIGHTS** 

HAS REACHED CERTAIN

THRESHOLDS-AND YOU

HAVE NOT COMPLIED WITH ANY OF

**YOUR** 

MANDATORY VOTING

**RIGHTS-NOTIFICATIONS** 

PURSUANT TO THE GERMAN

SECURITIES TRADING

ACT (WHPG). FOR-QUESTIONS IN THIS

**REGARD** 

PLEASE CONTACT YOUR CLIENT

**SERVICE** 

REPRESENTATIVE-FOR

CLARIFICATION. IF YOU DO

NOT HAVE ANY INDICATION

**REGARDING SUCH** 

CONFLICT-OF INTEREST, OR ANOTHER

**EXCLUSION** 

FROM VOTING, PLEASE SUBMIT YOUR

**VOTE AS-**

USUAL. THANK YOU.

PLEASE NOTE THAT THE TRUE

RECORD DATE FOR

THIS MEETING IS 18 MAY 16,

WHEREAS-THE

MEETING HAS BEEN SETUP USING THE

ACTUAL

RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting

IS DONE TO

ENSURE THAT ALL POSITIONS

REPORTED ARE IN

CONCURRENCE WITH-THE GERMAN

LAW. THANK

YOU.

COUNTER PROPOSALS MAY BE

Non-Voting

SUBMITTED UNTIL

24.05.2016. FURTHER INFORMATION

**ON-COUNTER** 

PROPOSALS CAN BE FOUND DIRECTLY

ON THE

ISSUER'S WEBSITE (PLEASE REFER-TO

|     | THE                               |               |        |
|-----|-----------------------------------|---------------|--------|
|     | MATERIAL URL SECTION OF THE       |               |        |
|     | APPLICATION). IF                  |               |        |
|     | YOU WISH TO ACT ON THESE-ITEMS,   |               |        |
|     | YOU WILL                          |               |        |
|     | NEED TO REQUEST A MEETING         |               |        |
|     | ATTEND AND VOTE                   |               |        |
|     | YOUR SHARES-DIRECTLY AT THE       |               |        |
|     | COMPANY'S                         |               |        |
|     | MEETING. COUNTER PROPOSALS        |               |        |
|     | CANNOT BE                         |               |        |
|     | REFLECTED IN-THE BALLOT ON        |               |        |
|     | PROXYEDGE.                        |               |        |
|     | RECEIVE FINANCIAL STATEMENTS      |               |        |
| 1.  | AND                               | Non-Voting    |        |
|     | STATUTORY REPORTS FOR FISCAL 2015 | i             |        |
|     | APPROVE ALLOCATION OF INCOME      |               | No     |
| 2.  | AND DIVIDENDS                     | Management    | Action |
|     | OF EUR 0.80 PER SHARE             |               | Action |
|     | APPROVE DISCHARGE OF              |               |        |
| 3.1 | MANAGEMENT BOARD                  | Management    | No     |
| 3.1 | MEMBER MARTIN SIEBERT FOR FISCAL  | ' wranagement | Action |
|     | 2015                              |               |        |
|     | APPROVE DISCHARGE OF              |               |        |
| 3.2 | MANAGEMENT BOARD                  | Management    | No     |
| 3.2 | MEMBER JENS-PETER NEUMANN FOR     | Management    | Action |
|     | FISCAL 2015                       |               |        |
|     | APPROVE DISCHARGE OF              |               |        |
| 3.3 | MANAGEMENT BOARD                  | Management    | No     |
| 3.3 | MEMBER MARTIN MENGER FOR          | Management    | Action |
|     | FISCAL 2015                       |               |        |
|     | APPROVE DISCHARGE OF              |               |        |
| 4.1 | SUPERVISORY BOARD                 | Managamant    | No     |
| 4.1 | MEMBER EUGEN MUENCH FOR FISCAL    | Management    | Action |
|     | 2015                              |               |        |
|     | APPROVE DISCHARGE OF              |               |        |
| 4.2 | SUPERVISORY BOARD                 | Management    | No     |
| 4.2 | MEMBER JOACHIM LUEDDECKE FOR      | Management    | Action |
|     | FISCAL 2015                       |               |        |
|     | APPROVE DISCHARGE OF              |               |        |
|     | SUPERVISORY BOARD                 |               | No     |
| 4.3 | MEMBER GEORG SCHULZE-ZIEHAUS      | Management    | Action |
|     | FOR FISCAL                        |               | Action |
|     | 2015                              |               |        |
|     | APPROVE DISCHARGE OF              |               |        |
| 4.4 | SUPERVISORY BOARD                 | Management    | No     |
| 7.7 | MEMBER WOLFGANG MUENDEL FOR       | Management    | Action |
|     | FISCAL 2015                       |               |        |
| 4.5 | APPROVE DISCHARGE OF              | Management    |        |
|     | SUPERVISORY BOARD                 |               | Action |
|     | MEMBER PETER BERGHOEFER FOR       |               |        |
|     |                                   |               |        |

|      | 3 3                            |                      |
|------|--------------------------------|----------------------|
|      | FISCAL 2015                    |                      |
|      | APPROVE DISCHARGE OF           |                      |
| 4.6  | SUPERVISORY BOARD              | Management No.       |
| 4.0  | MEMBER BETTINA BOETTCHER FOR   | Action               |
|      | FISCAL 2015                    |                      |
|      | APPROVE DISCHARGE OF           |                      |
| 4.7  | SUPERVISORY BOARD              | No                   |
| 4.7  | MEMBER BJOERN BORGMANN FOR     | Management No Action |
|      | FISCAL 2015                    |                      |
|      | APPROVE DISCHARGE OF           |                      |
|      | SUPERVISORY BOARD              | No No                |
| 4.8  | MEMBER LUDWIG GEORG BRAUN FOR  | Management Action    |
|      | FISCAL 2015                    | Action               |
|      | APPROVE DISCHARGE OF           |                      |
|      |                                | Ma                   |
| 4.9  | SUPERVISORY BOARD              | Management No Action |
|      | MEMBER SYLVIA BUEHLER FOR      | Action               |
|      | FISCAL 2015                    |                      |
|      | APPROVE DISCHARGE OF           |                      |
| 4.10 | SUPERVISORY BOARD              | Management No Action |
| 0    | MEMBER HELMUT BUEHNER FOR      | Action               |
|      | FISCAL 2015                    |                      |
|      | APPROVE DISCHARGE OF           |                      |
| 4.11 | SUPERVISORY BOARD              | Management No.       |
| 4.11 | MEMBER GERHARD EHNINGER FOR    | Action               |
|      | FISCAL 2015                    |                      |
|      | APPROVE DISCHARGE OF           |                      |
| 4.10 | SUPERVISORY BOARD              | No                   |
| 4.12 | MEMBER STEFAN HAERTEL FOR      | Management No Action |
|      | FISCAL 2015                    |                      |
|      | APPROVE DISCHARGE OF           |                      |
|      | SUPERVISORY BOARD              | No                   |
| 4.13 | MEMBER KLAUS HANSCHUR FOR      | Management           |
|      | FISCAL 2015                    | Action               |
|      | APPROVE DISCHARGE OF           |                      |
|      | SUPERVISORY BOARD              | No                   |
| 4.14 |                                | Management           |
|      | MEMBER REINHARD HARTL FOR      | Action               |
|      | FISCAL 2015                    |                      |
|      | APPROVE DISCHARGE OF           |                      |
| 4.15 | SUPERVISORY BOARD              | Management           |
|      | MEMBER STEPHAN HOLZINGER FOR   | Action               |
|      | FISCAL 2015                    |                      |
|      | APPROVE DISCHARGE OF           |                      |
| 4.16 | SUPERVISORY BOARD              | Management           |
| 4.10 | MEMBER MEIKE JAEGER FOR FISCAL | Action               |
|      | 2015                           |                      |
|      | APPROVE DISCHARGE OF           |                      |
| 117  | SUPERVISORY BOARD              | ManagamantNo         |
| 4.17 | MEMBER HEINZ KORTE FOR FISCAL  | Management Action    |
|      | 2015                           |                      |
| 4.18 | APPROVE DISCHARGE OF           | ManagementNo         |
| -    | SUPERVISORY BOARD              | Action               |
|      |                                | 11011011             |

|            | Eugai Filing. Gabelli Healtho                     | are a vveiiri   | essnx III    | 15t - FOIIII I | N-FA                   |
|------------|---------------------------------------------------|-----------------|--------------|----------------|------------------------|
|            | MEMBER MICHAEL MENDEL FOR FISCAL 2015             |                 |              |                |                        |
|            | APPROVE DISCHARGE OF                              |                 |              |                |                        |
| 4.10       | SUPERVISORY BOARD                                 | Managama        | No           |                |                        |
| 4.19       | MEMBER BRIGITTE MOHN FOR FISCAL                   | Manageme        | Action       |                |                        |
|            | 2015                                              |                 |              |                |                        |
|            | APPROVE DISCHARGE OF                              |                 |              |                |                        |
| 4.20       | SUPERVISORY BOARD                                 | Manageme        | No<br>nt     |                |                        |
|            | MEMBER CHRISTINE REISSNER FOR FISCAL 2015         | C               | Action       |                |                        |
|            | APPROVE DISCHARGE OF                              |                 |              |                |                        |
|            | SUPERVISORY BOARD                                 |                 | No           |                |                        |
| 4.21       | MEMBER OLIVER SALOMON FOR                         | Manageme        | nt Action    |                |                        |
|            | FISCAL 2015                                       |                 |              |                |                        |
|            | APPROVE DISCHARGE OF                              |                 |              |                |                        |
| 4.22       | SUPERVISORY BOARD                                 | Manageme        | No           |                |                        |
| 7.22       | MEMBER EVELIN SCHIEBEL FOR                        | Manageme        | Action       |                |                        |
|            | FISCAL 2015                                       |                 |              |                |                        |
|            | APPROVE DISCHARGE OF                              |                 |              |                |                        |
| 4.23       | SUPERVISORY BOARD MEMBER FRANZ-JOSEPH SCHMITZ FOR | Managama        | No           |                |                        |
| 4.23       | FISCAL                                            | ( wanageme      | Action       |                |                        |
|            | 2015                                              |                 |              |                |                        |
|            | APPROVE DISCHARGE OF                              |                 |              |                |                        |
| 4.24       | SUPERVISORY BOARD                                 | Manageme        | No           |                |                        |
| 4.24       | MEMBER KATRIN VERNAU FOR FISCAL                   | L               | Action       |                |                        |
|            | 2015                                              |                 |              |                |                        |
| <i>5</i> 1 | APPROVE AFFILIATION AGREEMENT                     | 3.4             | No           |                |                        |
| 5.1        | WITH<br>SUBSIDIARY HAUS SAALETAL GMBH             | Manageme        | nt<br>Action |                |                        |
|            | APPROVE AFFILIATION AGREEMENT                     |                 |              |                |                        |
|            | WITH                                              |                 |              |                |                        |
| 5.2        | SUBSIDIARY NEUROLOGISCHE KLINIK                   | Manageme        | nt No        |                |                        |
|            | GMBH BAD                                          |                 | Action       |                |                        |
|            | NEUSTADT/SAALE                                    |                 |              |                |                        |
|            | APPROVE AFFILIATION AGREEMENT                     |                 |              |                |                        |
| 5.3        | WITH                                              | Manageme        | No<br>nt A   |                |                        |
|            | SUBSIDIARY KLINIKUM FRANKFURT<br>(ODER) GMBH      |                 | Action       |                |                        |
|            | RATIFY PRICEWATERHOUSECOOPERS                     |                 |              |                |                        |
| 6.         | AG AS                                             | Manageme        | No<br>nt     |                |                        |
| 0.         | AUDITORS FOR FISCAL 2016                          | TVIOLING CITIES | Action       |                |                        |
| TETRA      | APHASE PHARMACEUTICALS, INC.                      |                 |              |                |                        |
| Securit    | y 88165N105                                       |                 | Meeting      |                | Annual                 |
|            | Symbol TTPH                                       |                 | Meeting      | Date           | 08-Jun-2016            |
| ISIN       | US88165N1054                                      |                 | Agenda       |                | 934403596 - Management |
| _          |                                                   | Proposed        |              | For/Agains     | st                     |
| Item       | Proposal                                          | by              | Vote         | Manageme       |                        |
| 1.         | DIRECTOR                                          | Manageme        | nt           | C              |                        |
|            | 1 GAREN BOHLIN                                    |                 | For          | For            |                        |

|          | 2 JOHN FREUND                                                     |           | For      | For        |                        |
|----------|-------------------------------------------------------------------|-----------|----------|------------|------------------------|
|          | TO RATIFY THE APPOINTMENT OF                                      |           | гоі      | ги         |                        |
|          | ERNST & YOUNG                                                     |           |          |            |                        |
|          | LLP AS OUR INDEPENDENT                                            |           |          |            |                        |
| 2.       | REGISTERED PUBLIC                                                 | Managemei | ntFor    | For        |                        |
|          | ACCOUNTING FIRM FOR THE FISCAL                                    |           |          |            |                        |
|          | YEAR ENDING                                                       |           |          |            |                        |
|          | DECEMBER 31, 2016                                                 |           |          |            |                        |
|          | TO APPROVE, ON AN ADVISORY BASIS,                                 |           |          |            |                        |
| 3.       | OUR                                                               | Managemen | ntFor    | For        |                        |
|          | EXECUTIVE COMPENSATION                                            |           |          |            |                        |
|          | TO RECOMMEND, ON AN ADVISORY                                      |           |          |            |                        |
| 4        | BASIS, THE                                                        | M         | .41 37   | P          |                        |
| 4.       | FREQUENCY OF FUTURE ADVISORY                                      | Managemei | iti Year | For        |                        |
|          | VOTES ON<br>EXECUTIVE COMPENSATION                                |           |          |            |                        |
| CST BI   | RANDS, INC.                                                       |           |          |            |                        |
| Security |                                                                   |           | Meeting  | Type       | Annual                 |
| -        | Symbol CST                                                        |           | Meeting  |            | 09-Jun-2016            |
| ISIN     | US12646R1059                                                      |           | Agenda   | Duic       | 934406732 - Management |
|          |                                                                   |           | 8        |            | ,                      |
| Itam     | Dramacal                                                          | Proposed  | Vote     | For/Agains | t                      |
| Item     | Proposal                                                          | by        | vole     | Manageme   | nt                     |
|          | ELECTION OF CLASS III DIRECTOR FOR                                |           |          |            |                        |
| 1A.      | A TERM OF                                                         | Managemen | ntFor    | For        |                        |
|          | THREE YEARS: RUBEN M. ESCOBEDO                                    |           |          |            |                        |
| 1D       | ELECTION OF CLASS III DIRECTOR FOR                                |           | · E      | -          |                        |
| 1B.      | A TERM OF                                                         | Managemei | itror    | For        |                        |
|          | THREE YEARS: THOMAS W. DICKSON ELECTION OF CLASS III DIRECTOR FOR |           |          |            |                        |
| 1C.      | A TERM OF                                                         | Managemen | ntFor    | For        |                        |
| IC.      | THREE YEARS: DENISE INCANDELA                                     | Wanagemen | 111 01   | 1 01       |                        |
|          | ELECTION OF CLASS III DIRECTOR FOR                                |           |          |            |                        |
| 1D.      | A TERM OF                                                         | Managemer | ntFor    | For        |                        |
| 12.      | THREE YEARS: ALAN SCHOENBAUM                                      | 111011118 |          | 1 01       |                        |
|          | TO RATIFY THE SELECTION OF KPMG                                   |           |          |            |                        |
|          | LLP AS OUR                                                        |           |          |            |                        |
|          | INDEPENDENT REGISTERED PUBLIC                                     |           |          |            |                        |
| 2.       | ACCOUNTING                                                        | Managemen | ntFor    | For        |                        |
|          | FIRM FOR THE FISCAL YEAR ENDING                                   |           |          |            |                        |
|          | DECEMBER                                                          |           |          |            |                        |
|          | 31, 2016.                                                         |           |          |            |                        |
| 2        | TO APPROVE THE CST BRANDS, INC.                                   |           | ·Γ       | Г          |                        |
| 3.       | EMPLOYEE<br>STOCK PURCHASE PLAN.                                  | Managemen | itror    | For        |                        |
|          | TO APPROVE THE CST BRANDS, INC.                                   |           |          |            |                        |
|          | NON                                                               |           |          |            |                        |
| 4.       | EMPLOYEE DIRECTOR COMPENSATION                                    | Managemei | ntFor    | For        |                        |
|          | POLICY.                                                           |           |          |            |                        |
| 5.       | TO APPROVE, ON AN ADVISORY,                                       | Managemer | ntFor    | For        |                        |
|          | NON-BINDING                                                       | <i>U</i>  |          |            |                        |
|          |                                                                   |           |          |            |                        |

BASIS, THE COMPENSATION OF OUR

**NAMED** 

EXECUTIVE OFFICERS, AS PRESENTED

IN THE

PROXY STATEMENT ACCOMPANYING

THIS NOTICE.

REGENERON PHARMACEUTICALS, INC.

Security 75886F107 Meeting Type Annual
Ticker Symbol REGN Meeting Date 10-Jun-2016

ISIN US75886F1075 Agenda 934407671 - Management

| Item | Proposal                                    | Proposed by Vote | For/Against<br>Management |
|------|---------------------------------------------|------------------|---------------------------|
| 1.1  | ELECTION OF DIRECTOR: MICHAEL S. BROWN      | ManagementFor    | For                       |
| 1.2  | ELECTION OF DIRECTOR: LEONARD S. SCHLEIFER  | ManagementFor    | For                       |
| 1.3  | ELECTION OF DIRECTOR: GEORGE D. YANCOPOULOS | ManagementFor    | For                       |
|      | RATIFICATION OF THE APPOINTMENT             |                  |                           |
|      | OF                                          |                  |                           |
|      | PRICEWATERHOUSECOOPERS LLP AS               |                  |                           |
|      | THE                                         |                  |                           |
| 2.   | COMPANY'S INDEPENDENT                       | ManagementFor    | For                       |
|      | REGISTERED PUBLIC                           | J                |                           |
|      |                                             |                  |                           |

ACCOUNTING FIRM FOR THE FISCAL

YEAR ENDING

DECEMBER 31, 2016.

GLOBUS MEDICAL, INC.

Security 379577208 Meeting Type Annual Ticker Symbol GMED Meeting Date 14-Jun-2016

ISIN US3795772082 Agenda 934401035 - Management

| Item | Proposal                                 | Proposed by | Vote  | For/Against<br>Management |
|------|------------------------------------------|-------------|-------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: DAVID C. PAUL      | Managemen   | ntFor | For                       |
| 1B.  | ELECTION OF DIRECTOR: DANIEL T. LEMAITRE | Managemen   | ntFor | For                       |
| 1C.  | ELECTION OF DIRECTOR: ANN D. RHOADS      | Managemen   | ntFor | For                       |
| 2.   | TO APPROVE THE MATERIAL TERMS            | Managemen   | ntFor | For                       |
|      | OF THE                                   |             |       |                           |
|      | PERFORMANCE GOALS SET FORTH IN           |             |       |                           |
|      | THE GLOBUS                               |             |       |                           |
|      | MEDICAL, INC. 2012 EQUITY INCENTIV       | E           |       |                           |
|      | PLAN TO                                  |             |       |                           |
|      | ALLOW CERTAIN GRANTS UNDER THE           | <u> </u>    |       |                           |
|      | PLAN TO BE                               |             |       |                           |
|      | DEDUCTIBLE UNDER SECTION 162(M)          |             |       |                           |
|      | OF THE                                   |             |       |                           |

INTERNAL REVENUE CODE. TO RATIFY THE APPOINTMENT OF **GRANT** THORNTON LLP AS THE COMPANY'S 3. **INDEPENDENT** ManagementFor For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. TO APPROVE, IN AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S 4. ManagementFor For **NAMED EXECUTIVE OFFICERS (THE** SAY-ON-PAY VOTE). VALEANT PHARMACEUTICALS INTERNATIONAL Security 91911K102 Meeting Type Annual Meeting Date Ticker Symbol **VRX** 14-Jun-2016 **ISIN** CA91911K1021 Agenda 934414436 - Management Proposed For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: WILLIAM A. 1A. ManagementFor For ACKMAN ELECTION OF DIRECTOR: DR. FREDRIC 1B. ManagementFor For N. **ESHELMAN ELECTION OF DIRECTOR: STEPHEN** 1C. ManagementFor For **FRAIDIN** ELECTION OF DIRECTOR: D. ROBERT 1D. ManagementFor For HALE ELECTION OF DIRECTOR: ROBERT A. 1E. ManagementFor For **INGRAM** ELECTION OF DIRECTOR: DR. ARGERIS 1F. ManagementFor For (JERRY) N. **KARABELAS** ELECTION OF DIRECTOR: JOSEPH C. 1G. ManagementFor For **PAPA** ELECTION OF DIRECTOR: ROBERT N. 1H. ManagementFor For **POWER** ELECTION OF DIRECTOR: RUSSEL C. 1I. ManagementFor For **ROBERTSON** ELECTION OF DIRECTOR: THOMAS W. 1J. ManagementFor For ROSS, SR. ELECTION OF DIRECTOR: AMY B. 1K. ManagementFor For WECHSLER, M.D. 2. THE APPROVAL, IN AN ADVISORY ManagementFor For RESOLUTION, OF THE COMPENSATION OF OUR NAMED **EXECUTIVE** 

OFFICERS AS DISCLOSED IN THE

**COMPENSATION** 

DISCUSSION AND ANALYSIS SECTION,

**EXECUTIVE** 

COMPENSATION TABLES AND

**ACCOMPANYING** 

NARRATIVE DISCUSSIONS CONTAINED

IN THE

MANAGEMENT PROXY CIRCULAR AND

**PROXY** 

STATEMENT.

TO APPOINT

PRICEWATERHOUSECOOPERS LLP AS

THE AUDITORS FOR THE COMPANY TO

**HOLD** 

OFFICE UNTIL THE CLOSE OF THE 2017

3. ANNUAL ManagementFor For

MEETING OF SHAREHOLDERS AND TO

**AUTHORIZE** 

THE COMPANY'S BOARD OF

DIRECTORS TO FIX

THE AUDITORS' REMUNERATION.

#### ORTHOFIX INTERNATIONAL N.V.

Security N6748L102 Meeting Type Annual Ticker Symbol OFIX Meeting Date 14-Jun-2016

ISIN ANN6748L1027 Agenda 934420201 - Management

| Item | Proposal                         | Proposed by | Vote   | For/Against<br>Management |
|------|----------------------------------|-------------|--------|---------------------------|
| 1.   | DIRECTOR                         | Managem     | ent    |                           |
|      | 1 LUKE FAULSTICK                 |             | For    | For                       |
|      | 2 JAMES F. HINRICHS              |             | For    | For                       |
|      | 3 DR. GUY J. JORDAN, PH.D        |             | For    | For                       |
|      | 4 ANTHONY F. MARTIN, PH.D        |             | For    | For                       |
|      | 5 BRADLEY R. MASON               |             | For    | For                       |
|      | 6 LILLY MARKS                    |             | For    | For                       |
|      | 7 RONALD MATRICARIA              |             | For    | For                       |
|      | 8 MICHAEL E. PAOLUCCI            |             | For    | For                       |
|      | 9 MARIA SAINZ                    |             | For    | For                       |
|      | TO APPROVE THE CONSOLIDATED      |             |        |                           |
|      | BALANCE SHEET                    |             |        |                           |
|      | AND CONSOLIDATED STATEMENT OF    |             |        |                           |
| 2.   | OPERATIONS                       | Managem     | entFor | For                       |
|      | AT AND FOR THE FISCAL YEAR ENDE  | )           |        |                           |
|      | DECEMBER                         |             |        |                           |
|      | 31, 2015.                        |             |        |                           |
|      | ADVISORY VOTE ON COMPENSATION    |             |        |                           |
| 3.   | OF NAMED                         | Managem     | entFor | For                       |
|      | EXECUTIVE OFFICERS.              |             |        |                           |
| 4.   | TO RATIFY THE SELECTION OF ERNST | Managem     | entFor | For                       |
|      | & YOUNG                          |             |        |                           |
|      | LLP AS THE COMPANY'S INDEPENDEN  | T           |        |                           |
|      | REGISTERED PUBLIC ACCOUNTING     |             |        |                           |

FIRM FOR THE

FISCAL YEAR ENDING DECEMBER 31,

2016.

ACHAOGEN, INC.

Security 004449104 Meeting Type Annual Ticker Symbol AKAO Meeting Date 15-Jun-2016

**ISIN** Agenda US0044491043 934413876 - Management

| Item   | Proposal | Proposed Vote | For/Against |
|--------|----------|---------------|-------------|
| 100111 | Toposai  | by            | Management  |
| 1.     | DIRECTOR | Management    |             |

> 1 KENNETH J. HILLAN For For 2 For For **GREGORY STEA**

TO RATIFY THE SELECTION, BY THE

**AUDIT** 

COMMITTEE OF THE COMPANY'S

**BOARD OF** 

DIRECTORS, OF ERNST & YOUNG LLP

2. ManagementFor For AS THE

COMPANY'S INDEPENDENT

REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE FISCAL

YEAR ENDING

DECEMBER 31, 2016.

CUTERA, INC.

Security 232109108 Meeting Type Annual Ticker Symbol CUTR Meeting Date 15-Jun-2016

**ISIN** US2321091082 Agenda 934416466 - Management

| Item | Proposal                        | Proposed by | Vote   | For/Against<br>Management |
|------|---------------------------------|-------------|--------|---------------------------|
| 1.   | DIRECTOR                        | Manageme    | ent    |                           |
|      | 1 GREGORY BARRETT               |             | For    | For                       |
|      | 2 J. DANIEL PLANTS              |             | For    | For                       |
|      | 3 JERRY P. WIDMAN               |             | For    | For                       |
|      | RATIFICATION OF BDO USA, LLP AS |             |        |                           |
|      | OUR                             |             |        |                           |
|      | INDEPENDENT REGISTERED PUBLIC   |             |        |                           |
| 2.   | ACCOUNTING                      | Manageme    | entFor | For                       |
|      | FIRM FOR THE FISCAL YEAR ENDING |             |        |                           |
|      | DECEMBER                        |             |        |                           |
|      | 31, 2016.                       |             |        |                           |
|      | NON-BINDING ADVISORY VOTE ON    |             |        |                           |
|      | THE                             |             |        |                           |
| 3.   | COMPENSATION OF OUR NAMED       | Manageme    | entFor | For                       |

**EXECUTIVE** 

OFFICERS.

CAREDX, INC.

Security Meeting Type 14167L103 Annual Ticker Symbol CDNA Meeting Date 16-Jun-2016

**ISIN** US14167L1035 Agenda 934410212 - Management

|        |                                          | Duomasad    |         | Earl A cain            | n <b>t</b>             |
|--------|------------------------------------------|-------------|---------|------------------------|------------------------|
| Item   | Proposal                                 | Proposed by | Vote    | For/Agains<br>Manageme |                        |
| 1.     | DIRECTOR                                 | Manageme    | nt      |                        |                        |
|        | 1 FRED E. COHEN                          |             | For     | For                    |                        |
|        | 2 WILLIAM A. HAGSTROM                    |             | For     | For                    |                        |
|        | TO RATIFY THE APPOINTMENT OF             |             |         |                        |                        |
|        | ERNST & YOUNG                            |             |         |                        |                        |
|        | LLP AS OUR INDEPENDENT                   |             |         |                        |                        |
| 2.     | REGISTERED PUBLIC                        | Manageme    | ntFor   | For                    |                        |
|        | ACCOUNTING FIRM FOR OUR FISCAL           |             |         |                        |                        |
|        | YEAR ENDING                              |             |         |                        |                        |
|        | DECEMBER 31, 2016.                       |             |         |                        |                        |
|        | TO APPROVE THE ISSUANCE OF               |             |         |                        |                        |
|        | SHARES OF THE                            | -           |         |                        |                        |
|        | COMPANY'S COMMON STOCK AND THI           | E           |         |                        |                        |
|        | SHARES OF                                |             |         |                        |                        |
|        | THE COMPANY'S COMMON STOCK               |             |         |                        |                        |
|        | ISSUABLE UPON                            |             |         |                        |                        |
|        | THE CONVERSION OF THE COMPANY'S SERIES A |             |         |                        |                        |
| 3.     | MANDATORILY CONVERTIBLE                  | Managama    | ntEor   | Eor                    |                        |
| 3.     | PREFERRED STOCK                          | Manageme    | пігог   | For                    |                        |
|        | AND UPON THE EXERCISE OF                 |             |         |                        |                        |
|        | WARRANTS ISSUED                          |             |         |                        |                        |
|        | IN CONNECTION WITH EQUITY                |             |         |                        |                        |
|        | FINANCINGS AS                            |             |         |                        |                        |
|        | REQUIRED BY AND IN ACCORDANCE            |             |         |                        |                        |
|        | WITH NASDAQ                              |             |         |                        |                        |
|        | LISTING RULE 5635.                       |             |         |                        |                        |
| LIFEV  | VAY FOODS, INC.                          |             |         |                        |                        |
| Securi | ty 531914109                             |             | Meeting | Type                   | Annual                 |
| Ticker | Symbol LWAY                              |             | Meeting |                        | 17-Jun-2016            |
| ISIN   | US5319141090                             |             | Agenda  |                        | 934411985 - Management |
|        |                                          |             |         |                        | _                      |
| Item   | Proposal                                 | Proposed    | Vote    | For/Agains             | st                     |
|        | •                                        | by          |         | Manageme               | ent                    |
| 1.     | DIRECTOR                                 | Manageme    |         |                        |                        |
|        | 1 RENZO BERNARDI                         |             | For     | For                    |                        |
|        | 2 SUSIE HULTQUIST                        |             | For     | For                    |                        |
|        | 3 PAUL LEE                               |             | For     | For                    |                        |
|        | 4 MARIANO LOZANO                         |             | For     | For                    |                        |
|        | 5 JASON SCHER                            |             | For     | For                    |                        |
|        | 6 POL SIKAR                              |             | For     | For                    |                        |
|        | 7 JULIE SMOLYANSKY                       |             | For     | For                    |                        |
| 2      | 8 LUDMILA SMOLYANSKY                     | M           | For     | For                    |                        |
| 2.     | TO RATIFY THE APPOINTMENT OF             | Manageme    | ntror   | For                    |                        |
|        | MAYER                                    |             |         |                        |                        |
|        | HOFFMAN MCCANN P.C. AS OUR INDEPENDENT   |             |         |                        |                        |
|        | REGISTERED PUBLIC ACCOUNTING             |             |         |                        |                        |
|        | REGISTERED FUDLIC ACCOUNTING             |             |         |                        |                        |

FIRM FOR THE

FISCAL YEAR ENDING DECEMBER 31,

2016.

THE VOTE UPON A NON-BINDING

**ADVISORY** 

RESOLUTION APPROVING THE

3. COMPANY'S

COMPENSATION FOR NAMED

EXECUTIVE

OFFICERS.

DAVITA HEALTHCARE PARTNERS, INC.

Security 23918K108 Meeting Type Annual
Ticker Symbol DVA Meeting Date 20-Jun-2016

ISIN US23918K1088 Agenda 934419260 - Management

ManagementFor

For

| ISIN | US23918K1088                                                                                                     |             | Agenda | 93                        |
|------|------------------------------------------------------------------------------------------------------------------|-------------|--------|---------------------------|
| Item | Proposal                                                                                                         | Proposed by | Vote   | For/Against<br>Management |
| 1A.  | ELECTION OF DIRECTOR: PAMELA M. ARWAY                                                                            | Managemen   | tFor   | For                       |
| 1B.  | ELECTION OF DIRECTOR: CHARLES G. BERG                                                                            | Managemen   | tFor   | For                       |
| 1C.  | ELECTION OF DIRECTOR: CAROL<br>ANTHONY<br>DAVIDSON                                                               | Managemen   | ıtFor  | For                       |
| 1D.  | ELECTION OF DIRECTOR: BARBARA J. DESOER                                                                          | Managemen   | tFor   | For                       |
| 1E.  | ELECTION OF DIRECTOR: PAUL J. DIAZ                                                                               | Managemen   | tFor   | For                       |
| 1F.  | ELECTION OF DIRECTOR: PETER T. GRAUER                                                                            | Managemen   | tFor   | For                       |
| 1G.  | ELECTION OF DIRECTOR: JOHN M. NEHRA                                                                              | Managemen   | tFor   | For                       |
| 1H.  | ELECTION OF DIRECTOR: WILLIAM L. ROPER                                                                           | Managemen   | tFor   | For                       |
| 1I.  | ELECTION OF DIRECTOR: KENT J. THIRY                                                                              | Managemen   | tFor   | For                       |
| 1J.  | ELECTION OF DIRECTOR: ROGER J. VALINE                                                                            | Managemen   | tFor   | For                       |
| 2.   | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Managemen   | ıtFor  | For                       |
| 3.   | TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. TO ADOPT AND APPROVE PROPOSED                        | Managemen   | tFor   | For                       |
| 4.   | AMENDMENTS TO OUR AMENDED AND RESTATED                                                                           | Managemen   | ıtFor  | For                       |
| 5.   | BYLAWS TO ADOPT PROXY ACCESS.                                                                                    | Managemen   | tFor   | For                       |
|      |                                                                                                                  |             |        |                           |

TO ADOPT AND APPROVE AN

AMENDMENT TO THE

COMPANY'S EMPLOYEE STOCK

**PURCHASE PLAN** 

(SEE PROXY STATEMENT FOR FULL

PROPOSAL)

TO CONSIDER AND VOTE UPON A

**STOCKHOLDER** 

PROPOSAL REGARDING WRITTEN 6.

CONSENT (SEE

PROXY STATEMENT FOR FULL

PROPOSAL)

Item

Proposal

YAKULT HONSHA CO.,LTD.

Security J95468120 Meeting Type **Annual General Meeting** 

Shareholder Against

For

Meeting Date Ticker Symbol 22-Jun-2016

ID2021600005 ıt

| ISIN     | JP3931600005                                      | Agenda            |                       | 707146379 - Management |
|----------|---------------------------------------------------|-------------------|-----------------------|------------------------|
| Item     | Proposal                                          | Proposed by Vote  | For/Against Managemen |                        |
| 1.1      | Appoint a Director Hori, Sumiya                   | ManagementAgainst | Against               |                        |
| 1.2      | Appoint a Director Negishi, Takashige             | ManagementFor     | For                   |                        |
| 1.3      | Appoint a Director Kawabata, Yoshihiro            | ManagementFor     | For                   |                        |
| 1.4      | Appoint a Director Narita, Hiroshi                | ManagementFor     | For                   |                        |
| 1.5      | Appoint a Director Ito, Masanori                  | ManagementFor     | For                   |                        |
| 1.6      | Appoint a Director Wakabayashi, Hiroshi           | ManagementFor     | For                   |                        |
| 1.7      | Appoint a Director Ishikawa, Fumiyasu             | ManagementFor     | For                   |                        |
| 1.8      | Appoint a Director Richard Hall                   | ManagementFor     | For                   |                        |
| 1.9      | Appoint a Director Yasuda, Ryuji                  | ManagementFor     | For                   |                        |
| 1.10     | Appoint a Director Fukuoka, Masayuki              | ManagementFor     | For                   |                        |
| 1.11     | Appoint a Director Bertrand Austruy               | ManagementAgainst | Against               |                        |
| 1.12     | Appoint a Director Matsuzono, Takashi             | ManagementFor     | For                   |                        |
| 1.13     | Appoint a Director Maeda, Norihito                | ManagementFor     | For                   |                        |
| 1.14     | Appoint a Director Tanaka, Masaki                 | ManagementFor     | For                   |                        |
| 1.15     | Appoint a Director Filip Kegels                   | ManagementFor     | For                   |                        |
| 2.1      | Appoint a Corporate Auditor Abe, Akinori          | ManagementFor     | For                   |                        |
| 2.2      | Appoint a Corporate Auditor Yamakami,<br>Hiroshi  | ManagementFor     | For                   |                        |
| 2.3      | Appoint a Corporate Auditor Okudaira,<br>Akihiko  | ManagementFor     | For                   |                        |
| 2.4      | Appoint a Corporate Auditor Tanigawa,<br>Seijuro  | ManagementAgainst | Against               |                        |
| 2.5      | Appoint a Corporate Auditor Kobayashi,<br>Setsuko | ManagementFor     | For                   |                        |
| 2.6      | Appoint a Corporate Auditor Yoshida, Koichi       | ManagementAgainst | Against               |                        |
| 2.7      | Appoint a Corporate Auditor Tezuka, Seno          | ManagementFor     | For                   |                        |
| KIKKO    | OMAN CORPORATION                                  | -                 |                       |                        |
| Security | y J32620106                                       | Meeting T         | Гуре                  | Annual General Meeting |
| Ticker   | Symbol                                            | Meeting I         | Oate                  | 23-Jun-2016            |
| ISIN     | JP3240400006                                      | Agenda            |                       | 707140036 - Management |
|          |                                                   |                   |                       |                        |

Vote

|                                   |                                                                                                                                                                                                                                                                                                                            | Proposed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                              | For/Against                            |                        |
|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|----------------------------------------|------------------------|
|                                   | Dlagga reference meeting meterials                                                                                                                                                                                                                                                                                         | by<br>Non Voting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                              | Managemen                              | nt                     |
| 1                                 | Please reference meeting materials.  Approve Appropriation of Surplus                                                                                                                                                                                                                                                      | Non-Voting Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                              | For                                    |                        |
| 1                                 | Amend Articles to: Adopt Reduction of                                                                                                                                                                                                                                                                                      | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | iti Oi                                                       | 1.01                                   |                        |
|                                   | Liability System                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                              |                                        |                        |
| 2                                 | for Non Executive Directors and Corporate                                                                                                                                                                                                                                                                                  | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | tFor                                                         | For                                    |                        |
|                                   | Auditors                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                              |                                        |                        |
| 3.1                               | Appoint a Director Mogi, Yuzaburo                                                                                                                                                                                                                                                                                          | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | tAgainst                                                     | Against                                |                        |
| 3.2                               | Appoint a Director Horikiri, Noriaki                                                                                                                                                                                                                                                                                       | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | -                                                            | For                                    |                        |
| 3.3                               | Appoint a Director Saito, Kenichi                                                                                                                                                                                                                                                                                          | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ıtFor                                                        | For                                    |                        |
| 3.4                               | Appoint a Director Amano, Katsumi                                                                                                                                                                                                                                                                                          | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                              | For                                    |                        |
| 3.5                               | Appoint a Director Shigeyama, Toshihiko                                                                                                                                                                                                                                                                                    | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                              | For                                    |                        |
| 3.6                               | Appoint a Director Yamazaki, Koichi                                                                                                                                                                                                                                                                                        | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                              | For                                    |                        |
| 3.7                               | Appoint a Director Shimada, Masanao                                                                                                                                                                                                                                                                                        | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                              | For                                    |                        |
| 3.8                               | Appoint a Director Nakano, Shozaburo                                                                                                                                                                                                                                                                                       | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                              | For                                    |                        |
| 3.9                               | Appoint a Director Fukui, Toshihiko                                                                                                                                                                                                                                                                                        | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                              | For                                    |                        |
| 3.10                              | Appoint a Director Ozaki, Mamoru                                                                                                                                                                                                                                                                                           | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                              | For                                    |                        |
| 3.11                              | Appoint a Director Inokuchi, Takeo                                                                                                                                                                                                                                                                                         | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                              | For                                    |                        |
| 4                                 | Appoint a Corporate Auditor Mori, Koichi                                                                                                                                                                                                                                                                                   | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | tAgainst                                                     | Against                                |                        |
| 5                                 | Appoint a Substitute Corporate Auditor Endo,<br>Kazuyoshi                                                                                                                                                                                                                                                                  | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ıtFor                                                        | For                                    |                        |
|                                   | Approve Delegation of Authority to the Board                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                              |                                        |                        |
|                                   | of Directors                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                              |                                        |                        |
| 6                                 | to Use Free Share Acquisition Rights for                                                                                                                                                                                                                                                                                   | Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | t Against                                                    | Against                                |                        |
| Ü                                 | Exercising the                                                                                                                                                                                                                                                                                                             | TVIAMA GOMEN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ti igainst                                                   | 1 Iguilist                             |                        |
|                                   | Anti-Takeover Defense Measures                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                              |                                        |                        |
| THE K                             | ROGER CO.                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                              |                                        |                        |
| Securit                           | y 501044101                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Meeting 7                                                    | Гуре                                   | Annual                 |
| Ticker                            | Symbol KR                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Meeting I                                                    | Date                                   | 23-Jun-2016            |
| ISIN                              | US5010441013                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                              |                                        |                        |
|                                   | 033010441013                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Agenda                                                       |                                        | 934421669 - Management |
|                                   | 033010441013                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Agenda                                                       |                                        | _                      |
| Item                              | Proposal                                                                                                                                                                                                                                                                                                                   | Proposed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                              | For/Against                            | -<br>:                 |
| Item                              | Proposal                                                                                                                                                                                                                                                                                                                   | Proposed by                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Agenda<br>Vote                                               | For/Against Managemen                  | -<br>:                 |
| Item                              | Proposal ELECTION OF DIRECTOR: NORA A.                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Vote                                                         |                                        | -<br>:                 |
|                                   | Proposal ELECTION OF DIRECTOR: NORA A. AUFREITER                                                                                                                                                                                                                                                                           | by                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Vote                                                         | Managemen                              | -<br>:                 |
|                                   | Proposal  ELECTION OF DIRECTOR: NORA A. AUFREITER ELECTION OF DIRECTOR: ROBERT D.                                                                                                                                                                                                                                          | by                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Vote<br>tFor                                                 | Managemen                              | -<br>:                 |
| 1A.<br>1B.                        | Proposal  ELECTION OF DIRECTOR: NORA A. AUFREITER ELECTION OF DIRECTOR: ROBERT D. BEYER                                                                                                                                                                                                                                    | by<br>Managemen<br>Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Vote<br>tFor<br>tFor                                         | Managemen<br>For<br>For                | -<br>:                 |
| 1A.<br>1B.<br>1C.                 | Proposal  ELECTION OF DIRECTOR: NORA A. AUFREITER ELECTION OF DIRECTOR: ROBERT D. BEYER ELECTION OF DIRECTOR: ANNE GATES                                                                                                                                                                                                   | Managemen<br>Managemen<br>Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Vote<br>tFor<br>tFor<br>tFor                                 | Managemen<br>For<br>For                | -<br>:                 |
| 1A.<br>1B.                        | Proposal  ELECTION OF DIRECTOR: NORA A. AUFREITER ELECTION OF DIRECTOR: ROBERT D. BEYER ELECTION OF DIRECTOR: ANNE GATES ELECTION OF DIRECTOR: SUSAN J.                                                                                                                                                                    | by<br>Managemen<br>Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Vote<br>tFor<br>tFor<br>tFor                                 | Managemen<br>For<br>For                | -<br>:                 |
| 1A.<br>1B.<br>1C.<br>1D.          | Proposal  ELECTION OF DIRECTOR: NORA A. AUFREITER ELECTION OF DIRECTOR: ROBERT D. BEYER ELECTION OF DIRECTOR: ANNE GATES ELECTION OF DIRECTOR: SUSAN J. KROPF                                                                                                                                                              | Managemen<br>Managemen<br>Managemen<br>Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Vote<br>atFor<br>atFor<br>atFor<br>atFor                     | Managemen<br>For<br>For<br>For         | -<br>:                 |
| 1A.<br>1B.<br>1C.                 | Proposal  ELECTION OF DIRECTOR: NORA A. AUFREITER ELECTION OF DIRECTOR: ROBERT D. BEYER ELECTION OF DIRECTOR: ANNE GATES ELECTION OF DIRECTOR: SUSAN J.                                                                                                                                                                    | Managemen<br>Managemen<br>Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Vote<br>atFor<br>atFor<br>atFor<br>atFor                     | Managemen<br>For<br>For                | -<br>:                 |
| 1A. 1B. 1C. 1D.                   | Proposal  ELECTION OF DIRECTOR: NORA A. AUFREITER ELECTION OF DIRECTOR: ROBERT D. BEYER ELECTION OF DIRECTOR: ANNE GATES ELECTION OF DIRECTOR: SUSAN J. KROPF ELECTION OF DIRECTOR: W. RODNEY                                                                                                                              | Management | Vote  tFor  tFor  tFor  tFor                                 | Managemen<br>For<br>For<br>For<br>For  | -<br>:                 |
| 1A.<br>1B.<br>1C.<br>1D.          | Proposal  ELECTION OF DIRECTOR: NORA A. AUFREITER ELECTION OF DIRECTOR: ROBERT D. BEYER ELECTION OF DIRECTOR: ANNE GATES ELECTION OF DIRECTOR: SUSAN J. KROPF ELECTION OF DIRECTOR: W. RODNEY MCMULLEN                                                                                                                     | Managemen<br>Managemen<br>Managemen<br>Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Vote  tFor  tFor  tFor  tFor                                 | Managemen<br>For<br>For<br>For         | -<br>:                 |
| 1A. 1B. 1C. 1D. 1E. 1F.           | Proposal  ELECTION OF DIRECTOR: NORA A. AUFREITER ELECTION OF DIRECTOR: ROBERT D. BEYER ELECTION OF DIRECTOR: ANNE GATES ELECTION OF DIRECTOR: SUSAN J. KROPF ELECTION OF DIRECTOR: W. RODNEY MCMULLEN ELECTION OF DIRECTOR: JORGE P.                                                                                      | Managemen<br>Managemen<br>Managemen<br>Managemen<br>Managemen<br>Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Vote  ItFor  ItFor  ItFor  ItFor  ItFor  ItFor               | Management<br>For<br>For<br>For<br>For | -<br>:                 |
| 1A. 1B. 1C. 1D.                   | Proposal  ELECTION OF DIRECTOR: NORA A. AUFREITER ELECTION OF DIRECTOR: ROBERT D. BEYER ELECTION OF DIRECTOR: ANNE GATES ELECTION OF DIRECTOR: SUSAN J. KROPF ELECTION OF DIRECTOR: W. RODNEY MCMULLEN ELECTION OF DIRECTOR: JORGE P. MONTOYA ELECTION OF DIRECTOR: CLYDE R. MOORE                                         | Management | Vote  ItFor  ItFor  ItFor  ItFor  ItFor  ItFor               | Managemen<br>For<br>For<br>For<br>For  | -<br>:                 |
| 1A.  1B.  1C.  1D.  1E.  1F.  1G. | Proposal  ELECTION OF DIRECTOR: NORA A. AUFREITER ELECTION OF DIRECTOR: ROBERT D. BEYER ELECTION OF DIRECTOR: ANNE GATES ELECTION OF DIRECTOR: SUSAN J. KROPF ELECTION OF DIRECTOR: W. RODNEY MCMULLEN ELECTION OF DIRECTOR: JORGE P. MONTOYA ELECTION OF DIRECTOR: CLYDE R. MOORE ELECTION OF DIRECTOR: SUSAN M.          | Management | Vote  tFor  tFor  tFor  tFor  tFor  tFor                     | Managemen For For For For For For      | -<br>:                 |
| 1A. 1B. 1C. 1D. 1E. 1F.           | Proposal  ELECTION OF DIRECTOR: NORA A. AUFREITER ELECTION OF DIRECTOR: ROBERT D. BEYER ELECTION OF DIRECTOR: ANNE GATES ELECTION OF DIRECTOR: SUSAN J. KROPF ELECTION OF DIRECTOR: W. RODNEY MCMULLEN ELECTION OF DIRECTOR: JORGE P. MONTOYA ELECTION OF DIRECTOR: CLYDE R. MOORE ELECTION OF DIRECTOR: SUSAN M. PHILLIPS | Managemen<br>Managemen<br>Managemen<br>Managemen<br>Managemen<br>Managemen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Vote  tFor  tFor  tFor  tFor  tFor  tFor                     | Management<br>For<br>For<br>For<br>For | -<br>:                 |
| 1A.  1B.  1C.  1D.  1E.  1F.  1G. | Proposal  ELECTION OF DIRECTOR: NORA A. AUFREITER ELECTION OF DIRECTOR: ROBERT D. BEYER ELECTION OF DIRECTOR: ANNE GATES ELECTION OF DIRECTOR: SUSAN J. KROPF ELECTION OF DIRECTOR: W. RODNEY MCMULLEN ELECTION OF DIRECTOR: JORGE P. MONTOYA ELECTION OF DIRECTOR: CLYDE R. MOORE ELECTION OF DIRECTOR: SUSAN M.          | Management | Vote  ItFor  ItFor  ItFor  ItFor  ItFor  ItFor  ItFor  ItFor | Managemen For For For For For For      | -<br>:                 |

| 1J.                      | ELECTI<br>SARGE                                                                                        | ON OF DIRECTOR: RONALD L.<br>NT                                                                                                                             | Managemen   | tFor                        | For |                                                 |
|--------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------|-----|-------------------------------------------------|
| 1K.                      | ELECT:<br>SHACK                                                                                        | ON OF DIRECTOR: BOBBY S. OULS                                                                                                                               | Managemen   | tFor                        | For |                                                 |
| 2.                       | EXECU                                                                                                  | ORY VOTE TO APPROVE<br>TIVE<br>ENSATION.                                                                                                                    | Managemen   | tFor                        | For |                                                 |
| 3.                       | PRICEV                                                                                                 | CATION OF<br>VATERHOUSECOOPERS<br>S AUDITORS.                                                                                                               | Managemen   | tFor                        | For |                                                 |
| 4.                       | PROPE<br>PRESEN<br>HUMAN<br>RIGHTS                                                                     | NTED, TO PUBLISH A REPORT ON<br>N<br>S RISKS OF OPERATIONS AND                                                                                              | Shareholder | Against                     | For |                                                 |
| 5.                       | PROPE<br>PRESEN<br>ASSESS<br>ENVIRO<br>UNREC<br>PRIVAT                                                 | REHOLDER PROPOSAL, IF RLY NTED, TO ISSUE A REPORT SING THE ONMENTAL IMPACTS OF USING CYCLABLE PACKAGING FOR TE LABEL                                        | Shareholder | Against                     | For |                                                 |
| 6.                       | PROPEL PRESENT ASSESS CLIMA OF ADOENTER TIME B                                                         | REHOLDER PROPOSAL, IF RLY NTED, TO ISSUE A REPORT SING THE TE BENEFITS AND FEASIBILITY DPTING PRISE-WIDE, QUANTITATIVE, OUND TS FOR INCREASING VABLE ENERGY | Shareholder | Against                     | For |                                                 |
|                          | A SHAI<br>PROPE<br>PRESEN<br>PAYOU<br>POLICY<br>SHARE<br>REPUR<br>DIVIDE<br>A METI<br>SHARE<br>AN N.V. | REHOLDER PROPOSAL, IF RLY NTED, TO ADOPT A GENERAL IT IT IT THAT GIVES PREFERENCE TO CHASES (RELATIVE TO CASH ENDS) AS HOD TO RETURN CAPITAL TO HOLDERS.    | Shareholder | Ü                           | For |                                                 |
| Securi<br>Ticker<br>ISIN | ty<br>Symbol                                                                                           | N59465109<br>MYL<br>NL0011031208                                                                                                                            |             | Meeting To Meeting D Agenda | _   | Annual<br>24-Jun-2016<br>934443603 - Management |
| 19111                    |                                                                                                        | 1120011031200                                                                                                                                               |             | ngulua                      |     | 754775005 - Wallagemelli                        |

| Item | Proposal                                                                                                                                                            | Proposed by Vote | For/Against<br>Management |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: HEATHER BRESCH                                                                                                                                | ManagementFor    | For                       |
| 1B.  | ELECTION OF DIRECTOR: WENDY CAMERON                                                                                                                                 | ManagementFor    | For                       |
| 1C.  | ELECTION OF DIRECTOR: HON. ROBERT J. CINDRICH                                                                                                                       | ManagementFor    | For                       |
| 1D.  | ELECTION OF DIRECTOR: ROBERT J. COURY                                                                                                                               | ManagementFor    | For                       |
| 1E.  | ELECTION OF DIRECTOR: JOELLEN LYONS DILLON                                                                                                                          | ManagementFor    | For                       |
| 1F.  | ELECTION OF DIRECTOR: NEIL DIMICK, C.P.A.                                                                                                                           | ManagementFor    | For                       |
| 1G.  | ELECTION OF DIRECTOR: MELINA<br>HIGGINS                                                                                                                             | ManagementFor    | For                       |
| 1H.  | ELECTION OF DIRECTOR: DOUGLAS J. LEECH, C.P.A.                                                                                                                      | ManagementFor    | For                       |
| 1I.  | ELECTION OF DIRECTOR: RAJIV MALIK                                                                                                                                   | ManagementFor    | For                       |
| 1J.  | ELECTION OF DIRECTOR: JOSEPH C. MAROON, M.D.                                                                                                                        | ManagementFor    | For                       |
| 1K.  | ELECTION OF DIRECTOR: MARK W. PARRISH                                                                                                                               | ManagementFor    | For                       |
| 1L.  | ELECTION OF DIRECTOR: RODNEY L. PIATT, C.P.A.                                                                                                                       | ManagementFor    | For                       |
| 1M.  | ELECTION OF DIRECTOR: RANDALL L. (PETE) VANDERVEEN, PH.D., R.PH.                                                                                                    | ManagementFor    | For                       |
| 2.   | ADOPTION OF THE DUTCH ANNUAL<br>ACCOUNTS<br>FOR FISCAL YEAR 2015<br>RATIFICATION OF THE SELECTION OF                                                                | ManagementFor    | For                       |
| 3.   | DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR                                                                            | ManagementFor    | For                       |
| 4.   | FISCAL YEAR 2016 INSTRUCTION TO DELOITTE ACCOUNTANTS B.V. FOR THE AUDIT OF THE COMPANY'S DUTCH ANNUAL ACCOUNTS FOR FISCAL YEAR 2016 APPROVAL, ON AN ADVISORY BASIS, | ManagementFor    | For                       |
| 5.   | OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF THE COMPANY                                                                                                  | ManagementFor    | For                       |

|            | Lugar i lillig. Gabelli i leatifice                                          | iic & vvciiiic      | Josi IX Tius | ot i Oilliii | 1 /                                |
|------------|------------------------------------------------------------------------------|---------------------|--------------|--------------|------------------------------------|
| 6.         | RE-APPROVAL OF THE PERFORMANCE<br>GOALS SET<br>FORTH IN THE COMPANY'S 2003   | Managemen           | ıtFor        | For          |                                    |
|            | LONG-TERM                                                                    | C                   |              |              |                                    |
|            | INCENTIVE PLAN AUTHORIZATION OF THE MYLAN                                    |                     |              |              |                                    |
|            | BOARD TO                                                                     |                     |              |              |                                    |
| 7.         | ACQUIRE ORDINARY SHARES AND PREFERRED                                        | Managemen           | tFor         | For          |                                    |
|            | SHARES IN THE CAPITAL OF THE                                                 |                     |              |              |                                    |
| MODIN      | COMPANY                                                                      |                     |              |              |                                    |
|            | NAGA MILK INDUSTRY CO.,LTD.                                                  |                     | 3.6          | ,            |                                    |
| Security   |                                                                              |                     | Meeting T    |              | Annual General Meeting             |
|            | Symbol                                                                       |                     | Meeting D    | Oate         | 29-Jun-2016                        |
| ISIN       | JP3926800008                                                                 |                     | Agenda       |              | 707160228 - Management             |
| Item       | Proposal                                                                     | Proposed            | VATA         | For/Against  |                                    |
| ItCIII     |                                                                              | by                  |              | Managemer    | nt                                 |
|            | Please reference meeting materials.                                          | Non-Voting          |              |              |                                    |
| 1          | Approve Appropriation of Surplus Amend Articles to: Reduce Term of Office of | Managemen           | tFor         | For          |                                    |
|            | Directors to                                                                 |                     |              |              |                                    |
|            | One Year, Allow the Board of Directors to                                    |                     |              |              |                                    |
| 2          | Authorize                                                                    | Managemen           | tFor         | For          |                                    |
|            | Appropriation of Surplus if Unexpected Circumstances                         |                     |              |              |                                    |
|            | Arise such as a Disaster                                                     |                     |              |              |                                    |
|            | Approve Delegation of Authority to the Board                                 |                     |              |              |                                    |
|            | of Directors                                                                 |                     |              |              |                                    |
| 3          | to Use Free Share Acquisition Rights for Exercising the                      | Managemen           | tAgainst     | Against      |                                    |
|            | Anti-Takeover Defense Measures                                               |                     |              |              |                                    |
| 4.1        | Appoint a Director Miyahara, Michio                                          | Managemen           | tAgainst     | Against      |                                    |
| 4.2        | Appoint a Director Noguchi, Junichi                                          | Managemen           | tFor         | For          |                                    |
| 4.3        | Appoint a Director Aoyama, Kazuo                                             | Managemen           |              | For          |                                    |
| 4.4        | Appoint a Director Okawa, Teiichiro                                          | Managemen           |              | For          |                                    |
| 4.5        | Appoint a Director Minato, Tsuyoshi                                          | Managemen           |              | For          |                                    |
| 4.6        | Appoint a Director Onuki, Yoichi                                             | Managemen           |              | For          |                                    |
| 4.7<br>4.8 | Appoint a Director Kusano, Shigemi<br>Appoint a Director Saito, Mitsumasa    | Managemen Managemen |              | For<br>For   |                                    |
| 4.9        | Appoint a Director Santo, Mitsumasa  Appoint a Director Ohara, Kenichi       | Managemen           |              | For          |                                    |
| 4.10       | Appoint a Director Ohana, Kenteni<br>Appoint a Director Okumiya, Kyoko       | Managemen           |              | For          |                                    |
| 4.11       | Appoint a Director Kawakami, Shoji                                           | Managemen           |              | For          |                                    |
| 5.1        | Appoint a Corporate Auditor Iijima, Nobuo                                    | Managemen           |              | For          |                                    |
| 5.2        | Appoint a Corporate Auditor Kimura, Koji                                     | Managemen           |              | Against      |                                    |
| 5.3        | Appoint a Corporate Auditor Ikaga, Masahiko                                  | _                   | _            | For          |                                    |
| 6          | Appoint a Substitute Corporate Auditor Kato,                                 | Managemen           | tFor         | For          |                                    |
|            | Ichiro                                                                       | 171anagemen         | 01           | 1 01         |                                    |
|            | HOLDINGS CO.,LTD.                                                            |                     | Mark         | ·            | A                                  |
| Security   |                                                                              |                     | Meeting T    | • •          | Annual General Meeting 29-Jun-2016 |
| ricker     | Symbol                                                                       |                     | Meeting D    | rait         | ∠ <b>&gt;-J</b> UII-∠U1U           |

| ISIN | JP3918000005                                           | Agenda           | 707160230 - Management    |
|------|--------------------------------------------------------|------------------|---------------------------|
| Item | Proposal                                               | Proposed by Vote | For/Against<br>Management |
|      | Please reference meeting materials.                    | Non-Voting       |                           |
| 1.1  | Appoint a Director Matsuo, Masahiko                    | ManagementFor    | For                       |
| 1.2  | Appoint a Director Hirahara, Takashi                   | ManagementFor    | For                       |
| 1.3  | Appoint a Director Saza, Michiro                       | ManagementFor    | For                       |
| 1.4  | Appoint a Director Shiozaki, Koichiro                  | ManagementFor    | For                       |
| 1.5  | Appoint a Director Furuta, Jun                         | ManagementFor    | For                       |
| 1.6  | Appoint a Director Iwashita, Shuichi                   | ManagementFor    | For                       |
| 1.7  | Appoint a Director Kawamura, Kazuo                     | ManagementFor    | For                       |
| 1.8  | Appoint a Director Kobayashi, Daikichiro               | ManagementFor    | For                       |
| 1.9  | Appoint a Director Sanuki, Yoko                        | ManagementFor    | For                       |
| 1.10 | Appoint a Director Iwashita, Tomochika                 | ManagementFor    | For                       |
| 1.11 | Appoint a Director Murayama, Toru                      | ManagementFor    | For                       |
| 2    | Appoint a Substitute Corporate Auditor Imamura, Makoto | ManagementFor    | For                       |

| SIGN. | ATI | HR. | ES |
|-------|-----|-----|----|
|       |     |     |    |

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

Registrant The Gabelli Healthcare & Wellness<sup>Rx</sup> Trust

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

Agnes Mullady, Principal Executive Officer

Date 8/2/16

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