Clough Global Opportunities Fund Form N-PX August 25, 2015

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21846

CLOUGH GLOBAL OPPORTUNITIES FUND

(Exact name of registrant as specified in charter)

<u>1290 Broadway, Suite 1100, Denver, Colorado 80203</u> (Address of principal executive offices) (Zip code)

Abigail J. Murray Clough Global Opportunities Fund 1290 Broadway, Suite 1100 Denver, Colorado 80203 (Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: October 31

Date of reporting period: July 1, 2014 - June 30, 2015

Item 1 – Proxy Voting Record. Vote Summary

MAN V	VAH HOLI	DINGS LTD							
Security Ticker Symbol		G5800U107			Meeti	ing Type	;	Annual General Meeting	
Ticker S	Symbol				Meeti	ing Date		03-Jul-2014	
ISIN		BMG5800U1071			Agen	da		705341270 - Management	
Record	Date	26-Jun-2014			Holdi Date	ing Reco	n	26-Jun-2014	
City /	Country	HONG KONG	/ Bermuda		Vote Deadline Date 27-Jun-2014				
SEDOL	<i>L</i> (S)	B58VHF3 - B58YWF	YWF7 - B5WN7S8			k Code			
Item	Proposal			Propo by	sed	Vote		.gainst gement	
CMMT	ALLOWE 'AGAINS	NOTE THAT SHAREH ED TO VOTE 'IN FAVO T' FOR-ALL RESOLU' N IS NOT A VOTING C ETING.	DR' OR ΓΙΟΝS,	No	n-Voti	ng			
CMMT	NOTICE AVAILA LINKS:- http://www K/2014/02 http://www	NOTE THAT THE COM AND PROXY FORM A BLE BY CLICKING-ON w.hkexnews.hk/listedco/ 529/LTN20140529717.p w.hkexnews.hk/listedco/ 529/LTN20140529713.p	NE NTHE URL /listconews/SEH odf-AND- /listconews/SEH		n-Voti	ng			
1	REPORTS AUDITO CONSOL STATEM	EIVE, CONSIDER AND S OF THE DIRECTORS RS AND THE AUDITE IDATED FINANCIAL ENTS OF THE COMPANDED 31 MARCH 2014	S AND THE D ANY FOR THE	Ma	nagem	nefitor	Fo	r	
2	HK25.0 C	LARE A FINAL DIVID CENTS PER SHARE FC 31 MARCH 2014		Ma	nagem	neFior	Fo	r	
3	WONG M DIRECTO TERMS O	OVE THE RE-ELECTI IAN LI AS AN EXECU OR OF THE COMPANY OF HIS APPOINTMEN DING REMUNERATION	TIVE Y AND THE T	Ma	nagem	neFibr	Fo	r	
4	HUI WAI DIRECTO	OVE THE RE-ELECTI HING AS AN EXECU OR OF THE COMPANY OF HER APPOINTMEN	TIVE Y AND THE	Ma	nagem	neffor	Fo	r	

	(INCLUDING REMUNERATION)						
5	TO APPROVE THE RE-ELECTION OF ALAN MARNIE AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)		Manage	emeffor	For		
6	TO APPROVE THE RE-ELECTION OF CHAU SHING YIM, DAVID AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)		Manage	emeffor	For		
7	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION			eme Fi or	For		
8	TO GRANT A GENERAL MANDATE DIRECTORS OF THE COMPANY TO ISSUE AND DEAL WITH NEW SHAR THE COMPANY NOT EXCEEDING 2 ITS ISSUED SHARE CAPITAL	ALLOT, ES OF	Manage	emeffor	For		
9	TO GRANT A GENERAL MANDATE TO DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPA NOT EXCEEDING 10% OF ITS ISSUED SHARE CAPITAL		Manago	eme f for	For		
10	TO EXTEND THE GENERAL MANDA GRANTED TO THE DIRECTORS OF COMPANY TO ALLOT, ISSUE AND WITH NEW SHARES BY AN AMOUN EXCEEDING THE AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY	THE DEAL VT NOT	ManagemeFror		For		
Accoun Number	Account Name	Intern Accou	al Custodian int	Ballot Shares	Unavailable Vote Date Shares Date Confirmed		
AL29	AL29		STATE STREET BANK	1,723,0460	31-May-20 30 -Jun-2014		
GRUPO) FINANCIERO BANORTE SAB DE CV	7					
Security	y P49501201		Me	eting Type	ExtraOrdinary General Meeting		
Ticker S	Symbol		Me	eting Date	04-Jul-2014		
ISIN	MXP370711014		Ū.	enda	705409464 - Management		
Record	Date 23-Jun-2014		Ho Da	lding Recon te	23-Jun-2014		

		Eugar i inig.	Clough Clobal O	pportunities	i unu	
City /	Country	NUEVO LEON	/ Mexico	Vote	Deadlin	e Date 23-Jun-2014
SEDOL	(s)	2421041 - B01DHE B57YQ34 - B59G4	-	Quic	k Code	
Item	Proposal			Proposed by	Vote	For/Against Management
Ι	APPROPE ARTICLE OF THE C CHANGIN SEGUROS C.V., GRU PENSION C.V., GRU SEGUROS FINANCI BANORT FINANCI AND, AS AUTHOR SINGLE A	ION AND, IF DEEM RIATE, APPROVAL 2 OF THE CORPOR COMPANY, FOR TH NG THE CORPORA S BANORTE GENE JPO FINANCIERO ES BANORTE GEN JPO FINANCIERO S BANORTE, S.A. I ERO BANORTE, A ERO BANORTE, A ERO BANORTE, RI A CONSEQUENCE IZATION TO SIGN AGREEMENT ON SIBILITIES	TO AMEND RATE BYLAWS HE PURPOSE OF TE NAME FROM RALI, S.A. DE BANORTE, AND VERALI, S.A. DE BANORTE, TO DE C.V., GRUPO ND PENSIONES RUPO ESPECTIVELY,	Manager	neffor	For
П	APPROPE THE COR COMPAN TO THE I AMENDM EXCLUSI PROVISIO MATTER THE LAW GROUPIN THE OFF FEDERAT AS A CON TO SIGN ON RESP APPROVI SHARE C OF THE S COMPAN CONTAIN	ION AND, IF DEEN RIATE, APPROVAL PORATE BYLAWS IY, IN ORDER TO A DECREE BY WHICH AENTS, ADDITION ONS ARE MADE T ONS REGARDING S AND UNDER WH A TO GOVERN FIN NGS, WHICH WAS ICIAL GAZETTE O FION ON JANUAR NSEQUENCE, AUT THE NEW SINGLE ONSIBILITIES, AS E THE FULL EXCH ERTIFICATES REP SHARE CAPITAL O IY, SO THAT THEY N THE REQUIREMI RTICLE 11 OF THE	TO AMEND S OF THE ADAPT THEM H S AND O VARIOUS FINANCIAL HICH IS ISSUED ANCIAL PUBLISHED IN F THE Y 10, 2014, AND, HORIZATION C AGREEMENT WELL AS TO IANGE OF THE PRESENTATIVE F THE Y WILL ENTS PROVIDED	Manager	neFor	For
III	DESIGNA	ATION OF A DELEC TES TO FORMALIZ		Manager	neFior	For

OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING

Accour Numbe		Account Name	Intern Accou	Clistodian	Ballot Shares		navailable 1ares	Vote Date Date Confirmed	d
AL29		AL29		STATE STREET BANK	447,444	0	17-Ju	n-201 0 1-Jul-201	14
JAZZ I	PHARMAG	CEUTICALS PLC							
Securit	ty	G50871105		Me	eting Type	e	Annual		
Ticker	Symbol	JAZZ		Me	eting Date	•	31-Jul-2	014	
ISIN		IE00B4Q5ZN47		Agenda			9340404	57 - Managemer	nt
Record	l Date	27-May-2014			Holding Reco Date		27-May-	2014	
City /	City / Country		Ireland	Vo	e Date	30-Jul-2	014		
SEDO	DOL(s)		Qu	ick Code					
Item	Proposal			Proposed by	Vote		Against agement		
1A.	ELECTION OF DIRECTOR: BRUCE C. COZADD			Manag	emehor	Fo	or		
1B.	ELECTION OF DIRECTOR: HEATHER ANN MCSHARRY			Manag	emeFtor	Fo	or		
1C.	ELECTI WINNIN	ON OF DIRECTOR: RICK GHAM	ΚE	Manage	emehor	Fo	or		
2.	TO APPI KPMG A OF JAZZ THE FIS 2014 AN COMMI DIRECT	ROVE THE APPOINTME S THE INDEPENDENT A C PHARMACEUTICALS F CAL YEAR ENDING DEC D TO AUTHORIZE THE TTEE OF THE BOARD OF ORS TO DETERMINE TH ORS' REMUNERATION.	AUDITORS PLC FOR CEMBER 31, AUDIT F	Manag	emeFior	Fo	Dr		
3.	PLC AN PHARM MARKE PHARM SHARES		Y OF JAZZ IAKE JINARY	Manag	emeFior	Fo)r		
4.	THE CO PHARM EXECUT	ROVE, ON AN ADVISOR MPENSATION OF JAZZ ACEUTICALS PLC'S NAI TIVE OFFICERS AS DISC COMPANYING PROXY	MED	Manag	eme h or	Fo	or		

	STATEM	IENT.							
Accoun Number		Account Name	Intern Accor	al Custodiar unt	Ballot Shares		navailable Vote Date nares Date Confirmed		
997AL4	19	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	32,613	9,000) 13-Jun-201 4 3-Jun-2014		
COMPA	ANHIA DI	E LOCACAO DAS AM	ERICAS						
Security	Į	P2R93B103		M	eeting Typ	e	ExtraOrdinary General Meeting		
Ticker S	Symbol				eeting Date	e	01-Aug-2014		
ISIN	SIN BRLCAMACNOR3				genda		705472873 - Management		
Record	Date			Ho Da	olding Reco ate	on	29-Jul-2014		
City /	Country	SAO PAULO	/ Brazil			e Date	24-Jul-2014		
SEDOL	<i>L</i> (S)	B82CQN4		Qı	uick Code				
Item	Proposal			Proposed by	Vote		Against agement		
CMMT	REQUIR SIGNED REQUIR EXECUT IN THIS MAY CA REJECT QUESTIO	ANT MARKET PROC EMENT: A BENEFICL POWER OF-ATTORN ED IN ORDER TO LO TE YOUR VOTING-INS MARKET. ABSENCE AUSE YOUR INSTRUC ED. IF YOU HAVE AN ONS, PLEASE CONTA SERVICE- REPRESEN	AL OWNER EY (POA) IS DGE AND STRUCTIONS OF A POA, TIONS TO-BE Y CT YOUR	Non-V	<i>'</i> oting				
CMMT	AND 'AO ITEM AI IN FAVO	NOTE THAT VOTES GAINST' IN THE SAMI RE- NOT ALLOWED. (DR AND/OR ABSTAIN R ABSTAIN-ARE ALLO YOU	E AGENDA ONLY VOTES OR AGAINST	Non-V	<i>oting</i>				
1	ITEM 3 0 PLAN FO WHICH 21, 2010, 23, 2012, HERE O I, AND E	MENT OF THE WORD OF THE FIRST STOCK OR SHARES OF THE C WAS APPROVED ON AND AMENDED ON AND ON MARCH 30, NWARDS REFERRED 3. OF ITEM 4.1 OF THE OPTION PLAN FOR SI	OPTION COMPANY, SEPTEMBER FEBRUARY 2012, FROM TO AS PLAN E SECOND	Manag	geme N to Actior	1			

	ON NO ON MA 2012, H TO AS PERCH THE S FOR T IT HAS	OVEM ARCH FROM PLAN ENTA ENTA HARE HE GI S ISSU	ANY, WHICH WA BER 23, 2012, AN 30, 2012, AND O HERE ONWARD N II, IN ORDER TO GE LIMITS IN RE CAPITAL OF TH RANTING OF STO JED WITHIN THE AND II	D AMEN N OCTO S REFER D ADJUS LATION E COMP DCK OPT	NDED BER 19, RED ST THE TO PANY CIONS									
2	RESU	LT OF AINE	ENT OF PLANS I THE RESOLUTIO D IN THE AGEND	DN		Manag		No nent Action						
Account Number		Acc	ount Name		Interna Accou	al Custodiai int	n [Ballot Shares		Unav Shar		e Vote Date	Date Confir	med
AL29		AL2	29			STATE STREET BANK	· (678,156	0		19-J	ul-2014	49-Jul-	·2014
LIBERT	TY MEI	DIA C	ORPORATION											
Security	Security 531229102				Meeting Type			e	А	nnual				
Ticker S	icker Symbol LMCA				Meeting Date			;	04	4-Aug	-2014			
ISIN		U	\$5312291025			Agenda				93	340514	486 - N	/lanage	ment
Record	Date	19	9-Jun-2014			Holding Reco Date			on	19	9-Jun-	2014		
City /	Countr	У		/	/ United States Vote Deadline Date 01-				1-Aug	-2014				
SEDOL	(s)					Qu	uic	ck Code						
Item	Propos	al				Proposed by	l	Vote		r/Aga anage	ainst ment			
1.	DIREC	CTOR				Manag	ger	ment						
	1	EVAN	I D. MALONE					For		For				
	2	DAVI	D E. RAPLEY					For		For				
	3	LARR	Y E. ROMRELL					For		For				
			L TO RATIFY TH											
2.	AUDI	FORS	LP AS OUR INDE FOR THE FISCAI CEMBER 31, 2014	YEAR	N'I'	Manag	ger	nefior		For				
Account Number	Account Name				Interna Accou	Custodian			Unavailable Vote Date Shares Date Confirmed			med		
997AL4	.9	GL	O BNP PLEDGE	ç	997AL49	STATE STREET BANK &	•	11,856	89	,100	25-J	un-201	4 5-Jun	-2014

TRUST CO

			00	
LIBERTY INTER	ACTIVE CORPORATI	ION		
Security	53071M880		Meeting Ty	ype Annual
Ticker Symbol	LVNTA		Meeting D	ate 04-Aug-2014
ISIN	US53071M8800		Agenda	934051549 - Management
Record Date	19-Jun-2014		Holding Re Date	econ 19-Jun-2014
City / Country		/ United States	Vote Dead	line Date 01-Aug-2014
SEDOL(s)			Quick Cod	e
Item Proposal			Proposed Vote	For/Against Management
1. DIRECTO	OR		Management	
1 EV	AN D. MALONE		For	For
2 DA	AVID E. RAPLEY		For	For
3 LA	ARRY E. ROMRELL		For	For
2. APPROV COMPEN	Y-ON-PAY PROPOSAI E, ON AN ADVISORY ISATION OF OUR NA IVE OFFICERS.	BASIS, THE	ManagemeFfor	For
3. OF KPM AUDITO	DSAL TO RATIFY THI G LLP AS OUR INDER RS FOR THE FISCAL DECEMBER 31, 2014	PENDENT YEAR	ManagemeFfbr	For
Account Number	Account Name	Interr Acco	Custodian	Unavailable Vote Date Shares Date Confirmed
997AL49	GLO BNP PLEDGE	997AL4	STATE STREET 9 BANK & 30,032 TRUST CO	200,200 25-Jun-201 2 5-Jun-2014
LIBERTY INTER	ACTIVE CORPORATI	ION		
Security	53071M104		Meeting Ty	ype Annual
Ticker Symbol	LINTA		Meeting D	ate 04-Aug-2014
ISIN	US53071M1045		Agenda	934051549 - Management
Record Date	19-Jun-2014		Holding Re Date	econ 19-Jun-2014
City / Country		/ United States	Vote Dead	line Date 01-Aug-2014
SEDOL(s)			Quick Cod	e

Item	Proposal			Proposed by	Vote	For/Against Management		
1.	DIRE	CTOR		Manag	gement		-	
	1	EVAN D. MALONE			For	For	r	
	2	DAVID E. RAPLEY			For	For	r	
	3	LARRY E. ROMRELL			For	For	r	
2.	APPR COMI	SAY-ON-PAY PROPOSAL, TO OVE, ON AN ADVISORY BAS PENSATION OF OUR NAMED PUTIVE OFFICERS.	<i>,</i>	Manag	gemeFfor	For	r	
3.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.			Manageme h or F			r	
Accoun Number		Account Name	Intern Accou	ual Custodiai unt	n Ballot Shares		available Vote Date ares Date Confirmed	
997AL4	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	: 145,802	0	25-Jun-201 2 5-Jun-2014	
BHG S.	A - BRA	AZIL HOSPITALITY GROUP, S	SAO PAU	LO				
Security	y	P1668A101		М	eeting Type	e	ExtraOrdinary General Meeting	
Ticker S	Symbol			М	eeting Date	e	04-Sep-2014	
ISIN		BRBHGRACNOR9		Ag	genda		705519289 - Management	
Record	Date				olding Reco ate	on	26-Aug-2014	
City /	Count	ry RIO DE JANEIRO / B	razil	Ve	ote Deadlin	e Date	27-Aug-2014	
SEDOL	L(S)	B23CS02		Qu	uick Code			
Item	Propo	sal		Proposed by	Vote		gainst gement	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BI REJECTED IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE				⁷ oting			

CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NO-T ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE A-LLOWED. THANK YOU	Non-Voting
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 COMPANIES TO BE ELECTED, THERE IS ONLY 1-VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR-THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 3 COMPANIES. THANK YOU.	Non-Voting
I.A	TO CHOOSE, IN ACCORDANCE WITH ARTICLE 12, LINE IX, OF THE CORPORATE BYLAWS OF THE COMPANY, FROM AMONG THE COMPANY, FROM AMONG THE COMPANIES NOMINATED BY THE BOARD OF DIRECTORS OF THE COMPANY, WHICH IS N. M. ROTHSCHILD AND SONS, BRASIL, LTDA., THE SPECIALIZED COMPANY RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT FOR THE SHARES OF THE COMPANY, WITHIN THE FRAMEWORK OF THE PUBLIC TENDER OFFER THAT WAS THE SUBJECT OF THE NOTICE OF MATERIAL FACT THAT WAS RELEASED ON AUGUST 8, 2014	Management
I.B	TO CHOOSE, IN ACCORDANCE WITH ARTICLE 12, LINE IX, OF THE CORPORATE BYLAWS OF THE COMPANY, FROM AMONG THE COMPANIES NOMINATED BY THE BOARD OF DIRECTORS OF THE COMPANY, WHICH IS BANCO SANTANDER S.A., THE SPECIALIZED COMPANY RESPONSIBLE FOR	Management
	THE PREPARATION OF THE VALUATION REPORT FOR THE SHARES OF THE COMPANY, WITHIN THE FRAMEWORK OF THE PUBLIC TENDER OFFER THAT WAS THE SUBJECT OF THE NOTICE OF MATERIAL FACT THAT WAS RELEASED ON AUGUST 8, 2014	
I.C	TO CHOOSE, IN ACCORDANCE WITH ARTICLE 12, LINE IX, OF THE CORPORATE BYLAWS OF THE COMPANY, FROM AMONG THE COMPANIES NOMINATED BY	Management

THE BOARD OF DIRECTORS OF THE COMPANY, WHICH IS BANCO DE INVESTIMENTOS CREDIT SUISSE, BRASIL, S.A., THE SPECIALIZED COMPANY RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT FOR THE SHARES OF THE COMPANY, WITHIN THE FRAMEWORK OF THE PUBLIC TENDER OFFER THAT WAS THE SUBJECT OF THE NOTICE OF MATERIAL FACT THAT WAS RELEASED ON AUGUST 8, 2014

Account Number		Account Name	Int Ac	ternal Custodian count	Ballot Shares		Jnavailał Shares		Date Confirmed
AL29		AL29		STATE STREET BANK	249,677	0			
VINDA	INTERN	ATIONAL HOLDINGS	LTD						
Security	r	G9361V108		Me	eeting Type	e	Extra(Meetii	Drdinary 1g	General
Ticker S	Symbol			Me	eeting Date	;	12-Sej	p-2014	
ISIN		KYG9361V1086		Ag	genda		70551	5712 - M	lanagement
Record	Date	11-Sep-2014		Ho Da	olding Reco	on	11-Sej	p-2014	
City /	Country	HONG KONG	/ Cayman Islands	Vo	ote Deadlin	e Dat	e 29-Au	g-2014	
SEDOL	(s)	B1Z7648 - B235FQ6		Qu	iick Code				
Item	Proposal			Proposed by	Vote		'Against nagement	t	
CMMT	ALLOW	NOTE THAT SHAREF ED TO VOTE 'IN FAVO ST' FOR-ALL RESOLU' N IS NOT A VOTING C EETING	OR' OR TIONS,	RE Non-V	oting				
CMMT	NOTICE AVAILA LINKS:- http://ww K/2014/0 http://ww	X NOTE THAT THE COL X AND PROXY FORM A ABLE BY CLICKING-O WW.hkexnews.hk/listedco 0822/LTN20140822242.H WW.hkexnews.hk/listedco 0822/LTN20140822234.p	ARE N THE URL /listconews/S PDF- /listconews/S	SEH Non-V	oting				
1	AGREE	SALE AND PURCHAS MENT DATED 17 JULY ND PURCHASE AGRE	2014 (THE	•	emehor	F	For		

CONT	AND SO RESPEC ENTIRE TISSUE ENTIRE HEALT (3) THE SPECIF IDENTI EVERB LTD.), A DEFINE DATED PURCH AND TE CONTE HEREB RATIFI THE CO AUTHO THINGS DOCUM CONTE EXPED CONNE IMPLEN EFFECT PURCH	ED INTO BETWEEN TI CA GROUP HOLDING I CT OF THE ACQUISITI E ISSUED SHARE CAPI HONG KONG LIMITE ISSUED SHARE CAPI HCARE MANAGEMEN ENTIRE EQUITY INTI IED)(IN ENGLISH, FOF FICATION PURPOSE (EAUTY INDUSTRY (F) AND (4) THE PRC ASSI ED IN THE COMPANY'S 22 AUGUST 2014) FOI ASE PRICE OF HKD 1, HE TRANSACTIONS MPLATED THEREUNI Y APPROVED, CONFIL ED; AND (B) THE DIRE OMPANY ARE HEREBY ORISED TO DO ALL SU S AND EXECUTE ALL MENTS WHICH THEY (C) NECESSARY, DESIRA IENT FOR THE PURPO CTION-WITH, THE MENTATION OF AND (C) TO THE SALE AND ASE-AGREEMENT AN ACTIONS CONTEMPL	3V IN ON OF (1) TAL IN SC D, (2) THE TAL OF SC IT PTE. LT EREST OF ONLY, UJIAN) CC ETS (AS S CIRCUL CAS S CIRCUN S CIRCUN CAS S CIRCUN CAS S CIRCUN CAS S CIRCUN CAS S CIRCUL CAS S CIRCUL	THE CA CA D., (AS 0., AR IAL 0 F AND SS	Non-V	Voting				
Accoun	THERE nt]	Internal		Ballot	Una	vailable	e Vote Date	
Numbe	r	Account Name	1	Account	ustod1a	n Ballot Shares	Shar		Date Confir	med
AL29		AL29		S	TATE TREET ANK	2,060,7140		23-A	ug-2011 4 0-Sep	-2014
VIASA	T, INC.									
Security	У	92552V100			Ν	leeting Type	A	nnual		
Ticker	Symbol	VSAT			Ν	leeting Date	1	7-Sep-	2014	
ISIN		US92552V1008			А	genda	9	340610	095 - Manage	ment
Record	Date	21-Jul-2014				lolding Recon Date	2	1-Jul-2	2014	
City /	Country		/ United States		V	ote Deadline D	Date 1	6-Sep-	2014	
SEDOI	L(s)				Q	uick Code				

Item	Proposal				- VOIA				For/Against Management		
1.	DIREC	СТО	R			Mana	ıgen	nent			
	1	MA	RK DANKBERG					For	F	or	
	2	HA	RVEY WHITE					For	F	or	
2.	PRICE VIASA	EWA AT'S	TION OF APPOINT TERHOUSECOOPE INDEPENDENT RE CCOUNTING FIRM	RS LLP A GISTERE	S	Mana	ıgen	neFibr	F	or	
3.			Y VOTE ON EXECU SATION	JTIVE		Mana	ıgen	neFior	F	or	
Account Number		А	ccount Name		Interna Accourt	('listodia	n	Ballot Shares		Inavailable Vote Date hares Date Confirmed	
997AL4	9	G	LO BNP PLEDGE	99	7AL49	STATE STREET BANK & TRUST CO		35	171,	200 29-Jul-201&9-Jul-2014	
BHG SA	A - BRA	AZIL	HOSPITALITY GRO	OUP, SAO	PAUL	0					
Security			P1668A101			Ν	/leet	ing Type	è	ExtraOrdinary General Meeting	
Ticker S	ymbol					Ν	/leet	ting Date		19-Sep-2014	
ISIN			BRBHGRACNOR9			А	Agen	nda		705517475 - Management	
Record I	Date						Iold Date	ing Reco	n	17-Sep-2014	
City /	Count	ſУ	RIO DE JANEIRO	/ Brazi	1	V	/ote	Deadline	e Dat	e 11-Sep-2014	
SEDOL	(s)		B23CS02			Q	Quic	k Code			
Item	Propos	sal				Proposed by	d	Vote		Against agement	
CMMT	REQU SIGNE REQU EXEC IN TH MAY REJEC QUES CLIEN	IRE ED P IRE UTE IS M CAU CTEI TIO VT S	NT MARKET PROC MENT: A BENEFICI OWER OF-ATTORN D IN ORDER TO LO YOUR VOTING-IN IARKET. ABSENCE JSE YOUR INSTRUC D. IF YOU HAVE AN NS, PLEASE CONTA ERVICE- REPRESEN	AL OWN IEY (POA DGE ANI STRUCTI OF A POA CTIONS T NY ACT YOUI NTATIVE) IS D ONS A, O-BE R	Non-'					
CMMT	AND ' ITEM	AGA ARI	NOTE THAT VOTES AINST' IN THE SAM E- NOT ALLOWED. & AND/OR ABSTAIN	E AGEND ONLY VC	DA DTES	Non-Y	Voti	ıng			

1	THANK TO APPE COMPAN DELISTI SEGMEN THE BM VALORE CONDIT OFFER T NOTICE RELEAS CARRIE EMPREE S.A., IN A AND CO	ROVE THE DELISTING NY AS A PUBLICLY TH NY AND, AS A CONSE NG FROM THE SPECL NT OF THE NOVO MER AND FBOVESPA S.A ES, MERCADORIAS E IONED ON THE PUBL THAT IS THE SUBJECT OF MATERIAL FACT ED ON AUGUST 8, 201 D OUT BY RAZUYA ENDIMENTOS E PARTI ACCORDANCE WITH T	G OF THE RADED EQUENCE, ITS AL TRADING RCADO OF , BOLSA DE FUTUROS, IC TENDER FOF THE THAT WAS 14, BEING ICIPACOES ITS TERMS	Manage	No ement Action			
	A REVIS MEETIN ALREAD DO NOT DECIDE INSTRUC	2014: PLEASE NOTE T ION DUE TO RECEIPT G LOC-ATION. IF YOU Y SENT IN YOUR VO VOTE AGAIN UNLES TO AMEND YOUR OF CTIONS. THANK YOU	T OF U HAVE DTES, PLEASE S-YOU RIGINAL J.	Non-Vo	C			
Accour Numbe		Account Name	Intern Accou	al Custodian int	Ballot Shares	Una Sha	available Vote Date res Date Confirm	ed
AL29		AL29		STATE	240 (77	0	26-Aug-20 26 -Aug-	2014
			STREET BANK	249,677	0	20-Aug-20 20 -Aug-	2011	
DON Q	QUIJOTE H	IOLDINGS CO.,LTD.			249,677	0	20-Aug-20 20 -Aug-	2011
DON Q Securit	-			BANK	eting Type		Annual General Meetin	
Securit	-	OLDINGS CO.,LTD.		BANK	·	· .		
Securit	у	OLDINGS CO.,LTD.		BANK Mea Mea	eting Type	· .	Annual General Meetin	ıg
Securit Ticker	y Symbol	IOLDINGS CO.,LTD. J1235L108		BANK Mea Mea Age	eting Type eting Date enda ding Record	n n	Annual General Meetin 26-Sep-2014	ıg
Securit Ticker ISIN	y Symbol	IOLDINGS CO.,LTD. J1235L108 JP3639650005	/ Japan	BANK Mea Age Hol Dat	eting Type eting Date enda ding Record e	n	Annual General Meetin 26-Sep-2014 705553471 - Managem	ıg
Securit Ticker ISIN Record	y Symbol Date Country	OLDINGS CO.,LTD. J1235L108 JP3639650005 30-Jun-2014	-	BANK Mea Age Hol Dat Vot	eting Type eting Date enda ding Record e	n e Date	Annual General Meetin 26-Sep-2014 705553471 - Managem 30-Jun-2014	ıg
Securit Ticker ISIN Record City /	y Symbol Date Country L(s) Proposal	OLDINGS CO.,LTD. J1235L108 JP3639650005 30-Jun-2014 TOKYO	3021NZ6	BANK Mea Age Hol Dat Vot	eting Type eting Date enda ding Recor e te Deadline ck Code Vote	n e Date For/Ag	Annual General Meetin 26-Sep-2014 705553471 - Managen 30-Jun-2014 10-Sep-2014 75320	ıg
Securit Ticker ISIN Record City / SEDOI	y Symbol Date Country L(s) Proposal Please ref	IOLDINGS CO.,LTD. J1235L108 JP3639650005 30-Jun-2014 TOKYO 5767753 - 6269861 - E	3021NZ6 s.	BANK Mea Age Hol Dat Vot Qui Proposed by	eting Type eting Date enda ding Record e te Deadline ick Code Vote vote	n e Date For/Ag	Annual General Meetin 26-Sep-2014 705553471 - Managem 30-Jun-2014 10-Sep-2014 75320 gainst gement	ıg
Securit Ticker ISIN Record City / SEDOI	y Symbol Date Country L(s) Proposal Please ref	OLDINGS CO.,LTD. J1235L108 JP3639650005 30-Jun-2014 TOKYO 5767753 - 6269861 - E	3021NZ6 s.	BANK Mea Age Hol Dat Vot Qui Proposed by Non-Vo	eting Type eting Date enda ding Recor e te Deadline tek Code Vote vote	n Date For/Ag Manag	Annual General Meetin 26-Sep-2014 705553471 - Managem 30-Jun-2014 10-Sep-2014 75320 gainst gement	ıg
Securit Ticker ISIN Record City / SEDOI Item	y Symbol Date Country L(s) Proposal Please ref Approve Appoint a	OLDINGS CO.,LTD. J1235L108 JP3639650005 30-Jun-2014 TOKYO 5767753 - 6269861 - E	3021NZ6 s.	BANK Mea Age Hol Dat Vot Qui Proposed by Non-Vot Manage	eting Type eting Date enda ding Record e e Deadline ck Code Vote vote oting eme Fo r	n For/Ag Manag For	Annual General Meetin 26-Sep-2014 705553471 - Managerr 30-Jun-2014 10-Sep-2014 75320 gainst gement	ıg

2.3	Appoint a	Director			Manag	emeFior	F	for		
2.4	Appoint a				-	emehor		Sor		
2.5	Appoint a				e	emehor		Sor		
2.6	Appoint a				-	emeFior		or		
3	~ ~	Corporate Auditor				emeFior		For		
5	~ ~	Payment of Accrued Ber	nafite acc	sociated	-			1.01		
4	~ ~	lition of Retirement Ben				emehor	F	for		
5	Approve Payment of Accrued Bene with Abolition of Retirement Benef Current Corporate Auditors					emehor	F	or		
6	Approve Issuance of Share Acquis Stock-Linked Compensation Type for Directors			-	Manag	emehor	F	or		
Accoun Number	-	Account Name		Interna Accou	Custodian	Ballot Shares	-	Inavailable Vote Date hares Date Confirmed		
AL29	1	AL29			STATE STREET BANK	29,000	0	10-Sep-20140-Sep-2014		
COMC	COMCAST CORPORATION									
Security 20030N101				Me	eeting Type	e	Special			
Ticker S	Symbol	CMCSA			Me	eeting Date	:	08-Oct-2014		
ISIN		US20030N1019			Ag	genda		934075284 - Management		
Record	Date	18-Aug-2014			Hc Da	olding Reco	n	18-Aug-2014		
City /	Country		/ Unit State		Vote Deadline Date 07-Oct-2014					
SEDOL	L(S)				Qu	iick Code				
Item	Proposal				Proposed by	Vote		Against agement		
1.	TO APPROVE THE ISSUANCE OF SHARES OF COMCAST CLASS A COMMON STOCK TO TIME WARNER CABLE INC. STOCKHOLDERS IN THE MERGER.				Manag	emefior	F	or		
2.	TO APPROVE THE ADJOURNMENT OF T COMCAST SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES.				Manag	eme h or	F	or		
Accoun Number	,	Account Name		Intern Accou	Custodian	Ballot Shares		Inavailable Vote Date hares Date Confirmed		
997AL4	49 (GLO BNP PLEDGE	9	97AL49	STATE STREET	27,300	170,	000 10-Sep-20140-Sep-2014		

BANK & TRUST CO

GCL-POLY ENERGY HOLDINGS LTD

Securit	у	G3774X108		Ν	leeting Type	e	ExtraOrdinary General Meeting	
Ticker	Symbol			Ν	leeting Date		15-Oct-2014	
ISIN		KYG3774X1088		А	genda		705577926 - 1	Management
Record	Date	14-Oct-2014			lolding Reco Pate	n	14-Oct-2014	
City /	Country	HONG KONG	/ Cayman Islands	V	ote Deadlin	e Date	e 01-Oct-2014	
SEDOI	L(s)	B28XTR4 - B2971P7 - BP3RTY9	B51NPM9 -	Quick Code				
Item	Proposal			Proposed by	l Vote		Against agement	
СММТ	ALLOWI AGAINS	NOTE THAT SHAREHO ED TO VOTE 'IN FAVO T' FOR-ALL RESOLUT N IS NOT A VOTING OF ETING	R' OR IONS,		Voting			
СММТ	NOTICE AVAILA LINKS:- http://ww K/2014/09 http://ww	NOTE THAT THE COM AND PROXY FORM AF BLE BY CLICKING-ON w.hkexnews.hk/listedco/l 923/LTN20140923433.pc w.hkexnews.hk/listedco/l 923/LTN20140923426.pc	RE THE URL istconews/SEH If-AND- istconews/SEH	L	Voting			
1	SCHEME HOLDIN	OVE THE SHARE OPT OF GCL NEW ENERG GS LIMITED AND AUT TO GRANT OPTIONS	Y	Mana	gemeffor	F	or	
2	CHARLE	LECT MR. YEUNG MA S AS AN EXECUTIVE I COMPANY	DIRECTOR		gemeFibr	F	or	
Accour Numbe	,	Account Name	Intern Accou	al Custodia int	Ballot Shares		navailable Vote nares Date	Date Confirmed
AL29	1	AL29		STATE STREET BANK	6,245,000	00	24-Sep-20	1 4 3-Oct-2014
GRUP	O FINANC	IERO BANORTE SAB E	DE CV					
Securit	У	P49501201		Ν	leeting Type	•	Ordinary Gen	eral Meeting

Ticker Symbol ISIN MXP370711014				Meeting Date Agenda			22-Oct-2014 705590253 - Management
Record	Date	09-Oct-2014		U	Holding Recon		09-Oct-2014
City /	Country	NUEVO LEON / Mexico			Deadlin	e Date	14-Oct-2014
SEDOL(s)		2421041 - B01DHK6 - B2Q3MD3 - B57YQ34 - B59G4P6 - BHZLH61		Quick Code			
Item	Proposal		Propo by	osed	Vote		Against agement
1.I	HANK G PATRIM	DPOSED TO APPOINT CARLOS ONZALEZ AS PROPRIETARY ONIAL MEMBER OF THE BOARD OUTING GRACIELA GONZALEZ	M	anagen	nehor	Fo	DI
1.П	IT IS PROPOSED TO APPOINT GRACIELA GONZALEZ MORENO AS ALTERNATE MEMBER OF THE BOARD SUBSTITUTING ALEJANDRO HANK GONZALEZ, WHO IS RELIEVED FROM ALL RESPONSIBILITY FOR THE LEGAL PERFORMANCE OF HIS POSITION			Manageme fi or F			DĽ
1.III	CORPOR THAT TH MEMBEH FROM TH PROVIDI GUARAN	ON THE ARTICLE FORTY OF THE ATE BY-LAWS, IT IS PROPOSED IE FORMERLY MENTIONED RS OF DE BOARD ARE EXEMPT HE RESPONSIBILITY OF ING A BOND OR MONETARY INTEE FOR BACKING THEIR MANCE WHEN CARRYING OUT UTIES	M	anagen	neFtor	Fc	or
2	APPROV DIVIDEM 0.2435 PE DISTRIB 0.2435 PE RETAINE THIS DIV FIRST OF MADE FO 0.9740 PE THE FIRS OCTOBE OF THE I DISBURS	GION, AND IF THE CASE, AL OF A PROPOSED CASH ID PAYMENT EQUIVALENT TO PS ER SHARE. IT IS PROPOSED TO UTE A CASH DIVIDEND OF PS. ER SHARE, DERIVED FROM THE ED EARNINGS OF PRIOR YEARS. VIDEND CORRESPONDS TO THE F FOUR PAYMENTS THAT WILL BE OR A TOTAL AMOUNT OF PS. ER SHARE. IT IS PROPOSED THAT ST DISBURSEMENT BE PAID ON R 31, 2014. THE TOTAL AMOUNT DIVIDEND TO BE PAID IN FOUR SEMENTS REPRESENTS 20% OF CURRING PROFITS GENERATED IN		anagen	neFior	Fo	Dr

3	2013 DISCUSSION, AND IF THE CASE, APPROVAL OF THE ESTABLISHMENT AND OPERATION OF A SHARE PURCHASE PLAN TO PAY THE INCENTIVE PLANS, ACCORDING TO THE AUTHORIZATION OF THE BOARD OF DIRECTORS. IT IS PROPOSED TO ESTABLISH AN INCENTIVE PLAN FOR THE EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES TO BE PAID THROUGH REPRESENTATIVE SHARES OF THE COMPANY'S EQUITY ACCORDING TO ARTICLES 57, 366 AND 367 OF THE SECURITIES MARKET LAW. THE OBJECTIVE OF THIS PLAN IS TO CONTINUE	ManagemeFior	For
	ALIGNING THE INCENTIVES BETWEEN THE MANAGEMENT OF THE FINANCIAL GROUP AND ITS SHAREHOLDERS, GRANTING STOCK PLANS TO EXECUTIVES AS PART OF THEIR TOTAL COMPENSATION IN ORDER TO PROMOTE THE ACHIEVEMENT OF THE INSTITUTIONS' STRATEGIC GOALS. TO OPERATE THE PLAN, IT IS REQUIRED TO ALLOCATE FUNDS FOR THE ACQUISITION OF REPRESENTATIVE SHARES OF THE COMPANY'S EQUITY. THIS MAY BE CONTD		
CONT	CONTD OPERATED THROUGH THE SHARE REPURCHASE FUND. IT IS PROPOSED TO DELEGATE-TO THE HUMAN RESOURCES COMMITTEE, ACTING THROUGH THE ASSIGNATIONS' COMMITTEE,-THE FACULTY TO ESTABLISH THE TERMS AND CONDITIONS OF THE PLAN. FURTHERMORE,-IT IS REQUESTED TO RATIFY CERTAIN RESOLUTIONS AGREED FORMERLY BY THE BOARD OF-DIRECTORS RELATED TO THE IMPLEMENTATION OF THE PLAN	Non-Voting	
4	EXTERNAL AUDITOR'S REPORT ON THE COMPANY'S TAX SITUATION	ManagemeFibr	For
5	DESIGNATION OF DELEGATE(S) TO FORMALIZE AND EXECUTE THE RESOLUTIONS PASSED BY THE ASSEMBLY	ManagemeFibr	For
	Account Name	Custodian	

Accoun Number			Intern Accou		Ballot Shares		navailabl ares	le Vote Date Date Confirr	ned
AL29	ł	AL29		STATE STREET BANK	447,444	0	04-0	Oct-20147-Oct	-2014
SEAGA	ATE TECH	NOLOGY PLC							
Security	У	G7945M107		Me	eting Type	e	Annual		
Ticker S	Symbol	STX		Me	eting Date	e	22-Oct-2014		
ISIN		IE00B58JVZ52			enda		934072	en 2618 - Manager	ment
Record	Date	26-Aug-2014		Ho Da	lding Reco te	on	26-Aug	g-2014	
City /	Country		United States	Vo	te Deadlin	e Date	21-Oct-	-2014	
SEDOL	L(S)			Qu	ick Code				
Item	Proposal			Proposed by	Vote		against Igement		
1A.	ELECTIC LUCZO	ON OF DIRECTOR: STEPH	EN J.	Manag	emehor	Fo	or		
1B.	ELECTIC BIONDI,	ON OF DIRECTOR: FRANK JR.	C J.	Manag	emeFior	Fo	or		
1C.	ELECTIC CANNON	ON OF DIRECTOR: MICHA	EL R.	Manag	emehor	Fo	or		
1D.	ELECTIC	ON OF DIRECTOR: MEI-W	EI CHENG	G Manageme h or For					
1E.	ELECTIC COLEMA	ON OF DIRECTOR: WILLIA	AM T.	Managemefitor For					
1F.	ELECTIC GELDMA	ON OF DIRECTOR: JAY L. ACHER		Manag	emeFior	Fo	or		
1G.	ELECTIC ONKEN	ON OF DIRECTOR: KRISTE	EN M.	Manag	emehor	Fo	or		
1H.	ELECTIC PARK	ON OF DIRECTOR: DR. CH	ONG SUP	Manag	emehor	Fo	or		
1I.	ELECTIC REYES	ON OF DIRECTOR: GREGO	ORIO	Manag	emeFior	Fo	or		
1J.	ELECTIC TILENIU	ON OF DIRECTOR: STEPH. S	ANIE	Manag	emeFior	Fo	or		
1K.	ELECTIC ZANDER	ON OF DIRECTOR: EDWAI	RD J.	Manag	emehor	Fo	or		
2.		NT THE DIRECTORS AUT E SHARES.	HORITY	Manag	emefior	Fo	or		
3.		NT THE DIRECTORS AUT E SHARES FOR CASH WIT		Manag	emehor	Fo	or		

		FFERING SHARES TO OLDERS.) EXISTING					
4.	WHICH 7	ERMINE THE PRICE F THE COMPANY CAN HELD AS TREASUR	RE-ISSUE	Ma	inage	emefior	Fo	Dr
5.	RESTATI	OVE THE AMENDEI ED SEAGATE TECHN JITY INCENTIVE PLA	NOLOGY PLC	Ma	inage	emeFtor	Fo	or
6.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.		Ma	ManagemeFbr		Fo	or	
7.	ANNUAL SHAREH	HORIZE HOLDING TH L GENERAL MEETIN OLDERS OF THE CO ON OUTSIDE OF IREI	G OF MPANY AT A	Ma	inage	eme Fio r	Fo	or
8.	THE APP AS THE I COMPAN BINDINC OF THE I	FY, IN A NON-BINDI OINTMENT OF ERNS NDEPENDENT AUD Y AND TO AUTHOR VOTE, THE AUDIT BOARD OF DIRECTO DITORS' REMUNERA	ST & YOUNG ITORS OF THE LIZE, IN A COMMITTEE PRS TO SET	Ma	nage	meFtor	Fo	Dr
Accoun Number	4	Account Name	Intern Accou	('usto	dian	Ballot Shares	-	navailable Vote Date nares Date Confirmed
997AL4	49 (GLO BNP PLEDGE		STAT STRE	ET K &		212,7	700 04-Sep-201 0 4-Sep-2014
SEMIC	ONDUCT	OR MANUFACTURIN	G INTERNATI	ONAL (COR	P, GE		
Security	ý	G8020E101			Mee	eting Type	e	ExtraOrdinary General Meeting
Ticker S	Symbol				Mee	eting Date	;	05-Nov-2014
ISIN		KYG8020E1017			Age	enda		705618811 - Management
Record	Date	31-Oct-2014			Hol Dat	ding Reco e	on	31-Oct-2014
City /	Country	SHANGHA I	/ Cayman Islands		Vot	e Deadlin	e Date	e 28-Oct-2014
SEDOL	L(S)	6743473 - B02QTC0	- B1BJS42 - BP3	3RX47	Qui	ck Code		
Item	Proposal			Propo by		Vote		Against agement
CMMT		NOTE THAT SHAREI ED TO VOTE 'IN FAV		, No	n-Vc	oung		

	'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE		
СММТ	AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/1017/LTN20141017316.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/1017/LTN20141017303.pdf	Non-Voting	
1.a	TO APPROVE, CONFIRM AND RATIFY THE DATANG PRE-EMPTIVE SHARE SUBSCRIPTION AGREEMENT IN RELATION TO THE ISSUE OF THE DATANG PRE- EMPTIVE SHARES AND THE TRANSACTIONS CONTEMPLATED THEREBY	ManagemeFibr	For
1.b	TO APPROVE THE ISSUE OF THE DATANG PRE-EMPTIVE SHARES TO DATANG PURSUANT TO THE TERMS AND CONDITIONS OF THE DATANG PRE-EMPTIVE SHARE SUBSCRIPTION AGREEMENT	ManagemeFibr	For
1.c	TO APPROVE, CONFIRM AND RATIFY THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT IN RELATION TO THE ISSUE OF THE DATANG PRE- EMPTIVE BONDS AND THE TRANSACTIONS CONTEMPLATED THEREBY	ManagemeFibr	For
1.d	TO APPROVE, SUBJECT TO THE COMPLETION OF THE DATANG PRE- EMPTIVE BOND SUBSCRIPTION AGREEMENT, THE CREATION AND ISSUE OF THE DATANG PRE-EMPTIVE BONDS TO DATANG PURSUANT TO THE TERMS AND CONDITIONS OF THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT	ManagemeFibr	For
1.e	TO APPROVE THE DATANG SUPPLEMENTAL AGREEMENT IN RELATION TO AMENDMENTS OF THE PRE-EMPTIVE RIGHTS PROVISION IN THE DATANG SHARE PURCHASE AGREEMENT	ManagemeFor	For
1.f	TO AUTHORISE AND GRANT A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL	ManagemeFor	For

WITH THE DATANG PRE-EMPTIVE SHARES AND THE DATANG CONVERSION SHARES UPON EXERCISE OF THE CONVERSION RIGHTS ATTACHING TO THE DATANG PRE-EMPTIVE BONDS ON AND SUBJECT TO THE TERMS AND CONDITIONS OF THE DATANG PREEMPTIVE SHARE SUBSCRIPTION AGREEMENT, THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT AND THE DATANG PRE-EMPTIVE BONDS			
TO AUTHORISE ANY DIRECTOR(S) OF THE COMPANY TO ENTER INTO ANY AGREEMENT, DEED OR INSTRUMENT AND/OR TO EXECUTE AND DELIVER ALL SUCH DOCUMENTS AND/OR DO ALL SUCH ACTS ON BEHALF OF THE COMPANY AS HE/SHE MAY CONSIDER TO BE NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH (I) THE IMPLEMENTATIONS AND COMPLETION OF THE DATANG PRE-EMPTIVE SHARE SUBSCRIPTION AGREEMENT, THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT, THE DATANG SUPPLEMENTAL AGREEMENT AND TRANSACTIONS CONTEMPLATED THEREUNDER AND/OR (II) ANY AMENDMENT, VARIATION OR MODIFICATION OF THE DATANG PREEMPTIVE SHARE SUBSCRIPTION AGREEMENT, THE DATANG PRE-EMPTIVE BOND SUBSCRIPTION AGREEMENT, THE DATANG SUPPLEMENTAL AGREEMENT AGREEMENT, THE DATANG PRE-EMPTIVE	ManagemeFfor	For	
CONTEMPLATED THEREUNDER TO APPROVE, CONFIRM AND RATIFY THE COUNTRY HILL PRE-EMPTIVE SUBSCRIPTION AGREEMENT IN RELATION TO THE ISSUE OF THE COUNTRY HILL PRE- EMPTIVE SHARES AND THE TRANSACTIONS CONTEMPLATED THEREBY	ManagemeFfor	For	
TO APPROVE THE ISSUE OF THE COUNTRY HILL PRE-EMPTIVE SHARES TO COUNTRY HILL PURSUANT TO THE TERMS AND CONDITIONS OF THE COUNTRY HILL PRE- EMPTIVE	Manageme F or	For	

1.g

2.a

2.b

2.c	TO AUT MANDA COMPAN WITH CO SHARES TERMS A COUNTE	IPTION AGREEMEN HORISE AND GRAN TE TO THE DIRECT NY TO ALLOT, ISSU DUNTRY HILL PRE- , ON AND SUBJECT AND CONDITIONS (RY HILL PREEMPTT IPTION AGREEMEN	IT A SPEC ORS OF T JE AND D EMPTIVE TO THE OF THE VE	THE EAL	Manag	eme Fio r	For		
2.d	COMPAN AGREEM AND/OR SUCH DO SUCH AO COMPAN BE NECH EXPEDIN	HORISE ANY DIREC NY TO ENTER INTO MENT, DEED OR INS TO EXECUTE AND OCUMENTS AND/O CTS ON BEHALF OF NY AS HE/SHE MAY ESSARY, DESIRABL ENT FOR THE PURP CTION WITH (I)	ANY STRUMEN DELIVEH R DO ALI F THE CONSID LE OR	NT RALL	Manag	eme fio r	For		
	CONNECTION WITH (I) THE IMPLEMENTATIONS AND COMPLETION OF THE COUNTRY HILL PRE-EMPTIVE SUBSCRIPTION AGREEMENT AND TRANSACTIONS CONTEMPLATED THEREUNDER AND/OR (II) ANY AMENDMENT, VARIATION OR MODIFICATION OF THE COUNTRY HILL PREEMPTIVE SUBSCRIPTION AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER								
Accour Numbe		Account Name		Internal Accoun	listodian	Ballot Shares	Unavailable Shares	e Vote Date Date Confirmed	
AL29		AL29			STATE STREET BANK	15,120,000	18-O	Oct-201 4 0-Oct-2014	
WEST	ERN DIGI	TAL CORPORATION	1						
Security	у	958102105			Me	eeting Type	Annual		
Ticker	Symbol	WDC			Me	eeting Date	05-Nov-	-2014	
ISIN		US9581021055			Ag	genda	9340776	694 - Management	
Record	Date	09-Sep-2014			Ho Da	olding Recon te	09-Sep-2	2014	
City /	Country		/ Unit State		Vo	ote Deadline I	Date 04-Nov-	-2014	
SEDOI	L(s)				Qu	iick Code			
Item	Proposal]	Proposed	Vote F	or/Against		

			by	Management		
1A.	ELECTIO COTE	ON OF DIRECTOR: KATHLEEN A.	ManagemeFor	For		
1B.	ELECTIO DENERO	ON OF DIRECTOR: HENRY T.)	ManagemeFor	For		
1C.	ELECTIO LAMBEI	ON OF DIRECTOR: MICHAEL D. RT	ManagemeFor	For		
1D.	ELECTIO	ON OF DIRECTOR: LEN J. LAUER	ManagemeFibr	For		
1E.	ELECTION OF DIRECTOR: MATTHEW E. MASSENGILL		ManagemeFror	For		
1F.	ELECTION OF DIRECTOR: STEPHEN D. MILLIGAN		ManagemeFor	For		
1G.	G. ELECTION OF DIRECTOR: THOMAS E. PARDUN		ManagemeFror	For		
1H.	ELECTIO	ON OF DIRECTOR: PAULA A. PRICE	ManagemeFror	For		
1I.	ELECTION OF DIRECTOR: MASAHIRO YAMAMURA		ManagemeFror	For		
2. TO APPROVE ON AN ADVISORY BASIS THE NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT.		ManagemeFibr	For			
 TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 3, 2015. 		ManagemeFior	For			
Accour Numbe		Account Name Intern Acco	nal Custodian Ballot unt Shares	Unavailable Vote Date Shares Date Confirmed		
997AL	49	GLO BNP PLEDGE 997AL4	STATE STREET 9 BANK & 86,900 TRUST CO	62,000 24-Sep-20124-Sep-2014		
WELL	POINT, IN	С.				
Securit	У	94973V107	Meeting Typ	be Special		
Ticker	Symbol	WLP	Meeting Dat	e 05-Nov-2014		
ISIN		US94973V1070	Agenda	934077834 - Management		
Record	Date	12-Sep-2014	Holding Rec Date	on 12-Sep-2014		
City /	Country	/ United States	Vote Deadlin	ne Date 04-Nov-2014		
SEDOI	L(s)		Quick Code			
Item	Proposal		Vote			

				Proposed by		For/Against Management		
1.	INCORP OF THE	END THE ARTICLES OF ORATION TO CHANGE COMPANY FROM WELL ANTHEM, INC.		Manag	emeFibr	For		
Accoun Numbe		Account Name	Interna Accou	('ustodian	Ballot Shares		Inavailable hares I	Vote Date Date Confirmed
997AL2	29	GLO	997AL29	STATE STREET BANK & TRUST CO	17,250	0	24-Sep	o-20124-Sep-2014
CAREF	FUSION C	ORPORATION						
Security	У	14170T101		Me	eting Type	2	Annual	
Ticker	Symbol	CFN		Me	eting Date		05-Nov-2	014
ISIN		US14170T1016		Ag	enda		93407855	7 - Management
Record	Date	08-Sep-2014		Ho Da	lding Reco te	n	08-Sep-20)14
City /	Country	/	United States	Vo	te Deadlin	e Date	e 04-Nov-2	014
SEDOL	L(s)			Qu	ick Code			
Item	Proposal			Proposed by	Vote		Against agement	
1A.		ON OF DIRECTOR: JAC(DFF, PH.D.	QUELINE B.	Manageme Fo r For				
1B.	ELECTION O'HALL	ON OF DIRECTOR: MICH ERAN	HAEL D.	ManagemeFor For				
1C.	ELECTI BOSE	ON OF DIRECTOR: SUPP	RATIM	Manage	emefior	F	or	
2.	PRICEW OUR INI ACCOU	CATION OF THE APPOIN ATERHOUSECOOPERS DEPENDENT REGISTER NTING FIRM FOR THE F NDING JUNE 30, 2015.	LLP AS ED PUBLIC	Manag	emefior	F	or	
3.	ADVISO COMPEI	AL OF A NON-BINDING RY VOTE ON THE NSATION OF OUR NAM TIVE OFFICERS.		Manag	emeffor	F	or	
Accoun Numbe		Account Name	Interna Accou	Custodian	Ballot Shares		Inavailable hares I	Vote Date Date Confirmed
997AL4		GLO BNP PLEDGE	997AL49		67,800	0		p-201247-Sep-2014

BANK & TRUST CO

LAM	RESEAR	CH CORPORATION					
Security		512807108		М	Meeting Type		Annual
Ticker Symbol		LRCX	CX		Meeting Date		06-Nov-2014
ISIN		US5128071082		Ag	genda		934078191 - Management
Record	d Date	08-Sep-2014			Holding Recon Date		08-Sep-2014
City /	Countr	у	/ United States	Ve	ote Deadlir	ne Date	05-Nov-2014
SEDO	DL(s)			Qu	uick Code		
Item	Propos	al		Proposed by	Vote		Against agement
1.	DIREC	TOR		Manag	gement		
	1	MARTIN B. ANSTICE			For	Fo	or
	2	ERIC K. BRANDT			For	Fo	or
	3	MICHAEL R. CANNON			For	Fo	or
	4	YOUSSEF A. EL-MANSY			For	Fo)r
	5	CHRISTINE A. HECKART	•		For	Fo)r
	6	GRANT M. INMAN			For	Fo	or
	7	CATHERINE P. LEGO			For	Fo)r
	8	STEPHEN G. NEWBERRY	7		For	Fo	or
	9	KRISHNA C. SARASWAT			For	Fo	or
	10	WILLIAM R. SPIVEY			For	Fo	or
	11	ABHIJIT Y. TALWALKAF	R		For	Fo	or
2.	COMP EXECU	ORY VOTE ON THE ENSATION OF THE NAM UTIVE OFFICERS OF LAM ON PAY").		Manag	gemeFibr	Fo	Dr.
3.	THE IN	ICATION OF THE APPOI IDEPENDENT REGISTER UNTING FIRM FOR FISCA	ED PUBLIC	Manag	geme Fio r	Fo	or
Accou Numb		Account Name	Intern Accou	al Custodiai unt	ⁿ Ballot Shares	-	navailable Vote Date nares Date Confirmed
997AI	L29	GLO	997AL29	STATE STREET BANK & TRUST CO		0	24-Sep-201244-Sep-2014

CITIC SECURITIES CO LTD

Security	/	Y1639N117		Meetin	ng Type	e	ExtraOrdinary General Meeting
Ticker S	Symbol			Meetin	ng Date	e e	22-Dec-2014
ISIN		CNE1000016V2		Agend	a		705691524 - Management
Record	Date	21-Nov-2014		Holding Recon Date		on	21-Nov-2014
City /	Country	BEIJING / China		Vote D	Deadlin	e Date	11-Dec-2014
SEDOL(s)		B6SPB49 - B76VCF4 - B7WHGP4 - BP3RTD8		Quick Code			
Item	Proposal		Prop by	osed	Vote		Against agement
CMMT	NOTICE AVAILAI LINKS:- http://www K/2014/12 http://www K/2014/12 THAT: TP APPROV TO ABSO SECURITI WITH TH SECTION ABSORP WHOLLY SECURITI FROM TH CIRCULA OF THE I MANAGI IMPLEM THIS AB INCLUDI THE AUI NECESSA OF AN A AGREEM THE OW REGISTR COMPET	NOTE THAT THE COMPANY AND PROXY FORM ARE BLE BY CLICKING-ON THE URL w.hkexnews.hk/listedco/listconews/SE 105/LTN20141105623.pdf-AND- w.hkexnews.hk/listedco/listconews/SE 105/LTN20141105585.pdf HE COMPANY BE AND IS HEREBY ED, RATIFIED AND CONFIRMED ORB AND MERGE WITH CITIC TES (ZHEJIANG) IN ACCORDANCI IE PROPOSAL SET OUT IN THE V HEADED "2. PROPOSED TION AND MERGER OF THE X-OWNED SUBSIDIARY CITIC TES (ZHEJIANG)" IN THE LETTER HE BOARD CONTAINED IN THE AR, AND TO AUTHORIZE ANY ON DIRECTORS OR THE EMENT OF THE COMPANY TO ENT ALL MATTERS RELATING TO SORPTION AND MERGER, ING WITHOUT LIMITATION TO, DIT, ASSESSMENTS (IF ARY), APPROVALS, EXECUTION BSORPTION AND MERGER IENT, TRANSFER OF ASSETS AND NERSHIP CHANGE, AND CATION FORMALITIES WITH ENT INDUSTRY AND COMMERCE CITIES, AS WELL AS TO TAKE ALL		on-Votin anageme	-	Fo	
2	OTHER N	VECESSARY ACTIONS	М	anageme	for	Fo	or

THAT: (A) SUBJECT TO THE REQUIRED APPROVAL OR ENDORSEMENT FROM OR **REGISTRATION WITH THE RELEVANT REGULATORY AUTHORITIES IN THE PRC.** THE PROPOSED CHANGE OF BUSINESS SCOPE OF THE COMPANY AND THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION (DETAILS OF WHICH ARE SET OUT IN THE SECTION HEADED "3. PROPOSED CHANGE OF BUSINESS SCOPE OF THE COMPANY AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION" IN THE LETTER FROM THE BOARD CONTAINED IN THE CIRCULAR) BE AND ARE HEREBY APPROVED AND CONFIRMED; (B) ANY ONE OF THE DIRECTORS OR THE MANAGEMENT OF THE

COMPANY BE AND IS HEREBY AUTHORIZED TO IMPLEMENT AND TAKE ALL STEPS AND TO DO ALL ACTS AND THINGS AS MAY BE NECESSARY OR DESIRABLE TO GIVE EFFECT TO THE PROPOSED CHANGE OF BUSINESS SCOPE OF THE COMPANY AND THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, INCLUDING BUT NOT CONTD

CONTD LIMITED TO OBTAINING ALL NECESSARY APPROVALS FROM, AND UNDERTAKING-RELEVANT REGISTRATION AND FILING PROCEDURES WITH THE RELEVANT REGULATORY-AUTHORITIES IN THE PRC, AND SIGNING AND EXECUTING SUCH FURTHER DOCUMENTS, OR-DOING ANY OTHER MATTERS INCIDENTAL THERETO AND/OR AS CONTEMPLATED

CONT THEREUNDER,-AS SUCH DIRECTOR OR MANAGEMENT OF THE COMPANY MAY IN HIS/HER ABSOLUTE-DISCRETION DEEM FIT; AND (C) ANY ONE OF THE DIRECTORS OR THE MANAGEMENT OF-THE COMPANY BE AND IS HEREBY AUTHORIZED TO MAKE SUCH OTHER MODIFICATIONS TO-THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS MAY BE REQUIRED BY-THE RELEVANT REGULATORY AUTHORITIES IN THE PRC

Non-Voting

Accoun Number		Account Name	Intern Accou	al Custodian int	Ballot Shares	-	Inavailabl hares	e Vote Date Date Confirme	ed
AL29		AL29		STATE STREET BANK	1,328,000	0	06-1	Nov-201147-Dec-2	2014
HYPER	RMARCAS	S SA, SAO PAULO							
Security	y	P5230A101		Me	eting Type	;	ExtraO Meeting	rdinary General g	
Ticker S	Symbol			Me	eting Date		22-Dec	-2014	
ISIN		BRHYPEACNOR0		Ū.	enda		705741	634 - Manageme	ent
Record	Date			Ho Dat	lding Reco te	n	18-Dec	-2014	
City /	Country	SAO PAULO / Braz	il	Vo	te Deadline	e Date	e 12-Dec	-2014	
SEDOL	L(S)	B2QY968		Qu	ick Code				
Item	Proposal			Proposed by	Vote		Against agement		
CMMT	REQUIR SIGNED REQUIR EXECUT IN THIS MAY CA REJECT QUESTI CLIENT PLEASE AND 'AO ITEM AJ	ANT MARKET PROCESSING EMENT: A BENEFICIAL OWN POWER OF-ATTORNEY (POA ED IN ORDER TO LODGE AN TE YOUR VOTING-INSTRUCT MARKET. ABSENCE OF A POA USE YOUR INSTRUCTIONS T ED. IF YOU HAVE ANY ONS, PLEASE CONTACT YOU SERVICE- REPRESENTATIVI NOTE THAT VOTES 'IN FAV GAINST' IN THE SAME AGEN RE- NOT ALLOWED. ONLY V OR AND/OR ABSTAIN OR AG	A) IS D TIONS DA, TO-BE UR E OR' DA OTES	Non-Vo Non-Vo	-				
		R ABSTAIN-ARE ALLOWED.							
Ι	JUSTIFI HYPERM OF THE INDUST MEDICA PREPAR COMMIT COSME AMONO CONDIT COMPA	IFY THE PROTOCOL AND CATION OF SPIN OFF FROM MARCAS S.A. WITH THE MER SPUN OFF PORTION INTO CO RIA DE COSMETICOS E AMENTOS S.A., WHICH WAS ED BY THE EXECUTIVE TTEES OF THE COMPANY AN D AND WHICH ESTABLISHES OTHER THINGS, THE TERM IONS OF THE SPIN OFF FROM NY, FROM HERE ONWARDS ED TO AS THE SPIN OFF,	ND OF 5, 5 AND	Manag	eme N to Action				

FOLLOWED BY THE MERGER OF THE SPUN OFF PORTION OF ITS EQUITY, WHICH CONSISTS OF CERTAIN ASSETS AND LIABILITIES RELATED TO THE MANUFACTURE AND SALE OF CERTAIN MEDICATIONS, FROM HERE ONWARDS REFERRED TO AS THE SPUN OFF PORTION, INTO ITS WHOLLY OWNED SUBSIDIARY COSMED INDUSTRIA DE COMETICOS E MEDICAMENTOS S.A., A SHARE CORPORATION, WITH ITS HEAD OFFICE IN THE CITY OF BARUERI, STATE OF SAO PAULO, AT AVENIDA CECI 282, MODULE 1, CENTRO CONTD CONTD EMPRESARIAL TAMBORE, TAMBORE, ZIP CODE 06460.120, WITH CORPORATE- TAXPAYER ID NUMBER, CNPJ.MF, 61.082.426.0002.07, FROM HERE CONT ONWARDS REFERRED-TO AS COSMED, FROM HERE ONWARDS REFERRED TO AS THE MERGER OF THE SPUN OFF-PORTION, FROM HERE ONWARDS REFERRED TO AS THE SPIN OFF PROTOCOL TO RATIFY THE APPOINTMENT AND HIRING OF CCA CONTINUITY AUDITORES **INDEPENDETES S.S., A SIMPLE** PARTNERSHIP, WITH ITS HEAD OFFICE IN THE CITY OF SAO PAULO, STATE OF SAO PAULO, AT ALAMEDA SANTOS 2313, 2ND FLOOR, JARDIM PAULISTA, WHICH IS DULY REGISTERED WITH THE SAO PAULO REGIONAL ACCOUNTING COMMITTEE, CRC.SP, UNDER NUMBER 2SP025430.O.2, WITH CORPORATE TAXPAYER ID NUMBER, CNPJ.MF, 10.686.276.0001.29, FROM HERE ONWARDS REFERRED TO AS CCA. AS THE SPECIALIZED COMPANY RESPONSIBLE FOR THE PREPARATION OF THE VALUATION REPORT, IN REGARD TO THE VALUATION AT BOOK VALUE OF THE SPUN OFF PORTION. FOR THE PURPOSES OF THE SPIN OFF FROM THE COMPANY, OF THE MERGER OF THE SPUN OFF PORTION AND OF THE SHARE MERGER. AS DEFINED BELOW, ON THE BASIS DATE OF SEPTEMBER 30, 2014, FROM HERE ONWARDS REFERRED TO AS THE VALUATION REPORT

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Non-Voting

Management Action

III TO APPROVE THE VALUATION REPORT, IN REGARD TO THE SPIN OFF

> TO CONSIDER AND APPROVE THE PROPOSAL OF THE SPIN OFF FROM THE COMPANY, IN ACCORDANCE WITH THE SPIN OFF PROTOCOL AND IN ACCORDANCE WITH THE TERMS OF ARTICLE 229 OF THE BRAZILIAN CORPORATE LAW, WITH THE CONSEQUENT REDUCTION OF THE SHARE CAPITAL OF THE COMPANY, IN THE

AMOUNT OF BRL 48,631,228.79, THROUGH THE CANCELLATION OF 4,150,727 COMMON, NOMINATIVE, BOOK ENTRY SHARES, THAT HAVE NO PAR VALUE, ISSUED BY THE COMPANY, PROPORTIONALLY TO THE EQUITY INTERESTS HELD BY THE SHAREHOLDERS OF THE COMPANY

IV

V

TO CONSIDER AND APPROVE THE PROPOSAL FOR THE MERGER OF THE SPUN OFF PORTION INTO COSMED, IN ACCORDANCE WITH THE SPIN OFF PROTOCOL AND IN ACCORDANCE WITH THE TERMS OF ARTICLE 227 OF THE BRAZILIAN CORPORATE LAW, WITH THE CONSEQUENT INCREASE OF THE SHARE CAPITAL OF COSMED, IN THE AMOUNT OF BRL 48,631,228.79, THROUGH THE ISSUANCE OF

144,448,632 COMMON, NOMINATIVE SHARES THAT HAVE NO PAR VALUE BY COSMED, TO BE SUBSCRIBED FOR AND PAID IN BY THE SHAREHOLDERS OF THE COMPANY, AS A RESULT OF THE SPIN OFF, IN PROPORTION TO THEIR CURRENT EQUITY INTEREST IN THE SHARE CAPITAL OF THE COMPANY

VI TO RATIFY THE PROTOCOL AND JUSTIFICATION OF THE MERGER OF SHARES OF COSMED INDUSTRIA DE COSMETICOS E MEDICAMENTOS S.A. INTO HYPERMARCAS S.A., THAT WAS PREPARED BY THE EXECUTIVE COMMITTEES OF THE COMPANY AND OF COSMED IN ACCORDANCE WITH THE TERMS OF ARTICLE 252 OF THE BRAZILIAN CORPORATE LAW, WHICH ESTABLISHES THE TERMS AND

Management Action

Management Action

Manageme**N**to Action

CONDITIONS OF THE SHARE MERGER. AS DEFINED BELOW, AND OF THE ACTS AND MEASURES CONTEMPLATED IN IT, FROM HERE ONWARDS REFERRED TO AS THE SHARE MERGER PROTOCOL TO RATIFY THE APPOINTMENT AND HIRING OF CCA AS THE SPECIALIZED COMPANY THAT IS RESPONSIBLE FOR THE PREPARATION OF THE VALUATION Management VII **REPORT, IN REGARD TO THE BOOK** VALUATION OF THE SHARES OF COSMED FOR THE PURPOSES OF THE SHARE MERGER, AS DEFINED BELOW, ON THE **BASIS DATE OF SEPTEMBER 30, 2014** TO APPROVE THE VALUATION REPORT, Management Action VIII IN REGARD TO THE SHARE MERGER, AS **DEFINED BELOW** TO CONSIDER AND APPROVE THE PROPOSAL FOR THE MERGER, INTO THE COMPANY, OF THE SHARES ISSUED BY COSMED, AS A RESULT OF THE SHARE CAPITAL INCREASE THAT OCCURRED DUE TO THE MERGER OF THE SPUN OFF PORTION INTO COSMED, FROM HERE **ONWARDS REFERRED TO AS THE SHARE** MERGER, IN ACCORDANCE WITH THE TERMS OF THE SHARE MERGER PROTOCOL, WITH THE CONSEQUENT IX Management INCREASE OF THE SHARE CAPITAL OF THE COMPANY IN THE AMOUNT OF BRL 48,631,228.79, THROUGH THE ISSUANCE OF 4,150,727 NEW, COMMON, NOMINATIVE, BOOK ENTRY SHARES THAT HAVE NO PAR VALUE, TO BE SUBSCRIBED FOR BY THE SHAREHOLDERS OF THE COMPANY IN PROPORTION TO THE EOUITY INTEREST THAT THEY CURRENTLY HAVE IN THE SHARE CAPITAL OF THE COMPANY TO AUTHORIZE THE MANAGERS OF THE COMPANY TO DO ALL THE ACTS THAT ARE NECESSARY TO CARRY OUT THE Management Х RESOLUTIONS THAT ARE PROPOSED AND APPROVED BY THE SHAREHOLDERS OF THE COMPANY

Account	Account Name	Internal	Ballot	Una	vailable Vote Date
Number	Account Name	Account	Shares	Shar	es Date Confirmed
AL29	AL29		258,700	0	06-Dec-20106-Dec-2014

STATE STREET BANK

MAN WAH HOLDINGS LTD								
Security		G5800U107		Meeting Type		•	Special General Meeting	
Ticker	Symbol			Meet	ing Date		29-Dec-2014	
ISIN		BMG5800U1071		Agen	ıda		705741951 - Management	
Record	d Date	23-Dec-2014		Holding Re Date		n	23-Dec-2014	
City /	Country	HONG KONG / Bermuda		Vote	Deadline	e Date	22-Dec-2014	
SEDO	L(s)	B58VHF3 - B58YWF7 - B5WN7S8 - BS7K5D6		Quic	k Code			
Item	Proposal		Propos by	sed	Vote		gainst gement	
CMM	NOTICE AVAILAL AVAILAL LINKS:- http://www 2014/1208 http://www	NOTE THAT THE COMPANY AND PROXY FORM ARE BLE BY CLICKING-ON THE URL w.hkexnews.hk/listedco/listconews/sehk/ 8/LTN20141208853.pdf-AND- w.hkexnews.hk/listedco/listconews/sehk/ 8/LTN20141208847.pdf	1	n-Voti	ing			
CMM	ALLOWE T 'AGAINS'	NOTE THAT SHAREHOLDERS ARE ED TO VOTE 'IN FAVOR' OR T' FOR-ALL RESOLUTIONS, I IS NOT A VOTING OPTION ON ETING	No	n-Voti	ing			
1	AUTHOR COMPAN DIVIDED HKD 2,00	OVE THE INCREASE IN ISED SHARE CAPITAL OF THE IY FROM HKD 500,000,000 INTO 1,250,000,000 SHARES TO 00,000,000 DIVIDED INTO ,000 SHARES	Ma	nagen	neFfor	Fo	r	
2	SHARES	OVE THE BONUS ISSUE OF ON THE BASIS OF ONE (1) BONUS OR EVERY ONE (1) EXISTING	Ma	nagen	neFfor	Fo	r	
CMM	A REVIS DATE-FR T YOU HAY VOTES, F UNLESS	2014: PLEASE NOTE THAT THIS IS ION DUE TO CHANGE IN RECORD 20M 26-DEC-2014 TO 23-DEC-14. IF VE ALREADY SENT IN YOUR PLEASE-DO NOT VOTE AGAIN YOU DECIDE TO AMEND YOUR LL INSTRUCTIONS. THANK-YOU.	No	n-Voti	ing			

Accoun Number		Account Name	Intern Accou	Custodian	Ballot Shares		navailab hares	le Vote Date Date Confirme	ed
AL29		AL29		STATE STREET BANK	1,723,046	50	09-I	Dec-20128-Dec-2	2014
HAITO	NG SECU	RITIES CO LTD							
Security	ý	Y2988F101		Me	eting Type	e	ExtraO Meetin	rdinary General g	
Ticker S	Symbol			Me	eting Date	¢	30-Dec-2014		
ISIN		CNE1000019K9		Ag	enda		705698	617 - Manageme	ent
Record	Date	28-Nov-2014		Ho Da	lding Reco te	on	28-Nov	-2014	
City /	Country	SHANGHA I / Chin	a	Vo	te Deadlin	e Date	e 22-Dec	-2014	
SEDOL	L(S)	B71SXC4 - B8GNHM9 - BP3I	RVF4	Qu	ick Code				
Item	Proposal			Proposed by	Vote		Against agement		
CMMT	NOTICE AVAILA LINKS:- http://ww K/2014/1 http://ww	NOTE THAT THE COMPANY AND PROXY FORM ARE BLE BY CLICKING-ON THE U w.hkexnews.hk/listedco/listconew 111/LTN20141111669.pdf-AND w.hkexnews.hk/listedco/listconew 111/LTN20141111683.pdf	ws/SEH -		oting				
0.1.1		ON OF MR. WANG KAIGUO A TVE DIRECTOR OF THE COM		Manage	emeFtor	F	or		
0.1.2		ON OF MR. QU QIUPING AS A IVE DIRECTOR OF THE COM		Manag	emeFfor	Fe	or		
0.1.3		ON OF MR. ZHUANG GUOWE ECUTIVE DIRECTOR OF THE NY		Manag	emeFtor	Fo	or		
0.1.4		ON OF MR. CHEN BIN AS A NO TVE DIRECTOR OF THE COM		Manage	emeFtor	Fe	or		
0.1.5		ON OF MR. XU CHAO AS A NO IVE DIRECTOR OF THE COM		Manag	emeFtor	F	or		
0.1.6		ON OF MR. WANG HONGXIAN EXECUTIVE DIRECTOR OF TH NY		Manag	emeFior	Fo	or		
0.1.7		ON OF MS. ZHANG XINMEI A XECUTIVE DIRECTOR OF THE NY		Manag	emeFtor	Fo	or		
O.1.8		ON MR. HE JIANYONG AS A N IVE DIRECTOR OF THE COM		Manage	emeffor	Fe	or		

0.1.9	ELECTION OF MR. LIU CHEE MING AS INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	S AN	Manage	emehor	For
O.110	ELECTION OF MR. XIAO SUINING AS A INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	AN	Manage	emehor	For
0.111	ELECTION OF MR. LI GUANGRONG AS INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	S AN	Manage	emeffor	For
O.112	ELECTION OF MR. LV CHANGJIANG A INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	AS AN	Manage	emeFior	For
O.113	ELECTION OF MR. FENG LUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		Manage	emeFfor	For
0.2.1	ELECTION OF MR. LI LIN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY		Manage	emeffor	For
O.2.2	ELECTION OF MR. DONG XIAOCHUN SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	AS A	Manage	emeFfor	For
O.2.3	ELECTION OF MR. CHEN HUIFENG AS SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	A	Manage	emeFior	For
O.2.4	ELECTION OF MR. CHENG FENG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY		Manage	emeFior	For
O.2.5	ELECTION OF MR. XU QI AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY		Manage	emeffor	For
O.2.6	ELECTION OF MR. HU JINGWU AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY		Manage	emeffor	For
O.2.7	ELECTION OF MR. FENG HUANG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	L	Manage	eme ho r	For
S.1	TO CONSIDER AND APPROVE THE PROPOSAL ON AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS AND RU AND PROCEDURES FOR GENERAL MEETINGS		Manage	emeFior	For
Accoun Number	Account Name	Internal Account	Justodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
AL29	AL29	S	TATE TREET	931,600	

BANK

BRASIL PHARM	A SA		
Security	P1815Q108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Jan-2015
ISIN	BRBPHAACNOR6	Agenda	705747434 - Management
Record Date		Holding Recon Date	05-Jan-2015
City / Country	SAO PAULO / Brazil	Vote Deadline Date	29-Dec-2014
SEDOL(s)	B3Q1YB6 - B99P0H5	Quick Code	
Item Proposal			against agement
CMMT REQUIRI EXECUT IN THIS MAY CA REJECTE QUESTIC	ANT MARKET PROCESSING EMENT: A BENEFICIAL OWNER POWER OF-ATTORNEY (POA) IS ED IN ORDER TO LODGE AND E YOUR VOTING-INSTRUCTIONS MARKET. ABSENCE OF A POA, USE YOUR INSTRUCTIONS TO-BE ED. IF YOU HAVE ANY ONS, PLEASE CONTACT YOUR SERVICE- REPRESENTATIVE	Non-Voting	
AND 'AG CMMT ITEM AR IN FAVO	NOTE THAT VOTES 'IN FAVOR' AINST' IN THE SAME AGENDA E- NOT ALLOWED. ONLY VOTES OR AND/OR ABSTAIN OR AGAINST ABSTAIN-ARE ALLOWED. YOU	Non-Voting	
CAPITAL RESPECT HAVE BI THE FUL THAT W MEETING OF THE O MAY 6, 2 THROUC RATIFIE IN THE S COMPAN SHARES WITHIN LIMIT O	NG THE AMOUNT OF THE SHARE L OF THE COMPANY AND THE TIVE NUMBER OF SHARES THAT EEN ISSUED, TO BRING ABOUT FILLMENT OF THE RESOLUTIONS ERE APPROVED AT THE GS OF THE BOARD OF DIRECTORS COMPANY THAT WERE HELD ON 2014, AND JUNE 24, 2014, GH WHICH WERE APPROVED AND D, RESPECTIVELY, AN INCREASE SHARE CAPITAL OF THE NY AND THE ISSUANCE OF NEW , WHICH WERE CARRIED OUT THE AUTHORIZED CAPITAL F THE COMPANY, WITH THE JUENT AMENDMENT OF ARTICLE	Manageme h to Action	

5 OF THE CORPORATE BYLAWS OF THE COMPANY

THE AMENDMENT OF PARAGRAPH 2 OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY TO STATE THAT THE BOARD OF DIRECTORS OF THE COMPANY CAN GRANT STOCK PURCHASE OR SUBSCRIPTION OPTIONS FOR ITS SHARES TO ITS MANAGERS IN ACCORDANCE WITH THE TERMS OF THE STOCK OPTION PLAN THAT WAS PREVIOUSLY APPROVED BY THE GENERAL MEETING OF THE COMPANY, DIRECTLY OR AUTHORIZING A COMMITTEE

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III

CREATED IN ACCORDANCE WITH THE TERMS OF THE CORPORATE BYLAWS OF THE COMPANY FOR THAT PURPOSE, EXCEPT THROUGH THE ISSUANCE OF SHARES WITHIN THE AUTHORIZED CAPITAL, WHICH CANNOT BE DELEGATED TO A COMMITTEE

THE RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY IN LIGHT OF THE AMENDMENTS THAT ARE PROPOSED HERE

THE APPROVAL OF A NEW STOCK OPTION PLAN FOR SHARES ISSUED BY THE

IV COMPANY, FROM HERE ONWARDS REFERRED TO AS THE SECOND PLAN

AUTHORIZATION FOR THE EXECUTIVE COMMITTEE TO DO ALL THE ACTS THAT

V ARE NECESSARY TO CARRY OUT THE RESOLUTIONS THAT ARE DESCRIBED IN ITEMS I THROUGH IV ABOVE

> 29 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF MEETIN-G DATE FROM 26 DEC 2014 TO 07

CMMT JAN 2015. IF YOU HAVE ALREADY SENT IN YOUR VOTES-, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIO-NS. THANK YOU.

Management Action

Management Action

Management Action

Management Action

Non-Voting

Account Number	Account Name	Internal Custodian Account	Ballot Shares	Unavailabl Shares	e Vote Date Date Confirmed
AL29	AL29	STATE STREET BANK	583,842 0	12-I	Dec-20105-Jan-2015

MICRON TECHNOLOGY, INC.

Security	595112103		Meeting Type	Annual
Ticker Symbol	MU		Meeting Date	22-Jan-2015
ISIN	US5951121038		Agenda	934108588 - Management
Record Date	21-Nov-2014		Holding Recon Date	21-Nov-2014
City / Country		/ United States	Vote Deadline Date	e 21-Jan-2015
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT L. BAILEY	Managen	neFior	For
1.2	ELECTION OF DIRECTOR: RICHARD M. BEYER	Managen	neFior	For
1.3	ELECTION OF DIRECTOR: PATRICK J. BYRNE	Managen	neFior	For
1.4	ELECTION OF DIRECTOR: D. MARK DURCAN	Managen	neFior	For
1.5	ELECTION OF DIRECTOR: D. WARREN A. EAST	Managen	neFior	For
1.6	ELECTION OF DIRECTOR: MERCEDES JOHNSON	Managen	neFior	For
1.7	ELECTION OF DIRECTOR: LAWRENCE N. MONDRY	Managen	neFior	For
1.8	ELECTION OF DIRECTOR: ROBERT E. SWITZ	Managen	neFior	For
2.	TO APPROVE AMENDED & RESTATED 2007 EQUITY INCENTIVE PLAN & INCREASE SHARES RESERVED FOR ISSUANCE THEREUNDER BY 30,000,000.	Managen	neFibr	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managen	neFibr	For
4.	TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING.	Managen	neFior	For
5.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S EXECUTIVE OFFICER PERFORMANCE INCENTIVE PLAN.	Managen	neFfor	For

6.	TO APPROVE A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.			Manage	emehor	For		
Accour Numbe		Account Name	Interna Accou	al Custodian nt	Ballot Shares	Unavailable Vote Date Shares Date Confirmed		
997AL	29	GLO	997AL29	STATE STREET BANK & TRUST CO	64,400 0	13-Dec-20113-Dec-2014		
D.R. H	ORTON, I	NC.						
Securit	У	23331A109		Me	eting Type	Annual		
Ticker	Symbol	DHI		Me	eting Date	22-Jan-2015		
ISIN		US23331A1097		Age	enda	934112246 - Management		
Record	Date	01-Dec-2014		Hol Dat	lding Recon te	01-Dec-2014		
City /	/ Country / Un Sta			Vot	ote Deadline Date 21-Jan-2015			
SEDOL(s)				Qui	ick Code			
Item	Proposal			Proposed by	VOTA	For/Against Management		
1A.	ELECTION HORTON	ON OF DIRECTOR: DON N	NALD R.	Manage	emeffor	For		
1 B .	ELECTIO ALLEN	ON OF DIRECTOR: BAF	RBARA K.	Manage	emeffor	For		
1C.	ELECTION ANDERS	ON OF DIRECTOR: BRA SON	AD S.	Manage	emehor	For		
1D.	ELECTIO BUCHAI	ON OF DIRECTOR: MIC NAN	HAEL R.	Manage	emeffor	For		
1E.	ELECTIO HEWAT	ON OF DIRECTOR: MIC T	HAEL W.	Manage	emeffor	For		
2.		RY VOTE TO APPROVE		Manage	emeffor	For		
3.		ROVE THE 2006 STOCK S AMENDED AND RES		Manage	emeffor	For		
4.	PRICEW OUR INI	THE APPOINTMENT O ATERHOUSECOOPERS DEPENDENT REGISTEF NTING FIRM.	S LLP AS	Manage	emefior	For		
Accour	nt	Account Name	Interna	aCustodian	Ballot	Unavailable Vote Date		

Number	•		Acc	ount	Shares	S	hares	Date Confirmed
997AL4	19	GLO BNP PLEDGE	997AL4	STATE STREET 49 BANK & TRUST CO	7,662	916,9	900 20	-Dec-20120-Dec-2014
WESCO) AIRCR	AFT HOLDINGS, INC.						
Security	7	950814103		Me	eeting Typ	e	Annua	al
Ticker S	Symbol	WAIR		Me	eeting Date	e	27-Jar	n-2015
ISIN		US9508141036		Ag	genda		93410	9819 - Management
Record	Date	03-Dec-2014		Ho Da	olding Reco	on	03-De	ec-2014
City /	Country	1	/ United States	Vo	ote Deadlin	e Date	e 26-Jar	1-2015
SEDOL	<i>(</i> (s)			Qu	iick Code			
Item	Proposa	1		Proposed by	Vote		Against agemen	t
1.	DIREC	TOR		Manag	ement			
	1 l	DAYNE A. BAIRD			For	F	or	
	2 J	AY L. HABERLAND			For	F	or	
	3 J	ENNIFER M. POLLING)		For	F	or	
2.	VOTE,	VE, BY A NON-BINDI THE COMPANY'S EXI ENSATION.			gemeFror	F	or	
3.		VE THE WESCO AIRC NGS, INC. 2014 INCEN) Manag	geme h or	F	or	
4.	PRICE OUR IN ACCOU	Y THE APPOINTMENT WATERHOUSECOOPE NDEPENDENT REGIST JNTING FIRM FOR TH ENDING SEPTEMBER	RS LLP AS ERED PUBLIC E FISCAL 30, 2015.	Ľ	eme h or	F	or	
Account Number		Account Name	Inter	rnal Custodiar ount	Ballot Shares		navailal hares	ble Vote Date Date Confirmed
997AL2	29	GLO	997AL2	STATE STREET 29 BANK & TRUST CO	44,000	0	19	-Dec-20119-Dec-2014
997AL4	19	GLO BNP PLEDGE	997AL4	49 STATE STREET BANK &	164,300	0	19-	-Dec-20119-Dec-2014

TRUST CO

				00				
GW PH	ARMACE	UTICALS PLC						
Security		36197T103				ng Type		Annual
Ticker S	Symbol	GWPH				ng Date	:	05-Feb-2015
ISIN		US36197T1034			Agend			934118161 - Management
Record	Date	07-Jan-2015			Holdin Date	ng Reco	on	07-Jan-2015
City /	Country	1	United States		Vote l	Deadlin	e Date	28-Jan-2015
SEDOL	(s)				Quick	Code		
Item	Proposal			Propos by	sed	Vote		gainst gement
01	DIRECTO AND STA YEAR EN NOTE TH	IVE, CONSIDER AND A PRS' AND AUDITORS' R TEMENT OF ACCOUN DED 30 SEPTEMBER 20 AT THE DIRECTORS D IEND PAYMENT OF A I	EPORTS FS FOR THE 14 AND O NOT	Ma	nagem	effor	Fo	r
O2		OVE THE DIRECTORS' RATION REPORT		Ma	nagem	effor	Fo	r
03	TO APPROVE THE DIRECTORS' REMUNERATION POLICY WITH EFFECT FROM AFTER THE END OF THE ANNUAL GENERAL MEETING OF THE COMPANY ON 5 FEBRUARY 2015		Manageme Fo r For		r			
O4	TO RE-EI DIRECTO	LECT JUSTIN GOVER A PR	S A	Ma	nagem	effor	Fo	r
05	TO RE-EI DIRECTO	LECT DR. STEPHEN WR PR	IGHT AS A	Ma	nagem	effor	Fo	r
06	TO RE-AI AUDITOR	PPOINT DELOITTE LLP R	AS	Ma	nagem	effor	Fo	r
O7		IORISE THE DIRECTOR INE THE AUDITOR'S RATION	S TO	Ma	nagem	effor	Fo	r
O8	ALLOT S	ORISE THE DIRECTOR HARES PURSUANT TO HE COMPANIES ACT 20 T")	SECTION	Ma	nagem	eFtor	Fo	r
O9	RULE 5.5	OVE THE AMENDMEN' (INDIVIDUAL LIMIT) (Y'S LONG-TERM INCE)	OF THE	Ma	nagem	eFor	Fo	r

S10	RESOLU DIRECTO SECURIT 2006 AC	Γ ΤΟ THE PASSING O TION 8, TO AUTHORI ORS TO ALLOT EQUI TIES, UNDER SECTIO Γ AS IF SECTION 561(Γ DID NOT APPLY TO IENT	SE THE FY N 570 OF THE 1) OF THE	Manage	meFfor	Fo	Dr.
Accour Numbe		Account Name	Intern Accou	Custodian	Ballot Shares	-	navailable Vote Date nares Date Confirmed
997AL	49 0	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	12,200	17,90	00 14-Jan-201 5 4-Jan-2015
HAITC	ONG SECU	RITIES CO LTD					
Securit	у	Y2988F101		Mee	eting Type	e	Class Meeting
Ticker	Symbol			Mee	eting Date	:	09-Feb-2015
ISIN		CNE1000019K9		Age	enda		705756914 - Management
Record	Date	09-Jan-2015		Hole Date	ding Reco e	n	09-Jan-2015
City /	Country	SHANGHA I	/ China	Vot	e Deadlin	e Date	03-Feb-2015
SEDOI	L(s)	B71SXC4 - B8GNHM BTFRPB4	19 - BP3RVF4 -	Quie	ck Code		
Item	Proposal			Proposed by	Vote		Against agement
СММТ	NOTICE AVAILA LINKS:- HTTP://V CONEWS DF-AND HTTP://V	NOTE THAT THE CON AND PROXY FORM A BLE BY CLICKING-O VWW.HKEXNEWS.HK S/SEHK/2014/1223/LTM - VWW.HKEXNEWS.HK S/SEHK/2014/1223/LTM	NRE N THE URL (/LISTEDCO/LI V20141223420.F (/LISTEDCO/LI	ST	oting		
1.1	TO ISSU COMPAN	SIDER AND APPROVE E NEW H SHARES OF NY, INCLUDING: TYP AL VALUE	THE	Manage	mefior	Fo	0r
1.2	TO ISSU	SIDER AND APPROVE E NEW H SHARES OF NY, INCLUDING: ISSU	THE	Manage	meffor	Fo	or
1.3		SIDER AND APPROVE E NEW H SHARES OF		Manage	mehor	Fo	DL

	COMPAN	NY, INCLUDING: ISSUE TARGI	ETS					
1.4	TO ISSU	SIDER AND APPROVE THE PLA E NEW H SHARES OF THE NY, INCLUDING: ISSUE SIZE	AN	Ma	nage	emeffor	Fo	or
1.5	TO ISSU	SIDER AND APPROVE THE PLA E NEW H SHARES OF THE NY, INCLUDING: ISSUE PRICE	AN	Ma	nage	emeffor	Fo	Dr
1.6	TO ISSU	SIDER AND APPROVE THE PLA E NEW H SHARES OF THE NY, INCLUDING: SUBSCRIPTIC D		Ma	nage	emefior	Fo	or
1.7	TO ISSU COMPAN	SIDER AND APPROVE THE PLA E NEW H SHARES OF THE NY, INCLUDING: ACCUMULAT RIBUTED PROFIT		Ma	nage	emefior	Fo	or
1.8	TO ISSU	SIDER AND APPROVE THE PLA E NEW H SHARES OF THE NY, INCLUDING: USE OF DS	AN	Ma	nage	emefior	Fo	or
1.9	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: VALIDITY PERIOD OF RESOLUTION		Fo	or				
1.10	TO ISSU COMPAN	SIDER AND APPROVE THE PLA E NEW H SHARES OF THE NY, INCLUDING: AUTHORISAT UE OF NEW H SHARES		Ma	nage	emefior	Fo	or
Accour Numbe		Account Name	Internal Account	'ustor	dian	Ballot Shares	-	navailable Vote Date nares Date Confirmed
AL29		AL29	S	TAT TRE BANK	EТ	584,800 0		24-Dec-201044-Feb-2015
HAITC	ONG SECU	RITIES CO LTD						
Securit	У	Y2988F101			Me	eting Type		ExtraOrdinary General Meeting
Ticker	Symbol				Me	eting Date		09-Feb-2015
ISIN		CNE1000019K9			Age	enda		705756926 - Management
Record	Date	09-Jan-2015			Hol Dat	lding Recon te		09-Jan-2015
City /	Country	SHANGHA I / China			Vot	te Deadline l	Date	e 03-Feb-2015
SEDOI	L(s)	B71SXC4 - B8GNHM9 - BP3R BTFRPB4	VF4 -		Qui	ick Code		

Item Proposal

Vote

		Proposed by	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/1223/LTN20141223351.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/1223/LTN20141223375.pdf		
S.1.1	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: TYPE AND NOMINAL VALUE	Managemeffor	For
S.1.2	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE METHOD	Managemehor	For
S.1.3	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE TARGETS	Managemeffor	For
S.1.4	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE SIZE	Managemeffor	For
S.1.5	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE PRICE	Managemeffor	For
S.1.6	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: SUBSCRIPTION METHOD	Managemeffor	For
S.1.7	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ACCUMULATED UNDISTRIBUTED PROFIT	ManagemeFror	For
S.1.8	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: USE OF PROCEEDS	Managemeffor	For
S.1.9	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: VALIDITY PERIOD OF RESOLUTION	ManagemeFror	For
S 1.10	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: AUTHORISATION FOR ISSUE OF NEW H SHARES	Managemeffor	For

S.2	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Manageme F or	For
S.3.1	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: TYPE	Managemeffor	For
S.3.2	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: TERM	Managemeffor	For
S.3.3	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: INTEREST RATE	Managemeffor	For
S.3.4	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: ISSUER, ISSUE SIZE AND ISSUE METHOD	Managemeffor	For
S.3.5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: ISSUE PRICE	Managemeffor	For
S.3.6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: SECURITY AND OTHER CREDIT ENHANCEMENT ARRANGEMENTS	Managemeffor	For
S.3.7	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: USE OF PROCEEDS	Managemeffor	For
S.3.8	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: ISSUE TARGET AND ARRANGEMENTS ON PLACEMENT TO SHAREHOLDERS OF THE COMPANY	Manageme F or	For

S.3.9	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: GUARANTEE MEASURES FOR REPAYMENT	ManagemeFibr	For
S3.10	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: LISTING OF DEBT FINANCING INSTRUMENTS	ManagemeFibr	For
S 3.11	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: VALIDITY PERIOD OF RESOLUTION	ManagemeFibr	For
S3.12	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: AUTHORISATION FOR ISSUANCE OF OTHER ONSHORE DEBT FINANCING INSTRUMENTS OF THE COMPANY	ManagemeFibr	For
0.1	TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS FROM PREVIOUS FUNDS RAISING ACTIVITY OF THE COMPANY	ManagemeFibr	For
0.2	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE INCREASE IN QUOTA OF EXTERNAL GUARANTEE OF THE COMPANY	Managemeffor	For
0.3	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING INVESTMENT ASSET ALLOCATION OF EQUITY, FIXED INCOME SECURITIES AND DERIVATIVE PRODUCTS OF THE COMPANY FOR THE YEAR 2015	ManagemeFibr	For
Accoun Number	t Account Name Accou	al Custodian nt Shares	Unavailable Vote Date Shares Date Confirmed
AL29	AL29	STATE STREET 584,800 0 BANK	24-Dec-201044-Feb-2015
VARIA	N MEDICAL SYSTEMS, INC.		
Security	92220P105	Meeting Type	Annual

Ticker	Symbol	VAR	-		Me	eting Date	<u>,</u>	12-Feb-2015
ISIN	byinoor	US92220P1057				enda		934113248 - Management
Record	Date	15-Dec-2014			Holding Recon Date		on	15-Dec-2014
City /	Country		/ United States		Vo	te Deadlin	e Dat	te 11-Feb-2015
SEDOI	L(s)				Qui	ick Code		
Item	Proposal			Propo by	sed	Vote		'Against nagement
1.	DIRECT	OR		Ma	nage	ement		
	1 TI	MOTHY E. GUERTIN				For	F	For
	2 D.	AVID J. ILLINGWORT	Ή			For	F	For
	3 R.	NAUMANN-ETIENNE	Ξ			For	F	For
2.	THE VA NAMED	ROVE THE COMPENS. RIAN MEDICAL SYST EXECUTIVE OFFICEI BED IN THE PROXY S	TEMS, INC. RS AS	Ma	anage	emeFior	F	For
3.	 TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 		RS LLP AS , INC.'S PUBLIC	ManagemeFor For			For	
Accour Numbe		Account Name	Intern Accor	Custo	dian	Ballot Shares		Jnavailable Vote Date Shares Date Confirmed
997AL	53	GLO MS PLEDGE	997AL53	STAT STRE 3 BANH TRUS CO	ET K &	60,400	0	31-Dec-201341-Dec-2014
CITIC	SECURIT	ES CO LTD						
Securit	У	Y1639N117			Me	eting Typ	e	Class Meeting
Ticker	Symbol				Me	eting Date	e	16-Feb-2015
ISIN		CNE1000016V2			-	enda		705764125 - Management
Record	Date	16-Jan-2015			Ho Dat	lding Reco te	on	16-Jan-2015
City /	Country	BEIJING	/ China		Vo	te Deadlin	e Dat	e 05-Feb-2015
SEDOI	L(s)	B6SPB49 - B76VCF4 BP3RTD8	- B7WHGP4 -		Qui	ick Code		

		Proposed by	For/Against Management
СММТ	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/1230/LTN20141230448.pdf-AND- http://www.hkexnews.hk/listedco/listconews/SEH K/2014/1230/LTN20141230437.pdf		
1.1	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : CLASS OF SHARES TO BE ISSUED	ManagemeFibr	For
1.2	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : TIME OF ISSUANCE	ManagemeFibr	For
1.3	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS	ManagemeFibr	For

	MEETING) : METHOD OF ISSUANCE		
1.4	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : TARGET PLACEES	ManagemeFibr	For
1.5	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : PRICING MECHANISM	ManagemeFibr	For
1.6	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : METHOD OF SUBSCRIPTION	Managemeħor	For
1.7	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H	Managemehor	For

SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS **MEETING): SIZE OF ISSUANCE** TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS 1.8 OF THE RESOLUTIONS ARE SET OUT IN ManagemeFibr For THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS **MEETING): ACCUMULATED PROFITS** TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS 1.9 OF THE RESOLUTIONS ARE SET OUT IN ManagemeFibr For THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS **MEETING): USE OF PROCEEDS** TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN 1.10 ManagemeFibr For THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING): VALIDITY PERIOD OF THE RESOLUTIONS 1.11 TO CONSIDER AND APPROVE THE ManagemeFibr For FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG

C T S S P N M C A C	TOCK EXCHANGE (RELEVANT DET OF THE RESOLUTIONS ARE SET OUT THE PARAGRAPH HEADED "PROPOS PECIFIC MANDATE TO ISSUE NEW I HARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO TH OTICE OF H SHAREHOLDERS CLAS MEETING) : AUTHORIZATION OF THI CONSEQUENTIAL AMENDMENTS TO ARTICLES OF ASSOCIATION UPON COMPLETION OF THE PROPOSED NE HARE ISSUE	IN ED H E S E THE		
F S N 1.12 S C T S	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE PECIFIC MANDATE FOR THE PROPO NEW H SHARE ISSUE AND LISTING C NEW H SHARES ON THE HONG KONG TOCK EXCHANGE (RELEVANT DET OF THE RESOLUTIONS ARE SET OUT THE PARAGRAPH HEADED "PROPOS PECIFIC MANDATE TO ISSUE NEW I SHARES" IN THE	DF 3 Ma AILS Ma IN ED	anagemeFior	For
A S C T A V	ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H HAREHOLDERS CLASS MEETING) : OTHER RELEVANT AUTHORIZATION THE BOARD AND THE PERSONS AUTHORIZED BY THE BOARD TO DE WITH ALL MATTERS RELATING TO T PROPOSED NEW H SHARE ISSUE	TO AL		
A T CMMT E E	1 DEC 2014: PLEASE NOTE THAT TH A REVISION DUE TO MODIFICATION EXT O-F RESOLUTION 1.4. IF YOU H ALREADY SENT IN YOUR VOTES, PL DO NOT VOTE A-GAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL NSTRUCTIONS. THANK YOU	TO AVE EASE No	on-Voting	
Account Number	Account Name	Internal Custo Account	dian Ballot Shares	Unavailable Vote Date Shares Date Confirmed
AL29	AL29	STAT STRE BANI	ET 909,000	0 31-Dec-20141-Feb-2015
CITIC SE	CURITIES CO LTD			
Security	Y1639N117		Meeting Type	ExtraOrdinary General Meeting
Ticker Sy			Meeting Date	
ISIN	CNE1000016V2		Agenda	705764187 - Management

Record Date		16-Jan-2015			Holding Reco	on 16-Jan-2015
City /	Country	BEIJING	/ China		Vote Deadlin	e Date 05-Feb-2015
SEDOL	L(S)	B6SPB49 - B76VCF4 BP3RTD8	- B7WHGP4 -		Quick Code	
Item	Proposal			Propo by	osed Vote	For/Against Management
СММТ	NOTICE AVAILA LINKS:- HTTP://W CONEWS DF-AND- HTTP://W	NOTE THAT THE CO AND PROXY FORM A BLE BY CLICKING-O /WW.HKEXNEWS.HF S/SEHK/2014/1230/LT /WW.HKEXNEWS.HF S/SEHK/2014/1230/LT	ARE ON THE URL K/LISTEDCO/LI N20141230410.F K/LISTEDCO/LI	S NC	on-Voting	
1.1	FOLLOW SPECIFIC NEW H S STOCK E OF THE I THE PAR SPECIFIC SHARES PRODUC	SIDER AND APPROVI ING RESOLUTIONS C MANDATE FOR TH HARE ISSUE AND LI HARES ON THE HON EXCHANGE (RELEVA RESOLUTIONS ARE S AGRAPH HEADED " C MANDATE TO ISSU IN THE ANNOUNCH ED IN THE APPENDI OF EGM): CLASS OF ED	ON THE E PROPOSED STING OF NG KONG NT DETAILS SET OUT IN PROPOSED JE NEW H EMENT X TO THE	Ma	anageme h or	For
1.2	FOLLOW SPECIFIC NEW H S STOCK E OF THE I THE PAR SPECIFIC SHARES PRODUC	SIDER AND APPROVI ING RESOLUTIONS C MANDATE FOR TH HARE ISSUE AND LI HARES ON THE HOM EXCHANGE (RELEVA RESOLUTIONS ARE S AGRAPH HEADED " C MANDATE TO ISSU IN THE ANNOUNCE ED IN THE APPENDI OF EGM): TIME OF IS	ON THE E PROPOSED STING OF NG KONG NT DETAILS SET OUT IN PROPOSED JE NEW H EMENT X TO THE	Ma	anageme Ffo r	For
1.3	FOLLOW SPECIFIC NEW H S	SIDER AND APPROV ING RESOLUTIONS C MANDATE FOR TH HARE ISSUE AND LI HARES ON THE HON	ON THE E PROPOSED STING OF	Ma	anageme h or	For

	STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): METHOD OF ISSUANCE		
1.4	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): TARGET PLACEES	ManagemeFror	For
1.5	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): PRICING MECHANISM	ManagemeFibr	For
1.6	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): METHOD OF SUBSCRIPTION	ManagemeFror	For
1.7	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG	ManagemeFibr	For

	STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): SIZE OF ISSUANCE		
1.8	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): ACCUMULATED PROFITS	Managemeffor	For
1.9	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): USE OF PROCEEDS	Managemeffor	For
1.10	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF NEW H SHARES ON THE HONG KONG STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): VALIDITY PERIOD OF THE RESOLUTIONS	Managemeffor	For
1.11	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND LISTING OF	ManagemeFor	For

1.12	STOCK OF THE THE PA SPECIF SHARE PRODU NOTICE THE CO THE AF COMPL SHARE TO CON FOLLO SPECIF NEW H NEW H STOCK OF THE THE PA SPECIF SHARE PRODU NOTICE AUTHO THE PE BOARD	NSIDER AND APPROVE THE WING RESOLUTIONS ON THI IC MANDATE FOR THE PROP SHARE ISSUE AND LISTING SHARES ON THE HONG KON EXCHANGE (RELEVANT DE E RESOLUTIONS ARE SET OU RAGRAPH HEADED "PROPO IC MANDATE TO ISSUE NEW S" IN THE ANNOUNCEMENT CED IN THE APPENDIX TO T E OF EGM): OTHER RELEVAN PRIZATION TO THE BOARD A RSONS AUTHORIZED BY TH	TAILS T IN SED H HE OF TS TO PON EW H COSED OF IG TAILS T IN SED H HE IT ND E ERS	Manage	emeĦor		For
2	SHARE TO CON REPOR PREVIO THE CO THIS RI PARAG OF PRO RAISIN ANNOU	ING TO THE PROPOSED NEW ISSUE SIDER AND APPROVE THE T ON USE OF PROCEEDS FRO DUS FUNDS RAISING ACTIVI OMPANY (RELEVANT DETAIL ESOLUTION ARE SET OUT IN RAPH HEADED "REPORT ON DEEEDS FROM PREVIOUS FU G ACTIVITY" IN THE JNCEMENT PRODUCED IN TH DIX TO THE NOTICE OF EGM	OM FY OF LS OF THE USE NDS HE	Manage	emefior		For
Accoun Number		Account Name	Interr Acco	nal Custodian unt	Ballot Shares		Unavailable Vote Date Shares Date Confirmed
AL29		AL29		STATE STREET BANK	909,000	0	31-Dec-20141-Feb-2015
LADDI	ER CAPI	TAL CORP					
Security	У	505743104		Me	eting Type	e	Special
Ticker S	Symbol	LADR		Me	eting Date	;	26-Feb-2015
ISIN		US5057431042		Ag	enda		934117296 - Management

Record	Date	02-Jan-2015		Hol Dat	lding Reco te	on 02-Jan-2015
City /	Country		/ United States	Voi	te Deadlin	e Date 25-Feb-2015
SEDOL	<i>(</i> (s)			Qui	ick Code	
Item	Proposal			Proposed by	Vote	For/Against Management
1.	RESTAT AMEND OF INCO PROVIS OWNER TRANSE STOCKE	DRPORATION, INC IONS THAT IMPO SHIP LIMITATION FER RESTRICTION FOLDERS IN CON MPANY'S POTEN	COMPANY'S ED CERTIFICATE CLUDING SE CERTAIN NS AND NS ON OUR NECTION WITH	Manage	emeffor	For
2.	RESTAT AGREEM 11, 2014 CAPITA EACH O	MENT, DATED AS	TAX RECEIVABLE OF FEBRUARY MPANY, LADDER DINGS LLLP AND	Manage	emeffor	For
Account Number		Account Name	Intern Accou	('ustodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL4	19	GLO BNP PLEDGI	E 997AL49	STATE STREET BANK & TRUST CO	123,096	0 14-Jan-201 5 4-Jan-2015
SSGA F	FUNDS					
Security	7	78463V107		Me	eting Type	e Consent
Ticker S	Symbol	GLD		Me	eting Date	e 27-Feb-2015
ISIN		US78463V1070		Age	enda	934050624 - Management
Record	Date	09-Jun-2014		Hol Dat	lding Reco te	on 09-Jun-2014
City /	Country		/ United States	Voi	te Deadlin	e Date 26-Feb-2015
SEDOL	.(s)			Qui	ick Code	
Item	Proposal			Proposed by	Vote	For/Against Management

1.	TRUS MAN AND SUCI TO T THE SPON ALL EXPH IN TH	PPROVE AMENDMENTS T ST INDENTURE THAT CHA INER IN WHICH THE ORDI EXPENSES OF THE TRUS H THAT, IN RETURN FOR A HE SPONSOR OF 0.40% PE DAILY NAV OF THE TRUS ISOR WILL BE RESPONSIE OTHER ORDINARY FEES A ENSES OF THE TRUST, AS HE CONSENT SOLICITATION TEMENT.	ANGE THE NARY FEES I ARE PAID A PAYMENT R YEAR OF IT, THE BLE FOR AND DESCRIBED	Manage	meffor	For
2.	TO APPROVE THE AMENDMENT TO SECTION 3.08 OF THE TRUST INDENT TO PERMIT THE SPONSOR TO COMPENSATE AFFILIATES FOR PROVIDING MARKETING AND OTHER SERVICES TO THE TRUST.			Managementor For		
Accour Numbe		Account Name	Interr Acco	('ustodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL	49	GLO BNP PLEDGE	997AL4	STATE STREET 9 BANK & TRUST CO	68,410 0	21-Jun-201 2 1-Jun-2014
HOLO	GIC, IN	JC.				
Securit	У	436440101		Mee	eting Type	Annual
Ticker	Symbo	I HOLX		Mee	eting Date	03-Mar-2015
ISIN		US4364401012		Agenda		934118250 - Management
Record	Date	09-Jan-2015		Holding Recon Date		09-Jan-2015
City /	Coun	try	/ United States	Vot	e Deadline I	Date 02-Mar-2015
SEDOI	L(s)			Qui	ck Code	
Item	Propo	osal		Proposed by	VOIE	For/Against Management
1.	DIRE	CTOR		Manage	ment	
	1	JONATHAN CHRISTODO	RO		For	For
	2	SALLY W. CRAWFORD			For	For
	3	SCOTT T. GARRETT			For	For
	4	DAVID R. LAVANCE, JR.			For	For
	5	NANCY L. LEAMING			For	For
	6	LAWRENCE M. LEVY			For	For

	7	STEPHEN P. MACMILL	AN		For	For	
	8	SAMUEL MERKSAMER			For For		
	9	CHRISTIANA STAMOULIS			For For		
	10	ELAINE S. ULLIAN			For	For	
	11	WAYNE WILSON			For	For	
2.	TO A	N-BINDING ADVISORY PPROVE EXECUTIVE PENSATION.	RESOLUTION	Manage	mehor	For	
3.	ERNS INDE	FICATION OF THE APPO T & YOUNG LLP AS OU PENDENT REGISTERED DUNTING FIRM FOR FIS	R PUBLIC	Manage	Managementor For		
4.		REHOLDER PROPOSAL F RANCE APPROVAL POL		Shareho	ldeAgains	t For	
5.		REHOLDER PROPOSAL F REHOLDER INPUT ON PO	DISON PILLS.		ldeAgains	t For	
Accoun Number		Account Name	Intern Accou	al Custodian unt	Ballot Shares	Unavailable Vote Date Shares Date Confirmed	
997AL4	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	248,300	0 23-Jan-201 2 3-Jan-2015	
BERRY	PLAS	TICS GROUP INC					
Security	y	08579W103		Mee	eting Type	Annual	
Ticker S	Symbol	BERY		Mee	eting Date	04-Mar-2015	
ISIN		US08579W1036		Age	enda	934124277 - Management	
Record	Date	12-Jan-2015		Hol Dat	ding Recor e	n 12-Jan-2015	
City /	Count	ry	/ United States	Vot	Vote Deadline Date 03-Mar-2015		
SEDOL	L(S)			Qui	ck Code		
Item	Propo	sal		Proposed by	Vote	For/Against Management	
1.	DIRE	CTOR		Manage	ment		
	1	ROBERT A. STEELE			For	For	
	2	JONATHAN D. RICH			For	For	
	3	ROBERT V. SEMINARA			For	For	
2.	PROF	ONSIDER AND ACT UPO OSAL TO AMEND AND PANY'S CERTIFICATE O	RESTATE THE	Manage	mehor	For	

	INCORPORATION TO DELETE OBSOLET PROVISIONS	Έ
3.	TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE THE ADOPTION OF THE 2015 LONG-TERM INCENTIVE PLAN	N ManagemeFibr For
4.	TO RATIFY THE SELECTION OF ERNST A YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS F THE FISCAL YEAR ENDING SEPTEMBER 26, 2015	OR Managementor For
Accour Numbe	Account Name	ternal Ballot Unavailable Vote Date ccount Shares Shares Date Confirmed
997AL	49 GLO BNP PLEDGE 997A	STATE STREET L49 BANK & 12,253 200,000 05-Feb-20165-Feb-2015 TRUST CO
TRAN	SDIGM GROUP INCORPORATED	
Securit	y 893641100	Meeting Type Annual
Ticker	Symbol TDG	Meeting Date 05-Mar-2015
ISIN	US8936411003	Agenda 934120712 - Management
Record	Date 05-Jan-2015	Holding Recon Date 05-Jan-2015
City /	Country / United States	Vote Deadline Date 04-Mar-2015
SEDOI	L(s)	Quick Code
Item	Proposal	Proposed Vote For/Against by Management
1.	DIRECTOR	Management
	1 WILLIAM DRIES	For For
	2 W. NICHOLAS HOWLEY	For For
	3 RAYMOND LAUBENTHAL	For For
	4 ROBERT SMALL	For For
2.	TO APPROVE (IN AN ADVISORY VOTE) COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Manageme For For
3.	TO RATIFY THE SELECTION OF ERNST A YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR TH FISCAL YEAR ENDING SEPTEMBER 30,	C

	2015.						
Accoun Number		Account Name	Interna Accou	Custodian	Ballot Shares	Unavailab Shares	le Vote Date Date Confirmed
997AL2	29	GLO	997AL29	STATE STREET BANK & TRUST CO	12,880 0	24-	Jan-201 2 4-Jan-2015
APPLE	INC.						
Security	У	037833100		Me	eting Type	Annua	1
Ticker S	Symbol	AAPL		Me	eting Date	10-Ma	r-2015
ISIN		US0378331005		Ag	enda	93411	8983 - Management
Record	Date	09-Jan-2015		Ho Dat	lding Recon te	09-Jan	-2015
City /	Country		/ United States	Vo	te Deadline l	Date 09-Ma	r-2015
SEDOL	L(S)			Qu	ick Code		
Item	Proposa	1		Proposed by	VOIE	or/Against Ianagement	
1A.	ELECT	ON OF DIRECTOR: TIM	I COOK	Manage	emeFibr	For	
1 B .	ELECT	ION OF DIRECTOR: AL	GORE	Manage	emefitr	For	
1C.	ELECT	ION OF DIRECTOR: BOI	B IGER	Manage	emefitor	For	
1D.	ELECT	ION OF DIRECTOR: ANI	DREA JUNG	Manage	emefitor	For	
1E.	ELECT	ION OF DIRECTOR: ART	Γ LEVINSON	Manage	emeffor	For	
1F.	ELECT	ION OF DIRECTOR: RO	N SUGAR	Manage	emeffor	For	
1G.	ELECT	ION OF DIRECTOR: SUB	E WAGNER	Manage	emeffor	For	
2.	ERNST INDEPE	CATION OF THE APPOI & YOUNG LLP AS THE ENDENT REGISTERED I INTING FIRM FOR 2015	COMPANY'S	Manage	emeFor	For	
3.		VISORY RESOLUTION TIVE COMPENSATION	TO APPROVE	Manage	emefior	For	
4.		MENDMENT OF THE AP		Manage	emeffor	For	
5.	NATIO	REHOLDER PROPOSAL NAL CENTER FOR PUB RCH ENTITLED "RISK F	LIC POLICY	Shareho	oldeAgainst	For	
6.	JAMES HARRII	REHOLDER PROPOSAL MCRITCHIE AND MR. J NGTON ENTITLED "PRO IAREHOLDERS"	JOHN	Shareho	old eA gainst	For	

			agir alobal of	portantic				
Accour Numbe		Account Name	Interna Accou	I listodiar	Ballot Shares		Jnavailabl Shares	e Vote Date Date Confirmed
997AL	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	25,700	0	23-J	an-201 2 3-Jan-2015
ACTA	VIS PLC							
Securit	y	G0083B108		M	eeting Type	e	Special	
Ticker	Symbol	ACT		Meeting Date		e	10-Mar	-2015
ISIN		IE00BD1NQJ95		Ag	genda		934122	499 - Management
Record	Date	22-Jan-2015			olding Reco	on	22-Jan-	2015
			, United					
City /	Country		/ States	Vo	ote Deadlin	e Dat	e 09-Mar	-2015
SEDOI	L(s)			Qı	uick Code			
Item	Proposa	1		Proposed by	Vote		'Against nagement	
1.	ORDIN AGREE DATED ACTAV ACQUIS	VING THE ISSUANCE OF ARY SHARES PURSUAN MENT AND PLAN OF M NOVEMBER 16, 2014, A IS PLC ("ACTAVIS"), AV SITION INC. AND ALLER ACTAVIS SHARE ISSUAN SAL").	T TO THE ERGER, MONG /OCADO RGAN, INC.	Manag	geme Fi ðr	F	For	
2.	THE AC GENER EGM"), THERE IF NECI AMONO ADDITI INSUFF THE AC	VING ANY MOTION TO CTAVIS EXTRAORDINAL AL MEETING (THE "AC" OR ANY ADJOURNMEN OF, TO ANOTHER TIME ESSARY OR APPROPRIA G OTHER THINGS, SOLIG ONAL PROXIES IF THE FICIENT VOTES AT THE CTAVIS EGM TO APPRO IS SHARE ISSUANCE PE	RY TAVIS JTS OR PLACE ATE TO, CIT RE ARE TIME OF VE THE	Manag	geme Fi ðr	F	For	
Accour		Account Name	Interna	al Custodiar	Ballot	-		e Vote Date
Numbe		GLO		STATE STREET BANK & TRUST CO		0	Shares 30-J	Date Confirmed an-201 5 0-Jan-2015

997AL5	3 C	GLO MS PLEDGE	997AL53	STATE STREET BANK & TRUST CO		2,400	0	30-Jan-201 3 0-Jan-2015
SPANSI	ON INC.							
Security		84649R200		Ν	Meeti	ing Type	e	Special
Ticker S	ymbol	CODE		Ν	Meeti	ing Date	•	12-Mar-2015
ISIN	ISIN US84649R2004			A	Agen	da		934125902 - Management
Record I	Date	05-Feb-2015			Holdi Date	ing Reco	on	05-Feb-2015
City /	Country	/	United States	۷	Vote Deadline Date		e Date	e 11-Mar-2015
SEDOL((s)			Ç	Quick	c Code		
Item	Proposal			Proposed by	d	Vote		Against agement
1.	OF MERC DATED A "MERGEH AMONG S SEMICON MUSTAN AND APP	T THE AGREEMENT AN GER AND REORGANIZA S OF DECEMBER 1, 201 R AGREEMENT"), BY AN SPANSION INC., CYPRE NDUCTOR CORPORATION G ACQUISITION CORPORTION ROVE THE TRANSACT PLATED BY THE MERCO ENT.	TION, 4 (THE ND SS ON AND ORATION, IONS	Mana	agem	neFibr	Fo	Dr
2.	BINDING THAT MA PAYABLI EXECUTI OR OTHE	OVE ON AN ADVISORY D BASIS THE COMPENS AY BE PAID OR BECOM E TO SPANSION INC. NA IVE OFFICERS THAT IS ERWISE RELATES TO TH AGREEMENT AND ME	ATION E AMED BASED ON HE	Mana	agem	nefior	Fo	or
3.	SPANSIO NECESSA SOLICIT ARE NOT THE MER THE TRA	OVE THE ADJOURNME N INC. SPECIAL MEETI ARY OR APPROPRIATE, ADDITIONAL PROXIES SUFFICIENT VOTES TO GER AGREEMENT ANI NSACTIONS CONTEMP GER AGREEMENT.	NG, IF TO IF THERE O ADOPT O APPROVE LATED BY	Mana	-	nefior	Fo	or
Account Number	A	Account Name	Interna Accou	al Custodia nt	an B S	allot hares		navailable Vote Date nares Date Confirmed
997AL2	9 0	JLO	997AL29	STATE	6	2,060	0	11-Feb-20151-Feb-2015

	Edgar Filing: Clough Global Opportunities Fund - Form N-PX							
				STREET BANK & TRUST CO				
				STATE				
997AL	53	GLO MS PLEDGE	997AL53	STREET BANK & TRUST CO	149,100	0	11-Feb-20151-Feb-2015	
SAMSU	UNG ELE	CTRONICS CO LTD, S	UWON					
Security	y	Y74718100		Mee	eting Type	e	Annual General Meeting	
Ticker S	Symbol			Mee	eting Date	;	13-Mar-2015	
ISIN		KR7005930003		Age	enda		705825137 - Management	
Record	Date	31-Dec-2014		Hole Date	ding Reco e	on	31-Dec-2014	
City /	Country	SEOUL	Korea, / Republic Of	Vote Deadline Date 03-Mar-2015			e 03-Mar-2015	
SEDOL	L(S)	6771720 - B19VC15		Qui	ck Code			
Item	Proposal			Proposed by	Vote		Against agement	
1	APPROV	AL OF FINANCIAL S	TATEMENTS	Manage	mehor	F	or	
2.1.1	ELECTI HAN JU	ON OF OUTSIDE DIRE NG	ECTOR GIM	ManagemeFibr For				
2.1.2	ELECTI BYEON	ON OF OUTSIDE DIRE G GI	ECTOR I	Manage	or			
2.2	ELECTI HYEON	ON OF INSIDE DIREC	TOR GWON O	Manage	meFior	F	or	
2.3		ON OF AUDIT COMM R GIM HAN JUNG	ITTEE	Manage	mehor	F	or	
3	APPROV DIRECT	VAL OF REMUNERAT OR	ION FOR	Manage	meFior	F	or	
Accoun Number		Account Name	Intern Accou	Custodian	Ballot Shares		navailable Vote Date hares Date Confirmed	
AL29		AL29		STATE STREET BANK	4,624	0	14-Feb-20105-Mar-2015	
SUNTO	ORY BEV	ERAGE & FOOD LIMI	ГED					
Security	y	J78186103		Mee	eting Type	e	Annual General Meeting	
Ticker S	Symbol			Mee	eting Date	;	27-Mar-2015	
ISIN		JP3336560002		Age	enda		705863783 - Management	

Record Date	31-Dec-2014		Holding Recon Date	31-Dec-2014
City / Country	ΤΟΚΥΟ	/ Japan	Vote Deadline Date	11-Mar-2015
SEDOL(s)	BBD7Q84 - BBT3GD	1 - BLRLZP2	Quick Code	25870

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Vot	ing	-
1	Approve Appropriation of Surplus	Manager	nehor	For
2.1	Appoint a Director Torii, Nobuhiro	Manager	nehor	For
2.2	Appoint a Director Kakimi, Yoshihiko	Manager	nehor	For
2.3	Appoint a Director Kogo, Saburo	Manager	nehor	For
2.4	Appoint a Director Kurihara, Nobuhiro	Manager	nehor	For
2.5	Appoint a Director Tsuchida, Masato	Manager	nehor	For
2.6	Appoint a Director Kamada, Yasuhiko	Manager	nehor	For
2.7	Appoint a Director Hizuka, Shinichiro	Manager	nehor	For
2.8	Appoint a Director Inoue, Yukari	Manager	nehor	For
3	Amend Articles to: Transition to a Company with Supervisory Committee, Adopt Reduction of Liability System for Non-Executive Directors	Manager	nehor	For
4.1	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	Manager	neFior	For
4.2	Appoint a Director except as Supervisory Committee Members Kakimi, Yoshihiko	Manager	neFior	For
4.3	Appoint a Director except as Supervisory Committee Members Kogo, Saburo	Manager	neFior	For
4.4	Appoint a Director except as Supervisory Committee Members Kurihara, Nobuhiro	Manager	neFior	For
4.5	Appoint a Director except as Supervisory Committee Members Tsuchida, Masato	Manager	neFior	For
4.6	Appoint a Director except as Supervisory Committee Members Kamada, Yasuhiko	Manager	neFior	For
4.7	Appoint a Director except as Supervisory Committee Members Hizuka, Shinichiro	Manager	neFtor	For
4.8	Appoint a Director except as Supervisory Committee Members Inoue, Yukari	Manager	neFtor	For
5.1	Appoint a Director as Supervisory Committee Members Hattori, Seiichiro	Manager	neFior	For
5.2	Appoint a Director as Supervisory Committee Members Uehara, Yukihiko	Manager	neFtor	For
5.3		Manager	neFtor	For

		a Director as Supervisory Co 5 Uchida, Harumichi	ommittee					
6	~ ~	a Substitute Director as Supe ee Members Amitani, Mitsu	•	Manage	emeFtor	F	For	
7		he Compensation to be receined except as Supervisory Com	-	ManagemeFior			For	
8		he Compensation to be recei as Supervisory Committee	•	Manage	emefitor	F	For	
	Account Name		Interr Acco	Custodian			Jnavailable Vote Date Shares Date Confirmed	
AL29		AL29		STATE STREET BANK	44,500	0	05-Mar-20105-Mar-2015	
APPLI	ED MATE	RIALS, INC.						
Securit	y	038222105		Me	eting Typ	e	Annual	
Ticker	Symbol	AMAT		Me	eting Date	e	02-Apr-2015	
ISIN	US0382221051			Ag	enda		934127108 - Management	
Record	Record Date 11-Feb-2015			Ho Dat	lding Reco te	on	11-Feb-2015	
City /	y / Country / United States			Vo	te Deadlin	e Dat	e 01-Apr-2015	
SEDOI	L(s)			Qu	ick Code			
Item	Proposal			Proposed by	Vote		'Against nagement	
1A.	ELECTIO GEUS	ON OF DIRECTOR: AART	J. DE	Manage	emeffor	F	For	
1B.	ELECTI DICKER	ON OF DIRECTOR: GARY SON	Έ.	Manage	emeffor	F	For	
1C.	ELECTIO FORRES	ON OF DIRECTOR: STEPH T	HEN R.	Manage	emeffor	F	For	
1D.	ELECTIO IANNOT	ON OF DIRECTOR: THOM TI	IAS J.	Manage	emeFtor	F	For	
1E.	ELECTIO JAMES	ON OF DIRECTOR: SUSA	N M.	Manage	ManagemeFror		For	
1F.	ELECTIO KARSNI	ON OF DIRECTOR: ALEX ER	ANDER A.	Manage	emefior	F	For	
1G.	ELECTIO POWELI	ON OF DIRECTOR: DENN	IIS D.	Manage	emefitor	F	For	
1H.	ELECTIO ROELAN	ON OF DIRECTOR: WILL NDTS	EM P.	Manage	emeFtor	F	For	

1I.		ELECTION OF DIRECTOR: MICHAEL R. SPLINTER			mehor	For		
1 J .	ELEC' SWAN	ΓΙΟΝ OF DIRECTOR: ROE Ι	BERT H.	Manager	meFior	For		
2.	THE C	PPROVE, ON AN ADVISO COMPENSATION OF APPL ERIALS' NAMED EXECUT CERS.	LIED	Manager	meffor	For		
 TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' 3. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. 				Manager	For			
Accour Numbe		Account Name	Intern Accou	('untodion	Ballot Shares	Unavailable Vote Date Shares Date Confirmed		
997AL	.29	GLO	997AL29	STATE STREET BANK & TRUST CO	31,900	0 19-Feb-201 5 9-Feb-2015		
997AL49		GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	100	144,500 19-Feb-201 5 9-Feb-2015		
LENN	AR COR	PORATION						
Securit	ty	526057104		Mee	ting Type	e Annual		
Ticker	Symbol	LEN		Mee	ting Date	e 08-Apr-2015		
ISIN		US5260571048		Age	nda	934127879 - Management		
Record	l Date	12-Feb-2015		Holo Date	ding Reco e	on 12-Feb-2015		
City /	Countr	у	/ United States	Vote	e Deadlin	e Date 07-Apr-2015		
SEDO	L(s)			Quic	ck Code			
Item	Propos	al		Proposed by	Vote	For/Against Management		
1.	DIREC	CTOR		Manager	ment			
	1 IRVING BOLOTIN				For	For		
	2 STEVEN L. GERARD				For	For		
	3 THERON I. "TIG" GILLIAM		Μ	For For		For		
	4	SHERRILL W. HUDSON			For For			
	5	SIDNEY LAPIDUS			For	For		

	6 T	ERI P. MCCLURE		For	For	
	7 S	TUART A. MILLER		For	For	
	8 A	ARMANDO OLIVERA		For	For	
	9 JI	EFFREY SONNENFELD		For	For	
2.	DELOIT INDEPE ACCOU	CATION OF THE APPOINT FTE & TOUCHE LLP AS LE ENDENT REGISTERED PU JNTING FIRM FOR THE FI ENDING NOVEMBER 30, 2	ENNAR'S BLIC SCAL	Managemeffor	For	
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S Managementor NAMED EXECUTIVE OFFICERS.		For	For		
Accoun Numbe		Account Name	Intern Accou	Custodian	Unav Share	ailable Vote Date s Date Confirmed
997AL2	29	GLO	997AL29	STATE STREET BANK & 21,400 TRUST CO	0	25-Feb-201 3 5-Feb-2015
997AL4	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & 131,700 TRUST CO	252,000	25-Feb-201 3 5-Feb-2015
GEA G	ROUP A	G, BOCHUM				
Securit	у	D28304109		Meeting Typ	e Ai	nnual General Meeting
Ticker	Symbol			Meeting Dat	e 16	-Apr-2015
ISIN		DE0006602006		Agenda	70	5882579 - Management
Record	Date	25-Mar-2015		Holding Rec Date	on 25	-Mar-2015
City /	Country	OBERHAU SEN /	Germany	Vote Deadlin	ne Date 31	-Mar-2015
SEDOI	L(s)	4557104 - B02NSV3 - B2 BHZLGS6	28HB58 -	Quick Code		
Item	Proposa	1		Proposed Vote	For/Agai Manager	
ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUD-ED WHEN YOUR SHARE IN			Non-Voting			

VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAV-E NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLE-ASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NO-T HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26 MAR 2015. WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD Non-Voting DATE-1 BUSINESS DAY. THIS-IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERM-AN LAW. THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01 APR 2015. FURTHER INFORMATION ON C-OUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE **ISSUER'S WEBSITE (PLEASE REFER T-O** THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON Non-Voting THESE IT-EMS, YOU WILL NEED TO **REQUEST A MEETING ATTEND AND VOTE** YOUR SHARES DIRECTLY A-T THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT O-N PROXYEDGE. PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF GEA GROUP AKTIENGES-ELLSCHAFT AND OF THE APPROVED CONSOLIDATED Non-Voting FINANCIAL STATEMENTS AS OF DECEMBER-31, 2014, OF THE GROUP MANAGEMENT REPORT COMBINED WITH THE MANAGEMENT **REPORT-OF GEA GROUP** AKTIENGESELLSCHAFT FOR THE FISCAL YEAR 2014 INCLUDING THE EXPLANA-TORY REPORT OF THE EXECUTIVE BOARD ON THE

1.

	INFORMATION PROVIDED IN ACCORDANCE W-ITH S. 289 PARA. 4 AND PARA. 5, S. 315 PARA. 2 NO. 5 AND PARA. 4 HGB (GERMAN C-OMMERCIAL CODE) AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR THE FISCAL-YEAR 2014		
2.	APPROPRIATION OF NET EARNINGS: PAYMENT OF A DIVIDEND OF EUR 0.70 PER NO-PAR SHARE	Managemeffor	For
3.	RATIFICATION OF THE ACTS OF THE MEMBERS OF THE EXECUTIVE BOARD IN THE FISCAL YEAR 2014	ManagemeFibr	For
4.	RATIFICATION OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD IN THE FISCAL YEAR 2014	ManagemeFibr	For
5.	ELECTION OF THE AUDITOR FOR THE FISCAL YEAR 2015: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN	ManagemeFror	For
6.	CANCELLATION OF AUTHORIZED CAPITAL II IN ACCORDANCE WITH S. 4 PARA. 4 OF THE ARTICLES OF ASSOCIATION, CREATION OF A NEW AUTHORIZED CAPITAL II AND AUTHORIZATION TO DECIDE ON THE EXCLUSION OF SHAREHOLDERS' SUBSCRIPTION RIGHTS, AND THE CORRESPONDING AMENDMENT TO S. 4 PARA. 4 OF THE ARTICLES OF ASSOCIATION	Managemeffor	For
7.	CREATION OF A NEW AUTHORIZED CAPITAL III GRANTING AUTHORIZATION TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS AND CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION	ManagemeFror	For
8.	RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE OR WARRANT BONDS, PROFIT PARTICIPATION RIGHTS OR INCOME BONDS, THE CREATION OF CONTINGENT CAPITAL AS WELL AS THE RESPECTIVE AMENDMENT TO THE ARTICLES OF ASSOCIATION WHILE SIMULTANEOUSLY CANCELLING THE RESPECTIVE AUTHORIZATION GIVEN IN 2010 AND THE CONTINGENT CAPITAL IN ACCORDANCE WITH S. 4 PARA. 5 OF THE	ManagemeFibr	For

	ARTICL	LES OF ASSOCIATION							
9.	TREASU EXCLU	RIZATION TO ACQUIR URY STOCK AS WELL A SION OF THE RIGHT TO F THE SUBSCRIPTION R	AS D TENDER	Manage	eme Fio r	F	For		
Account Number		Account Name	Intern Accou	(iistodian	Ballot Shares		Jnavailable Vote Date Shares Date Confirmed		
AL29		AL29		STATE STREET BANK	134,915	0	11-Mar-20108-Apr-2015		
OWENS	S CORNI	NG							
Security		690742101		Me	eting Type	e	Annual		
Ticker Symbol OC		OC		Me	eting Date	;	16-Apr-2015		
ISIN		US6907421019		Age	enda		934137666 - Management		
Record Date 25-Feb-2015			Hol Dat	lding Reco	on	25-Feb-2015			
City /	Country / United Vote Deadline I States				e Dat	e 15-Apr-2015			
SEDOL	(s)			Qui	ick Code				
Item	Proposal	l		Proposed by	Vote		'Against nagement		
1.	DIRECT	OR		Manage	ement				
	1 J.	AMES J. MCMONAGLE			For	F	For		
	2 W	V. HOWARD MORRIS			For	F	For		
	3 S	UZANNE P. NIMOCKS			For	F	For		
2.	PRICEW OUR IN	TIFY THE SELECTION O VATERHOUSECOOPERS DEPENDENT REGISTER NTING FIRM FOR 2015.	S LLP AS RED PUBLIC	Manage	emeFfor	F	For		
3.	2014 NA	ROVE, ON AN ADVISO MED EXECUTIVE OFF NSATION.		Manage	emeFfor	F	For		
Account Number		Account Name	Intern Accou	Custodian	Ballot Shares		Jnavailable Vote Date Shares Date Confirmed		
997AL2	9	GLO	997AL29	STATE STREET BANK & TRUST CO	11,100	0	13-Mar-2011 3 -Mar-2015		
STARW	OOD PR	OPERTY TRUST INC							
Security	,	85571B105		Me	eting Type	e	Annual		

Ticker Symbol ISIN		STWD US85571B1	STWD US85571B1052			Meeting Date Agenda			21-Apr- 9341570	2015 620 - Mar	agement
Record	Date	03-Mar-201	5		H	-	ng Reco	on	03-Mar-		C
City /	Count	у	/	nited ates			Deadlin	e Date	20-Apr-	2015	
SEDOL	L(S)				(Quick	Code				
Item	Propos	al			Propose by	d	Vote		.gainst gement		
1.	DIREC	CTOR			Mana	agem	ent				
	1	RICHARD D. B	RONSON				For	Fo	r		
	2	JEFFREY G. D	ISHNER				For	Fo	r		
	3	CAMILLE J. D	OUGLAS				For	Fo	r		
	4	SOLOMON J. F	KUMIN				For	Fo	r		
	5	BARRY S. STE	RNLICHT				For	Fo	r		
	6	STRAUSS ZEL	NICK				For	Fo	r		
2.	THE C COMF	COMPANY'S EX PENSATION AS	N ADVISORY E XECUTIVE DISCLOSED II ROXY STATEM	N THE	Mana	agem	effor	Fo	r		
3.	APPO LLP A INC.'S PUBL	INTMENT OF I S STARWOOD INDEPENDEN IC ACCOUNTII	DIT COMMITT DELOITTE & TO PROPERTY TR T REGISTEREI NG FIRM FOR T NDING DECEM	DUCHE RUST, D THE	Mana	agem	effor	Fo	r		
4.	THE S REGA CHAII DIREC		DEPENDENT		Share	ehold	eAgains	st Fo	r		
Accoun Number		Account Nam	e	Interna Accou	Custodia	an	allot nares		available ares	e Vote Da Date Co	
997AL2	29	GLO		997AL29	STATE STREE BANK TRUST CO		6,600	0	28-N	1ar-201 28 -	-Mar-2015
PFIZER	R INC.										
Security	/	717081103			Ν	Meeti	ng Type	e	Annual		
Ticker S	Symbol	PFE			Ν	Meeti	ng Date		23-Apr-	2015	

ISIN	ISIN US7170811035			Age	enda		934135927 - Management			
Record	Date	25-Feb-2015			Holding Recon Date		on	25-Feb-2015		
City /	Country	/	United States		Vot	te Deadlin	e Date	e 22-Apr-2015		
SEDOI	L(s)			Quick Code						
Item	Proposal			Propo by	sed	Vote		Against agement		
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO			Ma	inage	emeFtor	F	or		
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL			Ma	inage	emefior	F	or		
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON				inage	emeFtor	F	or		
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS			Ma	inage	emeFtor	F	or		
1E.	ELECTION OF DIRECTOR: JAMES M. KILTS			ManagemeFror				or		
1F.	ELECTION OF DIRECTOR: SHANTANU NARAYEN			Ma	inage	emeFtor	F	or		
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON			Ma	inage	emeFibr	F	or		
1H.	ELECTIC	ON OF DIRECTOR: IAN (C. READ	Ma	Managemehor			or		
1I.	ELECTIC SANGER	ON OF DIRECTOR: STEP	HEN W.	ManagemeFibr			F	or		
1J.	ELECTIC	ON OF DIRECTOR: JAME	ES C. SMITH	Managementor			F	For		
1K.	ELECTIC LAVIGN	ON OF DIRECTOR: MAR E	C TESSIER-	Ma	inage	emefior	F	For		
2.	INDEPEN	THE SELECTION OF KP NDENT REGISTERED PU NTING FIRM FOR 2015		Ma	inage	emefior	F	or		
3.	ADVISO COMPEN	RY APPROVAL OF EXE SATION	CUTIVE	Ma	inage	emeFtor	F	or		
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES			Sha	areho	oldeAgains	st F	or		
Accour Numbe	4	Account Name	Interna Accou	Clisto	dian	Ballot Shares	-	navailable Vote Date hares Date Confirmed		
997AL		GLO BNP PLEDGE	997AL49	STAT STRE BANH TRUS CO	ET K &	189,100	0	13-Mar-201153-Mar-2015		

INTUITIVE SURGICAL, INC.

Security	46120E602		Meeting Type	Annual
Ticker Symbol	ISRG		Meeting Date	23-Apr-2015
ISIN	US46120E6023		Agenda	934138454 - Management
Record Date	25-Feb-2015		Holding Recon Date	25-Feb-2015
City / Country		/ United States	Vote Deadline Date	e 22-Apr-2015
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manage	ment	
	1 CRAIG H. BARRATT, PH.D.		For	For
	2 GARY S. GUTHART, PH.D.		For	For
	3 ERIC H. HALVORSON		For	For
	4 AMAL M. JOHNSON		For	For
	5 ALAN J. LEVY, PH.D.		For	For
	6 MARK J. RUBASH		For	For
	7 LONNIE M. SMITH		For	For
	8 GEORGE STALK JR.		For	For
2.	TO APPROVE, BY ADVISORY VOT COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Manage	meFror	For
3.	THE RATIFICATION OF APPOINTM PRICEWATERHOUSECOOPERS LL ("PWC") AS THE COMPANY'S INDEPENDENT REGISTERED PUBJ ACCOUNTING FIRM FOR THE FISO YEAR ENDING DECEMBER 31, 201	P Manage LIC CAL	meFor	For
4.	TO APPROVE THE AMENDMENT A RESTATEMENT OF THE INTUITIVE SURGICAL, INC. 2010 INCENTIVE A PLAN.	E Manage	meFfor	For
Account Number	Account Name	Custodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL4	9 GLO BNP PLEDGE	STATE STREET 997AL49 BANK & TRUST CO	15,799	0 11-Mar-2015 -Mar-2015
MGIC I	NVESTMENT CORPORATION			
Sooumitu	552848103	Maa	ting Typ	

Security 552848103

	Eugar Filing. Clough Global Opportunities Fund - Form N-FX							
Ticker	Symbol	MTG]	Meet	ting Date	e 2	23-Apr-2015
ISIN		US5528481030		Ĺ	Agen	nda	ç	934149849 - Management
Record	Date	02-Mar-2015			Hold Date	ing Reco	on (02-Mar-2015
City /	Count	rv /	United States	,	Vote	Deadlin	e Date 2	22-Apr-2015
SEDOL	L(s)			(Quic	k Code		
Item	Propos	sal		Propose by	ed	Vote	For/Ag Manag	
1.	DIRE	CTOR		Man	agen	nent		
	1	DANIEL A. ARRIGONI				For	For	
	2	CASSANDRA C. CARR				For	For	
	3	C. EDWARD CHAPLIN				For	For	
	4	CURT S. CULVER				For	For	
	5	TIMOTHY A. HOLT				For	For	
	6	KENNETH M. JASTROW, II				For	For	
	7	MICHAEL E. LEHMAN				For	For	
	8	DONALD T. NICOLAISEN				For	For	
	9	GARY A. POLINER				For	For	
	10	PATRICK SINKS				For	For	
	11	MARK M. ZANDI				For	For	
2.		SORY VOTE TO APPROVE N CUTIVE OFFICER COMPENSA		Man	agen	neFior	For	
3.	APPR PLAN	OVE OUR 2015 OMNIBUS IN	CENTIVE	Man	agen	neFior	For	
4.	PRICI	FICATION OF THE APPOINT EWATERHOUSECOOPERS LI INDEPENDENT REGISTEREI DUNTING FIRM FOR 2015	LP AS	Man	agen	nefitor	For	
Accoun Number		Account Name	Intern Accou	Custodi	an	Ballot Shares	Una Sha	wailable Vote Date res Date Confirmed
997AL2	29	GLO	997AL29	STATE STREE BANK TRUST CO	T & 4	49,417	0	24-Mar-2015
997AL4	49	GLO BNP PLEDGE	997AL49	STATE STREE BANK	Т	713,368	500,00	0 24-Mar-201254-Mar-2015

997AL49 GLO BNP PLEDGE 997A

FLIR SYSTEMS, INC.

Security	302445101		Meeting Type	Annual
Ticker Symbol	FLIR		Meeting Date	24-Apr-2015
ISIN	US3024451011		Agenda	934133050 - Management
Record Date	23-Feb-2015		Holding Recon Date	23-Feb-2015
City / Country		/ United States	Vote Deadline Date	e 23-Apr-2015
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: WILLIAM W. CROUCH	Manager	nefior	For
1.2	ELECTION OF DIRECTOR: CATHERINE A. HALLIGAN	Manager	neFior	For
1.3	ELECTION OF DIRECTOR: EARL R. LEWIS	Manager	me ho r	For
1.4	ELECTION OF DIRECTOR: ANGUS L. MACDONALD	Manager	neFior	For
1.5	ELECTION OF DIRECTOR: CATHY A. STAUFFER	Manager	neFior	For
1.6	ELECTION OF DIRECTOR: ANDREW C. TEICH	Manager	neFior	For
1.7	ELECTION OF DIRECTOR: STEVEN E. WYNNE	Manager	neFior	For
2	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Manager	ne Fo r	For
3	THE STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S SECOND RESTATED ARTICLES OF INCORPORATION AS INCLUDED IN THE PROXY STATEMENT.		deAgains	t For
Accoun Numbe	r Account Name Intern Account Name Acco	('motodion	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL4	49 GLO BNP PLEDGE 997AL4	STATE STREET 9 BANK & 2 TRUST CO	272,500	0 14-Mar-201154-Mar-2015

SELEC	CT MEDICA	AL HOLDINGS CORP.					
Securit	У	81619Q105			Meeting Type		nnual
Ticker	Symbol	SEM			Meeting Date	e 27	7-Apr-2015
ISIN		US81619Q1058			Agenda	93	34139026 - Management
Record	Date	02-Mar-2015			Holding Rec Date	on 02	2-Mar-2015
City /	Country		/ United States		Vote Deadlir	e Date 24	4-Apr-2015
SEDOI	L(s)				Quick Code		
Item	Proposal			Propos by	ed Vote	For/Aga Manage	
1.	DIRECT	OR		Mar	nagement		
	1 JA	MES E. DALTON, JR.			For	For	
	2 RC	OCCO A. ORTENZIO			For	For	
	3 TH	IOMAS A. SCULLY			For	For	
2.		RY VOTE ON EXECU' JSATION	TIVE	Mar	nagemeFror	For	
 3. VOTE TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 			Mar	nagemefibr	For		
Accour Numbe		Account Name	Interr Acco	nal Custod unt	ian Ballot Shares	Unav Share	vailable Vote Date es Date Confirmed
997AL	29	GLO	997AL2	STATE STREE 9 BANK TRUST CO	ET & 104,483	0	12-Mar-20112-Mar-2015
CENTI	ENE CORP	ORATION					
Securit	у	15135B101			Meeting Typ	e A	nnual
Ticker	Symbol	CNC			Meeting Date	e 28	8-Apr-2015
ISIN		US15135B1017			Agenda	93	34137820 - Management
Record	Date	27-Feb-2015			Holding Rec Date	on 2 ⁻	7-Feb-2015
City /	Country		/ United States		Vote Deadlir	e Date 27	7-Apr-2015
SEDOI	L(s)				Quick Code		
Item	Proposal				Vote		

				Proposed by		sgainst sgement
1.	DIRECT	OR		Management		
	1 RC	DBERT K. DITMORE		Fo	r Fo	r
	2 FF	REDERICK H. EPPINGE	ER	Fo	r Fo	r
	3 D/	AVID L. STEWARD		Fo	r Fo	r
2.		RY RESOLUTION TO A IVE COMPENSATION		ManagemeFto	r Fo	r
3.	KPMG L REGISTI FOR THI	ATION OF APPOINTM LP AS OUR INDEPENI ERED PUBLIC ACCOU E FISCAL YEAR ENDI BER 31, 2015.	DENT NTING FIRM	Managemefit	r Fo	n.
4.	COMPA	ATION OF AMENDME NY'S BY-LAWS TO INC SELECTION CLAUSE.	CLUDE A	Managemeho	r Fo	or.
Accoun Numbe		Account Name	Interr Acco	nal Custodian Ballo unt Share		navailable Vote Date ares Date Confirmed
997AL4	49	GLO BNP PLEDGE	997AL4	STATE STREET 9 BANK & 370 TRUST CO	33,40	0 17-Mar-201157-Mar-2015
CITIG	ROUP INC					
Security	у	172967424		Meeting	Гуре	Annual
Ticker	Symbol	С		Meeting I	Date	28-Apr-2015
ISIN		US1729674242		Agenda		934141160 - Management
Record	Date	27-Feb-2015		Holding I Date	Recon	27-Feb-2015
City /	Country		/ United States	Vote Dea	dline Date	27-Apr-2015
SEDOL	L(s)			Quick Co	de	
Item	Proposal			Proposed Vo		against gement
1A.	ELECTIO CORBAT	ON OF DIRECTOR: MIC	CHAEL L.	ManagemeFio	r Fo)r
1 B .	ELECTIO HENNES	ON OF DIRECTOR: DU	NCAN P.	ManagemeFo	r Fo	r
1C.	ELECTIO HENRY	ON OF DIRECTOR: PET	ΓER B.	ManagemeFro	r Fo	r
1D.	ELECTIO HUMER	ON OF DIRECTOR: FRA	ANZ B.	ManagemeFio	r Fo	r

1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Managemehor	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	ManagemeFibr	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	ManagemeFor	For
1H.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	ManagemeFior	For
1I.	ELECTION OF DIRECTOR: JOAN E. SPERO	ManagemeFibr	For
1J.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	ManagemeFibr	For
1K.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	ManagemeFibr	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	ManagemeFibr	For
1 M .	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	ManagemeFibr	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	ManagemeFibr	For
3.	ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION.	ManagemeFibr	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	ManagemeFibr	For
5.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	ShareholdeAgainst	Against
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	ShareholdeAgainst	For
7.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	Shareholde A gainst	For
8.	STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO WAS A DIRECTOR AT A PUBLIC COMPANY WHILE THAT COMPANY FILED FOR REORGANIZATION UNDER CHAPTER 11.	Shareholde A gainst	For
9.	STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY	Shareholde A gainst	For

RESIGNATION TO ENTER GOVERNMENT SERVICE.

Accour Numbe	,	Account Name	Interna Accou	u Custodiar nt	Ballot Shares	Una Sha	vailable Vote Date res Date Confirmed
997AL	49 (GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	496,662	79,600	19-Mar-20119-Mar-2015
KIRBY	CORPOR	ATION					
Securit	у	497266106		Me	eeting Type	e .	Annual
Ticker	Symbol	KEX		Me	eeting Date	2	28-Apr-2015
ISIN		US4972661064		Ag	genda	Ç	934149863 - Management
Record	Date	02-Mar-2015		Ho Da	olding Reco	on (02-Mar-2015
City /	Country		/ United States	Vo	ote Deadlin	e Date 2	27-Apr-2015
SEDOI	L(s)			Qu	uick Code		
Item	Proposal			Proposed by	Vote	For/Ag Manag	
1.1	ELECTIC DAVIS	ON OF DIRECTOR: BA	RRY E.	•	geme h or	For	
1.2	ELECTIC MILLER	ON OF DIRECTOR: MO	ONTE J.	Manag	gemefior	For	
1.3	ELECTIC	ON OF DIRECTOR: JOS	SEPH H. PYNE	Manag	gemehor	For	
2.	OF THE I UNDER I	OVAL OF THE MATE PERFORMANCE OBJE KIRBY'S 2005 STOCK IVE PLAN.	ECTIVES	Manag	geme Fi ðr	For	
3.	KPMG L	ATION OF THE SELE LP AS KIRBY'S INDE ERED PUBLIC ACCOU 5.	PENDENT	Manag	geme Fi or	For	
4.	THE CON	RY VOTE ON THE AP MPENSATION OF KIR IVE OFFICERS.		Manag	geme Fi or	For	
5.	IN THEIR BUSINES	OXIES ARE AUTHORI R DISCRETION UPON SS AS MAY PROPERL THE MEETING.	SUCH OTHER Y COME	C	gemeffor	For	
Accour Numbe		Account Name	Interna Accou	al Custodiar nt	Ballot Shares	Una Sha	vailable Vote Date res Date Confirmed

997AL	.53	GLO MS PLEDGE	997AL53	STATE STREE BANK TRUST CO	Т &	22,600	0	24-Mar-2015 74-Mar-2015
SHIRE	E PLC							
Securit	у	82481R106		Ν	Mee	eting Typ	e	Annual
Ticker	Symbol	SHPG		Ν	Mee	eting Date	e	28-Apr-2015
ISIN		US82481R1068		A	Age	nda		934156553 - Management
Record	l Date	19-Mar-2015			Hole Date	ding Reco e	on	19-Mar-2015
City /	Country		/ United States	V	Vot	e Deadlin	e Date	20-Apr-2015
SEDOI	L(s)			(Qui	ck Code		
Item	Proposal			Propose by	ed	Vote		gainst gement
1.	REPORT	EIVE THE COMPANY'S ' AND ACCOUNTS FOI DECEMBER 31, 2014.		Mana	age	meffor	Fo	r
2.	REMUNI THE DIR POLICY, THE ANI	ROVE THE DIRECTOR ERATION REPORT, EX ECTORS' REMUNERA , SET OUT ON PAGES NUAL REPORT AND A E YEAR ENDED DECE	CLUDING TION 74 TO 101 OF ACCOUNTS,	Mana	age	mehor	Fo	r
3.	REMUNI PAGES 7 REMUNI EFFECT	ROVE THE DIRECTOR ERATION POLICY, SE '8 TO 86 OF THE DIRE ERATION REPORT, TO AFTER THE END OF T AL MEETING ON APRI	T OUT ON CTORS' D TAKE THE ANNUAL	Mana	age	meFror	Fo	r
4.	TO RE-E DIRECT	LECT DOMINIC BLAK OR.	KEMORE AS A	Mana	age	mehor	Fo	r
5.	TO RE-E DIRECT	LECT WILLIAM BURN OR.	NS AS A	Mana	age	mehor	Fo	r
6.	TO RE-E DIRECTO	LECT DR. STEVEN GI OR.	LLIS AS A	Mana	age	mehor	Fo	r
7.	TO RE-E DIRECTO	LECT DR. DAVID GIN OR.	SBURG AS A	Mana	age	mehor	Fo	r
8.	TO RE-E DIRECT	LECT DAVID KAPPLE OR.	ER AS A	Mana	age	mehor	Fo	r
9.				Mana	age	meFior	Fo	r

	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.		
10.	TO RE-ELECT ANNE MINTO AS A DIRECTOR.	Managemefior	For
11.	TO RE-ELECT DR. FLEMMING ORNSKOV AS A DIRECTOR.	Managemeffor	For
12.	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY.	ManagemeFibr	For
13.	TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR.	ManagemeFior	For
14.	THAT THE SHIRE LONG TERM INCENTIVE PLAN 2015 (THE "LTIP"), THE PRINCIPAL TERMS OF WHICH ARE SUMMARIZED IN APPENDIX 1 TO THE NOTICE OF ANNUAL GENERAL MEETING, AND THE RULES WHICH ARE PRODUCED TO THE MEETING AND SIGNED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE APPROVED AND THE DIRECTORS BE AUTHORIZED TO ESTABLISH SUCH	ManagemeFibr	For
	FURTHER PLANS BASED ON THE LTIP AS THEY MAY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN OTHER COUNTRIES, WITH SUCH MODIFICATIONS AS MAY BE NECESSARY OR (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)		
15.	THAT THE SHIRE GLOBAL EMPLOYEE STOCK PURCHASE PLAN (THE "GESPP") THE PRINCIPAL TERMS OF WHICH ARE SUMMARIZED IN APPENDIX 1 TO THE NOTICE OF ANNUAL GENERAL MEETING, AND THE RULES WHICH ARE PRODUCED TO THE MEETING AND SIGNED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE APPROVED AND THE DIRECTORS BE AUTHORIZED TO ESTABLISH FURTHER PLANS BASED ON THE GESPP AS THEY MAY CONSIDER NECESSARY IN RELATION TO EMPLOYEES IN OTHER COUNTRIES, WITH SUCH MODIFICATIONS AS MAY BE NECESSARY OR (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	ManagemeFibr	For

16.	THAT THE AUTHORITY TO ALLOT RELEVANT SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (B) OF THE ARTICLES BE RENEWED AND FOR THIS PURPOSE THE AUTHORIZED ALLOTMENT AMOUNT SHALL BE: (A) 9,854,436 OF RELEVANT SECURITIES; (B) SOLELY IN CONNECTION WITH AN ALLOTMENT PURSUANT TO AN OFFER BY WAY OF A RIGHTS ISSUE (AS DEFINED IN THE ARTICLES, BUT ONLY IF AND TO THE EXTENT THAT SUCH OFFER IS (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	ManagemeFibr	For
17.	THAT SUBJECT TO THE PASSING OF RESOLUTION 16, THE AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES) WHOLLY FOR CASH, CONFERRED ON THE DIRECTORS BY ARTICLE 10 PARAGRAPH (D) OF THE ARTICLES, BE RENEWED AND FOR THIS PURPOSE THE NON PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE 1,500,444 AND THE ARTICLES) SHALL BE 1,500,444 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON APRIL 28, 2015, AND ENDING ON THE EARLIER OF JULY 27, 2016, OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	ManagemeFibr	For
18.	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED: (A) PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, PROVIDED THAT: (1) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORIZED TO BE PURCHASED IS 59,126,620; (2) THE MINIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS FIVE PENCE; (3) THE MAXIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH	Manageme Fi or	For

		Edgar Filing: C	lough Global O	pportunitie	s Fund -	Form N-PX
	TO SP.	BE PAID FOR AN ORDI ACE LIMITS, SEE PRO ULL PROPOSAL)				
19.	OF TH ANNU CALLI	PROVE THAT A GENEI E COMPANY, OTHER T AL GENERAL MEETIN ED ON NOT LESS THAT NOTICE.	THAN AN G, MAY BE	Manag	emeFtor	For
Accour Numbe		Account Name	Interr Acco	('ustodian	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL	.49	GLO BNP PLEDGE	997AL4	STATE STREET BANK & TRUST CO	100	36,600 31-Mar-2015 Mar-2015
ARES	CAPITA	L CORPORATION				
Securit	ty	04010L103		Me	eting Typ	e Annual
Ticker	Symbol	ARCC		Me	eting Date	e 29-Apr-2015
ISIN		US04010L1035		Ag	enda	934143051 - Management
Record	l Date	04-Mar-2015		Ho Da	lding Rec te	on 04-Mar-2015
City /	Countr	у	/ United States	Vo	te Deadlir	ne Date 28-Apr-2015
SEDO	L(s)			Qu	ick Code	
Item	Propos	al		Proposed by	Vote	For/Against Management
1.1	ELECT BARTI	TION OF DIRECTOR: ST LETT	TEVE	Manag	emeFror	For
1.2	ELECT ROSEN	TION OF DIRECTOR: RO	OBERT L.	Manag	emehor	For
1.3		TION OF DIRECTOR: BI NTHAL	ENNETT	Manag	emeFror	For
2.	AS TH REGIS	TIFY THE SELECTION E COMPANY'S INDEPE TERED PUBLIC ACCO HE YEAR ENDING DEC	ENDENT UNTING FIRM CEMBER 31,	Manag		For
Accour Numbe		Account Name	Interr Acco	nal Custodian unt	Ballot Shares	Unavailable Vote Date Shares Date Confirmed
997AL	.49	GLO BNP PLEDGE	997AL4	9 STATE STREET BANK & TRUST	100	484,400 17-Mar-201157-Mar-2015

ARES C	CAPITAL C	CORPORATION							
Security		04010L103			Mee	eting Type	e	Special	
Ticker S	ymbol	ARCC			Mee	eting Date	:	29-Apr-	2015
ISIN		US04010L1035			Age	nda		9341449	914 - Management
Record I	Date	04-Mar-2015			Holo Date	ding Reco e	n	04-Mar-	2015
City /	Country		/ United States		Vote	e Deadlin	e Date	28-Apr-	2015
SEDOL	(s)				Quic	ck Code			
Item	Proposal			Propos by	sed	Vote		sgainst gement	
1.	THE APP DIRECTO ISSUE SH AT A PRI NET ASS TO THE I PROXY S	HORIZE THE COMPAN ROVAL OF ITS BOAR ORS, TO SELL OR OTH IARES OF ITS COMMO CE BELOW ITS THEN ET VALUE PER SHAR LIMITATIONS SET FO STATEMENT FOR THE G OF STOCKHOLDER	D OF IERWISE ON STOCK CURRENT E SUBJECT RTH IN THE SPECIAL S		C	meffor	Fo	r	
Account Number	4	Account Name	Interna Accou	al Custod int	lian	Ballot Shares		navailable ares	Vote Date Date Confirmed
997AL4	9 (GLO BNP PLEDGE	997AL49	STATI STREI BANK TRUS' CO	ET S &	100	484,4	00 18-M	Iar-20118-Mar-2015
VALER	O ENERG	Y CORPORATION							
Security		91913Y100			Mee	eting Type	e	Annual	
Ticker S	ymbol	VLO			Mee	eting Date	:	30-Apr-	2015
ISIN		US91913Y1001			Age	nda		9341391	65 - Management
Record I	Date	03-Mar-2015			Holo Date	ding Reco e	on	03-Mar-	2015
City /	Country		/ United States		Vote	e Deadlin	e Date	29-Apr-	2015
SEDOL	(s)				Quic	ck Code			
Item	Proposal			Propos by	sed	Vote		gainst gement	
1A.	ELECTIC CHOATE	N OF DIRECTOR: JER	RY D.	Ma	nagei	mehor	Fo	r	

1 B .	ELECTIC GORDER	ON OF DIRECTOR: JOS R	SEPH W.	Managemehor	F	For	
1C.	ELECTIC MAJORA	ON OF DIRECTOR: DE	BORAH P.	Managemehor	F	For	
1D.	ELECTIC NICKLES	ON OF DIRECTOR: DC	NALD L.	Managemehor	F	For	
1E.	ELECTIC PFEIFFE	ON OF DIRECTOR: PH R	ILIP J.	Managemeffor	F	For	
1F.	ELECTIC PROFUS	ON OF DIRECTOR: RO EK	BERT A.	ManagemeFibr	F	For	
1G.		ON OF DIRECTOR: SU AN PURCELL	SAN	ManagemeFibr	F	For	
1H.	ELECTIC WATERS	ON OF DIRECTOR: ST	EPHEN M.	ManagemeFibr	F	For	
1I.	ELECTIC WEISEN	ON OF DIRECTOR: RA BURGER	NDALL J.	ManagemeFibr	F	For	
1J.	ELECTIC WILKINS	ON OF DIRECTOR: RA 5, JR.	YFORD	ManagemeFror	F	For	
2.	AS VALE	THE APPOINTMENT ERO ENERGY'S INDE ERED PUBLIC ACCOU 5.	PENDENT	Managemeffor	F	For	
3.	2014 CON	E, BY NON-BINDING MPENSATION OF OUI IVE OFFICERS.		Managemehor	F	For	
4.		N A STOCKHOLDER H ED, "GREENHOUSE G NS."		ShareholdeAgains	st F	For	
Accoun Number		Account Name	Internal Account	Custodian Ballot Shares		Jnavailabl Shares	e Vote Date Date Confirmed
997AL2	29 (GLO	S 997AL29 E T	STATE STREET BANK & 46,400 FRUST CO	0	21-N	1ar-2015 - Mar-2015
НСА Н	OLDINGS	INC					
Security		40412C101		Meeting Type	e	Annual	
Ticker	Symbol	НСА		Meeting Date		30-Apr-	2015
ISIN		US40412C1018		Agenda		934141.	312 - Management
Record	Date	06-Mar-2015		Holding Reco	on	06-Mar-	-2015
City /	Country		/ United States	Vote Deadlin	e Dat	e 29-Apr-	2015

SEDOL(s)

Quick Code

Item	Propo	sal	Prop by	osed	Vote		Against agement
1.	DIRE	CTOR	Μ	lanage	ment		
	1	R. MILTON JOHNSON			For	Fo	or
	2	ROBERT J. DENNIS			For	Fo	or
	3	NANCY-ANN DEPARLE			For	Fo	or
	4	THOMAS F. FRIST III			For	Fo	or
	5	WILLIAM R. FRIST			For	Fo	or
	6	ANN H. LAMONT			For	Fo	or
	7	JAY O. LIGHT			For	Fo	or
	8	GEOFFREY G. MEYERS			For	Fo)r
	9	MICHAEL W. MICHELSON			For	Fo)r
	10	WAYNE J. RILEY, M.D.			For	Fo	or
	11	JOHN W. ROWE, M.D.			For	Fo	or
2.	& YC REGI	ATIFY THE APPOINTMENT OF ERN DUNG LLP AS OUR INDEPENDENT STERED PUBLIC ACCOUNTING FIR THE YEAR ENDING DECEMBER 31,		lanage	meffor	Fo	Dr
3.		ISORY VOTE TO APPROVE NAMED CUTIVE OFFICER COMPENSATION	Μ	lanage	meFtor	Fo	or
Accoun Numbe		Account Name	ernal Cust count	adiam	Ballot Shares		navailable Vote Date nares Date Confirmed
997AL2	29	GLO 997A	STA STR L29 BAN TRU CO	EET IK &	5,400	0	20-Mar-20 2 0-Mar-2015
997AL4	49	GLO BNP PLEDGE 997A	STA STR L49 BAN TRU CO	EET IK &	136,447	0	20-Mar-20 2 0-Mar-2015
EMC C	ORPO	RATION					
Security	у	268648102		Mee	eting Type	e	Annual
Ticker S	Symbol	EMC		Mee	eting Date		30-Apr-2015
ISIN		US2686481027		Age	nda		934146867 - Management
Record	Date	27-Feb-2015		Hole Date	ding Reco e	n	27-Feb-2015
City /	Coun	ry /		Vote	e Deadlin	e Date	29-Apr-2015

United States

SEDOL(s)

Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Manager	neFior	For
1B.	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Manager	neFior	For
1C.	ELECTION OF DIRECTOR: DONALD J. CARTY	Manager	neFior	For
1D.	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Manager	nehor	For
1E.	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Manager	nehor	For
1F.	ELECTION OF DIRECTOR: JOHN R. EGAN	Manager	nehor	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Manager	neFior	For
1H.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Manager	nehor	For
1I.	ELECTION OF DIRECTOR: JAMI MISCIK	Manager	neFior	For
1 J .	ELECTION OF DIRECTOR: PAUL SAGAN	Manager	nehor	For
1K.	ELECTION OF DIRECTOR: DAVID N. STROHM	Manager	nehor	For
1L.	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Manager	nehor	For
2.	RATIFICATION OF THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Manager	neFior	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Manager	neFor	For
4.	APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Manager	neFor	For
5.	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO AN	Sharehol	deAgains	t For

		ENDENT BOARD CHAI LIBED IN EMC'S PROXY MENT.					
Accour Numbe		Account Name	Interna Accou	Clistodian	Ballot Shares		Unavailable Vote Date Shares Date Confirmed
997AL	29	GLO	997AL29	STATE STREET BANK & TRUST CO	160,900	0	21-Mar-2015 -Mar-2015
997AL4	49	GLO BNP PLEDGE	997AL49	STATE STREET BANK & TRUST CO	120,800	0	21-Mar-2025 -Mar-2015
EBAY	INC.						
Securit	у	278642103		Me	eting Type	e	Annual
Ticker	Symbol	EBAY		Me	eting Date	•	01-May-2015
ISIN		US2786421030		Ag	enda		934160627 - Management
Record	Date	18-Mar-2015		Ho Dat	lding Reco te	on	18-Mar-2015
City /	Country	1	/ United States	Vo	te Deadlin	e D	ate 30-Apr-2015
SEDOI	L(s)			Qu	ick Code		
Item	Proposa	1		Proposed by	Vote		or/Against anagement
1A.	ELECT ANDEI	ION OF DIRECTOR: FR RSON	ED D.	Manage	emeFtor		For
1 B .	ELECT BATES	ION OF DIRECTOR: AN	ITHONY J.	Manage	emefitor		For
1C.	ELECT BARNI	ION OF DIRECTOR: ED HOLT	WARD W.	Manage	emefitor		For
1D.		ION OF DIRECTOR: JO TODORO	NATHAN	Manage	emeffor		For
1E.	ELECT	ION OF DIRECTOR: SC	OTT D. COOK	Manage	emehor		For
1F.	ELECT DONAI	ION OF DIRECTOR: JO HOE	HN J.	Manage	emeFtor		For
1G.	ELECT DORM	ION OF DIRECTOR: DA	AVID W.	Manage	emeffor		For
1H.	ELECT HAMM	ION OF DIRECTOR: BC	ONNIE S.	Manage	emeffor		For
1I.				Manage	emeffor		For

ELECTION OF DIRECTOR: GAIL J.
MCGOVERN

Number 997AL4			SharesDate Confirmed21,80031-Mar-2015
Account	Account Name	nal Custodian Shares	Unavailable Vote Date
7.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING.	ShareholdeAgainst	For
6.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING.	ShareholdeAgainst	For
5.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOU A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING.	T ShareholdeAgainst	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Managemehor	For
3.	TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN.	Managemehor	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managemehor	For
10.	ELECTION OF DIRECTOR: FRANK D. YEARY	ManagemeFor	For
1N.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	ManagemeFor	For
1 M .	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	ManagemeFor	For
1L.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	ManagemeFor	For
1K.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Managemeffor	For
1J.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	ManagemeFor	For

TRUST CO

SANO	FI			00			
Securit	У	80105N105		Ν	Aeeting Typ	e	Annual
Ticker	Symbol	SNY		Ν	Aeeting Date	e	04-May-2015
ISIN		US80105N1054		А	Agenda		934185465 - Management
Record	Date	25-Mar-2015			Holding Reco Date	on	25-Mar-2015
City /	Country		/ United States	V	/ote Deadlin	ne Date	21-Apr-2015
SEDOI	L(s)			Ç	Quick Code		
Item	Proposal			Proposed by	d Vote		Against agement
1	COMPAN	AL OF THE INDIVIDU NY FINANCIAL STATE AR ENDED DECEMBEI	EMENTS FOR	Mana	agemeffor	Fo	or
2	FINANC	AL OF THE CONSOLII IAL STATEMENTS FOI DECEMBER 31, 2014		Mana	agemeftor	Fo	DL
3		RIATION OF PROFITS, ATION OF DIVIDEND		Mana	agemeFror	Fo	or
4	COVERE	IENTS AND COMMITM D BY ARTICLES L. 22 FRENCH COMMERCIA	5-38 ET SEQ	Mana	agemeffor	Fo	or
5		INTMENT OF A DIREC VEINBERG	CTOR -	Mana	agemeffor	Fo	Dr
6	REAPPO FERN LE	INTMENT OF A DIREC E	CTOR - SUET-	Mana	agemeffor	Fo	Dr.
7		ATION OF THE CO-OP OR - BONNIE BASSLEI		Mana	agemeffor	Fo	Dr.
8		INTMENT OF A DIREC BASSLER	CTOR -	Mana	agemeffor	Fo	00
9		ATION OF THE CO-OP OR - OLIVIER BRANDI		Mana	agemefior	Fo	or
10	COMPON DUE OR CHAIRM DIRECTO	TATIVE VOTE ON TH NENTS OF THE COMPL AWARDED TO SERGE IAN OF THE BOARD O ORS, IN RESPECT OF T DECEMBER 31, 2014	ENSATION E WEINBERG, PF	Mana	ageme Fio r	Fo	DĽ
11		TATIVE VOTE ON TH NENTS OF THE COMPI		Mana	agemefior	Fo	DE

	DUE OR AWARDED TO CHRISTOPHER VIEHBACHER, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE YEAR ENDED DECEMBER 31, 2014		
12	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN THE COMPANY'S SHARES	ManagemeFior	For
S1	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS MAINTAINED, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY	Managemefitor	For
S2	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS CANCELLED, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY, VIA A PUBLIC OFFERING	Manageme Fio r	For
S3	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE, WITH PREEMPTIVE RIGHTS CANCELLED, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY OTHER COMPANY, VIA A PRIVATE PLACEMENT	ManagemeFior	For
S4	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIDE TO ISSUE SECURITIES REPRESENTING A DEBTOR CLAIM AND GIVING ACCESS TO THE SHARE CAPITAL OF SUBSIDIARIES AND/OR OF ANY OTHER COMPANY	ManagemeFibr	For
S5	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF AN ISSUE OF ORDINARY SHARES AND/OR OF SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, OF ANY SUBSIDIARY, AND/OR OF ANY	ManagemeFior	For

S6	OTHER COMPANY, WITH OR WITHOU PREEMPTIVE RIGHTS DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY WITH A V TO THE ISSUANCE, WITH PREEMPTIV RIGHTS CANCELLED, OF SHARES AND SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, O ANY OF ITS SUBSIDIARIES AND/OR O ANY OTHER COMPANY, AS CONSIDERATION FOR ASSETS TRANSFERRED TO THE COMPANY AS SHARE CAPITAL CONTRIBUTION IN K	/IEW E D/OR DF ManagemeFibr F A	For
S7	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECII TO CARRY OUT INCREASES IN THE SHARE CAPITAL BY INCORPORATION SHARE PREMIUM, RESERVES, PROFIT OTHER ITEMS	OF ManagemeFor	For
S 8	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	ManagemeFibr	For
S9	DELEGATION TO THE BOARD OF DIRECTORS OF AUTHORITY TO DECIL ON THE ISSUANCE OF SHARES OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL RESERV FOR MEMBERS OF SAVINGS PLANS, W WAIVER OF PREEMPTIVE RIGHTS IN THEIR FAVOR	'ED Manageme Fio r	For
S10	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CARRY OUT CONSIDERATION-FREE ALLOTMENTS EXISTING OR NEW SHARES TO SOME ALL OF THE SALARIED EMPLOYEES A CORPORATE OFFICERS OF THE GROU	OF ManagemeFor OR ND	For
S11	AMENDMENT OF ARTICLE 7 OF THE ARTICLES OF ASSOCIATION	ManagemeFor	For
S12	AMENDMENT OF ARTICLE 19 OF THE ARTICLES OF ASSOCIATION	ManagemeFor	For
S13	POWERS FOR FORMALITIES	ManagemeFibr	For
Accoun Numbe	rt Account Name	Internal Custodian Account Shares	Unavailable Vote Date Shares Date Confirmed
997AL4	49 GLO BNP PLEDGE 997	AL49 STATE 135,650 0 STREET BANK &	14-Apr-201 2 3-Apr-2015

TRUST CO

BRISTOL-MYERS SQUIBB COMPANY

Securit	у	110122108]	Meeting Ty	pe	Annual
Ticker	Symbol	BMY]	Meeting Da	ite	05-May-2015
ISIN		US1101221083			Agenda		934145536 - Management
Record	Date	13-Mar-2015		Holding Recon Date		con	13-Mar-2015
City /	Country	,	/ United States	Vote Deadline Date			04-May-2015
SEDOI	L(s)				Quick Code	e	
Item	Proposal			Propose by	ed Vote		against gement
1A)	ELECTIC	ON OF DIRECTOR: L. AN	NDREOTTI	Man	agemeFior	Fo	r
1B)	ELECTIO M.D.	ON OF DIRECTOR: G. C.	AFORIO,	Man	agemeffor	Fo	r
1C)	ELECTIC	ON OF DIRECTOR: L.B.	CAMPBELL	Man	agemeFior	Fo	r
		NOF DIDECTOR I H	CI IMCUED				
1D)	ELECTIC M.D.	ON OF DIRECTOR: L.H.	GLINCHER,	Man	agemeffor	Fo	pr