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Clough Global Allocation 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: 811-21583

CLOUGH GLOBAL ALLOCATION FUND  
(Exact name of registrant as specified in charter)

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

Abigail J. Murray, Esq.  
Clough Global Allocation 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

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## Item 1 – Proxy Voting Record.

## Vote Summary

## MAN WAH HOLDINGS LTD

Security	G5800U107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Jul-2014
ISIN	BMG5800U1071	Agenda	705341270 - Management
Record Date	26-Jun-2014	Holding Recon Date	26-Jun-2014
City / Country	HONG KONG / Bermuda	Vote Deadline Date	27-Jun-2014
SEDOL(s)	B58VHF3 - B58YWF7 - B5WN7S8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING.		Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529717.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529717.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529713.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0529/LTN20140529713.pdf</a>		Non-Voting	
1	TO RECEIVE, CONSIDER AND ADOPT THE REPORTS OF THE DIRECTORS AND THE AUDITORS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF HK25.0 CENTS PER SHARE FOR THE YEAR ENDED 31 MARCH 2014	Management	For	For
3	TO APPROVE THE RE-ELECTION OF MR. WONG MAN LI AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	Management	For	For

4	TO APPROVE THE RE-ELECTION OF MS. HUI WAI HING AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HER APPOINTMENT (INCLUDING REMUNERATION)	Management	For
5	TO APPROVE THE RE-ELECTION OF MR. ALAN MARNIE AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	Management	For
6	TO APPROVE THE RE-ELECTION OF MR. CHAU SHING YIM, DAVID AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND THE TERMS OF HIS APPOINTMENT (INCLUDING REMUNERATION)	Management	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	Management	For
8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF ITS ISSUED SHARE CAPITAL	Management	For
9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF ITS ISSUED SHARE CAPITAL	Management	For
10	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH NEW SHARES BY AN AMOUNT NOT EXCEEDING THE AMOUNT OF THE SHARES REPURCHASED BY THE COMPANY	Management	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27		STATE STREET BANK	408,065 0		31-May-2014 Jun-2014

## GRUPO FINANCIERO BANORTE SAB DE CV

Security	P49501201	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-Jul-2014
ISIN	MXP370711014	Agenda	705409464 - Management
Record Date	23-Jun-2014	Holding Recon Date	23-Jun-2014
City / Country	NUEVO LEON / Mexico	Vote Deadline Date	23-Jun-2014
SEDOL(s)	2421041 - B01DHK6 - B2Q3MD3 - B57YQ34 - B59G4P6 - BHZLH61	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
I	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND ARTICLE 2 OF THE CORPORATE BYLAWS OF THE COMPANY, FOR THE PURPOSE OF CHANGING THE CORPORATE NAME FROM SEGUROS BANORTE GENERALI, S.A. DE C.V., GRUPO FINANCIERO BANORTE, AND PENSIONES BANORTE GENERALI, S.A. DE C.V., GRUPO FINANCIERO BANORTE, TO SEGUROS BANORTE, S.A. DE C.V., GRUPO FINANCIERO BANORTE, AND PENSIONES BANORTE, S.A. DE C.V., GRUPO FINANCIERO BANORTE, RESPECTIVELY, AND, AS A CONSEQUENCE, AUTHORIZATION TO SIGN THE NEW SINGLE AGREEMENT ON RESPONSIBILITIES	Management	For	For
II	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND THE CORPORATE BYLAWS OF THE COMPANY, IN ORDER TO ADAPT THEM TO THE DECREE BY WHICH AMENDMENTS, ADDITIONS AND EXCLUSIONS ARE MADE TO VARIOUS PROVISIONS REGARDING FINANCIAL MATTERS AND UNDER WHICH IS ISSUED THE LAW TO GOVERN FINANCIAL GROUPINGS, WHICH WAS PUBLISHED IN THE OFFICIAL GAZETTE	Management	For	For

OF THE FEDERATION ON JANUARY 10, 2014, AND, AS A CONSEQUENCE, AUTHORIZATION TO SIGN THE NEW SINGLE AGREEMENT ON RESPONSIBILITIES, AS WELL AS TO APPROVE THE FULL EXCHANGE OF THE SHARE CERTIFICATES REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY, SO THAT THEY WILL CONTAIN THE REQUIREMENTS PROVIDED FOR IN ARTICLE 11 OF THE CORPORATE BYLAWS

DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27		STATE STREET BANK	105,888 0		17-Jun-2014 - Jul-2014

COMPANHIA DE LOCACAO DAS AMERICAS

Security	P2R93B103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	01-Aug-2014
ISIN	BRLCAMACNOR3	Agenda	705472873 - Management
Record Date		Holding Recon Date	29-Jul-2014
City / Country	SAO PAULO / Brazil	Vote Deadline Date	24-Jul-2014
SEDOL(s)	B82CQN4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS		Non-Voting	

MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE

CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE- NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU

Non-Voting

1 AMENDMENT OF THE WORDING A. OF ITEM 3 OF THE FIRST STOCK OPTION PLAN FOR SHARES OF THE COMPANY, WHICH WAS APPROVED ON SEPTEMBER 21, 2010, AND AMENDED ON FEBRUARY 23, 2012, AND ON MARCH 30, 2012, FROM HERE ONWARDS REFERRED TO AS PLAN I, AND B. OF ITEM 4.1 OF THE SECOND STOCK OPTION PLAN FOR SHARES OF THE COMPANY, WHICH WAS APPROVED ON NOVEMBER 23, 2012, AND AMENDED ON MARCH 30, 2012, AND ON OCTOBER 19, 2012, FROM HERE ONWARDS REFERRED TO AS PLAN II, IN ORDER TO ADJUST THE PERCENTAGE LIMITS IN RELATION TO THE SHARE CAPITAL OF THE COMPANY FOR THE GRANTING OF STOCK OPTIONS IT HAS ISSUED WITHIN THE FRAMEWORK OF PLANS I AND II

Management No Action

2 RESTATEMENT OF PLANS I AND II AS A RESULT OF THE RESOLUTION CONTAINED IN THE AGENDA ITEM ABOVE

Management No Action

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27		STATE STREET BANK	161,639 0		19-Jul-2014#9-Jul-2014

BHG SA - BRAZIL HOSPITALITY GROUP, SAO PAULO

Security P1668A101 Meeting Type ExtraOrdinary General Meeting

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Ticker Symbol		Meeting Date	04-Sep-2014
ISIN	BRBHGRACNOR9	Agenda	705519289 - Management
Record Date		Holding Recon Date	26-Aug-2014
City / Country	RIO DE JANEIRO / Brazil	Vote Deadline Date	27-Aug-2014
SEDOL(s)	B23CS02	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>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 BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE</p>		Non-Voting	
CMMT	<p>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</p>		Non-Voting	
CMMT	<p>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.</p>		Non-Voting	
I.A	<p>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 N. M.</p>		Management	

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

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 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

Management

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27		STATE STREET	59,300	0		



## BANK

## VINDA INTERNATIONAL HOLDINGS LTD

Security	G9361V108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	12-Sep-2014
ISIN	KYG9361V1086	Agenda	705515712 - Management
Record Date	11-Sep-2014	Holding Recon Date	11-Sep-2014
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	29-Aug-2014
SEDOL(s)	B1Z7648 - B235FQ6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0822/LTN20140822242.PDF">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0822/LTN20140822242.PDF</a> - <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0822/LTN20140822234.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0822/LTN20140822234.pdf</a>		Non-Voting	
1	(A) THE SALE AND PURCHASE AGREEMENT DATED 17 JULY 2014 (THE "SALE AND PURCHASE AGREEMENT") ENTERED INTO BETWEEN THE COMPANY AND SCA GROUP HOLDING BV IN RESPECT OF THE ACQUISITION OF (1) THE ENTIRE ISSUED SHARE CAPITAL IN SCA TISSUE HONG KONG LIMITED, (2) THE ENTIRE ISSUED SHARE CAPITAL OF SCA HEALTHCARE MANAGEMENT PTE. LTD., (3) THE ENTIRE EQUITY INTEREST OF (AS SPECIFIED)(IN ENGLISH, FOR IDENTIFICATION PURPOSE ONLY, EVERBEAUTY INDUSTRY (FUJIAN) CO., LTD.), AND (4) THE PRC ASSETS (AS	Management	For	For

DEFINED IN THE COMPANY'S CIRCULAR DATED 22 AUGUST 2014) FOR AN INITIAL PURCHASE PRICE OF HKD 1,144,000,000 AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, ARE HEREBY APPROVED, CONFIRMED AND RATIFIED; AND (B) THE DIRECTORS OF THE COMPANY ARE HEREBY AUTHORISED TO DO ALL SUCH ACTS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS WHICH THEY CONSIDERS CONTD

CONTD NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION-WITH, THE IMPLEMENTATION OF AND GIVING EFFECT TO THE SALE AND PURCHASE-AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER

CONT

Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27		STATE STREET BANK	480,498 0		23-Aug-2014 14-Sep-2014

BHG SA - BRAZIL HOSPITALITY GROUP, SAO PAULO

Security	P1668A101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Sep-2014
ISIN	BRBHGRACNOR9	Agenda	705517475 - Management
Record Date		Holding Recon Date	17-Sep-2014
City / Country	RIO DE JANEIRO / Brazil	Vote Deadline Date	11-Sep-2014
SEDOL(s)	B23CS02	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND		Non-Voting	

EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE

CMMT PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE- NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU

Non-Voting

1 TO APPROVE THE DELISTING OF THE COMPANY AS A PUBLICLY TRADED COMPANY AND, AS A CONSEQUENCE, ITS DELISTING FROM THE SPECIAL TRADING SEGMENT OF THE NOVO MERCADO OF THE BM AND FBOVESPA S.A., BOLSA DE VALORES, MERCADORIAS E FUTUROS, CONDITIONED ON THE PUBLIC TENDER OFFER THAT IS THE SUBJECT OF THE NOTICE OF MATERIAL FACT THAT WAS RELEASED ON AUGUST 8, 2014, BEING CARRIED OUT BY RAZUYA EMPREENDIMENTOS E PARTICIPACOES S.A., IN ACCORDANCE WITH ITS TERMS AND CONDITIONS

Management No Action

CMMT 26 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF MEETING LOC-ATION. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27		STATE STREET BANK	59,300 0		26-Aug-2014
DON QUIJOTE HOLDINGS CO.,LTD.						
Security	J1235L108			Meeting Type		Annual General Meeting
Ticker Symbol				Meeting Date		26-Sep-2014

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ISIN	JP3639650005	Agenda	705553471 - Management
Record Date	30-Jun-2014	Holding Recon Date	30-Jun-2014
City / Country	TOKYO / Japan	Vote Deadline Date	10-Sep-2014
SEDOL(s)	5767753 - 6269861 - B021NZ6	Quick Code	75320

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors	Management	For	For
5	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Auditors	Management	For	For
6	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Directors	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27		STATE STREET BANK	6,900	0	10-Sep-2014

GCL-POLY ENERGY HOLDINGS LTD

Security	G3774X108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Oct-2014

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ISIN	KYG3774X1088	Agenda	705577926 - Management
Record Date	14-Oct-2014	Holding Recon Date	14-Oct-2014
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	01-Oct-2014
SEDOL(s)	B28XTR4 - B2971P7 - B51NPM9 - BP3RTY9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0923/LTN20140923433.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0923/LTN20140923433.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0923/LTN20140923426.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0923/LTN20140923426.pdf</a>		Non-Voting	
1	TO APPROVE THE SHARE OPTION SCHEME OF GCL NEW ENERGY HOLDINGS LIMITED AND AUTHORIZE ITS BOARD TO GRANT OPTIONS	Management	For	For
2	TO RE-ELECT MR. YEUNG MAN CHUNG, CHARLES AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27		STATE STREET BANK	1,501,000		24-Sep-2013-13-Oct-2014

GRUPO FINANCIERO BANORTE SAB DE CV

Security	P49501201	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-Oct-2014
ISIN	MXP370711014	Agenda	705590253 - Management
Record Date	09-Oct-2014	Holding Recon Date	09-Oct-2014

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City /	Country	NUEVO LEON / Mexico	Vote Deadline Date	14-Oct-2014
SEDOL(s)		2421041 - B01DHK6 - B2Q3MD3 - B57YQ34 - B59G4P6 - BHZLH61	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.I	IT IS PROPOSED TO APPOINT CARLOS HANK GONZALEZ AS PROPRIETARY PATRIMONIAL MEMBER OF THE BOARD SUBSTITUTING GRACIELA GONZALEZ MORENO	Management	For	For
1.II	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	Management	For	For
1.III	BASED ON THE ARTICLE FORTY OF THE CORPORATE BY-LAWS, IT IS PROPOSED THAT THE FORMERLY MENTIONED MEMBERS OF DE BOARD ARE EXEMPT FROM THE RESPONSIBILITY OF PROVIDING A BOND OR MONETARY GUARANTEE FOR BACKING THEIR PERFORMANCE WHEN CARRYING OUT THEIR DUTIES	Management	For	For
2	DISCUSSION, AND IF THE CASE, APPROVAL OF A PROPOSED CASH DIVIDEND PAYMENT EQUIVALENT TO PS 0.2435 PER SHARE. IT IS PROPOSED TO DISTRIBUTE A CASH DIVIDEND OF PS. 0.2435 PER SHARE, DERIVED FROM THE RETAINED EARNINGS OF PRIOR YEARS. THIS DIVIDEND CORRESPONDS TO THE FIRST OF FOUR PAYMENTS THAT WILL BE MADE FOR A TOTAL AMOUNT OF PS. 0.9740 PER SHARE. IT IS PROPOSED THAT THE FIRST DISBURSEMENT BE PAID ON OCTOBER 31, 2014. THE TOTAL AMOUNT OF THE DIVIDEND TO BE PAID IN FOUR DISBURSEMENTS REPRESENTS 20% OF THE RECURRING PROFITS GENERATED IN 2013	Management	For	For

3	<p>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</p>	Management	For
	<p>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</p>		
CONT	<p>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</p>	Non-Voting	
4	<p>EXTERNAL AUDITOR'S REPORT ON THE COMPANY'S TAX SITUATION</p>	Management	For
5	<p>DESIGNATION OF DELEGATE(S) TO FORMALIZE AND EXECUTE THE RESOLUTIONS PASSED BY THE</p>	Management	For

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ASSEMBLY

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27		STATE STREET BANK	105,888 0		04-Oct-2014	14-Oct-2014

SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORP, GE

Security	G8020E101		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	05-Nov-2014
ISIN	KYG8020E1017		Agenda	705618811 - Management
Record Date	31-Oct-2014		Holding Recon Date	31-Oct-2014
City / Country	SHANGHAI / Cayman Islands		Vote Deadline Date	28-Oct-2014
SEDOL(s)	6743473 - B02QTC0 - B1BJS42 - BP3RX47		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1017/LTN20141017316.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1017/LTN20141017316.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1017/LTN20141017303.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1017/LTN20141017303.pdf</a>		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	Management	For	For
1.b	TO APPROVE THE ISSUE OF THE	Management	For	For



	DATANG PRE-EMPTIVE SHARES TO DATANG PURSUANT TO THE TERMS AND CONDITIONS OF THE DATANG PRE-EMPTIVE SHARE SUBSCRIPTION AGREEMENT		
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	Management	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	Management	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	Management	For
1.f	TO AUTHORISE AND GRANT A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL 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	Management	For
1.g	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	Management	For

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 AND THE TRANSACTIONS CONTEMPLATED THEREUNDER

2.a	<p>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</p>	Management	For
2.b	<p>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 SUBSCRIPTION AGREEMENT</p>	Management	For
2.c	<p>TO AUTHORISE AND GRANT A SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH COUNTRY HILL PRE-EMPTIVE SHARES, ON AND SUBJECT TO THE TERMS AND CONDITIONS OF THE COUNTRY HILL PREEMPTIVE SUBSCRIPTION AGREEMENT</p>	Management	For
2.d	<p>TO AUTHORISE ANY DIRECTOR(S) OF THE COMPANY TO ENTER INTO ANY AGREEMENT, DEED OR INSTRUMENT AND/OR TO EXECUTE AND DELIVER</p>	Management	For

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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 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

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27		STATE STREET BANK	3,641,000	0	18-Oct-2014	18-Oct-2014

WELLPOINT, INC.

Security	94973V107		Meeting Type	Special
Ticker Symbol	WLP		Meeting Date	05-Nov-2014
ISIN	US94973V1070		Agenda	934077834 - Management
Record Date	12-Sep-2014		Holding Recon Date	12-Sep-2014
City / Country		United States	Vote Deadline Date	04-Nov-2014
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY FROM WELLPOINT, INC. TO ANTHEM, INC.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE	4,010	0	24-Sep-2014	24-Sep-2014

STREET  
BANK  
&  
TRUST  
CO

LAM RESEARCH CORPORATION

Security	512807108	Meeting Type	Annual
Ticker Symbol	LRCX	Meeting Date	06-Nov-2014
ISIN	US5128071082	Agenda	934078191 - Management
Record Date	08-Sep-2014	Holding Recon Date	08-Sep-2014
City / Country	/ United States	Vote Deadline Date	05-Nov-2014
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARTIN B. ANSTICE		For	For
	2 ERIC K. BRANDT		For	For
	3 MICHAEL R. CANNON		For	For
	4 YOUSSEF A. EL-MANSY		For	For
	5 CHRISTINE A. HECKART		For	For
	6 GRANT M. INMAN		For	For
	7 CATHERINE P. LEGO		For	For
	8 STEPHEN G. NEWBERRY		For	For
	9 KRISHNA C. SARASWAT		For	For
	10 WILLIAM R. SPIVEY		For	For
	11 ABHIJIT Y. TALWALKAR		For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH ("SAY ON PAY").	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	16,000	0	24-Sep-2014	24-Sep-2014

CITIC SECURITIES CO LTD

Security	Y1639N117	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Dec-2014
ISIN	CNE1000016V2	Agenda	705691524 - Management
Record Date	21-Nov-2014	Holding Recon Date	21-Nov-2014
City / Country	BEIJING / China	Vote Deadline Date	11-Dec-2014
SEDOL(s)	B6SPB49 - B76VCF4 - B7WHGP4 - BP3RTD8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1105/LTN20141105623.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1105/LTN20141105623.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1105/LTN20141105585.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1105/LTN20141105585.pdf</a>		Non-Voting	
1	THAT: THE COMPANY BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED TO ABSORB AND MERGE WITH CITIC SECURITIES (ZHEJIANG) IN ACCORDANCE WITH THE PROPOSAL SET OUT IN THE SECTION HEADED "2. PROPOSED ABSORPTION AND MERGER OF THE WHOLLY-OWNED SUBSIDIARY CITIC SECURITIES (ZHEJIANG)" IN THE LETTER FROM THE BOARD CONTAINED IN THE CIRCULAR, AND TO AUTHORIZE ANY ONE OF THE DIRECTORS OR THE MANAGEMENT OF	Management	For	For

THE COMPANY TO IMPLEMENT ALL MATTERS RELATING TO THIS ABSORPTION AND MERGER, INCLUDING WITHOUT LIMITATION TO, THE AUDIT, ASSESSMENTS (IF NECESSARY), APPROVALS, EXECUTION OF AN ABSORPTION AND MERGER AGREEMENT, TRANSFER OF ASSETS AND THE OWNERSHIP CHANGE, AND REGISTRATION FORMALITIES WITH COMPETENT INDUSTRY AND COMMERCE AUTHORITIES, AS WELL AS TO TAKE ALL OTHER NECESSARY ACTIONS

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

2

Management For

CONT

Non-Voting

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 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

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27		STATE STREET BANK	319,500 0		06-Nov-2011 7-Dec-2014
HYPERMARCAS SA, SAO PAULO						
Security	P5230A101			Meeting Type		ExtraOrdinary General Meeting
Ticker Symbol				Meeting Date		22-Dec-2014
ISIN	BRHYPEACNOR0			Agenda		705741634 - Management
Record Date				Holding Recon Date		18-Dec-2014
City / Country	SAO PAULO / Brazil			Vote Deadline Date		12-Dec-2014
SEDOL(s)	B2QY968			Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS		Non-Voting			

MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE

CMMT

PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE- NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU

Non-Voting

TO RATIFY THE PROTOCOL AND JUSTIFICATION OF SPIN OFF FROM HYPERMARCAS S.A. WITH THE MERGER OF THE SPUN OFF PORTION INTO COSMED INDUSTRIA DE COSMETICOS E MEDICAMENTOS S.A., WHICH WAS PREPARED BY THE EXECUTIVE COMMITTEES OF THE COMPANY AND OF COSMED AND WHICH ESTABLISHES, AMONG OTHER THINGS, THE TERMS AND CONDITIONS OF THE SPIN OFF FROM THE COMPANY, FROM HERE ONWARDS REFERRED TO AS THE SPIN OFF, 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

I

Management No  
Action

CONT

CONTD EMPRESARIAL TAMBORE, TAMBORE, ZIP CODE 06460.120, WITH CORPORATE- TAXPAYER ID NUMBER, CNPJ.MF, 61.082.426.0002.07, FROM HERE ONWARDS REFERRED-TO AS COSMED, FROM HERE ONWARDS REFERRED TO AS THE MERGER OF THE SPUN OFF-PORION, FROM HERE ONWARDS REFERRED TO AS THE SPIN OFF

Non-Voting



PROTOCOL

- II TO RATIFY THE APPOINTMENT AND HIRING OF CCA CONTINUITY AUDITORES INDEPENDENTES 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
- Management No Action
- III TO APPROVE THE VALUATION REPORT, IN REGARD TO THE SPIN OFF
- Management No Action
- IV 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
- Management No Action

V	<p>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</p>	Management No Action
VI	<p>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 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</p>	Management No Action
VII	<p>TO RATIFY THE APPOINTMENT AND HIRING OF CCA AS THE SPECIALIZED COMPANY THAT IS RESPONSIBLE FOR THE PREPARATION OF THE VALUATION 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</p>	Management No Action
VIII		Management

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TO APPROVE THE VALUATION REPORT, IN REGARD TO THE SHARE MERGER, AS DEFINED BELOW

No  
Action

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 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 EQUITY INTEREST THAT THEY CURRENTLY HAVE IN THE SHARE CAPITAL OF THE COMPANY

IX

Management  
No  
Action

TO AUTHORIZE THE MANAGERS OF THE COMPANY TO DO ALL THE ACTS THAT ARE NECESSARY TO CARRY OUT THE RESOLUTIONS THAT ARE PROPOSED AND APPROVED BY THE SHAREHOLDERS OF THE COMPANY

X

Management  
No  
Action

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27		STATE STREET BANK	62,500 0		06-Dec-2004	04-Dec-2014
MAN WAH HOLDINGS LTD							
Security	G5800U107			Meeting Type			Special General Meeting
Ticker Symbol				Meeting Date			29-Dec-2014
ISIN	BMG5800U1071			Agenda			705741951 - Management
Record Date	23-Dec-2014			Holding Recon Date			23-Dec-2014
City / Country	HONG KONG / Bermuda						22-Dec-2014

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SEDOL(s)	B58VHF3 - B58YWF7 - B5WN7S8 - BS7K5D6	Quick Code	Vote Deadline Date		
Item	Proposal	Proposed by	Vote For/Against Management		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2014/1208/LTN20141208853.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2014/1208/LTN20141208853.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2014/1208/LTN20141208847.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2014/1208/LTN20141208847.pdf</a>	Non-Voting			
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting			
1	TO APPROVE THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY FROM HKD 500,000,000 DIVIDED INTO 1,250,000,000 SHARES TO HKD 2,000,000,000 DIVIDED INTO 5,000,000,000 SHARES	Management	For		
2	TO APPROVE THE BONUS ISSUE OF SHARES ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY ONE (1) EXISTING SHARE	Management	For		
CMMT	12-DEC-2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 26-DEC-2014 TO 23-DEC-14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.	Non-Voting			
Account Number	Account Name	Internal Account	Ballot Shares	Unavailable Shares	Vote Date Date Confirmed
AL27	AL27	STATE STREET BANK	408,065	0	09-Dec-2014 <del>24-Dec-2014</del>
HAITONG SECURITIES CO LTD					

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Security	Y2988F101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Dec-2014
ISIN	CNE1000019K9	Agenda	705698617 - Management
Record Date	28-Nov-2014	Holding Recon Date	28-Nov-2014
City / Country	SHANGHAI / China	Vote Deadline Date	22-Dec-2014
SEDOL(s)	B71SXC4 - B8GNHM9 - BP3RVF4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1111/LTN20141111669.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1111/LTN20141111669.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1111/LTN20141111683.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1111/LTN20141111683.pdf</a>		Non-Voting	
O.1.1	ELECTION OF MR. WANG KAIGUO AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.2	ELECTION OF MR. QU QIUPING AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.3	ELECTION OF MR. ZHUANG GUOWEI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.4	ELECTION OF MR. CHEN BIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.5	ELECTION OF MR. XU CHAO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.6	ELECTION OF MR. WANG HONGXIANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
O.1.7	ELECTION OF MS. ZHANG XINMEI AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For

O.1.8	ELECTION MR. HE JIANYONG AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
O.1.9	ELECTION OF MR. LIU CHEE MING AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	For
O.1.10	ELECTION OF MR. XIAO SUINING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
O.1.11	ELECTION OF MR. LI GUANGRONG AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	For
O.1.12	ELECTION OF MR. LV CHANGJIANG AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY	Management	For
O.1.13	ELECTION OF MR. FENG LUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
O.2.1	ELECTION OF MR. LI LIN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For
O.2.2	ELECTION OF MR. DONG XIAOCHUN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For
O.2.3	ELECTION OF MR. CHEN HUIFENG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For
O.2.4	ELECTION OF MR. CHENG FENG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For
O.2.5	ELECTION OF MR. XU QI AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For
O.2.6	ELECTION OF MR. HU JINGWU AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For
O.2.7	ELECTION OF MR. FENG HUANG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY	Management	For
S.1	TO CONSIDER AND APPROVE THE PROPOSAL ON AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS AND RULES AND PROCEDURES FOR	Management	For

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GENERAL MEETINGS

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27		STATE STREET BANK	224,000	0	12-Nov-2014	14-Dec-2014

BRASIL PHARMA 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	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE		Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE- NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU		Non-Voting	
I	UPDATING THE AMOUNT OF THE SHARE CAPITAL OF THE COMPANY AND THE RESPECTIVE NUMBER OF SHARES THAT HAVE BEEN ISSUED, TO BRING ABOUT THE FULFILLMENT OF THE RESOLUTIONS THAT WERE	Management	No Action	

APPROVED AT THE MEETINGS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT WERE HELD ON MAY 6, 2014, AND JUNE 24, 2014, THROUGH WHICH WERE APPROVED AND RATIFIED, RESPECTIVELY, AN INCREASE IN THE SHARE CAPITAL OF THE COMPANY AND THE ISSUANCE OF NEW SHARES, WHICH WERE CARRIED OUT WITHIN THE AUTHORIZED CAPITAL LIMIT OF THE COMPANY, WITH THE CONSEQUENT AMENDMENT OF ARTICLE 5 OF THE CORPORATE BYLAWS OF THE COMPANY

II 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

Management  
No  
Action

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

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

Management  
No  
Action

IV THE APPROVAL OF A NEW STOCK OPTION PLAN FOR SHARES ISSUED BY THE COMPANY, FROM HERE ONWARDS REFERRED TO AS THE SECOND PLAN

Management  
No  
Action

V AUTHORIZATION FOR THE EXECUTIVE COMMITTEE TO DO ALL THE ACTS THAT ARE NECESSARY TO CARRY OUT THE RESOLUTIONS THAT ARE

Management  
No  
Action



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 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.

CMMT

Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27		STATE STREET BANK	135,374 0		12-Dec-2004-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		21-Jan-2015
SEDOL(s)				Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT L. BAILEY	Management	For	For
1.2	ELECTION OF DIRECTOR: RICHARD M. BEYER	Management	For	For
1.3	ELECTION OF DIRECTOR: PATRICK J. BYRNE	Management	For	For
1.4	ELECTION OF DIRECTOR: D. MARK DURCAN	Management	For	For
1.5	ELECTION OF DIRECTOR: D. WARREN A. EAST	Management	For	For
1.6	ELECTION OF DIRECTOR: MERCEDES JOHNSON	Management	For	For

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- |     |                                                                                                                                      |            |     |
|-----|--------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 1.7 | ELECTION OF DIRECTOR: LAWRENCE N. MONDRY                                                                                             | Management | For |
| 1.8 | ELECTION OF DIRECTOR: ROBERT E. SWITZ                                                                                                | Management | For |
| 2.  | TO APPROVE AMENDED & RESTATED 2007 EQUITY INCENTIVE PLAN & INCREASE SHARES RESERVED FOR ISSUANCE THEREUNDER BY 30,000,000.           | Management | For |
| 3.  | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                        | Management | For |
| 4.  | TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING.                                         | Management | For |
| 5.  | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S EXECUTIVE OFFICER PERFORMANCE INCENTIVE PLAN.             | Management | For |
| 6.  | TO APPROVE A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. | Management | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	15,600 0		13-Dec-2014	14-Dec-2014

WESCO AIRCRAFT HOLDINGS, INC.

Security	950814103	Meeting Type	Annual
Ticker Symbol	WAIR	Meeting Date	27-Jan-2015
ISIN	US9508141036	Agenda	934109819 - Management
Record Date	03-Dec-2014	Holding Recon Date	03-Dec-2014
City / Country	/ United States	Vote Deadline Date	26-Jan-2015

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SEDOL(s)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAYNE A. BAIRD		For	For
	2 JAY L. HABERLAND		For	For
	3 JENNIFER M. POLLINO		For	For
2.	APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVE THE WESCO AIRCRAFT HOLDINGS, INC. 2014 INCENTIVE AWARD PLAN.	Management	For	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	10,600	0	19-Dec-2014 19-Dec-2014

GOLUB CAPITAL BDC, INC.

Security	38173M102	Meeting Type	Annual
Ticker Symbol	GBDC	Meeting Date	03-Feb-2015
ISIN	US38173M1027	Agenda	934112703 - Management
Record Date	10-Dec-2014	Holding Recon Date	10-Dec-2014
City / Country	/ United States	Vote Deadline Date	02-Feb-2015
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF TRUSTEE: KENNETH F. BERNSTEIN	Management	For	For
1.2	ELECTION OF TRUSTEE: JOHN T. BAILY	Management	For	For
2)	TO RATIFY THE SELECTION OF MCGLADREY LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	73,800	0	23-Dec-2014	24-Dec-2014

HAITONG SECURITIES CO LTD

Security	Y2988F101	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	09-Feb-2015
ISIN	CNE1000019K9	Agenda	705756914 - Management
Record Date	09-Jan-2015	Holding Recon Date	09-Jan-2015
City / Country	SHANGHAI / China	Vote Deadline Date	03-Feb-2015
SEDOL(s)	B71SXC4 - B8GNHM9 - BP3RVF4 - BTFRPB4	Quick Code	

Item	Proposal	Proposed by	Vote	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/SEHK/2014/1223/LTN20141223420.PDF-AND- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2014/1223/LTN20141223438.P	Non-Voting		

DF

1.1	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: TYPE AND NOMINAL VALUE	Management	For
1.2	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE METHOD	Management	For
1.3	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE TARGETS	Management	For
1.4	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE SIZE	Management	For
1.5	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE PRICE	Management	For
1.6	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: SUBSCRIPTION METHOD	Management	For
1.7	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ACCUMULATED UNDISTRIBUTED PROFIT	Management	For
1.8	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: USE OF PROCEEDS	Management	For
1.9	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: VALIDITY PERIOD OF RESOLUTION	Management	For
1.10	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: AUTHORISATION FOR ISSUE OF NEW H SHARES	Management	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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AL27	AL27	STATE STREET BANK	140,400 0	24-Dec-2004-Feb-2015
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HAITONG SECURITIES CO LTD

Security	Y2988F101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-Feb-2015
ISIN	CNE1000019K9	Agenda	705756926 - Management
Record Date	09-Jan-2015	Holding Recon Date	09-Jan-2015
City / Country	SHANGHA I / China	Vote Deadline Date	03-Feb-2015
SEDOL(s)	B71SXC4 - B8GNHM9 - BP3RVF4 - BTFRPB4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1223/LTN20141223351.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1223/LTN20141223351.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1223/LTN20141223375.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1223/LTN20141223375.pdf</a>		Non-Voting	
S.1.1	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: TYPE AND NOMINAL VALUE	Management	For	For
S.1.2	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE METHOD	Management	For	For
S.1.3	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE TARGETS	Management	For	For
S.1.4	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE SIZE	Management	For	For
S.1.5	TO CONSIDER AND APPROVE THE	Management	For	For

	PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ISSUE PRICE		
S.1.6	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: SUBSCRIPTION METHOD	Management	For
S.1.7	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: ACCUMULATED UNDISTRIBUTED PROFIT	Management	For
S.1.8	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: USE OF PROCEEDS	Management	For
S.1.9	TO CONSIDER AND APPROVE THE PLAN TO ISSUE NEW H SHARES OF THE COMPANY, INCLUDING: VALIDITY PERIOD OF RESOLUTION	Management	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	Management	For
S.2	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For
S.3.1	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: TYPE	Management	For
S.3.2	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: TERM	Management	For
S.3.3	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: INTEREST RATE	Management	For
S.3.4		Management	For

	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: ISSUER, ISSUE SIZE AND ISSUE METHOD		
S.3.5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS, INCLUDING: ISSUE PRICE	Management	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	Management	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	Management	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	Management	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	Management	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	Management	For
S3.11	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GENERAL MANDATE TO ISSUE OTHER ONSHORE DEBT FINANCING INSTRUMENTS,	Management	For



INCLUDING: VALIDITY PERIOD OF RESOLUTION

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	Management	For
O.1	TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS FROM PREVIOUS FUNDS RAISING ACTIVITY OF THE COMPANY	Management	For
O.2	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE INCREASE IN QUOTA OF EXTERNAL GUARANTEE OF THE COMPANY	Management	For
O.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	Management	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27		STATE STREET BANK	140,400	0	24-Dec-2004-Feb-2015

VARIAN MEDICAL SYSTEMS, INC.

Security	92220P105	Meeting Type	Annual
Ticker Symbol	VAR	Meeting Date	12-Feb-2015
ISIN	US92220P1057	Agenda	934113248 - Management
Record Date	15-Dec-2014	Holding Recon Date	15-Dec-2014
City / Country	/ United States	Vote Deadline Date	11-Feb-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1	TIMOTHY E. GUERTIN	For	For
	2	DAVID J. ILLINGWORTH	For	For
	3	R. NAUMANN-ETIENNE	For	For

2. TO APPROVE THE COMPENSATION OF THE VARIAN MEDICAL SYSTEMS, INC. NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.

Management For For

3. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.

Management For For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	14,500 0		31-Dec-2034-Dec-2014

CITIC SECURITIES CO LTD

Security	Y1639N117	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	16-Feb-2015
ISIN	CNE1000016V2	Agenda	705764125 - Management
Record Date	16-Jan-2015	Holding Recon Date	16-Jan-2015
City / Country	BEIJING / China	Vote Deadline Date	05-Feb-2015
SEDOL(s)	B6SPB49 - B76VCF4 - B7WHGP4 - BP3RTD8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-	Non-Voting		

<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1230/LTN20141230448.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1230/LTN20141230437.pdf>

- |     |                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |     |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 1.1 | <p>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</p> | Management | For |
| 1.2 | <p>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</p>             | Management | For |
| 1.3 | <p>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 ISSUANCE</p>           | Management | For |
| 1.4 | <p>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 ISSUANCE</p>           | Management | For |

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

- |     |                                                                                                                                                                                                                                                                                                                                                                                                                                 |            |     |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 1.5 | <p>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</p>      | Management | For |
| 1.6 | <p>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</p> | Management | For |
| 1.7 | <p>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</p>                                                                                                                                                                                                                                                                          | Management | For |

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) : 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

1.8

(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) : ACCUMULATED PROFITS

Management

For

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

1.9

(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) : USE OF PROCEEDS

Management

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

Management

For

PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : VALIDITY PERIOD OF THE RESOLUTIONS

1.11	<p>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) : AUTHORIZATION OF THE CONSEQUENTIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION UPON COMPLETION OF THE PROPOSED NEW H SHARE ISSUE</p>	Management	For
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1.12	<p>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</p>	Management	For
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ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF H SHAREHOLDERS CLASS MEETING) : OTHER RELEVANT AUTHORIZATION TO THE BOARD AND THE PERSONS AUTHORIZED BY THE BOARD TO DEAL WITH ALL MATTERS RELATING TO THE PROPOSED NEW H SHARE ISSUE

CMMT	<p>31 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT O-F RESOLUTION 1.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE A-GAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>	Non-Voting	
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27		STATE STREET BANK	219,500	0	31-Dec-2014	Feb-2015

CITIC SECURITIES CO LTD

Security	Y1639N117	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Feb-2015
ISIN	CNE1000016V2	Agenda	705764187 - Management
Record Date	16-Jan-2015	Holding Recon Date	16-Jan-2015
City / Country	BEIJING / China	Vote Deadline Date	05-Feb-2015
SEDOL(s)	B6SPB49 - B76VCF4 - B7WHGP4 - BP3RTD8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-  
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2014/1230/LTN20141230410.PDF](http://www.hkexnews.hk/listedco/listconews/sehk/2014/1230/LTN20141230410.PDF)-AND-  
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2014/1230/LTN20141230404.PDF](http://www.hkexnews.hk/listedco/listconews/sehk/2014/1230/LTN20141230404.PDF)

1.1	<p>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): CLASS OF SHARES TO BE ISSUED</p>	Management	Non-Voting	For
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1.2	<p>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): TIME OF ISSUANCE</p>	Management	For
1.3	<p>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 ISSUANCE</p>	Management	For
1.4	<p>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</p>	Management	For
1.5	<p>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</p>	Management	For



PARAGRAPH HEADED "PROPOSED SPECIFIC MANDATE TO ISSUE NEW H SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): PRICING MECHANISM

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	Management <del>For</del>	For
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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 SHARES" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM): SIZE OF ISSUANCE	Management <del>For</del>	For
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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	Management <del>For</del>	For
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1.9		Management <del>For</del>	For
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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

1.10	<p>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</p>	Management	For
1.11	<p>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): AUTHORIZATION OF THE CONSEQUENTIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION UPON COMPLETION OF THE PROPOSED NEW H SHARE ISSUE</p>	Management	For
1.12	<p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE PROPOSED NEW H SHARE ISSUE AND</p>	Management	For

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); OTHER RELEVANT AUTHORIZATION TO THE BOARD AND THE PERSONS AUTHORIZED BY THE BOARD TO DEAL WITH ALL MATTERS RELATING TO THE PROPOSED NEW H SHARE ISSUE

TO CONSIDER AND APPROVE THE REPORT ON USE OF PROCEEDS FROM PREVIOUS FUNDS RAISING ACTIVITY OF THE COMPANY (RELEVANT DETAILS OF THIS RESOLUTION ARE SET OUT IN THE PARAGRAPH HEADED "REPORT ON USE OF PROCEEDS FROM PREVIOUS FUNDS RAISING ACTIVITY" IN THE ANNOUNCEMENT PRODUCED IN THE APPENDIX TO THE NOTICE OF EGM)

2 Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27		STATE STREET BANK	219,500	0	31-Dec-2014	Feb-2015

TRANSDIGM GROUP INCORPORATED

Security	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
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

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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. Management For

3. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015. Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	3,100	0	24-Jan-2015	24-Jan-2015

ACTAVIS PLC

Security	G0083B108	Meeting Type	Special
Ticker Symbol	ACT	Meeting Date	10-Mar-2015
ISIN	IE00BD1NQJ95	Agenda	934122499 - Management
Record Date	22-Jan-2015	Holding Recon Date	22-Jan-2015
City / Country	/ United States	Vote Deadline Date	09-Mar-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2014, AMONG ACTAVIS PLC ("ACTAVIS"), AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "ACTAVIS SHARE ISSUANCE	Management	For	For

PROPOSAL").

APPROVING ANY MOTION TO  
 ADJOURN THE ACTAVIS  
 EXTRAORDINARY GENERAL MEETING  
 (THE "ACTAVIS EGM"), OR ANY  
 ADJOURNMENTS THEREOF, TO  
 ANOTHER TIME OR PLACE IF  
 NECESSARY OR APPROPRIATE TO,  
 AMONG OTHER THINGS, SOLICIT  
 ADDITIONAL PROXIES IF THERE ARE  
 INSUFFICIENT VOTES AT THE TIME OF  
 THE ACTAVIS EGM TO APPROVE THE  
 ACTAVIS SHARE ISSUANCE PROPOSAL.

2. Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	1,500	0	30-Jan-2015	30-Jan-2015
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	5,400	0	30-Jan-2015	30-Jan-2015

SPANSION INC.

Security	84649R200	Meeting Type	Special
Ticker Symbol	CODE	Meeting Date	12-Mar-2015
ISIN	US84649R2004	Agenda	934125902 - Management
Record Date	05-Feb-2015	Holding Recon Date	05-Feb-2015
City / Country	/ United States	Vote Deadline Date	11-Mar-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF	Management	For	For

DECEMBER 1, 2014 (THE "MERGER AGREEMENT"), BY AND AMONG SPANSION INC., CYPRESS SEMICONDUCTOR CORPORATION AND MUSTANG ACQUISITION CORPORATION, AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.

2. TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO SPANSION INC. NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT AND MERGER.

Management For

3. TO APPROVE THE ADJOURNMENT OF THE SPANSION INC. SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.

Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	15,000	0	11-Feb-2015	11-Feb-2015
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	36,000	0	11-Feb-2015	11-Feb-2015

SAMSUNG ELECTRONICS CO LTD, SUWON

Security	Y74718100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Mar-2015
ISIN	KR7005930003	Agenda	705825137 - Management
Record Date	31-Dec-2014	Holding Recon Date	31-Dec-2014

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City /	Country	SEOUL	/	Korea, Republic Of	Vote Deadline Date	03-Mar-2015
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SEDOL(s)	6771720 - B19VC15	Quick Code
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Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
2.1.1	ELECTION OF OUTSIDE DIRECTOR GIM HAN JUNG	Management	For	For
2.1.2	ELECTION OF OUTSIDE DIRECTOR I BYEONG GI	Management	For	For
2.2	ELECTION OF INSIDE DIRECTOR GWON O HYEON	Management	For	For
2.3	ELECTION OF AUDIT COMMITTEE MEMBER GIM HAN JUNG	Management	For	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27	STATE STREET BANK		1,114	0	14-Feb-2005 05-Mar-2015

SUNTORY BEVERAGE & FOOD LIMITED

Security	J78186103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Mar-2015
ISIN	JP3336560002	Agenda	705863783 - Management
Record Date	31-Dec-2014	Holding Recon Date	31-Dec-2014
City /	Country	TOKYO	/ Japan
SEDOL(s)	BBD7Q84 - BBT3GD1 - BLRLZP2	Vote Deadline Date	11-Mar-2015
		Quick Code	25870

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		

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1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director Torii, Nobuhiro	Management	For
2.2	Appoint a Director Kakimi, Yoshihiko	Management	For
2.3	Appoint a Director Kogo, Saburo	Management	For
2.4	Appoint a Director Kurihara, Nobuhiro	Management	For
2.5	Appoint a Director Tsuchida, Masato	Management	For
2.6	Appoint a Director Kamada, Yasuhiko	Management	For
2.7	Appoint a Director Hizuka, Shinichiro	Management	For
2.8	Appoint a Director Inoue, Yukari	Management	For
3	Amend Articles to: Transition to a Company with Supervisory Committee, Adopt Reduction of Liability System for Non-Executive Directors	Management	For
4.1	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	Management	For
4.2	Appoint a Director except as Supervisory Committee Members Kakimi, Yoshihiko	Management	For
4.3	Appoint a Director except as Supervisory Committee Members Kogo, Saburo	Management	For
4.4	Appoint a Director except as Supervisory Committee Members Kurihara, Nobuhiro	Management	For
4.5	Appoint a Director except as Supervisory Committee Members Tsuchida, Masato	Management	For
4.6	Appoint a Director except as Supervisory Committee Members Kamada, Yasuhiko	Management	For
4.7	Appoint a Director except as Supervisory Committee Members Hizuka, Shinichiro	Management	For
4.8	Appoint a Director except as Supervisory Committee Members Inoue, Yukari	Management	For
5.1	Appoint a Director as Supervisory Committee Members Hattori, Seiichiro	Management	For
5.2	Appoint a Director as Supervisory Committee Members Uehara, Yukihiko	Management	For
5.3	Appoint a Director as Supervisory Committee Members Uchida, Harumichi	Management	For
6	Appoint a Substitute Director as Supervisory Committee Members Amitani, Mitsuhiro	Management	For



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7 Amend the Compensation to be received by Directors except as Supervisory Committee Members Management For

8 Amend the Compensation to be received by Directors as Supervisory Committee Members Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27		STATE STREET BANK	10,600	0	05-Mar-2015

APPLIED MATERIALS, INC.

Security	038222105	Meeting Type	Annual
Ticker Symbol	AMAT	Meeting Date	02-Apr-2015
ISIN	US0382221051	Agenda	934127108 - Management
Record Date	11-Feb-2015	Holding Recon Date	11-Feb-2015
City / Country	/ United States	Vote Deadline Date	01-Apr-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AART J. DE GEUS	Management	For	For
1B.	ELECTION OF DIRECTOR: GARY E. DICKERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN R. FORREST	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. IANOTTI	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	For	For
1F.	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	Management	For	For
1G.	ELECTION OF DIRECTOR: DENNIS D. POWELL	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLEM P. ROELANDTS	Management	For	For

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- |     |                                                                                                                                 |            |     |
|-----|---------------------------------------------------------------------------------------------------------------------------------|------------|-----|
| 1I. | ELECTION OF DIRECTOR: MICHAEL R. SPLINTER                                                                                       | Management | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT H. SWAN                                                                                            | Management | For |
| 2.  | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS.                              | Management | For |
| 3.  | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. | Management | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	7,700	0	19-Feb-2015	19-Feb-2015

LENNAR CORPORATION

Security	526057104	Meeting Type	Annual
Ticker Symbol	LEN	Meeting Date	08-Apr-2015
ISIN	US5260571048	Agenda	934127879 - Management
Record Date	12-Feb-2015	Holding Recon Date	12-Feb-2015
City / Country	/ United States	Vote Deadline Date	07-Apr-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 IRVING BOLOTIN		For	For
	2 STEVEN L. GERARD		For	For
	3 THERON I. "TIG" GILLIAM		For	For
	4 SHERRILL W. HUDSON		For	For

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5	SIDNEY LAPIDUS	For	For
6	TERI P. MCCLURE	For	For
7	STUART A. MILLER	For	For
8	ARMANDO OLIVERA	For	For
9	JEFFREY SONNENFELD	For	For

2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2015. Management For

3. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS. Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	5,200	0	25-Feb-2015	25-Feb-2015

GEA GROUP AG, BOCHUM

Security	D28304109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Apr-2015
ISIN	DE0006602006	Agenda	705882579 - Management
Record Date	25-Mar-2015	Holding Recon Date	25-Mar-2015
City / Country	OBERHAUSEN / Germany	Vote Deadline Date	31-Mar-2015
SEDOL(s)	4557104 - B02NSV3 - B28HB58 - BHZLGS6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT		Non-Voting	

ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26 MAR 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01 APR 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF GEA GROUP AKTIENGESELLSCHAFT AND OF THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER-31,

Non-Voting

2014, OF THE GROUP MANAGEMENT  
REPORT COMBINED WITH THE  
MANAGEMENT

REPORT-OF GEA GROUP  
AKTIENGESELLSCHAFT FOR THE  
FISCAL YEAR 2014 INCLUDING THE  
EXPLANATORY REPORT OF THE  
EXECUTIVE BOARD ON THE  
INFORMATION PROVIDED IN  
ACCORDANCE WITH S. 289 PARA. 4  
AND PARA. 5, S. 315 PARA. 2 NO. 5 AND  
PARA. 4 HGB (GERMAN COMMERCIAL  
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	Management	For
3.	RATIFICATION OF THE ACTS OF THE MEMBERS OF THE EXECUTIVE BOARD IN THE FISCAL YEAR 2014	Management	For
4.	RATIFICATION OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD IN THE FISCAL YEAR 2014	Management	For
5.	ELECTION OF THE AUDITOR FOR THE FISCAL YEAR 2015: KPMG AG WIRTSCHAFTSPRÜFUNGSGESELLSCHAFT, BERLIN	Management	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	Management	For
7.	CREATION OF A NEW AUTHORIZED CAPITAL III GRANTING AUTHORIZATION TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS AND CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management	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 ARTICLES OF ASSOCIATION
9. AUTHORIZATION TO ACQUIRE AND USE TREASURY STOCK AS WELL AS EXCLUSION OF THE RIGHT TO TENDER AND OF THE SUBSCRIPTION RIGHT

Management For

Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27		STATE STREET BANK	32,615 0		11-Mar-2015

OWENS CORNING

Security	690742101	Meeting Type	Annual
Ticker Symbol	OC	Meeting Date	16-Apr-2015
ISIN	US6907421019	Agenda	934137666 - Management
Record Date	25-Feb-2015	Holding Recon Date	25-Feb-2015
City / Country	/ United States	Vote Deadline Date	15-Apr-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES J. MCMONAGLE		For	For
	2 W. HOWARD MORRIS		For	For
	3 SUZANNE P. NIMOCKS		For	For
2.		Management	For	For

TO RATIFY THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS  
OUR INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2015.

3. TO APPROVE, ON AN ADVISORY BASIS,  
2014 NAMED EXECUTIVE OFFICER  
COMPENSATION. Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	2,700	0	13-Mar-2015	13-Mar-2015

STARWOOD PROPERTY TRUST INC

Security	85571B105	Meeting Type	Annual
Ticker Symbol	STWD	Meeting Date	21-Apr-2015
ISIN	US85571B1052	Agenda	934157620 - Management
Record Date	03-Mar-2015	Holding Recon Date	03-Mar-2015
City / Country	/ United States	Vote Deadline Date	20-Apr-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. BRONSON		For	For
	2 JEFFREY G. DISHNER		For	For
	3 CAMILLE J. DOUGLAS		For	For
	4 SOLOMON J. KUMIN		For	For
	5 BARRY S. STERNLICHT		For	For
	6 STRAUSS ZELNICK		For	For

2. TO APPROVE, ON AN ADVISORY BASIS,  
THE COMPANY'S EXECUTIVE  
COMPENSATION AS DISCLOSED IN THE  
ACCOMPANYING PROXY STATEMENT. Management For

3. TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS STARWOOD PROPERTY TRUST, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2015. Management For

4. THE STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. Shareholder Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	28,200	0	28-Mar-2015	28-Mar-2015

MGIC INVESTMENT CORPORATION

Security	552848103	Meeting Type	Annual
Ticker Symbol	MTG	Meeting Date	23-Apr-2015
ISIN	US5528481030	Agenda	934149849 - Management
Record Date	02-Mar-2015	Holding Recon Date	02-Mar-2015
City / Country	/ United States	Vote Deadline Date	22-Apr-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	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



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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.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	APPROVE OUR 2015 OMNIBUS INCENTIVE PLAN	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	12,000	0	24-Mar-2015	15-Mar-2015

SELECT MEDICAL HOLDINGS CORP.

Security	81619Q105	Meeting Type	Annual
Ticker Symbol	SEM	Meeting Date	27-Apr-2015
ISIN	US81619Q1058	Agenda	934139026 - Management
Record Date	02-Mar-2015	Holding Recon Date	02-Mar-2015
City / Country	/ United States	Vote Deadline Date	24-Apr-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	JAMES E. DALTON, JR.		For	For
2	ROCCO A. ORTENZIO		For	For

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3	THOMAS A. SCULLY	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	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	Management	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	25,200	0	12-Mar-2015	13-Mar-2015

KIRBY CORPORATION

Security	497266106	Meeting Type	Annual
Ticker Symbol	KEX	Meeting Date	28-Apr-2015
ISIN	US4972661064	Agenda	934149863 - Management
Record Date	02-Mar-2015	Holding Recon Date	02-Mar-2015
City / Country	/ United States	Vote Deadline Date	27-Apr-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BARRY E. DAVIS	Management	For	For
1.2	ELECTION OF DIRECTOR: MONTE J. MILLER	Management	For	For
1.3	ELECTION OF DIRECTOR: JOSEPH H. PYNE	Management	For	For
2.	REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE OBJECTIVES UNDER KIRBY'S 2005 STOCK AND INCENTIVE PLAN.	Management	For	For
3.		Management	For	For

RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.

4. ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS. Management ~~For~~ For

5. THE PROXIES ARE AUTHORIZED TO VOTE IN THEIR DISCRETION UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. Management ~~For~~ For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	5,400	0	24-Mar-2015	15-Mar-2015

VALERO ENERGY CORPORATION

Security	91913Y100	Meeting Type	Annual
Ticker Symbol	VLO	Meeting Date	30-Apr-2015
ISIN	US91913Y1001	Agenda	934139165 - Management
Record Date	03-Mar-2015	Holding Recon Date	03-Mar-2015
City / Country	/ United States	Vote Deadline Date	29-Apr-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JERRY D. CHOATE	Management	<del>For</del>	For
1B.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	<del>For</del>	For
1C.	ELECTION OF DIRECTOR: DEBORAH P. MAJORAS	Management	<del>For</del>	For
1D.	ELECTION OF DIRECTOR: DONALD L. NICKLES	Management	<del>For</del>	For

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1E.	ELECTION OF DIRECTOR: PHILIP J. PFEIFFER	Management	For
1F.	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	Management	For
1G.	ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL	Management	For
1H.	ELECTION OF DIRECTOR: STEPHEN M. WATERS	Management	For
1I.	ELECTION OF DIRECTOR: RANDALL J. WEISENBURGER	Management	For
1J.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For
3.	APPROVE, BY NON-BINDING VOTE, THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
4.	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "GREENHOUSE GAS EMISSIONS."	Shareholder	Against For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	11,200 0		21-Mar-2015	15-Mar-2015

HCA HOLDINGS, INC.

Security	40412C101	Meeting Type	Annual
Ticker Symbol	HCA	Meeting Date	30-Apr-2015
ISIN	US40412C1018	Agenda	934141312 - Management
Record Date	06-Mar-2015	Holding Recon Date	06-Mar-2015
City / Country	/ United States	Vote Deadline Date	29-Apr-2015
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. MILTON JOHNSON		For	For
	2 ROBERT J. DENNIS		For	For
	3 NANCY-ANN DEPARLE		For	For
	4 THOMAS F. FRIST III		For	For
	5 WILLIAM R. FRIST		For	For
	6 ANN H. LAMONT		For	For
	7 JAY O. LIGHT		For	For
	8 GEOFFREY G. MEYERS		For	For
	9 MICHAEL W. MICHELSON		For	For
	10 WAYNE J. RILEY, M.D.		For	For
	11 JOHN W. ROWE, M.D.		For	For

2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	1,400	0	20-Mar-2015

EMC CORPORATION

Security	268648102	Meeting Type	Annual
Ticker Symbol	EMC	Meeting Date	30-Apr-2015
ISIN	US2686481027	Agenda	934146867 - Management
Record Date	27-Feb-2015	Holding Recon Date	27-Feb-2015
City / Country	/ United States	Vote Deadline Date	29-Apr-2015

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SEDOL(s)		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD J. CARTY	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN R. EGAN	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management	For	For
1H.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMI MISCIK	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL SAGAN	Management	For	For
1K.	ELECTION OF DIRECTOR: DAVID N. STROHM	Management	For	For
1L.	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Management	For	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.	Management	For	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Management	For	For
4.	APPROVAL OF THE EMC CORPORATION AMENDED AND RESTATED 2003 STOCK PLAN, AS	Management	For	For

DESCRIBED IN EMC'S PROXY STATEMENT.

TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO AN

5. INDEPENDENT BOARD CHAIRMAN, AS Shareholder Against For DESCRIBED IN EMC'S PROXY STATEMENT.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	38,900	0	21-Mar-2015	15-Mar-2015

PHILLIPS 66

Security	718546104	Meeting Type	Annual
Ticker Symbol	PSX	Meeting Date	06-May-2015
ISIN	US7185461040	Agenda	934145485 - Management
Record Date	13-Mar-2015	Holding Recon Date	13-Mar-2015
City / Country	/ United States	Vote Deadline Date	05-May-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J. BRIAN FERGUSON	Management	For	For
1B.	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Management	For	For
1C.	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN	Management	For	For

ADVISORY (NON- BINDING) BASIS, THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS.

4. TO CONSIDER AND VOTE ON A  
MANAGEMENT PROPOSAL REGARDING  
THE ANNUAL ELECTION OF  
DIRECTORS. Management ~~For~~ For

5. TO CONSIDER AND VOTE ON A  
SHAREHOLDER PROPOSAL  
REGARDING GREENHOUSE GAS  
REDUCTION GOALS. Shareholder ~~Against~~ For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	10,100	0	26-Mar-2015	16-Mar-2015

GILEAD SCIENCES, INC.

Security	375558103	Meeting Type	Annual
Ticker Symbol	GILD	Meeting Date	06-May-2015
ISIN	US3755581036	Agenda	934149685 - Management
Record Date	11-Mar-2015	Holding Recon Date	11-Mar-2015
City / Country	/ United States	Vote Deadline Date	05-May-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN	Management	<del>For</del>	For
1B.	ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON	Management	<del>For</del>	For
1C.	ELECTION OF DIRECTOR: CARLA A. HILLS	Management	<del>For</del>	For
1D.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	<del>For</del>	For
1E.		Management	<del>For</del>	For



ELECTION OF DIRECTOR: JOHN W. MADIGAN

1F.	ELECTION OF DIRECTOR: JOHN C. MARTIN	Management	For
1G.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	For
1H.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY	Management	For
1I.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Management	For
1J.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Management	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For
3.	TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN.	Management	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shareholder	Against For
6.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder	Against For
7.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT	Shareholder	Against For

GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT.

TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES.

8. Shareholder's ~~Against~~ For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	2,300	0	28-Mar-2015	28-Mar-2015

W.R. GRACE & CO.

Security	38388F108	Meeting Type	Annual
Ticker Symbol	GRA	Meeting Date	07-May-2015
ISIN	US38388F1084	Agenda	934148481 - Management
Record Date	10-Mar-2015	Holding Recon Date	10-Mar-2015
City / Country	/ United States	Vote Deadline Date	06-May-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF CLASS I DIRECTOR (TERM EXPIRING 2018): ROBERT F. CUMMINGS, JR.	Management		
1.2	ELECTION OF CLASS I DIRECTOR (TERM EXPIRING 2018): MARYE ANNE FOX	Management		
1.3	ELECTION OF CLASS I DIRECTOR (TERM EXPIRING 2018): JANICE K. HENRY	Management		
1.4	ELECTION OF CLASS I DIRECTOR (TERM EXPIRING 2018): MARK E. TOMKINS	Management		

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- |     |                                                                                                                                                                                 |            |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1.5 | ELECTION OF CLASS II DIRECTOR<br>(TERM EXPIRING 2016): DIANE H.<br>GULYAS                                                                                                       | Management |
| 2.  | RATIFICATION OF THE APPOINTMENT<br>OF PRICEWATERHOUSECOOPERS LLP<br>AS OUR INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2015                                            | Management |
| 3.  | ADVISORY VOTE TO APPROVE NAMED<br>EXECUTIVE OFFICER COMPENSATION                                                                                                                | Management |
| 4.  | ADVISORY VOTE ON THE FREQUENCY<br>OF THE ADVISORY VOTE TO APPROVE<br>NAMED EXECUTIVE OFFICER<br>COMPENSATION                                                                    | Management |
| 5.  | APPROVAL OF THE GRACE EXECUTIVE<br>ANNUAL INCENTIVE COMPENSATION<br>PLAN, OR EAICP, INCLUDING THE<br>MATERIAL TERMS OF THE<br>PERFORMANCE MEASURES<br>AVAILABLE UNDER THE EAICP | Management |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailabl Shares	Vote Date Date Confirmed
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997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	20,900	0	
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CHINA UNICOM (HONG KONG) LTD, HONG KONG

Security	Y1519S111	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2015
ISIN	HK0000049939	Agenda	705897190 - Management
Record Date	05-May-2015	Holding Recon Date	05-May-2015
City / Country	HONG KONG / Hong Kong	Vote Deadline Date	24-Apr-2015
SEDOL(s)	4101374 - 6263830 - B16PR82 - BP3RPN0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT		Non-Voting		

PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.

PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-

CMMT	<p><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0317/LTN20150317053.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0317/LTN20150317053.pdf</a>-AND-  <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0317/LTN20150317049.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0317/LTN20150317049.pdf</a></p>	Non-Voting	
1	<p>TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2014</p>	Management	For
2	<p>TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014: RMB0.20 PER SHARE</p>	Management	For
3ai	<p>TO RE-ELECT MR. CHANG XIAOBING AS A DIRECTOR</p>	Management	For
3aii	<p>TO RE-ELECT MR. ZHANG JUNAN AS A DIRECTOR</p>	Management	For
3aiii	<p>TO RE-ELECT MR. CESAREO ALIERTA IZUEL AS A DIRECTOR</p>	Management	For
3aiv	<p>TO RE-ELECT MR. CHUNG SHUI MING TIMPSON AS A DIRECTOR</p>	Management	For
3b	<p>TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2015</p>	Management	For
4	<p>TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2015</p>	Management	For
5	<p>TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE</p>	Management	For

6 TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE

Management For

7 TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK

Management For

8 TO APPROVE THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY

Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27		STATE STREET BANK	604,000 0		15-Apr-2006-May-2015
ATLAS MARA LTD						
Security	G0697K106			Meeting Type		Annual General Meeting
Ticker Symbol				Meeting Date		12-May-2015
ISIN	VGG0697K1066			Agenda		706042493 - Management
Record Date				Holding Recon Date		08-May-2015
City / Country	NEW YORK / Virgin Islands (British)			Vote Deadline Date		04-May-2015
SEDOL(s)	BH2RCH8 - BJ36RS4			Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE DIRECTORS' REPORT AND ACCOUNTS AND THE AUDITORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 BE AND ARE RECEIVED	Management	For	For
2	THAT MR. ARNOLD EKPE TO BE RE-APPOINTED AS DIRECTOR OF THE COMPANY	Management	For	For

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3	THAT MR. JOHN F. VITALO BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For
4	THAT MS. RACHEL F. ROBBINS BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For
5	THAT MR. TONYE COLE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For
6	THAT MS. OLUFUNKE OPEKE BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For
7	THAT MR. AMADOU RAIMI BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For
8	THAT MR. EDUARDO CHIVAMBO MONDLANE, JR. BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For
9	THAT MR. ROBERT E. DIAMOND, JR. BE RE- APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For
10	THAT MR. ASHISH J. THAKKAR BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	Management	For
11	THAT, PURSUANT TO ARTICLE 3.11 OF THE ARTICLES, THE DIRECTORS BE AND ARE GIVEN THE POWER TO ISSUE OR SELL FROM TREASURY EQUITY SECURITIES OF ANY CLASS FOR CASH AS IF THE PROVISIONS OF ARTICLE 3.2 OF THE ARTICLES DO NOT APPLY TO THE ISSUE OR SALE FROM TREASURY	Management	For
CMMT	24 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF THE MEETING-TIME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27		STATE STREET	183,658 0		18-Apr-2004-May-2015

## BANK

## CALPINE CORPORATION

Security	131347304	Meeting Type	Annual
Ticker Symbol	CPN	Meeting Date	13-May-2015
ISIN	US1313473043	Agenda	934151983 - Management
Record Date	16-Mar-2015	Holding Recon Date	16-Mar-2015
City / Country	/ United States	Vote Deadline Date	12-May-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 FRANK CASSIDY		For	For
	2 JACK A. FUSCO		For	For
	3 JOHN B. (THAD) HILL III		For	For
	4 MICHAEL W. HOFMANN		For	For
	5 DAVID C. MERRITT		For	For
	6 W. BENJAMIN MORELAND		For	For
	7 ROBERT A. MOSBACHER, JR		For	For
	8 DENISE M. O'LEARY		For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO AMEND AND RESTATE THE COMPANY'S BYLAWS TO IMPLEMENT MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Management	For	For
5.	TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER	Management	For	For

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THE CALPINE CORPORATION 2008  
EQUITY INCENTIVE PLAN FOR  
PURPOSES OF SECTION 162(M) OF THE  
INTERNAL REVENUE CODE.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	83,100	0	01-Apr-2005	05-Apr-2015

AMERICAN INTERNATIONAL GROUP, INC.

Security	026874784	Meeting Type	Annual
Ticker Symbol	AIG	Meeting Date	13-May-2015
ISIN	US0268747849	Agenda	934157226 - Management
Record Date	18-Mar-2015	Holding Recon Date	18-Mar-2015
City / Country	/ United States	Vote Deadline Date	12-May-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER R. FISHER	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Management	For	For
1H.		Management	For	For



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ELECTION OF DIRECTOR: HENRY S. MILLER

1I. ELECTION OF DIRECTOR: ROBERT S. MILLER Management For

1J. ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON Management For

1K. ELECTION OF DIRECTOR: RONALD A. RITTENMEYER Management For

1L. ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND Management For

1M. ELECTION OF DIRECTOR: THERESA M. STONE Management For

2. TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION. Management For

3. TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	10,500	0	31-Mar-2015

SERVICE CORPORATION INTERNATIONAL

Security	817565104	Meeting Type	Annual
Ticker Symbol	SCI	Meeting Date	13-May-2015
ISIN	US8175651046	Agenda	934159725 - Management
Record Date	16-Mar-2015	Holding Recon Date	16-Mar-2015
City / Country	/ United States	Vote Deadline Date	12-May-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 ELLEN OCHOA		For	For
	2 R.L. WALTRIP		For	For
	3 ANTHONY L. COELHO		For	For
	4 MARCUS A. WATTS		For	For
	5 EDWARD E. WILLIAMS		For	For

2	TO APPROVE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For	For
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3	TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
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4	TO APPROVE THE PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For	For
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5	TO APPROVE THE SHAREHOLDER PROPOSAL REGARDING A SENIOR EXECUTIVE STOCK RETENTION REQUIREMENT.	Shareholder	Against	For
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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	5,800	0	02-Apr-2015	13-May-2015

FORD MOTOR COMPANY

Security	345370860	Meeting Type	Annual
Ticker Symbol	F	Meeting Date	14-May-2015
ISIN	US3453708600	Agenda	934153026 - Management
Record Date	17-Mar-2015	Holding Recon Date	17-Mar-2015
City / Country	/ United States	Vote Deadline Date	13-May-2015
SEDOL(s)		Quick Code	

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Management	For	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Management	For	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	Management	For	For
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Management	For	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Management	For	For
1M.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Management	For	For
1N.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Management	For	For
1O.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Management	For	For
4.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE	Shareholders	Against	For

THAT ALL OF THE COMPANY'S  
OUTSTANDING STOCK HAVE ONE  
VOTE PER SHARE.

RELATING TO ALLOWING HOLDERS OF  
20% OF OUTSTANDING COMMON  
STOCK TO CALL SPECIAL MEETINGS  
OF SHAREHOLDERS.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Shareholder Against	For	Unavailable Shares	Vote Date	Date Confirmed
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	61,800	0		26-Mar-2015	26-Mar-2015	
TWO HARBORS INVESTMENT CORP.									
Security	90187B101			Meeting Type	Annual				
Ticker Symbol	TWO			Meeting Date	14-May-2015				
ISIN	US90187B1017			Agenda	934154220 - Management				
Record Date	19-Mar-2015			Holding Recon Date	19-Mar-2015				
City / Country		United States		Vote Deadline Date	13-May-2015				
SEDOL(s)				Quick Code					

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Management	For	For
1.2	ELECTION OF DIRECTOR: JAMES J. BENDER	Management	For	For
1.3	ELECTION OF DIRECTOR: STEPHEN G. KASNET	Management	For	For
1.4	ELECTION OF DIRECTOR: WILLIAM ROTH	Management	For	For
1.5	ELECTION OF DIRECTOR: W. REID SANDERS	Management	For	For
1.6	ELECTION OF DIRECTOR: THOMAS E. SIERING	Management	For	For

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1.7	ELECTION OF DIRECTOR: BRIAN C. TAYLOR	Management	For
1.8	ELECTION OF DIRECTOR: HOPE B. WOODHOUSE	Management	For
2.	ADVISORY VOTE ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS.	Management	For
3.	APPROVAL OF THE TWO HARBORS SECOND RESTATED 2009 EQUITY INCENTIVE PLAN.	Management	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	61,700	0	27-Mar-2015
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	200,000	0	27-Mar-2015

ALLISON TRANSMISSION HOLDINGS, INC.

Security	01973R101	Meeting Type	Annual
Ticker Symbol	ALSN	Meeting Date	14-May-2015
ISIN	US01973R1014	Agenda	934155412 - Management
Record Date	16-Mar-2015	Holding Recon Date	16-Mar-2015
City / Country	/ United States	Vote Deadline Date	13-May-2015
SEDOL(s)		Quick Code	

Item	Proposal	Vote
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		Proposed by	For/Against Management
1.	DIRECTOR	Management	
	1 LAWRENCE E. DEWEY	For	For
	2 THOMAS W. RABAUT	For	For
	3 RICHARD V. REYNOLDS	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For
3.	APPROVAL OF THE ALLISON TRANSMISSION HOLDINGS, INC. 2015 EQUITY INCENTIVE AWARD PLAN.	Management	For
4.	APPROVAL OF THE ALLISON TRANSMISSION HOLDINGS, INC. 2016 INCENTIVE PLAN.	Management	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	1,000	0	16-Apr-2015-May-2015

CYPRESS SEMICONDUCTOR CORPORATION

Security	232806109	Meeting Type	Annual
Ticker Symbol	CY	Meeting Date	15-May-2015
ISIN	US2328061096	Agenda	934161580 - Management
Record Date	23-Mar-2015	Holding Recon Date	23-Mar-2015
City / Country	/ United States	Vote Deadline Date	14-May-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

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1	T.J. RODGERS	For	For
2	W. STEVE ALBRECHT	For	For
3	ERIC A. BENHAMOU	For	For
4	WILBERT VAN DEN HOEK	For	For
5	JOHN H. KISPERT	For	For
6	H. RAYMOND BINGHAM	For	For
7	O.C. KWON	For	For
8	MICHAEL S. WISHART	For	For

2	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For
3	ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	40,294	0	02-Apr-2018-May-2015
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	88,452	0	02-Apr-2018-May-2015

VERACYTE, INC.

Security	92337F107	Meeting Type	Annual
Ticker Symbol	VCYT	Meeting Date	18-May-2015
ISIN	US92337F1075	Agenda	934167594 - Management
Record Date	24-Mar-2015	Holding Recon Date	24-Mar-2015
City / Country	/ United States	Vote Deadline Date	15-May-2015

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SEDOL(s)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN L. BISHOP		For	For
	2 FRED E. COHEN		For	For
2	TO APPROVE THE VERACYTE, INC. EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
3	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	7,100	0	09-Apr-2015	19-May-2015

COMMUNITY HEALTH SYSTEMS, INC.

Security	203668108	Meeting Type	Annual
Ticker Symbol	CYH	Meeting Date	19-May-2015
ISIN	US2036681086	Agenda	934167075 - Management
Record Date	20-Mar-2015	Holding Recon Date	20-Mar-2015
City / Country	/ United States	Vote Deadline Date	18-May-2015

SEDOL(s)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: W. LARRY CASH	Management	For	For
1B)	ELECTION OF DIRECTOR: JOHN A. CLERLCO	Management	For	For
1C)		Management	For	For



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ELECTION OF DIRECTOR: JAMES S. ELY III

- |     |                                                                                                                                                                        |             |             |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| 1D) | ELECTION OF DIRECTOR: JOHN A. FRY                                                                                                                                      | Management  | For         |
| 1E) | ELECTION OF DIRECTOR: WILLIAM NORRIS JENNINGS, M.D.                                                                                                                    | Management  | For         |
| 1F) | ELECTION OF DIRECTOR: JULIA B. NORTH                                                                                                                                   | Management  | For         |
| 1G) | ELECTION OF DIRECTOR: WAYNE T. SMITH                                                                                                                                   | Management  | For         |
| 1H) | ELECTION OF DIRECTOR: H. MITCHELL WATSON, JR.                                                                                                                          | Management  | For         |
| 2.  | PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                                                                                        | Management  | For         |
| 3.  | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. | Management  | For         |
| 4.  | STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF THE COMPANY'S CLAWBACK POLICY.                                                                                         | Shareholder | Against For |
| 5.  | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS.                                                                                                               | Shareholder | Against For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	3,700	0	16-Apr-2015	16-May-2015

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	19-May-2015
ISIN	US46625H1005	Agenda	934169916 - Management
Record Date	20-Mar-2015	Holding Recon Date	20-Mar-2015

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City /	Country	/	United States	Vote Deadline Date	18-May-2015
SEDOL(s)				Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Management	For	For
5.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shareholders	Against	For
6.	LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES	Shareholders	Against	For

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- |     |                                                                                                                                                                         |             |         |     |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------|-----|
| 7.  | SPECIAL SHAREOWNER MEETINGS -<br>REDUCE OWNERSHIP THRESHOLD<br>FROM 20% TO 10%                                                                                          | Shareholder | Against | For |
| 8.  | HOW VOTES ARE COUNTED - COUNT<br>VOTES USING ONLY FOR AND<br>AGAINST                                                                                                    | Shareholder | Against | For |
| 9.  | ACCELERATED VESTING PROVISIONS -<br>REPORT NAMES OF SENIOR<br>EXECUTIVES AND VALUE OF EQUITY<br>AWARDS THAT WOULD VEST IF THEY<br>RESIGN TO ENTER GOVERNMENT<br>SERVICE | Shareholder | Against | For |
| 10. | CLAWBACK DISCLOSURE POLICY -<br>DISCLOSE WHETHER THE FIRM<br>RECOUPED ANY INCENTIVE<br>COMPENSATION FROM SENIOR<br>EXECUTIVES                                           | Shareholder | Against | For |

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	11,500 0		09-Apr-2015 16-May-2015

HEALTHWAYS, INC.

Security	422245100	Meeting Type	Annual
Ticker Symbol	HWAY	Meeting Date	19-May-2015
ISIN	US4222451001	Agenda	934170337 - Management
Record Date	25-Mar-2015	Holding Recon Date	25-Mar-2015
City / Country	/ United States	Vote Deadline Date	18-May-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY JANE ENGLAND, M.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT J. GRECZYN, JR.	Management	For	For

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1C.	ELECTION OF DIRECTOR: BRADLEY S. KARRO	Management	For
1D.	ELECTION OF DIRECTOR: PAUL H. KECKLEY, PH.D.	Management	For
1E.	ELECTION OF DIRECTOR: CONAN J. LAUGHLIN	Management	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. NOVELLI	Management	For
1G.	ELECTION OF DIRECTOR: LEE A. SHAPIRO	Management	For
1H.	ELECTION OF DIRECTOR: KEVIN G. WILLS	Management	For
2	TO CONSIDER AND ACT UPON A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Management	For
3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For
4	TO CONSIDER AND ACT UPON A PROPOSAL TO APPROVE THE COMPANY'S AMENDED AND RESTATED 2014 STOCK INCENTIVE PLAN.	Management	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	69,729	0	08-Apr-2015
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	1,000	0	08-Apr-2015

VALEANT PHARMACEUTICALS INTERNATIONAL

Security	91911K102	Meeting Type	Annual
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Ticker Symbol	VRX	Meeting Date	19-May-2015
ISIN	CA91911K1021	Agenda	934174599 - Management
Record Date	24-Mar-2015	Holding Recon Date	24-Mar-2015
City / Country	/ United States	Vote Deadline Date	18-May-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RONALD H. FARMER	Management	For	For
1B.	ELECTION OF DIRECTOR: COLLEEN A. GOGGINS	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT A. INGRAM	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDERS O. LONNER	Management	For	For
1E.	ELECTION OF DIRECTOR: THEO MELAS- KYRIAZI	Management	For	For
1F.	ELECTION OF DIRECTOR: J. MICHAEL PEARSON	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT N. POWER	Management	For	For
1H.	ELECTION OF DIRECTOR: NORMA A. PROVENCIO	Management	For	For
1I.	ELECTION OF DIRECTOR: HOWARD B. SCHILLER	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHARINE B. STEVENSON	Management	For	For
1K.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For	For
2.	THE APPROVAL, IN AN ADVISORY RESOLUTION, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSIONS CONTAINED IN THE	Management	For	For

MANAGEMENT PROXY CIRCULAR AND PROXY STATEMENT.

TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS FOR THE COMPANY TO HOLD OFFICE UNTIL THE CLOSE OF THE 2016 ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.

3. Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	5,400	0	10-Apr-2015

LUMBER LIQUIDATORS HOLDINGS, INC.

Security	55003T107	Meeting Type	Annual
Ticker Symbol	LL	Meeting Date	21-May-2015
ISIN	US55003T1079	Agenda	934171606 - Management
Record Date	26-Mar-2015	Holding Recon Date	26-Mar-2015
City / Country	/ United States	Vote Deadline Date	20-May-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DOUGLAS T. MOORE		For	For
	2 NANCY M. TAYLOR		For	For
	3 JIMMIE L. WADE		For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Management	For	For

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DECEMBER 31, 2015.

3. PROPOSAL TO PROVIDE ADVISORY (NON- BINDING) APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	13,400	0	11-Apr-2015	23-May-2015
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	1,000	0	11-Apr-2015	23-May-2015

VINDA INTERNATIONAL HOLDINGS LTD

Security	G9361V108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-May-2015
ISIN	KYG9361V1086	Agenda	705871994 - Management
Record Date	19-May-2015	Holding Recon Date	19-May-2015
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	12-May-2015
SEDOL(s)	B1Z7648 - B235FQ6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0305/LTN20150305009.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0305/LTN20150305009.pdf</a> -AND-		Non-Voting	

<http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0305/LTN20150305011.PDF>

1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For
3.a.i	TO RE-ELECT MR. LI CHAO WANG AS AN EXECUTIVE DIRECTOR	Management	For
3.a.ii	TO RE-ELECT MR. JOHANN CHRISTOPH MICHALSKI AS A NON-EXECUTIVE DIRECTOR	Management	For
3.a.iii	TO RE-ELECT MR. ULF OLOF LENNART SODERSTROM AS A NON-EXECUTIVE DIRECTOR	Management	For
3.a.iv	TO RE-ELECT MR. KAM ROBERT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For
3.a.v	TO RE-ELECT MR. WONG KWAI HUEN, ALBERT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For
3.b	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Management	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE SHARES UP TO 20%	Management	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES UP TO 10%	Management	For
7	TO AUTHORISE THE DIRECTORS TO ISSUE AND ALLOT THE SHARES REPURCHASED BY THE COMPANY	Management	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
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AL27 AL27 STATE STREET 227,498 0 06-Mar-2015-May-2015  
BANK

ILLUMINA, INC.

Security 452327109 Meeting Type Annual  
 Ticker Symbol ILMN Meeting Date 27-May-2015  
 ISIN US4523271090 Agenda 934174602 - Management  
 Record Date 31-Mar-2015 Holding Recon Date 31-Mar-2015  
 City / Country / United States Vote Deadline Date 26-May-2015  
 SEDOL(s) Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A. BLAINE BOWMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: KARIN EASTHAM, CPA	Management	For	For
1C.	ELECTION OF DIRECTOR: JAY T. FLATLEY	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Management	For	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. RASTETTER, PH.D.	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 3, 2016	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	For	For
4.	TO APPROVE THE ILLUMINA, INC. 2015 STOCK AND INCENTIVE PLAN	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
997AL27	GLV	997AL27		1,700	0	14-Apr-2015-May-2015

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			STATE STREET BANK & TRUST CO			
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	8,000	0	14-Apr-2015-28-May-2015

ALKERMES PLC

Security	G01767105	Meeting Type	Annual
Ticker Symbol	ALKS	Meeting Date	27-May-2015
ISIN	IE00B56GVS15	Agenda	934182673 - Management
Record Date	17-Mar-2015	Holding Recon Date	17-Mar-2015
City / Country	/ United States	Vote Deadline Date	22-May-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: FLOYD E. BLOOM	Management	For	For
1.2	ELECTION OF DIRECTOR: NANCY J. WYSENSKI	Management	For	For
2.	TO HOLD A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AT A LOCATION OUTSIDE OF IRELAND.	Management	For	For
4.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT ACCOUNTING FIRM OF THE COMPANY AND TO AUTHORIZE THE AUDIT AND RISK COMMITTEE OF	Management	For	For

THE BOARD OF DIRECTORS TO SET  
THE ACCOUNTING FIRM'S  
REMUNERATION.

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	5,800	0	15-Apr-2015	23-May-2015

DYNAVAX TECHNOLOGIES CORPORATION

Security	268158201	Meeting Type	Annual
Ticker Symbol	DVAX	Meeting Date	27-May-2015
ISIN	US2681582019	Agenda	934204594 - Management
Record Date	07-Apr-2015	Holding Recon Date	07-Apr-2015
City / Country	/ United States	Vote Deadline Date	26-May-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ARNOLD L. ORONSKY, PH.D		For	For
	2 FRANCIS R. CANO, PH.D.		For	For
	3 PEGGY V. PHILLIPS		For	For
2.	TO AMEND AND RESTATE THE DYNAVAX TECHNOLOGIES CORPORATION 2011 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,250,000, AND TO APPROVE THE AWARD LIMITS AND OTHER TERMS APPLICABLE TO AWARDS INTENDED TO QUALIFY AS "PERFORMANCE- BASED COMPENSATION" FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL	Management	For	For

REVENUE CODE.

3. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015. Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	11,900	0	25-Apr-2015	28-May-2015

CHINA MOBILE LIMITED, HONG KONG

Security	Y14965100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2015
ISIN	HK0941009539	Agenda	705987886 - Management
Record Date	21-May-2015	Holding Recon Date	21-May-2015
City / Country	HONG KONG / Hong Kong	Vote Deadline Date	14-May-2015
SEDOL(s)	5563575 - 6073556 - B01DDV9 - B162JB0 - BP3RPD0 - BRTM834	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE.		Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0408/LTN201504081007.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0408/LTN201504081007.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0408/LTN20150408997.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0408/LTN20150408997.pdf</a>		Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS	Management	For	For

AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2014

2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For
3	TO RE-ELECT MR. XUE TAOHAI AS EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
4.i	TO RE-ELECT THE FOLLOWING PERSON AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY: MR. FRANK WONG KWONG SHING	Management	For
4.ii	TO RE-ELECT THE FOLLOWING PERSON AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY: DR. MOSES CHENG MO CHI	Management	For
5	TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE AUDITORS OF THE GROUP FOR HONG KONG FINANCIAL REPORTING AND U.S. FINANCIAL REPORTING PURPOSES, RESPECTIVELY, AND TO AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Management	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE AGM NOTICE	Management	For
7	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE AGM NOTICE	Management	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
8	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 8 AS SET OUT IN THE AGM NOTICE		Management	For			
AL27	AL27		STATE STREET BANK	45,000	0	10-Apr-2015	25-May-2015
CT ENVIRONMENTAL GROUP LTD, GRAND CAYMAN							
Security	G25885107		Meeting Type	Annual General Meeting			
Ticker Symbol			Meeting Date	28-May-2015			
ISIN	KYG258851073		Agenda	706075909 - Management			
Record Date	22-May-2015		Holding Recon Date	22-May-2015			
City / Country	HONG KONG / Cayman Islands		Vote Deadline Date	21-May-2015			
SEDOL(s)	B4KQ8P6 - BWBY0S2		Quick Code				
Item	Proposal	Proposed by	Vote	For/Against Management			
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0424/LTN201504241113.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0424/LTN201504241113.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0424/LTN201504241154.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0424/LTN201504241154.pdf</a>		Non-Voting				
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		Non-Voting				
1	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE DIRECTORS' REPORT AND THE	Management	For				

INDEPENDENT AUDITOR'S REPORT FOR  
THE YEAR ENDED 31 DECEMBER 2014

2	TO DECLARE A FINAL DIVIDEND OF HKD 0.03 PER ORDINARY SHARE AND A SPECIAL DIVIDEND OF HKD 0.025 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2014 TO THE SHAREHOLDERS OF THE COMPANY	Management	For
3.a	TO RE-ELECT MR. XU JU WEN AS AN EXECUTIVE DIRECTOR	Management	For
3.b	TO RE-ELECT MR. XU ZI TAO AS AN EXECUTIVE DIRECTOR	Management	For
3.c	TO RE-ELECT MR. LIU YUNG CHAU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For
3.d	TO RE-ELECT MR. DU HEQUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Management	For
3.e	TO AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS	Management	For
4	TO RE-APPOINT KPMG AS AUDITOR AND TO AUTHORIZE THE BOARD TO FIX ITS REMUNERATION	Management	For
5.a	TO GRANT A GENERAL MANDATE TO THE BOARD TO REPURCHASE, THE COMPANY'S SHARE AS SET OUT IN RESOLUTION NO. 5A OF THE NOTICE	Management	For
5.b	TO GRANT A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S ADDITIONAL SHARES AS SET OUT IN RESOLUTION NO. 5B OF THE NOTICE	Management	For
5.c	TO EXTEND THE GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH SUCH NUMBER OF ADDITIONAL SHARES AS MAY BE REPURCHASED BY THE COMPANY AS SET OUT IN RESOLUTION NO. 5C OF THE NOTICE	Management	For
6	TO AMEND THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN RESOLUTION NO. 6 OF THE NOTICE	Management	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
AL27	AL27		STATE STREET BANK	248,000 0		08-May-2015	15-May-2015

LIFEPOINT HOSPITALS, INC.

Security	53219L109		Meeting Type	Annual
Ticker Symbol	LPNT		Meeting Date	02-Jun-2015
ISIN	US53219L1098		Agenda	934196850 - Management
Record Date	10-Apr-2015		Holding Recon Date	10-Apr-2015
City / Country		United States	Vote Deadline Date	01-Jun-2015
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARGUERITE W. KONDRACKE		For	For
	2 JOHN E. MAUPIN, JR.		For	For
	3 MARILYN B. TAVENNER		For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2013 LONG-TERM INCENTIVE PLAN	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK	12,600 0		23-Apr-2005	03-Jun-2015



997AL60	GLV MS PLEDGE	997AL60	& TRUST CO  STATE STREET BANK & TRUST CO	600	0	23-Apr-2003-Jun-2015
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WESTERN REFINING, INC.

Security	959319104	Meeting Type	Annual
Ticker Symbol	WNR	Meeting Date	02-Jun-2015
ISIN	US9593191045	Agenda	934197193 - Management
Record Date	14-Apr-2015	Holding Recon Date	14-Apr-2015
City / Country	/ United States	Vote Deadline Date	01-Jun-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CARIN MARCY BARTH		For	For
	2 SIGMUND L. CORNELIUS		For	For
	3 PAUL L. FOSTER		For	For
	4 L. FREDERICK FRANCIS		For	For
	5 ROBERT J. HASSLER		For	For
	6 BRIAN J. HOGAN		For	For
	7 SCOTT D. WEAVER		For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 2015.	Management	For	For
3.	APPROVAL OF THE AMENDED AND RESTATED 2010 INCENTIVE PLAN OF WESTERN REFINING, INC. FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	11,200	0	23-Apr-2005	03-Jun-2015
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	5,000	0	23-Apr-2005	03-Jun-2015

ALLIANZGI

Security	01883A107	Meeting Type	Annual
Ticker Symbol	NFJ	Meeting Date	02-Jun-2015
ISIN	US01883A1079	Agenda	934216943 - Opposition
Record Date	31-Mar-2015	Holding Recon Date	31-Mar-2015
City / Country	/ United States	Vote Deadline Date	01-Jun-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
		Management		
1	HANS W. KERTESS*		For	For
2	WILLIAM B. OGDEN, IV*		For	For
3	F. FORD DRUMMOND@		For	For
4	DAVEY S. SCOON@		For	For
5	JAMES S. MACLEOD*		For	For
6	JULIAN SLUYTERS*		For	For
7	SUSAN M. KING#		For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET	69,400	0	06-May-2005	03-Jun-2015

BANK  
&  
TRUST  
CO

## LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	02-Jun-2015
ISIN	US53071M8800	Agenda	934216967 - Management
Record Date	07-Apr-2015	Holding Recon Date	07-Apr-2015
City / Country	/ United States	Vote Deadline Date	01-Jun-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL A. GEORGE		For	For
	2 GREGORY B. MAFFEI		For	For
	3 M. LAVOY ROBISON		For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "INTERACTIVE GROUP" TO THE "QVC GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY INTERACTIVE COMMON STOCK" TO THE "QVC GROUP COMMON STOCK," (III) TO RECLASSIFY EACH ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
3.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT OF OUR CERTIFICATE OF INCORPORATION TO INCREASE (I) THE TOTAL NUMBER OF SHARES OF OUR CAPITAL STOCK WHICH OUR COMPANY WILL HAVE THE AUTHORITY TO ISSUE, (II) THE NUMBER OF SHARES OF OUR CAPITAL STOCK DESIGNATED AS "COMMON	Management	For	For

STOCK," AND (III) THE NUMBER OF ...  
(DUE TO SPACE LIMITS, SEE PROXY  
STATEMENT FOR FULL PROPOSAL)

A PROPOSAL TO RATIFY THE  
SELECTION OF KPMG LLP AS OUR  
INDEPENDENT AUDITORS FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2015.

Management For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	14,400	0	06-May-2015	06-Jun-2015

SAMSONITE INTERNATIONAL S.A, LUXEMBOURG

Security	L80308106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Jun-2015
ISIN	LU0633102719	Agenda	706079402 - Management
Record Date	01-Jun-2015	Holding Recon Date	01-Jun-2015
City / Country	HONG KONG / Luxembourg	Vote Deadline Date	25-May-2015
SEDOL(s)	B4KW2N0 - B4Q1532 - B7T3RP2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.		Non-Voting	
1	TO RECEIVE AND ADOPT THE AUDITED STATUTORY ACCOUNTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") AND AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2014	Management	For	For
2	TO APPROVE THE ALLOCATION OF THE	Management	For	For

RESULTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2014

3	<p>TO DECLARE A CASH DISTRIBUTION TO THE SHAREHOLDERS OF THE COMPANY IN AN AMOUNT OF EIGHTY-EIGHT MILLION UNITED STATES DOLLARS (USD 88,000,000.00) OUT OF THE COMPANY'S DISTRIBUTABLE AD HOC RESERVE</p>	Management	For
4A	<p>TO RE-ELECT MR. RAMESH DUNGARMAL TAINWALA AS EXECUTIVE DIRECTOR FOR A PERIOD OF THREE YEARS</p>	Management	For
4B	<p>TO RE-ELECT MR. MIGUEL KAI KWUN KO AS INDEPENDENT NONEXECUTIVE DIRECTOR FOR A PERIOD OF THREE YEARS</p>	Management	For
4C	<p>TO RE-ELECT KEITH HAMILL AS INDEPENDENT NON-EXECUTIVE DIRECTOR FOR A PERIOD OF THREE YEARS</p>	Management	For
5	<p>TO RENEW THE MANDATE GRANTED TO KPMG LUXEMBOURG (FORMERLY KPMG LUXEMBOURG S.A R.L.) TO ACT AS APPROVED STATUTORY AUDITOR (REVISEUR D'ENTREPRISES AGREE) OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015</p>	Management	For
6	<p>TO RE-APPOINT KPMG LLP AS THE EXTERNAL AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY</p>	Management	For
7	<p>TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 10 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION (IN ACCORDANCE WITH THE TERMS AND CONDITIONS DESCRIBED IN THE ANNUAL GENERAL MEETING CIRCULAR)</p>	Management	For

8 TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION (IN ACCORDANCE WITH THE TERMS AND CONDITIONS DESCRIBED IN THE ANNUAL GENERAL MEETING CIRCULAR)

Management For

9 TO APPROVE THE DISCHARGE GRANTED TO THE DIRECTORS AND THE APPROVED STATUTORY AUDITOR (REVISEUR D'ENTREPRISES AGREE) OF THE COMPANY FOR THE EXERCISE OF THEIR RESPECTIVE MANDATES DURING THE YEAR ENDED DECEMBER 31, 2014

Management For

10 TO APPROVE THE REMUNERATION TO BE GRANTED TO CERTAIN DIRECTORS OF THE COMPANY

Management For

11 TO APPROVE THE REMUNERATION TO BE GRANTED TO KPMG LUXEMBOURG AS THE APPROVED STATUTORY AUDITOR (REVISEUR D'ENTREPRISES AGREE) OF THE COMPANY

Management For

CMMT 28 APR 2015: PLEASE NOTE THAT THE COMPANY NOTICE ARE AVAILABLE BY CLICKING ON-THE URL LINKS:  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0424/LTN20-1504241488.pdf> AND  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0424/L-TN201504241506.pdf>

Non-Voting

CMMT 30 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL- URL LINK AND CHANGE IN MEETING TIME AND LOCATION. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

Non-Voting

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
AL27	AL27	STATE STREET		210,900 0		28-Apr-2002-Jun-2015

## BANK

## LADDER CAPITAL CORP

Security	505743104	Meeting Type	Annual
Ticker Symbol	LADR	Meeting Date	04-Jun-2015
ISIN	US5057431042	Agenda	934194262 - Management
Record Date	08-Apr-2015	Holding Recon Date	08-Apr-2015
City / Country	/ United States	Vote Deadline Date	03-Jun-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: HOWARD PARK	Management	For	For
1B.	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: DOUGLAS DURST	Management	For	For
2.	TO APPROVE AN AMENDMENT TO THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO AMEND THE PAR VALUE OF THE CLASS B SHARES FROM NO PAR VALUE PER SHARE TO \$0.001 PER SHARE.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	10,100	0	21-Apr-2005-Jun-2015

## ACCELERON PHARMA INC.

Security	00434H108	Meeting Type	Annual
Ticker Symbol	XLRN	Meeting Date	04-Jun-2015

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ISIN	US00434H1086	Agenda	934194870 - Management
Record Date	13-Apr-2015	Holding Recon Date	13-Apr-2015
City / Country	/ United States	Vote Deadline Date	03-Jun-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	TERRENCE C. KEARNEY		
	2	JOHN L. KNOPF, PH.D.		
	3	TERRANCE G. MCGUIRE		
2.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING A VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.		Management	
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.		Management	

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	10,500	0		

SALESFORCE.COM, INC.

Security	79466L302	Meeting Type	Annual
Ticker Symbol	CRM	Meeting Date	04-Jun-2015
ISIN	US79466L3024	Agenda	934194957 - Management
Record Date	09-Apr-2015	Holding Recon Date	09-Apr-2015
City / Country	/ United States	Vote Deadline Date	03-Jun-2015



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SEDOL(s)	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARC R. BENIOFF	Management	For	For
1B.	ELECTION OF DIRECTOR: KEITH G. BLOCK	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG A. CONWAY	Management	For	For
1D.	ELECTION OF DIRECTOR: ALAN G. HASSENFELD	Management	For	For
1E.	ELECTION OF DIRECTOR: COLIN L. POWELL	Management	For	For
1F.	ELECTION OF DIRECTOR: SANFORD R. ROBERTSON	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN V. ROOS	Management	For	For
1H.	ELECTION OF DIRECTOR: LAWRENCE J. TOMLINSON	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Management	For	For
1J.	ELECTION OF DIRECTOR: MAYNARD G. WEBB	Management	For	For
1K.	ELECTION OF DIRECTOR: SUSAN D. WOJCICKI	Management	For	For
2.	APPROVAL OF AN AMENDMENT TO INCREASE THE SHARES AVAILABLE FOR GRANT UNDER THE COMPANY'S 2013 EQUITY INCENTIVE PLAN	Management	For	For
3.	APPROVAL OF AN AMENDMENT TO INCREASE THE SHARES AVAILABLE FOR PURCHASE UNDER THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For
5.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For

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Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	6,600	0	18-Apr-2005	Jun-2015
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	30,000	0	18-Apr-2005	Jun-2015

TEKLA CAPITAL MANAGEMENT LLC

Security	879105104	Meeting Type	Annual
Ticker Symbol	THQ	Meeting Date	04-Jun-2015
ISIN	US8791051043	Agenda	934210989 - Management
Record Date	24-Apr-2015	Holding Recon Date	24-Apr-2015
City / Country	/ United States	Vote Deadline Date	03-Jun-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 OLEG M. POHOTSKY		For	For
	2 WILLIAM S. REARDON, CPA		For	For
2.	THE RATIFICATION OR REJECTION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE FUND FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK	50,636	0	30-Apr-2005	Jun-2015

&  
TRUST  
CO

PENNYMAC MORTGAGE INVESTMENT TRUST

Security	70931T103	Meeting Type	Annual
Ticker Symbol	PMT	Meeting Date	05-Jun-2015
ISIN	US70931T1034	Agenda	934194060 - Management
Record Date	06-Apr-2015	Holding Recon Date	06-Apr-2015
City / Country	/ United States	Vote Deadline Date	04-Jun-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STANFORD L. KURLAND		For	For
	2 DAVID A. SPECTOR		For	For
	3 RANDALL D. HADLEY		For	For
	4 CLAY A. HALVORSEN		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, OUR EXECUTIVE COMPENSATION.	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date Confirmed
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO	25,000	0	18-Apr-2008 03-Jun-2015

ACTAVIS PLC

Security	G0083B108	Meeting Type	Annual
Ticker Symbol	ACT	Meeting Date	05-Jun-2015

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ISIN	IE00BD1NQJ95	Agenda	934199286 - Management
Record Date	10-Apr-2015	Holding Recon Date	10-Apr-2015
City / Country	/ United States	Vote Deadline Date	04-Jun-2015
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1B.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER	Management	For	For
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Management	For	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Management	For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.

4. TO PASS A SPECIAL RESOLUTION TO APPROVE, SUBJECT TO THE APPROVAL OF THE REGISTRAR OF COMPANIES IN IRELAND, THE CHANGE IN NAME OF THE COMPANY FROM ACTAVIS PLC TO ALLERGAN PLC. Management ~~For~~ For

5. TO APPROVE THE AMENDED AND RESTATED 2013 INCENTIVE AWARD PLAN OF ACTAVIS PLC. Management ~~For~~ For

6. TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ISSUE A SUSTAINABILITY REPORT. Shareholder ~~Against~~ For

7. TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ADOPT SUCH SHAREHOLDER'S POLICY REGARDING EXECUTIVE STOCK RETENTION. Shareholder ~~Against~~ For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
997AL27	GLV	997AL27	STATE STREET BANK & TRUST CO	900	0	25-Apr-2008	08-Jun-2015
997AL60	GLV MS PLEDGE	997AL60	STATE STREET BANK & TRUST CO				