GABELLI MULTIMEDIA TRUST INC. Form N-PX August 24, 2015
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549
FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY
Investment Company Act file number 811-08476
The Gabelli Multimedia Trust Inc. (Exact name of registrant as specified in charter)
One Corporate Center
Rye, New York 10580-1422 (Address of principal executive offices) (Zip code)
Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422

(Name and address of agent for service)

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

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

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015

Investment	Company Report
TRIBUNE	MEDIA COMPANY
Security	896047503

Security 896047503 Meeting Type Annual Ticker Symbol TRBAA Meeting Date 14-Jul-2014

ISIN US8960475031 Agenda 934048097 - Management

Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.1	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Managem	E ot	For	
1.2	ELECTION OF DIRECTOR: LAURA R. WALKER	Managem	Ent	For	
2.	TO APPROVE THE ADOPTION OF THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Managem	Ag ainst	Against	
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 28, 2014.	Managem	E ot	For	
GLOB.	AL TELECOM HOLDING S.A.E., CAIRO				
Securit	y 37953P202	M	Ieeting T	ype	MIX
Tielcon	Cymbol	7.4	Inatina D	lata	21 1.1 2014

Ticker Symbol Meeting Date 21-Jul-2014

ISIN US37953P2020 Agenda 705459166 - Management

Item Proposal Proposed by Vote For/Against Management

RATIFYING THE BOARD OF DIRECTORS'

REPORT REGARDING THE
O.1 COMPANY'S ManagemEnt For

ACTIVITIES FOR THE FISCAL YEAR

ENDED

DECEMBER 31, 2013

	Lagar i liling. AABEEEI MOET		O. 1
	RATIFYING THE COMPANY'S FINANCIAL		
O.2	STATEMENTS FOR THE FISCAL YEAR	Managem Ent	For
	ENDED		
	DECEMBER 31, 2013		
	RATIFYING THE AUDITOR'S REPORT		
	FOR		_
O.3	THE FISCAL YEAR ENDED DECEMBER	Managem Ent	For
	31,		
	2013		
	APPROVING THE APPOINTMENT OF		
	THE COMPANY'S AUDITOR AND		
0.4	DETERMINING	Managem Ent	For
0.4	HIS FEES FOR THE FISCAL YEAR	Management	1.01
	ENDING		
	DECEMBER 31, 2014		
	RATIFYING THE CHANGES THAT		
	HAVE BEEN		
O.5	MADE TO THE BOARD OF DIRECTORS	Managem Ent	For
	TO	-	
	DATE		
	RELEASING THE LIABILITY OF THE		
	CHAIRMAN & THE BOARD MEMBERS		
0.6	FOR	ManagemEnt	For
	THE FISCAL YEAR ENDED DECEMBER		
	31,		
	2013 DETERMINING THE REMUNERATION		
	AND		
	ALLOWANCES OF BOARD MEMBERS		
0.7	FOR	Managem Ent	For
0.7	THE FISCAL YEAR ENDING	TVIAITA SOTTE SIT	101
	DECEMBER 31,		
	2014		
	AUTHORIZING THE BOARD OF		
	DIRECTORS		
0.8	TO DONATE DURING THE FISCAL	Managem Ent	For
	YEAR		
	ENDING DECEMBER 31, 2014		
	APPROVING THE YEARLY		
	DISCLOSURE		
	REPORT REGARDING THE		
0.9	CORRECTIVE ACTIONS FOR IMPROVING THE	Managament	For
0.9	FINANCIAL	Managem Ent	гог
	INDICATORS OF THE COMPANY AND		
	TO		
	RECOUP LOSSES		
O.10	AUTHORIZING THE AMENDMENT OF	ManagemEnt	For
	THE	J	

SHAREHOLDERS' LOAN WITH

VIMPELCOM

AMSTERDAM B.V. TO EXTEND THE

PERIOD,

PUT IN PLACE A NEW INTEREST RATE

AND

TO AMEND THE SECURITY

CONSIDERING THE CONTINUATION

OF THE

ACTIVITY OF THE COMPANY

E.1 THOUGH THE ManagemEnt

COMPANY'S LOSSES EXCEEDED 50%

OF ITS

CAPITAL

VIMPELCOM LTD.

Security 92719A106 Meeting Type Annual
Ticker Symbol VIP Meeting Date 28-Jul-2014

ISIN US92719A1060 Agenda 934057375 - Management

For

Item	Proposal	Pro by	oposed	Vote	For/Against Management
1	TO APPOINT DR. HANS PETER KOHLHAMMER AS A DIRECTOR.	ŰУ	Manager	mEot	Management
2	TO APPOINT LEONID NOVOSELSKY AS A DIRECTOR.		Manager	mEot	
3	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.		Manager	mEot	
4	TO APPOINT KJELL MORTEN JOHNSEN AS A DIRECTOR.		Manager	mEnt	
5	TO APPOINT ANDREI GUSEV AS A DIRECTOR.		Manager	mEnt	
6	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.		Manager	mEnt	
7	TO APPOINT OLE BJORN SJULSTAD AS A DIRECTOR.		Managei	m Eo t	
8	TO APPOINT JAN FREDRIK BAKSAAS AS A DIRECTOR.		Manager	mEnt	
9	TO APPOINT HAMID AKHAVAN AS A DIRECTOR.	T	Manager	mEnt	
10	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	1	Manager	mEnt	
11	TO APPOINT TROND WESTLIE AS A DIRECTOR.		Manager		
12	TO APPOINT PRICEWATERHOUSECOOPERS		Manager	m Eot	For

ACCOUNTANTS NV ("PWC") AS

AUDITOR

AND TO AUTHORIZE THE

SUPERVISORY

BOARD TO DETERMINE ITS

REMUNERATION.

VODAFONE GROUP PLC

Security92857W308Meeting TypeAnnualTicker SymbolVODMeeting Date29-Jul-2014

ISIN US92857W3088 Agenda 934046740 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	Manage	m Eot	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Manage	m Eot	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Manage	m Eor	For
4.	TO ELECT NICK READ AS A DIRECTOR	Manage	m Eor	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Manage	m Eot	For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Manage	m Ent	For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	Manage	m Eot	For
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	Manage	m Eot	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Manage	m Eor	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Manage	m Eot	For
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	Manage	m Eot	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	Manage	m Ent	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	Manage	m Ent	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Manage	m Eor	For
15.		Manage	m Eot	For

	Edgar i lillig. GABEELI Moi		VILDIA	111001 11	10. 101111	NIX
	TO DECLARE A FINAL DIVIDEND OF 7.47					
	PENCE PER ORDINARY SHARE FOR THE					
	YEAR ENDED 31 MARCH 2014 TO APPROVE THE DIRECTORS'					
16.	REMUNERATION POLICY FOR THE YEAR		Manage	m Eot	For	
	ENDED 31 MARCH 2014 TO APPROVE THE REMUNERATION REPORT					
17.	OF THE BOARD FOR THE YEAR ENDED 31		Manage	m Ent	For	
10	MARCH 2014 TO APPROVE THE VODAFONE		M	Г.	Г	
18.	GLOBAL INCENTIVE PLAN RULES TO CONFIRM DWG'S A PROINTMENT		Manage	meor	For	
19.	TO CONFIRM PWC'S APPOINTMENT AS AUDITOR		Manage	m Eot	For	
	TO AUTHORISE THE AUDIT AND RISK					
20.	COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		Manage	m Eot	For	
	TO AUTHORISE THE DIRECTORS TO					
21.	ALLOT		Manage	m Eo t	For	
	SHARES					
	TO AUTHORISE THE DIRECTORS TO					
S22	DIS-		Manage	m Ang tainst	Against	
	APPLY PRE-EMPTION RIGHTS					
S23	TO AUTHORISE THE COMPANY TO		Manage	mEnt	For	
323	PURCHASE ITS OWN SHARES		Manage	HEOL	гог	
	TO AUTHORISE POLITICAL					
24.	DONATIONS AND		Manage	m Eot	For	
	EXPENDITURE					
	TO AUTHORISE THE COMPANY TO					
G 2 5	CALL			.	-	
S25	GENERAL MEETINGS (OTHER THAN		Manage	meor	For	
	AGMS) ON 14 CLEAR DAYS' NOTICE					
EI ECT	RONIC ARTS INC.					
Security				Meeting T	vne	Annual
•	Symbol EA			Meeting D		31-Jul-2014
ISIN	US2855121099			Agenda	ate	934046586 - Management
				8		,
Item	Proposal	Pro by	posed	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	•	Manage	m Eot	For	
1B.	ELECTION OF DIRECTOR: JAY C. HOAG		Manage	m Eot	For	
1C.			Manage	m Eot	For	

	3 3				
	ELECTION OF DIRECTOR: JEFFREY T.				
	HUBER				
1D.	ELECTION OF DIRECTOR: VIVEK	Manag	em Ent	For	
	PAUL				
4.5	ELECTION OF DIRECTOR: LAWRENCE		_	_	
1E.	F.	Manag	ement	For	
	PROBST				
1F.	ELECTION OF DIRECTOR: RICHARD A	. Manag	em Ent	For	
	SIMONSON				
1G.	ELECTION OF DIRECTOR: LUIS A. UBINAS	Manag	em Ent	For	
	ELECTION OF DIRECTOR: DENISE F.				
1H.	WARREN	Manag	em Eor	For	
	ELECTION OF DIRECTOR: ANDREW				
1I.	WILSON	Manag	em Eot	For	
	ADVISORY VOTE ON THE				
	COMPENSATION				
2.	OF THE NAMED EXECUTIVE	Manag	em Antstain	Against	
	OFFICERS.				
	RATIFICATION OF THE APPOINTMENT	Γ			
	OF				
2	KPMG LLP AS INDEPENDENT	Manaa	E	F	
3.	AUDITORS FOR	Manag	emeor	For	
	THE FISCAL YEAR ENDING MARCH				
	31, 2015.				
	TY MEDIA CORPORATION				
Securit	✓		Meeting T		Annual
	Symbol LMCA		Meeting D	ate	04-Aug-2014
ISIN	US5312291025		Agenda		934051486 - Management
		D 1		Г /А :	
Item	Proposal	Proposed	Vote	For/Agains	
1	•	by	amant	Manageme	nt
1.	DIRECTOR 1 EVAN D. MALONE	Manag	For	For	
	1 EVAN D. MALONE 2 DAVID E. RAPLEY		For	For	
	3 LARRY E. ROMRELL		For	For	
	A PROPOSAL TO RATIFY THE		1.01	1.01	
	SELECTION OF				
	KPMG LLP AS OUR INDEPENDENT				
2.	AUDITORS FOR THE FISCAL YEAR	Manag	em Ent	For	
	ENDING				
	DECEMBER 31, 2014.				
LIBER	TY INTERACTIVE CORPORATION				
Securit			Meeting T	ype	Annual
	Symbol LVNTA		Meeting D		04-Aug-2014
ISIN	US53071M8800		Agenda		934051549 - Management
			-		•
Item	Proposal	Proposed	Vote	For/Agains	t
110111	Proposal	by	VOLE	Manageme	nt
1.	DIRECTOR	Manag			
	1 EVAN D. MALONE		For	For	

	23ga: 1 mig. 3/122221 m	02125., (
	DAVID E. RAPLEYLARRY E. ROMRELL		For For	For For	
	THE SAY-ON-PAY PROPOSAL, TO APPROVE,				
2.	ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED	Manage	em Arb tstain	Against	
	EXECUTIVE OFFICERS. A PROPOSAL TO RATIFY THE				
3.	SELECTION OF KPMG LLP AS OUR INDEPENDENT	Managa	· ····Ent	For	
3.	AUDITORS FOR THE FISCAL YEAR ENDING	Manage	emeor	ΓUI	
	DECEMBER 31, 2014.				
	RTY INTERACTIVE CORPORATION				
Securi	•		Meeting Ty	_	Annual
	Symbol LINTA		Meeting D	ate	04-Aug-2014
ISIN	US53071M1045		Agenda		934051549 - Management
т.	D. I	Proposed	X 7	For/Agains	it
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manage	ement		
	1 EVAN D. MALONE		For	For	
	2 DAVID E. RAPLEY		For	For	
	3 LARRY E. ROMRELL		For	For	
	THE SAY-ON-PAY PROPOSAL, TO APPROVE,				
2.	ON AN ADVISORY BASIS, THE	Manage	em Arb tstain	Against	
2.	COMPENSATION OF OUR NAMED	Trianag.		1 iguilist	
	EXECUTIVE OFFICERS.				
	A PROPOSAL TO RATIFY THE				
	SELECTION OF				
3.	KPMG LLP AS OUR INDEPENDENT	Manage	em Eor	For	
	AUDITORS FOR THE FISCAL YEAR	T.Tullug.		1 01	
	ENDING				
CDDIN	DECEMBER 31, 2014. IT CORPORATION				
Securi			Meeting Ty	vne.	Annual
	Symbol S		Meeting D		06-Aug-2014
ISIN	US85207U1051		Agenda		934050802 - Management
			C		C
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	nt
1.	DIRECTOR 1 ROBERT R. BENNETT	Manage		Eon	
	1 ROBERT R. BENNETT 2 GORDON M. BETHUNE		For For	For For	
	3 MARCELO CLAURE		For	For	
	4 RONALD D. FISHER		For	For	
	5 DANIEL R. HESSE		For	For	
	6 FRANK IANNA		For	For	
	7 ADM. MICHAEL G. MULLEN		For	For	
	8 MASAYOSHI SON		For	For	

	9 SARA MARTINEZ TUCKER TO RATIFY THE APPOINTMENT OF	For	For	
2.	DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR	Managem Ent	For	
3.	ENDING MARCH 31, 2015. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. TO VOTE ON A STOCKHOLDER	Managem Arh tstain	Against	
4.	PROPOSAL CONCERNING EXECUTIVES RETAINING	Sharehold A ıgainst	For	
5.	SIGNIFICANT STOCK. TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS.	Sharehold Arg ainst	For	
TIVO				
Securit		Meeting T	vne	Annual
	Symbol TIVO	Meeting D		07-Aug-2014
ISIN	US8887061088	Agenda		934052046 - Management
		S		75 1052010 Management
Item	Proposal	Proposed Vote	For/Agains Manageme	t
Item 1A	Proposal ELECTION OF DIRECTOR: THOMAS S. ROGERS	Proposed	-	t
	ELECTION OF DIRECTOR: THOMAS S. ROGERS ELECTION OF DIRECTOR: DAVID	Proposed by Vote	Manageme	t
1A	ELECTION OF DIRECTOR: THOMAS S. ROGERS ELECTION OF DIRECTOR: DAVID YOFFIE TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31,	Proposed by Vote ManagemEnt	Manageme For	t
1A 1B	ELECTION OF DIRECTOR: THOMAS S. ROGERS ELECTION OF DIRECTOR: DAVID YOFFIE TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Proposed by Vote by ManagemEnt ManagemEnt ManagemEnt	Manageme For For	t

TO APPROVE ON A NON-BINDING,

ADVISORY

BASIS THE COMPENSATION OF OUR

NAMED

EXECUTIVE OFFICERS AS DISCLOSED

IN

THIS PROXY STATEMENT PURSUANT

THE COMPENSATION DISCLOSURE

RULES

OF THE SECURITIES AND EXCHANGE

COMMISSION ("SAY-ON-PAY").

REALD INC.

Security 75604L105 Meeting Type Annual Ticker Symbol RLD Meeting Date 08-Aug-2014

ISIN US75604L1052 Agenda 934051602 - Management

Proposed For/Against Item Proposal Vote Management by Management

1. **DIRECTOR**

> For For 1 LAURA J. ALBER 2 For For **DAVID HABIGER**

THE RATIFICATION OF THE

SELECTION OF

ERNST & YOUNG LLP AS OUR

2. **INDEPENDENT** Managem**Ent** For

REGISTERED PUBLIC ACCOUNTING

FIRM

FOR FISCAL YEAR 2015.

A NON-BINDING ADVISORY VOTE APPROVING THE COMPENSATION OF REALD'S NAMED EXECUTIVE

OFFICERS AS

DISCLOSED PURSUANT TO THE

COMPENSATION DISCLOSURE RULES

OF

THE SECURITIES AND EXCHANGE 3. Managem And stain Against COMMISSION, INCLUDING THE

COMPENSATION TABLES AND

NARRATIVE

DISCUSSION IN THE PROXY

STATEMENT

UNDER THE CAPTION

"COMPENSATION

DISCUSSION AND ANALYSIS."

TELEKOM AUSTRIA AG, WIEN

ExtraOrdinary General Security A8502A102 Meeting Type

Meeting

Ticker Symbol Meeting Date 14-Aug-2014

ISIN AT0000720008 Agenda 705484195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 364147 DUE TO RECEIPT OF D-IRECTORS NAMES AND SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIO-US MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-	Non-Voti	ing	
CMMT	NOTICE. THANK YOU. PLEASE NOTE THAT MANAGEMENT MAKES NO RECOMMENDATIONS FOR RESOLUTIONS 1.1 TO 110, 2 AND 3.THANK YOU SHAREHOLDER PROPOSALS	Non-Voti	ing	
1.1	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD	Managen	No nent Action	
1.2	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD	Managen	No nent Action	
1.3	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD	Managen	No nent Action	
1.4	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD	Managen	Action	
1.5	SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE	Managen	n Not Action	

SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY **OESTERREICHISCHE** Management. **INDUSTRIEHOLDING** 1.6 AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY **OESTERREICHISCHE** 1.7 **INDUSTRIEHOLDING** AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY **OESTERREICHISCHE** 1.8 **INDUSTRIEHOLDING** AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY **OESTERREICHISCHE** 1.9 INDUSTRIEHOLDING AG: ELECT ESILABETTA **CASTIGLIONITO THE** SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY **OESTERREICHISCHE INDUSTRIEHOLDING** 1.10 AG: ELECT GUENTER **LEONHARTSBERGER** TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY **OESTERREICHISCHE** Management, 2 **INDUSTRIEHOLDING** AG: APPROVE EUR 483.1 MILLION POOL OF **AUTHORIZED CAPITAL** 3 Managem Not SHAREHOLDER PROPOSALS SUBMITTED BY Action **OESTERREICHISCHE INDUSTRIEHOLDING** AG: AMEND ARTICLES RE DECISION **MAKING** OF THE MANAGEMENT BOARD CHAIR OF THE SUPERVISORY BOARD; CHANGES

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX IN THE ARTICLES OF ASSOCIATION IN PAR 5, 8, 9, 11, 12, 17 AND 18 APPROVE SETTLEMENT WITH Management Management 4.1 **RUDOLF FISCHER** APPROVE SETTLEMENT WITH No Management 4.2 **STEFANO COLOMBO** ZIGGO N.V., UTRECHT ExtraOrdinary General Security N9837R105 Meeting Type Meeting Ticker Symbol 26-Aug-2014 Meeting Date **ISIN** 705445888 - Management NL0006294290 Agenda For/Against **Proposed** Item **Proposal** Vote Management by **OPENING** 1 Non-Voting 2 **PUBLIC OFFER** Non-Voting CONDITIONAL ASSET SALE AND LIQUIDATION: APPROVAL OF THE **ASSET** 3.A Managem**Ent** For SALE (AS DEFINED BELOW) AS **REQUIRED UNDER SECTION 2:107A DCC** CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO DISSOLVE (ONTBINDEN) AND 3.B Managem**Ent** For **LIQUIDATE** (VEREFFENEN) ZIGGO IN ACCORDANCE WITH SECTION 2:19 OF THE DCC CONDITIONAL ASSET SALE AND LIQUIDATION: CONDITIONAL RESOLUTION TO APPOINT ZIGGO B.V. AS THE **CUSTODIAN** 3.C Managem**Ent** For OF THE BOOKS AND RECORDS OF ZIGGO IN ACCORDANCE WITH SECTION 2:24 OF THE **DCC** Managem**Ent** 4.A CORPORATE GOVERNANCE For

STRUCTURE

ARTICLES

THE

ZIGGO: AMENDMENT OF ZIGGO'S

OF ASSOCIATION (THE ARTICLES OF ASSOCIATION) EFFECTIVE AS PER

14

	9 9		
	SETTLEMENT DATE CORPORATE GOVERNANCE		
	STRUCTURE ZIGGO: AMENDMENT OF THE ARTICLES OF		
4.B	ASSOCIATION EFFECTIVE AS PER THE DATE	Managem Ent	For
	OF DELISTING FROM EURONEXT AMSTERDAM		
	PROFILE SUPERVISORY BOARD: CONDITIONAL AMENDMENT OF THE-		
5	PROFILE(PROFIELSCHETS) OF THE SUPERVISORY BOARD	Non-Voting	
	APPOINTMENT MEMBERS OF THE		
6.A	SUPERVISORY BOARD: NOTIFICATION TO	Non-Voting	
	THE GENERAL-MEETING OF THE VACANCIES	Ū	
	IN THE SUPERVISORY BOARD APPOINTMENT MEMBERS OF THE		
	SUPERVISORY BOARD: RESOLUTION OF		
(D	THE GENERAL MEETING NOT TO MAKE USE	M F	Г
6.B	OF ITS RIGHT TO MAKE RECOMMENDATIONS FOR THE	Managem Ent	For
	PROPOSAL TO APPOINT MEMBERS OF THE		
	SUPERVISORY BOARD WITH DUE OBSERVANCE OF THE PROFILE		
	APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: ANNOUNCEMENT TO		
	THE GENERAL-MEETING OF MR. DIEDERIK		
6.C	KARSTEN, MR. RITCHY DROST, MR. JAMES	Non-Voting	
	RYAN AND MRHUUB WILLEMS NOMINATED		
	FOR CONDITIONAL APPOINTMENT AS MEMBERS OF THE-SUPERVISORY		
	BOARD APPOINTMENT MEMBERS OF THE		
	SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. DIEDERIK		
6.D	KARSTEN AS MEMBER OF THE SUPERVISORY	Managem Ent	For
	BOARD EFFECTIVE AS PER THE SETTLEMENT		
6 E	DATE	Managarate	E
6.E		Managem Ent	For

APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. RITCHY **DROST AS** MEMBER OF THE SUPERVISORY **BOARD** EFFECTIVE AS PER THE SETTLEMENT DATE APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. JAMES RYAN AS 6.F Managem**Ent** For MEMBER OF THE SUPERVISORY **BOARD** EFFECTIVE AS PER THE SETTLEMENT **DATE** APPOINTMENT MEMBERS OF THE SUPERVISORY BOARD: CONDITIONAL APPOINTMENT OF MR. HUUB WILLEMS AS 6.G Managem**Eot** For MEMBER OF THE SUPERVISORY **BOARD** EFFECTIVE AS PER THE SETTLEMENT **DATE** CONDITIONAL ACCEPTANCE OF RESIGNATION AND GRANTING OF **FULL AND** FINAL DISCHARGE FROM LIABILITY **FOR** EACH OF THE RESIGNING MEMBERS OF THE SUPERVISORY BOARD, IN CONNECTION WITH HIS/HER CONDITIONAL RESIGNATION 7 Managem**Ent** For EFFECTIVE AS PER THE SETTLEMENT (AS DEFINED IN THE AGENDA WITH EXPLANATORY NOTES): MR. **ANDREW** SUKAWATY, MR. DAVID BARKER, MR. JOSEPH SCHULL, MS. PAMELA BOUMEESTER, MR. DIRK-JAN VAN BERG AND MR. ANNE WILLEM KIST **VACANCY MANAGEMENT BOARD:** 8 MR. Non-Voting **BAPTIEST COOPMANS** 9 RESIGNATION AND DISCHARGE Managem**Ent** For **MEMBERS**

OF THE MANAGEMENT BOARD: MR.

RENE

OBERMANN, MR. PAUL HENDRIKS

AND MR.

HENDRIK DE GROOT

10 ANY OTHER BUSINESS Non-Voting11 CLOSE OF MEETING Non-Voting

19 AUG 2014: PLEASE NOTE THAT

THIS IS A

REVISION DUE TO MODIFICATION OF RESOLU-TION NO. 7. IF YOU HAVE

ALREADY

CMMT SENT IN YOUR VOTES, PLEASE DO

NOT

VOTE AGAIN U-NLESS YOU DECIDE

TO

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU.

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security 37953P202 Meeting Type ExtraOrdinary General

Non-Voting

Meeting Type Meeting

Ticker Symbol Meeting Date 26-Aug-2014

ISIN US37953P2020 Agenda 705504353 - Management

Item Proposal Proposed by Vote Pro/Against Management

CONSIDERING APPROVING THE SALE

OF

51% OF THE SHARES IN ORASCOM

TELECOM ALGERIE TO FONDS

Na TIONAL

Management

NATIONAL
D'INVESTISSEMENT AND THE OTHER

TRANSACTIONS CONTEMPLATED IN CONNECTION WITH SUCH SALE

CONSIDERING THE APPOINTMENT

AND

DELEGATION OF ONE OR MORE

AUTHORIZED PERSONS TO

UNDERTAKE ALL

ACTIONS AND SIGN ALL

AGREEMENTS AND

2 DOCUMENTS THAT MAY BE Management.

NECESSARY OR

ADVISABLE IN RELATION TO THE IMPLEMENTATION OF ANY OF THE RESOLUTIONS TAKEN BY VIRTUE OF

THIS

EXTRAORDINARY GENERAL

ASSEMBLY

3 Management

CONSIDERING AND APPROVING ANY No OTHER Action

ITEMS RELATING TO THE SALE 18 AUG 2014: PLEASE NOTE THAT

THIS IS A

REVISION DUE TO REMOVAL OF

BLOCKING.

I-F YOU HAVE ALREADY SENT IN

CMMT YOUR Non-Voting

VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DEC-IDE TO AMEND

YOUR

ORIGINAL INSTRUCTIONS. THANK

YOU.

NASPERS LTD

Security S53435103 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 29-Aug-2014

ISIN ZAE000015889 Agenda 705483650 - Management

15111	2/1000013007			'Igenda	703
Item	Proposal	Prop by	osed	Vote	For/Against Management
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	N	Manage	m Ent	For
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS REAPPOINTMENT OF	N	Manage	m Eot	For
O.3	PRICEWATERHOUSECOOPERS INC. AS AUDITOR	S N	Manage	m Eot	For
O.4.1	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR C L ENENSTEIN	N	Manage	m Eot	For
O.4.2	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR D G ERIKSSON	N	Manage	m Eot	For
O.4.3	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR R OLIVEIRA DE LIMA	N	Manage	m Eot	For
O.4.4	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR Y MA	N	Manage	m Eot	For
O.4.5	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR J D T STOFBERG	N	Manage	m Ent	For
O.4.6	TO CONFIRM THE APPOINTMENT OF THE	N	Manage	mEot	For

	Lugar i lillig. GABELEI MOET	INIEDIA ITIOOT IN	J. 1
	FOLLOWING DIRECTOR: MR F L N LETELE		
	TO CONFIRM THE APPOINTMENT OF		
O.4.7	THE FOLLOWING DIRECTOR: MR B VAN	Managem Ent	For
	DIJK TO CONFIRM THE APPOINTMENT OF		
O.4.8	THE FOLLOWING DIRECTOR: MR V SGOURDOS	Managem Ent	For
	TO ELECT THE FOLLOWING		
O.5.1	DIRECTOR:	Managem Ent	For
	PROF R C C JAFTA		
0.5.2	TO ELECT THE FOLLOWING DIRECTOR:	Managament	For
0.5.2	PROF D MEYER	Managem Ent	ror
	TO ELECT THE FOLLOWING		
O.5.3	DIRECTOR: MR J	Managem Ent	For
	J M VAN ZYL		
	APPOINTMENT OF THE FOLLOWING		
0.6.1	AUDIT	Managem Eot	For
	COMMITTEE MEMBER: ADV F-A DU PLESSIS	C	
	APPOINTMENT OF THE FOLLOWING		
0.62	AUDIT	N	_
O.6.2	COMMITTEE MEMBER: MR D G	Managem Ent	For
	ERIKSSON		
	APPOINTMENT OF THE FOLLOWING		
0.63	AUDIT	М Б.	_
O.6.3	COMMITTEE MEMBER: MR B J VAN DER	Managem Ent	For
	ROSS		
	APPOINTMENT OF THE FOLLOWING		
0.6.4	AUDIT	Managament	Бол
0.6.4	COMMITTEE MEMBER: MR J J M VAN	Managem Ent	For
	ZYL		
O.7	TO ENDORSE THE COMPANY'S	Managem Ent	For
	REMUNERATION POLICY APPROVAL OF GENERAL AUTHORITY	C	
	PLACING UNISSUED SHARES UNDER		
O.8	THE	Managem Ent	For
	CONTROL OF THE DIRECTORS		
0.9	APPROVAL OF ISSUE OF SHARES FOR	Managem Ent	For
0.7	CASH	Wanagemen	1 01
	AUTHORISATION TO IMPLEMENT ALL		
O.10	RESOLUTIONS ADOPTED AT THE	Managem Ent	For
	ANNUAL GENERAL MEETING		
СММТ	PLEASE NOTE THAT THE BELOW	Non-Voting	
C1.11.11	RESOLUTION APPROVAL OF THE		
	REMUNERATION OF		

	THE-NON-EXECUTIVE		
	DIRECTORS FROM S.1.1 TO S1.15 ARE		
	PROPOSED FOR 31 MARCH 2015		
S.1.1	BOARD - CHAIR	Managem Ent	For
S.121	BOARD - MEMBER (SOUTH AFRICAN RESIDENT)	Managem Ent	For
S.122	BOARD - MEMBER (NON-SOUTH AFRICAN	Managem Ent	For
	RESIDENT) BOARD - MEMBER (ADDITIONAL		
S.123	AMOUNT FOR NON-SOUTH AFRICAN DESIDENT	Managem Ent	For
S.124	RESIDENT) BOARD - MEMBER (DAILY AMOUNT)	ManagamEnt	Бол
S.124 S.1.3	AUDIT COMMITTEE - CHAIR	Managem Ent Managem Ent	For For
S.1.3 S.1.4	AUDIT COMMITTEE - CHAIR AUDIT COMMITTEE - MEMBER	Managem Ent	For
S.1.4 S.1.5	RISK COMMITTEE - CHAIR	Managem Ent	For
S.1.6	RISK COMMITTEE - CHAIR RISK COMMITTEE - MEMBER	Managem Ent	For
5.1.0	HUMAN RESOURCES AND	Management	1.01
S.1.7	REMUNERATION	Managem Ent	For
	COMMITTEE - CHAIR		
	HUMAN RESOURCES AND		
S.1.8	REMUNERATION	Managem Ent	For
	COMMITTEE - MEMBER		
S.1.9	NOMINATION COMMITTEE - CHAIR	Managem Ent	For
S.110	NOMINATION COMMITTEE - MEMBER	Managem Ent	For
S.111	SOCIAL AND ETHICS COMMITTEE - CHAIR	Managem Ent	For
S.112	SOCIAL AND ETHICS COMMITTEE - MEMBER	Managem Ent	For
S.113	TRUSTEES OF GROUP SHARE	Managem Ent	For
C 114	SCHEMES/OTHER PERSONNEL FUNDS		F
S.114	MEDIA24 PENSION FUND - CHAIR	ManagemEnt	For
S.115	MEDIA24 PENSION FUND - TRUSTEE PLEASE NOTE THAT THE BELOW	Managem Ent	For
	RESOLUTION APPROVAL OF THE		
СММТ	, REMUNERATION OF	Non Votina	
CIVIIVI	THE-NON-EXECUTIVE	Non-Voting	
	DIRECTORS FROM S.1.1 TO S1.15 ARE		
	PROPOSED FOR 31 MARCH 2016		
S.1.1	BOARD - CHAIR	Managem Ent	For
S.121	BOARD - MEMBER (SOUTH AFRICAN	Managem Ent	For
5.121	RESIDENT)	Managemen	1 01
	BOARD - MEMBER (NON-SOUTH		
S.122	AFRICAN	Managem Ent	For
	RESIDENT)		
	BOARD - MEMBER (ADDITIONAL		
S.123	AMOUNT	Managem Ent	For
2.120	FOR NON-SOUTH AFRICAN		101
	RESIDENT)		_
S.124	BOARD - MEMBER (DAILY AMOUNT)	Managem Ent	For

S.1.3	AUDIT COMMITTEE - CHAIR	Managem Ent	For	
S.1.4	AUDIT COMMITTEE - MEMBER	Managem Ent	For	
S.1.5	RISK COMMITTEE - CHAIR	Managem Ent	For	
S.1.6	RISK COMMITTEE - MEMBER HUMAN RESOURCES AND	Managem Ent	For	
S.1.7	REMUNERATION	Managem Ent	For	
	COMMITTEE - CHAIR			
	HUMAN RESOURCES AND			
S.1.8	REMUNERATION COMMITTEE - MEMBER	Managem Ent	For	
S.1.9	NOMINATION COMMITTEE - CHAIR	Managem Ent	For	
S.110	NOMINATION COMMITTEE - MEMBER	_	For	
	SOCIAL AND ETHICS COMMITTEE -	C		
S.111	CHAIR	Managem Ent	For	
	SOCIAL AND ETHICS COMMITTEE -		_	
S.112	MEMBER	Managem Ent	For	
	TRUSTEES OF GROUP SHARE		_	
S.113	SCHEMES/OTHER PERSONNEL FUNDS	Managem Ent	For	
S.114	MEDIA24 PENSION FUND - CHAIR	Managem Ent	For	
S.115	MEDIA24 PENSION FUND - TRUSTEE	Managem Ent	For	
0.0	AMENDMENT TO ARTICLE 26 OF THE	Managare	F	
S.2	MEMORANDUM OF INCORPORATION	Managem Ent	For	
	APPROVE GENERALLY THE			
	PROVISION OF			
S.3	FINANCIAL ASSISTANCE IN TERMS	Managem Ent	For	
	OF			
	SECTION 44 OF THE ACT			
	APPROVE GENERALLY THE			
	PROVISION OF			
S.4	FINANCIAL ASSISTANCE IN TERMS	Managem Ent	For	
	OF			
	SECTION 45 OF THE ACT			
	GENERAL AUTHORITY FOR THE			
0.5	COMPANY	M E.	Г	
S.5	OR ITS SUBSIDIARIES TO ACQUIRE N	Managem Ent	For	
	ORDINARY SHARES IN THE			
	COMPANY GENERAL AUTHORITY FOR THE			
	COMPANY			
S.6	OR ITS SUBSIDIARIES TO ACQUIRE A	Managem Ent	For	
3.0	ORDINARY SHARES IN THE	Management	1.01	
	COMPANY			
ALTIC	E S.A., LUXEMBOURG			
Security		Meeting '	Γvne S	Special General Meeting
Ticker S	,	Meeting		10-Sep-2014
ISIN	LU1014539529	Agenda		705503983 - Management
		C		C
Itam	Proposal	Proposed Vote	For/Against	
Item	Proposal	by	Management	
1	ELECT JEAN-LUC ALLAVENA AS	Managem Ent	For	
1	DIRECTOR	ivianagenikui	1 01	

H&R BLOCK, INC.

Security093671105Meeting TypeAnnualTicker SymbolHRBMeeting Date11-Sep-2014

ISIN US0936711052 Agenda 934060536 - Management

Item	Proposal	Propose by	ed	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: PAUL J. BROWN	Mai	nagei	m Ent	For	
1B.	ELECTION OF DIRECTOR: WILLIAM C COBB	. Mai	nagei	m Eo t	For	
1C.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Mai	nagei	m Ent	For	
1D.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Mai	nagei	m Ent	For	
1E.	ELECTION OF DIRECTOR: VICTORIA J REICH	· Maı	nageı	m Ent	For	
1F.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Mai	nagei	m Eot	For	
1G.	ELECTION OF DIRECTOR: TOM D. SEII ELECTION OF DIRECTOR:	P Mai	nagei	mEnt	For	
1H.	CHRISTIANNA WOOD	Mai	nagei	mEnt	For	
1I.	ELECTION OF DIRECTOR: JAMES F. WRIGHT		nagei	m Ent	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2015.		nagei	m Eot	For	
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mar	nageı	m Add stain	Against	
4.	APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE PERFORMANCE PLAN.	Mai	nageı	m Eot	For	
5.	SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. TWO INTERACTIVE SOFTWARE INC.	Sha	rehol	ld A igainst	For	
Securit	-TWO INTERACTIVE SOFTWARE, INC. ty 874054109 Symbol TTWO US8740541094		I	Meeting T Meeting D Agenda		Annual 16-Sep-2014 934062693 - Management

Item	Proposal	Proposed	Vote	For/Agains	
1.	DIRECTOR	by Manage	mant	Manageme	ciit
1.	1 STRAUSS ZELNICK	Wallage	For	For	
	2 ROBERT A. BOWMAN		For	For	
	3 MICHAEL DORNEMANN		For	For	
	4 J MOSES		For	For	
	5 MICHAEL SHERESKY		For	For	
	6 SUSAN TOLSON		For	For	
	APPROVAL OF CERTAIN		1 01	1 01	
	AMENDMENTS TO				
	THE TAKE-TWO INTERACTIVE				
	SOFTWARE,				
2.	INC. 2009 STOCK INCENTIVE PLAN	Manage	m Ang ainst	Against	
	AND RE-		8	8	
	APPROVAL OF THE PERFORMANCE				
	GOALS				
	SPECIFIED THEREIN.				
	APPROVAL, ON A NON-BINDING				
	ADVISORY				
	BASIS, OF THE COMPENSATION OF				
3.	THE	Managa	m Arbtata in	Aggingt	
3.	COMPANY'S "NAMED EXECUTIVE	Manage	m Arb tstain	Against	
	OFFICERS"				
	AS DISCLOSED IN THE PROXY				
	STATEMENT.				
	RATIFICATION OF THE APPOINTMEN	T			
	OF				
	ERNST & YOUNG LLP AS OUR				
	INDEPENDENT		_	_	
4.	REGISTERED PUBLIC ACCOUNTING	Manage	ment	For	
	FIRM				
	FOR THE FISCAL YEAR ENDING				
	MARCH 31,				
VIAC	2015. AT, INC.				
Securit	•		Maatina T	Tyma	Annual
	Symbol VSAT		Meeting T Meeting D		17-Sep-2014
ISIN	US92552V1008		Agenda	Jaic	934061095 - Management
15111	0392332 V 1008		Agenua		934001093 - Management
-		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manage	ment	C	
	1 MARK DANKBERG	3 ·	For	For	
	2 HARVEY WHITE		For	For	
	RATIFICATION OF APPOINTMENT OF				
2	PRICEWATERHOUSECOOPERS LLP AS	S Manage	mEnt	Eor.	
2.	VIASAT'S INDEPENDENT REGISTERE	Manage	HEOL	For	
	PUBLIC ACCOUNTING FIRM				
3.		Manage	m Arbt stain	Against	

ADVISORY VOTE ON EXECUTIVE

COMPENSATION

JOHN WILEY & SONS, INC.

968223305 Meeting Type Security Annual Ticker Symbol JWB Meeting Date 18-Sep-2014

ISIN US9682233054 Agenda 934064229 - Management

Item	Proposal	Proposed , by	Vote	For/Against Management
1.	DIRECTOR	Managem	ent	wianagement
	1 MATTHEW S. KISSNER	_	For	For
	2 EDUARDO MENASCE		For	For
	3 WILLIAM J. PESCE		For	For
	4 WILLIAM B. PLUMMER]	For	For
	5 STEPHEN M. SMITH]	For	For
	6 JESSE WILEY]	For	For
	7 PETER BOOTH WILEY]	For	For
	RATIFICATION OF THE APPOINTMENT			
•	OF			-
2.	KPMG LLP AS INDEPENDENT	Manageml	ent	For
	ACCOUNTANTS.			
	APPROVAL, ON AN ADVISORY BASIS,			
_	OF			
3.	THE COMPENSATION OF THE NAMED	Managem	Antotstain	Against
	EXECUTIVE OFFICERS.			
	APPROVAL OF THE 2014 DIRECTORS			
4.	STOCK	Managem	Auntainst	Against
	PLAN.	8		8
_	APPROVAL OF THE 2014 EXECUTIVE		_	
5.	ANNUAL INCENTIVE PLAN.	Manageml	ent	For
	APPROVAL OF THE 2014 KEY			
6.	EMPLOYEE	Managem	An tainst	Against
٠.	STOCK PLAN.	1.1		0
MALA	AYSIAN RESOURCES CORP BHD MRCB	KHALA LUM	PUR	

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

ExtraOrdinary General Meeting Type Security Y57177100

Meeting Ticker Symbol Meeting Date 23-Sep-2014

ISIN 705552936 - Management MYL1651OO008 Agenda

Item	Proposal	Proposed by	Vote	For/Against Management
1	PROPOSED ACQUISITION BY MRCB OF 30%	Manage	em Ent	For
	EQUITY INTEREST IN P.J SENTRAL DEVELOPMENT SDN BHD ("P.J SENTRAL")			
	FROM PKNS HOLDINGS SDN BHD ("PKNS")			
	FOR A TOTAL CASH CONSIDERATION OF			
	RM85,300,000 ("PROPOSED			

ACQUISITION OF

30% OF P.J SENTRAL")

GMM GRAMMY PUBLIC CO LTD, WATTANA

ExtraOrdinary General Y22931110 Meeting Type Security Meeting

Ticker Symbol Meeting Date 24-Sep-2014

ISIN 705504668 - Management TH0473010Z17 Agenda

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

TO CONSIDER AND CERTIFY THE

MINUTES

OF THE 2014 ANNUAL GENERAL Managem**Ent** 1 For

MEETING

OF SHAREHOLDERS

TO CONSIDER AND APPROVE THE

2 Managem**Ent** INCREASE OF THE COMPANY'S For

REGISTERED CAPITAL

TO CONSIDER AND APPROVE THE AMENDMENT TO CLAUSE 4 OF THE COMPANY'S MEMORANDUM OF

3 ASSOCIATION TO BE IN LINE WITH Managem**Ent** For

THE

INCREASE OF THE COMPANY'S

REGISTERED CAPITAL

TO CONSIDER AND APPROVE THE

ALLOCATION OF THE COMPANY'S Managem**Ent** 4 For

NEWLY

ISSUED SHARES

5 OTHER BUSINESS (IF ANY) Managem And stain For

IN THE SITUATION WHERE THE

CHAIRMAN

OF THE MEETING SUDDENLY

CHANGE THE CMMT

Non-Voting AGENDA-AND/OR ADD NEW AGENDA

DURING THE MEETING, WE WILL

VOTE THAT

AGENDA AS-ABSTAIN.

SCHOLASTIC CORPORATION

Security 807066105 Meeting Type Annual Ticker Symbol SCHL Meeting Date 24-Sep-2014

934066401 - Management **ISIN** US8070661058 Agenda

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

For For JAMES W. BARGE 1 2 MARIANNE CAPONNETTO For For For 3 JOHN L. DAVIES For

DIRECTV

Security 25490A309 Meeting Type Special

Ticker Symbol DTV Meeting Date 25-Sep-2014

934069192 - Management **ISIN** US25490A3095 Agenda

Proposed For/Against Proposal Vote Item Management by

ADOPT THE AGREEMENT AND PLAN

MERGER, DATED AS OF MAY 18, 2014,

AS IT

MAY BE AMENDED FROM TIME TO

TIME, BY

AND AMONG DIRECTV, A DELAWARE

CORPORATION, AT&T INC., A

1. **DELAWARE** Managem**Ent** For

CORPORATION, AND STEAM MERGER

SUB

LLC, A DELAWARE LIMITED

LIABILITY

COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. (THE

"MERGER

AGREEMENT").

APPROVE, BY NON-BINDING,

ADVISORY

VOTE, CERTAIN COMPENSATION

ARRANGEMENTS FOR DIRECTV'S

NAMED 2.

Managem And stain Against **EXECUTIVE OFFICERS IN**

CONNECTION

WITH THE MERGER CONTEMPLATED

BY THE

MERGER AGREEMENT.

APPROVE ADJOURNMENTS OF THE

SPECIAL

MEETING, IF NECESSARY OR

APPROPRIATE,

TO SOLICIT ADDITIONAL PROXIES IF

3. THERE Managem**Ent** For

ARE INSUFFICIENT VOTES AT THE

TIME OF

THE SPECIAL MEETING TO ADOPT

THE

MERGER AGREEMENT.

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

Security P4983X160 Meeting Type **Ordinary General Meeting**

Meeting Date Ticker Symbol 01-Oct-2014

ISIN MXP680051218 Agenda 705571758 - Management

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

CMMT Non-Voting

PLEASE NOTE THAT ONLY MEXICAN

NATIONALS HAVE VOTING RIGHTS

AT THIS

MEETING.-IF YOU ARE A MEXICAN

NATIONAL

AND WOULD LIKE TO SUBMIT YOUR

VOTE

ON THIS-MEETING PLEASE CONTACT

YOUR

CLIENT SERVICE REPRESENTATIVE.

THANK

YOU

Π

I APPROVAL OF THE AGENDA Non-Voting

PROPOSAL, DISCUSSION AND, IF

DEEMED

APPROPRIATE, APPROVAL OF THE

ISSUANCE OF-SECURITIES

Non-Voting

CERTIFICATES

BY THE COMPANY

DESIGNATION OF THE SPECIAL

DELEGATES

FROM THE GENERAL MEETING FOR

IIITHE-Non-Voting

EXECUTION AND FORMALIZATION

OF THE

RESOLUTIONS

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Security G15632105 Meeting Type **Ordinary General Meeting**

Meeting Date Ticker Symbol 06-Oct-2014

ISIN Agenda 705571532 - Management GB0001411924

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

APPROVE THE (I) ACQUISITION OF 1

SKY

ITALIA S.R.L FROM SGH STREAM SUB,

INC:

(II) ACQUISITION OF THE SHARES IN

SKY

DEUTSCHLAND AG HELD BY 21ST

CENTURY

FOX ADELAIDE HOLDINGS B.V; (III)

DISPOSAL OF THE 21% STAKE IN

EACH OF

NGC NETWORK INTERNATIONAL,

LLC AND

NGC NETWORK LATIN AMERICA,

LLC; AND

(IV) VOLUNTARY CASH OFFER TO

THE

HOLDERS OF SHARES IN SKY

DEUTSCHLAND AG

MEDIA GENERAL, INC.

Security 584404107 Special Meeting Type Ticker Symbol MEG Meeting Date 06-Oct-2014

US5844041070 Agenda 934061893 - Management **ISIN**

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

APPROVAL OF THE ISSUANCE OF

SHARES

OF NEW MEDIA GENERAL COMMON

STOCK 1.

Managem**Ent** For IN CONNECTION WITH THE

COMBINATION

OF MEDIA GENERAL AND LIN MEDIA

LLC.

APPROVAL TO AMEND AND RESTATE

THE

ARTICLES OF INCORPORATION OF

MEDIA

GENERAL TO PROVIDE FOR CERTAIN

GOVERNANCE ARRANGEMENTS OF 2. Managem**Ent** For

MEDIA

GENERAL (AND THE COMBINED

COMPANY

FOLLOWING THE COMBINATION OF

MEDIA

GENERAL AND LIN MEDIA LLC).

LIN MEDIA LLC

Security 532771102 Meeting Type Special Ticker Symbol LIN Meeting Date 06-Oct-2014

ISIN US5327711025 Agenda 934062542 - Management

Managem**Ent**

For

Proposed For/Against Item Proposal Vote Management by

1. TO ADOPT THE MERGER

AGREEMENT, AS

AMENDED, AND APPROVE THE LIN

MERGER.

A COPY OF THE MERGER

AGREEMENT IS

ATTACHED AS ANNEX A TO THE

JOINT

PROXY STATEMENT/PROSPECTUS,

JULY 24, 2014, AND A COPY OF THE

AMENDMENT TO THE MERGER

AGREEMENT

IS ATTACHED AS ANNEX S-A TO THE

SUPPLEMENT, DATED SEPTEMBER 15,

2014,

TO THE ...(DUE TO SPACE LIMITS, SEE

PROXY STATEMENT FOR FULL

PROPOSAL).

TO APPROVE, ON A NON-BINDING

ADVISORY BASIS, CERTAIN

EXECUTIVE

COMPENSATION MATTERS 2.

Managem**Ent** For

REFERRED TO IN

THE JOINT PROXY

STATEMENT/PROSPECTUS AS THE

"LIN

COMPENSATION PROPOSAL."

BRITISH SKY BROADCASTING GROUP PLC

Security 111013108 Meeting Type Annual Ticker Symbol BSYBY Meeting Date 06-Oct-2014

ISIN US1110131083 Agenda 934078848 - Management

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

TO APPROVE THE (I) ACQUISITION OF

SKY

ITALIA S.R.L FROM SGH STREAM SUB,

INC:

(II) ACQUISITION OF THE SHARES IN

SKY

DEUTSCHLAND AG HELD BY 21ST

CENTURY

FOX ADELAIDE HOLDINGS B.V.; (III)

1. DISPOSAL OF THE 21% STAKE IN Managem**Ent** For

EACH OF

NGC NETWORK INTERNATIONAL,

LLC AND

NGC NETWORK LATIN AMERICA,

LLC; AND

(IV) VOLUNTARY CASH OFFER TO

HOLDERS

OF SHARES IN SKY DEUTSCHLAND

AG

COMCAST CORPORATION

Security 20030N101 Meeting Type Special Ticker Symbol CMCSA Meeting Date 08-Oct-2014

934075284 - Management **ISIN** Agenda US20030N1019

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

TO APPROVE THE ISSUANCE OF 1.

SHARES OF

COMCAST CLASS A COMMON STOCK

TO

TIME WARNER CABLE INC.

STOCKHOLDERS

IN THE MERGER.

TO APPROVE THE ADJOURNMENT OF

THE

2. COMCAST SPECIAL MEETING IF ManagemEnt For

NECESSARY

TO SOLICIT ADDITIONAL PROXIES.

TIME WARNER CABLE INC

Security 88732J207 Meeting Type Special
Ticker Symbol TWC Meeting Date 09-Oct-2014

ISIN US88732J2078 Agenda 934075169 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF FEBRUARY

12, 2014,

1. AS MAY BE AMENDED, AMONG TIME

Management For

WARNER CABLE INC. ("TWC"),

COMCAST

CORPORATION AND TANGO

ACQUISITION

SUB, INC.

TO APPROVE, ON AN ADVISORY

(NON-

BINDING) BASIS, THE "GOLDEN

PARACHUTE"

2. COMPENSATION PAYMENTS THAT
ManagemAlustain Against

^{2.} WILL OR

MAY BE PAID BY TWC TO ITS NAMED

EXECUTIVE OFFICERS IN

CONNECTION

WITH THE MERGER.

JASMINE INTERNATIONAL PUBLIC CO LTD, NONTHABURI

Security Y44202268 Meeting Type ExtraOrdinary General

Ticker Symbol Meeting Date 27-Oct-2014

ISIN TH0418E10Z13 Agenda 705572243 - Management

Item Proposal Proposed by Vote For/Against Management

TO CONSIDER AND CERTIFY THE

MINUTES

OF THE 2014 ANNUAL GENERAL

Management For

MEETING

OF SHAREHOLDERS HELD ON 25

APRIL 2014

2 TO CONSIDER AND APPROVE THE ManagemEnt For

AMENDMENT TO THE RESOLUTION

OF THE

EXTRAORDINARY GENERAL

MEETING OF

SHAREHOLDERS NO. 1 2013

APPROVING

THE COMPANY AND OR ITS

SUBSIDIARIES

TO ENTER INTO THE SALE

TRANSACTION S

OF THE ASSETS RELATING TO THE

BROADBAND INTERNET BUSINESS OF

THE

COMPANY AND OR ITS SUBSIDIARIES

TO

JASMINE BROADBAND INTERNET

GROWTH

INFRASTRUCTURE FUND THE FUND

THAT IS

DEEMED AS A DISPOSAL OF ASSETS

TRANSACTION

TO CONSIDER AND APPROVE THE

AMENDMENT OF THE RESOLUTION

OF THE

EXTRAORDINARY GENERAL

MEETING OF

SHAREHOLDERS NO. 1 2013 WHICH

APPROVED THE COMPANY AND OR

ITS

SUBSIDIARIES TO ENTER INTO THE

3 ASSETS

ACQUISITION TRANSACTION IN

WHICH THE

COMPANY AND OR ITS SUBSIDIARIES

WILL

LEASE ALL ASSETS SOLD IN AGENDA

NO.2

FROM THE FUND TO BE USED FOR

THE

CONTINUANCE OF ITS BUSINESS

4 TO CONSIDER AND APPROVE THE

AMENDMENT OF THE RESOLUTION

OF THE

EXTRA ORDINARY GENERAL

MEETING OF

SHAREHOLDERS NO. 1 2013 WHICH

APPROVED THE COMP ANY AND OR

JURISTIC PERSONS WHO WILL BE

DESIGNATED BY THE COMPANY TO

SUBSCRIBE FOR THE INVESTMENT

UNITS

OF THE FUND IN THE AMOUNT OF

NOT

For

For

Managem**Eot**

Managem**Eot**

MORE THAN 13 OF TOTAL **INVESTMENT** UNITS TO CONSIDER AND APPOINT MR. **BODHARAMIK THE CHIEF EXECUTIVE** OFFICER OR THE PERSON **DESIGNATED BY** MR. PETE BODHARAMIK TO HAVE THE POWER TO TAKE ANY NECESSARY 5 Managem**Ent** For RELATED ACTIONS AND ALSO SPECIFY OR AMEND TERMS CONDITIONS AND DETAILS WHICH WILL BE RELATED AND **BENEFICIAL** FOR THE ENTRY INTO THE INFRASTRUCTURE FUND TRANSACTION ASSET SALE TRANSACTION LEASE TRANSACTION **INVESTMENT UNITS** SUBSCRIPTION TRANSACTION SPECIFICATION OR AMENDMENT OF DETAIL AND VALUE OF THE ENTRY **INTO** THE INFRASTRUCTURE FUND **TRANSACTION** RELATED CONTRACTUAL PARTIES AND **OTHERS** 6 TO CONSIDER OTHER ISSUES IF ANY ManagemEnt Against 17 SEP 2014: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING **SUDDENLY** CMMT CHANG-E THE AGENDA AND/OR ADD Non-Voting **NEW** AGENDA DURING THE MEETING, WE WILL VOTE THAT AGEND-A AS ABSTAIN. CMMT 17 SEP 2014: PLEASE NOTE THAT THIS Non-Voting IS A REVISION DUE TO ADDITION OF COMMENT. I-F YOU HAVE ALREADY SENT IN **YOUR** VOTES, PLEASE DO NOT VOTE AGAIN

UNLESS YOU DEC-IDE TO AMEND

YOUR

ORIGINAL INSTRUCTIONS. THANK

YOU.

LEVEL 3 COMMUNICATIONS, INC.

Security 52729N308 Meeting Type Special
Ticker Symbol LVLT Meeting Date 28-Oct-2014

ISIN US52729N3089 Agenda 934081871 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE ISSUANCE OF

SHARES OF

LEVEL 3 COMMUNICATIONS, INC.

("LEVEL 3")

COMMON STOCK, PAR VALUE \$.01

PER

SHARE, TO TW TELECOM INC.

STOCKHOLDERS PURSUANT TO THE

1. MERGER AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, ManagemFot For

DATED

AS OF JUNE 15, 2014, BY AND AMONG

TW

TELECOM INC., LEVEL 3, SATURN

MERGER

SUB 1, LLC AND SATURN MERGER

SUB 2,

LLC.

TO APPROVE THE ADOPTION OF AN

AMENDMENT TO LEVEL 3'S

RESTATED

CERTIFICATE OF INCORPORATION

INCREASING TO 443,333,333 THE

2. NUMBER Managem**Ent** For

OF AUTHORIZED SHARES OF LEVEL

3'S

COMMON STOCK, PAR VALUE \$.01

PER

SHARE.

3. TO APPROVE A PROPOSAL TO Managem**Ent** For

ADJOURN

THE SPECIAL MEETING OF

STOCKHOLDERS,

IF NECESSARY, TO SOLICIT

ADDITIONAL

PROXIES IF THERE ARE NOT

SUFFICIENT

VOTES AT THE TIME OF THE SPECIAL

MEETING TO APPROVE THE

FOREGOING

PROPOSALS.

TW TELECOM INC.

Security 87311L104 Meeting Type Special
Ticker Symbol TWTC Meeting Date 28-Oct-2014

ISIN US87311L1044 Agenda 934082431 - Management

Item Proposal Proposed by Vote For/Against Management

PROPOSAL TO ADOPT THE

AGREEMENT

AND PLAN OF MERGER, DATED AS OF 6/15/14, AS AMENDED FROM TIME TO TIME.

BY AND AMONG TW TELECOM INC.

("TW

TELECOM"), LEVEL 3 COMMUNICATIONS,

O1 INC. ("LEVEL 3"), SATURN MERGER ManagemEnt For

SUB 1,

LLC ("SATURN MERGER SUB 1") &

SATURN

MERGER SUB 2, LLC, PURSUANT TO

WHICH

SATURN MERGER SUB 1, A WHOLLY ..

(DUE

TO SPACE LIMITS, SEE PROXY

MATERIAL

FOR FULL PROPOSAL).

PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE

COMPENSATION THAT MAY BE PAID

OR

BECOME PAYABLE TO TW

TELECOM'S

NAMED EXECUTIVE OFFICERS IN

02 CONNECTION WITH THE MERGER, ManagemEnt For

AND THE

AGREEMENTS AND

UNDERSTANDINGS

PURSUANT TO WHICH SUCH

COMPENSATION MAY BE PAID OR

BECOME

PAYABLE.

03 PROPOSAL TO APPROVE THE

CONTINUATION, ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL

MEETING,

IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF

THERE

ARE INSUFFICIENT VOTES AT THE

Managem Antstain Against

TIME OF

THE SPECIAL MEETING TO APPROVE

THE

MERGER PROPOSAL (PROPOSAL 1).

ECHOSTAR CORPORATION

Security 278768106 Meeting Type Annual Ticker Symbol SATS Meeting Date 29-Oct-2014

ISIN US2787681061 Agenda 934077252 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manage	ment	wanageme	
1.	1 R. STANTON DODGE	Winnage	For	For	
	2 MICHAEL T. DUGAN		For	For	
	3 CHARLES W. ERGEN		For	For	
	4 ANTHONY M. FEDERICO		For	For	
	5 PRADMAN P. KAUL		For	For	
	6 TOM A. ORTOLF		For	For	
	7 C. MICHAEL SCHROEDER		For	For	
	TO RATIFY THE APPOINTMENT OF		1 01	1 01	
	KPMG LLP				
	AS OUR INDEPENDENT REGISTERED				
2.	PUBLIC	Manage	m Ent	For	
	ACCOUNTING FIRM FOR THE FISCAL	_			
	YEAR				
	ENDING DECEMBER 31, 2014.				
	TO RE-APPROVE THE MATERIAL				
	TERMS OF				
	THE PERFORMANCE GOALS OF THE				
	ECHOSTAR CORPORATION 2008				
	STOCK				
3.	INCENTIVE PLAN FOR PURPOSES OF	Manage	m Eot	For	
	COMPLYING WITH SECTION 162(M)	2			
	OF THE				
	INTERNAL REVENUE CODE OF 1986,				
	AS				
	AMENDED.				
	TO APPROVE THE COMPENSATION O	F			
	OUR				
4.	NAMED EXECUTIVE OFFICERS ON A	Manage	m Ark tstain	Against	
	NON-				
	BINDING ADVISORY BASIS.				
DISH	NETWORK CORPORATION				
Securit	ty 25470M109		Meeting T	ype	Annual
Ticker	Symbol DISH		Meeting D	Date	30-Oct-2014
ISIN	US25470M1099		Agenda		934077353 - Management
Item	Proposal	Proposed	Vote	For/Agains	
10111	•	by		Manageme	ent
1.	DIRECTOR	Manage			
	1 GEORGE R. BROKAW		For	For	

	2 JOSEPH P. CLAYTON		For	For	
	3 JAMES DEFRANCO		For	For	
	4 CANTEY M. ERGEN		For	For	
	5 CHARLES W. ERGEN		For	For	
	6 STEVEN R. GOODBARN		For	For	
	7 CHARLES M. LILLIS		For	For	
	8 AFSHIN MOHEBBI		For	For	
	9 DAVID K. MOSKOWITZ		For	For	
	10 TOM A. ORTOLF		For	For	
	11 CARL E. VOGEL		For	For	
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP				
	AS OUR INDEPENDENT REGISTERED				
2.	PUBLIC	Manage	em Ent	For	
	ACCOUNTING FIRM FOR THE FISCAL	1.141148		1 01	
	YEAR				
	ENDING DECEMBER 31, 2014.				
	THE NON-BINDING ADVISORY VOTE				
3.	ON	Manage	em Ado tstain	Against	
<i>J</i> .	EXECUTIVE COMPENSATION.	ivianage	ili calu stalli	7 Igamst	
	TO RE-APPROVE OUR 2009 STOCK				
4.	INCENTIVE PLAN.	Manage	em Eot	For	
	THE SHAREHOLDER PROPOSAL				
	REGARDING GREENHOUSE GAS				
5.	(GHG)	Shareho	old A ugainst	For	
	REDUCTION TARGETS.				
DEDNIC	DD RICARD SA, PARIS				
			Maatina T	مسا	MIV
Security	y F72027109		Meeting T		MIX 06 Nov. 2014
Security Ticker S	y F72027109 Symbol		Meeting D		06-Nov-2014
Security	y F72027109		_		
Security Ticker S	y F72027109 Symbol	Proposad	Meeting D	Pate	06-Nov-2014 705587648 - Management
Security Ticker S	y F72027109 Symbol	Proposed	Meeting D	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN	y F72027109 Symbol FR0000120693 Proposal	Proposed by	Meeting D Agenda	Pate	06-Nov-2014 705587648 - Management
Security Ticker S ISIN	y F72027109 Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH	•	Meeting D Agenda	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN	y F72027109 Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET	•	Meeting D Agenda	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN	y F72027109 Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE	•	Meeting D Agenda	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN	F72027109 Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	by	Meeting D Agenda Vote	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN	F72027109 Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF	•	Meeting D Agenda Vote	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN	F72027109 Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"	by	Meeting D Agenda Vote	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN	F72027109 Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST"	by	Meeting D Agenda Vote	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN Item	F72027109 Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Vo	Meeting D Agenda Vote	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN Item	F72027109 Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO	Non-Vo	Meeting D Agenda Vote	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN Item	Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD	Non-Vo	Meeting D Agenda Vote	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN Item	F72027109 Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH	Non-Vo	Meeting D Agenda Vote	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN Item	F72027109 Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING	Non-Vo	Meeting D Agenda Vote	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN Item	Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE	Non-Vo	Meeting D Agenda Vote	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN Item	Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO	Non-Vo	Meeting D Agenda Vote	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN Item	Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE	Non-Vo	Meeting D Agenda Vote	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN Item	Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE	Non-Vo	Meeting D Agenda Vote	Pate For/Agains	06-Nov-2014 705587648 - Management
Security Ticker S ISIN Item	Symbol FR0000120693 Proposal PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE	Non-Vo	Meeting D Agenda Vote	Pate For/Agains	06-Nov-2014 705587648 - Management

GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE **CONTACT-YOUR** CLIENT REPRESENTATIVE. 20 OCT 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY **CLICKING** ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv-.fr/pdf/2014/1001/201410011404714.pdf. THIS IS A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINK: CMMT https://materials.proxyvote.com/Approved/99999 Non-Voting Z/19840101/NP-S 223202.PDF. IF YOU **HAVE** ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU **DECIDE TO** AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL Managem**Ent** For **YEAR** ENDED ON JUNE 30, 2014 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 0.2 Managem**Eot** For FINANCIAL YEAR ENDED ON JUNE 30, 2014 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014 AND 0.3 Managem**Ent** For SETTING THE DIVIDEND OF EUR 1.64 **PER** SHARE APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS 0.4 PURSUANT TO ARTICLES L.225-86 ET Managem**Ent** For SEO. OF THE COMMERCIAL CODE RENEWAL OF TERM OF MRS. 0.5 **MARTINA** Managem**Ent** For GONZALEZ-GALLARZA AS DIRECTOR

	9 9		
0.6	RENEWAL OF TERM OF MR. IAN	Managament	For
0.6	GALLIENNE AS DIRECTOR	Managem Ent	ror
	RENEWAL OF TERM OF MR. GILLES		
O.7	SAMYN	Managem Ent	For
	AS DIRECTOR		
0.0	SETTING THE ANNUAL AMOUNT OF		-
O.8	ATTENDANCE ALLOWANCES TO BE	Managem Ent	For
	ALLOCATED TO BOARD MEMBERS ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID TO MRS. DANIELE		
0.9	RICARD,	Managem Ent	For
	CHAIRMAN OF THE BOARD OF		
	DIRECTORS,		
	FOR THE 2013/2014 FINANCIAL YEAR		
	ADVISORY REVIEW OF THE COMPENSATION		
	OWED OR PAID TO MR. PIERRE		
	PRINGUET,		
O.10	VICE-CHAIRMAN OF THE BOARD OF	Managem Ent	For
	DIRECTORS AND CEO, FOR THE		
	2013/2014		
	FINANCIAL YEAR		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED OR PAID TO MR. ALEXANDRE		
O.11	RICARD, MANAGING DIRECTORS,	Managem Ent	For
	FOR THE		
	2013/2014 FINANCIAL YEAR		
	AUTHORIZATION TO BE GRANTED TO		
O.12	THE	Managem Ent	For
0.12	BOARD OF DIRECTORS TO TRADE IN	Withingthe	1 01
	COMPANY'S SHARES AUTHORIZATION TO BE GRANTED TO		
	THE		
	BOARD OF DIRECTORS TO ALLOCATE		
	FREE		
	PERFORMANCE SHARES TO		
E.13	EMPLOYEES	Managem Ent	For
	AND EXECUTIVE CORPORATE		
	OFFICERS OF		
	THE COMPANY AND COMPANIES OF THE		
	GROUP		
E.14	AUTHORIZATION TO BE GRANTED TO	Managem Ent	For
	THE	C	
	BOARD OF DIRECTORS TO GRANT		
	OPTIONS		
	ENTITLING TO THE SUBSCRIPTION		
	FOR		

COMPANY'S SHARES TO BE ISSUED

OR THE

PURCHASE OF COMPANY'S EXISTING

SHARES TO EMPLOYEES AND

EXECUTIVE

CORPORATE OFFICERS OF THE

COMPANY

AND COMPANIES OF THE GROUP

DELEGATION OF AUTHORITY

GRANTED TO

THE BOARD OF DIRECTORS TO

DECIDE TO

INCREASE SHARE CAPITAL UP TO 2%

OF

SHARE CAPITAL BY ISSUING SHARES

E.15 SECURITIES GIVING ACCESS TO Managem**Ent**

For

RESERVED FOR MEMBERS OF

COMPANY

CAPITAL

SAVINGS PLANS WITH

CANCELLATION OF

PREFERENTIAL SUBSCRIPTION

RIGHTS IN

FAVOR OF THE LATTER

POWERS TO CARRY OUT ALL

E.16 **REQUIRED** Managem**Ent** For

LEGAL FORMALITIES

UNITED STATES CELLULAR CORPORATION

Meeting Type Security 911684108 Special Ticker Symbol USM Meeting Date 10-Nov-2014

ISIN US9116841084 Agenda 934087570 - Management

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

1. **DECLASSIFICATION AMENDMENT** Managem**Ent** For 2. Managem**Ent** For **SECTION 203 AMENDMENT** Managem**Ent** 3. For ANCILLARY AMENDMENT

INTERXION HOLDING N V

Security N47279109 Meeting Type Special Ticker Symbol INXN Meeting Date 10-Nov-2014

934089423 - Management **ISIN** NL0009693779 Agenda

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

PROPOSAL TO APPOINT MR. ROB

1. **RUIJTER**

Managem**Ent** For AS NON-EXECUTIVE DIRECTOR.

TWENTY-FIRST CENTURY FOX, INC.

90130A200 Meeting Type Security Annual Ticker Symbol FOX Meeting Date 12-Nov-2014

39

ISIN	US90130A2006	Agend	da	934080285 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Managem Ent	For	
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Managem Ent	For	
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Managem Ent	For	
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Managem Ent	For	
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Managem Ent	For	
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Managem Ent	For	
1G.	ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR	Managem Ent	For	
1H.	RODERICK I. EDDINGTON	Managem Ent	For	
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Managem Ent	For	
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Managem Ent	For	
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Managem Ent	For	
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	Managem Ent	For	
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Managem Ent	For	
3. 4.	ENDING JUNE 30, 2015. ADVISORY VOTE ON EXECUTIVE COMPENSATION. CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF		C	
	RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX B OF THE PROXY STATEMENT			

FOR ADDITIONAL GUIDANCE.) IF YOU

DO

NOT PROVIDE A RESPONSE TO THIS

ITEM 4,

YOU WILL BE DEEMED TO BE A

NON-U.S.

STOCKHOLDER AND THE SHARES

WILL BE

SUBJECT TO THE SUSPENSION OF

VOTING RIGHTS.

MEREDITH CORPORATION

Security 589433101 Meeting Type Annual
Ticker Symbol MDP Meeting Date 12-Nov-2014

ISIN US5894331017 Agenda 934082227 - Management

Item	Proposal	Proposed	Vote	For/Agains	
1.	DIRECTOR	by Manage	ement	Manageme	III.
1.	1 PHILIP C. MARINEAU#	TVIUII US	For	For	
	2 ELIZABETH E. TALLETT#		For	For	
	3 DONALD A. BAER#		For	For	
	4 DONALD C. BERG\$		For	For	
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE				
	EXECUTIVE COMPENSATION				
2.	PROGRAM FOR	Manage	em Ant stain	Against	
	THE COMPANY'S NAMED EXECUTIVE	1,141118		1 18011130	
	OFFICERS AS DESCRIBED IN THIS				
	PROXY				
	STATEMENT TO APPROVE THE MEREDITH				
	CORPORATION 2014 STOCK				
3.	INCENTIVE	Manage	em Ang tainst	Against	
	PLAN				
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP				
_	AS THE COMPANY'S INDEPENDENT			_	
4.	REGISTERED PUBLIC ACCOUNTING	Manage	emleor	For	
	FIRM				
	FOR THE YEAR ENDING JUNE 30, 2015				
NEWS	CORP				
Securit	·		Meeting T		Annual
	Symbol NWS		Meeting I	Date	13-Nov-2014
ISIN	US65249B2088		Agenda		934081403 - Management
		Duamanad		Earl Acains	
Item	Proposal	Proposed	Vote	For/Agains Management	
	ELECTION OF DIRECTOR: K. RUPERT	by		C	III.
1A.	MURDOCH	Manage	em Ent	For	
1B.		Manage	em Eor	For	

	23ga: 1 milgi 3, 12221 m321		0 0
	ELECTION OF DIRECTOR: LACHLAN		
	K.		
	MURDOCH		
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Managem Ent	For
1D.	ELECTION OF DIRECTOR: JOSE MARIA	Managem Ent	For
	AZNAR		
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Managem Ent	For
15	ELECTION OF DIRECTOR: PETER L.	M E.	Г
1F.	BARNES	Managem Ent	For
1G.	ELECTION OF DIRECTOR: ELAINE L.	Managem Ent	For
10.	CHAO	Management	1.01
1H.	ELECTION OF DIRECTOR: JOHN	Managem Ent	For
111.	ELKANN	Management	1 01
1I.	ELECTION OF DIRECTOR: JOEL I.	Managem Ent	For
	KLEIN	1/14/14/80112-22	1 01
1J.	ELECTION OF DIRECTOR: JAMES R.	Managem Ent	For
	MURDOCH	C	
1K.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Managem Ent	For
	ELECTION OF DIRECTOR: MASROOR		
1L.	SIDDIQUI	Managem Ent	For
	PROPOSAL TO RATIFY THE		
	SELECTION OF		
	ERNST & YOUNG LLP AS THE		
	COMPANY'S		_
2.	INDEPENDENT REGISTERED PUBLIC	Managem Ent	For
	ACCOUNTING FIRM FOR THE FISCAL		
	YEAR		
	ENDING JUNE 30, 2015.		
	ADVISORY VOTE TO APPROVE		
3.	EXECUTIVE	Managem Arbtstain	Against
	COMPENSATION.		
	ADVISORY VOTE ON THE		
	FREQUENCY OF		
4.	FUTURE ADVISORY VOTES TO	Managem And stain	Against
	APPROVE		
	EXECUTIVE COMPENSATION. APPROVAL OF THE MATERIAL TERMS		
	OF		
	THE PERFORMANCE GOALS UNDER		
	THE TERM ORWINGE GOVIES ONDER		
5.	NEWS CORPORATION 2013	Managem Ent	For
٥.	LONG-TERM	1/14/14/80112-22	1 01
	INCENTIVE PLAN FOR PURPOSES OF		
	SECTION 162(M) OF THE INTERNAL		
	REVENUE CODE.		
6.	STOCKHOLDER PROPOSAL -	Sharehold For	Against
	ELIMINATE THE		
	COMPANY'S DUAL CLASS CAPITAL		

STRUCTURE.

LAMAR ADVERTISING COMPANY

Security Meeting Type Special 512815101 Ticker Symbol LAMR Meeting Date 17-Nov-2014

934089853 - Management **ISIN** US5128151017 Agenda

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

PROPOSAL TO ADOPT THE

AGREEMENT

AND PLAN OF MERGER DATED

AUGUST 27,

2014 BETWEEN LAMAR ADVERTISING

COMPANY AND LAMAR

ADVERTISING REIT

COMPANY, ..., WHICH IS PART OF THE

REORGANIZATION THROUGH WHICH

1. LAMAR Managem**Ent** For

ADVERTISING COMPANY INTENDS

TO

QUALIFY AS A ... REIT, FOR U.S.

FEDERAL

INCOME TAX PURPOSES (DUE TO

SPACE

LIMITS, SEE PROXY STATEMENT FOR

FULL

PROPOSAL).

PROPOSAL TO PERMIT LAMAR

ADVERTISING COMPANY'S BOARD OF

DIRECTORS TO ADJOURN THE

SPECIAL

MEETING, IF NECESSARY, FOR

FURTHER

SOLICITATION OF PROXIES IF THERE 2. Managem**Ent** For

ARE

NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF

THE

SPECIAL MEETING TO APPROVE

PROPOSAL

1.

OI S.A.

Security Meeting Type Special 670851104 Ticker Symbol OIBRC Meeting Date 18-Nov-2014

ISIN US6708511042 Agenda 934094044 - Management

Managem**Ent**

For

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

1. THE APPROVAL OF THE PROPOSAL

FOR

THE GROUPING OF COMMON AND

Managem**Ent**

Managem**Eot**

For

For

PREFERRED SHARES ISSUED BY THE

COMPANY, EACH IN A 10 TO 1 RATIO,

WITH

THE SUBSEQUENT AMENDMENT TO

SECTION 5 OF THE COMPANY'S

BY-LAWS

THE CONSOLIDATION OF SECTION 5

OF THE

COMPANY'S BY-LAWS IN ORDER TO

REFLECT THE AMENDMENTS

APPROVED AT

2. THE COMPANY'S BOARD OF

DIRECTORS

MEETINGS, HELD ON APRIL 28, APRIL

30,

MAY 5, JUNE 18 AND OCTOBER 15,

2014

THE ELECTION, IN ORDER TO

COMPLETE

THE TERMS, OF ONE EFFECTIVE AND

TWO

ALTERNATE MEMBERS OF THE

COMPANY'S

BOARD OF DIRECTORS UNTIL THE

2016

3. EXTRAORDINARY GENERAL

MEETING,

CONSIDERING THE APPOINTMENTS

MADE

AT THE BOARD OF DIRECTORS

MEETINGS

HELD ON MAY 21, 2014 AND OCTOBER

15,

2014

SKY DEUTSCHLAND AG, UNTERFOEHRING

Security D6997G102 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 19-Nov-2014

ISIN DE000SKYD000 Agenda 705610079 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT BY JUDGEMENT Non-Voting

OF

OLG COLOGNE RENDERED ON JUNE 6,

2012,

ANY SHA-REHOLDER WHO HOLDS AN

AGGREGATE TOTAL OF 3 PERCENT

OR

MORE OF THE OUTSTANDING-SHARE

CAPITAL MUST REGISTER UNDER

THEIR

BENEFICIAL OWNER DETAILS

BEFORE THE

AP-PROPRIATE DEADLINE TO BE

ABLE TO

VOTE. FAILURE TO COMPLY WITH

THE

DECLARATION-REQUIREMENTS AS

STIPULATED IN SECTION 21 OF THE

SECURITIES TRADE ACT (WPHG)

MA-Y

PREVENT THE SHAREHOLDER FROM

VOTING AT THE GENERAL

MEETINGS.

THEREFORE, YOUR-CUSTODIAN MAY

REQUEST THAT WE REGISTER

BENEFICIAL

OWNER DATA FOR ALL VOTED

AC-COUNTS

WITH THE RESPECTIVE SUB

CUSTODIAN. IF

YOU REQUIRE FURTHER

INFORMATION W-

HETHER OR NOT SUCH BO

REGISTRATION

WILL BE CONDUCTED FOR YOUR

CUSTODIANS ACCOU-NTS, PLEASE

CONTACT YOUR CSR.

THE SUB CUSTODIANS HAVE

ADVISED THAT

VOTED SHARES ARE NOT BLOCKED

FOR

TRADING-PURPOSES I.E. THEY ARE

ONLY

UNAVAILABLE FOR SETTLEMENT.

REGISTERED SHARES WILL-BE

DEREGISTERED AT THE

DEREGISTRATION

DATE BY THE SUB CUSTODIANS. IN

ORDER

TO-DELIVER/SETTLE A VOTED

POSITION

BEFORE THE DEREGISTRATION DATE

Α

VOTING INSTR-UCTION

CANCELLATION AND

DE-REGISTRATION REQUEST NEEDS

TO BE

SENT TO YOUR CSR O-R CUSTODIAN.

PLEASE CONTACT YOUR CSR FOR

FURTHER INFORMATION.

Non-Voting

Non-Voting

THE VOTE/REGISTRATION DEADLINE

AS

DISPLAYED ON PROXYEDGE IS

SUBJECT TO

CHANGE-AND WILL BE UPDATED AS

SOON

AS BROADRIDGE RECEIVES

CONFIRMATION

FROM THE SUB C-USTODIANS

REGARDING

THEIR INSTRUCTION DEADLINE. FOR

ANY

QUERIES PLEASE CONTACT-YOUR

CLIENT

SERVICES REPRESENTATIVE.

ACCORDING TO GERMAN LAW, IN

CASE OF

SPECIFIC CONFLICTS OF INTEREST IN

CONNECTI-ON WITH SPECIFIC ITEMS

OF

THE AGENDA FOR THE GENERAL

MEETING

YOU ARE NOT ENTIT-LED TO

EXERCISE

YOUR VOTING RIGHTS. FURTHER,

YOUR

VOTING RIGHT MIGHT BE

EXCLUD-ED WHEN

YOUR SHARE IN VOTING RIGHTS HAS

REACHED CERTAIN THRESHOLDS

AND YOU

HAV-E NOT COMPLIED WITH ANY OF

YOUR

MANDATORY VOTING RIGHTS

NOTIFICATIONS PURSUANT-TO THE

GERMAN SECURITIES TRADING ACT

(WHPG). FOR QUESTIONS IN THIS

REGARD

PLE-ASE CONTACT YOUR CLIENT

SERVICE

REPRESENTATIVE FOR

CLARIFICATION. IF

YOU DO NO-T HAVE ANY

INDICATION

REGARDING SUCH CONFLICT OF

INTEREST,

OR ANOTHER EXCLUSIO-N FROM

VOTING.

PLEASE SUBMIT YOUR VOTE AS

USUAL.

THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE

SUBMITTED

UNTIL 04.11.2014. FURTHER

INFORMATION

ON CO-UNTER 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 ITE-MS, 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.

PRESENTATION OF THE FINANCIAL

STATEMENTS AND ANNUAL REPORT

FOR

THE ABBREVIATED-2014 FINANCIAL

YEAR

WITH THE REPORT OF THE

SUPERVISORY

BOARD, THE GROUP FINAN-CIAL

1. STATEMENTS AND GROUP ANNUAL

REPORT

AS WELL AS THE REPORT BY THE

BOARD

OF-MDS PURSUANT TO SECTIONS

289(4)

AND 315(4) OF THE GERMAN

COMMERCIAL

CODE

RATIFICATION OF THE ACTS OF THE

2. BOARD

OF MDS

3. RATIFICATION OF THE ACTS OF THE

SUPERVISORY BOARD

4. APPOINTMENT OF AUDITORS THE

FOLLOWING ACCOUNTANTS SHALL

BE

APPOINTED AS AUDITORS AND

GROUP

AUDITORS FOR THE 2014/2015 AS

WELL AS

FOR THE 2015/2016 FINANCIAL YEAR

Non-Voting

Non-Voting

Management . Action

Management Action

Managem Not

Action

AND

FOR THE REVIEW OF THE INTERIM

HALF-

YEAR FINANCIAL STATEMENTS:

KPMG AG,

MUNICH

ELECTIONS TO THE SUPERVISORY

5.1 BOARD:

CHASE CAREY

ELECTIONS TO THE SUPERVISORY

5.2 BOARD:

JAN KOEPPEN

ELECTIONS TO THE SUPERVISORY

5.3 BOARD:

MIRIAM KRAUS

ELECTIONS TO THE SUPERVISORY

5.4 BOARD:

KATRIN WEHR-SEITHER

RESOLUTION ON THE

AUTHORIZATION TO

ISSUE CONVERTIBLE AND/OR

WARRANT

BONDS, THE CREATION OF

CONTINGENT

CAPITAL, AND THE CORRESPONDING

AMENDMENT TO THE ARTICLES OF

ASSOCIATION. THE AUTHORIZATION

6. GIVEN

BY THE SHAREHOLDERS MEETING OF

APRIL

3, 2012 TO ISSUE BONDS AND TO

CREATE A

CORRESPONDING CONTINGENT

CAPITAL

SHALL BE REVOKED. THE BOARD OF

MDS

SHALL BE AUTHORIZED, WITH THE

CONSENT OF THE SUPERVISORY

BOARD,

TO ISSUE BEARER AND/OR

REGISTERED

BONDS OF UP TO EUR 1,500,000,000

CONFERRING CONVERSION AND/OR

OPTION RIGHTS FOR SHARES OF THE

COMPANY, ON OR BEFORE

NOVEMBER 18,

2019. SHAREHOLDERS STATUTORY

SUBSCRIPTION RIGHTS MAY BE

EXCLUDED

FOR THE ISSUE OF BONDS

CONFERRING

Management . Action

No Management Action

No Management Action

No Management Action

Management . Action

CONVERSION AND/OR OPTION

RIGHTS FOR

SHARES OF THE COMPANY OF UP TO

10

PERCENT OF THE SHARE CAPITAL AT

A

PRICE NOT MATERIALLY BELOW

THEIR

THEORETICAL MARKET VALUE, FOR

RESIDUAL AMOUNTS, AND FOR THE

GRANTING OF SUCH RIGHTS TO

HOLDERS

OF CONVERSION OR OPTION RIGHTS.

IN

CONNECTION WITH THE

AUTHORIZATION TO

ISSUE BONDS, THE COMPANY'S

SHARE

CAPITAL SHALL BE INCREASED BY

UP TO

EUR 384,684,192 THROUGH THE ISSUE

OF

UP TO 384,684,192 NEW REGISTERED

SHARES, INSOFAR AS CONVERSION

AND/OR

OPTION RIGHTS ARE EXERCISED

APPROVAL OF THE AMENDMENT TO

7. SECTION 2 OF THE ARTICLES OF

ASSOCIATION (OBJECT OF THE

Management

COMPANY)

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

Security G0534R108 Meeting Type Special General Meeting

Ticker Symbol Meeting Date 20-Nov-2014

ISIN BMG0534R1088 Agenda 705660303 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT SHAREHOLDERS

ARE

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' Non-Voting

FOR-RESOLUTION 1, ABSTAIN IS NOT

Α

VOTING OPTION ON THIS MEETING

CMMT PLEASE NOTE THAT THE COMPANY Non-Voting

NOTICE

AND PROXY FORM ARE AVAILABLE

RY

CLICKING-ON THE URL LINKS:-

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

K/2014/1029/LTN20141029390.pdf-AND-

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

K/2014/1029/LTN20141029384.pdf

TO APPROVE THE REVISED CAPS (AS

DEFINED IN THE CIRCULAR OF THE

COMPANY DATED 30 OCTOBER 2014

(THE

"CIRCULAR")), AND TO AUTHORISE

THE

DIRECTORS OF THE COMPANY TO

EXECUTE

1 SUCH DOCUMENTS AND TO DO SUCH ManagemEnt

For

ACTS

AS MAY BE CONSIDERED BY SUCH

DIRECTORS IN THEIR DISCRETION TO

BE.

NECESSARY OR INCIDENTAL IN

CONNECTION WITH THE REVISED

CAPS.

(NOTE 5)

GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY

Security P4983X160 Meeting Type ExtraOrdinary General

Meeting

Ticker Symbol Meeting Date 20-Nov-2014

ISIN MXP680051218 Agenda 705695344 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS

AT THIS

MEETING.-IF YOU ARE A MEXICAN

NATIONAL

CMMT AND WOULD LIKE TO SUBMIT YOUR
Non-Voting

VOTE

ON THIS-MEETING PLEASE CONTACT

YOUR

CLIENT SERVICE REPRESENTATIVE.

THANK

YOU

PLEASE NOTE IN THE EVENT THE

MEETING

DOES NOT REACH QUORUM, THERE

CMMT WILL Non-Voting

BE A-SECOND CALL ON 20 NOV 2014

ΑT

11:00. THANK YOU.

I PROPOSAL, DISCUSSION AND, IF Non-Voting

DEEMED

APPROPRIATE, APPROVAL OF THE ADDITION OF-THE CORPORATE

PURPOSE

AND, IF DEEMED APPROPRIATE, THE

AMENDMENT OF ARTICLE 5-OF THE

CORPORATE BYLAWS

DESIGNATION OF THE SPECIAL

DELEGATES

FROM THE GENERAL MEETING FOR

II THE- Non-Voting

EXECUTION AND FORMALIZATION

OF THE

RESOLUTIONS

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Security G15632105 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 21-Nov-2014

ISIN GB0001411924 Agenda 705656568 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Managem Ent	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014 TO APPROVE THE DIRECTORS'	Managem Ent	For
3	REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT	O Managem Ent	For
4	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Managem Ent	For
5	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Management	For
6	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Managem Ent	For
7	TO REAPPOINT ANDREW GRIFFITH A A DIRECTOR	Managem Ent	For
8	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Managem Ent	For
9	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Managem Ent	For
10	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Managem Ent	For

11	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	Managem Ent	For	
12	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Managem Ent	For	
13	TO REAPPOINT DANNY RIMER AS A DIRECTOR	Managem Ent	For	
14	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Managem Ent	For	
15	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Managem Ent	For	
16	TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR	Managem Ent	For	
17	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Managem Ent	For	
18	TO REAPPOINT ARTHUR SISKIND AS A	Managem Ent	For	
19	DIRECTOR TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR REMUNERATION	Managem Ent	For	
20	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Managem Ent	For	
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO DISABBLY STATUTORY	Managem Ent	For	
22	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Managem Ang ainst	Against	
23	TO APPROVE THE CHANGE OF THE COMPANY NAME TO SKY PLC TO ALLOW THE COMPANY TO HOLD	Managem Ent	For	
24	GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE	Managem Ent	For	
	SH SKY BROADCASTING GROUP PLC			
Securit	•	Meeting T	•	Annual
Ticker ISIN	Symbol BSYBY US1110131083	Meeting D Agenda	ate	21-Nov-2014 934094070 - Management
Item	Proposal	Vote		

		Proposed by	For/Against Management
	TO RECEIVE THE FINANCIAL		
1	STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Managem Ent	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014 TO APPROVE THE DIRECTORS'	Managem Ent	For
3	REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT	Managem Ent	For
4	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Managem Ent	For
5	TO REAPPOINT NICK FERGUSON AS A DIRECTOR TO REAPPOINT JEREMY DARROCH AS	Management	For
6	A DIRECTOR	Managem Ent	For
7	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Managem Ent	For
8	TO REAPPOINT TRACY CLARKE AS A DIRECTOR TO REAPPOINT MARTIN GILBERT AS	Managem Ent	For
9	A DIRECTOR	Managem Ent	For
10	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Managem Ent	For
11	TO REAPPOINT DAVE LEWIS AS A DIRECTOR TO REAPPOINT MATTHIEU PIGASSE	Managem Ent	For
12	AS A DIRECTOR	Managem Ent	For
13	TO REAPPOINT DANNY RIMER AS A DIRECTOR TO REAPPOINT ANDY SUKAWATY AS	Managem Ent	For
14	A DIRECTOR	Managem Ent	For
15	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Managem Ent	For
16	TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR	Managem Ent	For
17		Managem Ent	For

	Edgar Filling. GABELET WO	LINILDIA	111001 11	10. 101111	NIX
	TO REAPPOINT JAMES MURDOCH AS				
	A DIRECTOR				
18	TO REAPPOINT ARTHUR SISKIND AS	Managa	Ent	Eom	
18	A DIRECTOR	Manage	emeor	For	
	TO REAPPOINT DELOITTE LLP AS				
	AUDITORS				
	OF THE COMPANY AND TO				
19	AUTHORISE THE	Manage	em Eot	For	
	DIRECTORS TO AGREE THEIR				
	REMUNERATION				
	TO AUTHORISE THE COMPANY AND				
	ITS				
20	SUBSIDIARIES TO MAKE POLITICAL	Manage	em Ent	For	
	DONATIONS AND INCUR POLITICAL	C			
	EXPENDITURE				
	TO AUTHORISE THE DIRECTORS TO				
21	ALLOT	Manage	mEnt	For	
21	SHARES UNDER SECTION 551 OF THE	ivialiago	JIIICUL	1.01	
	COMPANIES ACT 2006				
	TO DISAPPLY STATUTORY				
S22	PRE-EMPTION	Manage	em Ang ainst	Against	
	RIGHTS (SPECIAL RESOLUTION)				
	TO APPROVE THE CHANGE OF THE				
S23	COMPANY NAME TO SKY PLC	Manage	em Ent	For	
	(SPECIAL RESOLUTION)	_			
	TO ALLOW THE COMPANY TO HOLD				
	GENERAL MEETINGS (OTHER THAN				
	ANNUAL				
S24	GENERAL MEETINGS) ON 14 DAYS'	Manage	em Ent	For	
	NOTICE				
	(SPECIAL RESOLUTION)				
UBM P	LC, ST. HELIER				
Security	•		Meeting T	ype	Ordinary General Meeting
Ticker	Symbol		Meeting D	ate	26-Nov-2014
ISIN	JE00B2R84W06		Agenda		705694291 - Management
Item	Proposal	Proposed	Vote	For/Agains	
Item		by	Vote	Manageme	nt
1	TO APPROVE THE ACQUISITION OF	Manage	em Ent	For	
	ADVANSTAR				
	TO AUTHORISE THE DIRECTORS TO				
2	ALLOT	Managa	Ent	Eon	
2	RELEVANT SECURITIES IN CONNECTION	Manage	emeor	For	
	WITH THE RIGHTS ISSUE				
3	TO DISAPPLY PRE-EMPTION RIGHTS	Managa	em Ang ainst	Against	
3	IN	1vianage		115411131	
	CONNECTION WITH THE RIGHTS				
	· · · · · · · · · · · · · · · · · · ·				

ISSUE

SINGAPORE PRESS HOLDINGS LTD, SINGAPORE

Security Y7990F106 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 02-Dec-2014

ISIN SG1P66918738 Agenda 705690611 - Management

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

PLEASE NOTE THAT SHAREHOLDERS

ARE

ALLOWED TO VOTE IN FAVOR OR

CMMT AGAINST Non-Voting

FOR ALL-RESOLUTIONS, ABSTAIN IS

NOT A

VOTING OPTION ON THIS MEETING

TO ADOPT DIRECTORS REPORT AND Managem**Ent** For AUDITED FINANCIAL STATEMENTS

TO DECLARE A FINAL DIVIDEND AND

Α

1

SPECIAL DIVIDEND: TO DECLARE A

FINAL

DIVIDEND OF 8 CENTS PER SHARE

AND A

2 SPECIAL DIVIDEND OF 6 CENTS PER For Managem**Eot**

SHARE,

ON A TAX-EXEMPT (ONE-TIER) BASIS,

IN

RESPECT OF THE FINANCIAL YEAR

ENDED

AUGUST 31, 2014

TO RE-ELECT DIRECTORS PURSUANT

3.i Managem**Ent** For ARTICLES 111 AND 112: CHONG SIAK

CHING

TO RE-ELECT DIRECTORS PURSUANT

TO

3.ii ARTICLES 111 AND 112: LUCIEN Managem**Ent** For

WONG YUEN

KUAI

TO RE-ELECT DIRECTORS PURSUANT

3.iii ARTICLES 111 AND 112: CHAN HENG Managem**Ent** For

LOON

ALAN

TO RE-ELECT DIRECTORS PURSUANT

4.i TO Managem**Ent** For

ARTICLE 115: TAN CHIN HWEE

TO RE-ELECT DIRECTORS PURSUANT

4.ii TO Managem**Ent** For

ARTICLE 115: JANET ANG GUAT HAR

5 Managem**Ent** For

	3 3				
	TO APPROVE DIRECTORS FEES FOR				
	THE EINANCIAL VEAR ENDING AUGUST				
	FINANCIAL YEAR ENDING AUGUST 31, 2015				
	TO APPOINT AUDITORS AND				
(AUTHORISE	Μ	E4	P	
6	DIRECTORS TO FIX THEIR	Manage	meor	For	
	REMUNERATION				
7	TO TRANSACT ANY OTHER BUSINESS TO APPROVE THE ORDINARY	Manage	m Arlo tstain	For	
8.i	RESOLUTION	Manager	m Ent	For	
0.1	PURSUANT TO SECTION 161 OF THE	Manage	ilicot	101	
	COMPANIES ACT, CAP. 50				
	TO AUTHORISE DIRECTORS TO				
	GRANT AWARDS AND TO ALLOT AND ISSUE				
8.ii	SHARES	Managei	m Arb tstain	Against	
0.11	IN ACCORDANCE WITH THE	Manage	in cau stain	Agamst	
	PROVISIONS OF				
	THE SPH PERFORMANCE SHARE PLAN				
	TO APPROVE THE RENEWAL OF THE				
8.iii	SHARE	Manager	m Eot	For	
	BUY BACK MANDATE				
	OSOFT CORPORATION				
Security			Meeting T		Annual
ISIN	Symbol MSFT US5949181045		Meeting D Agenda	ate	03-Dec-2014 934087708 - Management
13111	033747161043	4	Agenda		934007700 - Management
T4	Day and	Proposed	X7 - 4 -	For/Agains	t
Item	Proposal	by	Vote	Manageme	
	ELECTION OF DIRECTOR: WILLIAM H.				
1A.	GATES	Manager	m Ent	For	
1B.	ELECTION OF DIRECTOR: MARIA M.	Manager	m Eot	For	
	KLAWE ELECTION OF DIRECTOR: TERI L.				
1C.	LIST-	Manager	m Ent	For	
10.	STOLL	T,Turiuge		101	
1D	ELECTION OF DIRECTOR: G. MASON	Managan	E	Г ан	
1D.	MORFIT	Manage	meor	For	
1E.	ELECTION OF DIRECTOR: SATYA	Manager	m Ent	For	
IL.	NADELLA	Wanage	iii.cor	1 01	
1F.	ELECTION OF DIRECTOR: CHARLES H.	Manager	m Eot	For	
	NOSKI ELECTION OF DIRECTOR: HELMUT				
1G.	PANKE	Manager	m Eot	For	
	ELECTION OF DIRECTOR: CHARLES				
1H.	W.	Manager	m Eot	For	
	SCHARF				
1I.	ELECTION OF DIRECTOR: JOHN W.	3.6			
11.		\/lanaga	m Ent	For	
	STANTON	Manage	m Eot	For	

ELECTION OF DIRECTOR: JOHN W. 1J. Managem**Ent** For **THOMPSON** ADVISORY VOTE ON EXECUTIVE 2. Managem Arbtstain Against **COMPENSATION RATIFICATION OF DELOITTE & TOUCHE LLP** Managem**Ent** For 3. AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015 SHAREHOLDER PROPOSAL - PROXY 4. Sharehold Against For ACCESS FOR SHAREHOLDERS MULTIMEDIA GAMES HOLDING COMPANY, INC. Meeting Type Security 625453105 Special Meeting Date Ticker Symbol MGAM 03-Dec-2014 **ISIN** Agenda 934091783 - Management US6254531055 **Proposed** For/Against Vote Item **Proposal** Management by TO APPROVE THE AGREEMENT AND **PLAN** OF MERGER, DATED AS OF 9/8/14 (THE "MERGER AGREEMENT"), BY AND **AMONG** MULTIMEDIA GAMES HOLDING COMPANY, INC. ("MULTIMEDIA GAMES"), **GLOBAL CASH** ACCESS HOLDINGS, INC. ("GCA") AND 1. Managem**Ent** For **MOVIE** MERGER SUB, INC., A WHOLLY **OWNED** SUBSIDIARY OF GCA ("MERGER SUB"), THEREBY APPROVING THE MERGER OF MERGER SUB WITH AND INTO **MULTIMEDIA** GAMES. TO APPROVE, BY A NON-BINDING **ADVISORY** VOTE, THE COMPENSATION ARRANGEMENTS DISCLOSED IN THE **PROXY** 2. STATEMENT THAT MAY BE PAYABLE Managem Arbtstain Against TO **MULTIMEDIA GAMES' NAMED EXECUTIVE** OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER. 3. TO APPROVE THE ADJOURNMENT OF Managem**Ent** For THE SPECIAL MEETING, IF NECESSARY OR

APPROPRIATE IN THE VIEW OF THE

MULTIMEDIA GAMES BOARD OF

DIRECTORS, TO SOLICIT ADDITIONAL

PROXIES IF THERE ARE NOT

SUFFICIENT

VOTES AT THE TIME OF THE SPECIAL

MEETING TO APPROVE THE MERGER

AGREEMENT.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security G1839G102 Meeting Type Court Meeting Ticker Symbol Meeting Date 05-Dec-2014

ISIN GB00B5KKT968 Agenda 705711035 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT ABSTAIN IS NOT

A

VALID VOTE OPTION FOR THIS

MEETING

TYPE.-PLEASE CHOOSE BETWEEN

"FOR"

CMMT AND "AGAINST" ONLY. SHOULD YOU

Non-Voting

CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE

DISREGARDED BY THE ISSUER

OR-ISSUERS

AGENT.

TO APPROVE THE SCHEME OF

1 ARRANGEMENT DATED 19 Managem**Ent** For

NOVEMBER 2014

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security G1839G102 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 05-Dec-2014

ISIN GB00B5KKT968 Agenda 705711047 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1	APPROVING THE ACQUISITION	Managem Ent	For
2	APPROVING THE ALLOTMENT OF CONSIDERATION SHARES	Managem Ent	For
3	APPROVING THE ENTRY INTO THE PUT OPTION DEEDS	Managem Ent	For
4	APPROVING SHARE ALLOTMENTS TO FUND THE REPURCHASE OF SHARES PURSUANT TO THE PUT OPTION DEEDS	Managem Ent	For
5	APPROVING THE DEFERRED BONUS PLAN	Managem Ent	For
6	APPROVING THE RULE 9 WAIVER	Managem Ent	For

APPROVING THE SCHEME AND

7 RELATED Managem**For** For

MATTERS

8 APPROVING THE NEW SHARE PLANS ManagemEnt For

LORAL SPACE & COMMUNICATIONS INC.

Security 543881106 Meeting Type Annual
Ticker Symbol LORL Meeting Date 09-Dec-2014

ISIN US5438811060 Agenda 934094296 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 JOHN D. HARKEY, JR. For For 2 MICHAEL B. TARGOFF For For

ACTING UPON A PROPOSAL TO

RATIFY THE

APPOINTMENT OF DELOITTE &

TOUCHE LLP

2. AS THE COMPANY'S INDEPENDENT ManagemEnt For

REGISTERED PUBLIC ACCOUNTING

FIRM

FOR THE YEAR ENDING DECEMBER

31, 2014.

ACTING UPON A PROPOSAL TO

APPROVE,

ON A NON-BINDING, ADVISORY

BASIS.

3. COMPENSATION OF THE COMPANY'S Management For

NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S

PROXY

STATEMENT.

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security X3232T104 Meeting Type ExtraOrdinary General

Meeting Meeting

Ticker Symbol Meeting Date 18-Dec-2014

ISIN GRS419003009 Agenda 705722610 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE IN THE EVENT THE Non-Voting

MEETING

DOES NOT REACH QUORUM, THERE

WILL

BE AN-A REPETITIVE MEETING ON 30

DEC

2014. ALSO, YOUR VOTING

INSTRUCTIONS

WILL NOT-BE CARRIED OVER TO THE

SECOND CALL. ALL VOTES RECEIVED

ON

THIS MEETING WILL-BE

DISREGARDED AND

YOU WILL NEED TO REINSTRUCT ON

THE

REPETITIVE MEETING.-THANK YOU

APPROVAL OF THE DISTRIBUTION OF

COMPANY'S TAX EXEMPT RESERVES

IN

1. Managem**Ent** For ACCORDANCE WITH THE

PROVISIONS OF

ARTICLE 72 OF LAW 4172/2013, AS IN

FORCE

ANNOUNCEMENT - NOTIFICATION OF

THE

2. INTERIM DIVIDEND DISTRIBUTION Non-Voting

FOR THE-

FISCAL YEAR 2014

27 NOV 2014: PLEASE NOTE THAT

THIS IS A

REVISION DUE TO CHANGE IN

RECORD

DATE-FROM 13 DEC TO 12 DEC 2014. IF

CMMT YOU

Non-Voting HAVE ALREADY SENT IN YOUR

VOTES,

PLEASE DO-NOT VOTE AGAIN

UNLESS YOU

DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YO-U.

THE MADISON SQUARE GARDEN COMPANY

Security 55826P100 Meeting Type Annual Ticker Symbol MSG Meeting Date 18-Dec-2014

ISIN US55826P1003 Agenda 934094979 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 RICHARD D. PARSONS	For	For
	2 NELSON PELTZ	For	For
	3 SCOTT M. SPERLING	For	For
	TO RATIFY THE APPOINTMENT OF		
	KPMG LLP		
	AS INDEPENDENT REGISTERED		
2.	PUBLIC	Managem Ent	For
	ACCOUNTING FIRM OF THE		
	COMPANY FOR		
	FISCAL YEAR 2015.		
3.	TO APPROVE, ON AN ADVISORY	Managem Ent	For
	BASIS,		
	COMPENSATION OF OUR NAMED		

EXECUTIVE OFFICERS.

TIGER MEDIA, INC.

Security G88685105 Meeting Type Annual
Ticker Symbol IDI Meeting Date 19-Dec-2014

ISIN KYG886851057 Agenda 934101293 - Management

Item Proposal Proposed by Vote For/Against Management

TO ELECT MR. ROBERT FRIED AS A

Management

For

DIRECTOR OF THE COMPANY

TO ELECT MR. ROBERT FRIED AS A

ManagemEnt

For

TO ELECT MR. ROBERT FRIED AS A

ManagemEnt

For

2. CHEN AS ManagemEnt For

A DIRECTOR OF THE COMPANY

TO ELECT MR. YUNAN (JEFFREY) REN
3. AS A Managem**Eot** For

DIRECTOR OF THE COMPANY

4. TO ELECT MR. STEVEN D. RUBIN AS A DIRECTOR OF THE COMPANY Managem**For** For

TO ELECT MR. PETER W.H. TAN AS A

Management For

DIRECTOR OF THE COMPANY

P.T. TELEKOMUNIKASI INDONESIA, TBK
Security 715684106 Meeting Type Special

Ticker Symbol TLK Meeting Date 19-Dec-2014

ISIN US7156841063 Agenda 934108514 - Management

Item Proposal Proposed by Vote For/Against Management

CHANGES OF THE COMPOSITION OF

1. THE ManagemEnt For

BOARD.

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security X3258B102 Meeting Type ExtraOrdinary General

Ticker Symbol Meeting Date Meeting 23-Dec-2014

ISIN GRS260333000 Agenda 705737015 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE IN THE EVENT THE Non-Voting

MEETING

DOES NOT REACH QUORUM, THERE

WILL

BE AN-A REPETITIVE MEETING ON 08

JAN

2015 AND A B REPETITIVE MEETING

ON 21

JAN-2015. ALSO, YOUR VOTING

INSTRUCTIONS WILL NOT BE

CARRIED

OVER TO THE SECOND-CALL. ALL

VOTES

RECEIVED ON THIS MEETING WILL BEDISREGARDED AND YOU WILL-NEED REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU GRANTING BY THE GENERAL SHAREHOLDERS MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR ENTERING INTO THE SEPARATE AGREEMENTS ("SERVICE ARRANGEMENTS") BETWEEN OTE S.A. AND OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELECOM AG (DTAG) **AND** Managem**Ent** For TELEKOM DEUTSCHLAND GMBH (TD GMBH) ON THE OTHER HAND FOR THE RENDERING FOR YEAR 2015 OF SPECIFIC **SERVICES** WITHIN THE FRAMEWORK OF THE APPROVED FRAMEWORK **COOPERATION** AND SERVICE AGREEMENT **ASSIGNMENT OF RELEVANT POWERS** APPROVAL OF THE AMENDMENT OF AN **EXECUTIVE BOARD MEMBERS** Managem**Ent** For AGREEMENT, PURSUANT TO ARTICLE 23A OF C.L.2190/1920 AMENDMENT/ADDITION OF Managem**Ent** For **SHAREHOLDERS** GENERAL MEETING DECISION ON THE BLOCKING OF AN AMOUNT, FROM THE COMPANY'S TAXED RESERVED FUNDS, FOR THE COVERAGE OF OWN PARTICIPATION IN

1.

2.

3.

THE ESPA PROGRAM REINFORCEMENT OF

ENTERPRISES FOR IMPLEMENTING

INVESTMENT PLANS FOR THE

GROWTH

PROVISION OF INNOVATIVE

PRODUCTS AND

ADDED VALUE SERVICES

(ICT4GROWTH)

4. MISCELLANEOUS ANNOUNCEMENTS ManagemEnt For

GMM GRAMMY PUBLIC CO LTD, WATTANA

Security Y22931110 Meeting Type ExtraOrdinary General

Ticker Symbol Meeting Meeting 24-Dec-2014

ISIN TH0473010Z17 Agenda 705702050 - Management

Item Proposal Proposed by Vote For/Against Management

TO CONSIDER AND CERTIFY THE

MINUTES

OF THE EXTRAORDINARY GENERAL

Management For

MEETING OF SHAREHOLDER NO.1

2014

HELD ON SEPTEMBER 24 2014

TO CONSIDER AND APPROVE THE

CONNECTED TRANSACTION AND

ASSETS

DISPOSAL BY DISPOSING THE

ORDINARY

SHARES OF SE EDUCATION PUBLIC

ManagemEnt For

COMPANY LIMITED HELD BY THE

COMPANY

TO MR. NATTHAPHON

CHULANGKOON A

CONNECTED PERSON OF THE

COMPANY

3 OTHER BUSINESS IF ANY ManagemAntstain For

IN THE SITUATION WHERE THE

CHAIRMAN

OF THE MEETING SUDDENLY

CMMT CHANGE THE

AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL

VOTE THAT

AGENDA AS ABSTAIN.

SHAW COMMUNICATIONS INC.

Security 82028K200 Meeting Type Annual
Ticker Symbol SJR Meeting Date 14-Jan-2015

ISIN CA82028K2002 Agenda 934109693 - Management

Non-Voting

Item Proposal Proposed by Vote For/Against Management

01 TO RECEIVE FUTURE PROXY Management

MATERIALS BY

MAIL PLEASE INDICATE YOUR

SELECTION

ON THE RIGHT. TO REQUEST

MATERIALS

FOR THIS MEETING REFER TO THE

NOTICE

INCLUDED IN THE PACKAGE WITH

THIS

FORM.

PT INDOSAT TBK, JAKARTA

Security Y7127S120 Meeting Type ExtraOrdinary General

Ticker Symbol Meeting Date Meeting 28-Jan-2015

ISIN ID1000097405 Agenda 705780167 - Management

Managem Arbtstain

Against

Item Proposal Proposed by Vote For/Against Management

APPROVAL ON CHANGING IN THE COMPOSITION OF COMPANY'S

BOARD OF

COMMISSIONERS AND THE

INDEPENDENT DIRECTOR

DOLBY LABORATORIES, INC.

Security 25659T107 Meeting Type Annual Ticker Symbol DLB Meeting Date 03-Feb-2015

ISIN US25659T1079 Agenda 934110848 - Management

15114	032303911079	Agenda	934110040 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	-
	1 KEVIN YEAMAN	For	For
	2 PETER GOTCHER	For	For
	3 MICHELINE CHAU	For	For
	4 DAVID DOLBY	For	For
	5 NICHOLAS DONATIELLO, JR	For	For
	6 BILL JASPER	For	For
	7 SIMON SEGARS	For	For
	8 ROGER SIBONI	For	For
	9 AVADIS TEVANIAN, JR.	For	For
	THE AMENDMENT AND		
	RESTATEMENT OF		
2.	THE DOLBY LABORATORIES, INC.	Managem Angtainst	Against
	2005		
	STOCK PLAN.		
	AN ADVISORY VOTE TO APPROVE		
3.	THE	Managem Ent	For
<i>J</i> .	COMPENSATION OF THE COMPANY'S	Management	1.01
	NAMED EXECUTIVE OFFICERS.		
4.	RATIFICATION OF THE APPOINTMENT	Managem Ent	For
	OF		

KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR

ENDING SEPTEMBER 25, 2015.

COMPASS GROUP PLC, CHERTSEY SURREY

Security G23296190 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 05-Feb-2015

ISIN GB00BLNN3L44 Agenda 705755188 - Management

					•
Item	Proposal	Proposed by	Vote	For/Against Management	
1	RECEIVE AND ADOPT THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS AND THE AUDITOR'S REPORT THEREON	Manage	m Eot	For	
2	RECEIVE AND ADOPT THE REMUNERATION POLICY	Manage	m Eot	For	
3	RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT	Manage	m Eor	For	
4	DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES	E Manage	m Eor	For	
5	ELECT CAROL ARROWSMITH AS A DIRECTOR	Manage	m Eot	For	
6	RE-ELECT DOMINIC BLAKEMORE AS A DIRECTOR	Manage	m Ent	For	
7	RE-ELECT RICHARD COUSINS AS A DIRECTOR	Manage	m Eor	For	
8	RE-ELECT GARY GREEN AS A DIRECTOR	Manage	m Eot	For	
9	RE-ELECT ANDREW MARTIN AS A DIRECTOR	Manage	m Eot	For	
10	RE-ELECT JOHN BASON AS A DIRECTOR	Manage	m Eor	For	
11	RE-ELECT SUSAN MURRAY AS A DIRECTOR	Manage	m Eot	For	
12	RE-ELECT DON ROBERT AS A DIRECTOR	Managem Ent		For	
13	RE-ELECT SIR IAN ROBINSON AS A DIRECTOR	Manage	m Eor	For	
14	RE-ELECT PAUL WALSH AS A DIRECTOR	Manage	m Eor	For	
15	REAPPOINT KPMG LLP AS AUDITOR AUTHORISE THE DIRECTORS TO	Manage	m Eor	For	
16	AGREE THE AUDITOR'S REMUNERATION	Manage	m Eot	For	
17	THE MODITORS REMICHEMITION	Manage	m Eor	For	

		3 3					
	ORGA: APPRO	TIONS TO EU POLITICAL NISATIONS OVE CHANGES TO THE					
18	COMPASS GROUP PLC LONG TERM INCENTIVE PLAN 2010		I	Managem Albustain		Against	
19	2010 AUTHORITY TO ALLOT SHARES (S.551)		I	Managem Ent		For	
20	AUTHORITY TO ALLOT SHARES FOR CASH (S.561)		I	Managem Ent		For	
21	AUTHORITY TO PURCHASE SHARES		I	Managem Ent		For	
22	REDUCE GENERAL MEETING NOTICE PERIODS			Managem Ent		For	
GMM (GRAMN	IY PUBLIC CO LTD, WATTANA					
Security	y	Y22931110 ymbol TH0473010Z17		Meet		ype	ExtraOrdinary General Meeting
Ticker S ISIN	Symbol				Meeting D Agenda	ate	10-Feb-2015 705760571 - Management
Item	Proposa		Prop by	posed	Vote	For/Agains Manageme	
CMMT	CHAIR OF TH CHAN	E SITUATION WHERE THE RMAN E MEETING SUDDENLY GE THE DA-AND/OR ADD NEW AGENDA	I	Non-V	oting		
	DURIN VOTE AGEN	IG THE MEETING, WE WILL THAT DA AS-ABSTAIN. NSIDER AND CERTIFY THE					
1	OF TH MEETI NO.2/2	E EXTRAORDINARY GENERAL ING OF SHAREHOLDER 014	I	Managem Ent		For	
2	TO CO CONN ASSET		1	Managem Ent		For	
		SAL BY PARTIAL WAIVER OF CRIPTION RIGHT TO THE AL					
		ASE OF ORDINARY SHARES IN					
	ONE T	V TRADING COMPANY LIMITED)				
	TAKO	NKIT VIRAVAN, A CONNECTED ON AND/OR OTHER JURISTIC					
	PERSC WHER	ON E MR. TAKONKIET HOLDS NO					

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX **LESS** THAN 51 PCT OF THE TOTAL SHARES, AND/OR OTHER GROUP (HEREIN **REFERRED** TO AS GROUP OF MR. TAKONKIET) TO CONSIDER AND APPROVE THE CONNECTED TRANSACTION AND **ASSETS** DISPOSAL BY DISPOSING THE **ORDINARY** SHARES OF ACTS STUDIO COMPANY LIMITED DIRECTLY AND INDIRECTLY 3 Managem**Ent** For HELD BY THE COMPANY TO GMM ONE TV TRADING COMPANY LIMITED WHERE THE COMPANY S CONNECTED PERSON IS ITS MAJOR SHAREHOLDER 4 OTHER BUSINESS (IF ANY) Managem And stain For INTERNATIONAL GAME TECHNOLOGY Meeting Type 459902102 Security Special Meeting Date Ticker Symbol IGT 10-Feb-2015 **ISIN** Agenda US4599021023 934116965 - Management **Proposed** For/Against Vote Item **Proposal** by Management TO APPROVE THE AGREEMENT AND **PLAN** OF MERGER, DATED AS OF JULY 15, 2014. AS AMENDED, BY AND AMONG INTERNATIONAL GAME TECHNOLOGY, A NEVADA CORPORATION, GTECH S.P.A., 1. Managem**Ent** For GTECH CORPORATION (SOLELY WITH RESPECT TO SECTION 5.02(A) AND **ARTICLE** VIII), GEORGIA WORLDWIDE PLC **AND** GEORGIA WORLDWIDE CORPORATION (AS AMENDED, THE "MERGER AGREEMENT").

Managem**Eot**

For

2.

SOLICIT

NOT

TO ADJOURN THE SPECIAL MEETING,

ADDITIONAL PROXIES IF THERE ARE

NECESSARY OR APPROPRIATE, TO

For

Management

SUFFICIENT VOTES TO APPROVE THE

FOREGOING PROPOSAL.

A NON-BINDING ADVISORY VOTE TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR IGT'S NAMED

EXECUTIVE OFFICERS IN 3.

Managem**Ent CONNECTION**

WITH THE TRANSACTIONS

CONTEMPLATED

BY THE MERGER AGREEMENT.

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

ExtraOrdinary General Security Y57177100 Meeting Type

Meeting Ticker Symbol Meeting Date 12-Feb-2015

ISIN MYL165100008 Agenda 705781943 - Management

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

by PROPOSED SUBSCRIPTION OF 700,000

NEW

ORDINARY SHARES OF RM1.00 EACH,

REPRESENTING 70% EQUITY

INTEREST IN

KWASA DEVELOPMENT (2) SDN BHD

("KDSB") ("KDSB SHARES"), A

SPECIAL

PURPOSE VEHICLE INCORPORATED

1 TO Managem**Ent** For

UNDERTAKE THE MIXED

DEVELOPMENT OF

64.07 ACRES OF LAND TO BE A TOWN CENTRE OF THE PROPOSED KWASA

DAMANSARA TOWNSHIP FOR A

SUBSCRIPTION PAYMENT OF

RM816,614,180

IN CASH ("PROPOSED

SUBSCRIPTION")

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

ExtraOrdinary General Y57177100 Security Meeting Type

Meeting

Ticker Symbol Meeting Date 12-Feb-2015

ISIN 705801606 - Management MYL165100008 Agenda

Proposed For/Against Proposal Vote Item Management

1 PROPOSED DISPOSAL BY MRCB For Managem**Ent**

SENTRAL

PROPERTIES SDN BHD ("MSP"), A

WHOLLY-

OWNED SUBSIDIARY OF MRCB, OF

ALL THAT

PIECE OF FREEHOLD LAND HELD

UNDER

GERAN 46222, LOT 73 SECTION 0070,

TOWN

AND DISTRICT OF KUALA LUMPUR,

FEDERAL

TERRITORY OF KUALA LUMPUR,

TOGETHER

WITH A COMMERCIAL

DEVELOPMENT

COMPRISING 5 BLOCKS OF 4 TO 7

STOREY

COMMERCIAL BUILDINGS

CONSISTING OF

OFFICE-CUM RETAIL SPACE, A

MULTIPURPOSE HALL TOGETHER

WITH 2

LEVELS OF CAR PARKS KNOWN AS

"PLATINUM SENTRAL" INCLUDING

ALL THE

PLANT AND EQUIPMENT, FIXTURES

AND

FITTINGS ATTACHED TO THEM

(EXCLUDING

THE FIXTURES AND FITTINGS

BELONGING

TO EXISTING TENANTS AND THIRD

PARTIES

INCLUDING THOSE WITH WHOM THE

EXISTING TENANTS HAVE ENTERED

INTO A

HIRE PURCHASE AND/OR LEASING

ARRANGEMENT IN RESPECT OF SUCH

FITTINGS AND FIXTURES) AND THE

BENEFITS AND OBLIGATIONS IN

RESPECT

OF EXISTING TENANCIES

("PLATINUM

SENTRAL"), TO MAYBANK TRUSTEES

BERHAD ("MTB" OR "PURCHASER"),

ACTING

SOLELY IN THE CAPACITY AS

TRUSTEE FOR

QUILL CAPITA TRUST ("QCT"), A

REAL

ESTATE INVESTMENT TRUST ("REIT"),

FOR A

TOTAL DISPOSAL CONSIDERATION

OF

RM740 MILLION, OF WHICH RM476

MILLION

WILL BE SATISFIED IN CASH AND

RM264

MILLION WILL BE SATISFIED VIA THE

PROPOSED ISSUANCE OF 206.25

MILLION

UNITS IN QCT ("UNITS") AT AN ISSUE

PRICE

OF RM1.28 PER UNIT ("PROPOSED

DISPOSAL")

PROPOSED ACQUISITIONS BY MRCB

OF A

TOTAL OF 41% EQUITY INTERESTS IN

QUILL

CAPITA MANAGEMENT SDN BHD

(BEING THE

MANAGEMENT COMPANY OF QCT)

("OCM"

2 OR "REIT MANAGER") FROM CAPITAL

AND

RECM PTE LTD ("CRPL") AND COAST

CAPITAL SDN BHD ("CCSB") FOR A

TOTAL

CASH CONSIDERATION OF

RM5,882,835.80

("PROPOSED SHARES ACQUISITIONS")

LIBERTY GLOBAL PLC.

Security G5480U104 Ticker Symbol LBTYA

ISIN GB00B8W67662 Meeting Type

25-Feb-2015

934116268 - Management

Item **Proposal**

G1.

TO APPROVE THE NEW ARTICLES

PROPOSAL, A PROPOSAL TO ADOPT

NEW

ARTICLES OF ASSOCIATION, WHICH

WILL

CREATE AND AUTHORIZE THE

ISSUANCE OF

NEW CLASSES OF ORDINARY

SHARES,

DESIGNATED THE LILAC CLASS A

ORDINARY

SHARES, THE LILAC CLASS B

ORDINARY

SHARES AND THE LILAC CLASS C

ORDINARY

SHARES, WHICH WE COLLECTIVELY

REFER

TO AS THE LILAC ORDINARY

SHARES,

Meeting Date

Special

Agenda

Proposed by

Vote

For/Against Management

Managem**Ent**

Managem**Ent**

For

For

WHICH ARE INTENDED TO TRACK THE PERFORMANCE OF OUR OPERATIONS LATIN AMERICA AND THE CARIBBEAN (THE LILAC GROUP) AND MAKE CERTAIN CHANGES TO THE TERMS OF OUR ...(DUE TO SPACE LIMITS, SEE PROXY **STATEMENT** FOR FULL PROPOSAL). TO APPROVE THE MANAGEMENT **POLICIES** PROPOSAL, A PROPOSAL TO ADOPT CERTAIN MANAGEMENT POLICIES IN RELATION TO, AMONG OTHER THINGS, THE G2. Managem**Ent** For ALLOCATION OF ASSETS, LIABILITIES AND OPPORTUNITIES BETWEEN THE LILAC GROUP AND THE LIBERTY GLOBAL GROUP. TO APPROVE THE FUTURE CONSOLIDATION/SUB-DIVISION PROPOSAL, A PROPOSAL TO AUTHORIZE THE **FUTURE** CONSOLIDATION OR SUB-DIVISION G3. Managem**Eot** For OF ANY OR ALL SHARES OF THE COMPANY AND TO AMEND OUR NEW ARTICLES OF ASSOCIATION TO REFLECT THAT AUTHORITY. TO APPROVE THE VOTING RIGHTS AMENDMENT PROPOSAL, A PROPOSAL TO APPROVE AN AMENDMENT TO THE PROVISION IN OUR ARTICLES OF G4. Managem Angtainst Against ASSOCIATION GOVERNING VOTING ON THE VARIATION OF RIGHTS ATTACHED CLASSES OF OUR SHARES. G5. TO APPROVE THE SHARE BUY-BACK Managem**Ent** For AGREEMENT PROPOSAL, A PROPOSAL TO APPROVE THE FORM OF AGREEMENT PURSUANT TO WHICH WE MAY

CONDUCT CERTAIN SHARE REPURCHASES. TO APPROVE THE DIRECTOR **SECURITIES** PURCHASE PROPOSAL A PROPOSAL TO G6. For Managem**Eot** APPROVE CERTAIN ARRANGEMENTS RELATING TO PURCHASES OF **SECURITIES** FROM OUR DIRECTORS. TO APPROVE THE VIRGIN MEDIA SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE **GRANT TO** G7. EMPLOYEES OF OUR SUBSIDIARY Managem**Ent** For VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE **OF SUCH** SHARES. TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO **RESOLUTION 1** OF THE GENERAL MEETING 1A. (INCLUDING, Managem**Eot** For WITHOUT LIMITATION, ANY **VARIATIONS OR** ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A **ORDINARY** SHARES AS A RESULT OF SUCH ADOPTION). 2A. TO APPROVE THE CLASS A VOTING Managem Angtainst Against **RIGHTS** PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND **NEW** ARTICLES OF ASSOCIATION **PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING**

(INCLUDING, WITHOUT LIMITATION,

ALL

MODIFICATIONS OF THE TERMS OF

THE

CLASS A ORDINARY SHARES WHICH

MAY

RESULT FROM SUCH AMENDMENT).

LIBERTY GLOBAL PLC.

Security G5480U120 Meeting Type Special
Ticker Symbol LBTYK Meeting Date 25-Feb-2015

ISIN GB00B8W67B19 Agenda 934116662 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE CLASS C ARTICLES

PROPOSAL, A PROPOSAL TO

APPROVE THE

ADOPTION OF OUR NEW ARTICLES

OF

ASSOCIATION PURSUANT TO

RESOLUTION 1

OF THE GENERAL MEETING

1C. (INCLUDING, ManagemEnt For

WITHOUT LIMITATION, ANY

VARIATIONS OR

ABROGATIONS TO THE RIGHTS OF

THE

HOLDERS OF THE CLASS C

ORDINARY

SHARES AS A RESULT OF SUCH

ADOPTION).

TO APPROVE THE CLASS C VOTING

RIGHTS

PROPOSAL, A PROPOSAL TO

APPROVE THE

AMENDMENT OF OUR CURRENT AND

NEW

ARTICLES OF ASSOCIATION

PURSUANT TO

2C. RESOLUTION 4 OF THE GENERAL

MEETING

(INCLUDING, WITHOUT LIMITATION,

ALL

MODIFICATIONS OF THE TERMS OF

THE

CLASS C ORDINARY SHARES WHICH

MAY

RESULT FROM SUCH AMENDMENT).

QUALCOMM INCORPORATED

Security 747525103 Meeting Type Annual Ticker Symbol QCOM Meeting Date 09-Mar-2015

ISIN US7475251036 Agenda 934118616 - Management

Managem Angtainst

Against

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARBARA T.	Managem Ent	For
1B.	ALEXANDER ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Managem Ent	For
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Managem Ent	For
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Managem Ent	For
1E.	ELECTION OF DIRECTOR: THOMAS W HORTON	. Managem Ent	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Managem Ent	For
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Managem Ent	For
1H.	ELECTION OF DIRECTOR: HARISH MANWANI	Managem Ent	For
1I.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Managem Ent	For
1 J .	ELECTION OF DIRECTOR: DUANE A. NELLES	Managem Ent	For
1K.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Managem Ent	For
1L.	ELECTION OF DIRECTOR: FRANCISCO ROS	Managemenr	For
1M.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Managem Eot	For
1N.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Managem Ent	For
10.	ELECTION OF DIRECTOR: MARC I. STERN	Managem Ent	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27,	Managem Ent	For
3.	2015. TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES.	Managem Ent	For

ADVISORY VOTE TO APPROVE OUR Managem**Ent** For 4. EXECUTIVE COMPENSATION. APPLE INC. Security 037833100 Meeting Type Annual Meeting Date Ticker Symbol AAPL 10-Mar-2015 **ISIN** US0378331005 Agenda 934118983 - Management **Proposed** For/Against Vote Item Proposal Management by 1A. ELECTION OF DIRECTOR: TIM COOK Managem**Ent** For 1B. ELECTION OF DIRECTOR: AL GORE Managem**Ent** For Managem**Ent** 1C. ELECTION OF DIRECTOR: BOB IGER For ELECTION OF DIRECTOR: ANDREA 1D. Managem**Ent** For **JUNG ELECTION OF DIRECTOR: ART** 1E. Managem**Ent** For **LEVINSON** 1F. Managem**Ent** ELECTION OF DIRECTOR: RON SUGAR For **ELECTION OF DIRECTOR: SUE** 1G. Managem**Ent** For WAGNER RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE 2. Managem**Ent** For COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 AN ADVISORY RESOLUTION TO 3. **APPROVE** Managem**Ent** For **EXECUTIVE COMPENSATION** THE AMENDMENT OF THE APPLE INC. Managem**Ent** For 4. EMPLOYEE STOCK PURCHASE PLAN A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC 5. Sharehold Augainst For **POLICY** RESEARCH ENTITLED "RISK REPORT" A SHAREHOLDER PROPOSAL BY MR. **JAMES** MCRITCHIE AND MR. JOHN 6. Sharehold Augainst For **HARRINGTON** ENTITLED "PROXY ACCESS FOR SHAREHOLDERS" JOURNAL COMMUNICATIONS, INC. 481130102 Meeting Type Security Special Meeting Date Ticker Symbol JRN 11-Mar-2015 **ISIN** Agenda US4811301021 934124366 - Management **Proposed** For/Against Vote Item **Proposal** Management by 1. APPROVE THE SPIN-OFF OF THE Managem Angtainst Against **JOURNAL** NEWSPAPER BUSINESS TO JOURNAL

COMMUNICATIONS, INC.'S

Managem Angtainst

Managem Arbtstain

Managem Angtainst

Against

Against

Against

SHAREHOLDERS

AND THE SUBSEQUENT MERGER OF

THE

SPUN-OFF ENTITY WITH A WHOLLY

OWNED

SUBSIDIARY OF JOURNAL MEDIA

GROUP,

INC.

APPROVE THE MERGER OF JOURNAL

COMMUNICATIONS, INC. INTO A

WHOLLY

OWNED SUBSIDIARY OF THE E. W.

2. **SCRIPPS**

COMPANY, FOLLOWING THE

SPIN-OFF OF

EACH ENTITY'S NEWSPAPER

BUSINESS.

A NON-BINDING, ADVISORY

PROPOSAL TO

APPROVE THE COMPENSATION OF

JOURNAL COMMUNICATIONS, INC.'S

NAMED

3. EXECUTIVE OFFICERS THAT MAY BE

PAID

OR BECOME PAYABLE IN

CONNECTION

WITH THE TRANSACTIONS.

ADJOURN OR POSTPONE THE

SPECIAL

MEETING TO SOLICIT ADDITIONAL

PROXIES, 4.

IF THERE ARE NOT SUFFICIENT

VOTES TO

APPROVE PROPOSALS 1 OR 2 AT THE

SPECIAL MEETING.

THE WALT DISNEY COMPANY

Security 254687106

Ticker Symbol DIS

ISIN US2546871060 Meeting Type

Annual

Meeting Date 12-Mar-2015

Agenda 934118666 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Managem Ent	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Managem Ent	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Managem Ent	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Managem Ent	For
1E.		Managem Ent	For

		g				
		TION OF DIRECTOR: FRED H. HAMMER				
1F.		TION OF DIRECTOR: AYLWIN B.	Manag	em Eor	For	
1G.	ELECT LOZA	TION OF DIRECTOR: MONICA C.	Manage	em Ent	For	
1H.		TION OF DIRECTOR: ROBERT W. CHULLAT	Manage	em Ent	For	
1I.	SAND		Manag	em Eot	For	
1J.	SMITH		Manag	em Eor	For	
2.	PRICE THE COMP ACCO	TIFY THE APPOINTMENT OF WATERHOUSECOOPERS LLP AS ANY'S REGISTERED PUBLIC UNTANTS FOR 2015. PROVE THE ADVISORY	Manag	em Eot	For	
3.	RESOI	LUTION	Manage	em Ent	For	
4.	TO AP PROPO INDEP	ECUTIVE COMPENSATION. PROVE THE SHAREHOLDER DSAL RELATING TO PENDENT D CHAIRMAN.	Shareh	old A ıgainst	For	
5.	PROPO ACCE	PROVE THE SHAREHOLDER OSAL RELATING TO LERATION ECUTIVE PAY.	Shareh	old A igainst	For	
VIACC	OM INC.					
Security	•	92553P102		Meeting Ty		Annual
	Symbol			Meeting Da	ate	16-Mar-2015
ISIN		US92553P1021		Agenda		934121790 - Management
Item	Propos		Proposed by	Vote	For/Against Managemen	
1	DIDEC	TOD	3.4	4		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manage		
	1 GEORGE S. ABRAMS		For	For
	2 PHILIPPE P. DAUMAN		For	For
	3 THOMAS E. DOOLEY		For	For
	4 C. FALCONE SORRELL		For	For
	5 ROBERT K. KRAFT		For	For
	6 BLYTHE J. MCGARVIE		For	For
	7 DEBORAH NORVILLE		For	For
	8 CHARLES E. PHILLIPS, JR		For	For
	9 SHARI REDSTONE		For	For
	10 SUMNER M. REDSTONE		For	For
	11 FREDERIC V. SALERNO		For	For
	12 WILLIAM SCHWARTZ		For	For
2.	THE APPROVAL OF THE VIACOM INC	C. Manage	m Ang tainst	Against
	2016			
	LONG-TERM MANAGEMENT			

INCENTIVE PLAN. THE APPROVAL OF THE VIACOM INC. 2011 RSU PLAN FOR OUTSIDE DIRECTORS, 3. AS Managem**Ent** For AMENDED AND RESTATED **EFFECTIVE** JANUARY 1, 2016. THE RATIFICATION OF THE **APPOINTMENT** OF PRICEWATERHOUSECOOPERS LLP 4. Managem**Ent** For SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2015. THE ADT CORPORATION Security 00101J106 Meeting Type Annual Meeting Date Ticker Symbol ADT 17-Mar-2015 ISIN US00101J1060 Agenda 934121156 - Management Proposed For/Against Proposal Vote Item Management by **ELECTION OF DIRECTOR: THOMAS** 1A. Managem**Ent** For **COLLIGAN** ELECTION OF DIRECTOR: RICHARD 1B. Managem**Ent** For **DALY ELECTION OF DIRECTOR: TIMOTHY** 1C. Managem**Ent** For **DONAHUE** ELECTION OF DIRECTOR: ROBERT 1D. Managem**Ent** For **DUTKOWSKY** ELECTION OF DIRECTOR: BRUCE Managem**Ent** For 1E. **GORDON ELECTION OF DIRECTOR: NAREN** 1F. Managem**Ent** For **GURSAHANEY** ELECTION OF DIRECTOR: BRIDGETTE 1G. Managem**Ent** For **HELLER** ELECTION OF DIRECTOR: KATHLEEN 1H. Managem**Ent** For **HYLE ELECTION OF DIRECTOR:** 1I. **CHRISTOPHER** Managem**Ent** For **HYLEN** TO RATIFY THE APPOINTMENT OF **DELOITTE** & TOUCHE LLP AS ADT'S 2. **INDEPENDENT** Managem**Ent** For REGISTERED PUBLIC ACCOUNTING

Managem**Ent**

For

FIRM

VOTE, THE

3.

FOR FISCAL YEAR 2015.

TO APPROVE, IN A NON-BINDING

COMPENSATION OF ADT'S NAMED

EXECUTIVE OFFICERS.

TIGER MEDIA, INC.

Security G88685105 Meeting Type Special Meeting Date Ticker Symbol IDI 17-Mar-2015

ISIN KYG886851057 Agenda 934127158 - Management

Proposed For/Against Item Proposal Vote Management by

TO APPROVE A SHARE **CONSOLIDATION OR**

REVERSE STOCK SPLIT OF TIGER

INC.'S ("TIGER MEDIA") ORDINARY

SHARES,

PAR VALUE \$0.0001 PER SHARE, AT A

RATIO

1. Managem**Ent** For OF ONE-FOR-FIVE, SUCH THAT THE

NUMBER OF TIGER MEDIA'S

AUTHORIZED

ORDINARY SHARES IS DECREASED

AND

THE PAR VALUE OF EACH ORDINARY

SHARE

IS INCREASED BY THAT RATIO.

TO APPROVE THE DOMESTICATION

OF

TIGER MEDIA THAT WILL RESULT IN

HOLDERS OF TIGER MEDIA

2. **SECURITIES** Managem**Ent** For

HOLDING SECURITIES IN A

DELAWARE

CORPORATION RATHER THAN IN A

CAYMAN

ISLANDS EXEMPTED COMPANY.

3. TO APPROVE THE ISSUANCE OF (I) Managem**Ent** For

SHARES

OF COMMON STOCK AND PREFERRED STOCK CONVERTIBLE INTO COMMON STOCK AS CONSIDERATION FOR THE MERGER (THE "MERGER") PURSUANT

TO

THE MERGER AGREEMENT AND PLAN

OF

REORGANIZATION BY AND AMONG

TIGER

MEDIA, TBO ACQUISITION, LLC, THE

ONE, INC., AND DEREK DUBNER,

SOLELY ...

(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE AN ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL

4. MEETING, Managem**Ent** For

IF NECESSARY, FOR THE PURPOSE OF SOLICITING ADDITIONAL PROXIES.

CHARTER COMMUNICATIONS, INC.

Security 16117M305 Meeting Type Special
Ticker Symbol CHTR Meeting Date 17-Mar-2015

ISIN US16117M3051 Agenda 934128162 - Management

Managem**Ent**

For

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE ISSUANCE OF

COMMON

STOCK OF CCH I, LLC, AFTER ITS CONVERSION TO A CORPORATION,

TO

SHAREHOLDERS OF GREATLAND

CONNECTIONS IN CONNECTION WITH

THE

AGREEMENT AND PLAN OF MERGER

TO BE

ENTERED INTO BY AND AMONG

GREATLAND

CONNECTIONS, CHARTER

COMMUNICATIONS, INC.

("CHARTER"), CCH I,

LLC, CHARTER MERGER SUB ... (DUE

TO

SPACE LIMITS, SEE PROXY

STATEMENT FOR

FULL PRAPOSAL)

TO APPROVE THE ADJOURNMENT OR

POSTPONEMENT OF THE SPECIAL

MEETING,

IF NECESSARY OR APPROPRIATE, TO

SOLICIT ADDITIONAL PROXIES IN

2. THE Managem**Ent** For

EVENT THAT THERE ARE NOT

SUFFICIENT

VOTES AT THE TIME OF THE SPECIAL

MEETING TO APPROVE THE SHARE

ISSUANCE.

SK TELECOM CO., LTD.

Security 78440P108 Meeting Type Annual
Ticker Symbol SKM Meeting Date 20-Mar-2015

ISIN US78440P1084 Agenda 934133808 - Management

Item Proposal Vote

For/Against Proposed Management by APPROVAL OF FINANCIAL STATEMENTS FOR THE 31ST FISCAL YEAR (FROM JANUARY 1, 1 2014 TO DECEMBER 31, 2014) AS SET Managem**Ent FORTH** IN ITEM 1 OF THE COMPANY'S **AGENDA** ENCLOSED HEREWITH. APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS 2 **SET** Managem Arbtstain FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH. APPROVAL OF THE ELECTION OF AN **INSIDE** DIRECTOR AS SET FORTH IN ITEM 3 3 OF THE Managem**Ent** COMPANY'S AGENDA ENCLOSED **HEREWITH** (CANDIDATE: JANG, DONG-HYUN). APPROVAL OF THE ELECTION OF A **MEMBER** OF THE AUDIT COMMITTEE AS SET **FORTH** 4 IN ITEM 4 OF THE COMPANY'S Managem**Ent AGENDA ENCLOSED HEREWITH (CANDIDATE:** LEE, JAE-HOON). APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR **DIRECTORS** 5 Managem**Ent** (PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS IS **KRW 12** BILLION). MELCO CROWN ENTERTAINMENT LTD. 585464100 Meeting Type Security Special Meeting Date Ticker Symbol MPEL 25-Mar-2015 Agenda **ISIN** US5854641009 934133492 - Management **Proposed** For/Against Vote Item **Proposal** Management by O1. TO APPROVE THE VOLUNTARY Managem**Ent** WITHDRAWAL OF THE LISTING OF THE COMPANY'S ORDINARY SHARES ON

THE

MAIN BOARD OF THE STOCK

EXCHANGE OF

HONG KONG LIMITED (THE

"PROPOSED DE-

LISTING"), AND UPON APPROVAL BY

THE

SHAREHOLDERS OF THE COMPANY

IN

ACCORDANCE WITH RULE 6.11 OF

THE

RULES GOVERNING THE LISTING OF

SECURITIES ON THE STOCK

EXCHANGE,

AUTHORIZE ANY DIRECTOR AND

OFFICER

OF THE COMPANY, INCLUDING THE

CHIEF

EXECUTIVE OFFICER, CHIEF

FINANCIAL

OFFICER, CHIEF LEGAL OFFICER AND

COMPANY SECRETARY

(COLLECTIVELY ...

(DUE TO SPACE LIMITS, SEE PROXY

MATERIAL FOR FULL PROPOSAL)

S2. TO AMEND AND RESTATE THE

MEMORANDUM AND ARTICLES OF

ASSOCIATION OF THE COMPANY BY

THE

DELETION OF THE EXISTING

MEMORANDUM

AND ARTICLES OF ASSOCIATION IN

THEIR

ENTIRETY AND THE SUBSTITUTION

IN THEIR

PLACE OF THE AMENDED AND

RESTATED

MEMORANDUM AND ARTICLES OF

ASSOCIATION AS SET OUT IN

APPENDIX II

TO THE COMPANY'S CIRCULAR

DATED

MARCH 4, 2015, CONDITIONAL ON

AND WITH

EFFECT FROM THE PROPOSED

DE-LISTING

BECOMING EFFECTIVE, AND

AUTHORIZE

ANY ONE AUTHORIZED

REPRESENTATIVE

TO EXECUTE SUCH ... (DUE TO SPACE

Managem**Eot**

LIMITS, SEE PROXY MATERIAL FOR

FULL

PROPOSAL)

ELISA CORPORATION, HELSINKI

Security X1949T102 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 26-Mar-2015

ISIN 705802468 - Management FI0009007884 Agenda

Non-Voting

Non-Voting

Non-Voting

Proposed For/Against Proposal Vote Item Management by

MARKET RULES REQUIRE

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS,

YOU WILL

CMMT OF NEED TO-PROVIDE THE BREAKDOWN

OF

EACH BENEFICIAL OWNER NAME,

ADDRESS

AND SHARE-POSITION TO YOUR

CLIENT

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED-IN

ORDER FOR

YOUR VOTE TO BE LODGED

A POA IS NEEDED TO APPOINT OWN

REPRESENTATIVE BUT IS NOT

NEEDED IF A

CMMT FINNISH-SUB/BANK IS APPOINTED Non-Voting

EXCEPT

IF THE SHAREHOLDER IS FINNISH

THEN A

POA WOULD-STILL BE REQUIRED.

OPENING OF THE MEETING Non-Voting 1 2

CALLING THE MEETING TO ORDER

ELECTION OF PERSONS TO

SCRUTINIZE

3 THE MINUTES AND TO SUPERVISE Non-Voting

THE

COUNTING-OF VOTES

RECORDING THE LEGALITY OF THE 4

MEETING

RECORDING THE ATTENDANCE AT

THE

5 MEETING AND ADOPTION OF THE Non-Voting

LIST OF

VOTES

6 Non-Voting

PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE **BOARD** OF-DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2014 ADOPTION OF THE FINANCIAL 7 **STATEMENTS** RESOLUTION ON THE USE OF PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND THE BOARD OF DIRECTORS PROPOSES THAT THE **PROFIT** 8 FOR THE FINANCIAL PERIOD 2014 SHALL BE ADDED TO ACCRUED EARNINGS AND **THAT** A DIVIDEND OF EUR 1.32 PER SHARE BE **PAID** RESOLUTION ON THE DISCHARGE OF THE 9 MEMBERS OF THE BOARD OF **DIRECTORS** AND THE CEO FROM LIABILITY RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF 10 DIRECTORS AND ON THE GROUNDS **FOR** REIMBURSEMENT OF TRAVEL **EXPENSES** RESOLUTION ON THE NUMBER OF THE **BOARD OF DIRECTORS THE** SHAREHOLDERS' NOMINATION 11 Managemen **BOARD** PROPOSES THAT THE NUMBER OF **BOARD** MEMBERS TO BE SIX (6) 12 ELECTION OF MEMBERS OF THE Managem Not **BOARD OF** Action DIRECTORS THE SHAREHOLDERS' NOMINATION BOARD PROPOSES **THAT** R.LIND, P.KOPONEN, L.NIEMISTO, S.TURUNEN, J.UOTILA AND M.VEHVILAINEN BE RE-ELECTED AS MEMBERS OF THE **BOARD OF**

DIRECTORS RESOLUTION ON THE REMUNERATION OF THE AUDITOR AND ON THE 13 **GROUNDS FOR** REIMBURSEMENT OF TRAVEL **EXPENSES** RESOLUTION ON THE NUMBER OF AUDITORS THE BOARD'S AUDIT **COMMITTEE** 14 PROPOSES THAT THE NUMBER OF AUDITORS WOULD BE RESOLVED TO ONE (1) ELECTION OF AUDITOR THE BOARD'S **AUDIT** COMMITTEE PROPOSES THAT KPMG Management No 15 OY AB BE RE-ELECTED AS THE COMPANY'S AUDITOR FOR THE FINANCIAL PERIOD 2015 AUTHORIZING THE BOARD OF **DIRECTORS** 16 TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES 17 CLOSING OF THE MEETING Non-Voting 02 FEB 2015: PLEASE NOTE THAT **ABSTAIN** CMMT VOTE AT QUALIFIED MAJORITY Non-Voting ITEMS (2/3) W-ORKS AGAINST PROPOSAL. THANK YOU. 02 FEB 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL-COMMENT. IF YOU HAVE ALREADY CMMT SENT IN Non-Voting YOUR VOTES, PLEASE DO NOT VOTE UNLE-SS YOU DECIDE TO AMEND **YOUR** ORIGINAL INSTRUCTIONS. THANK YOU. TURKCELL ILETISIM HIZMETLERI A.S. Meeting Type Security 900111204 Annual Meeting Date Ticker Symbol TKC 26-Mar-2015 US9001112047 Agenda 934139521 - Management **ISIN**

Vote

Item

Proposal

		Proposed by	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING READING, DISCUSSION AND	Managem Ent	For
6.	APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010. DISCUSSION OF AND DECISION ON	Managem Ent	For
7.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THI YEAR 2010 AND DETERMINATION OF THE	E Managem Ent	For
8.	DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBER, COLIN J. WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010.	Managem Ent	For
9.	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010.	Managem Ent	For
13.	READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2011.	Managem Ent	For
14.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THI YEAR 2011 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	E Managem Ent	For
15.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011.	Managem Ent	For
16.	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND	Managem Ent	For

OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT **AUDIT** FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO THE 19. Managem**Ent** For **CAPITAL** MARKETS LEGISLATION FOR **AUDITING OF** THE ACCOUNTS AND FINANCIALS OF THE YEAR 2012. READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND 21. PROFITS/LOSS Managem**Eot** For STATEMENTS RELATING TO FISCAL **YEAR** 2012. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE 22. Managem**Ent** For YEAR 2012 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. IN ACCORDANCE WITH ARTICLE 363 OF TCC. SUBMITTAL AND APPROVAL OF THE **BOARD** MEMBERS ELECTED BY THE BOARD 23. Managem**Ent** For OF DIRECTORS DUE TO VACANCIES IN THE BOARD OCCURRED IN THE YEAR RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE 24. **ACTIVITIES AND** Managem**Ent** For OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2012. RELEASE OF THE STATUTORY **AUDITORS** INDIVIDUALLY FROM ACTIVITIES 25. Managem**Ent** For **AND** OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2012. 28. READING, DISCUSSION AND Managem**Eot** For APPROVAL OF THE TCC AND CMB BALANCE SHEETS

	AND		
	PROFITS/LOSS STATEMENTS		
	RELATING TO		
	FISCAL YEAR 2013.		
	DISCUSSION OF AND DECISION ON THE		
• 0	DISTRIBUTION OF DIVIDEND FOR THE	_	_
29.	YEAR	Managem Ent	For
	2013 AND DETERMINATION OF THE		
	DIVIDEND DISTRIBUTION DATE.		
	RELEASE OF THE BOARD MEMBERS		
	INDIVIDUALLY FROM THE		
30.	ACTIVITIES AND	Managem Ent	For
	OPERATIONS OF THE COMPANY		
	PERTAINING TO THE YEAR 2013.		
	DISCUSSION OF AND APPROVAL OF		
	THE ELECTION OF THE INDEPENDENT		
	AUDIT		
	FIRM APPOINTED BY THE BOARD OF		
32.	DIRECTORS PURSUANT TO TCC AND	Managem Ent	For
	THE		
	CAPITAL MARKETS LEGISLATION		
	FOR		
	AUDITING OF THE ACCOUNTS AND		
	FINANCIALS OF THE YEAR 2014.		
	READING, DISCUSSION AND		
	APPROVAL OF		
2.4	THE TCC AND CMB BALANCE SHEETS	M	-
34.	AND PROFITS/LOSS STATEMENTS	Managem Ent	For
	RELATING TO		
	FISCAL YEAR 2014.		
	DISCUSSION OF AND DECISION ON		
	THE		
25	DISTRIBUTION OF DIVIDEND FOR THE	M	-
35.	YEAR	Managem Ent	For
	2014 AND DETERMINATION OF THE		
	DIVIDEND DISTRIBUTION DATE.		
	RELEASE OF THE BOARD MEMBERS		
	INDIVIDUALLY FROM THE		
36.	ACTIVITIES AND	Managem Ent	For
	OPERATIONS OF THE COMPANY		
27	PERTAINING TO THE YEAR 2014. INFORMING THE GENERAL	ManagamEnt	For
37.	ASSEMBLY ON	Managem Ent	FOI
	THE DONATION AND		
	CONTRIBUTIONS MADE		
	IN THE YEARS 2011, 2012, 2013 AND		
	2014;		
	APPROVAL OF DONATION AND		

CONTRIBUTIONS MADE IN THE **YEARS 2013** AND 2014; DISCUSSION OF AND **DECISION** ON BOARD OF DIRECTORS' **PROPOSAL** CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN STARTING FROM THE FISCAL YEAR 2015. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE **AND** CAPITAL MARKETS BOARD; DISCUSSION OF AND DECISION ON THE AMENDMENT 38. Managem**Ent** For OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ELECTION OF NEW BOARD MEMBERS ACCORDANCE WITH RELATED LEGISLATION 39. AND DETERMINATION OF THE Managem**Eot** For **NEWLY** ELECTED BOARD MEMBERS' TERM OF OFFICE. **DETERMINATION OF THE** REMUNERATION 40. Managem**Ent** For OF THE MEMBERS OF THE BOARD OF DIRECTORS. DISCUSSION OF AND APPROVAL OF THE **ELECTION OF THE INDEPENDENT AUDIT** FIRM APPOINTED BY THE BOARD OF 41. DIRECTORS PURSUANT TO TCC AND Managem**Ent** For THE CAPITAL MARKETS LEGISLATION **FOR** AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2015. 42. DISCUSSION OF AND APPROVAL OF Managem**Ent** For INTERNAL GUIDE ON GENERAL **ASSEMBLY RULES OF PROCEDURES PREPARED**

Managem**Ent**

Managem**Ent**

Managem**Ent**

Vote

For

For

For/Against

Management

For

BY

THE BOARD OF DIRECTORS.

DECISION PERMITTING THE BOARD

MEMBERS TO, DIRECTLY OR ON

BEHALF OF

OTHERS, BE ACTIVE IN AREAS

FALLING

WITHIN OR OUTSIDE THE SCOPE OF

THE

43. COMPANY'S OPERATIONS AND TO

PARTICIPATE IN COMPANIES

OPERATING IN

THE SAME BUSINESS AND TO

PERFORM

OTHER ACTS IN COMPLIANCE WITH

ARTICLES 395 AND 396 OF THE

TURKISH

COMMERCIAL CODE.

DISCUSSION OF AND APPROVAL OF

"DIVIDEND POLICY OF COMPANY"

PURSUANT TO THE CORPORATE

GOVERNANCE PRINCIPLES.

OI S.A.

Security 670851401 Meeting Type Special
Ticker Symbol OIBR Meeting Date 26-Mar-2015

ISIN US6708514012 Agenda 934143203 - Management

Proposed

by

Item Proposal

DISCUSS THE APPROVAL OF THE

TERMS

AND CONDITIONS OF (I) THE

EXCHANGE

AGREEMENT; AND (II) THE OPTION AGREEMENT; BOTH ENTERED INTO

BY

1. PORTUGAL TELECOM

INTERNATIONAL

FINANCE B.V., PT PORTUGAL SGPS,

S.A.,

PORTUGAL TELECOM, SGPS, S.A.,

TELEMAR

PARTICIPACOES S.A., AND THE

COMPANY.

OI S.A.

Security 670851302 Meeting Type Special
Ticker Symbol OIBRC Meeting Date 26-Mar-2015

ISIN US6708513022 Agenda 934143203 - Management

Item Proposal Proposed by Vote For/Against Management

For

DISCUSS THE APPROVAL OF THE

TERMS

AND CONDITIONS OF (I) THE

EXCHANGE

AGREEMENT; AND (II) THE OPTION AGREEMENT; BOTH ENTERED INTO

BY

1. PORTUGAL TELECOM ManagemEnt

INTERNATIONAL

FINANCE B.V., PT PORTUGAL SGPS,

S.A.

PORTUGAL TELECOM, SGPS, S.A.,

TELEMAR

PARTICIPACOES S.A., AND THE

COMPANY.

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security 68555D206 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 01-Apr-2015

ISIN US68555D2062 Agenda 705897342 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DISCUSSING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY BUSINESS IN THE FINANCIAL YEAR 2014	Manage	No ment . Action	
2	RATIFYING THE AUDITORS REPORTS REGARDING THE FINANCIAL YEAR 2014	Manage	No ment Action	
3	DISCUSSING THE RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014, AND RATIFYING OF THE BALANCE SHEET AND INCOME STATEMENT THEREOF	Manage	No ment Action	
4	DISCUSSING THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR WORK WITH THE COMPANY DURING THE FINANCIAL YEAR 2014		No ment Action	
5	RATIFYING THE STRUCTURE OF THE BOARD OF DIRECTORS OF THE COMPANY: HANI ABD AL GALIL OMRI	Manage	No ment Action	
6		Manage	ment	

APPROVING THE REMUNERATION No **AND** Action ALLOWANCES OF THE BOARD **MEMBERS** AND THE AUDIT COMMITTEE MEMBERS FOR THE FINANCIAL YEAR 2015 DISCUSSING THE APPOINTMENT OF THE AUDITORS FOR THE FINANCIAL YEAR Management 7 2015 AND DETERMINING THEIR ANNUAL **FEES** RATIFYING THE BOARD OF **DIRECTORS** Management 8 RESOLUTIONS DURING THE YEAR 2014 DISCUSSING THE DELEGATION OF THE BOARD OF DIRECTORS TO EXECUTE CONTRACTS INCLUDING LOANS, MORTGAGE, AND GUARANTEES FOR 9 LENDERS FOR SUBSIDIARIES FULLY **OWNED** BY THE COMPANY AND CONTRACTS WITH **RELATED PARTIES** DISCUSSING THE RATIFICATION OF DONATION MADE DURING THE **FINANCIAL** 10 YEAR 2014 AND AUTHORIZING THE **BOARD** OF DIRECTORS WITH THE **DONATIONS DURING THE FINANCIAL YEAR 2015** 31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE ME-ETING DATE FROM 26 MAR 2015 TO 01 CMMT APR 2015. IF YOU HAVE ALREADY Non-Voting SENT IN YOUR V-OTES, PLEASE DO NOT VOTE **AGAIN** UNLESS YOU DECIDE TO AMEND **YOUR** ORIGINAL INSTRU-CTIONS. THANK YOU. TELIASONERA AB, STOCKHOLM

Security W95890104 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 08-Apr-2015

ISIN SE0000667925 Agenda 705884662 - Management

Item Proposal Proposed by Vote For/Against Management

THE BOARD DOES NOT MAKE ANY

CMMT RECOMMENDATION ON

T RESOLUTIONS 22.A Non-Voting

TO 22.C

IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL

OWNER

SIGNED POWER OF-ATTORNEY (POA)

IS

REQUIRED IN ORDER TO LODGE AND

EXECUTE YOUR

CMMT VOTING-INSTRUCTIONS IN

THIS MARKET. ABSENCE OF A POA,

Non-Voting

MAY

CAUSE YOUR INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE-

REPRESENTATIVE

MARKET RULES REQUIRE

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS,

YOU WILL

CMMT NEED TO-PROVIDE THE BREAKDOWN

OF

EACH BENEFICIAL OWNER NAME,

ADDRESS

AND SHARE-POSITION TO YOUR

CLIENT

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED-IN

ORDER FOR

YOUR VOTE TO BE LODGED

AN ABSTAIN VOTE CAN HAVE THE

SAME

EFFECT AS AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE APPROVAL FROM Non-Voting

MAJORITY OF PARTICIPANTS TO

PASS A

RESOLUTION.

Non-Voting

93

	ELECTION OF CHAIR OF THE	NT
1	MEETING: EVA	Non-Voting
	HAGG, ADVOKAT	
_	PREPARATION AND APPROVAL OF	
2	VOTING	Non-Voting
_	REGISTER	
3	ADOPTION OF AGENDA	Non-Voting
	ELECTION OF TWO PERSONS TO	
	CHECK	
4	THE MINUTES OF THE MEETING	Non-Voting
	TOGETHER	
	WITH THE-CHAIR	
	DETERMINATION OF WHETHER THE	
5	MEETING HAS BEEN DULY	Non-Voting
	CONVENED	
	PRESENTATION OF THE ANNUAL	
	REPORT	
	AND THE AUDITOR'S REPORT, THE	
	CONSOLIDATED-FINANCIAL	
	STATEMENTS	
	AND THE AUDITOR'S REPORT ON THE	
	CONSOLIDATED	
	FINANCIAL-STATEMENTS	
	FOR 2014. A DESCRIPTION BY THE	NT
6	CHAIR OF	Non-Voting
	THE BOARD OF DIRECTORS-MARIE	
	EHRLING	
	OF THE WORK OF THE BOARD OF	
	DIRECTORS DURING 2014 AND A	
	SPEECH-	
	BY PRESIDENT AND CEO JOHAN	
	DENNELIND	
	IN CONNECTION HERE WITH	
	RESOLUTION TO ADOPT THE INCOME	
	STATEMENT, THE BALANCE SHEET,	
	THE	
_	CONSOLIDATED INCOME	No.
7	STATEMENT AND	Management . Action
	THE CONSOLIDATED BALANCE	
	SHEET FOR	
	2014	
8	RESOLUTION ON APPROPRIATION OF	Managem Not
	THE	Action
	COMPANY'S PROFIT AS SHOWN ON	
	THE	
	ADOPTED BALANCE SHEET AND	
	SETTING	
	OF RECORD DATE FOR THE	
	DIVIDEND: THE	
	BOARD OF DIRECTORS PROPOSES	
	THAT A	
	· -	

Action

DIVIDEND OF SEK 3.00 PER SHARE RESOLUTION ON DISCHARGE OF THE DIRECTORS AND THE CEO FROM **PERSONAL** LIABILITY TOWARDS THE COMPANY Management. 9 **FOR** THE ADMINISTRATION OF THE **COMPANY IN** 2014 RESOLUTION ON NUMBER OF **DIRECTORS** AND ALTERNATE DIRECTORS TO BE ELECTED AT THE MEETING: UNTIL THE END 10 OF THE ANNUAL GENERAL MEETING 2016. EIGHT DIRECTORS WITH NO **ALTERNATE DIRECTORS** RESOLUTION ON REMUNERATION 11 **PAYABLE** Management TO THE DIRECTORS ELECTION OF DIRECTORS AND ANY ALTERNATE DIRECTORS: ELECTION OF DIRECTORS: RE-ELECTION OF MARIE EHRLING, MATS JANSSON, 12 **OLLI-PEKKA** KALLASVUO, MIKKO KOSONEN, NINA LINANDER, MARTIN LORENTZON, PER-ARNE SANDSTROM AND KERSTI **STRANDQVIST** ELECTION OF CHAIR AND VICE **CHAIR OF** THE BOARD OF 13 **DIRECTORS: RE-ELECTION** OF MARIE EHRLING AS CHAIR AND OLLI-PEKKA KALLASVUO AS VICE-CHAIR RESOLUTION ON NUMBER OF **AUDITORS** AND DEPUTY AUDITORS: UNTIL THE END OF 14 THE ANNUAL GENERAL MEETING 2016 THERE WILL BE ONE AUDITOR WITH **DEPUTY AUDITORS** 15 RESOLUTION ON REMUNERATION Managem Not

PAYABLE

	3 3	
16	TO THE AUDITOR ELECTION OF AUDITOR AND ANY DEPUTY AUDITORS: DELOITTE AB ELECTION OF NOMINATION COMMITTEE	Management Action
17	AND RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE: ELECTION OF DANIEL KRISTIANSSON (SWEDISH STATE), KARI JARVINEN (SOLIDIUM OY), JAN ANDERSSON (SWEDBANK ROBUR FUNDS), ANDERS OSCARSSON (AMF AND AMF FUNDS) AND MARIE EHRLING (CHAIR OF	No Management Action
18	THE BOARD OF DIRECTORS) RESOLUTION ON PRINCIPLES FOR REMUNERATION TO GROUP EXECUTIVE MANAGEMENT RESOLUTION AUTHORIZING THE	No Management Action
19	BOARD OF DIRECTORS TO DECIDE ON ACQUISITION OF THE COMPANY'S OWN SHARES RESOLUTION ON: IMPLEMENTATION	Management Action
20.A	OF A LONG-TERM INCENTIVE PROGRAM 2015	Management Action
20.B	2018 RESOLUTION ON: HEDGING ARRANGEMENTS FOR THE PROGRAM RESOLUTION ON PROPOSAL FROM	Management . Action
21	SHAREHOLDER THORWALD ARVIDSSON ABOUT PUBLICATION OF NORTON ROSE FULBRIGHTS REPORT	No Management Action
22.A	RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD ARVIDSSON REGARDING: SPECIAL INVESTIGATION OF THE COMPANY'S NON EUROPEAN BUSINESS, BOTH IN TERMS OF LEGAL, ETHICAL AND ECONOMIC ASPECTS	No Management Action
22.B		Management

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX RESOLUTION ON PROPOSAL FROM No SHAREHOLDER THORWALD Action **ARVIDSSON** REGARDING: INSTRUCTION TO THE **BOARD** OF DIRECTORS TO TAKE NECESSARY ACTION TO, IF POSSIBLE, CREATE A **SERIOUS SHAREHOLDERS** ASSOCIATION IN THE COMPANY RESOLUTION ON PROPOSAL FROM SHAREHOLDER THORWALD **ARVIDSSON** REGARDING: INSTRUCTION TO THE **BOARD** OF DIRECTORS TO PREPARE A PROPOSAL, TO BE REFERRED TO THE ANNUAL GENERAL MEETING 2016, **CONCERNING A** SYSTEM FOR GIVING SMALL AND **MEDIUM** SIZED SHAREHOLDERS REPRESENTATION IN THE BOARD OF DIRECTORS OF THE COMPANY. MOST LIKELY, THIS **REOUIRES** AN AMENDMENT OF THE ARTICLES OF **ASSOCIATION**

SWISSCOM LTD.

22.C

Security 871013108 Meeting Type Annual
Ticker Symbol SCMWY Meeting Date 08-Apr-2015

ISIN US8710131082 Agenda 934138353 - Management

Item	Proposal	Proposed by Vote	For/Against Management	
	APPROVAL OF THE ANNUAL REPORT	,	-	
	FINANCIAL STATEMENTS OF			
1.1	SWISSCOM LTD	Managem Ent	For	
1.1	AND CONSOLIDATED FINANCIAL	Management		
	STATEMENT FOR THE 2014			
	FINANCIAL YEAR			
1.2	CONSULTATIVE VOTE ON THE 2014	Managem Ent	For	
1.2	REMUNERATION REPORT	Management	1'01	
	APPROPRIATION OF THE 2014			
2.	RETAINED	ManagamEnt	For	
۷.	EARNINGS AND DECLARATION OF	Managem Ent	ror	
	DIVIDEND			
3.	DISCHARGE OF THE MEMBERS OF	Managem Ent	For	
	THE			

	BOARD OF DIRECTORS AND THE GROUP		
	EXECUTIVE BOARD		
	RE-ELECTION OF FRANK ESSER TO		
4.1	THE	Managem Ent	For
	BOARD OF DIRECTORS	C	
	RE-ELECTION OF BARBARA FREI TO		
4.2	THE	Managem Ent	For
	BOARD OF DIRECTORS		
	RE-ELECTION OF HUGO GERBER TO		
4.3	THE	Managem Ent	For
	BOARD OF DIRECTORS	111111111111111111111111111111111111111	1 01
	RE-ELECTION OF MICHEL GOBET TO		
4.4	THE	Managem Ent	For
	BOARD OF DIRECTORS	Wanagemen.	1 01
	RE-ELECTION OF TORSTEN G.		
4.5	KREINDL TO	Managem Ent	For
1.5	THE BOARD OF DIRECTORS	Wanage mem	1 01
	RE-ELECTION OF CATHERINE		
4.6	MUHLEMANN	Managem Ent	For
4.0	TO THE BOARD OF DIRECTORS	Wanagemeen	1 01
	RE-ELECTION OF THEOPHIL		
4.7	SCHLATTER TO	Managem Ent	For
7.7	THE BOARD OF DIRECTORS	Management	101
	RE-ELECTION OF HANSUELI LOOSLI		
4.8	TO THE	Managem Ent	For
4.0	BOARD OF DIRECTORS	Management	1.01
	RE-ELECTION OF HANSUELI LOOSLI		
	AS		
4.9	CHAIRMAN TO THE BOARD OF	Managem Ent	For
	DIRECTORS		
E 1	RE-ELECTION OF BARBARA FREI TO	Manager	F
5.1	THE	Managem Ent	For
	REMUNERATION COMMITTEE		
<i>5</i> 2	RE-ELECTION OF TORSTEN G.	M E 4	г
5.2	KREINDL TO	Managem Ent	For
	THE REMUNERATION COMMITTEE		
<i>5.</i> 2	RE-ELECTION OF HANSUELI LOOSLI	M	-
5.3	TO THE	Managem Ent	For
	REMUNERATION COMMITTEE		
~ .	RE-ELECTION OF THEOPHIL	N/ 8	-
5.4	SCHLATTER TO	Managem Ent	For
	THE REMUNERATION COMMITTEE		
	RE-ELECTION OF HANS WERDER TO	N/ 8	-
5.5	THE	Managem Ent	For
	REMUNERATION COMMITTEE		
	APPROVAL OF THE TOTAL		
6.1	REMUNERATION	Managem Ent	For
	OF THE MEMBERS OF THE BOARD OF	.6. = ===	
6.0	DIRECTORS FOR 2016		_
6.2		Managem Ent	For

APPROVAL OF THE TOTAL

REMUNERATION

OF THE MEMBERS OF THE GROUP

EXECUTIVE BOARD FOR 2016

RE-ELECTION OF THE INDEPENDENT 7.

PROXY

RE-ELECTION OF THE STATUTORY

AUDITORS

8.

TELEGRAAF MEDIA GROEP NV

Security N8502L104 Meeting Type **Ordinary General Meeting**

Managem**Eot**

Managem**Ent**

For

For

Ticker Symbol Meeting Date 09-Apr-2015

ISIN Agenda 705937413 - Management NL0000386605

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

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 448488

DUE TO

CMMT Non-Voting RECEIPT OF P-AST RECORD DATE: 26

MAR

2015. THANK YOU.

PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS

THERE ARE

NO PROPOSALS T-O BE VOTED ON.

CMMT SHOULD Non-Voting

> YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUE-ST

ENTRANCE CARD. THANK YOU.

1 OPENING OF THE GENERAL MEETING Non-Voting

> CONCEPT REPORT ON THE MEETING OF

HOLDERS OF DEPOSITARY RECEIPTS 2

Non-Voting TELEGRAAF MEDI-A GROEP HELD ON

9

APRIL 2014

REVIEW OF THE ANNUAL GENERAL

MEETING OF SHAREHOLDERS 3 Non-Voting

TELEGRAAF

MEDIA GROEP

ACTIVITIES OF THE FOUNDATION

STICHTING

4 ADMINISTRATIEKANTOOR VAN Non-Voting

AANDELEN

TELEG-RAAF MEDIA GROEP IN 2014 PREPARATION FOR THE ANNUAL

GENERAL

5 MEETING OF SHAREHOLDERS Non-Voting

TELEGRAAF

MEDIA GRO-EP ON 23 APRIL 2015

ANY OTHER BUSINESS 6

Non-Voting Non-Voting

7 CLOSING OF THE GENERAL MEETING SOCIETE D'EDITION DE CANAL PLUS, PARIS

Security

F84294101 Meeting Type **Ordinary General Meeting**

Meeting Date Ticker Symbol 10-Apr-2015

ISIN FR0000125460 Agenda 705877542 - Management

Proposed For/Against Vote Item Proposal Management by

PLEASE NOTE IN THE FRENCH

MARKET

THAT THE ONLY VALID VOTE

OPTIONS ARE

CMMT Non-Voting "FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE

FORWARDED TO

THE-GLOBAL CUSTODIANS ON THE

VOTE

DEADLINE DATE. IN CAPACITY AS CMMT Non-Voting

REGISTERED-INTERMEDIARY, THE

GLOBAL

CUSTODIANS WILL SIGN THE PROXY

CARDS

AND FORWARD-THEM TO THE LOCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR

CLIENT REPRESENTATIVE.

CMMT 25 MAR 2015: PLEASE NOTE THAT Non-Voting

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE BY

CLICKING

ON THE MATERIAL URL LINK:

http://www.journal-officiel.gouv.f-

r//pdf/2015/0306/201503061500448.pdf.

THIS IS

A REVISION DUE TO RECEIPT OF

ADD-

ITIONAL URL: https://balo.journal-

officiel.gouv.fr/pdf/2015/0325/2015032515007-

15.pdf. IF YOU HAVE ALREADY SENT

YOUR VOTES, PLEASE DO NOT VOTE

AGAIN

	3 3				
	UNLES-S YOU DECIDE TO AMEND				
	YOUR ORIGINAL INSTRUCTIONS. THANK				
	YOU.				
	APPROVAL OF THE REPORTS AND CORPORATE FINANCIAL		.		
0.1	STATEMENTS FOR	Manage	No ement Action		
	THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014		11001011		
	APPROVAL OF THE REPORTS AND				
	CONSOLIDATED FINANCIAL				
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED	Manage	No ement Action		
	ON		Action		
	DECEMBER 31, 2014				
	SPECIAL REPORT OF THE STATUTOR' AUDITORS ON THE REGULATED	Y			
0.2	AGREEMENTS AND COMMITMENTS	3.6	No		
O.3	PURSUANT TO ARTICLE L.225-40		ement Action		
	PARAGRAPH 3 OF THE COMMERCIAL CODE	•			
	ALLOCATION OF INCOME FOR THE				
	FINANCIAL YEAR ENDED ON				
0.4	DECEMBER 31, 2014 - SETTING AND PAYMENT OF	Manage	No ement Action		
	THE		7 Iction		
	DIVIDEND				
0.5	RENEWAL OF TERM OF MR. BERTRAND	Managa	No ement		
0.5	MEHEUT AS DIRECTOR	TVI dilag	ement Action		
0.6	RENEWAL OF TERM OF MR.	3.6	No		
O.6	RODOLPHE BELMER AS DIRECTOR	Manage	ement Action		
	RENEWAL OF TERM OF MR. PIERRE		No		
O.7	BLAYAU	Manage	No ement Action		
	AS DIRECTOR RENEWAL OF TERM OF THE				
0.8	COMPANY	Manage	No ement Action		
	GROUPE CANAL+ AS DIRECTOR				
0.9	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Manage	No ement Action		
TIM P	ARTICIPACOES SA				
Securit	•		Meeting 7		Annual
Isin	Symbol TSU US88706P2056		Meeting I Agenda	Jate	14-Apr-2015 934147299 - Management
10111	2330,001 2030		1 1501100		-
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
A1)	TO RESOLVE ON THE	Manage	em Ent	For	
	MANAGEMENT'S				
	REPORT AND THE FINANCIAL				

STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2014 TO RESOLVE ON THE **MANAGEMENT'S** PROPOSAL FOR THE ALLOCATION OF A2) RESULTS RELATED TO THE FISCAL Managem**Eot** For YEAR OF 2014 AND DISTRIBUTION OF **DIVIDENDS BY** THE COMPANY TO RESOLVE ON THE COMPOSITION OF THE A3) COMPANY'S BOARD OF DIRECTORS Managem**Ent** For AND TO **ELECT ITS REGULAR MEMBERS** TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY Managem**Ent** A4) AND TO For **ELECT ITS REGULAR AND ALTERNATE MEMBERS** TO RESOLVE ON THE PROPOSED COMPENSATION FOR THE COMPANY'S ADMINISTRATORS AND THE A5) Managem**Ent** For **MEMBERS OF** THE FISCAL COUNCIL OF THE COMPANY, FOR THE YEAR OF 2015 TO RESOLVE ON THE PROPOSED EXTENSION OF THE COOPERATION AND SUPPORT AGREEMENT, TO BE E1) Managem**Ent ENTERED** For INTO TELECOM ITALIA S.P.A., ON ONE SIDE, AND TIM CELULAR S.A. AND INTELIG **TELECOMUNICACOES** RTL GROUP SA, LUXEMBOURG Security Meeting Type **Ordinary General Meeting** L80326108 Meeting Date 15-Apr-2015 Ticker Symbol 705894322 - Management Agenda ISIN LU0061462528 **Proposed** For/Against Vote Item **Proposal** Management 1 REPORTS OF THE BOARD OF Non-Voting **DIRECTORS**

AND OF THE APPROVED STATUTORY

	3 3		
	AUDITOR		
	APPROVAL OF THE 2014 STATUTORY		_
2.1	ACCOUNTS	Managem Ent	For
	APPROVAL OF THE 2014		
2.2	CONSOLIDATED	Managem Ent	For
2.2	ACCOUNTS	Wanagemen	1 01
	ALLOCATION OF RESULTS: TAKING		
	INTO		
	CONSIDERATION THE INTERIM		
	DIVIDEND		
	DECIDED AT THE BOARD OF		
	DIRECTORS		
	MEETING OF 20 AUGUST 2014 AND		
	PAID ON		
	4 SEPTEMBER 2014 OF EUR 2.00 PER		
	SHARE, THE GENERAL MEETING OF		
	SHAREHOLDERS, ON A PROPOSAL		
	FROM		
	THE BOARD OF DIRECTORS, AND IN		
3	ACCORDANCE WITH THE	Managem Ent	For
	PROVISIONS OF		
	ARTICLE 31 OF THE ARTICLES OF		
	INCORPORATION AS AMENDED,		
	DECIDES		
	TO DISTRIBUTE A FINAL GROSS		
	DIVIDEND		
	TO SHAREHOLDERS FIXED AT EUR		
	3.50		
	PER SHARE, TO BE DEDUCTED FROM		
	THE		
	PROFIT FOR THE YEAR 2014, AND		
	FROM		
	THE RESULT BROUGHT FORWARD		
4.1	DISCHARGE TO THE DIRECTORS	Managem Eot	For
4.2	DISCHARGE TO THE APPROVED	Managem Ent	For
	STATUTORY AUDITOR	C	
5.1	RATIFICATION OF THE CO-OPTATION	Managem Ent	For
	OF A		
	NON-EXECUTIVE DIRECTOR: THE		
	GENERAL		
	MEETING OF SHAREHOLDERS		
	RATIFIES AND		
	CONFIRMS THE APPOINTMENT AS		
	DIRECTOR OF MR. THOMAS GOTZ,		
	WHOSE		
	BUSINESS ADDRESS IS D-33311		
	GUTERSLOH, CARL BERTELSMANN		
	STRASSE 270, CO-OPTED AT THE		
	BOARD		
	MEETING OF 4 MARCH 2015,		
	FOLLOWING		

	THE RESIGNATION OF MRS. JUDITH HARTMANN. THIS APPOINTMENT		
	BECAME EFFECTIVE IMMEDIATELY, FOR A		
	TERM OF		
	OFFICE EXPIRING AT THE END OF		
	THE		
	ORDINARY GENERAL MEETING OF		
	SHAREHOLDERS RULING ON THE 2014		
	ACCOUNTS		
	RENEWAL OF THE TERM OF OFFICE		
5.2.1	OF THE	Managament	For
3.2.1	EXECUTIVE DIRECTOR: MRS. ANKE	Managem Ent	FOI
	SCHAFERKORDT		
	RENEWAL OF THE TERM OF OFFICE		
	OF THE		
5.2.2	EXECUTIVE DIRECTOR: MR.	Managem Ent	For
	GUILLAUME DE		
	POSCH		
	RENEWAL OF THE TERM OF OFFICE		
5.2.3	OF THE	Managem Ent	For
	EXECUTIVE DIRECTOR: MR. ELMAR HEGGEN	-	
	RENEWAL OF THE TERM OF OFFICE		
	OF THE		
5.3.1	NON-EXECUTIVE DIRECTOR: ACHIM	Managem Ent	For
	BERG		
	RENEWAL OF THE TERM OF OFFICE		
522	OF THE	Managare	Б
5.3.2	NON-EXECUTIVE DIRECTOR:	Managem Ent	For
	THOMAS GOTZ		
	RENEWAL OF THE TERM OF OFFICE		
5.3.3	OF THE	Managem Ent	For
0.0.0	NON-EXECUTIVE DIRECTOR: BERND	Tranageniem	1 01
	KUNDRUN		
	RENEWAL OF THE TERM OF OFFICE		
5.3.4	OF THE	Managament	For
3.3.4	NON-EXECUTIVE DIRECTOR: JONATHAN F.	Managem Ent	FOI
	MILLER		
	RENEWAL OF THE TERM OF OFFICE		
	OF THE		
5.3.5	NON-EXECUTIVE DIRECTOR:	Managem Ent	For
	THOMAS RABE		
	RENEWAL OF THE TERM OF OFFICE		
	OF THE		
5.3.6	NON-EXECUTIVE DIRECTOR:	Managem Ent	For
	JACQUES		
	SANTER		
5.3.7	RENEWAL OF THE TERM OF OFFICE	Managem Ent	For
	OF THE		

For

NON-EXECUTIVE DIRECTOR: ROLF

SCHMIDT-HOLTZ

RENEWAL OF THE TERM OF OFFICE

OF THE 5.3.8

Managem**Ent** NON-EXECUTIVE DIRECTOR: JAMES

SINGH

RENEWAL OF THE TERM OF OFFICE

OF THE

5.3.9 Managem**Ent** For NON-EXECUTIVE DIRECTOR: MARTIN

TAYLOR

RENEWAL OF THE TERM OF OFFICE

OF THE

APPROVED STATUTORY AUDITOR OF

5.4 THE Managem**Ent** For

STATUTORY ACCOUNTS AND OF THE

CONSOLIDATED FINANCIAL

STATEMENTS

18 MAR 2015: PLEASE NOTE THAT

THIS IS A

REVISION DUE TO MODIFICATION OF

THE

TE-XT OF RESOLUTION 3. IF YOU

HAVE

CMMT ALREADY SENT IN YOUR VOTES, Non-Voting

PLEASE DO

NOT VOTE-AGAIN UNLESS YOU

DECIDE TO

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU.

TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR

Meeting Type MIX Security F91255103

Ticker Symbol Meeting Date 16-Apr-2015

ISIN FR0000054900 Agenda 705847323 - Management

Proposed For/Against Proposal Vote Item Management by

PLEASE NOTE IN THE FRENCH

MARKET

THAT THE ONLY VALID VOTE

OPTIONS ARE

CMMT Non-Voting "FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

> SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH **CUSTODIAN: PROXY CARDS: VOTING**

INSTRUCTIONS WILL BE

FORWARDED TO

THE-GLOBAL CUSTODIANS ON THE **VOTE** DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE CUSTODIANS WILL SIGN THE PROXY **CARDS** AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE **CONTACT-YOUR** CLIENT REPRESENTATIVE. 25 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY **CLICKING** ON THE MATERIAL URL LINK: HTTPS://BALO.JOURNAL-OFFICIEL.GOUV-.FR/PDF/2015/0225/201502251500362.PDF. THIS IS A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINK: http://www.journalofficiel.gouv.fr//pdf/2015/0325/20150325-CMMT 1500736.pdf AND DIVIDEND AMOUNT Non-Voting **RESOLUTION 5 AND ARTICLE** NUMBER IN RESOLUTI-ON 30. IF YOU HAVE **ALREADY** SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE ANNUAL **CORPORATE** FINANCIAL STATEMENTS AND Managem**Eot** For TRANSACTIONS FOR THE 2014 **FINANCIAL YEAR** APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2014 Managem**Eot** For **FINANCIAL YEAR**

0.1

0.2

0.3

APPROVAL OF THE REGULATED

BETWEEN TF1 AND BOUYGUES

AGREEMENTS AND COMMITMENTS

Managem**Ent**

For

O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS OTHER THAN THOSE BETWEEN TF1 AND BOUYGUES	Managem Ent	For
O.5	ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR AND SETTING THE DIVIDEND: EUR 1.50 PER SHARE RENEWAL OF TERM OF MR. CLAUDE	Managem Ent	For
O.6	BERDA AS BOARD MEMBER FOR A ONE-YEAR PERIOD	Managem Ent	For
O.7	RENEWAL OF TERM OF MR. GILLES PELISSON AS BOARD MEMBER FOR A ONE- YEAR PERIOD	Managem Ent	For
O.8	RENEWAL OF TERM OF MR. OLIVIER ROUSSAT AS BOARD MEMBER FOR A ONE- YEAR PERIOD	Managem Ent	For
O.9	RENEWAL OF TERM OF MR. OLIVIER BOUYGUES AS BOARD MEMBER FOR A TWO-YEAR PERIOD	Managem Ent	For
O.10	RENEWAL OF TERM OF MRS. CATHERINE DUSSART AS BOARD MEMBER FOR A TWO- YEAR PERIOD	Managem Ent	For
O.11	RENEWAL OF TERM OF MR. NONCE PAOLINI AS BOARD MEMBER FOR A TWO-YEAR PERIOD	Managem Ent	For
O.12	RENEWAL OF TERM OF MR. MARTIN BOUYGUES AS BOARD MEMBER FOR A THREE-YEAR PERIOD	Managem Ent	For
O.13	RENEWAL OF TERM OF MRS. LAURENCE DANON AS BOARD MEMBER FOR A THREE- YEAR PERIOD RENEWAL OF TERM OF THE	Managem Ent	For
O.14	COMPANY BOUYGUES AS BOARD MEMBER FOR A	Managem Ent	For
O.15	THREE-YEAR PERIOD	Managem Ent	For

POSITIVE REVIEW OF THE **COMPENSATION** OWED OR PAID TO MR. NONCE PAOLINI, CEO FOR THE 2014 FINANCIAL YEAR AUTHORIZATION GRANTED TO THE **BOARD** 0.16 OF DIRECTORS TO ALLOW THE Managem**Ent** For **COMPANY** TO TRADE IN ITS OWN SHARES AUTHORIZATION GRANTED TO THE **BOARD** OF DIRECTORS TO REDUCE SHARE E.17 **CAPITAL** Managem**Ent** For BY CANCELLATION OF TREASURY **SHARES** OF THE COMPANY DELEGATION OF AUTHORITY TO THE **BOARD** OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING **WHILE** MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION E.18 Managem**Ent** For **RIGHTS BY** ISSUING SHARES AND ANY **SECURITIES** ENTITLING IMMEDIATELY AND/OR IN FUTURE TO SHARES OF THE **COMPANY** DELEGATION OF AUTHORITY TO THE **BOARD** OF DIRECTORS TO DECIDE TO **INCREASE** E.19 SHARE CAPITAL BY INCORPORATION Managem**Eot** For RESERVES, PROFITS, PREMIUMS OR **OTHER AMOUNTS** E.20 DELEGATION OF AUTHORITY TO THE Managem Angtainst Against **BOARD** OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PUBLIC OFFERING WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION **RIGHTS BY ISSUING SHARES AND ANY SECURITIES** ENTITLING IMMEDIATELY AND/OR IN THE

FUTURE TO SHARES OF THE **COMPANY** DELEGATION OF AUTHORITY TO THE **BOARD** OF DIRECTORS TO INCREASE SHARE CAPITAL VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITH E.21 CANCELLATION OF SHAREHOLDERS' Managem Angtainst Against PREFERENTIAL SUBSCRIPTION RIGHTS BY **ISSUING SHARES AND ANY SECURITIES** ENTITLING IMMEDIATELY AND/OR IN THE **FUTURE TO SHARES OF THE COMPANY** AUTHORIZATION GRANTED TO THE **BOARD** OF DIRECTORS TO SET THE ISSUE **PRICE** OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE **WITHOUT** SHAREHOLDERS' PREFERENTIAL E.22 Managem Angtainst Against SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING OR PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE ACCORDING TO THER TERMS **ESTABLISHED** BY THE GENERAL MEETING AUTHORIZATION GRANTED TO THE **BOARD** OF DIRECTORS TO INCREASE THE **NUMBER** OF SECURITIES TO BE ISSUED IN E.23 Managem Angainst Against **CASE OF** CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS E.24 DELEGATION OF POWERS TO THE Managem Angainst Against **BOARD** OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN

CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF **EQUITY** SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC **EXCHANGE OFFER** DELEGATION OF AUTHORITY TO THE **BOARD** OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL E.25 SUBSCRIPTION RIGHTS, IN Managem Angtainst Against CONSIDERATION FOR CONTRIBUTION OF STOCKS IN CASE OF PUBLIC **EXCHANGE** OFFER INITIATED BY THE COMPANY OVERALL LIMITATION OF FINANCIAL E.26 Managem**Ent** For **AUTHORIZATIONS** DELEGATION OF AUTHORITY TO THE **BOARD** OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF E.27 Managem Angainst Against EMPLOYEES OR CORPORATE **OFFICERS OF** THE COMPANY OR AFFILIATED **COMPANIES** WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AMENDMENT TO ARTICLE 22 OF THE BYLAWS IN ORDER TO CANCEL E.28 Managem**Ent** For **DOUBLE VOTING RIGHTS** AMENDMENT TO ARTICLE 10 OF THE BYLAWS IN ORDER TO INCREASE **FROM** E.29 Managem Arbtstain Against TWO TO THREE YEARS THE TERM OF DIRECTORS WHO ARE NOT STAFF-REPRESENTATIVES COMPLIANCE OF THE BYLAWS WITH LEGAL AND REGULATORY PROVISIONS REGARDING THE REPRESENTATION E.30 For Managem**Ent** SHAREHOLDERS AT GENERAL **MEETINGS**: ARTICLE 21

POWERS FILING AND TO CARRY OUT

E.31 ALL ManagemEnt For

LEGAL FORMALITIES BOYD GAMING CORPORATION

Security 103304101 Meeting Type Annual Ticker Symbol BYD Meeting Date 16-Apr-2015

ISIN US1033041013 Agenda 934141499 - Management

			Proposed		For/Agains	et
Item	Propo	osal	by	Vote	Manageme	
1.	DIRE	ECTOR	Manage	ement	Tranage inc	
	1	JOHN R. BAILEY	Z	For	For	
	2	ROBERT L. BOUGHNER		For	For	
	3	WILLIAM R. BOYD		For	For	
	4	WILLIAM S. BOYD		For	For	
	5	RICHARD E. FLAHERTY		For	For	
	6	MARIANNE BOYD JOHNSON		For	For	
	7	BILLY G. MCCOY		For	For	
	8	KEITH E. SMITH		For	For	
	9	CHRISTINE J. SPADAFOR		For	For	
	10	PETER M. THOMAS		For	For	
	11	PAUL W. WHETSELL		For	For	
	12	VERONICA J. WILSON		For	For	
	TO R	ATIFY THE APPOINTMENT OF				
	DEL	OITTE				
2.	& TC	DUCHE LLP AS THE COMPANY'S	Manage	em Eot	For	
	INDE	EPENDENT REGISTERED PUBLIC				
	ACC	OUNTING FIRM.				
VIVEN	NDI SA	A, PARIS				
Securit	У	F97982106		Meeting '	Type	MIX
Ticker	Symbo	ol		Meeting	Date	17-Apr-2015
ISIN		FR0000127771		Agenda		705935887 - Management

ISIN FR0000127771 Agenda 705935887 - Management

Non-Voting

Item Proposal Proposed by Vote For/Against Management

CMMT 31 MAR 2015: PLEASE NOTE THAT

IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY

CLICKING

ON THE MATERIAL URL LINK:

http://www.journal-officiel.gouv.f-

r/pdf/2015/0327/201503271500796.pdf.

THIS IS

A REVISION DUE TO MODIFICATION

OF-THE

COMMENT. IF YOU HAVE ALREADY

SENT IN

YOUR VOTES FOR MID: 449173,

PLEASE D-O

NOT VOTE AGAIN UNLESS YOU

DECIDE TO

AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU. 30 MAR 2015: THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIR-ECTLY WITH A FRENCH **CUSTODIAN: PROXY CARDS: VOTING** INSTRUCTIONS WILL BE FORWAR-DED TO THE GLOBAL CUSTODIANS ON THE **VOTE** CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting **REGISTE-**RED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY **CARDS** AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT Y-OUR CLIENT REPRESENTATIVE. PLEASE NOTE IN THE FRENCH **MARKET** THAT THE ONLY VALID VOTE **OPTIONS ARE CMMT** Non-Voting "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. APPROVAL OF THE REPORTS AND **ANNUAL** 0.1 Managem**Ent** FINANCIAL STATEMENTS FOR THE For 2014 FINANCIAL YEAR APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL 0.2 Managem**Ent** For **STATEMENTS** FOR THE 2014 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF 0.3 THE STATUTORY AUDITORS ON THE Managem**Ent** For REGULATED AGREEMENTS AND **COMMITMENTS** ALLOCATION OF INCOME FOR THE 2014 0.4 FINANCIAL YEAR - SETTING AND ManagemEnt For **PAYMENT** OF THE DIVIDEND 0.5 APPROVAL OF THE SPECIAL REPORT ManagemEnt For OF

THE STATUTORY AUDITORS **PREPARED** PURSUANT TO ARTICLE L.225-88 OF THE COMMERCIAL CODE REGARDING THE CONDITIONAL COMMITMENT IN **FAVOR OF** MR. ARNAUD DE PUYFONTAINE, **CHAIRMAN** OF THE EXECUTIVE BOARD ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2014 **FINANCIAL** 0.6 YEAR TO MR. ARNAUD DE Managem**Eot** For PUYFONTAINE, CHAIRMAN OF THE EXECUTIVE **BOARD** FROM JUNE 24, 2014 ADVISORY REVIEW OF THE **COMPENSATION** OWED OR PAID FOR THE 2014 **FINANCIAL** 0.7 YEAR TO MR. HERVE PHILIPPE, Managem**Eot** For MEMBER OF THE EXECUTIVE BOARD FROM JUNE 24, 2014 ADVISORY REVIEW OF THE **COMPENSATION** OWED OR PAID FOR THE 2014 FINANCIAL 0.8 Managem**Ent** For YEAR TO MR. STEPHANE ROUSSEL, MEMBER OF THE EXECUTIVE BOARD **FROM** JUNE 24, 2014 ADVISORY REVIEW OF THE **COMPENSATION** OWED OR PAID FOR THE 2014 **FINANCIAL** 0.9 YEAR TO MR. JEAN-FRANCOIS Managem**Ent** For DUBOS, CHAIRMAN OF THE EXECUTIVE **BOARD** UNTIL JUNE 24, 2014 0.10 ADVISORY REVIEW OF THE Managem**Ent** For **COMPENSATION** OWED OR PAID FOR THE 2014 **FINANCIAL** YEAR TO MR. JEAN-YVES CHARLIER,

	3 3		
	MEMBER OF THE EXECUTIVE BOARD		
	UNTIL		
	JUNE 24, 2014		
0.11	APPOINTMENT OF MR. TARAK BEN		_
O.11	AMMAR	Managem Ent	For
	AS SUPERVISORY BOARD MEMBER		
0.12	APPOINTMENT OF MR. DOMINIQUE DELPORT AS SUPERVISORY BOARD	Managament	For
O.12	MEMBER	Managem Ent	FOI
	AUTHORIZATION TO BE GRANTED TO		
	THE		
0.13	EXECUTIVE BOARD TO ALLOW THE	Managem Ent	For
0.15	COMPANY TO PURCHASE ITS OWN	Wanagemen	101
	SHARES		
	AUTHORIZATION TO BE GRANTED TO		
	THE		
E.14	EXECUTIVE BOARD TO REDUCE	ManagamAltatain	A animat
E.14	SHARE	Managem Arbtstain	Against
	CAPITAL BY CANCELLATION OF		
	SHARES		
	DELEGATION GRANTED TO THE		
	EXECUTIVE		
	BOARD TO INCREASE CAPITAL BY		
E.15	ISSUING COMMON SHARES OR ANY	Managem Arbtstain	Against
E.13	SECURITIES	Managembustam	Agamst
	GIVING ACCESS TO CAPITAL WITH		
	SHAREHOLDERS' PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
	DELEGATION GRANTED TO THE		
	EXECUTIVE		
	BOARD TO INCREASE CAPITAL, UP TO		
	10%		
	OF CAPITAL AND IN ACCORDANCE		
	WITH		
	THE LIMITATION SET PURSUANT TO THE		
E.16	FIFTEENTH RESOLUTION, IN	Managem Arbtstain	Against
	CONSIDERATION FOR IN-KIND		
	CONTRIBUTIONS COMPRISED OF		
	EQUITY		
	SECURITIES OR SECURITIES GIVING		
	ACCESS TO THE CAPITAL OF OTHER		
	COMPANIES OUTSIDE OF A PUBLIC		
	EXCHANGE OFFER		
E.17	DELEGATION GRANTED TO THE	Managem Arbtstain	Against
	EXECUTIVE		
	BOARD TO DECIDE TO INCREASE		
	SHARE CAPITAL IN FAVOR OF EMPLOYEES		
	AND		
	11111		

RETIRED FORMER EMPLOYEES

PARTICIPATING IN A COMPANY

SAVINGS

PLAN, WITHOUT SHAREHOLDERS

PREFERENTIAL SUBSCRIPTION

RIGHTS

DELEGATION GRANTED TO THE

EXECUTIVE

BOARD TO DECIDE TO INCREASE

SHARE

CAPITAL IN FAVOR OF EMPLOYEES

OF

VIVENDI FOREIGN SUBSIDIARIES

E.18 PARTICIPATING IN THE GROUP

SAVINGS

PLAN AND TO SET UP ANY

EOUIVALENT

MECHANISM, WITHOUT

SHAREHOLDERS

PREFERENTIAL SUBSCRIPTION

RIGHTS

DELEGATION GRANTED TO THE

EXECUTIVE

E.19 BOARD TO INCREASE CAPITAL BY

INCORPORATION OF RESERVES,

PROFITS,

PREMIUMS OR OTHER AMOUNTS

POWERS TO CARRY OUT ALL LEGAL

E.20 FORMALITIES

A PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL:

AMENDMENT

TO ARTICLE 17.3 OF THE BYLAWS IN

ORDER

TO NOT CONFER DOUBLE VOTING

RIGHTS

TO SHARES WHICH HAVE BEEN

REGISTERED FOR TWO YEARS UNDER

THE

NAME OF THE SAME SHAREHOLDER

(PROPOSED BY PHITRUST (FRANCE)

SUPPORTED BY THE RAILWAYS

PENSION

TRUSTEE COMPANY LTD (UK), PGGM

INVESTMENTS (NETHERLANDS),

AMUNDI

GROUP ON BEHALF OF AMUNDI AM

AND

CPR AM (FRANCE), CALPERS (US),

EDMOND

Managem Arltstain Against

ManagemAntstain Against

Managem Antostain Against

Sharehold**Eo**r Against

115

DE ROTHSCHILD ASSET

MANAGEMENT

(FRANCE), OFI ASSET MANAGEMENT,

OFI

GESTION PRIVEE, AVIVA INVESTORS,

DNCA

FINANCE AND PROXINVEST.)

PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL:

AMENDMENT

TO THE 4TH RESOLUTION TO

CHANGE THE

ALLOCATION OF INCOME SO THAT

THE

DIVIDEND FOR THE 2014 FINANCIAL

YEAR IS

SET AT 2,857,546 032.35 EUROS

(PROPOSED

BY P. SCHOENFELD ASSET

MANAGEMENT

LP, ACTING AS MANAGEMENT

COMPANY

REGISTERED IN THE NAME AND ON

BEHALF

OF PSAM WORLDARB MASTER FUND

LTD

AND FUNDLOGIC ALTERNATIVES

PLC-MS

PSAM GLOBAL EVENTS UCITS FUND

(USA.)

C PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL:

EXCEPTIONAL

DISTRIBUTION OF 6,142,453 967.65

EUROS

BY WITHDRAWING AN AMOUNT

FROM THE

ACCOUNT "SHARE, MERGER AND

CONTRIBUTION PREMIUMS", AND

SETTING

THE DATE OF PAYMENT OF THIS

EXCEPTIONAL DISTRIBUTION

(PROPOSED

BY P. SCHOENFELD ASSET

MANAGEMENT

LP, ACTING AS MANAGEMENT

COMPANY

REGISTERED IN THE NAME AND ON

BEHALF

Sharehold Augainst For

Sharehold Against For

OF PSAM WORLDARB MASTER FUND

LTD

AND FUNDLOGIC ALTERNATIVES

PLC-MS

PSAM GLOBAL EVENTS UCITS FUND

(USA.))

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 436810

DUE TO

RECEIPT OF A-DDITIONAL

RESOLUTIONS.

CMMT ALL VOTES RECEIVED ON THE

PREVIOUS

MEETING WILL BE DISR-EGARDED

AND YOU

WILL NEED TO REINSTRUCT ON THIS

MEETING NOTICE. THANK YOU.

P.T. TELEKOMUNIKASI INDONESIA, TBK

Security 715684106 Meeting Type Annual Ticker Symbol TLK Meeting Date 17-Apr-2015

ISIN US7156841063 Agenda 934170919 - Management

Non-Voting

Item	Proposal	Proposed by	Vote	For/Against Management
1.	COMMISSIONERS' SUPERVISORY REPORT.	Manage	m Eot	For
2.	RATIFICATION OF THE COMPANY'S FINANCIAL STATEMENTS AND PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PROGRAM KEMITRAAN DAN BINA LINGKUNGAN) ANNUAL REPORT FOR THE 2014 FINANCIAL YEAR AND ACQUITTAL AND DISCHARGE OF ALL MEMBERS OF THE BOARD OF COMMISSIONERS. APPROPRIATION OF THE COMPANY'S	Manage	m Eot	For
3.	NET INCOME FOR THE 2014 FINANCIAL YEAR. DETERMINATION OF REMUNERATION	Manage	m Eot	For
4.	FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONER FOR THE 2014 FINANCIAL YEAR.	Manage	m Eot	For

APPOINTMENT OF A PUBLIC

ACCOUNTING

FIRM TO AUDIT THE COMPANY'S

FINANCIAL

STATEMENTS FOR THE 2015

FINANCIAL

YEAR, INCLUDING AUDIT OF

INTERNAL

5. CONTROL OVER FINANCIAL

Managem**Ent**

For

Against

REPORTING

AND APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENT OF THE

PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM FOR THE

2015

FINANCIAL YEAR.

CHANGES IN ARTICLE OF

Managem Antstain Against

Managem And stain

6. ASSOCIATION.

DELEGATION OF AUTHORITY TO THE

BOARD

7. OF COMMISSIONERS FOR USE/

DIVERSION

COMPANY'S TREASURY STOCK FROM

SHARE BUY BACK III & IV.

CHANGES IN COMPOSITION OF THE

BOARD

8. OF THE COMPANY. *NOTE* VOTING

CUT-

ManagemAntstain Against

OFF DATE: APRIL 13, 2015 AT 12:00

P.M. EDT.

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security X3232T104 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 20-Apr-2015

ISIN GRS419003009 Agenda 705974699 - Management

Non-Voting

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE IN THE EVENT THE

MEETING

DOES NOT REACH QUORUM, THERE

WILL

BE AN A-REPETITIVE MEETING ON 04

MAY

2015 (AND B REPETITIVE MEETING ON

15

MAY 2015).-ALSO, YOUR VOTING

INSTRUCTIONS WILL NOT BE

CARRIED

OVER TO THE SECOND CALL. AL-L

VOTES

RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED REIN-STRUCT ON THE REPETITIVE MEETING. THANK YOU SUBMISSION AND APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS AND OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FIFTEENTH (15TH)1. FISCAL YEAR (FROM THE 1ST OF Managem**Eot** For **JANUARY** 2014 TO THE 31ST OF DECEMBER 2014) **AND** OF THE RELEVANT DIRECTORS' **REPORT** AND AUDITORS' REPORT APPROVAL OF THE DISTRIBUTION OF EARNINGS FOR THE FIFTEENTH (15TH)2. Managem**Ent** For FISCAL YEAR (FROM THE 1ST OF **JANUARY** 2014 TO 31ST OF DECEMBER 2014) DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS OF THE **COMPANY** FROM ANY LIABILITY FOR **COMPENSATION** FOR THE REALIZED (MANAGEMENT) **FOR** 3. THE FIFTEENTH (15TH) FISCAL YEAR Managem**Ent** For (FROM THE 1ST OF JANUARY 2014 TO THE 31ST OF DECEMBER 2014), AND APPROVAL OF MANAGEMENT AND REPRESENTATION ACTIONS OF THE BOARD OF **DIRECTORS OF** THE COMPANY APPROVAL OF COMPENSATION AND 4. ManagemEnt For REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE **FIFTEENTH** (15TH) FISCAL YEAR (FROM THE 1ST OF

JANUARY 2014 TO THE 31ST OF **DECEMBER** 2014) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN **FORCE** PRE-APPROVAL OF THE **COMPENSATION** AND REMUNERATION OF THE **MEMBERS OF** THE COMPANY'S BOARD OF **DIRECTORS** FOR THE CURRENT SIXTEENTH 5. Managem**Ent** For (16TH)FISCAL YEAR (FROM THE 1ST OF JANUARY 2015 TO THE 31ST OF **DECEMBER** 2015) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN **FORCE** SELECTION OF CERTIFIED AUDITORS **FOR** THE AUDIT OF THE FINANCIAL **STATEMENTS** OF THE COMPANY FOR THE CURRENT SIXTEENTH (16TH)FISCAL YEAR 6. Managem**Eot** For (FROM THE 1ST OF JANUARY 2015 TO THE 31ST OF DECEMBER 2015) AND THE ISSUANCE OF THE ANNUAL TAX REPORT PROVISION OF PERMISSION **PURSUANT TO** ARTICLE 23, PARAGRAPH 1 OF **CODIFIED** LAW 2190/1920, AS IN FORCE, TO THE **BOARD OF DIRECTORS' MEMBERS** AND THE OFFICERS OF THE COMPANY'S **GENERAL** 7. DIRECTORATES AND DIVISIONS FOR Managem Arbtstain Against **THEIR** PARTICIPATION IN THE BOARDS OF DIRECTORS OR IN THE MANAGEMENT OF THE GROUP'S SUBSIDIARIES AND AFFILIATES, AS DEFINED IN ARTICLE PARAGRAPH 5 OF CODIFIED LAW

Managem Arbtstain

Against

2190/1920

8.A

PROVISION OF SPECIFIC PERMISSION

FOR

THE CONCLUSION OF EXECUTED

CONTRACTS OF THE COMPANY WITH

RELATED PARTIES ACCORDING TO

THE

PROVISIONS OF PAR. 4 OF ARTICLE

23A OF

CODIFIED LAW 2190/1920, AS IN

FORCE

PROVISION OF SPECIFIC PERMISSION

FOR

THE CONCLUSION OF CONTRACTS

THAT

HAVE BEEN NEGOTIATED WITH

RELATED

PARTIES BUT HAVE NOT YET BEEN

SIGNED

8.B.I PENDING THE APPROVAL OF THE

GENERAL

MEETING ACCORDING TO THE

SPECIFIC

PROVISIONS OF PAR. 3 OF ARTICLE

23A OF

CODIFIED LAW 2190/1920, AS IN

FORCE,

RELATIVE TO THE FRAME SERVICES

AGREEMENT WITH NEUROSOFT S.A

8.BII PROVISION OF SPECIFIC PERMISSION

FOR

THE CONCLUSION OF CONTRACTS

THAT

HAVE BEEN NEGOTIATED WITH

RELATED

PARTIES BUT HAVE NOT YET BEEN

SIGNED

PENDING THE APPROVAL OF THE

GENERAL

MEETING ACCORDING TO THE

SPECIFIC

PROVISIONS OF PAR. 3 OF ARTICLE

23A OF

CODIFIED LAW 2190/1920, AS IN

FORCE,

RELATIVE TO THE AGREEMENT FOR

THE

PROVISION OF CONSULTING

SERVICES

WITH EMERGING MARKETS CAPITAL,

A.S. (A

COMPANY ASSOCIATED WITH MR.

Managem Antstain Against

Managem Antstain Against

JIRI

SMEJC)

PROVISION OF APPROVAL FOR THE

ACQUISITION OF THE COMPANY'S

OWN

9. SHARES, PURSUANT TO ARTICLE 16

Managem Antstain Against

OF

CODIFIED LAW 2190/1920, AS IN

FORCE

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Security ADPV09931 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 22-Apr-2015

ISIN NL0000395903 Agenda 705884612 - Management

Item	Proposal	- Vote	or/Against anagement
1	OPENING REPORT OF THE EXECUTIVE BOARD	Non-Voting	anagement
2.A	FOR 2014	Non-Voting	
2.B	REPORT OF THE SUPERVISORY BOARD FOR 2014	Non-Voting	
2.C	EXECUTION OF THE REMUNERATION POLICY IN 2014 PROPOSAL TO ADOPT THE	Non-Voting	
3.A	FINANCIAL STATEMENTS FOR 2014 AS INCLUDEI IN	D Managem Ent F	Gor
3.B	THE ANNUAL REPORT FOR 2014 PROPOSAL TO DISTRIBUTE A DIVIDEND OF EUR 0.71 PER ORDINARY SHARE PROPOSAL TO RELEASE THE	Managem Ent F	For
4.A	MEMBERS OF THE EXECUTIVE BOARD FROM LIABILITY FOR THE EXERCISE OF THEIR DUTIES AS	S, ^{ManagemEnt F}	For
	STIPULATED IN ARTICLE 28 OF THE ARTICLES OF ASSOCIATION PROPOSAL TO RELEASE THE MEMBERS OF		
4.B	THE SUPERVISORY BOARD FROM LIABILITY FOR THE EXERCISE OF THEIR DUTIES AS	S, Managem Ent F	For
5.A	STIPULATED IN ARTICLE 28 OF THE ARTICLES OF ASSOCIATION PROPOSAL TO REAPPOINT MR. B.F.J. ANGELICI AS MEMBER OF THE	Managem Ent F	For

	Lagar i milg. ar (BELET WOL			1117
5.B	SUPERVISORY BOARD PROPOSAL TO APPOINT MR. B.J. NOTEBOOM AS MEMBER OF THE SUPERVISORY BOARD PROPOSAL TO DETERMINE THE	Managem Ent	For	
6	REMUNERATION OF THE MEMBERS OF THE	Managem Ent	For	
7.A	SUPERVISORY BOARD PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES	Managem Ent	For	
7.B	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD TO RESTRICT OR EXCLUDE STATUTORY PRE-EMPTIVE RIGHTS PROPOSAL TO AUTHORIZE THE	Managem Ang ainst	Against	
8	EXECUTIVE	Managem Ent	For	
9 10 CONV	BOARD TO ACQUIRE OWN SHARES ANY OTHER BUSINESS CLOSING 'ERGYS CORPORATION	Non-Voting Non-Voting		
Securit	ty 212485106	Meeting Ty	ype	Annual
	Symbol CVG	Meeting Da	•	22-Apr-2015
ISIN	US2124851062	Agenda		934134088 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manage	ment	
	1 ANDREA J. AYERS		For	For
	2 JOHN F. BARRETT		For	For
	3 CHERYL K. BEEBE		For	For
	4 RICHARD R. DEVENUTI		For	For
	5 JEFFREY H. FOX		For	For
	6 JOSEPH E. GIBBS		For	For
	7 JOAN E. HERMAN		For	For
	8 THOMAS L. MONAHAN III		For	For
	9 RONALD L. NELSON		For	For
	10 RICHARD F. WALLMAN		For	For
	TO RATIFY THE APPOINTMENT OF			
2.	THE	Monogo	mEnt	Eon
۷.	INDEPENDENT REGISTERED PUBLIC	Managem Ent		For
	ACCOUNTING FIRM.			
3.	TO APPROVE, ON AN ADVISORY	Manage	m Eot	For
	BASIS, THE	_		
	COMPENSATION OF OUR NAMED			

EXECUTIVE OFFICERS.

ORBCOMM INC.

Security 68555P100 Meeting Type Annual Ticker Symbol ORBC Meeting Date 22-Apr-2015

US68555P1003 Agenda 934153660 - Management ISIN

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

1. **DIRECTOR** Management

> For For 1 JEROME B. EISENBERG 2 For For **MARCO FUCHS**

RATIFICATION OF KPMG LLP AS

2. INDEPENDENT REGISTERED PUBLIC Managem**Ent** For

ACCOUNTING FIRM

ADVISORY VOTE TO APPROVE

3. **EXECUTIVE** For Managem**Ent**

COMPENSATION

POST PUBLISHING PUBLIC CO LTD POST, KLONG TOEY

Security Y70784171 Meeting Type **Annual General Meeting**

Meeting Date 23-Apr-2015 Ticker Symbol

705882783 - Management **ISIN** TH0078A10Z18 Agenda

Proposed For/Against Item Proposal Vote Management by

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 433766

DUE TO

RECEIPT OF D-IRECTORS NAMES. ALL

CMMT VOTES RECEIVED ON THE PREVIOUS Non-Voting

MEETING WILL BE

DISREGARDED-AND YOU

WILL NEED TO REINSTRUCT ON THIS

MEETING NOTICE. THANK YOU.

TO APPROVE THE MINUTES OF THE

2014

1 ANNUAL GENERAL MEETING OF Managem**Ent** For

SHAREHOLDERS THAT WAS HELD ON

FRIDAY 25TH APRIL 2014

TO ACKNOWLEDGE THE ANNUAL

REPORT

OF THE COMPANY AND APPROVE

2 Managem**Ent** For THE

AUDITED FINANCIAL STATEMENTS

FOR THE

YEAR ENDED 31ST DECEMBER 2014

TO APPROVE THE APPROPRIATION OF 3 Managem**Ent** For

PROFITS AS DIVIDENDS

TO CONSIDER AND ELECT DR. SIRI

4.1 GANJARERNDEE AS INDEPENDENT For Managem**Ent**

DIRECTOR

4.2 Managem**Ent** For

TO CONSIDER AND ELECT MR. **WORACHAI** BHICHARNCHITR AS DIRECTOR TO CONSIDER AND ELECT MR. 4.3 Managem**Ent SIRITAJ** For ROJANAPRUK AS DIRECTOR TO CONSIDER AND ELECT MR. **WUTISAK** 4.4 Managem**Ent** For LAPCHAROENSAP AS INDEPENDENT **DIRECTOR** TO CONSIDER AND ELECT MR. **NATDANAI** 4.5 Managem**Ent** For INDRASUKHSRI AS INDEPENDENT **DIRECTOR** 5 TO FIX DIRECTOR REMUNERATION ManagemEnt For TO APPOINT INDEPENDENT AUDITOR Managem**Ent** 6 **AND** For FIX THE AUDIT FEE TO CONSIDER OTHER MATTERS (IF 7 Managem Arbtstain For ANY) IN THE SITUATION WHERE THE **CHAIRMAN** OF THE MEETING SUDDENLY CMMT CHANGE THE Non-Voting AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL **VOTE THAT** AGENDA AS ABSTAIN. TELEGRAAF MEDIA GROEP NV Security N8502L104 Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 23-Apr-2015 **ISIN** Agenda 705895273 - Management NL0000386605 **Proposed** For/Against Proposal Vote Item Management by PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 439121 **DUE TO** CHANGE IN VO-TING STATUS OF RESOLUTIONS 2.C, 5 AND 6. ALL **VOTES** CMMT RECEIVED ON THE PREVIOUS Non-Voting **ME-ETING** WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS **MEETING** NOTI-CE. THANK YOU OPENING OF THE GENERAL MEETING 1 Non-Voting Non-Voting 2.A REPORT OF THE MANAGING BOARD ON THE

	Edgar Filling. GABELLI WOLT	IINIEDIA I LOST IIV	IC F
	FISCAL YEAR 2014 REPORT OF THE SUPERVISORY		
2.B	BOARD ON THE FISCAL YEAR 2014	Non-Voting	
	IMPLEMENTATION OF THE		
2.C	REMUNERATION	Non-Voting	
	POLICY IN 2014		
2	APPROVAL OF THE ANNUAL	N	-
3	ACCOUNTS ON	Managem Ent	For
	THE FISCAL YEAR 2014 IT IS PROPOSED TO DISCHARGE THE		
	MANAGING BOARD IN RESPECT OF		
	THE		
4.A	DUTIES PERFORMED DURING THE	Managem Ent	For
	PAST		
	FISCAL YEAR		
	IT IS PROPOSED TO DISCHARGE THE		
	SUPERVISORY BOARD IN RESPECT OF		
4.B	THE	Managem Ent	For
2	DUTIES PERFORMED DURING THE	Truming the au	101
	PAST		
	FISCAL YEAR AS OVER THE FISCAL YEAR 2014 NO		
	PROFIT		
	HAS BEEN REALIZED, THERE WILL BE		
5	NO	Non-Voting	
	PRO-POSAL FOR A DIVIDEND		
	DISTRIBUTION		
6	DIVIDEND AND RESERVATION	Non-Voting	
U	POLICY	Non-voting	
	PROPOSAL TO APPROVE THE		
	REMUNERATION FOR M.A.M.		
	BOERSMA IN		
	HIS FUNCTION AS DELEGATED SUPERVISORY DIRECTOR OVER THE		
	PERIOD 5 APRIL 2013 UNTIL 31		
	DECEMBER		
	2013, BEING AN AMOUNT OF EUR		
7.A	86.250.	Managem Ent	For
	THIS PROPOSAL HAS BEEN	C	
	DISCUSSED AT		
	THE ANNUAL GENERAL MEETING OF		
	24		
	APRIL 2014, BUT COULD NOT BEEN		
	APPROVED AS IT WAS NOT PUT ON		
	THE		
7.B	AGENDA PROPOSAL TO APPROVE THE	Managem Ent	For
/ . D	REMUNERATION OF M.A.M.	ivianagem en i	1.01
	BOERSMA AS		
	DELEGATED SUPERVISORY		

Managem**Ent**

Managem**Ent**

Managem**Ent**

For

For

For

DIRECTOR FOR

THE PERIOD 1 JANUARY 2014 UNTIL

30 JUNE

2014, BEING AN AMOUNT OF EUR

60,000

IT IS PROPOSED TO REAPPOINT

M.A.M.

BOERSMA AS MEMBER OF THE

SUPERVISORY BOARD WHERE ALL

DETAILS

AS LAID DOWN IN ARTICLE 2:158

PARAGRAPH 5, SECTION 2: 142

PARAGRAPH

3 OF THE DUTCH CIVIL CODE ARE

AVAILABLE FOR THE GENERAL

MEETING OF

SHAREHOLDERS

APPROVAL OF THE REMUNERATION

9 POLICY

8

AFFROVAL OF THE REMONERATION

FOR THE MANAGING BOARD

10 IT IS PROPOSED THAT THE

MANAGING

BOARD BE AUTHORISED SUBJECT TO

THE

APPROVAL OF THE SUPERVISORY

BOARD.

TO CAUSE THE COMPANY TO

ACQUIRE ITS

OWN (DEPOSITARY RECEIPTS OF)

SHARES

FOR VALUABLE CONSIDERATION, UP

TO A

MAXIMUM NUMBER WHICH, AT THE

TIME OF

ACQUISITION, THE COMPANY IS

PERMITTED

TO ACQUIRE PURSUANT TO THE

PROVISIONS OF SECTION 98,

SUBSECTION

2, OF BOOK 2 OF THE NETHERLANDS

CIVIL

CODE. SUCH ACQUISITION MAY BE

EFFECTED BY MEANS OF ANY TYPE

OF

CONTRACT, INCLUDING STOCK

EXCHANGE

TRANSACTIONS AND PRIVATE

TRANSACTIONS. THE PRICE MUST LIE

BETWEEN THE NOMINAL VALUE OF

THE

(DEPOSITARY RECEIPTS OF) SHARES

127

AND

AN AMOUNT EQUAL TO 110 PERCENT

OF

THE MARKET PRICE. BY 'MARKET

PRICE' IS

UNDERSTOOD THE AVERAGE OF THE

CLOSING PRICES REACHED BY THE

DEPOSITARY RECEIPTS OF SHARES

ON

EACH OF THE 5 STOCK EXCHANGE

BUSINESS DAYS PRECEDING THE

DATE OF

ACQUISITION, AS EVIDENCED BY THE

OFFICIAL PRICE LIST OF EURONEXT

AMSTERDAM NV. THE

AUTHORISATION WILL

BE VALID FOR A PERIOD OF 18

MONTHS.

COMMENCING ON 23 APRIL 2015

IT IS PROPOSED THAT THE

FOUNDATION

'STICHTING BEHEER VAN

PRIORITEITSAA

NDELEN TELEGRAAF MEDIA GROEP

NV' BE

DESIGNATED FOR A PERIOD OF 18

MONTHS

11.A AS THE BODY WHICH IS AUTHORISED

TO

RESOLVE TO ISSUE SHARES UP TO A

NUMBER OF SHARES NOT

EXCEEDING 50

PERCENT OF THE AUTHORIZED

CAPITAL OF

THE COMPANY

IT IS PROPOSED THAT THE

FOUNDATION

'STICHTING BEHEER VAN

PRIORITEITSAA

NDELEN TELEGRAAF MEDIA GROEP

NV' AS

THE SOLE BODY TO LIMIT OR

11.B EXCLUDE THE

PREEMPTIVE RIGHT ON NEW ISSUED

SHARES IN THE COMPANY. THE

AUTHORIZATION WILL BE VALID FOR

Α

PERIOD OF 18 MONTHS AS FROM THE

DATE

OF THIS MEETING

12 ANY OTHER BUSINESS Non-Voting

For

Managem**Eot**

Managem Angtainst

Against

13 CLOSING OF THE GENERAL MEETING Non-Voting

ARNOLDO MONDADORI EDITORE SPA, MILANO

Security T6901G126 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 23-Apr-2015

ISIN IT0001469383 Agenda 705897544 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE EVENT THE

MEETING

DOES NOT REACH QUORUM, THERE

WILL

BE A-SECOND CALL ON 24 APRIL 2015.

CMMT CONSEQUENTLY, YOUR VOTING

Non-Voting

INSTRUCTIONS WILL-REMAIN VALID

FOR ALL

CALLS UNLESS THE AGENDA IS

AMENDED. THANK YOU.

PLEASE NOTE THAT THE ITALIAN

LANGUAGE AGENDA IS AVAILABLE

CMMT BY CLICKING ON THE U-RL LINK:

Non-Voting

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

Z/19840101/NPS_236718.P-DF BALANCE SHEET AS OF 31

DECEMBER 2014,

BOARD OF DIRECTORS' REPORT ON

MANAGEMENT ACTIVITY, INTERNAL

AND

EXTERNAL AUDITORS REPORTS.

1 CONSOLIDATED BALANCE SHEET AS Managem**For** For

OF 31

DECEMBER 2014. RESOLUTIONS

RELATED

TO THE APPROVAL OF BALANCE

SHEET AS

OF 31 DECEMBER 2014

RESOLUTIONS ON THE RESULT OF

2 THE Managem**Ent** For

FINANCIAL YEAR 2014

REWARDING REPORT, RESOLUTIONS

RELATED TO THE FIRST SECTION, AS

, PER

3 ART. 123-TER, ITEM 6 OF ManagemEnt For

LEGISLATIVE

DECREE NO 58 OF 24 FEBRUARY 1998

4 TO AUTHORIZE THE PURCHASE AND ManagemEnt For

DISPOSAL OF OWN SHARES AS PER

THE

COMBINED PROVISIONS OF THE

	23ga: 1 milg. 3, 132221 mo21		O
	ARTICLES		
	2357 AND 2357-TER OF THE ITALIAN		
	CIVIL		
	CODE		
5.1	TO STATE BOARD OF DIRECTORS	ManagemEnt	For
3.1	MEMBERS' NUMBER	wanagement	1 01
5.2	TO STATE DIRECTORS' TERM OF	Managem Ent	For
3.2	OFFICE	Management	1.01
5.3	TO STATE DIRECTORS' EMOLUMENT	Managem Ent	For
	TO APPOINT THE BOARD OF		
	DIRECTORS:		
	LIST PRESENTED BY MAJORITY		
	SHAREHOLDER FININVEST S.P.A. THE		
	NUMBER OF DIRECTORS IN THE		
	BOARD		
	WILL BE UNCHANGED AT 14: 1.		
	MARINA		
	BERLUSCONI 2. ERNESTO RICCARDO		
	MAURI		
	3. PIER SILVIO BERLUSCONI 4.		
	ODDONE		
	POZZI 5. PASQUALE CANNATELLI 6.		
5.4	BRUNO	Managem Ent	For
	ERMOLLI 7. ROBERTO POLI 8. DANILO		
	PELLEGRINO 9. ALFREDO MESSINA		
	10,		
	MARTINA FORNERON MONDADORI		
	(INDEPENDENT DIRECTOR) 11.		
	MARCO		
	SPADACINI (INDEPENDENT		
	DIRECTOR)		
	12.ANGELO RENOLDI (INDEPENDENT		
	DIRECTOR) 13. MARIO RESCA 14.		
	CRISTINA		
	ROSSELLO (INDEPENDENT		
	DIRECTOR)		
	TO STATE INTERNAL AUDITORS'		
6.1	EMOLUMENT FOR THE FINANCIAL	Managem Ent	For
	YEARS		
	2015-2016-2017		
	TO APPOINT INTERNAL AUDITORS		
	FOR THE		
	FINANCIAL YEARS 2015-2016-2017: 1.		
6.0	FERDINANDO SUPERTI FURGA, 2.	M	_
6.2	FRANCESCO ANTONIO GIAMPAOLO,	Managem Ent	For
	3.		
	FLAVIA DAUNIA MINUTILLO AND 1.		
	FRANCESCO VITTADINI, 2. ANNALISA		
	FIRMANI, 3. EZIO MARIA SIMONELLI 09 APR 2015: PLEASE NOTE THAT THIS	Non Voting	
CIVIIVII	IS A	Non-Voting	
	10 A		

REVISION DUE TO RECEIPT OF

DIRECTOR

AN-D AUDITOR NAMES. IF YOU HAVE

ALREADY SENT IN YOUR VOTES,

PLEASE DO

NOT VOTE AG-AIN UNLESS YOU

DECIDE TO

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU.

IL SOLE 24 ORE SPA, MILANO

T52689105 Meeting Type Security **Ordinary General Meeting**

Ticker Symbol Meeting Date 23-Apr-2015

ISIN Agenda 705914782 - Management IT0004269723

Proposed For/Against Item **Proposal** Vote Management by **BALANCE SHEET AS OF 31** 1 DECEMBER 2014, Managem**Ent** For

RESOLUTIONS RELATED THERETO REWARDING POLICIES AS PER ART

123-TER 2

Managem**Ent** OF THE LEGISLATIVE DECREE 58/98, RESOLUTIONS RELATED THERETO

MEDIA PRIMA BHD, PETALING, SELANGOR

Y5946D100 Meeting Type Security **Annual General Meeting**

For

Ticker Symbol Meeting Date 23-Apr-2015

ISIN 705947820 - Management Agenda MYL4502OO000

Proposed For/Against Item Vote **Proposal** by Management TO APPROVE THE PAYMENT OF **FINAL**

SINGLE-TIER DIVIDEND OF 5.0 SEN

1 **PER** Managem**Ent** For

ORDINARY SHARE FOR THE **FINANCIAL**

YEAR ENDED 31DEC2014

TO RE-ELECT THE FOLLOWING

2 DIRECTOR: Managem**Ent** For

TAN SRI JOHAN BIN JAAFFAR TO RE-ELECT THE FOLLOWING

DIRECTOR:

3 DATUK SERI FATEH ISKANDAR BIN Managem**Ent** For

TAN SRI

DATO' MOHAMED MANSOR

TO RE-ELECT THE FOLLOWING

4 DIRECTOR: Managem**Ent** For

DATO' SRI AMRIN BIN AWALUDDIN

5 TO RE-APPOINT THE FOLLOWING Managem**Ent** For

DIRECTOR: DATO' ABDUL KADIR BIN

For

MOHD DEEN

TO RE-APPOINT THE FOLLOWING

6 DIRECTOR: TAN SRI DATO' SERI ManagemEnt

MOHAMED JAWHAR

TO APPROVE THE PAYMENT OF

DIRECTORS'

7 FEES OF MYR495,000.00 FOR THE Managem**Ent** For

FINANCIAL

YEAR ENDED 31 DEC 2014 TO RE-APPOINT MESSRS.

PRICEWATERHOUSECOOPERS AS

8 AUDITORS OF THE COMPANY AND TO

ManagemEnt For

AUTHORISE THE DIRECTORS TO FIX

THEIR

REMUNERATION

PROPOSED RENEWAL OF SHARE

9 BUY-BACK Managem**Ent** For

AUTHORITY

BOUYGUES, PARIS

Security F11487125 Meeting Type MIX

Ticker Symbol Meeting Date 23-Apr-2015

ISIN FR0000120503 Agenda 705976794 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 435623

DUE TO

DELETION OF-RESOLUTION. ALL

VOTES

CMMT RECEIVED ON THE PREVIOUS

Non-Voting

MEETING

WILL BE DISREGARDED AND-YOU

WILL

NEED TO REINSTRUCT ON THIS

MEETING

NOTICE. THANK YOU.

PLEASE NOTE THAT IMPORTANT

ADDITIONAL MEETING

INFORMATION IS

CMMT AVAILABLE BY CLIC-KING ON THE Non-Voting

MATERIAL

URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/-0403/201504031500917.pdf

CMMT THE FOLLOWING APPLIES TO Non-Voting

SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE **VOTE** DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE CUSTODIANS WILL SIGN THE PROXY **CARDS** AND FORWARD THEM TO THE L-OCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT **YOUR** CLIENT RE-PRESENTATIVE. PLEASE NOTE IN THE FRENCH **MARKET** THAT THE ONLY VALID VOTE CMMT OPTIONS ARE Non-Voting "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. APPROVAL OF THE CORPORATE **FINANCIAL** STATEMENTS AND TRANSACTIONS 0.1 FOR THE Managem**Ent** For FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND 0.2 TRANSACTIONS FOR THE FINANCIAL Managem**Ent** For **YEAR** ENDED ON DECEMBER 31, 2014 ALLOCATION OF INCOME FOR THE 0.3 Managem**Ent** For FINANCIAL YEAR; SETTING THE **DIVIDEND** APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS 0.4 PURSUANT TO ARTICLES L.225-38 ET Managem**Ent** For SEQ. OF THE COMMERCIAL CODE RENEWAL OF TERM OF MR. 0.5 **FRANCOIS** Managem**Eot** For BERTIERE AS DIRECTOR RENEWAL OF TERM OF MR. MARTIN 0.6 Managem**Ent** For **BOUYGUES AS DIRECTOR** 0.7 RENEWAL OF TERM OF MRS. ManagemEnt For **ANNE-MARIE**

	IDRAC AS DIRECTOR RENEWAL OF TERM OF THE		
O.8	COMPANY ERNST & YOUNG AUDIT AS	Managem Ent	For
	PRINCIPAL	8	
	STATUTORY AUDITOR		
	RENEWAL OF TERM OF THE COMPANY		
O.9	AUDITEX AS DEPUTY STATUTORY	Managem Ent	For
	AUDITOR		
	ADVISORY REVIEW OF THE		
O 10	COMPENSATION OWED OR PAID TO MR. MARTIN		
O.10	BOUYGUES,	Managem Ent	For
	PRESIDENT AND CEO FOR THE 2014		
	FINANCIAL YEAR		
	ADVISORY REVIEW OF THE COMPENSATION		
0.11	OWED OR PAID TO MR. OLIVIER	M E	Г
O.11	BOUYGUES,	Managem Ent	For
	MANAGING DIRECTOR FOR THE 2014		
	FINANCIAL YEAR AUTHORIZATION GRANTED TO THE		
	BOARD		
O.12	OF DIRECTORS TO ALLOW THE	Managem Arbtstain	Against
	COMPANY TO TRADE IN ITS OWN SHADES		
	TO TRADE IN ITS OWN SHARES AUTHORIZATION GRANTED TO THE		
	BOARD		
	OF DIRECTORS TO REDUCE SHARE		
E.13	CAPITAL BY CANCELLATION OF TREASURY	Managem And stain	Against
	SHARES		
	OF THE COMPANY		
	DELEGATION OF AUTHORITY TO THE		
	BOARD OF DIRECTORS TO INCREASE SHARE		
	CAPITAL VIA PUBLIC OFFERING		
	WHILE		
	MAINTAINING SHAREHOLDERS'		
E.14	PREFERENTIAL SUBSCRIPTION RIGHTS BY	Managem Arb tstain	Against
L.14	ISSUING SHARES AND ANY	Managembustam	Agamst
	SECURITIES		
	ENTITLING IMMEDIATELY OR IN THE		
	FUTURE TO SHARES OF THE COMPANY OR		
	ANY OF		
	ITS SUBSIDIARIES		
E.15	DELEGATION OF AUTHORITY TO THE	Managem Andrstain	Against
	BOARD		

OF DIRECTORS TO DECIDE TO

INCREASE

SHARE CAPITAL BY INCORPORATION

OF

RESERVES, PROFITS, PREMIUMS OR

OTHER

AMOUNTS

DELEGATION OF AUTHORITY TO THE

BOARD

OF DIRECTORS TO INCREASE SHARE

CAPITAL VIA PUBLIC OFFERING WITH

CANCELLATION OF SHAREHOLDERS'

PREFERENTIAL SUBSCRIPTION

RIGHTS BY

E.16 ISSUING SHARES AND ANY

SECURITIES

ENTITLING IMMEDIATELY OR IN THE

FUTURE

TO SHARES OF THE COMPANY OR

ANY OF

ITS SUBSIDIARIES

DELEGATION OF AUTHORITY TO THE

BOARD

OF DIRECTORS TO INCREASE SHARE

CAPITAL VIA PRIVATE PLACEMENT

PURSUANT TO ARTICLE L.411-2, II OF

THE

MONETARY AND FINANCIAL CODE

WITH

E.17 CANCELLATION OF SHAREHOLDERS'

PREFERENTIAL SUBSCRIPTION

RIGHTS BY

ISSUING SHARES AND ANY

SECURITIES

ENTITLING IMMEDIATELY OR IN THE

FUTURE

TO SHARES OF THE COMPANY OR

ANY OF

ITS SUBSIDIARIES

E.18 AUTHORIZATION GRANTED TO THE

BOARD

OF DIRECTORS TO SET THE ISSUE

PRICE

OF EQUITY SECURITIES TO BE ISSUED

IMMEDIATELY OR IN THE FUTURE

ACCORDING TO TERMS

ESTABLISHED BY

THE GENERAL MEETING, WITH

CANCELLATION OF SHAREHOLDERS'

PREFERENTIAL SUBSCRIPTION

RIGHTS VIA

ManagemAntstain Against

ManagemAntstain Against

Managem Arltstain Against

PUBLIC OFFERING OR PRIVATE

PLACEMENT

PURSUANT TO ARTICLE L.411-2, II OF

THE

MONETARY AND FINANCIAL CODE

DELEGATION OF AUTHORITY

GRANTED TO

THE BOARD OF DIRECTORS TO

INCREASE

THE NUMBER OF SECURITIES TO BE

E.19 ISSUED

Managem Antstain Against

IN CASE OF CAPITAL INCREASE WITH

OR

WITHOUT SHAREHOLDERS'

PREFERENTIAL

SUBSCRIPTION RIGHTS

DELEGATION OF POWERS TO THE

BOARD

OF DIRECTORS TO INCREASE SHARE

CAPITAL WITH CANCELLATION OF

SHAREHOLDERS' PREFERENTIAL

SUBSCRIPTION RIGHTS, IN

CONSIDERATION

E.20 FOR IN-KIND CONTRIBUTIONS

GRANTED TO

THE COMPANY AND COMPRISED OF

EOUITY

SECURITIES OR SECURITIES GIVING

ACCESS TO CAPITAL OF ANOTHER

COMPANY OUTSIDE A PUBLIC

EXCHANGE

OFFER

DELEGATION OF AUTHORITY TO THE

BOARD

OF DIRECTORS TO INCREASE SHARE

CAPITAL WITH CANCELLATION OF

SHAREHOLDERS' PREFERENTIAL

E.21 SUBSCRIPTION RIGHTS, IN

CONSIDERATION

FOR TRANSFERS OF SECURITIES IN

CASE

OF PUBLIC EXCHANGE OFFER

INITIATED BY

THE COMPANY

E.22 DELEGATION OF AUTHORITY TO THE

BOARD

OF DIRECTORS TO ISSUE SHARES

WITH

CANCELLATION OF SHAREHOLDERS'

PREFERENTIAL SUBSCRIPTION

RIGHTS, AS

Managem Antotstain Against

Managem Antstain Against

ManagemAntstain Against

A RESULT OF THE ISSUANCE BY A SUBSIDIARY OF SECURITIES **ENTITLING TO** SHARES OF THE COMPANY DELEGATION OF AUTHORITY TO THE **BOARD** OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF E.23 Managem Arbtstain Against EMPLOYEES OR CORPORATE **OFFICERS OF** THE COMPANY OR AFFILIATED **COMPANIES** WHO ARE MEMBERS OF A COMPANY **SAVINGS PLAN AUTHORIZATION GRANTED TO THE BOARD** OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE E.24 **OPTIONS TO** Managem Arbtstain Against EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED **COMPANIES** DELEGATION OF AUTHORITY TO THE **BOARD** OF DIRECTORS TO ISSUE SHARE E.25 SUBSCRIPTION WARRANTS DURING Managem Arbtstain Against **PUBLIC** OFFERING INVOLVING THE **COMPANY** POWERS TO CARRY OUT ALL LEGAL E.26 Managem Arbtstain Against **FORMALITIES** WORLD WRESTLING ENTERTAINMENT, INC. Security 98156Q108 Meeting Type Annual Ticker Symbol WWE Meeting Date 23-Apr-2015 **ISIN** Agenda 934135129 - Management US98156Q1085 For/Against **Proposed** Vote Item Proposal Management by 1. **DIRECTOR** Management For For VINCENT K. MCMAHON 2 For For S. MCMAHON LEVESQUE 3 For For PAUL LEVESOUE

For

4

5

6

7

8

STUART U. GOLDFARB

LAUREEN ONG

JOSEPH H. PERKINS

ROBYN W. PETERSON

FRANK A. RIDDICK, III

PATRICIA A. GOTTESMAN

	10 JEFFREY R. SPEED		For	For	
	RATIFICATION OF DELOITTE &				
	TOUCHE LLP				
2.	AS OUR INDEPENDENT REGISTERED	Manage	em Eot	For	
	PUBLIC	_			
	ACCOUNTING FIRM.				
	ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE	Manage	em Eot	For	
	COMPENSATION.	C			
MEDIA	A GENERAL, INC.				
Securit			Meeting 7	Гуре	Annual
	Symbol MEG		Meeting I		23-Apr-2015
ISIN	US58441K1007		Agenda		934139228 - Management
			C		S
T.	D 1	Proposed	3 7	For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manage	ement	C	
	1 J. STEWART BRYAN III	C	For	For	
	2 DIANA F. CANTOR		For	For	
	3 ROYAL W. CARSON III		For	For	
	4 H.C. CHARLES DIAO		For	For	
	5 DENNIS J. FITZSIMONS		For	For	
	6 SOOHYUNG KIM		For	For	
	7 DOUGLAS W. MCCORMICK		For	For	
	8 JOHN R. MUSE		For	For	
	9 WYNDHAM ROBERTSON		For	For	
	10 VINCENT L. SADUSKY		For	For	
	11 THOMAS J. SULLIVAN		For	For	
	THE MEDIA GENERAL, INC.				
_	AMENDED AND		_	_	
2.	RESTATED LONG-TERM INCENTIVE	Manage	emeor	For	
	PLAN.				
	THE MEDIA GENERAL, INC.				
3.	EMPLOYEE	Manage	em Eot	For	
	STOCK PURCHASE PLAN.	1,1,1,1,1,8,		1 01	
	THE BOARD'S ADVISORY VOTE ON				
4.	EXECUTIVE COMPENSATION.	Manage	em Ent	For	
CHUR	CHILL DOWNS INCORPORATED				
Securit			Meeting 7	Гуре	Annual
	Symbol CHDN		Meeting I		23-Apr-2015
ISIN	US1714841087		Agenda		934151589 - Management
			C		S
T.	D 1	Proposed	3 7	For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manage	ement		
	1 CRAIG J. DUCHOSSOIS*	C	For	For	
	2 ROBERT L. EVANS*		For	For	
	3 G. WATTS HUMPHREY, JR.*		For	For	
	4 ADITI J. GOKHALE#		For	For	
2.	PROPOSAL TO RATIFY THE	Manage	em Ent	For	
	A DDOING MENT	U			

APPOINTMENT

OF PRICEWATERHOUSECOOPERS LLP TO
SERVE AS THE INDEPENDENT
REGISTERED
PUBLIC ACCOUNTING FIRM FOR
CHURCHILL
DOWNS INCORPORATED FOR THE
YEAR
ENDING DECEMBER 31, 2015.
PROPOSAL TO APPROVE, BY
NON-BINDING

3. ADVISORY VOTE, EXECUTIVE COMPENSATION.

AT&T INC.

Security 00206R102 Meeting Type Annual Ticker Symbol T Meeting Date 24-Apr-2015

ISIN US00206R1023 Agenda 934134064 - Management

Managem**Ent**

For

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Managem Ent	For
1B.	ELECTION OF DIRECTOR: SCOTT T. FORD	Managem Ent	For
1C.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Managem Ent	For
1D.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	. Managem Ent	For
1E.	ELECTION OF DIRECTOR: JON C. MADONNA	Managem Ent	For
1F.	ELECTION OF DIRECTOR: MICHAEL B MCCALLISTER	Managem Ent	For
1G.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Managem Ent	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Managem Ent	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Managem Ent	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Managem Ent	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B TAYLOR	. Managem Ent	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Managem Ent	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Managem Ent	For
3.	ADVISORY APPROVAL OF EXECUTIVE	Managem Ent	For

COMPENSATION.

POLITICAL SPENDING REPORT. Sharehold against For
 LOBBYING REPORT. Sharehold against For
 SPECIAL MEETINGS. Sharehold against For

WYNN RESORTS, LIMITED

Security 983134107 Meeting Type Contested-Annual Ticker Symbol WYNN Meeting Date 24-Apr-2015

ISIN US9831341071 Agenda 934138339 - Management

Proposed For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management For For 1 JOHN J. HAGENBUCH For For J. EDWARD VIRTUE TO RATIFY THE APPOINTMENT OF **ERNST &** YOUNG LLP AS OUR INDEPENDENT 2 Managem**Ent** For REGISTERED PUBLIC ACCOUNTING **FIRM** FOR 2015. TO APPROVE AN AMENDMENT TO THE

COMPANY'S SECOND AMENDED AND

RESTATED ARTICLES OF

3 INCORPORATION

TO PROVIDE THE COMPANY WITH

ADDITIONAL FLEXIBILITY IN

MAKING

DISTRIBUTIONS TO ITS

STOCKHOLDERS.

TO VOTE ON A STOCKHOLDER

PROPOSAL

REGARDING A POLITICAL

4 CONTRIBUTIONS ShareholdAgainst For

REPORT, IF PROPERLY PRESENTED

AT THE

ANNUAL MEETING.

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT

Security Y6206J118 Meeting Type Annual General Meeting

Managem**Eot**

For

Ticker Symbol Meeting Date 28-Apr-2015

ISIN TH1042010013 Agenda 705823359 - Management

Proposed For/Against Item Proposal Vote Management by TO ACKNOWLEDGE THE MINUTES OF THE 1 Managem**Ent** For 2014 ANNUAL GENERAL MEETING OF SHAREHOLDER HELD ON APRIL 2, 2014 2 TO CONSIDER AND APPROVE THE Managem**Ent** For COMPANY'S OPERATING RESULTS

	_aga: 1 mig. a, 12 10 1		. .
	AND THE		
	BOARD OF DIRECTORS REPORT FOR		
	THE		
	YEAR 2014		
	TO CONSIDER AND APPROVE THE		
	COMPANY'S AUDITED BALANCE		
	SHEET AND		_
3	PROFIT AND LOSS STATEMENTS FOR	Managem Ent	For
	THE		
	YEAR ENDED DECEMBER 31, 2014		
	TO CONSIDER AND APPROVE THE		
	DIVIDEND		
4	PAYMENT FROM THE COMPANY'S		_
4	OPERATION FOR THE FINANCIAL	Managem Ent	For
	YEAR		
	ENDING DECEMBER 31, 2014		
	TO CONSIDER AND ELECT MR.		
5.1	SUTHICHAI	Managem Ent	For
	SAE YOON AS DIRECTOR		
	TO CONSIDER AND ELECT MR. SUTEE		
5.2	JINTANANARUMIT AS INDEPENDENT	Managem Ent	For
	DIRECTOR		
	TO CONSIDER AND ELECT Ms.		
	SANTHAYA		_
5.3	KITTIKOWIT AS INDEPENDENT	Managem Ent	For
	DIRECTOR		
	TO CONSIDER THE APPOINTMENT OF		
	A NEW		
	DIRECTOR OF THE COMPANY AND		
6	THE	Managem Ent	For
	CHANGE OF THE COMPANY'S	C	
	AUTHORIZED		
	DIRECTOR		
	TO CONSIDER THE REMUNERATION		
7	OF	Managem Ent	For
	DIRECTORS FOR THE YEAR 2015	C	
	TO CONSIDER AND APPROVE THE		
	APPOINTMENT OF COMPANY'S		
0	AUDITORS	M	_
8	AND THE DETERMINATION OF AUDIT	Managem Ent	For
	FEE		
	FOR THE YEAR 2015		
9	ANY OTHER MATTERS (IF ANY)	Managem Arbtstain	For
	IN THE SITUATION WHERE THE	C	
	CHAIRMAN		
	OF THE MEETING SUDDENLY		
	CHANGE THE	NI V.	
CMMT	AGENDA-AND/OR ADD NEW AGENDA	Non-Voting	
	DURING THE MEETING, WE WILL		
	VOTE THAT		
	AGENDA AS-ABSTAIN.		

JASMINE INTERNATIONAL PUBLIC CO LTD, NONTHABURI

Security Y44202268 Meeting Type ExtraOrdinary General

Meeting

Ticker Symbol Meeting Date 28-Apr-2015

ISIN TH0418E10Z13 Agenda 705904591 - Management

Item Proposal Proposed by Vote For/Against Management

TO CONSIDER AND APPROVE THE ISSUANCE AND THE ALLOCATION OF

THE

WARRANTS TO PURCHASE THE

1 NEWLY Managem**Ent** For

ISSUED SHARES OF THE COMPANY

TO THE

EXISTING SHAREHOLDERS OF THE

COMPANY JAS W3

TO CONSIDER AND APPROVE THE

INCREASE IN THE REGISTERED

CAPITAL OF

THE COMPANY TO ACCOMMODATE

THE

EXERCISE OF THE HOLDERS OF THE

JAS W3

2 WARRANTS AND THE AMENDMENT ManagemEnt For

OF

CLAUSE 4 OF THE COMPANY'S

MEMORANDUM OF ASSOCIATION IN

ORDER

TO BE CONSISTENT WITH THE

CAPITAL

INCREASE

TO CONSIDER AND APPROVE THE

3 ALLOCATION OF THE NEWLY ISSUED ManagemEnt For

SHARES

TO CONSIDER OTHER MATTERS IF

ManagemAlustain For

t ANY

31 MAR 2015: IN THE SITUATION

WHERE THE

CHAIRMAN OF THE MEETING

SUDDENLY

CMMT CHANG-E THE AGENDA AND/OR ADD Non-Voting

NEW

AGENDA DURING THE MEETING, WE

WILL

VOTE THAT AGEND-A AS ABSTAIN.

CMMT 31 MAR 2015: PLEASE NOTE THAT Non-Voting

THIS IS A

REVISION DUE TO RECEIPT OF

ADDITIONAL-

COMMENT. IF YOU HAVE ALREADY

SENT IN

YOUR VOTES, PLEASE DO NOT VOTE

AGAIN

UNLE-SS YOU DECIDE TO AMEND

YOUR

ORIGINAL INSTRUCTIONS. THANK

YOU.

METROPOLE TELEVISION SA, NEUILLY SUR SEINE

Security F6160D108 Meeting Type MIX

Ticker Symbol Meeting Date 28-Apr-2015

ISIN FR0000053225 Agenda 705913867 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH

MARKET

THAT THE ONLY VALID VOTE

OPTIONS ARE

CMMT "FOR" AN-D "AGAINST" A VOTE OF Non-Voting

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE

FORWARDED TO

THE GL-OBAL CUSTODIANS ON THE

VOTE

DEADLINE DATE. IN CAPACITY AS

CMMT REGISTERED INTERMEDI-ARY, THE Non-Voting

GLOBAL

CUSTODIANS WILL SIGN THE PROXY

CARDS

AND FORWARD THEM TO THE

L-OCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE CONTACT

YOUR

CLIENT RE-PRESENTATIVE.

CMMT 15 APR 2015: PLEASE NOTE THAT Non-Voting

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE BY

CLICKING

ON THE MATERIAL URL LINK:

https://balo.journal-officiel.gouv-

.fr/pdf/2015/0323/201503231500644.pdf.

PLEASE NOTE THAT THIS IS A

REVISION

DUE-TO RECEIPT OF ADDITIONAL

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URL LINK: https://balo.journal-officiel.gouv.fr/pdf/-2015/0413/201504131500949.pdf. IF YOU **HAVE** ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU. APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL ENDED ON DECEMBER 31, 0.1 Managem**Ent** For 2014-APPROVAL OF NON-TAX DEDUCTIBLE COST AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 0.2 FINANCIAL YEAR ENDED ON Managem**Ent** For DECEMBER 31, 2014 ALLOCATION OF INCOME AND 0.3 **SETTING THE** Managem**Eot** For **DIVIDEND** SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED 0.4 AGREEMENTS AND COMMITMENTS Managem**Ent** For AND APPROVAL OF THESE AGREEMENTS SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS 0.5 **AND** Managem**Ent** For APPROVAL OF A COMMITMENT IN **FAVOR** MR. NICOLAS DE TAVERNOST SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS 0.6 Managem**Ent** For APPROVAL OF A COMMITMENT IN **FAVOR** MR. THOMAS VALENTIN O.7 SPECIAL REPORT OF THE STATUTORY Managem**Ent** For AUDITORS ON THE REGULATED

AGREEMENTS AND COMMITMENTS

	AND		
	APPROVAL OF A COMMITMENT IN		
	FAVOR		
	MR. JEROME LEFEBURE		
	NON-RENEWAL OF TERM OF MR.		
0.8	ALBERT	Managem Ent	For
0.8	FRERE AS SUPERVISORY BOARD	Management	1.01
	MEMBER		
	APPOINTMENT OF MRS. SYLVIE		
0.9	OUZIEL AS	Managem Ent	For
	SUPERVISORY BOARD MEMBER		
	RENEWAL OF TERM OF MR. GILLES		
0.10	SAMYM	Managem Ent	For
	AS SUPERVISORY BOARD MEMBER		
	RENEWAL OF TERM OF THE		
0.11	COMPANY	Managem Ent	For
0.11	IMMOBILIERE BAYARD D'ANTIN AS	Management	1.01
	SUPERVISORY BOARD MEMBER		
	RENEWAL OF TERM OF MR.		
0.12	CHRISTOPHER	ManagemEnt	For
0.12	BALDELLI AS SUPERVISORY BOARD	Management	101
	MEMBER		
	APPOINTMENT OF MR. ANKE		
0.13	SCHAFERKORDT AS SUPERVISORY	ManagemEnt	For
0.13	BOARD	1vianagemient	1 01
	MEMBER		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID TO MR. NICOLAS DE		
0.14	TAVERNOST, CHAIRMAN OF THE	ManagemEnt	For
0.1.	EXECUTIVE	111111111111111111111111111111111111111	1 01
	BOARD FOR THE FINANCIAL YEAR		
	ENDED		
	ON DECEMBER 31, 2014		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID TO MR. THOMAS		
	VALENTIN,		
0.15	MR. ROBIN LEPROUX AND MR.	M D	-
O.15	JEROME	Managem Ent	For
	LEFEBURE, EXECUTIVE BOARD		
	MEMBERS		
	FOR THE FINANCIAL YEAR ENDED		
	ON		
0.16	DECEMBER 31ST, 2014	ManagamEnt	E.a.
0.16	AUTHORIZATION TO BE GRANTED TO	Managem Ent	For
	THE		
	BOARD OF DIRECTORS TO ALLOW THE		
	COMPANY TO REPURCHASE ITS OWN		
	SHARES PURSUANT TO ARTICLE		
	SHARES FURSUANT TO ARTICLE		

Managem**Ent**

For

L.225-209

OF THE COMMERCIAL CODE

AUTHORIZATION TO BE GRANTED TO

THE

EXECUTIVE BOARD TO CANCEL

SHARES E.17 REPURCHASED BY THE COMPANY

PURSUANT TO ARTICLE L.225-209 OF

THE

COMMERCIAL CODE

AUTHORIZATION TO BE GRANTED TO

THE

EXECUTIVE BOARD TO ALLOCATE

E.18 **FREE** Managem Arbtstain Against

SHARES TO EMPLOYEES AND/OR

CERTAIN

CORPORATE OFFICERS

COMPLIANCE OF ARTICLE 13, 25.2

AND 29

E.19 OF THE BYLAWS WITH THE Managem Arbtstain Against

COMMERCIAL

CODE

POWERS TO CARRY OUT ALL LEGAL E.20

Managem**Ent** For **FORMALITIES**

JASMINE INTERNATIONAL PUBLIC CO LTD, NONTHABURI

Meeting Type Security Y44202268 **Annual General Meeting**

Ticker Symbol Meeting Date 28-Apr-2015

ISIN TH0418E10Z13 Agenda 705946133 - Management

Non-Voting

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

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 433113

DUE TO

ADDITION OF-RESOLUTION. ALL

VOTES

CMMT RECEIVED ON THE PREVIOUS Non-Voting

MEETING

WILL BE DISREGARDED AND-YOU

WILL

NEED TO REINSTRUCT ON THIS

MEETING

NOTICE. THANK YOU.

IN THE SITUATION WHERE THE

CHAIRMAN

OF THE MEETING SUDDENLY

CHANGE THE **CMMT** AGENDA-AND/OR ADD NEW AGENDA

DURING THE MEETING, WE WILL

VOTE THAT

AGENDA AS ABSTAIN.

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	TO CONSIDER CERTIFYING THE			
	MINUTES			
	OF THE EXTRAORDINARY GENERAL			
1	MEETING OF SHAREHOLDERS	Managem Ent	For	
	NO.1/2014,			
	HELD ON 27 OCTOBER 2014			
	TO ACKNOWLEDGE THE BOARD OF DIRECTORS ANNUAL REPORT ON THE			
2	COMPANY'S OPERATION-RESULT FOR	Non-Voting		
2	THE	Tron voting		
	YEAR 2014			
	TO CONSIDER APPROVING THE			
	COMPANY'S			
3	FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ENDED 31	Managem Ent	For	
	DECEMBER			
	2014			
	TO CONSIDER THE ALLOCATION OF			
4	NET PROFIT AS LEGAL RESERVE AND THE	Managem Ent	For	
	DIVIDEND FOR THE YEAR 2014	-		
	TO CONSIDER AN APPOINTMENT OF			
5	AUDITOR AND TO FIX AUDIT FEE FOR	Managem Ent	For	
3	THE	Management	POI	
	YEAR 2015			
	TO APPROVE THE ELECTION OF DIRECTOR			
6.A1	TO REPLACE THOSE WHO RETIRE BY	Managem Ent	For	
	ROTATION: MR. YODHIN ANAVIL			
	TO APPROVE THE ELECTION OF			
6 42	DIRECTOR TO BERLACE THOSE WHO BETTIRE BY	ManagamEnt	E	
6.A2	TO REPLACE THOSE WHO RETIRE BY ROTATION: MRS. CHANTRA	Managem Ent	For	
	PURNARIKSHA			
	TO APPROVE THE ELECTION OF			
6.A3	DIRECTOR	Managem Ent	For	
0.110	TO REPLACE THOSE WHO RETIRE BY	Tyrumugement	1 01	
	ROTATION: MR. PETE BODHARAMIK TO APPROVE THE ELECTION OF			
	DIRECTOR			
6.A4	TO REPLACE THOSE WHO RETIRE BY	Managem Ent	For	
	ROTATION: MR. SORAJ			
	ASAVAPRAPHA			
6.B	TO FIX THE DIRECTORS' REMUNERATION	Managem Ent	For	
7	TO CONSIDER OTHER ISSUES (IF ANY)	Managem Arbtstain	For	
	UNE BRANDS HOME & SECURITY, INC.	-		
Securit	•	Meeting Ty	_	Annual
Ticker ISIN	Symbol FBHS	Meeting Da	ate	28-Apr-2015
1911/	US34964C1062	Agenda		934133860 - Management

Item	Proposal	Proposed	Vote	For/Agains	
	ELECTION OF CLASS I	by		Manageme	III
1A.	DIRECTOR: ANN F.	Manage	-m Ent	For	
171.	HACKETT	ivianag		101	
	ELECTION OF CLASS I				
1B.	DIRECTOR: JOHN G.	Manage	em Ent	For	
	MORIKIS				
	ELECTION OF CLASS I				
1C.	DIRECTOR: RONALD	Manage	em Ent	For	
	V. WATERS, III				
	RATIFICATION OF THE APPOINTMENT	Γ			
	OF				
2	PRICEWATERHOUSECOOPERS LLP AS	Manage	em Ent	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR 2015.				
	ADVISORY VOTE TO APPROVE				
3	NAMED	Manage	em Ent	For	
5	EXECUTIVE OFFICER	Triumag.		101	
CTT L D	COMPENSATION.				
	TER COMMUNICATIONS, INC.		3.6		
Securit	•		Meeting '		Annual
	Symbol CHTR		Meeting 1	Date	28-Apr-2015
ISIN	US16117M3051		Agenda		934138074 - Management
		Proposed		For/Agains	t
Itam	Droposo1	Troposcu	Voto	1 01/1 18411110	·
Item	Proposal	by	Vote	Manageme	
Item 1.	DIRECTOR	-		Manageme	
	DIRECTOR 1 W. LANCE CONN	by	ement For	Manageme For	
	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY	by	ement For For	Manageme For For	
	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON	by	ement For For For	Manageme For For For	
	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI	by	For For For	Manageme For For For For	
	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE	by	For For For For For	Manageme For For For For For	
	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR.	by	For For For For For For For	Manageme For For For For For For	
	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR. 7 DAVID C. MERRITT	by	For For For For For For For	Manageme For For For For For For For	
	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR. 7 DAVID C. MERRITT 8 BALAN NAIR	by	For For For For For For For For For	For For For For For For For For For	
	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR. 7 DAVID C. MERRITT 8 BALAN NAIR 9 THOMAS M. RUTLEDGE	by	For	For	
	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR. 7 DAVID C. MERRITT 8 BALAN NAIR 9 THOMAS M. RUTLEDGE 10 ERIC L. ZINTERHOFER	by	For For For For For For For For For	For For For For For For For For For	
	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR. 7 DAVID C. MERRITT 8 BALAN NAIR 9 THOMAS M. RUTLEDGE 10 ERIC L. ZINTERHOFER THE RATIFICATION OF THE	by	For	For	
	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR. 7 DAVID C. MERRITT 8 BALAN NAIR 9 THOMAS M. RUTLEDGE 10 ERIC L. ZINTERHOFER THE RATIFICATION OF THE APPOINTMENT	by	For	For	
1.	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR. 7 DAVID C. MERRITT 8 BALAN NAIR 9 THOMAS M. RUTLEDGE 10 ERIC L. ZINTERHOFER THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S	by Manage	For	Manageme For For For For For For For For For Fo	
	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR. 7 DAVID C. MERRITT 8 BALAN NAIR 9 THOMAS M. RUTLEDGE 10 ERIC L. ZINTERHOFER THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	by	For	For	
1.	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR. 7 DAVID C. MERRITT 8 BALAN NAIR 9 THOMAS M. RUTLEDGE 10 ERIC L. ZINTERHOFER THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S	by Manage	For	Manageme For For For For For For For For For Fo	
1.	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR. 7 DAVID C. MERRITT 8 BALAN NAIR 9 THOMAS M. RUTLEDGE 10 ERIC L. ZINTERHOFER THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR	by Manage	For	Manageme For For For For For For For For For Fo	
 2. 	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR. 7 DAVID C. MERRITT 8 BALAN NAIR 9 THOMAS M. RUTLEDGE 10 ERIC L. ZINTERHOFER THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED	by Manage	For	Manageme For For For For For For For For For Fo	
 2. 	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR. 7 DAVID C. MERRITT 8 BALAN NAIR 9 THOMAS M. RUTLEDGE 10 ERIC L. ZINTERHOFER THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015. HLINK HOLDINGS CORP.	by Manage	For	Manageme For For For For For For For For For Fo	
1. 2. EARTI Securit	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR. 7 DAVID C. MERRITT 8 BALAN NAIR 9 THOMAS M. RUTLEDGE 10 ERIC L. ZINTERHOFER THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015. HLINK HOLDINGS CORP.	by Manage	For	Manageme For For For For For For For For For Fo	nt
1. 2. EARTI Securit	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR. 7 DAVID C. MERRITT 8 BALAN NAIR 9 THOMAS M. RUTLEDGE 10 ERIC L. ZINTERHOFER THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015. HLINK HOLDINGS CORP. 27033X101	by Manage	For	Manageme For For For For For For For For For Fo	Annual
1. 2. EARTI Securit Ticker	DIRECTOR 1 W. LANCE CONN 2 MICHAEL P. HUSEBY 3 CRAIG A. JACOBSON 4 GREGORY B. MAFFEI 5 JOHN C. MALONE 6 JOHN D. MARKLEY, JR. 7 DAVID C. MERRITT 8 BALAN NAIR 9 THOMAS M. RUTLEDGE 10 ERIC L. ZINTERHOFER THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015. HLINK HOLDINGS CORP. 27033X101	by Manage	For For For For For For Meeting	Manageme For For For For For For For For For Fo	Annual 28-Apr-2015

		Proposed by	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: SUSAN D. BOWICK	Managem Ent	For	
1B.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Managem Ent	For	
1C.	ELECTION OF DIRECTOR: DAVID A. KORETZ	Managem Ent	For	
1D.	ELECTION OF DIRECTOR: KATHY S. LANE	Managem Ent	For	
1E.	ELECTION OF DIRECTOR: GARRY K. MCGUIRE	Managem Ent	For	
1F.	ELECTION OF DIRECTOR: R. GERARD SALEMME	Managem Ent	For	
1G.	ELECTION OF DIRECTOR: JULIE A. SHIMER, PH.D	Managem Ent	For	
1H.	ELECTION OF DIRECTOR: M. WAYNE WISEHART	Managem Ent	For	
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED	Managem Ent	For	
	EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP		_	
3.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Managem Ent	For	
	GRAMMY PUBLIC CO LTD, WATTANA	3.6	T.	10 110
Securit Ticker ISIN	y Y22931110 Symbol TH0473010Z17	Meeting Meeting Agenda	* *	Annual General Meeting 29-Apr-2015 705856334 - Management
_		Proposed	For/Agains	st
Item	Proposal TO CONSIDER CERTIFYING THE	by Vote	Manageme	
1	MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO.1/2015	Managem Ent	For	
2	HELD ON FEBRUARY 10, 2015 TO ACKNOWLEDGE THE DECLARATION OF THE 2014 OPERATIONAL RESULTS	Managem Ent	For	

	_aga: 1g. 6, (2222. 11162.)		O
	AND THE		
	COMPANY'S ANNUAL REPORT		
	TO CONSIDER APPROVING THE		
	COMPANY'S		
	BALANCE SHEET AND THE PROFIT		
3	AND	Managem Eot	For
	LOSS STATEMENT FOR THE FISCAL		
	YEAR		
	ENDED DECEMBER 31, 2014		
	TO CONSIDER APPROVING THE		
4	APPROPRIATION OF NET PROFIT AS A	Managem Ent	For
-	LEGAL RESERVE FROM THE 2014	wanagemeen	1 01
	OPERATIONAL RESULT		
	TO CONSIDER APPROVING THE		
5	DIVIDEND	ManagemEnt	For
	PAYMENT FOR 2014 OPERATIONAL	111111111111111111111111111111111111111	101
	RESULTS		
	TO CONSIDER APPOINTING THE		
-	COMPANY'S		_
6	DIRECTORS TO REPLACE THOSE	Managem Ent	For
	RETIRED		
	BY ROTATION TO CONSIDER A PRODUING THE		
	TO CONSIDER APPROVING THE		
7	BOARD OF	Managare	F
7	DIRECTORS' AND SUB- COMMITTEES' REMUNERATIONS FOR THE YEAR	Managem Ent	For
	2015		
	TO CONSIDER APPOINTING THE		
	COMPANY'S		
8	AUDITOR AND FIXING THE	Managem Ent	For
O	AUDITOR'S FEE	wanagemeen	1 01
	FOR THE YEAR 2015		
9	OTHER BUSINESS (IF ANY)	Managem Arbtstain	For
	03 MAR 2015: IN THE SITUATION	<i>8</i>	
	WHERE THE		
	CHAIRMAN OF THE MEETING		
	SUDDENLY		
CMMT	CHANG-E THE AGENDA AND/OR ADD	Non-Voting	
	NEW	_	
	AGENDA DURING THE MEETING, WE		
	WILL		
	VOTE THAT AGEND-A AS ABSTAIN.		
CMMT	03 MAR 2015: PLEASE NOTE THAT	Non-Voting	
	THIS IS A		
	REVISION DUE TO RECEIPT OF		
	ADDITIONAL-		
	COMMENT. IF YOU HAVE ALREADY		
	SENT IN		
	YOUR VOTES, PLEASE DO NOT VOTE		
	AGAIN		
	UNLE-SS YOU DECIDE TO AMEND		

YOUR

ORIGINAL INSTRUCTIONS. THANK

YOU.

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED, BA

Security Y6251U224 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 29-Apr-2015

ISIN TH0113A10Z15 Agenda 705903587 - Management

Managem**Ent**

For

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 428370

DUE TO

RECEIPT OF A-DDITIONAL

RESOLUTION 8

AND CHANGE IN RECORD DATE

FROM 19

CMMT MAR 2015 TO 9 APR 201-5. ALL VOTES Non-Voting

RECEIVED ON THE PREVIOUS

MEETING

WILL BE DISREGARDED AND YOU

WILL-

NEED TO REINSTRUCT ON THIS

MEETING

NOTICE. THANK YOU.

IN THE SITUATION WHERE THE

CHAIRMAN

OF THE MEETING SUDDENLY

CMMT CHANGE THE AGENDA-AND/OR ADD NEW AGENDA Non-Voting

DURING THE MEETING, WE WILL

VOTE THAT

AGENDA AS ABSTAIN

TO CONSIDER AND CERTIFY THE

MINUTES

OF THE 2014 ANNUAL GENERAL

MEETING

OF SHAREHOLDER HELD ON APRIL 4,

2014

TO CONSIDER AND APPROVE THE

COMPANY'S OPERATING RESULTS

AND THE

2 BOARD OF DIRECTORS' REPORT FOR ManagemEnt For

THE

YEAR 2014

TO CONSIDER AND APPROVE THE

COMPANY'S FINANCIAL

3 STATEMENTS FOR Managem**Ent** For

THE YEAR 2014 ENDED DECEMBER 31,

2014

4 Managem**Eot** For

TO CONSIDER AND APPROVE THE **DIVIDEND** PAYMENT FROM THE COMPANY'S OPERATION FOR THE FINANCIAL ENDING DECEMBER 31, 2014 TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S AUDITOR AND THE DETERMINATION 5 Managem**Ent** OF For AUDITOR'S REMUNERATION FOR THE **YEAR** 2015 TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO **REPLACE** 6.1 Managem**Ent** For THOSE WHO COMPLETED THE TERMS: MR. CHAVENG CHARIYAPISUTHI TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO **REPLACE** 6.2 Managem**Ent** For THOSE WHO COMPLETED THE TERMS: Ms. KAEMAKORN VACHIRAVARAKARN TO CONSIDER AND APPROVE THE APPOINTMENT OF DIRECTOR TO **REPLACE** 6.3 Managem**Ent** For THOSE WHO COMPLETED THE TERMS: MR. ADISAK LIMPRUNGPATANAKIJ TO CONSIDER AND DETERMINE THE REMUNERATION OF DIRECTORS FOR 7 Managem**Ent** For THE **YEAR 2015** TO CONSIDER AND APPROVE THE COMPANY'S ISSUANCE AND OFFERING OF 8 Managem**Ent** For DEBENTURES IN AN AMOUNT NOT **EXCEEDING BAHT 2,500 MILLION** Managem Arbtstain ANY OTHER MATTERS (IF ANY) For TV AZTECA SAB DE CV, MEXICO CITY Security P9423U163 **Ordinary General Meeting** Meeting Type Ticker Symbol Meeting Date 29-Apr-2015 Agenda 706021932 - Management ISIN MX01AZ060013 **Proposed** For/Against Vote Item **Proposal** Management CMMT PLEASE NOTE THAT ONLY MEXICAN Non-Voting NATIONALS HAVE VOTING RIGHTS AT THIS

MEETING.-IF YOU ARE A MEXICAN **NATIONAL** AND WOULD LIKE TO SUBMIT YOUR **VOTE** ON THIS-MEETING PLEASE CONTACT **YOUR** CLIENT SERVICE REPRESENTATIVE. **THANK** YOU PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE-BOARD OF DIRECTORS OF THE COMPANY, THE REPORT FROM THE I Non-Voting **AUDIT** COMMITTEE AND-THE REPORT FROM THE GENERAL DIRECTOR FOR THE 2014 **FISCAL YEAR** DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE **AUDITED** FINANCIAL-STATEMENTS AND OF THE BALANCE SHEET OF THE COMPANY, AS II WELL AS OF THE PLAN-FOR THE Non-Voting ALLOCATION OF RESULTS AND, IF **DEEMED** APPROPRIATE, THE DISTRIBUTION PROFIT FOR THE FISCAL YEAR THAT **ENDED** ON DECEMBER 31, 2014 DECLARATION OF THE PAYMENT OF Ш Non-Voting **DIVIDENDS** DETERMINATION OF THE MAXIMUM **AMOUNT** OF FUNDS THAT CAN BE ALLOCATED IV Non-Voting TO SHARE-REPURCHASES FOR THE 2015 FISCAL YEAR V RATIFICATION OR, IF DEEMED Non-Voting APPROPRIATE, DESIGNATION OF **MEMBERS** OF THE BOARD-OF DIRECTORS AND OF ITS SECRETARY, AS WELL AS THE RATIFICATION OR, IF DEEMED-

APPROPRIATE, DESIGNATION OF **MEMBERS** OF THE AUDIT COMMITTEE AND OF CHAIRPERSON, DETERMINATION OF **THEIR COMPENSATION** PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE **REPORT** VI REGARDING THE-FULFILLMENT OF Non-Voting THE TAX **OBLIGATIONS THAT ARE THE** RESPONSIBILITY OF THE COMPANY **DESIGNATION OF SPECIAL DELEGATES** WHO WILL FORMALIZE THE VII Non-Voting **RESOLUTIONS** THAT ARE-PASSED AT THE GENERAL **MEETING** GRUPO RADIO CENTRO SAB DE CV, MEXICO CITY P4983X160 Meeting Type **Ordinary General Meeting** Security 29-Apr-2015 Ticker Symbol Meeting Date 706045956 - Management **ISIN** Agenda MXP680051218 **Proposed** For/Against Vote Item **Proposal** by Management PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE **ANNUAL** REPORTS REGARDING THE **ACTIVITIES OF** Management Management IJ THE AUDIT COMMITTEE AND THE CORPORATE PRACTICES COMMITTEE **FOR** THE FISCAL YEAR THAT ENDED ON **DECEMBER 31, 2014** PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH I.II **ARTICLE** 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR **FOR**

Management

THE SAME FISCAL YEAR

I.III

PRESENTATION AND, IF DEEMED

APPROPRIATE, APPROVAL OF: THE

OPINION

OF THE BOARD OF DIRECTORS

REGARDING

THE CONTENT OF THE REPORT FROM

THE

GENERAL DIRECTOR AND ITS

REPORT

REGARDING THE TRANSACTIONS

AND

ACTIVITIES IN WHICH IT HAS

INTERVENED IN

ACCORDANCE WITH THAT WHICH IS

PROVIDED FOR IN THE SECURITIES

MARKET

LAW, INCLUDING THE REPORT THAT

IS

REFERRED TO IN ARTICLE 172, LINE

B, OF

THE GENERAL MERCANTILE

COMPANIES

LAW, IN WHICH ARE CONTAINED THE

MAIN

ACCOUNTING AND INFORMATION

POLICIES

AND CRITERIA THAT WERE

FOLLOWED IN

THE PREPARATION OF THE

FINANCIAL

INFORMATION, WHICH IN TURN

INCLUDES

THE AUDITED INDIVIDUAL AND

CONSOLIDATED FINANCIAL

STATEMENTS

OF GRUPO RADIO CENTRO, S.A.B. DE

CV

TO DECEMBER 31, 2014,

RESOLUTIONS IN

THIS REGARD

REPORT REGARDING THE

FULFILLMENT OF

THE TAX OBLIGATIONS THAT ARE

THE

Π

RESPONSIBILITY OF GRUPO RADIO

CENTRO, S.A.B. DE C.V., IN

ACCORDANCE

WITH THAT WHICH IS REQUIRED BY

ARTICLE 76, PART XIX, OF THE

INCOME TAX

LAW

No Action



RESOLUTION REGARDING THE

ALLOCATION

OF RESULTS, THEIR DISCUSSION AND APPROVAL, IF DEEMED APPROPRIATE

OR

RATIFICATION OF THE FULL AND ALTERNATE MEMBERS OF THE

RESIGNATION, APPOINTMENT AND

BOARD OF

IV DIRECTORS, ITS CHAIRPERSON, SECRETARY AND VICE SECRETARY,

AFTER

CLASSIFICATION OF THE

INDEPENDENCE

OF THE INDEPENDENT MEMBERS.

RESIGNATION, APPOINTMENT AND

OR

RATIFICATION OF THE MEMBERS OF

THE

EXECUTIVE COMMITTEE, AUDIT

COMMITTEE

AND CORPORATE PRACTICES

COMMITTEE,

INCLUDING THE CHAIRPERSONS OF

THE

LATTER. ESTABLISHMENT OF

COMPENSATION

DESIGNATION OF DELEGATES WHO

WILL

V CARRY OUT AND FORMALIZE THE

RESOLUTIONS THAT ARE PASSED AT

THE

GENERAL MEETING

GANNETT CO., INC.

Security 364730101 Meeting Type Annual Ticker Symbol GCI Meeting Date 29-Apr-2015

ISIN US3647301015 Agenda 934143594 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN E. CODY	Managem Ent	For
1B.	ELECTION OF DIRECTOR: HOWARD D ELIAS	. Managem Ent	For
1C.	ELECTION OF DIRECTOR: LIDIA FONSECA	Managem Ent	For
1D.	ELECTION OF DIRECTOR: JOHN JEFFRY LOUIS	Managem Ent	For
1E.	ELECTION OF DIRECTOR: MARJORIE MAGNER	Managem Ent	For

Management . Action

Management Action

No Management.

1F.	ELECTION OF DIRECTOR: GRACIA C. MARTORE	Manageml	Ent	For	
1G.	ELECTION OF DIRECTOR: SCOTT K. MCCUNE	Manageml	Ent	For	
1H.	ELECTION OF DIRECTOR: SUSAN NESS	Manageml	€ ot	For	
1I.	ELECTION OF DIRECTOR: TONY A. PROPHET	Manageml	Ent	For	
1J.	ELECTION OF DIRECTOR: NEAL SHAPIRO	Manageml	Ent	For	
	COMPANY PROPOSAL TO RATIFY THE	E			
2.	APPOINTMENT OF ERNST & YOUNG LLP (DUE TO SPACE LIMITS, SEE PROXY	Manageml	Ent	For	
	STATEMENT FOR FULL PROPOSAL) COMPANY PROPOSAL TO APPROVE				
	AMENDMENT TO THIRD RESTATED (DUE				
3.	TO SPACE LIMITS, SEE PROXY STATEMENT	Manageml	Ent	For	
	FOR FULL PROPOSAL) COMPANY PROPOSAL TO APPROVE				
	THE				
4.	PERFORMANCE MEASURES IN THE COMPANY'S 2010 OMNIBUS INCENTIVE	Manageml	Ent	For	
	COMPENSATION PLAN. COMPANY PROPOSAL TO APPROVE,				
	ON AN				
5.	ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE	Manageml	Ent	For	
	OFFICERS. SHAREHOLDER PROPOSAL				
	REGARDING VESTING OF EQUITY AWARDS OF				
6.	(DUE TO SPACE LIMITS, SEE PROXY	Sharehold	A gainst	For	
	STATEMENT FOR				
MOOT	FULL PROPOSAL)				
	RAW HILL FINANCIAL, INC.	3.4	·		A 1
Securit	•		eeting Ty	•	Annual
	Symbol MHFI		eeting Da	ne	29-Apr-2015
ISIN	US5806451093	A	genda		934148493 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
	ELECTION OF DIRECTOR: SIR			-	
1A.	WINFRIED BISCHOFF	Manageml	Ent	For	
1B.		Manageml	Ent	For	

	3 3		
	ELECTION OF DIRECTOR: WILLIAM D. GREEN		
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Managem Ent	For
1D.	ELECTION OF DIRECTOR: REBECCA JACOBY	Managem Ent	For
1E.	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Managem Ent	For
1F.	ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG	Managem Ent	For
1G.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	Managem Ent	For
1H.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Managem Ent	For
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Managem Ent	For
1J.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Managem Ent	For
1K.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Managem Ent	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH VOTE TO APPROVE THE	Managem Ent	For
2.	PERFORMANCE GOALS UNDER THE COMPANY'S 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	Managem Ent	For
3.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managem Ent	For
4.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Managem Ent	For
5.	SHAREHOLDER PROPOSAL REQUESTING POLICY THAT CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Sharehold Argainst	For

TELECOM ARGENTINA, S.A.

Security 879273209 Meeting Type Annual Ticker Symbol TEO Meeting Date 29-Apr-2015

ISIN US8792732096 Agenda 934176202 - Management

Item Proposal Proposed by Vote For/Against Management

APPOINTMENT OF TWO SHAREHOLDERS TO

1. APPROVE AND SIGN THE MINUTES OF ManagemEnt For

THE

MEETING.

REVIEW THE DOCUMENTS PROVIDED

FOR

IN SECTION 234, SUBSECTION 1 OF

LAW

19,550, THE RULES OF THE

ARGENTINE

NATIONAL SECURITIES COMMISSION (COMISION NACIONAL DE VALORES

("CNV"))

AND THE LISTING REGULATIONS OF

THE

BUENOS AIRES STOCK EXCHANGE

2. (BOLSA Managem**Ent** For

DE COMERCIO DE BUENOS AIRES),

AND OF

THE ACCOUNTING DOCUMENTS IN

ENGLISH

REQUIRED BY THE RULES OF THE U.S.

SECURITIES AND EXCHANGE

COMMISSION

FOR THE TWENTY-SIXTH FISCAL

YEAR

ENDED DECEMBER 31, 2014 ('FISCAL

YEAR

2014').

3. ANALYSIS OF THE ALLOCATION OF ManagemEnt For

RETAINED EARNINGS AS OF

DECEMBER 31,

2014 (P\$ 3,672,540,366.-) AS FOLLOWS:

(I)

THE CASH DIVIDENDS DISTRIBUTION

FOR A

TOTAL AMOUNT OF P\$ 804,402,472.-(EQUIVALENT TO P\$ 0.83 PER EACH

SHARE

OF P\$ 1.-NOMINAL VALUE IN

CIRCULATION

UP TO DATE), WILL BE AVAILABLE

AS FROM

MAY 11, 2015; (II) THE ALLOCATION OF THE **REST OF RETAINED EARNINGS OF P\$** 2,868,137,894.-, FOR THE CREATION OF 'RESERVE FOR FUTURE CASH **DIVIDENDS**': AND (III) THE DELEGATION OF THE AUTHORITY TO ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) REVIEW OF THE PERFORMANCE OF THE MEMBERS OF THE BOARD OF 4. **DIRECTORS** Managem**Ent** For FROM APRIL 29, 2014 TO THE DATE OF THIS SHAREHOLDERS' MEETING. REVIEW OF THE PERFORMANCE OF MEMBERS OF THE SUPERVISORY 5. COMMITTEE FROM APRIL 29, 2014 TO Managem**Ent** For THE DATE OF THIS SHAREHOLDERS' MEETING. REVIEW OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE **SERVICES** RENDERED DURING FISCAL YEAR 2014 (FROM THE SHAREHOLDERS' **MEETING OF** APRIL 29, 2014 TO THE DATE OF THIS 6. Managem**Eot** For MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 16,100,000.-, WHICH REPRESENTS 0.44% OF 'ACCOUNTABLE EARNINGS', **CALCULATED** UNDER SECTION 3 OF CHAPTER III, TITLE II OF THE RULES OF CNV (N.T. 2013). 7. AUTHORIZE THE BOARD OF ManagemEnt For **DIRECTORS TO** MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$ 13,320,000.- TO THOSE DIRECTORS ACTING DURING FISCAL **YEAR**

For

For

For

2015 (FROM THE DATE OF THIS

SHAREHOLDERS' MEETING THROUGH

THE

DATE OF THE SHAREHOLDERS'

MEETING

REVIEWING THE DOCUMENTS OF

SUCH

FISCAL YEAR AND CONTINGENT

UPON THE

DECISION ADOPTED AT SUCH

MEETING).

REVIEW OF THE SUPERVISORY

COMMITTEE'S COMPENSATION FOR

THE

SERVICES RENDERED DURING

FISCAL YEAR

2014 (AS FROM THE SHAREHOLDERS' 8. Managem**Ent**

MEETING OF APRIL 29, 2014 THROUGH

THE

DATE OF THIS MEETING). PROPOSAL

TO

PAY THE AGGREGATE AMOUNT OF P\$

3,600,000.-

DETERMINATION OF THE NUMBER OF

MEMBERS AND ALTERNATE

MEMBERS OF 9.

Managem**Ent** THE SUPERVISORY COMMITTEE FOR

FISCAL

YEAR 2015.

ELECTION OF MEMBERS OF THE 10. Managem**Eot**

SUPERVISORY COMMITTEE.

ELECTION OF ALTERNATE MEMBERS

11. Managem**Ent** For OF

THE SUPERVISORY COMMITTEE.

AUTHORIZE THE BOARD OF 12. Managem**Ent** For

DIRECTORS TO

MAKE ADVANCE PAYMENTS OF FEES

OF UP

TO P\$ 3,000,000.-, TO THOSE

SUPERVISORY

COMMITTEE MEMBERS ACTING

DURING

FISCAL YEAR 2015 (FROM THE DATE

OF

THIS SHAREHOLDERS' MEETING

THROUGH

THE DATE OF THE SHAREHOLDERS'

MEETING REVIEWING THE

DOCUMENTS OF

SUCH FISCAL YEAR AND

CONTINGENT

UPON THE DECISION ADOPTED AT **SUCH** MEETING). **DETERMINATION OF THE COMPENSATION** 13. FOR THE INDEPENDENT AUDITORS Managem**Ent** For **ACTING DURING FISCAL YEAR 2014.** APPOINTMENT OF INDEPENDENT **AUDITORS** 14. FOR THE FISCAL YEAR 2015 Managem**Ent** For **FINANCIAL** STATEMENTS. **DETERMINATION OF THE COMPENSATION** 15. FOR THE INDEPENDENT AUDITORS Managem**Ent** For **ACTING** IN FISCAL YEAR 2015. REVIEW OF THE AUDIT COMMITTEE'S BUDGET FOR FISCAL YEAR 2015 (P\$ Managem**Ent** 16. For 2,100,000.-). OI S.A. Security 670851302 Meeting Type Annual Meeting Date Ticker Symbol OIBRC 29-Apr-2015 ISIN US6708513022 Agenda 934193549 - Management Proposed For/Against Vote Item **Proposal** Management by ACKNOWLEDGE THE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS AND **VOTE** ON THE MANAGEMENT REPORT AND FINANCIAL STATEMENTS FOR THE **YEAR** 1. Managem**Ent** For ENDED DECEMBER 31, 2014, **ACCOMPANIED** BY THE REPORT OF THE **INDEPENDENT** AUDITORS AND THE REPORT OF THE FISCAL COUNCIL. EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT PROPOSAL FOR THE 2. Managem**Ent** For ALLOCATION OF NET INCOME FOR YEAR ENDED DECEMBER 31, 2014. 3. Managem**Ent** DETERMINE GLOBAL ANNUAL For COMPENSATION FOR MANAGEMENT **AND** THE MEMBERS OF THE COMPANY'S **FISCAL**

COUNCIL.

ELECT THE MEMBERS OF THE FISCAL

4. COUNCIL AND THEIR RESPECTIVE ManagemEnt For

ALTERNATES.

OI S.A.

Security 670851401 Meeting Type Annual
Ticker Symbol OIBR Meeting Date 29-Apr-2015

ISIN US6708514012 Agenda 934193551 - Management

Item Proposal Proposed by Vote For/Against Management

ELECT THE MEMBERS OF THE FISCAL

4. COUNCIL AND THEIR RESPECTIVE Managem**Eot** For

ALTERNATES.

GRUPO TELEVISA, S.A.B.

Security 40049J206 Meeting Type Annual Ticker Symbol TV Meeting Date 29-Apr-2015

ISIN US40049J2069 Agenda 934203504 - Management

Managem Arbtstain

Item Proposal Proposed by Vote For/Against Management

APPOINTMENT AND/OR

RATIFICATION, AS

THE CASE MAY BE, OF THE MEMBERS

OF

THE BOARD OF DIRECTORS TO BE

L1 APPOINTED AT THIS MEETING ManagemAintstain

TO ARTICLES TWENTY SIXTH,

TWENTY

SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE

BY-LAWS.

APPOINTMENT OF DELEGATES TO

CARRY

L2 OUT AND FORMALIZE THE ManagemAntstain

RESOLUTIONS

ADOPTED AT THIS MEETING.

APPOINTMENT AND/OR

RATIFICATION, AS

THE CASE MAY BE, OF THE MEMBERS

OF

THE BOARD OF DIRECTORS TO BE

D1 APPOINTED AT THIS MEETING

PURSUANT

TO ARTICLES TWENTY SIXTH,

TWENTY

SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE

BY-LAWS.

D2 ManagemAntstain

APPOINTMENT OF DELEGATES TO

CARRY

OUT AND FORMALIZE THE

RESOLUTIONS

ADOPTED AT THIS MEETING.

PRESENTATION AND, IN ITS CASE,

APPROVAL OF THE REPORTS

REFERRED TO

IN ARTICLE 28, PARAGRAPH IV OF

THE

SECURITIES MARKET LAW,

INCLUDING THE

FINANCIAL STATEMENTS FOR THE

AB1 YEAR ManagemAutstain

ENDED ON DECEMBER 31, 2014 AND

RESOLUTIONS REGARDING THE

ACTIONS

TAKEN BY THE BOARD OF

DIRECTORS, THE

COMMITTEES AND THE CHIEF

EXECUTIVE

OFFICER OF THE COMPANY.

PRESENTATION OF THE REPORT

REGARDING CERTAIN FISCAL

OBLIGATIONS

AB2 OF THE COMPANY, PURSUANT TO ManagemAntstain

THE

APPLICABLE LEGISLATION.

RESOLUTION REGARDING THE

ALLOCATION

AB3 OF FINAL RESULTS FOR THE YEAR Managem Antstain

ENDED

ON DECEMBER 31, 2014.

AB4 RESOLUTION REGARDING (I) THE ManagemAntstain

AMOUNT

THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE

56,

PARAGRAPH IV OF THE SECURITIES

MARKET LAW; (II) THE REPORT ON

THE

POLICIES AND RESOLUTIONS

ADOPTED BY

THE BOARD OF DIRECTORS OF THE

COMPANY, REGARDING THE

ACOUISITION

AND SALE OF SUCH SHARES; AND (III)

THE

REPORT ON THE LONG TERM

RETENTION

164

Managem Arbtstain

PLAN OF THE COMPANY.

APPOINTMENT AND/OR

RATIFICATION, AS

THE CASE MAY BE, OF THE MEMBERS

AB5 THAT Managem And stain

> SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND

OFFICERS OF THE COMPANY.

APPOINTMENT AND/OR

RATIFICATION, AS

THE CASE MAY BE, OF THE MEMBERS AB6

THAT

SHALL CONFORM THE EXECUTIVE

COMMITTEE.

APPOINTMENT AND/OR

RATIFICATION, AS

THE CASE MAY BE, OF THE

AB7 **CHAIRMAN OF** Managem Arbtstain

THE AUDIT AND CORPORATE

PRACTICES COMMITTEE.

COMPENSATION TO THE MEMBERS

OF THE

BOARD OF DIRECTORS, OF THE

EXECUTIVE AB8

Managem Arbtstain COMMITTEE, OF THE AUDIT AND

CORPORATE PRACTICES COMMITTEE,

AS

WELL AS TO THE SECRETARY.

APPOINTMENT OF DELEGATES WHO

WILL

AB9 CARRY OUT AND FORMALIZE THE Managem Arbtstain

RESOLUTIONS ADOPTED AT THIS

MEETING.

STV GROUP PLC, GLASGOW

Security G8226W137 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 30-Apr-2015

ISIN Agenda 705942589 - Management GB00B3CX3644

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

1 TO RECEIVE THE ANNUAL

ACCOUNTS OF

THE COMPANY FOR THE FINANCIAL

ENDED 31 DECEMBER 2014 WHICH INCLUDES THE REPORTS OF THE

DIRECTORS AND THE REPORT BY

THE

AUDITORS ON THE ANNUAL

ACCOUNTS AND

	_aga: :g. a,		
	THE AUDITABLE PART OF THE DIRECTORS'		
	REMUNERATION REPORT		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION REPORT (OTHER		
	THAN THE		
	PART CONTAINING THE DIRECTORS'		
	REMUNERATION POLICY) IN THE		
2	FORM SET	Managem Ent	For
2	OUT ON PAGES 55 TO 62 OF THE	Wanagemen	1 01
	ANNUAL		
	REPORT AND ACCOUNTS FOR THE		
	FINANCIAL YEAR ENDED 31		
	DECEMBER 2014		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION POLICY, IN THE		
	FORM SET		
2	OUT ON PAGES 46 TO 54 OF THE	M	Б
3	ANNUAL	Managem Ent	For
	REPORT AND ACCOUNTS FOR THE		
	FINANCIAL YEAR ENDED 31		
	DECEMBER 2014		
	TO DECLARE A FINAL DIVIDEND OF		
	6.0P PER		
4	ORDINARY SHARE FOR THE YEAR	Managem Ent	For
	ENDED 31		
	DECEMBER 2014		
	TO ELECT CHRISTIAN WOOLFENDEN		
5	AS A	Managem Ent	For
	DIRECTOR OF THE COMPANY		
	TO ELECT ANNE MARIE CANNON AS		
6	A	Managem Ent	For
	DIRECTOR OF THE COMPANY		
7	TO RE-ELECT ROB WOODWARD AS A	Managem Ent	For
	DIRECTOR OF THE COMPANY	8	
0	TO RE-ELECT GENEVIEVE SHORE AS		-
8	A DIRECTOR OF THE COMPANY	Managem Ent	For
	DIRECTOR OF THE COMPANY		
0	TO RE-ELECT MICHAEL JACKSON AS	Managare	F
9	A DIRECTOR OF THE COMPANY	Managem Ent	For
	TO RE-APPOINT		
	PRICEWATERHOUSECOOPERS LLP AS		
	THE		
	AUDITORS OF THE COMPANY TO		
10	HOLD	Managem Ent	For
10	OFFICE UNTIL THE CONCLUSION OF	Wanagemen	1 01
	THE		
	NEXT GENERAL MEETING AT WHICH		
	ACCOUNTS ARE LAID		
11		Managem Ent	For
		-	

TO AUTHORISE THE AUDIT **COMMITTEE TO** FIX THE REMUNERATION OF THE **AUDITORS** TO GRANT THE DIRECTORS THE 12 **AUTHORITY** Managem**Ent** For TO ALLOT SHARES TO APPROVE THE STV GROUP PLC 13 Managem**Ent** For **DEFERRED BONUS PLAN** TO APPROVE THE STV GROUP PLC 14 **LONG** Managem Arbtstain Against TERM INCENTIVE PLAN TO DIS-APPLY STATUTORY 15 PRE-EMPTION Managem Angtainst Against RIGHTS TO PURCHASE THE COMPANY'S OWN 16 Managem**Ent** For **SHARES** TO ALLOW GENERAL MEETINGS TO 17 BE HELD Managem Angtainst Against ON 14 DAYS NOTICE TO RATIFY THE DIVIDEND PAYMENT 18 **MADE** Managem**Ent** For IN MAY 2014 31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TE-XT OF RESOLUTION 9. IF YOU **HAVE** CMMT ALREADY SENT IN YOUR VOTES, Non-Voting PLEASE DO NOT VOTE-AGAIN UNLESS YOU **DECIDE TO** AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. CONTAX PARTICIPACOES SA, RIO DE JANEIRO ExtraOrdinary General Security P3144E129 Meeting Type Meeting Meeting Date 30-Apr-2015 Ticker Symbol Agenda 706045982 - Management **ISIN BRCTAXCDAM19 Proposed** For/Against Item Proposal Vote Management by CMMT IMPORTANT MARKET PROCESSING Non-Voting REQUIREMENT: A BENEFICIAL **OWNER** SIGNED POWER OF-ATTORNEY (POA) REQUIRED IN ORDER TO LODGE AND

EXECUTE YOUR

Non-Voting

Management No

VOTING-INSTRUCTIONS IN

THIS MARKET. ABSENCE OF A POA,

MAY

CAUSE YOUR INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE-

REPRESENTATIVE

PLEASE NOTE THAT VOTES 'IN

FAVOR' AND

'AGAINST' IN THE SAME AGENDA

ITEM ARE-

CMMT NOT ALLOWED. ONLY VOTES IN

FAVOR

AND/OR ABSTAIN OR AGAINST AND/

OR

ABSTAIN-ARE ALLOWED. THANK

YOU

TO APPROVE THE AMENDMENT OF

ARTICLE

2 OF THE CORPORATE BYLAWS OF

THE

COMPANY TO REFLECT THE CHANGE

OF

I THE ADDRESS OF THE CORPORATE

HEAD

OFFICE OF THE COMPANY AND TO

CARRY

OUT THE RESTATEMENT OF THE

CORPORATE BYLAWS OF THE

COMPANY

CONTAX PARTICIPACOES SA, RIO DE JANEIRO

Security P3144E129 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 30-Apr-2015

ISIN BRCTAXCDAM19 Agenda 706048229 - Management

Non-Voting

Item Proposal Proposed by Vote For/Against Management

CMMT IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL

OWNER

SIGNED POWER OF-ATTORNEY (POA)

ZI

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

168

QUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE-

REPRESENTATIVE

PLEASE NOTE THAT SHAREHOLDERS

CAN

SUBMIT A MEMBER FROM THE

CANDIDATES

LIST OR-ALTERNATIVELY A

CANDIDATE

OUTSIDE OF THIS LIST, HOWEVER WE

CANNOT DO THIS-THROUGH THE

PROXYEDGE PLATFORM. IN ORDER

TO

SUBMIT A VOTE TO ELECT

A-CANDIDATE

OUTSIDE THE LIST, CLIENTS MUST

CMMT CONTACT THEIR CSR TO INCLUDE Non-

THE-

NAME OF THE CANDIDATE TO BE

ELECTED.

IF INSTRUCTIONS TO VOTE ON THIS

ITEM

ARE-RECEIVED WITHOUT A

CANDIDATE'S

NAME, YOUR VOTE WILL BE

PROCESSED IN

FAVOR OR-AGAINST OF THE

DEFAULT

COMPANY'S CANDIDATE. THANK

YOU

PLEASE NOTE THAT VOTES 'IN

FAVOR' AND

'AGAINST' IN THE SAME AGENDA

ITEM ARE-

CMMT NOT ALLOWED. ONLY VOTES IN

FAVOR

AND/OR ABSTAIN OR AGAINST AND/

OR

ABSTAIN-ARE ALLOWED. THANK

YOU

I TO TAKE KNOWLEDGE OF THE

DIRECTORS

ACCOUNTS, TO EXAMINE, DISCUSS

AND

VOTE ON THE ADMINISTRATIONS

REPORT,

FINANCIAL STATEMENTS AND

ACCOMPANIED BY THE

INDEPENDENT

AUDITORS REPORT REGARDING THE

Non-Voting

Non-Voting

Managem**Not**Action

FISCAL YEAR ENDING ON DECEMBER 31, 2014 TO APPROVE THE DISTRIBUTION OF Management Action II PROFITS AND THE DISTRIBUTION OF **DIVIDENDS** TO DEFINE THE NUMBER OF Management Management Ш **MEMBERS OF** THE BOARD OF DIRECTORS TO ELECT THE MEMBERS OF THE **BOARD OF** DIRECTORS. SLATE. MEMBERS. **FERNANDO** ANTONIO PIMENTEL MELO TITULAR **AND** IV MARCIO DE ARAUJO FARIA SUBSTITUTE, CRISTIANO YAZBEK PEREIRA TITULAR AND GUIDO BARBOSA DE OLIVEIRA **SUBSTITUTE** AND ALEXANDRE JEREISSATI LEGEY TITULAR AND CARLOS JEREISSATI SUBSTITUTE AND RENATO TORRES DE FARIA TITULAR AND RAFAEL **CARDOSO** CORDEIRO SUBSTITUTE AND **ARMANDO** GALHARDO NUNES GUERRA JUNIOR TITULAR AND MATIAS EZEQUIEL **ARON SUBSTITUTE** TO SET THE REMUNERATION OF THE Management ADMINISTRATORS OF THE COMPANY CORNING INCORPORATED Security Meeting Type 219350105 Annual Ticker Symbol GLW Meeting Date 30-Apr-2015 934138199 - Management **ISIN** Agenda US2193501051 **Proposed** For/Against Item **Proposal** Vote Management by ELECTION OF DIRECTOR: DONALD W. Managem**Ent** For 1A. ELECTION OF DIRECTOR: STEPHANIE Managem**Ent** 1B. For A. **BURNS** ELECTION OF DIRECTOR: JOHN A. 1C. CANNING, Managem**Ent** For

JR.

1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Manag	em Ent	For	
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Manag	em Eor	For	
1F.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Manag	em Ent	For	
1G.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Manag	em Eot	For	
1H.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Manag	em Ent	For	
1I.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Manag	em Ent	For	
1J.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Manag	em Ent	For	
1K.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Manag	em Eot	For	
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Manag	em Ent	For	
1M.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Manag	em Ent	For	
1N.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Manag	em Ent	For	
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Manag	em Ent	For	
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Manag	em Ent	For	
4.	HOLY LAND PRINCIPLES SHAREHOLDER PROPOSAL.	Shareh	old A ıgainst	For	
CINCI	NNATI BELL INC.				
Securit	ty 171871106		Meeting T	ype	Annual
	Symbol CBB		Meeting D		30-Apr-2015
ISIN	US1718711062		Agenda		934141348 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Manag	em Ent	For	
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Manag	em Ent	For	
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Manag	em Ent	For	

1D. MAIER ManagemEnt For ELECTION OF DIRECTOR: RUSSEL P. MAYER MAYER For	
MAVED	
MAYER FI FOTION OF DIRECTOR: I YNN A	
1F. WENTWORTH ManagemEnt For ELECTION OF DIRECTOR: JOHN M.	
ZRNO Management For	
ELECTION OF DIRECTOR: THEODORE 1H. H. Managem Ent For	
TORBECK	
ADVISORY APPROVAL OF THE 2. COMPANY'S Managem Ent For	
EXECUTIVE COMPENSATION.	
APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 LONG ManagemEnt For	
TERM INCENTIVE PLAN.	
RATIFY THE APPOINTMENT OF	
DELOITTE & TOUCHE LLP AS INDEPENDENT	
4. REGISTERED PUBLIC ACCOUNTING ManagemEnt For	
FIRM FOR FISCAL 2015.	
ECHOSTAR CORPORATION	
Security 278768106 Meeting Type Annual	
Ticker Symbol SATS Meeting Date 30-Apr-2015	
ISIN US2787681061 Agenda 934143847 - Manage	ment
Item Proposal Proposed by Vote For/Against Management	
1. DIRECTOR Management	
1 R. STANTON DODGE For For	
2 MICHAEL T. DUGAN For For	
3 CHARLES W. ERGEN For For	
4 ANTHONY M. FEDERICO For For	
5 PRADMAN P. KAUL For For	
6 TOM A. ORTOLF For For	
7 C. MICHAEL SCHROEDER For For	
TO RATIFY THE APPOINTMENT OF KPMG LLP	
AS OUR INDEPENDENT REGISTERED	
2. PUBLIC ManagemEnt For	
ACCOUNTING FIRM FOR THE FISCAL	
YEAR	
ENDING DECEMBER 31, 2015.	
AMERICA MOVIL, S.A.B. DE C.V.	
Security 02364W105 Meeting Type Annual	
Ticker Symbol AMX Meeting Date 30-Apr-2015	
ISIN US02364W1053 Agenda 934208059 - Manage	ment

Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO		Take No ment Action	- -	
2.	EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Manage	Take No ment . Action)	
EBAY					
Securit	y 278642103		Meeting T	Sype	Annual
Ticker	Symbol EBAY]	Meeting D	Date	01-May-2015
ISIN	US2786421030		Agenda		934160627 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
	ELECTION OF DIRECTOR: FRED D.	•			11
1A.	ANDERSON	Manage	m Eot	For	
1B.	ELECTION OF DIRECTOR: ANTHONY D BATES	Manage	m Ent	For	
1C.	ELECTION OF DIRECTOR: EDWARD W BARNHOLT	. Manage	m Eot	For	
1D.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Manage	m Eor	For	
1E.	ELECTION OF DIRECTOR: SCOTT D. COOK	Manage	m Eo t	For	
1F.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Manage	m Eor	For	
1G.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Manage	m Eor	For	
1H.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Manage	m Eor	For	
1I.					
	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Manage	m Eor	For	
1 J .		Manage Manage		For For	
1J. 1K.	MCGOVERN ELECTION OF DIRECTOR: KATHLEEN C.		m Eo t		

	3 3			
	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR			
1M.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Managem Ent	For	
1N.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	ManagemEnt	For	
10.	ELECTION OF DIRECTOR: FRANK D. YEARY	Managem Ent	For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managem Ent	For	
3.	TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN.	Managem Ent	For	
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	S Managem Ent	For	
5.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE	Sharehold A gainst	For	
6.	MEETING. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING. TO CONSIDER A STOCKHOLDER	Sharehold A gainst	For	
7.	PROPOSAL REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING.	Sharehold Argainst	For	
Securit	.W. SCRIPPS COMPANY	Meeting T Meeting D Agenda	_	Annual 04-May-2015 934143885 - Management
Item	Proposal	Proposed Vote	For/Agains	
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	Managem Ent	Manageme: For	ut

ELECTION OF DIRECTOR: J. MARVIN 1B. Managem**Ent** For **QUIN** ELECTION OF DIRECTOR: KIM Managem**Eot** For

1C. **WILLIAMS**

QTS REALTY TRUST, INC.

Meeting Type Security 74736A103 Annual Ticker Symbol QTS Meeting Date 04-May-2015

ISIN	US74736A1034		Agenda		934143950 - Management	
		Proposed		For/Agains	f	
Item	Proposal	by	Vote	Manageme		
1.	DIRECTOR	Manage	ement			
	1 CHAD L. WILLIAMS		For	For		
	2 PHILIP P. TRAHANAS		For	For		
	3 JOHN W. BARTER		For	For		
	4 WILLIAM O. GRABE		For	For		
	5 CATHERINE R. KINNEY		For	For		
	6 PETER A. MARINO		For	For		
	7 SCOTT D. MILLER		For	For		
	8 STEPHEN E. WESTHEAD		For	For		
	TO APPROVE AN AMENDMENT TO					
	THE QTS					
	REALTY TRUST, INC. 2013 EQUITY					
	INCENTIVE PLAN TO INCREASE THE	_				
	NUMBER OF SHARES AVAILABLE FO					
	ISSUANCE THEREUNDER BY 3,000,000)				
	AND					
	ADD CERTAIN ADDITIONAL AUTHORIZED					
2.	PERFORMANCE MEASURES AND	Monog	em Ang ainst	Against		
۷.	APPROVE	Ivialiagi	emengamst	Against		
	THE MATERIAL TERMS FOR					
	PAYMENT OF					
	PERFORMANCE-BASED					
	COMPENSATION					
	THEREUNDER FOR PURPOSES OF					
	SECTION					
	162(M) OF THE INTERNAL REVENUE					
	CODE.					
	TO RATIFY THE APPOINTMENT OF					
	ERNST &					
	YOUNG LLP AS THE COMPANY'S					
3.	INDEPENDENT REGISTERED PUBLIC	Manag	em Ent	For		
	ACCOUNTING FIRM FOR THE FISCAL					
	YEAR					
- ,	ENDING DECEMBER 31, 2015.					
LAGARDERE SCA, PARIS						
Securi	•		Meeting T		MIX	
	Symbol		Meeting I	Date	05-May-2015	
ISIN	FR0000130213		Agenda		705906379 - Management	

Proposed For/Against Vote Item **Proposal** by Management PLEASE NOTE IN THE FRENCH **MARKET** THAT THE ONLY VALID VOTE **OPTIONS ARE** CMMT "FOR"-AND "AGAINST" A VOTE OF Non-Voting "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH **CUSTODIAN: PROXY CARDS: VOTING** INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE **VOTE** CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting REGISTERED-INTERMEDIARY, THE **GLOBAL** CUSTODIANS WILL SIGN THE PROXY **CARDS** AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE **CONTACT-YOUR** CLIENT REPRESENTATIVE. 17 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY **CLICKING** ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv-.fr/pdf/2015/0320/201503201500651.pdf. THIS IS A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINK: CMMT Non-Voting http://www.journalofficiel.gouv.fr//pdf/2015/0417/20150417-1501197.pdf. IF YOU HAVE ALREADY **SENT IN** YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND **YOUR** ORIGINAL INSTRUCTIONS. THANK YOU. 0.1 APPROVAL OF THE ANNUAL Managem**Ent** For **CORPORATE** FINANCIAL STATEMENTS FOR THE

	Lagar Filling. GABELET WOLT	INIEDIA ITTOOT IIV	0. 10
	FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 APPROVAL OF THE CONSOLIDATED		
O.2	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Managem Ent	For
O.3	ALLOCATION OF CORPORATE INCOME AND DIVIDEND DISTRIBUTION AUTHORIZATION TO BE GRANTED TO THE	Managem Ent	For
O.4	EXECUTIVE BOARD FOR AN 18-MONTH PERIOD TO TRADE IN COMPANY'S SHARES	Managem Ent	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ARNAUD LAGARDERE, GENERAL MANAGER FOR THE 2014 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION	Managem Ent	For
O.6	OWED OR PAID TO MR. PIERRE LEROY, MR. DOMINIQUE D'HINNIN AND MR. THIERRY FUNCK-BRENTANO, MANAGING DIRECTORS, REPRESENTATIVES OF THE MANAGEMENT FOR THE 2014 FINANCIAL YEAR	Managem Ent	For
O.7	RENEWAL OF TERM OF MRS. SUSAN M. TOLSON AS SUPERVISORY BOARD MEMBER FOR A FOUR-YEAR PERIOD DELEGATION OF AUTHORITY TO THE	Managem Ent	For
E.8	EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE SECURITIES REPRESENTING DEBT GIVING IMMEDIATE OR FUTURE ACCESS TO CAPITAL OF SUBSIDIARIES OF THE COMPANY AND/OR ANY OTHER COMPANIES UP TO 1.5 BILLION EUROS FOR RESULTING LOANS	Managem Ent	For

DELEGATION OF AUTHORITY TO THE EXECUTIVE BOARD FOR A 26-MONTH PERIOD TO DECIDE TO ISSUE COMMON

SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR

FUTURE

ACCESS TO CAPITAL OF THE

COMPANY

AND/OR ENTITLING IMMEDIATELY

E.9 OR IN THE FUTURE TO THE ALLOTMENT OF

DEBT

SECURITIES UP TO 265 MILLION

EUROS FOR

CAPITAL INCREASES AND 1.5

BILLION

EUROS FOR RESULTING LOANS,

WHILE

MAINTAINING PREFERENTIAL

SUBSCRIPTION RIGHTS

DELEGATION OF AUTHORITY TO THE

EXECUTIVE BOARD FOR A 26-MONTH

PERIOD TO DECIDE TO ISSUE

COMMON

SHARES OF THE COMPANY AND/OR

SECURITIES GIVING IMMEDIATE OR

FUTURE

ACCESS TO CAPITAL OF THE

COMPANY

AND/OR ENTITLING IMMEDIATELY

OR IN THE

E.10 FUTURE TO THE ALLOTMENT OF

DEBT

SECURITIES UP TO 160 MILLION

EUROS FOR

CAPITAL INCREASES AND 1.5

BILLION

EUROS FOR RESULTING LOANS, VIA

PUBLIC

OFFERING WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS BUT WITH A

PRIORITY RIGHT OF AT LEAST FIVE

TRADING DAYS

E.11 DELEGATION OF AUTHORITY TO THE

EXECUTIVE BOARD FOR A 26-MONTH

PERIOD TO DECIDE TO ISSUE

COMMON

SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR

FUTURE

Managem**Ent**

For

Managem Angainst Against

Managem Angainst Against

ACCESS TO CAPITAL OF THE **COMPANY** AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF **DEBT** SECURITIES UP TO 80 MILLION EUROS **FOR CAPITAL INCREASES AND OF 1.5 BILLION** EUROS FOR RESULTING LOANS, VIA **PUBLIC** OFFERING WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AND **WITHOUT** PRIORITY RIGHT DELEGATION OF AUTHORITY TO THE **EXECUTIVE BOARD FOR A 26-MONTH** PERIOD TO DECIDE TO ISSUE **COMMON** SHARES OF THE COMPANY AND/OR SECURITIES GIVING IMMEDIATE OR E.12 **FUTURE** Managem Angtainst **Against** ACCESS TO CAPITAL OF THE **COMPANY** AND/OR ENTITLING IMMEDIATELY OR IN THE FUTURE TO THE ALLOTMENT OF **DEBT** SECURITIES UP TO 80 MILLION EUROS **FOR** CAPITAL INCREASES AND OF 1.5 BILLION EUROS FOR RESULTING LOANS, VIA AN OFFER PURSUANT TO ARTICLE L.411-2 PARAGRAPH II OF THE MONETARY **AND** FINANCIAL CODE, WITHOUT **PREFERENTIAL** SUBSCRIPTION RIGHTS AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO INCREASE THE E.13 AMOUNT OF ISSUANCES DECIDED IN Managem**Eot** For **CASE**

OF OVERSUBSCRIPTIONS IN

ACCORDANCE WITH SET CEILINGS

Managem Angtainst

Against

DELEGATION OF AUTHORITY TO THE

EXECUTIVE BOARD FOR A 26-MONTH

PERIOD TO DECIDE TO ISSUE

COMMON

SHARES OF THE COMPANY AND/OR

SECURITIES GIVING IMMEDIATE OR

FUTURE

ACCESS TO CAPITAL OF THE

COMPANY

AND/OR ENTITLING IMMEDIATELY

OR IN THE

FUTURE TO THE ALLOTMENT OF

E.14 DEBT

DEBT

SECURITIES WITHOUT

PREFERENTIAL

SUBSCRIPTION RIGHTS, IN

CONSIDERATION

FOR SECURITIES TENDERED IN A

PUBLIC

EXCHANGE OFFERS OR IN-KIND

CONTRIBUTIONS UP TO 80 MILLION

EUROS

FOR CAPITAL INCREASES AND 1.5

BILLION

EUROS FOR RESULTING LOANS

OVERALL LIMITATION AT 80

MILLION EUROS.

300 MILLION EUROS AND 1.5 BILLION

EUROS

FOR CAPITAL INCREASES AND

E.15 LOANS

RESULTING FROM ISSUANCES

DECIDED

PURSUANT TO THE DELEGATIONS OF

AUTHORITY REFERRED TO IN THE

PREVIOUS RESOLUTIONS

DELEGATION OF AUTHORITY TO THE

EXECUTIVE BOARD FOR A 26-MONTH

PERIOD TO DECIDE TO INCREASE

SHARE

CAPITAL BY INCORPORATION OF

RESERVES, PROFITS, SHARE

PREMIUMS

E.16 AND EQUITY SECURITIES ISSUANCE

 \cap R

INCREASE OF THE NOMINAL

AMOUNT OF

EXISTING EQUITY SECURITIES UP TO

300

MILLION EUROS

E.17 Managem Against Against

Managem Argainst Against

Managem**Ent** For

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX DELEGATION OF AUTHORITY TO THE **EXECUTIVE BOARD FOR A 26-MONTH** PERIOD TO DECIDE TO ISSUE **COMMON** SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE **COMPANY** WITHOUT PREFERENTIAL **SUBSCRIPTION** RIGHTS, RESERVED FOR EMPLOYEES PARTICIPATING IN A COMPANY **SAVINGS** PLAN UP TO 0.5% OF THE CURRENT CAPITAL PER YEAR COMPLIANCE AND/OR AMENDMENT TO E.18 Managem**Ent ARTICLES 13.3, 14 AND 19.3 OF THE** For **BYLAWS** OF THE COMPANY POWERS TO CARRY OUT ALL LEGAL 0.19 Managem**Ent** For **FORMALITIES** MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON Security G57848106 Meeting Type **Annual General Meeting** Meeting Date Ticker Symbol 06-May-2015 705998928 - Management ISIN BMG578481068 Agenda **Proposed** For/Against Vote Item **Proposal** Management by TO RECEIVE THE FINANCIAL **STATEMENTS** 1 Managem**Ent** For FOR 2014 AND TO DECLARE A FINAL **DIVIDEND** TO RE-ELECT EDOUARD ETTEDGUI Managem**Ent** 2 AS A For **DIRECTOR** TO RE-ELECT ADAM KESWICK AS A Managem**Ent** For 3 **DIRECTOR** TO RE-ELECT SIR HENRY KESWICK AS A Managem**Ent** 4 For **DIRECTOR** TO RE-ELECT LINCOLN K.K. LEONG 5 AS A Managem**Ent** For

Managem**Ent**

Managem**Ent** Managem**Ent** For

For

For

DIRECTOR

DIRECTOR

AS A

TO

THEIR

6

7

8

TO RE-ELECT PERCY WEATHERALL

TO RE-APPOINT THE AUDITORS AND

AUTHORIZE THE DIRECTORS TO FIX

TO FIX THE DIRECTORS' FEES

REMUNERATION

TO RENEW THE GENERAL MANDATE

9 TO THE ManagemAntstain Against

DIRECTORS TO ISSUE NEW SHARES

INMARSAT PLC, LONDON

Security G4807U103 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 06-May-2015

ISIN GB00B09LSH68 Agenda 706029825 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452818

DUE TO

ADDITION OF-RESOLUTION 23. ALL

VOTES

CMMT RECEIVED ON THE PREVIOUS Non-Voting

WILL BE DISREGARDED-AND YOU

WILL

NEED TO REINSTRUCT ON THIS

MEETING

NOTICE. THANK YOU.

1 RECEIPT OF THE 2014 ANNUAL Managem**Fot** For

TO APPROVE THE ANNUAL REPORT

2 ON ManagemEnt For

REMUNERATION

TO DECLARE THE FINAL DIVIDEND:

THAT

THE FINAL DIVIDEND FOR THE YEAR

ENDED

31 DECEMBER 2014 OF 30.26 CENTS

(USD)

PER ORDINARY SHARE

RECOMMENDED BY

3 THE DIRECTORS BE DECLARED Managem**Ent** For

PAYABLE

ON 29 MAY 2015 TO THE HOLDERS OF

ORDINARY SHARES WHOSE NAMES

ARE ON

THE REGISTER OF MEMBERS OF THE

COMPANY AT THE CLOSE OF

BUSINESS ON

15 MAY 2015

TO ELECT TONY BATES AS A

TO ELECT DODERT DULLTED A

TO ELECT ROBERT RUIJTER AS A

ManagemEnt For

For

Managem**Ent**

5 DIRECTOR

4

6 TO ELECT DR HAMADOUN TOURE AS Managem**Ent** For

A

	DIRECTOR		
	TO RE-ELECT ANDREW SUKAWATY		
7	AS A	Managem Ent	For
	DIRECTOR		
8	TO RE-ELECT RUPERT PEARCE AS A	Managem Ent	For
	DIRECTOR TO RE-ELECT SIMON BAX AS A		
9	DIRECTOR	Managem Ent	For
	TO RE-ELECT SIR BRYAN CARSBERG		
10	AS A	Managem Ent	For
	DIRECTOR		
	TO RE-ELECT STEPHEN DAVIDSON AS		_
11	A	Managem Ent	For
	DIRECTOR TO RE-ELECT KATHLEEN FLAHERTY		
12	AS A	Managem Ent	For
12	DIRECTOR	Wanagement	101
	TO RE-ELECT RTD. GENERAL C.		
13	ROBERT	Managem Ent	For
	KEHLER AS A DIRECTOR		
1.4	TO RE-ELECT JANICE OBUCHOWSKI	M F 4	Г
14	AS A DIRECTOR	Managem Ent	For
	TO RE-ELECT DR ABRAHAM PELED		
15	AS A	Managem Ent	For
	DIRECTOR		
16	TO RE-ELECT JOHN RENNOCKS AS A	Managem Ent	For
10	DIRECTOR	Wanagemen	101
	TO RE-APPOINT THE AUDITOR: THAT		
	DELOITTE LLP BE RE-APPOINTED AS THE		
	AUDITOR OF THE COMPANY TO		
	HOLD		
	OFFICE FROM THE CONCLUSION OF		
17	THIS	Managem Ent	For
1 /	MEETING UNTIL THE CONCLUSION	Wanagemen	101
	OF THE		
	NEXT GENERAL MEETING OF THE COMPANY		
	AT WHICH ACCOUNTS ARE LAID		
	BEFORE		
	THE MEMBERS		
	TO GIVE THE DIRECTORS AUTHORITY		
18	TO	Managem Ent	For
10	DETERMINE THE AUDITOR'S	1/14/14/8011-2-21	101
	REMUNERATION AUTHORITY TO MAKE POLITICAL		
19	DONATIONS	Managem And stain	Against
	TO GRANT AUTHORITY TO THE		
20	BOARD TO	Managem And stain	Against
	ALLOT SHARES	-	=

	23ga: 1 mig. 3/122221 M3				
	RENEWAL OF ANNUAL				
21	DISAPPLICATION OF	Manag	em Antostain	Against	
	PRE-EMPTION RIGHTS				
22	AUTHORITY TO PURCHASE OWN SHARES	Manag	em Ant stain	Against	
23	NOTICE OF GENERAL MEETINGS	Manag	em Arg ainst	Against	
	L ENTERTAINMENT GROUP		<i>9</i>	8	
Securit	ty 758766109		Meeting T	'ype	Annual
	Symbol RGC		Meeting D		06-May-2015
ISIN	US7587661098		Agenda		934189615 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manag	ement		
	1 CHARLES E. BRYMER		For	For	
	2 MICHAEL L. CAMPBELL		For	For	
	3 ALEX YEMENIDJIAN		For	For	
	TO APPROVE, ON AN ADVISORY,				
	NON-				
2	BINDING BASIS, THE COMPENSATION OF	N Manag	em Ent	For	
	OUR NAMED EXECUTIVE OFFICERS.				
	TO RATIFY THE AUDIT COMMITTEES				
	SELECTION OF KPMG LLP AS OUR				
2	INDEPENDENT REGISTERED PUBLIC	Manag	E	Ear	
3	ACCOUNTING FIRM FOR THE FISCAL	Manag	emenr	For	
	YEAR				
	ENDING DECEMBER 31, 2015.				
LADB	ROKES PLC, HARROW				
Securit	ty G5337D107		Meeting T	'ype	Annual General Meeting
	Symbol		Meeting D	ate	07-May-2015
ISIN	GB00B0ZSH635		Agenda		705982420 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	•	by		Manageme	ent
	THAT THE REPORTS OF THE				
	DIRECTORS				
	AND AUDITOR AND THE ACCOUNTS				
1	OF THE COMPANY FOR THE YEAR ENDED 31	Manag	em Ent	For	
	DECEMBER 2014 BE AND ARE				
	HEREBY				
	RECEIVED AND ADOPTED				
2	THAT A FINAL DIVIDEND OF 4.60P ON	Manag	om Ent	For	
2	EACH	Ivialiag	CILIEUL	1.01	
	OF THE ORDINARY SHARES				
	ENTITLED				
	THERETO IN RESPECT OF THE YEAR				
	ENDED				
	31 DECEMBER 2014 BE AND IS				
	HEREBY				

	0 0		
	DECLARED THAT P ERSKINE BE AND IS HEREBY		
3	RE- APPOINTED AS A DIRECTOR OF THE	Managem Ent	For
	COMPANY THAT I A BULL BE AND IS HEREBY RE-		
4	APPOINTED AS A DIRECTOR OF THE COMPANY	Managem Ent	For
5	THAT S BAILEY BE AND IS HEREBY RE-	Managareta	F
5	APPOINTED AS A DIRECTOR OF THE COMPANY	Managem Ent	For
6	THAT C M HODGSON BE AND IS HEREBY RE-	Managem Ent	For
U	APPOINTED AS A DIRECTOR OF THE COMPANY	Management	POI
7	THAT J M KELLY BE AND IS HEREBY RE-	Managament	For
1	APPOINTED AS A DIRECTOR OF THE COMPANY	Managem Ent	POI
8	THAT D R MARTIN BE AND IS HEREBY RE-	Managem Ent	For
O	APPOINTED AS A DIRECTOR OF THE COMPANY	Widnagemich	101
9	THAT R MOROSS BE AND IS HEREBY RE-	Managem Ent	For
,	APPOINTED AS A DIRECTOR OF THE COMPANY	Widnagemich	101
	THAT D M SHAPLAND BE AND IS HEREBY		
10	RE-APPOINTED AS A DIRECTOR OF THE	Managem Ent	For
	COMPANY THAT PRICEWATERHOUSECOOPERS		
11	LLP BE AND IS HEREBY RE-APPOINTED AS	Managem Ent	For
	AUDITOR OF THE COMPANY THAT THE DIRECTORS BE AND ARE		
12	THAT THE DIRECTORS BE AND ARE HEREBY	Managem Ent	For
	AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITOR THAT THE DIRECTORS'	-	
	REMUNERATION		
13	REPORT SET OUT ON PAGES 52, 53 AND 63 TO 69 OF THE ANNUAL REPORT AND	Managem Ent	For
	ACCOUNTS 2014 BE AND IS HEREBY APPROVED		
14	MIROVED	Managem Altstain	Against

THAT FOR THE PURPOSES OF

SECTION 366

OF THE COMPANIES ACT 2006

(AUTHORISATIONS REQUIRED FOR

DONATIONS OR EXPENDITURE) THE

COMPANY AND ALL COMPANIES

THAT ARE

SUBSIDIARIES OF THE COMPANY AT

ANY

TIME DURING THE PERIOD FOR

WHICH THIS

RESOLUTION HAS EFFECT BE AND

ARE

HEREBY AUTHORISED TO: (I) MAKE

POLITICAL DONATIONS TO

POLITICAL

PARTIES OR INDEPENDENT ELECTION

CANDIDATES NOT EXCEEDING GBP

50,000

IN TOTAL; (II) MAKE POLITICAL

DONATIONS

TO POLITICAL ORGANISATIONS

OTHER

THAN POLITICAL PARTIES NOT

EXCEEDING

GBP 50,000 IN TOTAL; AND (III) INCUR

POLITICAL EXPENDITURE NOT

EXCEEDING

GBP 50,000 IN TOTAL, PROVIDED

THAT THE

AGGREGATE AMOUNT OF ANY SUCH

DONATIONS AND EXPENDITURE

SHALL NOT

EXCEED GBP 50,000 DURING THE

PERIOD

BEGINNING WITH THE DATE OF THE

PASSING OF THIS RESOLUTION AND

ENDING ON THE DATE OF THE

ANNUAL

GENERAL MEETING OF

CONT CONTD THE COMPANY TO BE HELD

IN 2016

OR, IF EARLIER, ON 30 JUNE 2016. FOR

THE-

PURPOSE OF THIS RESOLUTION THE

TERMS

'POLITICAL DONATIONS',

'INDEPENDENT-

ELECTION CANDIDATES', 'POLITICAL

ORGANISATIONS' AND 'POLITICAL

EXPENDITURE'-HAVE THE MEANINGS

Non-Voting

SET

OUT IN SECTIONS 363 TO 365 OF THE

COMPANIES ACT 2006

THAT THE COMPANY BE AND IS

HEREBY

GENERALLY AND

UNCONDITIONALLY

AUTHORISED TO MAKE MARKET

PURCHASES (WITHIN THE MEANING

OF

SECTION 693(4) OF THE COMPANIES

ACT

2006) OF ORDINARY SHARES OF

281/3P

EACH OF THE COMPANY PROVIDED

THAT:

(A) THE MAXIMUM NUMBER OF

ORDINARY

SHARES HEREBY AUTHORISED TO BE

PURCHASED SHALL BE 92,295,379; (B)

 Γ HF

MINIMUM PRICE (EXCLUDING

EXPENSES)

WHICH MAY BE PAID FOR AN

ORDINARY

15 SHARE SHALL BE 281/3P; (C) THE

MAXIMUM

PRICE (EXCLUDING EXPENSES)

WHICH MAY

BE PAID FOR AN ORDINARY SHARE

SHALL

BE THE HIGHER OF: (I) AN AMOUNT

EQUAL

TO 105% OF THE AVERAGE MARKET

VALUE

OF AN ORDINARY SHARE FOR THE

FIVE

BUSINESS DAYS IMMEDIATELY

PRECEDING

THE DAY THE ORDINARY SHARE IS

PURCHASED; AND (II) THE HIGHER OF

THE

PRICE OF THE LAST INDEPENDENT

TRADE

AND THE HIGHEST CURRENT

INDEPENDENT

BID ON THE TRADING VENUE WHERE

CONTD

CONT CONTD THE PURCHASE IS CARRIED

OUT AT

THE RELEVANT TIME; (D) THE

ManagemAntstain Against

Non-Voting

187

AUTHORITY-

HEREBY CONFERRED SHALL EXPIRE

AT THE

CONCLUSION OF THE ANNUAL

GENERAL

MEETING-OF THE COMPANY TO BE

HELD IN

2016 OR, IF EARLIER, ON 30 JUNE 2016,

UNLESS-SUCH AUTHORITY IS

RENEWED

PRIOR TO SUCH TIME; AND (E) THE

COMPANY MAY ENTER-INTO

CONTRACTS

TO PURCHASE ORDINARY SHARES

UNDER

THE AUTHORITY

HEREBY-CONFERRED

PRIOR TO THE EXPIRY OF SUCH

AUTHORITY, WHICH CONTRACTS

WILL OR

MAY-BE EXECUTED WHOLLY OR

PARTLY

AFTER THE EXPIRY OF SUCH

AUTHORITY,

AND MAY MAKE-PURCHASES OF

ORDINARY

SHARES PURSUANT TO ANY SUCH

CONTRACTS

16 THAT, IN SUBSTITUTION FOR ALL

PREVIOUS

AUTHORITIES TO ALLOT SHARES IN

THE

COMPANY AND TO GRANT RIGHTS

TO

SUBSCRIBE FOR, OR TO CONVERT

ANY

SECURITY INTO, SHARES IN THE

COMPANY

CONFERRED UPON THE DIRECTORS

(SAVE

TO THE EXTENT RELIED UPON PRIOR

TO

THE PASSING OF THIS RESOLUTION),

THE

DIRECTORS BE AND THEY ARE

HEREBY

GENERALLY AND

UNCONDITIONALLY

AUTHORISED: (A) FOR THE PURPOSES

OF

SECTION 551 OF THE COMPANIES ACT

Managem Antstain Against

2006

(THE 'ACT') TO ALLOT SHARES IN THE

COMPANY AND TO GRANT RIGHTS

TO

SUBSCRIBE FOR, OR TO CONVERT

ANY

SECURITY INTO, SHARES IN THE

COMPANY

UP TO A MAXIMUM NOMINAL

AMOUNT OF

GBP 87,167,847; AND (B) TO EXERCISE

ALL

THE POWERS OF THE COMPANY TO

ALLOT

EQUITY SECURITIES (WITHIN THE

MEANING

IN SECTION 560 OF THE ACT) AND TO

SELL

EQUITY SECURITIES WHICH

IMMEDIATELY

BEFORE THE SALE ARE HELD BY THE

COMPANY AS TREASURY CONTD

CONT CONTD SHARES IN CONNECTION

WITH A

RIGHTS ISSUE (BEING FOR THE

PURPOSES

OF-THIS RESOLUTION A RIGHTS

ISSUE IN

FAVOUR OF (I) HOLDERS OF

ORDINARY

SHARES-(NOT BEING TREASURY

SHARES)

WHERE THE EQUITY SECURITIES

RESPECTIVELY-ATTRIBUTABLE TO

THE

INTERESTS OF ALL HOLDERS OF

ORDINARY

SHARES (NOT BEING-TREASURY

SHARES)

ARE PROPORTIONATE (OR AS

NEARLY AS

MAY BE) TO THE

RESPECTIVE-NUMBERS OF

ORDINARY SHARES (NOT BEING

TREASURY

SHARES) HELD BY THEM; AND

(II)-HOLDERS

OF SECURITIES, BONDS,

DEBENTURES OR

WARRANTS WHICH, IN

ACCORDANCE-WITH

Non-Voting

THE RIGHTS ATTACHING THERETO,

ARE

ENTITLED TO PARTICIPATE IN SUCH

A-

RIGHTS ISSUE, BUT IN EITHER CASE

SUBJECT TO SUCH EXCLUSIONS OR

OTHER-

ARRANGEMENTS AS THE DIRECTORS

MAY

DEEM FIT TO DEAL WITH

FRACTIONAL-

ENTITLEMENTS OR PROBLEMS

WHICH MAY

ARISE IN ANY OVERSEAS TERRITORY

OR

UNDER-THE REQUIREMENTS OF ANY

CONTD

CONTD REGULATORY BODY OR ANY

STOCK

EXCHANGE OR OTHERWISE

HOWSOEVER)

UP TO A-MAXIMUM NOMINAL

AMOUNT OF

GBP 87,167,847, PROVIDED THAT THIS

AUTHORISATION-SHALL EXPIRE AT

CONT THE

CONCLUSION OF THE ANNUAL

GENERAL

MEETING OF THE COMPANY-TO BE

HELD IN

2016, OR, IF EARLIER, ON 30 JUNE

2016,

SAVE THAT THE COMPANY-MAY

BEFORE

THIS AUTHORISATION EXPIRES

MAKE AN

OFFER OR AGREEMENT WHICH

WOULD-OR

MIGHT REQUIRE SHARES TO BE

ALLOTTED

OR SOLD, OR RIGHTS TO SUBSCRIBE

FOR,-

OR TO CONVERT ANY SECURITY

INTO,

SHARES IN THE COMPANY TO BE

GRANTED,

AFTER-THIS AUTHORISATION

EXPIRES

17 THAT, CONDITIONAL UPON

RESOLUTION 16

BEING PASSED, THE DIRECTORS BE

Non-Voting

Managem Antostain Against

AND

THEY ARE HEREBY EMPOWERED TO

ALLOT

EQUITY SECURITIES (WITHIN THE

MEANING

IN SECTION 560 OF THE COMPANIES

ACT

2006 (THE 'ACT')) FOR CASH

PURSUANT TO

THE AUTHORITY CONFERRED BY

RESOLUTION 16 AND TO SELL

EOUITY

SECURITIES WHICH IMMEDIATELY

BEFORE

THE SALE ARE HELD BY THE

COMPANY AS

TREASURY SHARES FOR CASH IN

EACH

CASE AS IF SECTION 561(1) OF THE

ACT

(EXISTING SHAREHOLDERS' RIGHT

OF PRE-

EMPTION) DID NOT APPLY TO SUCH

ALLOTMENT OR SALE PROVIDED

THAT THIS

POWER SHALL BE LIMITED TO: (A) IN

THE

CASE OF THE AUTHORITY GRANTED

UNDER

PARAGRAPH (A) OF RESOLUTION 16

AND/OR

IN THE CASE OF ANY SALE OF

TREASURY

SHARES FOR CASH, THE ALLOTMENT

OF

EQUITY SECURITIES OR SALE OF

TREASURY SHARES FOR CASH

(OTHERWISE

THAN PURSUANT TO PARAGRAPH (B)

OF

THIS RESOLUTION) UP TO CONTD

CONT CONTD AN AGGREGATE NOMINAL

AMOUNT

OF GBP 13,525,118; AND (B) THE

ALLOTMENT

OF-EQUITY SECURITIES OR SALE OF

TREASURY SHARES FOR CASH IN

CONNECTION WITH AN-OFFER OF, OR

INVITATION TO APPLY FOR, EQUITY

SECURITIES (BUT IN THE CASE

OF-THE

Non-Voting

AUTHORITY GRANTED UNDER

PARAGRAPH

(B) OF RESOLUTION 16, BY WAY OF A-

RIGHTS ISSUE ONLY) TO: (I) HOLDERS

OF

ORDINARY SHARES (NOT BEING

TREASURY-

SHARES) WHERE THE EQUITY

SECURITIES

RESPECTIVELY ATTRIBUTABLE TO

THE-

INTERESTS OF ALL HOLDERS OF

ORDINARY

SHARES (NOT BEING TREASURY

SHARES)

ARE-PROPORTIONATE (OR AS

NEARLY AS

MAY BE PRACTICABLE) TO THE

RESPECTIVE

NUMBERS-OF ORDINARY SHARES

(NOT

BEING TREASURY SHARES) HELD BY

THEM;

AND (II) HOLDERS-OF SECURITIES,

BONDS.

DEBENTURES OR WARRANTS WHICH,

IN

ACCORDANCE WITH THE-RIGHTS

ATTACHING THERETO, ARE

ENTITLED TO

PARTICIPATE IN SUCH A RIGHTS

ISSUE-OR

CONTD

CONTD OTHER ISSUE, BUT IN EITHER

CASE

SUBJECT TO SUCH EXCLUSIONS OR

OTHER-

ARRANGEMENTS AS THE DIRECTORS

MAY

DEEM FIT TO DEAL WITH

CONT FRACTIONAL-

ENTITLEMENTS OR PROBLEMS

WHICH MAY

ARISE IN ANY OVERSEAS TERRITORY

 \cap R

UNDER-THE REQUIREMENTS OF ANY

REGULATORY BODY OR ANY STOCK

EXCHANGE OR

OTHERWISE-HOWSOEVER,

AND THAT THIS POWER SHALL

EXPIRE AT

Non-Voting

THE CONCLUSION OF THE ANNUAL-

GENERAL MEETING OF THE

COMPANY TO

BE HELD IN 2016, OR, IF EARLIER, ON

30

JUNE-2016, SAVE THAT THE

COMPANY MAY

BEFORE THIS POWER EXPIRES MAKE

ANY

OFFER OR-AGREEMENT WHICH

WOULD OR

MIGHT REQUIRE EQUITY SECURITIES

OF

THE COMPANY TO BE-ALLOTTED

AFTER THE

POWER EXPIRES

THAT A GENERAL MEETING OF THE

COMPANY OTHER THAN AN ANNUAL

GENERAL MEETING MAY BE CALLED

18 ON

ON

Managem Angainst Against

NOT LESS THAN 14 CLEAR DAYS'

NOTICE

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTO

Security G50764102 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 07-May-2015

ISIN BMG507641022 Agenda 705998930 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2014 AND TO DECLARE A FINAL DIVIDEND	Managem Ent	For
2	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Managem Ent	For
3	TO RE-ELECT LORD LEACH OF FAIRFORD AS A DIRECTOR	Managem Ent	For
4	TO RE-ELECT ANTHONY NIGHTINGALE AS A DIRECTOR	Managem Eot	For
5	TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND	Managem Ent	For
6	TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	Managem Ent	For
7	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Managem Aibt stain	Against
CMMT	Γ	Non-Voting	

16 APR 2015: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO CHANGE IN THE

RECORD

D-ATE. IF YOU HAVE ALREADY SENT

IN

YOUR VOTES, PLEASE DO NOT VOTE

AGAIN

UNLESS Y-OU DECIDE TO AMEND

YOUR

ORIGINAL INSTRUCTIONS. THANK

YOU.

VERIZON COMMUNICATIONS INC.

Security 92343V104 Meeting Type Annual
Ticker Symbol VZ Meeting Date 07-May-2015

ISIN US92343V1044 Agenda 934144318 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L ARCHAMBEAU	Managem Ent	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Managem Ent	For
1C.	ELECTION OF DIRECTOR: RICHARD L CARRION	. Managem Ent	For
1D.	ELECTION OF DIRECTOR: MELANIE L HEALEY	. Managem Ent	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Managem Ent	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Managem Ent	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Managem Ent	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Managem Ent	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Managem Ent	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Managem Ent	For
1 K .	ELECTION OF DIRECTOR: GREGORY D. WASSON	Managem Ent	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managem Eot	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Managem Ent	For

	Edgar Filling. GABELEI MO		X 111001 II	10. 1011111	NIX
4.	NETWORK NEUTRALITY REPORT	Sharel	nold A ıgainst	For	
5.	POLITICAL SPENDING REPORT	Sharel	noldAngainst	For	
6.	SEVERANCE APPROVAL POLICY	Sharel	noldAngainst	For	
7.	STOCK RETENTION POLICY		nold A igainst	For	
8.	SHAREHOLDER ACTION BY WRITTEN	Sharel	noldAngainst	For	
	CONSENT		<i>3 3</i>		
	SCORPORATION				
Securit	•		Meeting T	• •	Annual
	Symbol TU		Meeting D	ate	07-May-2015
ISIN	CA87971M1032		Agenda		934163077 - Management
		D 1		.	
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	nt
01	DIRECTOR	Manag	gement	-	
	1 R.H. (DICK) AUCHINLECK		For	For	
	2 MICHELINE BOUCHARD		For	For	
	3 R. JOHN BUTLER		For	For	
	4 RAYMOND T. CHAN		For	For	
	5 STOCKWELL DAY		For	For	
	6 LISA DE WILDE		For	For	
	7 DARREN ENTWISTLE		For	For	
	8 RUSTON E.T. GOEPEL		For	For	
	9 MARY JO HADDAD		For	For	
	10 JOHN S. LACEY		For	For	
	11 WILLIAM A. MACKINNON		For	For	
	12 JOHN MANLEY		For	For	
	13 SARABJIT MARWAH		For	For	
	14 JOE NATALE		For	For	
	15 DONALD WOODLEY		For	For	
	APPOINT DELOITTE LLP AS				
	AUDITORS FOR				
02	THE ENSUING YEAR AND AUTHORIZE	Manag	gem Eor	For	
5	DIRECTORS TO FIX THEIR		5011222	1 01	
	REMUNERATION.				
	ACCEPT THE COMPANY'S APPROACH				
03	TO	Manac	gem Ent	For	
0.5	EXECUTIVE COMPENSATION.	TVICITUE	Semen	1 01	
KONIN	NKLIJKE PHILIPS ELECTRONICS N.V.				
Securit			Meeting T	vne.	Annual
	Symbol PHG		Meeting D		07-May-2015
ISIN	US5004723038		Agenda	acc	934163673 - Management
15111	033004723030		Agenda		754105075 - Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
	ADOPTION OF THE 2014 FINANCIAL	•			
2C	STATEMENTS	Manag	gem Ent	For	
	ADOPTION OF A DIVIDEND OF EUR				
	0.80 PER				
2D	COMMON SHARE IN CASH OR	Mana	gem Ent	For	
21)	SHARES, AT	iviana	5CIIICUI	1.01	
	DITAKED, AT				

THE OPTION OF THE SHAREHOLDER

2E	DISCHARGE OF THE RESPONSIBILITIES OF	Managem Ent	For
	THE MEMBERS OF THE BOARD OF MANAGEMENT DISCHARGE OF THE		101
2F	RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY	Managem Ent	For
	BOARD ADOPTION OF THE PROPOSAL TO		
3	SEPARATE THE LIGHTING BUSINESS FROM	Managem Ent	For
	ROYAL PHILIPS RE-APPOINT MR FRANS VAN HOUTEN AS		
4A	PRESIDENT/CEO AND MEMBER OF THE	Managem Ent	For
	BOARD OF MANAGEMENT WITH EFFECT		
	FROM MAY 7, 2015 RE-APPOINT MR RON WIRAHADIRAKSA AS		
4B	MEMBER OF THE BOARD OF MANAGEMENT	Managem Ent	For
	WITH EFFECT FROM MAY 7, 2015 RE-APPOINT MR PIETER NOTA AS		
4C	MEMBER OF THE BOARD OF MANAGEMENT WITH	Managem Ent	For
	EFFECT FROM MAY 7, 2015 RE-APPOINT MR JACKSON TAI AS		
5A	MEMBER OF THE SUPERVISORY BOARD WITH	Managem Ent	For
	EFFECT FROM MAY 7, 2015 RE-APPOINT MR HEINO VON PRONDZYNSKI		
5B	AS MEMBER OF THE SUPERVISORY BOARD	Managem Ent	For
	WITH EFFECT FROM MAY 7, 2015 RE-APPOINT MR KEES VAN LEDE AS MEMBER OF THE SUPERVISORY		
5C	BOARD FOR A TERM OF TWO YEARS WITH	Managem Ent	For
	EFFECT FROM MAY 7, 2015		
	APPOINT MR DAVID PYOTT AS MEMBER OF		
5D	THE SUPERVISORY BOARD WITH EFFECT	Managem Ent	For
6	FROM MAY 7, 2015 ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY	Managem Ent	For

	Lugar i liling. GABELLI Mo	LINILDIA	11100111	10. 101111	NIX
7A	BOARD MEMBERS APPOINT ERNST & YOUNG ACCOUNTANTS	Manag	em Ent	For	
,,,,	LLP AS EXTERNAL AUDITOR OF THE COMPANY ADOPT THE PROPOSAL TO AMEND THE	Triuma _S		101	
7B	TERM OF APPOINTMENT OF THE EXTERNAL AUDITOR IN THE ARTICLES OF ASSOCIATION	Manag	em Eot	For	
8A	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES AUTHORIZATION OF THE BOARD OF	Manag	em Arh tstain	Against	
8B	MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS AUTHORIZATION OF THE BOARD OF	Manag	em Arg ainst	Against	
9	MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY	Manag	em Eot	For	
10 DVMA	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO CANCEL SHARES N HOSPITALITY PROPERTIES, INC.	Manage	em Ent	For	
			Maatina T	· · · ·	Annual
Security	Symbol RHP		Meeting T Meeting D		07-May-2015
ISIN	US78377T1079		Agenda	ale	934164649 - Management
			8		7 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Manag	em Ent	For	
1B.	ELECTION OF DIRECTOR: E.K. GAYLORD II	Manag	em Eor	For	
1C.	ELECTION OF DIRECTOR: D. RALPH HORN	Manag	em Ent	For	
1D.	ELECTION OF DIRECTOR: ELLEN LEVINE	Manage	em Ent	For	
1E.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Manag	em Eor	For	
1F.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Manag	em Eor	For	
1G.	ELECTION OF DIRECTOR: COLIN V. REED	Manag	em Ent	For	
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	. Manag	em Ent	For	
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Manag	em Ent	For	
_			_	_	

Managem**Ent**

For

2.

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF **ERNST &** YOUNG LLP AS THE COMPANY'S 3. Managem**Ent** For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. CHINA UNICOM LIMITED 16945R104 Meeting Type Security Annual Meeting Date Ticker Symbol CHU 08-May-2015 **ISIN** Agenda 934181152 - Management US16945R1041 Proposed For/Against Vote Item **Proposal** Management by TO RECEIVE AND CONSIDER THE **FINANCIAL** STATEMENTS AND THE REPORTS OF 1 Managem**Ent** For DIRECTORS AND OF THE **INDEPENDENT AUDITOR FOR THE YEAR ENDED 31** DECEMBER 2014. TO DECLARE A FINAL DIVIDEND FOR Managem**Ent** 2 THE For YEAR ENDED 31 DECEMBER 2014. TO RE-ELECT MR. CHANG XIAOBING 3A1 AS A Managem**Ent** For **DIRECTOR** TO RE-ELECT MR. ZHANG JUNAN AS 3A2 Managem**Ent** Α For **DIRECTOR** TO RE-ELECT MR. CESAREO ALIERTA 3A3 **IZUEL** Managem**Ent** For AS A DIRECTOR TO RE-ELECT MR. CHUNG SHUI MING 3A4 Managem**Ent** For TIMPSON AS A DIRECTOR TO AUTHORISE THE BOARD OF **DIRECTORS** TO FIX THE REMUNERATION OF THE

Managem**Ent**

Managem**Ent**

For

For

3B

4

31

YEAR

DECEMBER 2015.

DIRECTORS TO

DIRECTORS FOR THE YEAR ENDING

TO RE-APPOINT AUDITOR, AND TO

FIX THEIR REMUNERATION FOR THE

AUTHORISE THE BOARD OF

ENDING 31 DECEMBER 2015.

Managem Angtainst

Against

TO GRANT A GENERAL MANDATE TO

THE

DIRECTORS TO BUY BACK SHARES IN

THE

5 COMPANY NOT EXCEEDING 10% OF

THE

TOTAL NUMBER OF THE EXISTING

SHARES

IN THE COMPANY IN ISSUE.

TO GRANT A GENERAL MANDATE TO

THE

DIRECTORS TO ISSUE, ALLOT AND ...

6

Managem Angtainst (DUE Against

TO SPACE LIMITS, SEE PROXY

MATERIAL

FOR FULL PROPOSAL).

TO EXTEND THE GENERAL MANDATE

GRANTED TO THE DIRECTORS TO

ISSUE,

7 Managem Angainst Against ALLOT AND DEAL WITH SHARES BY

THE

NUMBER OF SHARES BOUGHT BACK.

TO APPROVE THE ADOPTION OF THE

NEW

8 Managem Angainst Against ARTICLES OF ASSOCIATION OF THE

COMPANY.

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

ExtraOrdinary General Security Y57177100 Meeting Type

Meeting

Meeting Date 11-May-2015 Ticker Symbol

ISIN MYL165100008 Agenda 706043231 - Management

Proposed For/Against Vote Item Proposal Management by

PROPOSED SHARE BUY-BACK BY THE COMPANY OF UP TO 10% OF THE

TOTAL

SHARE

1

ISSUED AND PAID-UP ORDINARY

Managem**Ent** For

CAPITAL OF MALAYSIAN RESOURCES

CORPORATION BERHAD ("PROPOSED

SHARE BUY-BACK")

MALAYSIAN RESOURCES CORP BHD MRCB, KUALA LUMPUR

Meeting Type Security Y57177100 **Annual General Meeting**

Ticker Symbol Meeting Date 11-May-2015

ISIN Agenda 706043255 - Management MYL165100008

Proposed For/Against Vote Item Proposal Management by

1 TO APPROVE A FIRST AND FINAL Managem**Ent** For

SINGLE

TIER DIVIDEND OF 2.5% OR 2.5 SEN **PER** ORDINARY SHARE FOR THE **FINANCIAL** YEAR ENDED 31 DECEMBER 2014 TO RE-ELECT THE FOLLOWING **DIRECTOR** WHO WILL RETIRE PURSUANT TO **ARTICLE** 106 OF THE COMPANY'S ARTICLES OF 2 ASSOCIATION, AND BEING ELIGIBLE Managem**Ent** For **HAS** OFFERED HIMSELF FOR **RE-ELECTION:** MOHD IMRAN TAN SRI MOHAMAD **SALIM** TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO **ARTICLES** 101 AND 102 OF THE COMPANY'S Managem**Ent** 3 For **ARTICLES** OF ASSOCIATION, AND BEING **ELIGIBLE** HAVE OFFERED HIMSELF FOR RE-ELECTION: DATO' CHONG PAH AUNG TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO **ARTICLES** 101 AND 102 OF THE COMPANY'S 4 **ARTICLES** Managem**Ent** For OF ASSOCIATION, AND BEING **ELIGIBLE** HAVE OFFERED HIMSELF FOR RE-ELECTION: DATO' ABDUL RAHMAN **AHMAD** TO RE-ELECT THE FOLLOWING **DIRECTOR** WHO WILL RETIRE PURSUANT TO **ARTICLES** 101 AND 102 OF THE COMPANY'S 5 Managem**Ent** For ARTICLES OF ASSOCIATION, AND BEING **ELIGIBLE** HAVE OFFERED HIMSELF FOR RE-**ELECTION: JAMALUDIN ZAKARIA** 6 TO APPROVE THE DIRECTORS' FEES Managem**Ent** For OF RM895,205 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014. (2013:

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX RM767,808) TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO 7 Managem**Ent** For AUTHORISE THE DIRECTORS TO FIX **THEIR** REMUNERATION 20 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT I-N RESOLUTIONS 1 AND 6. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, Non-Voting PLEASE DO NOT V-OTE AGAIN UNLESS YOU **DECIDE TO** AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. SCRIPPS NETWORKS INTERACTIVE, INC. 811065101 Meeting Type Security Annual Ticker Symbol SNI Meeting Date 12-May-2015 **ISIN** US8110651010 Agenda 934155474 - Management **Proposed** For/Against Vote Item **Proposal** by Management **DIRECTOR** 1. Management 1 JARL MOHN For For 2 For For NICHOLAS B. PAUMGARTEN 3 JEFFREY SAGANSKY For For RONALD W. TYSOE For For IRIDIUM COMMUNICATIONS, INC. Security 46269C102 Meeting Type Annual Ticker Symbol IRDM Meeting Date 12-May-2015 **ISIN** Agenda 934169106 - Management US46269C1027 **Proposed** For/Against Vote Item Proposal Management 1. **DIRECTOR** Management 1 For ROBERT H. NIEHAUS For 2 THOMAS C. CANFIELD For For 3 For For MATTHEW J. DESCH 4 THOMAS J. FITZPATRICK For For

For

For

For

For

For

For

For

For

For

For

For

For

For

For

5

6

7

8

9

JANE L. HARMAN

ALVIN B. KRONGARD

STEVEN B. PFEIFFER

10 HENRIK O. SCHLIEMANN

PARKER W. RUSH

11 BARRY J. WEST

ADMIRAL ERIC T. OLSON

	Edgar Filling. GABELLI MC		111001 11	10. 101111	NIX
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO RATIFY THE SELECTION BY THE	Manage	m Eot	For	
3.	BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR	Manage	m Eot	For	
4.	ENDING DECEMBER 31, 2015. TO APPROVE THE IRIDIUM COMMUNICATIONS INC. 2015 EQUITY INCENTIVE PLAN. TO APPROVE AN AMENDMENT TO OUR	Manage	m Ang ainst	Against	
5.	CERTIFICATE OF INCORPORATION TO INCREASE THE MAXIMUM NUMBER OF MEMBERS THAT MAY CONSTITUTE OUR) Manage	m Eot	For	
Securit	BOARD OF DIRECTORS FROM 11 TO 13. U CORPORATION by 749063103 Symbol QUMU		Meeting T Meeting D		Annual 12-May-2015
ISIN	US7490631030		Agenda	rate	934185263 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manage	ment		
	1 SHERMAN L. BLACK		For	For	
	2 DANIEL R. FISHBACK		For	For	
	3 THOMAS F. MADISON		For	For	
	4 KIMBERLY K. NELSON		For	For	
	5 ROBERT F. OLSON		For	For	
	6 JUSTIN A. ORLANDO		For	For	
	ADVISORY VOTE TO APPROVE				
2.	EXECUTIVE	Manage	m Eot	For	
	OFFICER COMPENSATION. TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC				
3. JC DE	ACCOUNTING FIRM FOR QUMU CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. CAUX SA, NEUILLY SUR SEINE	Manage	m Eot	For	
Socurit			Mooting T	'vno	MIV

Security F5333N100

Meeting Type MIX

Ticker Symbol Meeting Date 13-May-2015

705909832 - Management **ISIN** FR0000077919 Agenda

Proposed Proposal Vote Item Management by

PLEASE NOTE IN THE FRENCH

MARKET

THAT THE ONLY VALID VOTE

OPTIONS ARE

CMMT Non-Voting "FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE

FORWARDED TO

THE-GLOBAL CUSTODIANS ON THE

VOTE

DEADLINE DATE. IN CAPACITY AS **CMMT**

REGISTERED-INTERMEDIARY, THE

GLOBAL

CUSTODIANS WILL SIGN THE PROXY

CARDS

AND FORWARD-THEM TO THE LOCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR

CLIENT REPRESENTATIVE.

27 APR 2015: PLEASE NOTE THAT

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE BY

CLICKING

ON THE MATERIAL URL LINK:

https://balo.journal-officiel.gouv-

.fr/pdf/2015/0323/201503231500642.pdf.

THIS IS

A REVISION DUE TO RECEIPT OF AD-

DITIONAL URL LINK:

CMMT http://www.journal-

officiel.gouv.fr//pdf/2015/0427/20150427-

1501290.pdf. IF YOU HAVE ALREADY

SENT IN

YOUR VOTES, PLEASE DO NOT VOTE

AGAIN-

UNLESS YOU DECIDE TO AMEND

YOUR

ORIGINAL INSTRUCTIONS. THANK

YOU.

For/Against

Non-Voting

Non-Voting

	Lugar i liling. GABELET WOL	TIMEDIA TROOT	1110. 1
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Managem Ent	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Managem Ent	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND SETTING THE DIVIDEND NON-TAX DEDUCTIBLE COSTS AND	Managem Ent	For
O.4	EXPENSES AND EXPENDITURES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE	Managem Ent	For
O.5	REGULATED AGREEMENT: APPROVAL OF THE SPECIFIC PENSION PLAN FINANCING COMMITMENT MADE IN FAVOR OF MR. DANIEL HOFER, EXECUTIVE BOARD MEMBER SINCE SEPTEMBER 1, 2014	Managem Ent	For
O.6	REGULATED AGREEMENT: APPROVAL OF THE NON-COMPETITION COMPENSATION COMMITMENT MADE IN FAVOR OF MRS. LAURENCE DEBROUX, EXECUTIVE BOARD MEMBER UNTIL JANUARY 15, 2015 REGULATED AGREEMENT: APPROVAL OF	Managem Ent	For
O.7	THE NON-COMPETITION COMPENSATION COMMITMENT MADE IN FAVOR OF MR. EMMANUEL BASTIDE, EXECUTIVE BOARD	Managem Ent	For
O.8	MEMBER SINCE SEPTEMBER 1, 2014 REGULATED AGREEMENT: APPROVAL OF THE NON-COMPETITION COMPENSATION	Managem Ent	For

	COMMITMENT MADE IN FAVOR OF		
	MR. DAVID BOURG, EXECUTIVE BOARD		
	MEMBER		
	SINCE JANUARY 15, 2015		
	SPECIAL REPORT OF THE STATUTORY		
	AUDITORS, AND APPROVAL OF THE		
	REGULATED AGREEMENTS AND		
0.9	COMMITMENTS PURSUANT TO	Managem Ent	For
0.5	ARTICLES	Management	101
	L.225-86 ET SEQ. OF THE		
	COMMERCIAL		
	CODE		
	RENEWAL OF TERM OF MR. PIERRE		
O.10	MUTZ	Managem Ent	For
	AS SUPERVISORY BOARD MEMBER		
	RENEWAL OF TERM OF MR. XAVIER		
0.11	DE	Managem Ent	For
0.11	SARRAU AS SUPERVISORY BOARD	Managemen	1 01
	MEMBER		
	RENEWAL OF TERM OF MR.		
O.12	PIERRE-ALAIN	Managem Ent	For
0.12	PARIENTE AS SUPERVISORY BOARD	Management	101
	MEMBER		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID TO MR.		
	JEAN-CHARLES		
O.13	DECAUX, CHAIRMAN OF THE	Managem Ent	For
	EXECUTIVE		
	BOARD, FOR THE FINANCIAL YEAR		
	ENDED		
	ON DECEMBER 31, 2014		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
	OWED OR PAID TO MRS. LAURENCE		
	DEBROUX, MR. JEAN-FRANCOIS		
	DECAUX,		
O.14	MR. JEAN-SEBASTIEN DECAUX, MR.	Managem Ent	For
	EMMANUEL BASTIDE, AND MR.	-	
	DANIEL HOEER EYECUTIVE DOARD		
	HOFER, EXECUTIVE BOARD		
	MEMBERS, FOR THE FINANCIAL YEAR ENDED ON		
	DECEMBER 31, 2014 AUTHORIZATION TO BE GRANTED TO		
	THE		
O.15	EXECUTIVE BOARD TO TRADE IN	Managem Ent	For
	COMPANY'S SHARES		
E.16	DELEGATION OF AUTHORITY TO BE	Managem Ent	For
L.10	GRANTED TO THE EXECUTIVE	Management	FOI
	GRANTED TO THE EXECUTIVE		

BOARD TO

DECIDE TO ISSUE EQUITY

SECURITIES

AND/OR SECURITIES ENTITLING TO

EOUITY

SECURITIES TO BE ISSUED WHILE

MAINTAINING PREFERENTIAL

SUBSCRIPTION RIGHTS

DELEGATION OF AUTHORITY TO BE

GRANTED TO THE EXECUTIVE

BOARD TO

DECIDE TO ISSUE EQUITY

SECURITIES

E.17 AND/OR SECURITIES ENTITLING TO

EOUITY

SECURITIES TO BE ISSUED VIA

PUBLIC

OFFERING WITH CANCELLATION OF

PREFERENTIAL SUBSCRIPTION

RIGHTS

DELEGATION OF AUTHORITY TO BE

GRANTED TO THE EXECUTIVE

BOARD TO

DECIDE TO ISSUE EQUITY

SECURITIES

AND/OR SECURITIES ENTITLING TO

EOUITY

SECURITIES TO BE ISSUED VIA

E.18 PRIVATE

PLACEMENT PURSUANT TO ARTICLE

L.411-

2, II OF THE MONETARY AND

FINANCIAL

CODE WITH CANCELLATION OF

PREFERENTIAL SUBSCRIPTION

RIGHTS

DELEGATION OF AUTHORITY TO BE

GRANTED TO THE EXECUTIVE

BOARD TO

ISSUE EQUITY SECURITIES OR

SECURITIES

ENTITLING TO EQUITY SECURITIES

TO BE

E.19 ISSUED, IN CONSIDERATION FOR

IN-KIND

CONTRIBUTIONS OF EQUITY

SECURITIES

OR SECURITIES GIVING ACCESS TO

CAPITAL WITH CANCELLATION OF

PREFERENTIAL SUBSCRIPTION

RIGHTS

Managem Angainst Against

Managem Angainst Against

Managem Angainst Against

DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE **BOARD TO** DECIDE TO INCREASE SHARE **CAPITAL BY** E.20 Managem**Ent** For INCORPORATION OF RESERVES, PROFITS. PREMIUMS OR OTHER AMOUNTS FOR WHICH CAPITALIZATION IS **PERMITTED** DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE **BOARD TO** INCREASE THE NUMBER OF EQUITY SECURITIES OR SECURITIES **ENTITLING TO** E.21 EQUITY SECURITIES TO BE ISSUED Managem Angainst Against (OVERALLOTMENT OPTION), IN CASE OF ISSUANCE CARRIED OUT WITH OR **WITHOUT** PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE **BOARD TO** INCREASE SHARE CAPITAL BY **ISSUING EQUITY SECURITIES OR SECURITIES** ENTITLING TO EQUITY SECURITIES E.22 Managem Angainst **Against** TO BE ISSUED RESERVED FOR MEMBERS OF **SAVINGS PLANS WITH CANCELLATION OF** PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER AUTHORIZATION TO BE GRANTED TO THE **EXECUTIVE BOARD TO GRANT SHARE** SUBSCRIPTION OR PURCHASE **OPTIONS** E.23 WITH CANCELLATION OF Managem Angtainst **Against PREFERENTIAL** SUBSCRIPTION RIGHTS, TO **EMPLOYEES** AND CORPORATE OFFICERS OF THE **GROUP** OR TO CERTAIN OF THEM E.24 Managem Angtainst Against

AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOCATE **FREE** SHARES EXISTING OR TO BE ISSUED WITH **CANCELLATION OF PREFERENTIAL** SUBSCRIPTION RIGHTS, TO **EMPLOYEES** AND CORPORATE OFFICERS OF THE **GROUP** OR TO CERTAIN OF THEM AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE E.25 **SHARE** Managem**Eot** For CAPITAL BY CANCELLATION OF **TREASURY SHARES** AMENDMENT TO ARTICLE 8 OF THE **BYLAWS** OF THE COMPANY TO EXCLUDE **DOUBLE VOTING RIGHTS IN ACCORDANCE** WITH THE PROVISIONS OF ARTICLE L.225-123, E.26 3RD ManagemEnt For PARAGRAPH OF THE COMMERCIAL **CODE** (FROM LAW NO. 2014-384 OF MARCH 2014 "IN ORDER TO RECONQUER REAL ECONOMY".) POWERS TO CARRY OUT ALL LEGAL E.27 Managem**Ent** For **FORMALITIES** GUIDANCE SOFTWARE, INC. Security Meeting Type 401692108 Annual Ticker Symbol GUID Meeting Date 13-May-2015 **ISIN** Agenda 934171935 - Management US4016921086 **Proposed** For/Against Vote Item **Proposal** Management by 1. **DIRECTOR** Management SHAWN MCCREIGHT For For 1 2 For For MAX CARNECCHIA 3 For For CHRISTOPHER POOLE 4 STEPHEN RICHARDS For For

For

Managem**Ent**

For

For

ROBERT VAN SCHOONENBERG

TO RATIFY THE SELECTION OF ERNST

2.

YOUNG LLP AS INDEPENDENT **REGISTERED** PUBLIC ACCOUNTANTS OF THE **COMPANY** FOR THE FISCAL YEAR ENDING

DECEMBER 31, 2015.

TO CONSIDER AND VOTE UPON THE

THIRD

AMENDMENT TO THE GUIDANCE

3. SOFTWARE, INC. SECOND AMENDED

AND

RESTATED 2004 EQUITY INCENTIVE

PLAN.

UBM PLC, ST. HELIER

Security G91709108 Meeting Type Annual General Meeting

Managem Angainst

Against

Ticker Symbol Meeting Date 14-May-2015

ISIN JE00B2R84W06 Agenda 705918401 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE 2014 ANNUAL REPORT AND ACCOUNTS	Manage	m Eot	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT TO APPROVE A FINAL DIVIDEND OF	Manage	m Ent	For
3	16.0P PER ORDINARY SHARE	Manage	m Ent	For
4	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR	Manage	m Eot	For
5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Managem Ent		For
6	TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR	Manage	m Eot	For
7	TO RE-ELECT TIM COBBOLD AS A DIRECTOR	Manage	m Eot	For
8	TO RE-ELECT ROBERT GRAY AS A DIRECTOR	Manage	m Eot	For
9	TO RE-ELECT ALAN GILLESPIE AS A DIRECTOR	Manage	m Eot	For
10	TO RE-ELECT PRADEEP KAR AS A DIRECTOR	Manage	m Eot	For
11	TO RE-ELECT GREG LOCK AS A DIRECTOR	Manage		For
12	TO RE-ELECT JOHN MCCONNELL AS A	Manage	m Eot	For

	DIRECTOR			
13	TO ELECT MARY MCDOWELL AS A	Managem Ent	For	
10	DIRECTOR TO RE-ELECT TERRY NEILL AS A	1/14/14/19	1 01	
14	DIRECTOR	Managem Ent	For	
	TO RE-ELECT JONATHAN NEWCOMB			
15	AS A	Managem Ent	For	
	DIRECTOR TO APPROVE THE RULES OF THE UBM	ſ		
16	PLC	Managem Ark tstain	Against	
	2015 SHARE INCENTIVE PLAN	C	C	
17	TO AUTHORISE THE DIRECTORS TO	ManagamEnt	East	
17	ALLOT RELEVANT SECURITIES	Managem Ent	For	
18	TO DISAPPLY PRE-EMPTION RIGHTS	Managem Arg ainst	Against	
	TO AUTHORISE THE PURCHASE BY		C	
10	THE COMPANY OF OPPINARY SHAPES IN	Manager	F	
19	COMPANY OF ORDINARY SHARES IN THE	Managem Ent	For	
	MARKET			
• •	TO ALLOW GENERAL MEETINGS TO			
20	BE CALLED ON 14 DAYS' NOTICE	Managem Angainst	Against	
ITV PL	LC, LONDON			
Securit	•	Meeting T	ype	Annual General Meeting
		Meeting Date		
Ticker	•	_	ate	14-May-2015
Ticker ISIN	Symbol GB0033986497	Meeting D Agenda	ate	14-May-2015 705936966 - Management
ISIN	GB0033986497	Agenda Proposed Vote	For/Agains	705936966 - Management
	GB0033986497 Proposal	Agenda		705936966 - Management
ISIN Item	GB0033986497 Proposal TO RECEIVE AND ADOPT THE	Agenda Proposed by Vote	For/Agains Managemen	705936966 - Management
ISIN	GB0033986497 Proposal	Agenda Proposed Vote	For/Agains	705936966 - Management
ISIN Item 1	GB0033986497 Proposal TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS TO RECEIVE AND ADOPT THE	Agenda Proposed by ManagemEnt	For/Agains Management For	705936966 - Management
ISIN Item	GB0033986497 Proposal TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS TO RECEIVE AND ADOPT THE ANNUAL	Agenda Proposed by Vote	For/Agains Managemen	705936966 - Management
ISIN Item 1 2	GB0033986497 Proposal TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS TO RECEIVE AND ADOPT THE	Agenda Proposed by Vote ManagemEnt ManagemEnt	For/Agains Management For	705936966 - Management
ISIN Item 1	GB0033986497 Proposal TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT	Agenda Proposed by ManagemEnt	For/Agains Management For	705936966 - Management
ISIN Item 1 2 3	GB0033986497 Proposal TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT TO DECLARE A FINAL DIVIDEND TO DECLARE A SPECIAL DIVIDEND TO ELECT MARY HARRIS AS A NON-	Proposed by Vote ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt	For/Agains Management For For	705936966 - Management
ISIN Item 1 2 3 4	Proposal TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT TO DECLARE A FINAL DIVIDEND TO DECLARE A SPECIAL DIVIDEND TO ELECT MARY HARRIS AS A NON-EXECUTIVE DIRECTOR	Agenda Proposed by Vote ManagemEnt ManagemEnt	For/Agains Management For For For For	705936966 - Management
ISIN Item 1 2 3 4	GB0033986497 Proposal TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT TO DECLARE A FINAL DIVIDEND TO DECLARE A SPECIAL DIVIDEND TO ELECT MARY HARRIS AS A NON-	Agenda Proposed by Vote by ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt	For/Agains Management For For For For	705936966 - Management
ISIN Item 1 2 3 4 5	Proposal TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT TO DECLARE A FINAL DIVIDEND TO DECLARE A SPECIAL DIVIDEND TO ELECT MARY HARRIS AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT SIR PETER BAZALGETTE AS A NON-EXECUTIVE DIRECTOR	Proposed by Vote ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt	For/Agains Management For For For For For For For	705936966 - Management
ISIN Item 1 2 3 4 5	Proposal TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT TO DECLARE A FINAL DIVIDEND TO DECLARE A SPECIAL DIVIDEND TO ELECT MARY HARRIS AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT SIR PETER BAZALGETTE AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT ADAM CROZIER AS AN	Agenda Proposed by Vote by ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt	For/Agains Management For For For For For For For	705936966 - Management
ISIN Item 1 2 3 4 5	Proposal TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT TO DECLARE A FINAL DIVIDEND TO DECLARE A SPECIAL DIVIDEND TO ELECT MARY HARRIS AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT SIR PETER BAZALGETTE AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT ADAM CROZIER AS AN EXECUTIVE DIRECTOR	Proposed by Vote ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt	For/Agains Management For For For For For For For	705936966 - Management
ISIN Item 1 2 3 4 5	Proposal TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT TO DECLARE A FINAL DIVIDEND TO DECLARE A SPECIAL DIVIDEND TO ELECT MARY HARRIS AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT SIR PETER BAZALGETTE AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT ADAM CROZIER AS AN	Proposed by Vote ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt	For/Agains Management For For For For For For For	705936966 - Management
ISIN Item 1 2 3 4 5 6	Proposal TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT TO DECLARE A FINAL DIVIDEND TO DECLARE A SPECIAL DIVIDEND TO ELECT MARY HARRIS AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT SIR PETER BAZALGETTE AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT ADAM CROZIER AS AN EXECUTIVE DIRECTOR TO RE-ELECT ROGER FAXON AS A NON-EXECUTIVE DIRECTOR	Proposed by Vote ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt	For/Agains Management For For For For For For For For	705936966 - Management
ISIN Item 1 2 3 4 5 6	Proposal TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT TO DECLARE A FINAL DIVIDEND TO DECLARE A SPECIAL DIVIDEND TO ELECT MARY HARRIS AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT SIR PETER BAZALGETTE AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT ADAM CROZIER AS AN EXECUTIVE DIRECTOR TO RE-ELECT ROGER FAXON AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT ADAM CROZIER AS AN EXECUTIVE DIRECTOR	Proposed by Vote ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt	For/Agains Management For For For For For For For For	705936966 - Management
ISIN Item 1 2 3 4 5 6 7	Proposal TO RECEIVE AND ADOPT THE REPORT AND ACCOUNTS TO RECEIVE AND ADOPT THE ANNUAL REMUNERATION REPORT TO DECLARE A FINAL DIVIDEND TO DECLARE A SPECIAL DIVIDEND TO ELECT MARY HARRIS AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT SIR PETER BAZALGETTE AS A NON-EXECUTIVE DIRECTOR TO RE-ELECT ADAM CROZIER AS AN EXECUTIVE DIRECTOR TO RE-ELECT ROGER FAXON AS A NON-EXECUTIVE DIRECTOR	Proposed by Vote ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt	For/Agains Management For For For For For For For For For	705936966 - Management

TO RE-ELECT ANDY HASTE AS A NON-**EXECUTIVE DIRECTOR** TO RE-ELECT ARCHIE NORMAN AS A 11 Managem**Ent** For **EXECUTIVE DIRECTOR** TO RE-ELECT JOHN ORMEROD AS A 12 NON-Managem**Ent** For **EXECUTIVE DIRECTOR** TO RE-APPOINT KPMG LLP AS 13 Managem**Ent** For **AUDITORS** TO AUTHORISE THE DIRECTORS TO 14 DETERMINE THE AUDITORS' Managem**Ent** For REMUNERATION 15 **AUTHORITY TO ALLOT SHARES** For Managem**Ent** DISAPPLICATION OF PRE-EMPTION 16 Managem Angainst Against **RIGHTS** 17 POLITICAL DONATIONS Managem**Ent** For 18 PURCHASE OF OWN SHARES Managem**Ent** For LENGTH OF NOTICE PERIOD FOR 19 Managem**Ent** For **GENERAL MEETINGS** MGM CHINA HOLDINGS LTD, GRAND CAYMAN Security G60744102 Meeting Type **Annual General Meeting** Meeting Date Ticker Symbol 14-May-2015 **ISIN** Agenda 706003403 - Management KYG607441022 **Proposed** For/Against Item Proposal Vote by Management PLEASE NOTE THAT THE COMPANY **NOTICE** AND PROXY FORM ARE AVAILABLE BYCMMT CLICKING-ON THE URL LINKS:-Non-Voting http://www.hkexnews.hk/listedco/listconews/sehk/ 2015/0410/LTN20150410460.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/sehk/ 2015/0410/LTN20150410446.pdf PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' Non-Voting FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A **VOTING OPTION ON THIS MEETING** 1 TO RECEIVE AND CONSIDER THE Managem**Ent** For **AUDITED** FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE **YEAR**

	ENDED DECEMBER 31, 2014 TO DECLARE A FINAL DIVIDEND OF		
2	HKD 0.245 PER SHARE FOR THE YEAR	Managem Ent	For
	ENDED DECEMBER 31, 2014		
3.Ai	MR. CHEN YAU WONG AS AN EXECUTIVE	Managem Ent	For
	DIRECTOR OF THE COMPANY MR. WILLIAM JOSEPH HORNBUCKLE AS AN		
3.Aii	EXECUTIVE DIRECTOR OF THE COMPANY	Managem Ent	For
2 4 :::	MR. KENNETH A. ROSEVEAR AS A NON-	Manager	F- :-
3Aiii	EXECUTIVE DIRECTOR OF THE COMPANY	Managem Ent	For
3.Aiv	MR. ZHE SUN AS AN INDEPENDENT NON-	Managem Ent	For
	EXECUTIVE DIRECTOR OF THE COMPANY	Wanagemen	
2. 4	MR. RUSSELL FRANCIS BANHAM AS AN	M. F.	
3.Av	INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Managem Ent	For
	TO AUTHORIZE THE BOARD OF DIRECTORS		
3.B	OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS	Managem Ent	For
	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS		
4	INDEPENDENT AUDITOR OF THE COMPANY AND TO	Managem Ent	For
	AUTHORIZE THE BOARD OF DIRECTORS TO		
	FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO		
	THE DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE		
5	COMPANY NOT EXCEEDING 20% OF THE ISSUED	Managem Adustain	Against
	SHARE CAPITAL AT THE DATE OF PASSING		
6	THIS RESOLUTION TO GRANT A GENERAL MANDATE TO	Managem Aht stain	Against
	THE DIRECTORS TO REPURCHASE SHARES	-	-
	OF THE COMPANY NOT EXCEEDING 10%		

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX OF THE ISSUED SHARE CAPITAL AT THE **DATE** OF PASSING THIS RESOLUTION TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH **ARE** REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE 7 AGGREGATE NOMINAL AMOUNT OF Managem And stain Against THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION 01 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN **RECORD** DATE-FROM 12 MAY 2015 TO 11 MAY 2015. IF **CMMT** Non-Voting YOU HAVE ALREADY SENT IN YOUR VOTES. PLEAS-E DO NOT VOTE AGAIN **UNLESS YOU** DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THA-NK YOU. UTV MEDIA PLC, BELFAST Security G9309S100 Meeting Type **Annual General Meeting** Meeting Date Ticker Symbol 14-May-2015 **ISIN** GB00B244WQ16 Agenda 706033824 - Management Proposed For/Against Item Vote Proposal Management by TO RECEIVE AND ADOPT THE **FINANCIAL** STATEMENTS AND THE DIRECTORS' Managem**Ent** For 1 **AND AUDITORS REPORTS** TO APPROVE THE REPORT OF THE 2 **BOARD** Managem**Ent** For ON DIRECTORS' REMUNERATION TO DECLARE A FINAL DIVIDEND OF 3 5.43P Managem**Ent** For

Managem**Ent**

ManagemEnt

For

For

PER ORDINARY SHARE OF 5P TO RE-ELECT RICHARD

TO RE-ELECT HELEN KIRKPATRICK

HUNTINGFORD AS A

DIRECTOR

DIRECTOR

AS A

4

5

6	TO RE-ELECT STEPHEN KIRKPATRICK AS A	K Manage	em Eot	For	
7	DIRECTOR TO RE-ELECT ANDY ANSON AS A DIRECTOR	Manage	em Ent	For	
8	TO RE-ELECT COLINE MCCONVILLE AS A DIRECTOR	Manage	em Eot	For	
9	TO RE-ELECT JOHN MCCANN AS A DIRECTOR TO RE-ELECT NORMAN MCKEOWN A	Manage	em Eot	For	
10	A DIRECTOR	Manage	em Ent	For	
11	TO RE-ELECT SCOTT TAUNTON AS A DIRECTOR	Manage	em Eot	For	
12	TO ELECT ROISIN BRENNAN AS A DIRECTOR	Manage	em Eot	For	
13	TO RE-APPOINT ERNST & YOUNG LLF AS	Manage	em Eot	For	
14	AUDITORS TO THE COMPANY TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Manag	em Eot	For	
15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES OR GRANT SUBSCRIPTION OR	Manago	em Aib tstain	Against	
16	CONVERSION RIGHTS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Manag	em Aib tstain	Against	
17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	Manage	em Aib tstain	Against	
18	TO PERMIT GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Manage	em Aıg ainst	Against	
THE M	ACCLATCHY COMPANY				
Security 579489105			Meeting Type		Annual
	Symbol MNI	Meeting Date		ate	14-May-2015
ISIN	US5794891052		Agenda		934153634 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manage			
	1 ELIZABETH BALLANTINE		For	For	

2 KATHLEEN FELDSTEIN For For 3 **CLYDE OSTLER** For For TO RATIFY THE APPOINTMENT OF **DELOITTE** & TOUCHE LLP AS MCCLATCHY'S 2. INDEPENDENT REGISTERED PUBLIC Managem**Ent** For **ACCOUNTING FIRM FOR THE 2015 FISCAL** YEAR. **GRAHAM HOLDINGS COMPANY** Security 384637104 Meeting Type Annual Ticker Symbol GHC Meeting Date 14-May-2015 **ISIN** US3846371041 Agenda 934157478 - Management **Proposed** For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management 1 CHRISTOPHER C. DAVIS For For 2 For For THOMAS S. GAYNER 3 For For ANNE M. MULCAHY For For 4 LARRY D. THOMPSON HARTE HANKS, INC. Meeting Type Security 416196103 Annual Ticker Symbol HHS Meeting Date 14-May-2015 934157707 - Management **ISIN** US4161961036 Agenda **Proposed** For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management DAVID L. COPELAND For For 1 2 CHRISTOPHER M. HARTE For For 3 SCOTT C. KEY For For TO RATIFY THE APPOINTMENT OF KPMG LLP AS HARTE HANKS' INDEPENDENT 2. Managem**Eot** For REGISTERED PUBLIC ACCOUNTING **FIRM** FOR FISCAL YEAR 2015. A. H. BELO CORPORATION Security 001282102 Meeting Type Annual Ticker Symbol AHC Meeting Date 14-May-2015 **ISIN** US0012821023 934162708 - Management Agenda **Proposed** For/Against Proposal Vote Item Management by 1. **DIRECTOR** Management RONALD D. MCCRAY For For For JAMES M. MORONEY III For 2. RATIFICATION OF THE APPOINTMENT For Managem**Ent** OF

KPMG LLP AS THE COMPANY'S

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM.

LORAL SPACE & COMMUNICATIONS INC.

Security 543881106 Meeting Type Annual
Ticker Symbol LORL Meeting Date 14-May-2015

ISIN US5438811060 Agenda 934178193 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 DR. MARK H. RACHESKY For For 2 JANET T. YEUNG For For

ACTING UPON A PROPOSAL TO

RATIFY THE

APPOINTMENT OF DELOITTE &

TOUCHE LLP

2. AS THE COMPANY'S INDEPENDENT ManagemEnt For

REGISTERED PUBLIC ACCOUNTING

FIRM

FOR THE YEAR ENDING DECEMBER

31, 2015.

ACTING UPON A PROPOSAL TO

APPROVE,

ON A NON-BINDING, ADVISORY

BASIS.

3. COMPENSATION OF THE COMPANY'S ManagemEnt For

NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S

PROXY

STATEMENT.

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security L6388F128 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 15-May-2015

ISIN SE0001174970 Agenda 706032531 - Management

Item Proposal Proposed by Vote For/Against Management

AN ABSTAIN VOTE CAN HAVE THE

SAME

EFFECT AS AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE APPROVAL FROM Non-Voting

MAJORITY OF PARTICIPANTS TO

PASS A

RESOLUTION

CMMT IMPORTANT MARKET PROCESSING Non-Voting

REQUIREMENT: A BENEFICIAL

OWNER

SIGNED POWER OF-ATTORNEY (POA)

71

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

MARKET RULES REQUIRE

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS,

YOU WILL

CMMT NEED TO-PROVIDE THE BREAKDOWN

0

OF
EACH BENEFICIAL OWNER NAME,
Non-Voting

ADDRESS

AND SHARE-POSITION TO YOUR

CLIENT

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED-IN

ORDER FOR

YOUR VOTE TO BE LODGED

TO ELECT THE CHAIRMAN OF THE

AGM AND

TO EMPOWER THE CHAIRMAN TO

APPOINT

THE-OTHER MEMBERS OF THE Non-V

BUREAU OF

THE MEETING: MR. JEAN-MICHEL

SCHMIT

TO RECEIVE THE MANAGEMENT

REPORT(S)

OF THE BOARD OF DIRECTORS

(RAPPORT

DE GESTION) AND THE REPORT(S) OF

2

EXTERNAL AUDITOR ON THE

ANNUAL

ACCOUNTS AND THE CONSOLIDATED

ACCOUNTS FOR THE FINANCIAL

YEAR

ENDED DECEMBER 31, 2014

3 TO APPROVE THE ANNUAL

ACCOUNTS AND

THE CONSOLIDATED ACCOUNTS FOR

THE

Non-Voting

Management Action

Managem Not

Action

	YEAR ENDED DECEMBER 31, 2014	
	TO ALLOCATE THE RESULTS OF THE	
	YEAR	
	ENDED DECEMBER 31, 2014. ON A	
	PARENT	
	COMPANY BASIS, MILLICOM	
	GENERATED A	
	PROFIT OF APPROXIMATELY USD	
	354,658,451. OF THIS AMOUNT, AN	
4	AGGREGATE OF APPROXIMATELY	Managament
4	USD	Management Action
	264.30 MILLION, CORRESPONDING TO	
	USD	
	2.64 PER SHARE, IS PROPOSED TO BE	
	DISTRIBUTED AS A DIVIDEND, AND	
	THE	
	BALANCE IS PROPOSED TO BE	
	CARRIED	
	FORWARD AS RETAINED EARNINGS	
	TO DISCHARGE ALL THE CURRENT	
	DIRECTORS OF MILLICOM FOR THE	
5	PERFORMANCE OF THEIR MANDATES	Managamant
3	DURING THE FINANCIAL YEAR	Management . Action
	ENDED	
	DECEMBER 31, 2014	
	TO SET THE NUMBER OF DIRECTORS	No
6	AT	Management Action
	EIGHT (8)	11001011
	TO RE-ELECT MR. PAUL DONOVAN AS	
	A DIDECTOR FOR A TERM ENDING ON	NT
7	DIRECTOR FOR A TERM ENDING ON	Management.
	THE	Action
	DAY OF THE 2016 AGM (THE "2016	
	AGM") TO RE-ELECT MR. TOMAS ELIASSON	
	AS A	
8	DIRECTOR FOR A TERM ENDING ON	No Management.
O	THE	Action
	DAY OF THE 2016 AGM	
	TO RE-ELECT DAME AMELIA	
	FAWCETT AS A	
9	DIRECTOR FOR A TERM ENDING ON	Management.
	THE	Action
	DAY OF THE 2016 AGM	
	TO RE-ELECT MR. LORENZO GRABAU	
	AS A	• •
10	DIRECTOR FOR A TERM ENDING ON	Management.
	THE	Action
	DAY OF THE 2016 AGM	
11	TO RE-ELECT MR. ALEJANDRO	ManagemNot
	SANTO	Action

DOMINGO AS A DIRECTOR FOR A **TERM** ENDING ON THE DAY OF THE 2016 **AGM** TO RE-ELECT MS. CRISTINA STENBECK AS A Management No. 12 DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM TO ELECT MR. ODILON ALMEIDA AS A NEW 13 DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM TO ELECT MR. ANDERS BORG AS A **NEW** 14 DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM TO RE-ELECT MS. CRISTINA STENBECK AS CHAIRMAN OF THE BOARD OF 15 **DIRECTORS** Managemen FOR A TERM ENDING ON THE DAY OF THE 2016 AGM TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,025,000 FOR THE PERIOD FROM THE **AGM** TO THE 2016 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,800,000 FOR THE PERIOD FROM THE **AGM** TO THE 2016 AGM, SUCH SHARES TO 16 Managemen BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR **ALTERNATIVELY TO** BE ISSUED WITHIN MILLICOM'S **AUTHORISED** SHARE CAPITAL TO BE FULLY PAID **UP OUT** OF THE AVAILABLE RESERVE I.E. FOR **NIL** CONSIDERATION FROM THE **RELEVANT DIRECTORS**

TO RE-ELECT ERNST & YOUNG S.A R.L., LUXEMBOURG AS THE EXTERNAL Management . Action 17 **AUDITOR** OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2016 AGM TO APPROVE THE EXTERNAL Management 18 **AUDITOR'S COMPENSATION** TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION 19 Managemen OF THE ASSIGNMENT OF THE NOMINATION **COMMITTEE** 20 SHARE REPURCHASE PLAN (A) TO Managem Not AUTHORISE THE BOARD OF Action DIRECTORS, AT ANY TIME BETWEEN MAY 15, 2015 AND THE DAY OF THE 2016 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE **PLAN** OF MILLICOM'S SHARES TO BE **CARRIED OUT FOR ALL PURPOSES ALLOWED** OR WHICH WOULD BECOME **AUTHORISED BY** THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON **COMMERCIAL** COMPANIES, AS AMENDED (THE "1915 LAW") AND IN ACCORDANCE WITH THE OBJECTIVES, CONDITIONS, AND RESTRICTIONS AS PROVIDED BY THE **EUROPEAN COMMISSION**

REGULATION NO.

2273/2003 OF 22 DECEMBER 2003 (THE

"SHARE REPURCHASE PLAN") BY

USING ITS

AVAILABLE CASH RESERVES IN AN

AMOUNT

NOT EXCEEDING THE LOWER OF (I)

TEN

PERCENT(10%) CONTD

CONT CONTD OF MILLICOM'S

Non-Voting

OUTSTANDING

SHARE CAPITAL AS OF THE DATE OF

THE

AGM-(I.E., APPROXIMATING A

MAXIMUM OF

10,173,921 SHARES CORRESPONDING

TO

USD-15,260,881 IN NOMINAL VALUE)

OR (II)

THE THEN AVAILABLE AMOUNT OF

MILLICOM'S-DISTRIBUTABLE

RESERVES ON

A PARENT COMPANY BASIS, IN THE

OPEN

MARKET ON OTC-US, NASDAQ

STOCKHOLM

OR ANY OTHER RECOGNISED

ALTERNATIVE

TRADING PLATFORM, AT-AN

ACQUISITION

PRICE WHICH MAY NOT BE LESS

THAN SEK

50 PER SHARE NOR EXCEED-THE

HIGHER

OF (X) THE PUBLISHED BID THAT IS

THE

HIGHEST CURRENT INDEPENDENT-

PUBLISHED BID ON A GIVEN DATE OR

(Y)

THE LAST INDEPENDENT

TRANSACTION

PRICE-QUOTED OR REPORTED IN THE

CONSOLIDATED SYSTEM ON THE

SAME

DATE, REGARDLESS OF-THE MARKET

OR

EXCHANGE INVOLVED, PROVIDED,

HOWEVER, THAT WHEN SHARES

ARE-

REPURCHASED ON THE NASDAQ

STOCKHOLM, THE PRICE SHALL BE

WITHIN

THE REGISTERED-CONTD

CONTD INTERVAL FOR THE SHARE

PRICE

PREVAILING AT ANY TIME (THE SO

CALLED-

SPREAD), THAT IS, THE INTERVAL

BETWEEN

THE HIGHEST BUYING RATE AND

THE

LOWEST-SELLING RATE. (B) TO

APPROVE

THE BOARD OF DIRECTORS'

PROPOSAL TO

GIVE JOINT-AUTHORITY TO

CONT MILLICOM'S

Non-Voting

CHIEF EXECUTIVE OFFICER AND THE

CHAIRMAN OF THE BOARD-OF

DIRECTORS

(AT THE TIME ANY SUCH ACTION IS

TAKEN)

TO (I) DECIDE, WITHIN THE-LIMITS OF

THE

AUTHORIZATION SET OUT IN (A)

ABOVE, THE

TIMING AND CONDITIONS-OF ANY

MILLICOM

SHARE REPURCHASE PLAN

ACCORDING TO

MARKET CONDITIONS AND (II)-GIVE

MANDATE ON BEHALF OF MILLICOM

TO ONE

OR MORE DESIGNATED

BROKER-DEALERS-

TO IMPLEMENT THE SHARE

REPURCHASE

PLAN. (C) TO AUTHORISE MILLICOM,

AT THE-

DISCRETION OF THE BOARD OF

DIRECTORS, IN THE EVENT THE

SHARE

REPURCHASE PLAN-IS DONE

THROUGH A

SUBSIDIARY OR A THIRD PARTY, TO

PURCHASE THE CONTD

CONT CONTD BOUGHT BACK MILLICOM

SHARES

FROM SUCH SUBSIDIARY OR THIRD

PARTY.

(D) TO-AUTHORISE MILLICOM, AT

THE

DISCRETION OF THE BOARD OF

Non-Voting

DIRECTORS, TO PAY FOR-THE

BOUGHT

BACK MILLICOM SHARES USING THE

THEN

AVAILABLE RESERVES. (E)

TO-AUTHORISE

MILLICOM, AT THE DISCRETION OF

THE

BOARD OF DIRECTORS, TO

(I)-TRANSFER

ALL OR PART OF THE PURCHASED

MILLICOM SHARES TO EMPLOYEES

OF THE-

MILLICOM GROUP IN CONNECTION

WITH

ANY EXISTING OR FUTURE

MILLICOM LONG-

TERM-INCENTIVE PLAN, AND/OR (II)

USE THE

PURCHASED SHARES AS

CONSIDERATION

FOR-MERGER AND ACQUISITION

PURPOSES, INCLUDING JOINT

VENTURES

AND THE BUY-OUT OF-MINORITY

INTERESTS

IN MILLICOM'S SUBSIDIARIES, AS

THE CASE

MAY BE, IN-ACCORDANCE WITH THE

LIMITS

SET OUT IN ARTICLES 49-2, 49-3, 49-4,

49-5

AND-49-6 OF THE 1915 LAW. (F) TO

FURTHER

GRANT ALL POWERS TO THE BOARD

OF-

DIRECTORS WITH CONTD

CONT CONTD THE OPTION OF

Non-Voting

SUB-DELEGATION

TO IMPLEMENT THE ABOVE

AUTHORIZATION,-CONCLUDE ALL

AGREEMENTS, CARRY OUT ALL

FORMALITIES AND MAKE ALL

DECLARATIONS-WITH REGARD TO

ALL

AUTHORITIES AND, GENERALLY, DO

ALL

THAT IS NECESSARY FOR-THE

EXECUTION

OF ANY DECISIONS MADE IN

CONNECTION

WITH THIS AUTHORIZATION

TO APPROVE THE GUIDELINES FOR

21 REMUNERATION OF SENIOR Management

MANAGEMENT

TO APPROVE A SIGN-ON SHARE

22 GRANT FOR Management.

THE CEO

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security 18451C109 Meeting Type Annual Ticker Symbol CCO Meeting Date 15-May-2015

ISIN US18451C1099 Agenda 934172646 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 VICENTE PIEDRAHITA	For	For
	2 ROBERT W. PITTMAN	For	For
	3 DALE W. TREMBLAY	For	For
2.	APPROVAL OF THE 2015 EXECUTIVE INCENTIVE PLAN.	Managem Ent	For
3.	APPROVAL OF THE 2015 SUPPLEMENTAL INCENTIVE PLAN.	Managem Ent	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	F Managem Ent	For

INVESTMENT AB KINNEVIK, STOCKHOLM

Security W4832D128 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 18-May-2015

ISIN SE0000164600 Agenda 706039004 - Management

Non-Voting

Item Proposal Proposed by Vote For/Against Management

CMMT IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL

OWNER

SIGNED POWER OF-ATTORNEY (POA)

[S]

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

OUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE-REPRESENTATIVE MARKET RULES REQUIRE **DISCLOSURE OF** BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL CMMT OF NEED TO-PROVIDE THE BREAKDOWN Non-Voting EACH BENEFICIAL OWNER NAME, **ADDRESS** AND SHARE-POSITION TO YOUR **CLIENT** SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED AN ABSTAIN VOTE CAN HAVE THE **SAME** EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE APPROVAL FROM Non-Voting MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. PLEASE NOTE THAT RESOLUTIONS AND 19.B ARE PROPOSED TO BE CONDITIONAL-UPON EACH OTHER CMMT _AND Non-Voting THEREFORE PROPOSED TO BE ADOPTED IN CONNECTION WITH EACH-OTHER. **THANK** YOU. OPENING OF THE ANNUAL GENERAL Non-Voting 1 **MEETING** ELECTION OF CHAIRMAN OF THE **ANNUAL** GENERAL MEETING: THE NOMINATION COMMITTEE-PROPOSES THAT THE LAWYER 2 Non-Voting WILHELM LUNING, MEMBER OF THE

SWEDISH BAR-ASSOCIATION, IS

TO BE THE CHAIRMAN OF THE

ELECTED

ANNUAL

GENERAL MEETING

	PREPARATION AND APPROVAL OF	
3	THE	Non-Voting
	VOTING LIST	XY XY
4	APPROVAL OF THE AGENDA	Non-Voting
_	ELECTION OF ONE OR TWO PERSONS	NI VI. din .
5	TO CHECK AND VERIFY THE MINUTES	Non-Voting
	DETERMINATION OF WHETHER THE	
	ANNUAL	
6	GENERAL MEETING HAS BEEN DULY	Non-Voting
	CONVENED	
	REMARKS BY THE CHAIRMAN OF	
7	THE	Non-Voting
,	BOARD	Trom roung
	PRESENTATION BY THE CHIEF	
8	EXECUTIVE	Non-Voting
	OFFICER	
	PRESENTATION OF THE PARENT	
	COMPANY'S ANNUAL REPORT AND	
	THE	
9	AUDITOR'S REPORT-AND OF THE	Non-Voting
	GROUP	
	ANNUAL REPORT AND THE GROUP	
	AUDITOR'S REPORT	
	RESOLUTION ON THE ADOPTION OF	
	THE	
	PROFIT AND LOSS STATEMENT AND THE	. No
10	BALANCE SHEET AND OF THE GROUP	Management Action
	PROFIT AND LOSS STATEMENT AND	Action
	THE	
	GROUP BALANCE SHEET	
11	RESOLUTION ON THE PROPOSED	Managem Not
	TREATMENT OF THE COMPANY'S	Action
	EARNINGS	
	AS STATED IN THE ADOPTED	
	BALANCE	
	SHEET: THE BOARD PROPOSES A	
	DIVIDEND	
	OF SEK 7.25 PER SHARE AND THAT	
	THE	
	RECORD DATE FOR DIVIDEND SHALL	
	BE ON	
	WEDNESDAY 20 MAY 2015. IF THE ANNUAL	
	GENERAL MEETING RESOLVES IN	
	ACCORDANCE WITH THE PROPOSAL,	
	THE	
	DIVIDEND IS ESTIMATED TO BE PAID	
	OUT TO	
	THE SHAREHOLDERS ON	

	Lagar i liling. AABEEEI WOET	INIEDIA ITTOOTT
	WEDNESDAY 27 MAY 2015 RESOLUTION ON THE DISCHARGE OF	
12	LIABILITY OF THE MEMBERS OF THE BOARD	Management Action
	AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE	
13	NOMINATION COMMITTEE PROPOSES THAT	No Management Action
	THE BOARD SHALL CONSIST OF SEVEN	7 Cuon
	MEMBERS DETERMINATION OF THE	No
14	REMUNERATION TO THE BOARD AND THE AUDITOR	Management. Action
	ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE	
	BOARD: THE NOMINATION COMMITTEE PROPOSES	
	THAT, FOR THE PERIOD UNTIL THE CLOSE	
	OF THE NEXT ANNUAL GENERAL MEETING,	
	TOM BOARDMAN, DAME AMELIA FAWCETT,	
	WILHELM KLINGSPOR, ERIK MITTEREGGER,	
15	JOHN SHAKESHAFT AND CRISTINA STENBECK SHALL BE RE-ELECTED AS	No No
13	MEMBERS OF THE BOARD AND THAT ANDERS BORG SHALL BE ELECTED	Management Action
	AS A NEW MEMBER OF THE BOARD. VIGO	
	CARLUND HAS INFORMED THE NOMINATION	
	COMMITTEE THAT HE DECLINES RE- ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION	
	COMMITTEE PROPOSES THAT CRISTINA	
	STENBECK SHALL BE RE-ELECTED AS	
	CHAIRMAN OF THE BOARD	
16	APPROVAL OF THE PROCEDURE OF THE	No Management Action
17	NOMINATION COMMITTEE RESOLUTION REGARDING	ManagemNot
	GUIDELINES FOR	Action

REMUNERATION TO SENIOR **EXECUTIVES** RESOLUTION REGARDING A Management . Action 18 **MODIFICATION** OF THE 2014 OPTION PLANS RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION 19a REGARDING: ADOPTION OF AN **INCENTIVE PLAN** RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION 19b **REGARDING: TRANSFER OF OWN CLASS B SHARES** RESOLUTION TO AUTHORISE THE **BOARD** 20 TO RESOLVE ON REPURCHASE OF **OWN SHARES** PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE **KEEPING** 21a OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL **GENERAL MEETING** 21b PLEASE NOTE THAT THIS Sharehold RESOLUTION IS A Action SHAREHOLDER PROPOSAL: HOW THE **BOARD HAS HANDLED THORWALD** ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE 2013 ANNUAL GENERAL MEETING, OR A TRANSCRIPT OF THE AUDIO RECORDING; THE CHAIRMAN OF THE BOARD'S NEGLIGENCE TO RESPOND TO **LETTERS** ADDRESSED TO HER IN HER **CAPACITY AS** CHAIRMAN OF THE BOARD; AND THE **BOARD'S NEGLIGENCE TO CONVENE** AN EXTRAORDINARY GENERAL

MEETING AS A

RESULT OF THE ABOVE DURING THE PERIOD FROM AND INCLUDING JUNE 2013
UP TO THE 2014 ANNUAL GENERAL

MEETING

PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL: THE

21c DIRECT

AND INDIRECT POLITICAL

RECRUITMENTS

TO KINNEVIK AND THE EFFECT SUCH RECRUITMENTS MAY HAVE HAD

PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL: A

TRANSCRIPT

OF THE AUDIO RECORDING OF THE

2013

21d ANNUAL GENERAL MEETING, IN

PARTICULAR OF ITEM 14 ON THE

AGENDA,

SHALL BE DULY PREPARED AND

SENT TO

THE SWEDISH BAR ASSOCIATION

PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL:

INDIVIDUAL

SHAREHOLDERS SHALL HAVE AN

UNCONDITIONAL RIGHT TO TAKE

PART OF

21e AUDIO AND / OR VISUAL

RECORDINGS

FROM INVESTMENT AB KINNEVIK'S

GENERAL MEETINGS, IF THE

SHAREHOLDERS RIGHTS ARE

DEPENDENT

THEREUPON

21f PLEASE NOTE THAT THIS

RESOLUTION IS A

SHAREHOLDER PROPOSAL: THE

BOARD IS

TO BE INSTRUCTED TO PREPARE A

PROPOSAL ON RULES FOR A

"COOL-OFF

PERIOD" FOR POLITICIANS TO BE

PRESENTED AT THE NEXT GENERAL

MEETING AND THAT UNTIL SUCH

RULES

HAS BEEN ADOPTED, A COOLING-OFF

Shareholder Action

Shareholder Action

Shareholder Action

Sharehold

Action

PERIOD OF TWO (2) YEARS SHALL BE APPLIED FOR FORMER MINISTERS OF

THE

GOVERNMENT

22 CLOSING OF THE ANNUAL GENERAL

MEETING

Non-Voting

Non-Voting

INVESTMENT AB KINNEVIK, STOCKHOLM

Security W4832D110 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 18-May-2015

ISIN SE0000164626 Agenda 706063409 - Management

Item Proposal Proposed by Vote For/Against Management

IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL

OWNER

SIGNED POWER OF-ATTORNEY (POA)

IS

REQUIRED IN ORDER TO LODGE AND

EXECUTE YOUR

CMMT VOTING-INSTRUCTIONS IN

THIS MARKET. ABSENCE OF A POA, Non-Voting

MAY

CAUSE YOUR INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS,

PLEASE CONTACT YOUR CLIENT

SERVICE-

REPRESENTATIVE

MARKET RULES REQUIRE

DISCLOSURE OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS

MULTIPLE BENEFICIAL OWNERS,

YOU WILL

CMMT OF

OI

EACH BENEFICIAL OWNER NAME,

ADDRESS

AND SHARE-POSITION TO YOUR

CLIENT

SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED-IN

ORDER FOR

YOUR VOTE TO BE LODGED

CMMT AN ABSTAIN VOTE CAN HAVE THE Non-Voting

SAME

EFFECT AS AN AGAINST VOTE IF THE

MEETING-REQUIRE APPROVAL FROM

	0 0	
	MAJORITY OF PARTICIPANTS TO	
	PASS A	
	RESOLUTION.	
1	OPENING OF THE ANNUAL GENERAL	Non-Voting
1	MEETING	Non-voting
	ELECTION OF CHAIRMAN OF THE	
	ANNUAL	
	GENERAL MEETING: THE	
	NOMINATION	
	COMMITTEE-PROPOSES THAT THE	
2	LAWYER	Non-Voting
2	WILHELM LUNING, MEMBER OF THE	Non-voting
	SWEDISH BAR-ASSOCIATION, IS	
	ELECTED	
	TO BE THE CHAIRMAN OF THE	
	ANNUAL	
	GENERAL MEETING	
•	PREPARATION AND APPROVAL OF	
3	THE	Non-Voting
4	VOTING LIST	NT
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO	Non Votina
5	CHECK AND VERIFY THE MINUTES	Non-Voting
	DETERMINATION OF WHETHER THE	
	ANNUAL	
6	GENERAL MEETING HAS BEEN DULY	Non-Voting
	CONVENED	
	REMARKS BY THE CHAIRMAN OF	
7	THE	Non-Voting
	BOARD	- · · · · · · · · · · · · · · · · · · ·
	PRESENTATION BY THE CHIEF	
8	EXECUTIVE	Non-Voting
	OFFICER	C
	PRESENTATION OF THE PARENT	
	COMPANY'S ANNUAL REPORT AND	
	THE	
9	AUDITOR'S REPORT-AND OF THE	Non-Voting
	GROUP	
	ANNUAL REPORT AND THE GROUP	
	AUDITOR'S REPORT	
	RESOLUTION ON THE ADOPTION OF	
	THE	
	PROFIT AND LOSS STATEMENT AND	
10	THE	No Management.
	BALANCE SHEET AND OF THE GROUP	Action
	PROFIT AND LOSS STATEMENT AND	
	THE CROUD BALANCE SHEET	
11	GROUP BALANCE SHEET	ManagamNet
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S	Managem Not Action
	INDATIVIDIT OF THE COMPANTS	Action

EARNINGS

AS STATED IN THE ADOPTED

BALANCE

SHEET: THE BOARD PROPOSES A

DIVIDEND

OF SEK 7.25 PER SHARE AND THAT

THE

RECORD DATE FOR DIVIDEND SHALL

RE ON

WEDNESDAY 20 MAY 2015. IF THE

ANNUAL

GENERAL MEETING RESOLVES IN

ACCORDANCE WITH THE PROPOSAL,

THE

DIVIDEND IS ESTIMATED TO BE PAID

OUT TO

THE SHAREHOLDERS ON

WEDNESDAY 27

MAY 2015

RESOLUTION ON THE DISCHARGE OF

LIABILITY OF THE MEMBERS OF THE

12 BOARD

AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE

NOMINATION COMMITTEE PROPOSES

13 THAT

THE BOARD SHALL CONSIST OF

SEVEN

MEMBERS

DETERMINATION OF THE

14 REMUNERATION

TO THE BOARD AND THE AUDITOR

15 ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE

BOARD:

THE NOMINATION COMMITTEE

PROPOSES

THAT, FOR THE PERIOD UNTIL THE

CLOSE

OF THE NEXT ANNUAL GENERAL

MEETING,

TOM BOARDMAN, DAME AMELIA

FAWCETT,

WILHELM KLINGSPOR, ERIK

MITTEREGGER,

JOHN SHAKESHAFT AND CRISTINA

STENBECK SHALL BE RE-ELECTED AS

MEMBERS OF THE BOARD AND THAT

ANDERS BORG SHALL BE ELECTED

AS A

Management.





Managem**Not**Action

232

NEW MEMBER OF THE BOARD. VIGO CARLUND HAS INFORMED THE **NOMINATION** COMMITTEE THAT HE DECLINES RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION **COMMITTEE** PROPOSES THAT CRISTINA **STENBECK** SHALL BE RE-ELECTED AS **CHAIRMAN OF** THE BOARD APPROVAL OF THE PROCEDURE OF Management. Action 16 THE NOMINATION COMMITTEE RESOLUTION REGARDING **GUIDELINES FOR** 17 REMUNERATION TO SENIOR **EXECUTIVES** RESOLUTION REGARDING A 18 **MODIFICATION** OF THE 2014 OPTION PLANS RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION 19.A **REGARDING: ADOPTION OF AN INCENTIVE PROGRAMME** RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION Management 19.B **REGARDING: TRANSFER OF OWN CLASS B SHARES** RESOLUTION TO AUTHORISE THE **BOARD** Management 20 TO RESOLVE ON REPURCHASE OF **OWN SHARES** SHAREHOLDER THORWALD **ARVIDSSON** PROPOSES ON SPECIAL **EXAMINATION** REGARDING: THE KEEPING OF THE 21.A MINUTES AND THE MINUTES **CHECKING AT** THE 2013 ANNUAL GENERAL **MEETING** 21.B SHAREHOLDER THORWALD Managem Not **ARVIDSSON** Action PROPOSES ON SPECIAL

EXAMINATION

REGARDING: HOW THE BOARD HAS

HANDLED THORWALD ARVIDSSON'S

REQUEST TO TAKE PART OF THE

AUDIO

RECORDING FROM THE 2013 ANNUAL

GENERAL MEETING, OR A

TRANSCRIPT OF

THE AUDIO RECORDING; THE

CHAIRMAN OF

THE BOARD'S NEGLIGENCE TO

RESPOND

TO LETTERS ADDRESSED TO HER IN

HER

CAPACITY AS CHAIRMAN OF THE

BOARD;

AND THE BOARD'S NEGLIGENCE TO

CONVENE AN EXTRAORDINARY

GENERAL

MEETING AS A RESULT OF THE

ABOVE

DURING THE PERIOD FROM AND

INCLUDING

JUNE 2013 UP TO THE 2014 ANNUAL

GENERAL MEETING

SHAREHOLDER THORWALD

ARVIDSSON

PROPOSES ON SPECIAL

EXAMINATION

REGARDING: THE DIRECT AND

21.C INDIRECT

POLITICAL RECRUITMENTS TO

KINNEVIK

AND THE EFFECT SUCH

RECRUITMENTS

MAY HAVE HAD

SHAREHOLDER THORWALD

ARVIDSSON

PROPOSES ON SPECIAL

EXAMINATION

REGARDING: A TRANSCRIPT OF THE

AUDIO

RECORDING OF THE 2013 ANNUAL

21.D GENERAL

MEETING, IN PARTICULAR OF ITEM 14

ON

THE AGENDA, SHALL BE DULY

PREPARED

AND SENT TO THE SWEDISH BAR

ASSOCIATION

21.E Management

Management . Action

Management

SHAREHOLDER THORWALD No ARVIDSSON Action

PROPOSES ON SPECIAL

EXAMINATION

REGARDING: INDIVIDUAL

SHAREHOLDERS

SHALL HAVE AN UNCONDITIONAL

RIGHT TO

TAKE PART OF AUDIO AND / OR

VISUAL

RECORDINGS FROM INVESTMENT AB KINNEVIK'S GENERAL MEETINGS, IF

THE

SHAREHOLDERS RIGHTS ARE

DEPENDANT THEREUPON

SHAREHOLDER THORWALD

ARVIDSSON

PROPOSES ON SPECIAL

EXAMINATION

REGARDING: THE BOARD IS TO BE

INSTRUCTED TO PREPARE A

PROPOSAL ON

RULES FOR A "COOL-OFF PERIOD"

21.F FOR POLITICIANS TO BE PRESENTED AT Management Action

THE

NEXT GENERAL MEETING AND THAT

UNTII

SUCH RULES HAS BEEN ADOPTED, A

COOLING-OFF PERIOD OF TWO (2)

YEARS

SHALL BE APPLIED FOR FORMER

MINISTERS OF THE GOVERNMENT

CLOSING OF THE ANNUAL GENERAL
Non-Voting

22 MEETING

HSN, INC

Security 404303109 Meeting Type Annual
Ticker Symbol HSNI Meeting Date 19-May-2015

ISIN US4043031099 Agenda 934156387 - Management

Item	Prop	osal	Proposed by	Vote	For/Against Management
1	DIRI	ECTOR	Manage	ement	
	1	WILLIAM COSTELLO		For	For
	2	JAMES M. FOLLO		For	For
	3	MINDY GROSSMAN		For	For
	4	STEPHANIE KUGELMAN		For	For
	5	ARTHUR C. MARTINEZ		For	For
	6	THOMAS J. MCINERNEY		For	For
	7	JOHN B. (JAY) MORSE, JR		For	For

	ğ ğ				
	8 MATTHEW E. RUBEL		For	For	
	9 ANN SARNOFF		For	For	
	10 COURTNEE ULRICH		For	For	
	TO RATIFY THE APPOINTMENT OF		101	101	
	ERNST &				
	YOUNG LLP AS OUR INDEPENDENT		_		
2	REGISTERED CERTIFIED PUBLIC	Manag	em Ent	For	
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR				
	ENDING DECEMBER 31, 2015.				
UNITE	ED STATES CELLULAR CORPORATION				
Securit			Meeting	Type	Annual
	Symbol USM		Meeting		19-May-2015
ISIN	US9116841084		Agenda	Dute	934157733 - Management
13111	037110041004		Agenda		934137733 - Management
		Duamacad		Ford A coin	at
Item	Proposal	Proposed	Vote	For/Again	
		by		Manageme	ent
1.	DIRECTOR	Manag			
	1 J. SAMUEL CROWLEY		For	For	
	2 PAUL-HENRI DENUIT		For	For	
	3 HARRY J. HARCZAK, JR.		For	For	
	4 GREGORY P. JOSEFOWICZ		For	For	
2.	RATIFY ACCOUNTANTS FOR 2015.	Manag	em Ent	For	
	ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE	Manag	em Ent	For	
	212001112			- 0-	
	COMPENSATION				
SALE	COMPENSATION.				
	M MEDIA GROUP, INC.			Type	Annual
Securit	M MEDIA GROUP, INC. ty 794093104		Meeting		Annual
Securit Ticker	M MEDIA GROUP, INC. ty 794093104 Symbol SALM	-	Meeting Meeting		19-May-2015
Securit	M MEDIA GROUP, INC. ty 794093104		Meeting		
Securit Ticker	M MEDIA GROUP, INC. ty 794093104 Symbol SALM		Meeting Meeting	Date	19-May-2015 934164714 - Management
Securit Ticker ISIN	M MEDIA GROUP, INC. ty 794093104 Symbol SALM US7940931048	Proposed	Meeting Meeting Agenda	Date For/Again	19-May-2015 934164714 - Management st
Securit Ticker	M MEDIA GROUP, INC. ty 794093104 Symbol SALM US7940931048 Proposal		Meeting Meeting	Date	19-May-2015 934164714 - Management st
Securit Ticker ISIN Item	M MEDIA GROUP, INC. ty 794093104 Symbol SALM US7940931048 Proposal ELECTION OF DIRECTOR: STUART W.	Proposed by	Meeting Meeting Agenda Vote	Date For/Again Manageme	19-May-2015 934164714 - Management st
Securit Ticker ISIN	M MEDIA GROUP, INC. ty 794093104 Symbol SALM US7940931048 Proposal	Proposed	Meeting Meeting Agenda Vote	Date For/Again	19-May-2015 934164714 - Management st
Securit Ticker ISIN Item	M MEDIA GROUP, INC. ty 794093104 Symbol SALM US7940931048 Proposal ELECTION OF DIRECTOR: STUART W.	Proposed by Manag	Meeting Meeting Agenda Vote	Por/Again Manageme For	19-May-2015 934164714 - Management st
Securit Ticker ISIN Item	M MEDIA GROUP, INC. ty 794093104 Symbol SALM	Proposed by Manag	Meeting Meeting Agenda Vote	Date For/Again Manageme	19-May-2015 934164714 - Management st
Securit Ticker ISIN Item 1A. 1B.	M MEDIA GROUP, INC. ty 794093104 Symbol SALM US7940931048 Proposal ELECTION OF DIRECTOR: STUART W. EPPERSON ELECTION OF DIRECTOR: EDWARD G. ATSINGER III	Proposed by Manag Manag	Meeting Meeting Agenda Vote emEnt	For/Again Manageme For For	19-May-2015 934164714 - Management st
Securit Ticker ISIN Item	M MEDIA GROUP, INC. ty 794093104 Symbol SALM	Proposed by Manag	Meeting Meeting Agenda Vote emEnt	Por/Again Manageme For	19-May-2015 934164714 - Management st
Securit Ticker ISIN Item 1A. 1B.	M MEDIA GROUP, INC. ty 794093104 Symbol SALM	Proposed by Manag Manag	Meeting Meeting Agenda Vote emEnt emEnt	For/Again Manageme For For	19-May-2015 934164714 - Management st
Securit Ticker ISIN Item 1A. 1B.	M MEDIA GROUP, INC. ty 794093104 Symbol SALM	Proposed by Manag Manag	Meeting Meeting Agenda Vote emEnt emEnt	For/Again Manageme For For	19-May-2015 934164714 - Management st
Securit Ticker ISIN Item 1A. 1B.	M MEDIA GROUP, INC. Ty 794093104 Symbol SALM	Proposed by Manag Manag	Meeting Meeting Agenda Vote emEnt emEnt	For/Again Manageme For For	19-May-2015 934164714 - Management st
Securit Ticker ISIN Item 1A. 1B. 1C.	M MEDIA GROUP, INC. Ty 794093104 Symbol SALM US7940931048 Proposal ELECTION OF DIRECTOR: STUART W. EPPERSON ELECTION OF DIRECTOR: EDWARD G. ATSINGER III ELECTION OF DIRECTOR: ROLAND S. HINZ ELECTION OF DIRECTOR: RICHARD A. RIDDLE ELECTION OF DIRECTOR: JONATHAN	Proposed by Manag Manag Manag	Meeting Meeting Agenda Vote emEnt emEnt emEnt	For/Again Manageme For For	19-May-2015 934164714 - Management st
Securit Ticker ISIN Item 1A. 1B.	M MEDIA GROUP, INC. Ty 794093104 Symbol SALM US7940931048 Proposal ELECTION OF DIRECTOR: STUART W. EPPERSON ELECTION OF DIRECTOR: EDWARD G. ATSINGER III ELECTION OF DIRECTOR: ROLAND S. HINZ ELECTION OF DIRECTOR: RICHARD A. RIDDLE ELECTION OF DIRECTOR: JONATHAN VENVERLOH	Proposed by Manag Manag	Meeting Meeting Agenda Vote emEnt emEnt emEnt	For/Again Manageme For For For	19-May-2015 934164714 - Management st
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	M MEDIA GROUP, INC. Ty 794093104 Symbol SALM US7940931048 Proposal ELECTION OF DIRECTOR: STUART W. EPPERSON ELECTION OF DIRECTOR: EDWARD G. ATSINGER III ELECTION OF DIRECTOR: ROLAND S. HINZ ELECTION OF DIRECTOR: RICHARD A. RIDDLE ELECTION OF DIRECTOR: JONATHAN VENVERLOH ELECTION OF DIRECTOR: J. KEET	Proposed by Manag Manag Manag Manag	Meeting Meeting Agenda Vote emEnt emEnt emEnt emEnt	For/Again Manageme For For For For	19-May-2015 934164714 - Management st
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Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	M MEDIA GROUP, INC. Ty 794093104 Symbol SALM US7940931048 Proposal ELECTION OF DIRECTOR: STUART W. EPPERSON ELECTION OF DIRECTOR: EDWARD G. ATSINGER III ELECTION OF DIRECTOR: ROLAND S. HINZ ELECTION OF DIRECTOR: RICHARD A. RIDDLE ELECTION OF DIRECTOR: JONATHAN VENVERLOH ELECTION OF DIRECTOR: J. KEET LEWIS ELECTION OF DIRECTOR: ERIC H.	Proposed by Manag Manag Manag Manag Manag	Meeting Meeting Agenda Vote emEnt emEnt emEnt emEnt emEnt	For/Again Manageme For For For For For For	19-May-2015 934164714 - Management st
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Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	M MEDIA GROUP, INC. Ty 794093104 Symbol SALM US7940931048 Proposal ELECTION OF DIRECTOR: STUART W. EPPERSON ELECTION OF DIRECTOR: EDWARD G. ATSINGER III ELECTION OF DIRECTOR: ROLAND S. HINZ ELECTION OF DIRECTOR: RICHARD A. RIDDLE ELECTION OF DIRECTOR: JONATHAN VENVERLOH ELECTION OF DIRECTOR: J. KEET LEWIS ELECTION OF DIRECTOR: ERIC H.	Proposed by Manag Manag Manag Manag Manag	Meeting Meeting Agenda Vote emEnt emEnt emEnt emEnt emEnt	For/Again Manageme For For For For For For	19-May-2015 934164714 - Management st
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	M MEDIA GROUP, INC. Ty 794093104 Symbol SALM US7940931048 Proposal ELECTION OF DIRECTOR: STUART W. EPPERSON ELECTION OF DIRECTOR: EDWARD G. ATSINGER III ELECTION OF DIRECTOR: ROLAND S. HINZ ELECTION OF DIRECTOR: RICHARD A. RIDDLE ELECTION OF DIRECTOR: JONATHAN VENVERLOH ELECTION OF DIRECTOR: J. KEET LEWIS ELECTION OF DIRECTOR: ERIC H. HALVORSON	Proposed by Manag Manag Manag Manag Manag Manag	Meeting Meeting Agenda Vote emEnt emEnt emEnt emEnt emEnt	For/Again Manageme For	19-May-2015 934164714 - Management st
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	M MEDIA GROUP, INC. Ty 794093104 Symbol SALM US7940931048 Proposal ELECTION OF DIRECTOR: STUART W. EPPERSON ELECTION OF DIRECTOR: EDWARD G. ATSINGER III ELECTION OF DIRECTOR: ROLAND S. HINZ ELECTION OF DIRECTOR: RICHARD A. RIDDLE ELECTION OF DIRECTOR: JONATHAN VENVERLOH ELECTION OF DIRECTOR: J. KEET LEWIS ELECTION OF DIRECTOR: ERIC H. HALVORSON THE RATIFICATION OF THE	Proposed by Manag Manag Manag Manag Manag Manag	Meeting Meeting Agenda Vote emEnt emEnt emEnt emEnt emEnt	For/Again Manageme For	19-May-2015 934164714 - Management st
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	M MEDIA GROUP, INC. Ty 794093104 Symbol SALM	Proposed by Manag Manag Manag Manag Manag Manag	Meeting Meeting Agenda Vote emEnt emEnt emEnt emEnt emEnt	For/Again Manageme For	19-May-2015 934164714 - Management st

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM.

INTERVAL LEISURE GROUP INC

Security 46113M108 Meeting Type Annual Ticker Symbol IILG Meeting Date 19-May-2015

ISIN US46113M1080 Agenda 934173016 - Management

10111	05401131411000		rigonaa		254175010	Wanagement
		Proposed		For/Agains	st	
Item	Proposal	by	Vote	Manageme		
1.	DIRECTOR	Manag	ement	111111111111111111111111111111111111111		
	1 CRAIG M. NASH		For	For		
	2 DAVID FLOWERS		For	For		
	3 VICTORIA L. FREED		For	For		
	4 CHAD HOLLINGSWORTH		For	For		
	5 GARY S. HOWARD		For	For		
	6 LEWIS J. KORMAN		For	For		
	7 THOMAS J. KUHN		For	For		
	8 JEANETTE E. MARBERT		For	For		
	9 THOMAS J. MCINERNEY		For	For		
	10 THOMAS P. MURPHY, JR.		For	For		
	11 AVY H. STEIN		For	For		
	TO RATIFY THE SELECTION OF ERNS?	Γ				
	&					
	YOUNG LLP AS THE INDEPENDENT					
	REGISTERED PUBLIC ACCOUNTING					
2	FIRM	Manag	em Ent	For		
	FOR INTERVAL LEISURE GROUP FOR					
	THE					
	FISCAL YEAR ENDING DECEMBER 31,					
	2015.					
NRJ G	ROUP, PARIS					
Securit	y F6637Z112		Meeting T	Гуре	MIX	
Ticker	Symbol		Meeting I	Date	20-May-201	.5
ISIN	FR0000121691		Agenda		706008782	- Management
Item	Proposal	Proposed	Vote	For/Agains		
псш	Пороза	by	VOIC	Manageme	ent	
	PLEASE NOTE IN THE FRENCH					
	MARKET					
	THAT THE ONLY VALID VOTE					
СММТ	, OPTIONS ARE	Non-V	oting			
CIVIIVI	"FOR"-AND "AGAINST" A VOTE OF	INOII- V	oung			
	"ABSTAIN"					
	WILL BE TREATED AS AN "AGAINST"					
	VOTE.					
CMMT	THE FOLLOWING APPLIES TO	Non-V	oting			
	SHAREHOLDERS THAT DO NOT HOLD)				
	SHARES DIRECTLY WITH A-FRENCH					
	CUSTODIAN: PROXY CARDS: VOTING					
	INSTRUCTIONS WILL BE					
	FORWARDED TO					

THE-GLOBAL CUSTODIANS ON THE **VOTE** DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE CUSTODIANS WILL SIGN THE PROXY **CARDS** AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE **CONTACT-YOUR** CLIENT REPRESENTATIVE. 04 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY **CLICKING** ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv-.fr/pdf/2015/0413/201504131500864.pdf. THIS IS A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINK: **CMMT** Non-Voting http://www.journalofficiel.gouv.fr//pdf/2015/0504/20150504-1501121.pdf. IF YOU HAVE ALREADY **SENT IN** YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND **YOUR** ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE ANNUAL **CORPORATE** FINANCIAL STATEMENTS FOR THE Management. 0.1 FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 0.2 FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ALLOCATION OF INCOME FOR THE 0.3 FINANCIAL YEAR SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED 0.4 AGREEMENTS AND COMMITMENTS **AND** APPROVAL OF THE AGREEMENTS 0.5 Management

	RENEWAL OF TERM OF THE FIRM DELOITTE	No Action
	ET ASSOCIES AS PRINCIPAL	Action
	STATUTORY	
	AUDITOR	
0.6	RENEWAL OF TERM OF THE FIRM BEAS AS	No Management
0.0	DEPUTY STATUTORY AUDITOR	Management Action
	RENEWAL OF TERM OF THE FIRM	
0.7	PRICEWATERHOUSECOOPERS AUDIT	No Management
	AS PRINCIPAL STATUTORY AUDITOR	Action
	APPOINTMENT OF MR.	
	JEAN-CHRISTOPHE	N.
0.8	GEORGHIOU AS DEPUTY STATUTORY	No Management Action
	AUDITOR, REPLACING MR. YVES	Action
	NICOLAS ADVISORY REVIEW OF THE	
	COMPENSATION	
0.9	OWED OR PAID TO MR. JEAN-PAUL	No No
0.9	BAUDECROUX FOR THE FINANCIAL	Management . Action
	YEAR ENDED ON DECEMBER 21CT 2012	
	ENDED ON DECEMBER 31ST, 2013 AUTHORIZATION TO BE GRANTED TO	
	THE	
	BOARD OF DIRECTORS TO ALLOW	
0.10	THE	No.
O.10	COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO THE SCHEME	Management . Action
	REFERRED TO IN ARTICLE L.225-209	
	OF THE	
	COMMERCIAL CODE	
	DELEGATION TO BE GRANTED TO THE	
	BOARD OF DIRECTORS TO ISSUE	
	SHARE	
	SUBSCRIPTION WARRANTS (BSA),	
	EXISTING AND/OR NEW CHARES CHROCOLUTION	
	AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS	
F 11	(BSAANE)	No Management Action
E.11	AND/OR REDEEMABLE EXISTING	Management. Action
	AND/OR	
	NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAAR)	
	WITH	
	CANCELLATION OF PREFERENTIAL	
	SUBSCRIPTION RIGHTS IN FAVOR OF	
	A CATEGORY OF BENEFICIARIES	
E.12	CATEGORY OF BENEFICIANIES	Management
		S

AUTHORIZATION TO BE GRANTED TO No Action THE

BOARD OF DIRECTORS TO ALLOCATE

BONUS SHARES TO EMPLOYEES

AND/OR

CERTAIN CORPORATE OFFICERS

DELEGATION TO BE GRANTED TO

THE

BOARD OF DIRECTORS TO INCREASE

CAPITAL BY ISSUING COMMON

SHARES

AND/OR SECURITIES GIVING ACCESS

TO

E.13 CAPITAL WITH CANCELLATION OF

PREFERENTIAL SUBSCRIPTION

RIGHTS IN

FAVOR OF MEMBERS OF A COMPANY

SAVINGS PLAN PURSUANT TO

ARTICLES

L.3332-18 ET SEQ. OF THE CODE OF

LABOR

COMPLIANCE OF ARTICLE 16 OF THE

BYLAWS WITH ARTICLE R.225-85 OF E.14

THE

COMMERCIAL CODE

POWERS TO CARRY OUT ALL LEGAL E.15

FORMALITIES

TELEVISION BROADCASTS LTD

Security Y85830126

Ticker Symbol

ISIN HK0000139300

Management Management

Meeting Type **Annual General Meeting**

Meeting Date 20-May-2015

Agenda 706073892 - Management

Proposed For/Against Item Proposal Vote Management by

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 452847

DUE TO

ADDITION OF-RESOLUTION 3.V. ALL

VOTES

CMMT RECEIVED ON THE PREVIOUS

MEETING

WILL BE DISREGARDED-AND YOU

WILL

NEED TO REINSTRUCT ON THIS

MEETING

NOTICE. THANK YOU.

PLEASE NOTE IN THE HONG KONG

MARKET

CMMT THAT A VOTE OF "ABSTAIN" WILL BE

TREATED T-HE SAME AS A "TAKE NO

ACTION" VOTE.

Non-Voting

Non-Voting

	•							
	PLEASE NOTE THAT THE COMPANY							
	NOTICE AND PROXY FORM ARE AVAILABLE							
	BY							
	CLICKING O-N THE URL LINK:							
CMMT	http://www.hkexnews.hk/listedco/listconews/Sl	E N on-Voting						
	K/2015/0415/LTN2-01504151205.pdf,							
	http://www.hkexnews.hk/listedco/listconews/SI K/2015/0423/LTN-20150423089.pdf AND	DП						
	http://www.hkexnews.hk/listedco/listconews/Sl	EH						
	K/2015/0423/-LTN20150423083.pdf							
	TO RECEIVE AND ADOPT THE							
	AUDITED							
	FINANCIAL STATEMENTS AND THE							
	REPORT	No.						
1	OF THE DIRECTORS AND THE	Management Action						
	INDEPENDENT AUDITOR'S REPORTS FOR THE YEAR							
	ENDED							
	31 DECEMBER 2014							
	TO DECLARE DIVIDENDS FOR THE							
2:	YEAR	Management.						
2.i	ENDED 31 DECEMBER 2014: FINAL	Management. Action						
	DIVIDEND							
	TO DECLARE DIVIDENDS FOR THE							
2.ii	YEAR	Management. Action						
	ENDED 31 DECEMBER 2014: SPECIAL DIVIDEND	Action						
	TO ELECT THE FOLLOWING RETIRING							
3.i	DIRECTOR: MR. CHEONG SHIN	Management Action						
0.1	KEONG	Action						
	TO ELECT THE FOLLOWING RETIRING	No						
3.ii	DIRECTOR: DR. WILLIAM LO WING	Management Action						
	YAN	Action						
	TO ELECT THE FOLLOWING RETIRING	N.T.						
3.iii	DIRECTOR: PROFESSOR CAROLINE WANG	Management.						
	CHIA-LING	Action						
	TO ELECT THE FOLLOWING RETIRING	. No						
3.iv	DIRECTOR: DR. ALLAN ZEMAN	Management . Action						
2 11	TO ELECT THE FOLLOWING RETIRING	Monagament						
3.v	DIRECTOR: MR. THOMAS HUI TO	Management. Action						
	TO RE-ELECT THE FOLLOWING	No						
4.i	RETIRING	Management . Action						
	DIRECTOR: Ms. MONA FONG TO RE-ELECT THE FOLLOWING							
	RETIRING	No.						
4.ii	DIRECTOR: MR. ANTHONY LEE HSIEN	Management . Action						
	PIN							
4.iii	TO RE-ELECT THE FOLLOWING	Managem Not						
	RETIRING	Action						

	DIRECTOR: MR. CHEN WEN CHI				
			No		
5	TO APPROVE THE CHAIRMAN'S FEE	Manag	ement Action		
6	TO APPROVE AN INCREASE IN DIRECTOR'S FEE	Manag	No ement Action		
7	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORISE DIRECTORS TO FIX ITS REMUNERATION	Manag	No ement Action		
8	TO GRANT A GENERAL MANDATE TO DIRECTORS TO ISSUE ADDITIONAL SHARES	Manag	No ement Action		
9	TO GRANT A GENERAL MANDATE TO DIRECTORS TO REPURCHASE ISSUED SHARES TO EXTEND THE AUTHORITY GIVEN	Manag	No ement Action		
10	TO THE DIRECTORS UNDER RESOLUTION (8) TO SHARES REPURCHASED UNDER THE	Manag	No ement Action		
11	AUTHORITY UNDER RESOLUTION (9) TO EXTEND THE BOOK CLOSE PERIOD FROM 30 DAYS TO 60 DAYS	Manag	No ement Action		
12	TO ADOPT THE NEW ARTICLES OF ASSOCIATION AS THE ARTICLES OF ASSOCIATION OF THE COMPANY	Manag	No ement Action		
	COM ITALIA SPA, MILANO				
Security			Meeting T	• •	MIX
	Symbol IT0003497168		Meeting D	Date	20-May-2015
ISIN	110003497108		Agenda		706120158 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
СММТ	WILL BE DISREGARDED A-ND YOU WILL	Non-V	oting		
CMMT	NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN	Non-V	oting		

LANGUAGE AGENDA IS AVAILABLE

BYCLICKING ON THE U-RL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NPS 239849.P-DF **BALANCE SHEET AS OF 31** DECEMBER 2014-APPROVAL OF THE BALANCE SHEET Management Management 0.1DOCUMENTATION. RESOLUTIONS **RELATED THERETO** PROFIT ALLOCATION. RESOLUTIONS Management 0.2 RELATED THERETO REWARDING REPORT. RESOLUTIONS 0.3 RELATED THERETO PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE **CMMT STANDING** Non-Voting INSTRUCTIO-NS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO V-OTE FOR ONLY 1 **SLATE OF** THE 2 SLATES. THANK YOU PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS: TO APPOINT THE STANDING AND ALTERNATE **AUDITORS: LIST** PRESENTED BY TELCO S.P.A. REPRESENTING 22.3PCT OF THE Shareholder Action O4.11 STOCK **CAPITAL: STANDING AUDITORS: GIANLUCA** PONZELLINI, UGO ROCK, PAOLA MAIORANA, SIMONE TINI, STEFANIA BARSALINI; ALTERNATE AUDITORS: FRANCESCO

O4.12 Shareholder

CARLO, GABRIELLA CHERSICLA,

DATTILO, BARBARA NEGRI

MAURIZIO

PLEASE NOTE THAT THIS No **RESOLUTION IS A** Action SHAREHOLDER PROPOSAL: TO **APPOINT** THE INTERNAL AUDITORS: TO APPOINT THE STANDING AND ALTERNATE **AUDITORS: LIST** PRESENTED BY ALETTI GESTIELLE S.P.A., ANIMA SGR S.P.A., APG ASSET MANAGEMENT NV, ARCA SGR S.P.A., EURIZON CAPITAL SGR S.P.A., **EURIZON** CAPITAL SA, FIL INVESTMENTS INTERNATIONAL, FIDEURAM **INVESTIMENTI** SGR S.P.A., FIDEURAM ASSET MANAGEMENT (IRELAND), **INTERFUND** SICAV, LEGAL AND GENERAL **INVESTMENT** MANAGEMENT LIMITED-LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED, **MEDIOLANUM** GESTIONE FONDI SGR S.P.A., **MEDIOLANUM** INTERNATIONAL FUNDS-CHALLENGE **FUNDS-CHALLENGE ITALIAN** EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA, PIONEER ASSET MANAGEMENT SA AND STANDARD LIFE INVESTMENTS REPRESENTING 1.9PCT OF THE STOCK **CAPITAL: STANDING AUDITORS: ROBERTO** CAPONE, VINCENZO CARRIELLO, BEATRICE LANGOSCO; ALTERNATE AUDITORS: PIERA VITALI, RICCARDO **SCHIOPPO** TO APPOINT THE PRESIDENT OF THE

0.4.2**INTERNAL AUDITORS** TO STATE THE AUDITORS' 0.4.3**EMOLUMENT** 0.5**DEFERMENT BY EQUITY** Managem Not LIQUIDATION OF A Action

PART OF THE SHORT-TERM INCENTIVE-**CYCLE 2015-RESOLUTIONS RELATED THERETO** PROXY TO INCREASE THE STOCK **CAPITAL** IN SERVICE OF THE PARTIAL LIQUIDATION THROUGH EQUITY OF THE Management, E.1 **SHORT-TERM INCENTIVE FOR YEAR 2015** AMENDMENT OF ART. 5 (STOCK CAPITAL) OF THE BY-LAWS. RESOLUTIONS RELATED THERETO TO AUTHORIZE THE CONVERSION OF THE BOND LOAN NAMED '2,000,000,000 1.125 PER CENT. EQUITY-LINKED BONDS DUE 2022' AND TO AUTHORIZE A STOCK Management. E.2 CAPITAL INCREASE AGAINST PAYMENT, WITHOUT OPTION RIGHTS, TO SERVE THE MENTIONED BOND LOAN, BY **ISSUING** ORDINARY SHARES. RESOLUTIONS **RELATED THERETO** TO AMEND THE STATUTORY RULES OF CORPORATE GOVERNANCE-ART. 9, 11 (BOARD OF DIRECTORS) AND 17 E.3 (INTERNAL AUDITORS) OF THE BY-LAWS. **RESOLUTIONS** RELATED THERETO MERGER BY INCORPORATION OF TELECOM ITALIA MEDIA S.P.A. INTO TELECOM E.4 **ITALIA** S.P.A. RESOLUTIONS RELATED **THERETO** E.5 TO INTEGRATE THE BY-LAWS AS Managem Not REQUESTED BY TELEFONICA, Action **ACTING AS** THE INTERMEDIARY OF TELCO, AS PER THE RESOLUTION OF THE AGENCIA **NACIONAL**

DE TELECOMUNICACOES (ANATEL). RESOLUTIONS RELATED THERETO

DISCOVERY COMMUNICATIONS, INC.

Security 25470F104 Meeting Type Annual Ticker Symbol DISCA Meeting Date 20-May-2015

ISIN US25470F1049 Agenda 934171187 - Management

1211/	US25470F1049		Agenda		9341/118/ - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
1.	DIRECTOR	Manag	ement		
	1 ROBERT R. BECK		For	For	
	2 J. DAVID WARGO		For	For	
	RATIFICATION OF THE APPOINTMENT	Γ			
	OF				
	PRICEWATERHOUSECOOPERS LLP AS	5			
	DISCOVERY COMMUNICATIONS,				
2.	INC.'S	Manag	em Ent	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR THE FISCAL				
	YEAR				
	ENDING DECEMBER 31, 2015.				
	APPROVAL OF THE DISCOVERY				
	COMMUNICATIONS, INC. 2005 NON-		_	-	
3.	EMPLOYEE DIRECTOR INCENTIVE	Manag	em ent	For	
	PLAN, AS				
	AMENDED.				
	A STOCKHOLDER PROPOSAL				
	REQUESTING THE BOARD OF DIRECTORS TO				
4.	REPORT ON	Shareh	old A ıgainst	For	
	PLANS TO INCREASE DIVERSE				
	REPRESENTATION ON THE BOARD.				
AMFR	RICAN TOWER CORPORATION				
Securit			Meeting T	\underset vne	Annual
	Symbol AMT		Meeting I		20-May-2015
ISIN	US03027X1000		Agenda		934174676 - Management
1011	0.00002/111000		11801144		ye ii, io, e iiiaaageaaeae
Ψ.	D 1	Proposed	**	For/Against	
Item	Proposal	by	Vote	Managemer	
	ELECTION OF DIRECTOR: RAYMOND	•		C	
1A.	P.	Manag	em Ent	For	
	DOLAN				
1 D	ELECTION OF DIRECTOR: CAROLYN	Manaa	E	F.,,	
1B.	F. KATZ	Manag	emeor	For	
	ELECTION OF DIRECTOR: GUSTAVO				
1C.	LARA	Manag	em Ent	For	
	CANTU				
1D.	ELECTION OF DIRECTOR: CRAIG	Manag	am Ent	For	
ıυ.	MACNAB	ivianag	CITICUI	1.01	
1E.	ELECTION OF DIRECTOR: JOANN A.	Manag	em Ent	For	
11.	REED	Tylanag	C.I.IIV.LIL	1 01	

	3 3			
	ELECTION OF DIRECTOR: PAMELA			
1F.	D.A.	Managem Ent	For	
	REEVE	· ·		
10	ELECTION OF DIRECTOR: DAVID E.	M		
1G.	SHARBUTT	Managem Ent	For	
177	ELECTION OF DIRECTOR: JAMES D.			
1H.	TAICLET, JR.	Managem Ent	For	
	ELECTION OF DIRECTOR: SAMME L.		_	
1I.	THOMPSON	Managem Ent	For	
	TO RATIFY THE SELECTION OF			
	DELOITTE &			
2.	TOUCHE LLP AS THE COMPANY'S	Managem Ent	For	
2.	INDEPENDENT REGISTERED PUBLIC	Managemen	101	
	ACCOUNTING FIRM FOR 2015			
	TO APPROVE, ON AN ADVISORY			
	BASIS, THE			
3.	COMPANY'S EXECUTIVE	Managem Ent	For	
	COMPENSATION			
MELO	CO CROWN ENTERTAINMENT LTD.			
Securi		Mosting T	Frma	Annual
	· ·	Meeting T Meeting I		20-May-2015
ISIN	Symbol MPEL US5854641009	Agenda	Jale	934195113 - Management
13111	033834041009	Agenda		934193113 - Management
		Duamacad	Earl A sain	at
Item	Proposal	Proposed Vote	For/Again	
	TO DATIEV THE ANNITAL DEPORT ON	by	Managem	ent
	TO RATIFY THE ANNUAL REPORT ON			
	FORM	7		
	20-F FILED WITH THE U.S. SECURITIES)		
	AND			
	EXCHANGE COMMISSION, AND TO			
1	RECEIVE	M E		
1.	AND ADOPT THE AUDITED	Managem Ent		
	CONSOLIDATED			
	FINANCIAL STATEMENTS AND THE			
	DIRECTORS' AND AUDITORS'			
	REPORTS, FOR			
	THE YEAR ENDED DECEMBER 31,			
	•			
	2014.			
	2014. TO RE-ELECT MR. LAWRENCE YAU			
	2014. TO RE-ELECT MR. LAWRENCE YAU LUNG HO			
2A.	2014. TO RE-ELECT MR. LAWRENCE YAU LUNG HO AS THE EXECUTIVE DIRECTOR OF	Managem Ent		
2A.	2014. TO RE-ELECT MR. LAWRENCE YAU LUNG HO AS THE EXECUTIVE DIRECTOR OF THE	Managem En t		
2A.	2014. TO RE-ELECT MR. LAWRENCE YAU LUNG HO AS THE EXECUTIVE DIRECTOR OF THE COMPANY.	Managem Ent		
2A.	2014. TO RE-ELECT MR. LAWRENCE YAU LUNG HO AS THE EXECUTIVE DIRECTOR OF THE COMPANY. TO RE-ELECT MR. JAMES DOUGLAS	Managem Ent		
	2014. TO RE-ELECT MR. LAWRENCE YAU LUNG HO AS THE EXECUTIVE DIRECTOR OF THE COMPANY. TO RE-ELECT MR. JAMES DOUGLAS PACKER	Ü		
2A. 2B.	2014. TO RE-ELECT MR. LAWRENCE YAU LUNG HO AS THE EXECUTIVE DIRECTOR OF THE COMPANY. TO RE-ELECT MR. JAMES DOUGLAS PACKER AS A NON-EXECUTIVE DIRECTOR OF	Managem Ent Managem Ent		
	2014. TO RE-ELECT MR. LAWRENCE YAU LUNG HO AS THE EXECUTIVE DIRECTOR OF THE COMPANY. TO RE-ELECT MR. JAMES DOUGLAS PACKER AS A NON-EXECUTIVE DIRECTOR OF THE	Ü		
	2014. TO RE-ELECT MR. LAWRENCE YAU LUNG HO AS THE EXECUTIVE DIRECTOR OF THE COMPANY. TO RE-ELECT MR. JAMES DOUGLAS PACKER AS A NON-EXECUTIVE DIRECTOR OF	Ü		
	2014. TO RE-ELECT MR. LAWRENCE YAU LUNG HO AS THE EXECUTIVE DIRECTOR OF THE COMPANY. TO RE-ELECT MR. JAMES DOUGLAS PACKER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY. TO RE-ELECT MR. JOHN PETER BEN	Ü		
2B.	2014. TO RE-ELECT MR. LAWRENCE YAU LUNG HO AS THE EXECUTIVE DIRECTOR OF THE COMPANY. TO RE-ELECT MR. JAMES DOUGLAS PACKER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY. TO RE-ELECT MR. JOHN PETER BEN WANG	Managem Ent		
2B.	2014. TO RE-ELECT MR. LAWRENCE YAU LUNG HO AS THE EXECUTIVE DIRECTOR OF THE COMPANY. TO RE-ELECT MR. JAMES DOUGLAS PACKER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY. TO RE-ELECT MR. JOHN PETER BEN	Managem Ent		

THE

COMPANY.

TO APPOINT MR. ROBERT RANKIN AS

3.

Managem**Ent**

NON-EXECUTIVE DIRECTOR OF THE COMPANY.

TO AUTHORIZE THE BOARD OF

DIRECTORS

OF THE COMPANY (THE 4.

"DIRECTORS") TO

FIX THE REMUNERATION OF EACH

DIRECTOR.

TO RATIFY THE APPOINTMENT OF

AND RE-

APPOINT THE INDEPENDENT

AUDITORS OF

5. THE COMPANY, DELOITTE TOUCHE

TOHMATSU, AND TO AUTHORIZE THE

DIRECTORS TO FIX THEIR

REMUNERATION.

TO GRANT A GENERAL AND

UNCONDITIONAL MANDATE TO THE

DIRECTORS TO ISSUE NEW SHARES

OF THE

COMPANY NOT EXCEEDING 20% OF

THE

ISSUED SHARE CAPITAL OF THE

COMPANY

AS AT THE DATE OF PASSING THIS

RESOLUTION, VALID FOR A PERIOD

COMMENCING FROM THIS

RESOLUTION

DATE UNTIL THE EARLIEST OF (I) THE

6. CONCLUSION OF THE NEXT ANNUAL

GENERAL MEETING; (II) THE

EXPIRATION OF

THE PERIOD WITHIN WHICH THE

NEXT

ANNUAL GENERAL MEETING IS

REQUIRED

TO BE HELD BY ARTICLES, CAYMAN

ISLANDS LAWS OR ANY OTHER

APPLICABLE

LAW; AND ... (DUE TO SPACE LIMITS,

PROXY MATERIAL FOR FULL

PROPOSAL)

7A. TO GRANT A GENERAL AND

UNCONDITIONAL MANDATE TO THE

DIRECTORS TO REPURCHASE SHARES

OF

Managem**Ent**

Managem**Ent**

Managem Arbtstain

Managem Arbtstain

THE COMPANY NOT EXCEEDING 10%

OF

THE ISSUED SHARE CAPITAL OF THE

COMPANY AS AT THE DATE OF

PASSING

THIS RESOLUTION, VALID FOR A

PERIOD

COMMENCING FROM THIS

RESOLUTION

DATE UNTIL THE EARLIEST OF (I) THE

RELEVANT PERIOD; AND (II) THE

EFFECTIVE

DATE AND TIME OF THE PROPOSED

VOLUNTARY WITHDRAWAL OF THE

LISTING

OF THE COMPANY'S SHARES ON THE

MAIN

BOARD OF THE STOCK EXCHANGE OF

HONG KONG LIMITED (THE

"PROPOSED DE-

LISTING").

TO GRANT A GENERAL AND

UNCONDITIONAL MANDATE TO THE

DIRECTORS TO REPURCHASE SHARES

OF

THE COMPANY, VALID FOR A PERIOD

IMMEDIATELY FOLLOWING THE

7B. EFFECTIVE

DATE AND TIME OF THE PROPOSED

DE-

LISTING UNTIL THE END OF THE

RELEVANT

PERIOD.

TO EXTEND THE GENERAL MANDATE

GRANTED TO THE DIRECTORS TO

ISSUE

NEW SHARES OF THE COMPANY

UNDER

RESOLUTION NO. 6 BY THE

AGGREGATE

8. NOMINAL AMOUNT OF SHARES

REPURCHASED BY THE COMPANY

PURSUANT TO THE GENERAL

MANDATES

GRANTED TO THE DIRECTORS TO

REPURCHASE SHARES OF THE

COMPANY

UNDER RESOLUTIONS 7A AND 7B.

9. TO (A) APPROVE CERTAIN

AMENDMENTS TO

THE COMPANY'S 2011 SHARE

Managem Arbtstain

Managem Arbtstain

Managem Arbtstain

INCENTIVE

PLAN, INCLUDING REMOVING

REFERENCES

TO, AND PROVISIONS REQUIRED BY

HONG

KONG LAWS AND THE RULES

GOVERNING

THE LISTING OF SECURITIES ON THE

STOCK

EXCHANGE OF HONG KONG LIMITED

(THE

"LISTING RULES"), ADDING

CLARIFICATIONS

AND MODIFYING AND UPDATING

CERTAIN

PROVISIONS, TO BE IMPLEMENTED

AS OF

THE EFFECTIVE DATE AND TIME OF

THE

PROPOSED DE-LISTING, AND (B)

AUTHORIZE

ANY ONE DIRECTOR AND OFFICER OF

THE

COMPANY, INCLUDING ... (DUE TO

SPACE

LIMITS, SEE PROXY MATERIAL FOR

FULL

PROPOSAL)

10. TO (A) APPROVE CERTAIN

AMENDMENTS TO

THE SHARE INCENTIVE PLAN OF

MELCO

CROWN (PHILIPPINES) RESORTS

CORPORATION ("MCP"), INCLUDING

REMOVING REFERENCES TO HONG

KONG

LAWS AND LISTING RULES, ADDING

CLARIFICATIONS AND MODIFYING

AND

UPDATING CERTAIN PROVISIONS, TO

RF

IMPLEMENTED UPON THE

OCCURRENCE OF

THE FOLLOWING EVENTS: (I) THE

EFFECTIVE DATE AND TIME OF THE

PROPOSED DE-LISTING; (II) THE

PASSING

OF THE NECESSARY RESOLUTIONS

BY THE

DIRECTORS AND SHAREHOLDERS OF

MCP;

Managem Arbtstain

AND (III) THE PHILIPPINE SECURITIES

AND ...

(DUE TO SPACE LIMITS, SEE PROXY

MATERIAL FOR FULL PROPOSAL)

TRIBUNE MEDIA COMPANY

Security 896047503 Meeting Type Annual Ticker Symbol TRCO Meeting Date 20-May-2015

ISIN US8960475031 Agenda 934201168 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		-
	1 MICHAEL KREGER		For	For
	2 PETER LIGUORI		For	For
	ADVISORY VOTE APPROVING			
2.	EXECUTIVE	Manage	em Eor	For
	COMPENSATION.			
	ADVISORY VOTE ON THE			
	FREQUENCY OF			
3.	FUTURE ADVISORY VOTES	Manage	em e nYear	For
	APPROVING			

APPROVING EXECUTIVE COMPENSATION.

THE RATIFICATION OF THE APPOINTMENT

OF PRICEWATERHOUSECOOPERS LLP

4. AS

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015

FISCAL

YEAR.

AMPHENOL CORPORATION

Security 032095101 Meeting Type Annual
Ticker Symbol APH Meeting Date 20-May-2015

ISIN US0320951017 Agenda 934204481 - Management

Managem**Ent**

For

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RONALD P. BADIE	Managem Ent	For
1.2	ELECTION OF DIRECTOR: STANLEY L CLARK	. Managem Ent	For
1.3	ELECTION OF DIRECTOR: DAVID P. FALCK	Managem Ent	For
1.4	ELECTION OF DIRECTOR: EDWARD G JEPSEN	Managem Ent	For
1.5	ELECTION OF DIRECTOR: RANDALL D. LEDFORD	Managem Ent	For
1.6	ELECTION OF DIRECTOR: ANDREW E. LIETZ	Managem Ent	For
1.7		Managem Ent	For

	20901 1 111191 01 12221 1110	211112211111001		
	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER			
1.8	ELECTION OF DIRECTOR: JOHN R. LORD	Managem Ent	For	
1.9	ELECTION OF DIRECTOR: R. ADAM NORWITT	Managem Ent	For	
	RATIFICATION OF DELOITTE & TOUCHE LLP			
2.	AS INDEPENDENT ACCOUNTANTS OF THE	Managem Ent	For	
	COMPANY. ADVISORY VOTE TO APPROVE			
3.	COMPENSATION OF NAMED EXECUTIVE	Managem Ent	For	
	OFFICERS.			
4.	TO APPROVE AN INCREASE IN THE NUMBER	Managem Ent	For	
	OF AUTHORIZED SHARES.			
	CORPORATION			
Securit		Meeting	• •	Annual
	Symbol INTC	Meeting Date		21-May-2015
ISIN	US4581401001	Agenda		934160766 - Management
		Dunanand	Earl Assim	~ 4
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Managem Ent	For	
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Managem Ent	For	
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Managem Ent	For	
1D.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Managem Ent	For	
1E.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Managem Ent	For	
1F.	ELECTION OF DIRECTOR: REED E. HUNDT	Managem Ent	For	
1G.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Managem Ent	For	
1H.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Managem Ent	For	

Managem**Ent**

Managem**Ent**

Managem**Ent**

Managem**Ent**

For

For

For

For

POTTRUCK

YEARY

YOFFIE

ERNST &

1I.

1J.

1K.

2.

ELECTION OF DIRECTOR: DAVID S.

ELECTION OF DIRECTOR: FRANK D.

ELECTION OF DIRECTOR: DAVID B.

RATIFICATION OF SELECTION OF

YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING

	Lugar i lilig. GABELLI MC		111001 11	10 1 01111	IN-1 X
	FIRM FOR 2015				
	ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE	Manag	em Ent	For	
٥.	COMPENSATION	Withing	CITICOL	1 01	
	APPROVAL OF AMENDMENT AND				
	EXTENSION OF THE 2006 EQUITY				
4.	INCENTIVE	Manag	em Ang ainst	Against	
	PLAN				
	APPROVAL OF EXTENSION OF THE				
5.	2006	Manag	em Ent	For	
	STOCK PURCHASE PLAN				
	STOCKHOLDER PROPOSAL ENTITLEI)			
6.	"HOLY	Shareh	old A ıgainst	For	
	LAND PRINCIPLES"		C		
	STOCKHOLDER PROPOSAL ON				
	WHETHER				
7.	THE CHAIRMAN OF THE BOARD	Shareh	old A ıgainst	For	
	SHOULD BE				
	AN INDEPENDENT DIRECTOR				
	STOCKHOLDER PROPOSAL ON				
8.	WHETHER	Sharah	old A ıgainst	For	
0.	TO ADOPT AN ALTERNATIVE VOTE	Silaicii	oludigallist	1.01	
	COUNTING STANDARD				
COMO	CAST CORPORATION				
Securi	•		Meeting T	• •	Annual
	Symbol CMCSA		Meeting D	ate	21-May-2015
ISIN	US20030N1019		Agenda		934169613 - Management
Τ.	D 1	Proposed	3 7	For/Agains	st
Item	Proposal	by	Vote	Manageme	

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	-
	1 KENNETH J. BACON	For	For
	2 SHELDON M. BONOVITZ	For	For
	3 EDWARD D. BREEN	For	For
	4 JOSEPH J. COLLINS	For	For
	5 J. MICHAEL COOK	For	For
	6 GERALD L. HASSELL	For	For
	7 JEFFREY A. HONICKMAN	For	For
	8 EDUARDO MESTRE	For	For
	9 BRIAN L. ROBERTS	For	For
	10 RALPH J. ROBERTS	For	For
	11 JOHNATHAN A. RODGERS	For	For
	12 DR. JUDITH RODIN	For	For
	RATIFICATION OF THE APPOINTMENT		
2.	OF	Managem Ent	For
	OUR INDEPENDENT AUDITORS		
2	APPROVAL OF OUR 2006 CASH BONUS	ManagamEnt	Eom
3.	PLAN	Managem Ent	For
4.	TO PROVIDE AN ANNUAL REPORT ON LOBBYING ACTIVITIES	Sharehold Against	For

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX TO PROHIBIT ACCELERATED 5. **VESTING UPON** Sharehold Augainst For A CHANGE OF CONTROL TO PROVIDE EACH SHARE AN EQUAL 6. Sharehold For Against VOTE THE INTERPUBLIC GROUP OF COMPANIES, INC. 460690100 Security Meeting Type Annual Ticker Symbol IPG Meeting Date 21-May-2015 Agenda 934170262 - Management **ISIN** US4606901001 **Proposed** For/Against Item Vote **Proposal** Management by **ELECTION OF DIRECTOR: JOCELYN** 1A Managem**Ent** For **CARTER-MILLER** ELECTION OF DIRECTOR: DEBORAH 1B For Managem**Ent ELLINGER** ELECTION OF DIRECTOR: H. JOHN 1C Managem**Ent** For **GREENIAUS ELECTION OF DIRECTOR: MARY** Managem**Ent** For 1D **STEELE GUILFOILE** ELECTION OF DIRECTOR: DAWN 1E Managem**Ent** For **HUDSON** ELECTION OF DIRECTOR: WILLIAM T. 1F Managem**Ent** For **KERR** ELECTION OF DIRECTOR: HENRY S. 1**G** Managem**Ent** For **MILLER** ELECTION OF DIRECTOR: JONATHAN 1H F. Managem**Ent** For **MILLER** ELECTION OF DIRECTOR: MICHAEL I. 1I Managem**Ent** For ROTH ELECTION OF DIRECTOR: DAVID M. 1**J** Managem**Ent** For **THOMAS** RATIFICATION OF THE APPOINTMENT PRICEWATERHOUSECOOPERS LLP AS 2 Managem**Ent** For INTERPUBLIC'S INDEPENDENT **REGISTERED** PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE **NAMED** 3 Managem**Ent** For **EXECUTIVE OFFICER** COMPENSATION. CABLEVISION SYSTEMS CORPORATION

Security 12686C109 Meeting Type Annual
Ticker Symbol CVC Meeting Date 21-May-2015

ISIN US12686C1099 Agenda 934172747 - Management

Item Proposal Vote

			oposed		For/Agains	
1.	DIRECTOR	by	Manag	ement	Manageme	ΠL
1.	1 JOSEPH J. LHOTA		Manag	For	For	
	2 THOMAS V. REIFENHEISER			For	For	
	3 JOHN R. RYAN			For	For	
	4 STEVEN J. SIMMONS			For	For	
	5 VINCENT TESE			For	For	
	6 LEONARD TOW			For	For	
	RATIFICATION OF THE APPOINTMENT	Γ		1 01	101	
2	OF			Г.	Г	
2.	INDEPENDENT REGISTERED PUBLIC		Manag	emeor	For	
	ACCOUNTING FIRM.					
	APPROVAL OF CABLEVISION					
	SYSTEMS					
3.	CORPORATION 2015 EMPLOYEE		Manag	em Ang ainst	Against	
	STOCK					
	PLAN.					
CBS C	ORPORATION					
Securit	·			Meeting T	• •	Annual
	Symbol CBSA			Meeting D	ate	21-May-2015
ISIN	US1248571036			Agenda		934177557 - Management
Item	Proposal		oposed	Vote	For/Agains	
	ELECTION OF DIDECTOR, DAVID B	by	1		Manageme	nt
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN		Manag	em Ent	For	
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.		Manag	em Ent	For	
	ELECTION OF DIRECTOR: WILLIAM S.			_	_	
1C.	COHEN		Manag	em Ent	For	
1D.	ELECTION OF DIRECTOR: GARY L.		Manag	em Ent	For	
ID.	COUNTRYMAN		Triumug	CITICIN	101	
1E.	ELECTION OF DIRECTOR: CHARLES K GIFFORD	•	Manag	em Eot	For	
	ELECTION OF DIRECTOR: LEONARD					
1F.	GOLDBERG		Manag	em Ent	For	
	ELECTION OF DIRECTOR: BRUCE S.					
1G.	GORDON		Manag	em Ent	For	
	ELECTION OF DIRECTOR: LINDA M.			_	_	
1H.	GRIEGO		Manag	ement	For	
4.7	ELECTION OF DIRECTOR: ARNOLD		3.6	.		
1I.	KOPELSON		Manag	em ent	For	
1.7	ELECTION OF DIRECTOR: LESLIE		3.6	Б.		
1J.	MOONVES		Manag	emeor	For	
1K.	ELECTION OF DIRECTOR: DOUG		Manag	em Ent	For	
111.	MORRIS		Manag	CITICOL	1 01	
1L.	ELECTION OF DIRECTOR: SHARI		Manag	em Ent	For	
11.	REDSTONE		manag	~11B/11t	1 01	
1M.	ELECTION OF DIRECTOR: SUMNER M. REDSTONE		Manag	em Ent	For	

	Edgar Filing: GABELLI MU		001 11	10. 101111	IN-I A
	ELECTION OF DIRECTOR: FREDERIC				
1N.	V.	Managem	ot	For	
	SALERNO				
	RATIFICATION OF THE APPOINTMENT	Γ			
	OF				
	PRICEWATERHOUSECOOPERS LLP TO)			
2.	SERVE AS THE COMPANY'S	Managem€	nt	For	
۷.	INDEPENDENT	Wanageme		1 01	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
	FOR FISCAL YEAR 2015.				
	RE-APPROVAL OF THE MATERIAL				
	TERMS OF THE PERFORMANCE GOALS IN THE				
	COMPANY'S SENIOR EXECUTIVE				
3.	SHORT-	Managem€	nt	For	
3.	TERM INCENTIVE PLAN PURSUANT	wanageme	GI.	1 01	
	TO				
	SECTION 162(M) OF THE INTERNAL				
	REVENUE CODE.				
	APPROVAL OF AMENDMENTS TO THE	3			
4.	COMPANY'S 2005 RSU PLAN FOR	Managem€	nt	For	
т.	OUTSIDE	Wanageme		1 01	
	DIDECTOR				
	DIRECTORS.				
	L 3 COMMUNICATIONS, INC.		.: TD		
Securi	L 3 COMMUNICATIONS, INC. ty 52729N308		eting T		Annual
Securi Ticker	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Me	eting D		21-May-2015
Securi	L 3 COMMUNICATIONS, INC. ty 52729N308	Me			
Securion Ticker ISIN	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT US52729N3089	Me Age	eting D enda	ate	21-May-2015 934180504 - Management
Securi Ticker	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Me Age	eting D		21-May-2015 934180504 - Management
Securion Ticker ISIN	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT US52729N3089	Me Age Proposed V	eting D enda ote	ate For/Again	21-May-2015 934180504 - Management
Securit Ticker ISIN Item	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Proposed by Management Fe	eting D enda ote nt or	ate For/Again	21-May-2015 934180504 - Management
Securit Ticker ISIN Item	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Proposed by Managemen	eting D enda ote nt or or	For/Again Manageme For For	21-May-2015 934180504 - Management
Securit Ticker ISIN Item	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Proposed by Management For Forest For	eting D enda ote nt or or or	For/Again Manageme For For For	21-May-2015 934180504 - Management
Securit Ticker ISIN Item	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Proposed by Management For	eting D enda ote nt or or or or	For/Again Manageme For For For For	21-May-2015 934180504 - Management
Securit Ticker ISIN Item	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Proposed by Managemen For	eting D enda ote nt or or or or or	For/Again Manageme For For For For For	21-May-2015 934180504 - Management
Securit Ticker ISIN Item	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Proposed by Management For	eting D enda ote nt or or or or or or	For/Again Manageme For For For For For For	21-May-2015 934180504 - Management
Securit Ticker ISIN Item	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Proposed by Management For	eting D enda ote nt or or or or or or or	For/Again: Manageme For For For For For For For For For Fo	21-May-2015 934180504 - Management
Securit Ticker ISIN Item	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Proposed by Management For	eting D enda ote nt or or or or or or or or	For/Again: Manageme For For For For For For For For For Fo	21-May-2015 934180504 - Management
Securit Ticker ISIN Item	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Proposed by Management For	eting D enda ote nt or or or or or or or	For/Again: Manageme For For For For For For For For For Fo	21-May-2015 934180504 - Management
Securit Ticker ISIN Item	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Proposed by Management For	eting D enda ote nt or	For/Again Manageme For For For For For For For For	21-May-2015 934180504 - Management
Securit Ticker ISIN Item	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Proposed by Management For Fore F	eting D enda ote nt or	For/Again: Manageme For For For For For For For For For Fo	21-May-2015 934180504 - Management
Securit Ticker ISIN Item 1.	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Proposed by Management For	eting D enda ote nt or	For/Again: Manageme For For For For For For For For For Fo	21-May-2015 934180504 - Management
Securit Ticker ISIN Item	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Proposed by Management For Fore F	eting D enda ote nt or	For/Again: Manageme For For For For For For For For For Fo	21-May-2015 934180504 - Management
Securit Ticker ISIN Item 1.	L 3 COMMUNICATIONS, INC. ty 52729N308 Symbol LVLT	Proposed by Management For	eting D enda ote nt or	For/Again: Manageme For For For For For For For For For Fo	21-May-2015 934180504 - Management

RIGHTS

AGREEMENT, WHICH IS DESIGNED TO PROTECT OUR U.S. NET OPERATING

LOSS

CARRYFORWARDS

TO APPROVE THE NAMED

EXECUTIVE

4. OFFICER EXECUTIVE

COMPENSATION, ManagemEnt For

WHICH VOTE IS ON AN ADVISORY

BASIS

TO CONSIDER A STOCKHOLDER

5. PROPOSAL ShareholdAgainst For

REGARDING PROXY ACCESS

DEUTSCHE TELEKOM AG

Security 251566105 Meeting Type Annual

Ticker Symbol DTEGY Meeting Date 21-May-2015

ISIN US2515661054 Agenda 934209203 - Management

Item Proposal Proposed by Vote For/Against Management

RESOLUTION ON THE

2. APPROPRIATION OF ManagemEnt

NET INCOME.

RESOLUTION ON THE APPROVAL OF

THE

ACTIONS OF THE MEMBERS OF THE

3. BOARD ManagemEnt

OF MANAGEMENT FOR THE 2014

FINANCIAL

YEAR.

RESOLUTION ON THE APPROVAL OF

THE

4. ACTIONS OF THE MEMBERS OF THE ManagemEnt

SUPERVISORY BOARD FOR THE 2014

FINANCIAL YEAR.

5. RESOLUTION ON THE APPOINTMENT ManagemEnt

OF

THE INDEPENDENT AUDITOR AND

THE

GROUP AUDITOR FOR THE 2015

FINANCIAL

YEAR AS WELL AS THE

INDEPENDENT

AUDITOR TO REVIEW THE

CONDENSED

FINANCIAL STATEMENTS AND THE

INTERIM

MANAGEMENT REPORT (SECTION

37W.

SECTION 37Y NO. 2 GERMAN

SECURITIES

TRADING ACT

(WERTPAPIERHANDELSGESETZ -

WPHG) IN

THE 2015 FINANCIAL YEAR.

ELECTION OF A SUPERVISORY

6. **BOARD** Managem**Ent**

MEMBER.

ELECTION OF A SUPERVISORY

Managem**Ent** 7. **BOARD**

MEMBER.

TELEPHONE AND DATA SYSTEMS, INC.

Security 879433829 Meeting Type Contested-Annual Ticker Symbol TDS Meeting Date 21-May-2015

ISIN Agenda 934222073 - Opposition US8794338298

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

1. **DIRECTOR** Management

> For For 1 PHILIP T. BLAZEK 2 WALTER M. SCHENKER For For

COMPANY'S PROPOSAL TO RATIFY

THE

SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS

THE 2.

Managem**Ent** For COMPANY'S INDEPENDENT

REGISTERED

PUBLIC ACCOUNTANTS FOR THE

FISCAL

YEAR ENDING DECEMBER 31, 2015.

COMPANY'S PROPOSAL TO APPROVE

3. EXECUTIVE COMPENSATION ON AN Managem Arbtstain For

ADVISORY BASIS.

YUME, INC

Security Meeting Type 98872B104 Annual Ticker Symbol YUME Meeting Date 22-May-2015

Agenda 934180732 - Management **ISIN** US98872B1044

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

ELECTION OF CLASS II DIRECTOR: 1A. Managem**Ent** For MITCHELL HABIB

ELECTION OF CLASS II DIRECTOR:

1B. Managem**Ent** For **ADRIEL**

LARES

ELECTION OF CLASS II DIRECTOR: 1C. Managem**Ent** For

CHRISTOPHER PAISLEY

2. TO RATIFY THE APPOINTMENT OF Managem**Ent** For

PRICEWATERHOUSECOOPERS LLP AS **OUR**

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE YEAR

ENDING

DECEMBER 31, 2015.

DIGITALGLOBE, INC.

Security 25389M877 Meeting Type Annual

Ticker Symbol DGI Meeting Date 26-May-2015

ISIN US25389M8771 Agenda 934180097 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROXANNE J. DECYK	•	For
1B.	ELECTION OF DIRECTOR: MARTIN C. FAGA	Managem Ent	For
1C.	ELECTION OF DIRECTOR: LAWRENCE A.	Managem Eot	For
1D.	HOUGH ELECTION OF DIRECTOR: WARREN C. JENSON	Managem Ent	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managem Ent	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING	Managem Ent	For
DDEV	DECEMBER 31, 2015.		

DREAMWORKS ANIMATION SKG, INC.

Security 26153C103 Meeting Type Annual
Ticker Symbol DWA Meeting Date 26-May-2015

ISIN US26153C1036 Agenda 934183269 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manage	ement	C
	1 JEFFREY KATZENBERG		For	For
	2 HARRY BRITTENHAM		For	For
	3 THOMAS E. FRESTON		For	For
	4 LUCIAN GRAINGE		For	For
	5 MELLODY HOBSON		For	For
	6 JASON KILAR		For	For
	7 MICHAEL MONTGOMERY		For	For
2.	PROPOSAL TO RATIFY THE	Manage	em Eot	For
	APPOINTMENT			
	OF PRICEWATERHOUSECOOPERS LL	P		
	AS			
	THE COMPANY'S INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING			
	FIRM			

Managem**Ent**

FOR THE YEAR ENDING DECEMBER

31, 2015.

ADVISORY VOTE TO APPROVE

NAMED 3. **EXECUTIVE OFFICER**

COMPENSATION.

PUBLICIS GROUPE SA, PARIS

Security Meeting Type MIX F7607Z165

Meeting Date Ticker Symbol 27-May-2015

ISIN Agenda 706049283 - Management FR0000130577

Proposed For/Against Item Proposal Vote Management by

PLEASE NOTE IN THE FRENCH

MARKET

THAT THE ONLY VALID VOTE

OPTIONS ARE CMMT

"FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE

FORWARDED TO

THE-GLOBAL CUSTODIANS ON THE

VOTE

CMMT DEADLINE DATE. IN CAPACITY AS

REGISTERED-INTERMEDIARY, THE

GLOBAL

CUSTODIANS WILL SIGN THE PROXY

CARDS

AND FORWARD-THEM TO THE LOCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR

CLIENT REPRESENTATIVE.

PLEASE NOTE THAT IMPORTANT

ADDITIONAL MEETING

INFORMATION IS

CMMT AVAILABLE BY-CLICKING ON THE Non-Voting

MATERIAL

URL LINK:-http://www.journal-

officiel.gouv.fr//pdf/2015/0420/201504201501147

0.1 APPROVAL OF THE CORPORATE Managem**Eot** For

FINANCIAL

STATEMENTS FOR THE 2014

FINANCIAL

For

Non-Voting

Non-Voting

260

	20ga: 1 milg: 0/122221 mo21		· .
O.2	YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Managem Ent	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING THE DIVIDEND	Managem Ent	For
O.4	OPTION FOR PAYING THE DIVIDEND IN CASH OR IN SHARES	Managem Ent	For
O.5	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF THE SUBSCRIPTION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND SOCIETE GENERALE DURING THE 2014 FINANCIAL YEAR SPECIAL REPORT OF THE STATUTORY	Managem Ent	For
O.6	AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF SHARE PURCHASE AGREEMENTS ENTERED INTO BETWEEN THE COMPANY AND MRS. ELISABETH BADINTER AND HER FAMILY GROUP, INCLUDING MR. SIMON BADINTER ON	Managem Ent	For
O.7	MARCH 17, 2015 SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF THE COMMITMENTS PURSUANT TO ARTICLE L.225-90-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. KEVIN ROBERTS, EXECUTIVE BOARD MEMBER	Managem Ent	For
O.8	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF THE COMMITMENTS PURSUANT TO ARTICLE L.225-90-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. JEAN- MICHEL ETIENNE, EXECUTIVE BOARD MEMBER	Managem Ent	For

	_aga: :g. a, t2:g.		0
O.9	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS: APPROVAL OF THE COMMITMENTS PURSUANT TO ARTICLE L.225-90-1 OF THE COMMERCIAL CODE IN FAVOR OF MRS.	Managem Ent	For
O.10	ANNE-GABRIELLE HEILBRONNER, EXECUTIVE BOARD MEMBER ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. MAURICE LEVY, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Managem Ent	For
O.11	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MICHEL ETIENNE, EXECUTIVE BOARD MEMBER FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ADVISORY REVIEW ON THE	Managem Ent	For
O.12	COMPENSATION OWED OR PAID TO MR. KEVIN ROBERTS, EXECUTIVE BOARD MEMBER FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Managem Ent	For
O.13	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. JEAN-YVES NAOURI, EXECUTIVE BOARD	Managem Ent	For
O.14	MEMBER UNTIL SEPTEMBER 15, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MRS. ANNE-GABRIELLE HEILBRONNER, EXECUTIVE BOARD MEMBER FROM	Managem Ent	For

	Lugar rilling. GABLELI WOLT	IIVILDIA ITTOOT IIV	O. 1 OIIII
O.15	SEPTEMBER 15, 2014 APPOINTMENT OF MR. JERRY A. GREENBERG AS SUPERVISORY BOARD MEMBER AUTHORIZATION TO BE GRANTED TO	Managem Ent	For
O.16	THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Managem Altstain	Against
E.17	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO REDUCE CAPITAL BY CANCELLATION OF TREASURY SHARES AUTHORIZATION TO BE GRANTED TO THE	Managem Aiht stain	Against
E.18	EXECUTIVE BOARD TO ISSUE SHARES OR EQUITY SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS WITH THE OPTION TO SET THE ISSUE	Managem Aib tstain	Against
E.19	PRICE DELEGATION OF POWERS TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE SHARES OR SECURITIES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO 10% OF SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE	Managem Aib tstain	Against
E.20	BOARD TO ISSUE EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY	Managem Aibt stain	Against
E.21	SAVINGS PLAN DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH	Managem Aibt stain	Against

CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF CERTAIN CATEGORIES **BENEFICIARIES** AMENDMENT TO THE AGREEMENT **TO ISSUE** BONDS REDEEMABLE IN NEW OR **EXISTING** SHARES ("ORANE") BY THE **COMPANY ON** SEPTEMBER 24, 2002 (THE "ORANE"), AS PART OF THE PROSPECTUS WITH THE **EXCHANGE COMMISSION VISA** E.22 NUMBER 02-Managem Arbtstain Against 564 DATED MAY 16, 2002 (THE "ISSUE AGREEMENT") IN ORDER TO PROVIDE **FOR** MANDATORY EARLY REDEMPTION AT THE OPTION OF THE COMPANY OF ALL **ORANES** FOR NEW OR EXISTING SHARES OF THE **COMPANY** AMENDMENT TO ARTICLE 13 V OF BYLAWS OF THE COMPANY E.23 **RELATING TO** Managem Arbtstain Against THE REQUIRED NUMBER OF SHARES OF SUPERVISORY BOARD MEMBERS AMENDMENT TO ARTICLE 16 OF THE BYLAWS OF THE COMPANY **RELATING TO DUTIES OF THE SUPERVISORY** E.24 Managem Arbtstain Against **BOARD: AUTHORIZATION FOR BY THE SUPERVISORY BOARD TO APPOINT CENSORS** E.25 AMENDMENT TO ARTICLE 16 OF THE Managem Arbtstain **Against**

BYLAWS OF THE COMPANY

GENERAL MEETINGS IN COMPLIANCE

REPRESENTATION AND

ARTICLE R.225-85 OF THE

RELATING TO

COMMERCIAL

WITH

ATTENDANCE TO

264

CODE

POWERS TO CARRY OUT ALL O.26

FORMALITIES

Managem**Ent** For

Meeting Type

Annual General Meeting

TELEKOM AUSTRIA AG, WIEN

Security A8502A102

Meeting Date

Ticker Symbol 27-May-2015

ISIN Agenda 706105322 - Management AT0000720008

Proposed For/Against Item Proposal Vote Management by

PLEASE NOTE THAT THIS IS AN **AMENDMENT TO MEETING ID 474718**

DUE TO

RECEIPT OF U-PDATED AGENDA. ALL

VOTES

CMMT RECEIVED ON THE PREVIOUS

Non-Voting **MEETING**

> WILL BE DISREGARDED-AND YOU WILL

NEED TO REINSTRUCT ON THIS

MEETING

NOTICE. THANK YOU.

PLEASE NOTE THAT THE MEETING

HAS

BEEN SET UP USING THE RECORD

DATE 15

MAY 2015-WHICH AT THIS TIME WE

CMMT ARE Non-Voting

UNABLE TO SYSTEMATICALLY

UPDATE. THE

TRUE RECORD DA-TE FOR THIS

MEETING IS

17 MAY 2015. THANK YOU

RECEIVE FINANCIAL STATEMENTS

1 AND Non-Voting

STATUTORY REPORTS

APPROVE ALLOCATION OF INCOME

2 **AND** Managem**Ent** For

DIVIDEND OF EUR 0.05 PER SHARE

APPROVE DISCHARGE OF

3 Managem**Ent MANAGEMENT** For

BOARD

APPROVE DISCHARGE OF

4 **SUPERVISORY** Managem**Ent** For

BOARD

APPROVE REMUNERATION OF 5 Managem**Ent** For SUPERVISORY BOARD MEMBERS

ELECT KARIN EXNER-WOEHRER AS

6.1 Managem**Ent** For SUPERVISORY BOARD MEMBER

6.2 ELECT WOLFGANG RUTTENSTORFER ManagemEnt For

AS

SUPERVISORY BOARD MEMBER **RATIFY ERNST & YOUNG AS** 7 Managem**Eot** For **AUDITORS** RECEIVE REPORT ON SHARE 8 **REPURCHASE** Non-Voting **PROGRAM** 01 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN **MEETING** TYPE-FROM OGM TO AGM. IF YOU **HAVE** CMMT ALREADY SENT IN YOUR VOTES FOR Non-Voting MID: 476747. PLEA-SE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND **YOUR** ORIGINAL INSTRUCTIONS. TH-ANK YOU.

AOL INC.

Security 00184X105 Meeting Type Annual Ticker Symbol AOL Meeting Date 27-May-2015

ISIN US00184X1054 Agenda 934182635 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIM ARMSTRONG	Managem Ent	For
1B.	ELECTION OF DIRECTOR: EVE BURTON	Managem Ent	For
1C.	ELECTION OF DIRECTOR: RICHARD DALZELL	Managem Ent	For
1D.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Managem Ent	For
1E.	ELECTION OF DIRECTOR: HUGH JOHNSTON	Managem Ent	For
1F.	ELECTION OF DIRECTOR: DAWN LEPORE	Managem Ent	For
1G.	ELECTION OF DIRECTOR: PATRICIA MITCHELL	Managem Ent	For
1H.	ELECTION OF DIRECTOR: FREDRIC REYNOLDS	Managem Ent	For
1I.	ELECTION OF DIRECTOR: JAMES STENGEL	Managem Ent	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Γ Managem Ent	For

APPROVAL OF THE COMPANY'S

EXECUTIVE

3. COMPENSATION ON AN ADVISORY

BASIS.

APPROVAL OF THE COMPANY'S

AMENDED

4. AND RESTATED AOL INC. ANNUAL

INCENTIVE PLAN FOR EXECUTIVE

OFFICERS.

CHINA TELECOM CORPORATION LIMITED

Security 169426103

Ticker Symbol CHA

ISIN US1694261033

Managem**Ent**

Managem**Ent**

Managem**Ent**

Managem**Eot**

Managem**Ent**

For

For

Meeting Type Annual

Meeting Date 27-May-2015

Agenda 934205522 - Management

Item Proposal

Proposed by

Vote

For/Against Management

THAT THE CONSOLIDATED

FINANCIAL

STATEMENTS OF THE COMPANY, THE

REPORT OF THE BOARD OF

DIRECTORS,

THE REPORT OF THE SUPERVISORY

COMMITTEE AND THE REPORT OF

THE

1. INTERNATIONAL AUDITOR FOR THE

YEAR

ENDED 31 DECEMBER 2014 BE

CONSIDERED

AND APPROVED, AND THE BOARD OF

DIRECTORS OF THE COMPANY BE

AUTHORISED TO PREPARE THE

BUDGET OF

THE COMPANY FOR THE YEAR 2015.

THAT THE PROFIT DISTRIBUTION

PROPOSAL

AND THE DECLARATION AND

PAYMENT OF A

2. FINAL DIVIDEND FOR THE YEAR

ENDED 31

DECEMBER 2014 BE CONSIDERED

AND

APPROVED.

3. THAT THE RE-APPOINTMENT OF

DELOITTE

TOUCHE TOHMATSU AND DELOITTE

TOUCHE TOHMATSU CERTIFIED

PUBLIC

ACCOUNTANTS LLP AS THE

INTERNATIONAL

AUDITOR AND DOMESTIC AUDITOR

OF THE

For

For

For

	COMPANY RESPECTIVELY FOR THE		
	YEAR		
	ENDING ON 31 DECEMBER 2015 BE		
	CONSIDERED AND APPROVED, AND		
	THE		
	BOARD BE AUTHORISED TO FIX THE		
	REMUNERATION OF THE AUDITORS.		
	TO APPROVE THE ELECTION OF MR.		
4.	SUI	Managem Ent	For
	YIXUN AS A SUPERVISOR OF THE	C	
	COMPANY.		
	TO APPROVE THE ELECTION OF MR.		
5.	YE	Managem Ent	For
	ZHONG AS A SUPERVISOR OF THE	C	
	COMPANY.		
<i>C</i> A	TO APPROVE THE AMENDMENTS TO	N	
6A.	ARTICLE 13 OF THE ARTICLES OF	Managem Ent	For
	ASSOCIATION OF THE COMPANY.		
	TO AUTHORISE ANY DIRECTOR OF		
	THE COMPANY TO COMPLETE		
(D	COMPANY TO COMPLETE	M F 4	Г
6B.	REGISTRATION	Managem Ent	For
	OR FILING OF THE AMENDMENTS TO		
	THE A PETICLES OF A SSOCIATION		
	ARTICLES OF ASSOCIATION.		
7A.	TO CONSIDER AND APPROVE THE	ManagamEnt	Бол
/A.	ISSUE OF DEBENTURES BY THE COMPANY.	Managem Ent	For
	TO AUTHORISE THE BOARD TO ISSUE		
	DEBENTURES AND DETERMINE THE		
7B.	SPECIFIC TERMS, CONDITIONS AND	Managem Ent	For
/D.	OTHER	Management	1 01
	MATTERS OF THE DEBENTURES.		
	TO CONSIDER AND APPROVE THE		
	ISSUE OF		
8A.	COMPANY BONDS IN THE PEOPLE'S	Managem Ent	For
	REPUBLIC OF CHINA.		
	TO AUTHORISE THE BOARD TO ISSUE		
	COMPANY BONDS AND DETERMINE		
	THE		
	SPECIFIC TERMS, CONDITIONS AND		
8B.	OTHER	Managem Ent	For
	MATTERS OF THE COMPANY BONDS		
	IN THE		
	PEOPLE'S REPUBLIC OF CHINA.		
9.	TO GRANT A GENERAL MANDATE TO	Managem Ang ainst	Against
	THE		
	BOARD TO ISSUE, ALLOT AND DEAL		
	WITH		
	ADDITIONAL SHARES IN THE		
	COMPANY NOT		

EXCEEDING 20% OF EACH OF THE

EXISTING

DOMESTIC SHARES AND H SHARES IN

ISSUE.

TO AUTHORISE THE BOARD TO

INCREASE

THE REGISTERED CAPITAL OF THE

COMPANY AND TO AMEND THE

ARTICLES

10. OF ASSOCIATION OF THE COMPANY

TO

REFLECT SUCH INCREASE IN THE

REGISTERED CAPITAL OF THE

COMPANY

UNDER THE GENERAL MANDATE.

ORANGE

Security 684060106 Meeting Type Annual
Ticker Symbol ORAN Meeting Date 27-May-2015

ISIN US6840601065 Agenda 934217680 - Management

Managem Angtainst

Against

		8.	
Item	Proposal	Proposed by Vote	For/Against Management
	APPROVAL OF THE ANNUAL	·	C
	FINANCIAL		
1.	STATEMENTS FOR THE FISCAL YEAR	Managem Ent	For
	ENDED		
	DECEMBER 31, 2014		
	APPROVAL OF THE CONSOLIDATED		
2.	FINANCIAL STATEMENTS FOR THE	Managem Ent	For
	FISCAL		
	YEAR ENDED DECEMBER 31, 2014 ALLOCATION OF THE INCOME AND		
3.	DECISION ON THE DIVIDEND	Managem Ent	For
3.	AMOUNT	Management	1.01
	AGREEMENTS REFERRED TO IN		
	ARTICLE L.		
4.	225-38 OF THE FRENCH COMMERCIAL	Managem Ent	For
	CODE		
_	RATIFICATION OF A DIRECTOR'S	Managara	F
5.	APPOINTMENT	Managem Ent	For
6.	RENEWAL OF DIRECTOR	Managem Ent	For
7.	RENEWAL OF DIRECTOR	Managem Ent	For
8.	RENEWAL OF DIRECTOR	Managem Ent	For
9.	RENEWAL OF DIRECTOR	Managem Ent	For
10.	APPOINTMENT OF A DIRECTOR	Managem Eot	For
11.	RENEWAL OF AUDITOR	Managem Ent	For
12.	RENEWAL OF AUDITOR	Managem Ent	For
13.	APPOINTMENT OF AUDITOR	Managem Ent	For
14.	APPOINTMENT OF AUDITOR	ManagemEnt	For
15.	ADVISORY OPINION ON THE	Managem Ent	For
	INDIVIDUAL		

_		
COMPENSATION OF THE CORPORATE OFFICER		
ADVISORY OPINION ON THE		
COMPENSATION OF THE CORPORATE	Managem Ent	For
AUTHORIZATION TO BE GRANTED TO		
BOARD OF DIRECTORS TO PURCHASE	Managem Ent	For
TRANSFER SHARES OF THE COMPANY		
AMENDMENT TO POINT 1 OF ARTICLE 21 OF		
THE BYLAWS, SHAREHOLDERS' MEETINGS;		
ALIGNMENT OF THE BYLAWS WITH THE NEW	Managem Ent	For
REGULATORY PROVISIONS OF DECREE NO.		
2014-1466 OF DECEMBER 8, 2014 DELEGATION OF AUTHORITY TO THE		
BOARD OF DIRECTORS TO ISSUE SHARES IN		
THE COMPANY AND COMPLEX	Managem Ent	For
SECURITIES, WITH SHAREHOLDER PREFERENTIAL		
SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE		
BOARD OF DIRECTORS TO ISSUE SHARES IN		
THE		_
SECURITIES,	Managem Ent	For
PREFERENTIAL		
DELEGATION OF AUTHORITY TO THE	Managem Ent	For
OF DIRECTORS TO ISSUE SHARES IN		
COMPANY AND COMPLEX		
WITHOUT SHAREHOLDER		
SUBSCRIPTION RIGHTS, AS PART OF		
OFFER PROVIDED FOR IN SECTION II		
OF ARTICLE L. 411-2 OF THE FRENCH		
	OFFICER ADVISORY OPINION ON THE INDIVIDUAL COMPENSATION OF THE CORPORATE OFFICER AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY AMENDMENT TO POINT 1 OF ARTICLE 21 OF THE BYLAWS, SHAREHOLDERS' MEETINGS; ALIGNMENT OF THE BYLAWS WITH THE NEW REGULATORY PROVISIONS OF DECREE NO. 2014-1466 OF DECEMBER 8, 2014 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITH SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, AS PART OF AN OFFER PROVIDED FOR IN SECTION II OF	OFFICER ADVISORY OPINION ON THE INDIVIDUAL COMPENSATION OF THE CORPORATE OFFICER AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY AMENDMENT TO POINT 1 OF ARTICLE 21 OF THE BYLAWS, SHAREHOLDERS' MEETINGS; ALIGNMENT OF THE BYLAWS WITH THE NEW REGULATORY PROVISIONS OF DECREE NO. 2014-1466 OF DECEMBER 8, 2014 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITH SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, AS PART OF AN OFFIER PROVIDED FOR IN SECTION II OF

	_aga: :g. c/, t2		O
	MONETARY AND FINANCIAL CODE (CODE		
	MONETAIRE ET FINANCIER)		
	AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO INCREASE THE		
	NUMBER OF		
22.	ISSUABLE SECURITIES, IN THE EVENT	Managem Ent	For
	OF A		
	SECURITY ISSUANCE		
	DELEGATION OF AUTHORITY TO THE		
	BOARD		
	OF DIRECTORS TO ISSUE SHARES		
	AND		
	SECURITIES GIVING ACCESS TO		
	SHARES,		
23.	WITHOUT SHAREHOLDER	Managem Ent	For
	PREFERENTIAL	C	
	SUBSCRIPTION RIGHTS, IN THE		
	EVENT OF A		
	PUBLIC EXCHANGE OFFER INITIATED		
	BY		
	THE COMPANY		
	DELEGATION OF POWERS TO THE		
	BOARD		
	OF DIRECTORS TO ISSUE SHARES		
	AND		
	COMPLEX SECURITIES, WITHOUT		
	SHAREHOLDER PREFERENTIAL		
24.	SUBSCRIPTION RIGHTS, IN ORDER TO	Managem Ent	For
	COMPENSATE CONTRIBUTIONS IN		
	KIND		
	GRANTED TO THE COMPANY AND		
	COMPRISED OF SHARES OR		
	SECURITIES		
	GIVING ACCESS TO SHARE CAPITAL		
25.	OVERALL LIMIT OF	Managem Ent	For
	AUTHORIZATIONS DELECATION OF AUTHORITY TO THE		
	DELEGATION OF AUTHORITY TO THE BOARD		
	OF DIRECTORS TO INCREASE THE		
26.	COMPANY'S CAPITAL BY	Managem Ent	For
20.	CAPITALIZATION	Management	1.01
	OF RESERVES, PROFITS OR		
	PREMIUMS		
27.	DELEGATION OF AUTHORITY TO THE	Managem Ent	For
27.	BOARD	Transcont to	1 01
	OF DIRECTORS TO ISSUE SHARES OR		
	COMPLEX SECURITIES, RESERVED		
	FOR		
	MEMBERS OF COMPANY SAVINGS		
	PLANS		

	20ga: 1 mig. 6, 12221 moz.		O
	WITHOUT SHAREHOLDER		
	PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
	AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO REDUCE THE SHARE		
28.	CAPITAL THROUGH THE	Managem Ent	For
	CANCELLATION OF		
	SHARES		
	AMENDMENT TO ARTICLE 26 OF THE		
	BYLAWS, OPTION FOR THE PAYMENT		
29.	OF	Managem Ent	For
	INTERIM DIVIDENDS EITHER IN CASH	C	
	AND/OR IN SHARES		
30.	POWERS FOR FORMALITIES	Managem Ent	For
	AMENDMENT TO THE THIRD	8	
	RESOLUTION -		
	ALLOCATION OF INCOME FOR THE		
Α.	FISCAL	ShareholdArgainst	For
	YEAR ENDED DECEMBER 31, 2014, AS	Simi Girorata Sumist	1 01
	STATED IN THE ANNUAL FINANCIAL		
	STATEMENTS [ORDINARY]		
	OPTION FOR THE PAYMENT IN		
	SHARES OF		
B.	THE BALANCE OF THE DIVIDEND TO	ShareholdArgainst	For
ъ.	BE PAID	Shareholokaizamst	1 01
	[ORDINARY]		
	SHARES RESERVED FOR MEMBERS		
	OF		
	COMPANY SAVINGS PLANS IN CASE		
	OF		
C.	FURTHER SHARES SALE BY THE	Sharehold Augainst	For
	FRENCH		
	STATE, DIRECTLY OR INDIRECTLY		
	[ORDINARY]		
	AMENDMENT TO POINT 1 OF ARTICLE		
	11 OF		
	THE BYLAWS - RIGHTS AND		
D.	OBLIGATIONS	Sharehold Argainst	For
	ATTACHED TO THE SHARES		
	[EXTRAORDINARY]		
E.	AMENDMENTS OR NEW	Sharehold Against	
L.	RESOLUTIONS	Shareholoagamst	
	PROPOSED AT THE MEETING IF YOU		
	CAST		
	YOUR VOTE IN FAVOR OF		
	RESOLUTION E,		
	YOU ARE GIVING DISCRETION TO		
	THE		
	CHAIRMAN OF THE MEETING TO		
	VOTE FOR		
	OR AGAINST ANY AMENDMENTS OR		
	OK AOAINST ANT AMENDMENTS OK		

NEW

RESOLUTIONS THAT MAY BE

PROPOSED

XO GROUP INC.

Security 983772104 Meeting Type Annual Ticker Symbol XOXO Meeting Date 28-May-2015

ISIN US9837721045 Agenda 934178294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Manage	ement		
	1 DIANE IRVINE		For	For	
	2 BARBARA MESSING		For	For	
	3 MICHAEL STEIB		For	For	
	RATIFICATION OF THE APPOINTMENT	Γ			
	OF				
	ERNST & YOUNG LLP AS THE				
2.	COMPANY'S	Managa	· mEnt	For	
۷.	INDEPENDENT REGISTERED PUBLIC	Manage	Managem Ent		
	ACCOUNTING FIRM FOR THE YEAR				
	ENDING				
	DECEMBER 31, 2015.				
	ADVISORY VOTE TO APPROVE				
3.	NAMED	Managa	· mEnt	For	
3.	EXECUTIVE OFFICER	Manage	:IIIEUľ	ги	

COMPENSATION. LAMAR ADVERTISING COMPANY

Meeting Type Security 512816109 Annual Ticker Symbol LAMR Meeting Date 28-May-2015

US5128161099 **ISIN** Agenda 934186051 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manage	ement	
	1 JOHN MAXWELL HAMILTON		For	For
	2 JOHN E. KOERNER, III		For	For
	3 STEPHEN P. MUMBLOW		For	For
	4 THOMAS V. REIFENHEISER		For	For
	5 ANNA REILLY		For	For
	6 KEVIN P. REILLY, JR.		For	For
	7 WENDELL REILLY		For	For
	RATIFY THE APPOINTMENT OF KPMC	j		
	LLP AS			
2	THE COMPANY'S INDEPENDENT	Managa	Ent	For
2	REGISTERED PUBLIC ACCOUNTING	Manage	HEOL	ror
	FIRM			
	FOR FISCAL 2015.			
STAR	WOOD HOTELS & RESORTS WORLDWII	DE.INC.		

Meeting Type Annual Security 85590A401 Ticker Symbol HOT Meeting Date 28-May-2015

ISIN US85590A4013 Agenda 934187332 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: ADAM M. ARON	Manage	em Eot	For	
1B.	ELECTION OF DIRECTOR: BRUCE W. DUNCAN	Manage	em Eot	For	
1C.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Manage	em Eot	For	
1D.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Manage	em Eot	For	
1E.	ELECTION OF DIRECTOR: CLAYTON C.	Manage	em Eot	For	
1F.	DALEY, JR. ELECTION OF DIRECTOR: LIZANNE GALBREATH	Manage	em Eot	For	
1G.	ELECTION OF DIRECTOR: ERIC HIPPEAU	Manage	em Eot	For	
1H.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Manage	em Eot	For	
1I.	ELECTION OF DIRECTOR: STEPHEN R QUAZZO	. Manage	em Eot	For	
1J.	ELECTION OF DIRECTOR: THOMAS O RYDER	Manage	em Eot	For	
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR	Manage	em Eot	For	
3.	NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Manage	em Eot	For	
4.	REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE THE STARWOOD HOTELS & RESORTS WORLDWIDE, INC. ANNUAI INCENTIVE PLAN FOR CERTAIN EXECUTIVES	Manage	em Eot	For	
	(AS AMENDED AND RESTATED IN FEBRUARY 2015).				
	ORA INC cy 095229100		Maatina	Tuna	Annual
Securit Ticker	Symbol BCOR		Meeting 1	• •	28-May-2015
ISIN	US0952291005		Agenda		934206651 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manage		T7 - ··	
	1 JOHN CUNNINGHAM		For	For	

2 LANCE DUNN For For WILLIAM RUCKELSHAUS For For PROPOSAL TO RATIFY THE **APPOINTMENT** OF ERNST & YOUNG LLP AS THE 2. INDEPENDENT REGISTERED PUBLIC Managem**Ent** For ACCOUNTING FIRM FOR THE **COMPANY FOR** 2015. PROPOSAL TO APPROVE, ON AN **ADVISORY** BASIS, THE COMPENSATION OF THE 3. COMPANY'S NAMED EXECUTIVE Managem**Ent** For OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT. PROPOSAL TO APPROVE THE 4. Managem Angtainst BLUCORA, Against INC. 2015 INCENTIVE PLAN. ENTRAVISION COMMUNICATIONS CORPORATION Meeting Type Security 29382R107 Annual Meeting Date Ticker Symbol EVC 28-May-2015 US29382R1077 **ISIN** Agenda 934220714 - Management **Proposed** For/Against Item Proposal Vote Management by 1. DIRECTOR Management 1 WALTER F. ULLOA For For 2 PAUL A. ZEVNIK For For 3 ESTEBAN E. TORRES For For 4 GILBERT R. VASQUEZ For For 5 JULES G. BUENABENTA For For 6 PATRICIA DIAZ DENNIS For For JUAN S. VON WUTHENAU For For RATIFICATION OF THE APPOINTMENT OF **GRANT THORNTON LLP AS** 2. Managem**Ent** For **INDEPENDENT** AUDITOR OF THE COMPANY FOR THE 2015 FISCAL YEAR. INTERNAP CORPORATION Meeting Type Security 45885A300 Annual 29-May-2015 Ticker Symbol INAP Meeting Date 934177886 - Management US45885A3005 Agenda ISIN **Proposed** For/Against Vote Item **Proposal** Management by 1. Management **DIRECTOR** 1 CHARLES B. COE For For 2 For For J. ERIC COONEY

	3 PATRICIA L. HIGGINS		For	For	
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	}			
	THE INDEPENDENT REGISTERED PUBLIC				
2.	ACCOUNTING FIRM OF THE	Mana	igem Ent	For	
	COMPANY FOR THE FISCAL YEAR ENDING				
	DECEMBER 31, 2015.				
	TO APPROVE, BY NON-BINDING				
3.	VOTE, EXECUTIVE COMPENSATION.	Mana	igem Ent	For	
ASCE	NT CAPITAL GROUP, INC.				
Securit			Meeting	Type	Annual
Ticker	Symbol ASCMA		Meeting	Date	29-May-2015
ISIN	US0436321089		Agenda		934190771 - Management
τ.	D 1	Proposed	1 57	For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Mana	gement		
	1 CHARLES Y. TANABE		For	For	
	2 CARL E. VOGEL		For	For	
	A PROPOSAL TO RATIFY THE				
	SELECTION OF KPMG LLP AS OUR INDEPENDENT				
2.	AUDITORS FOR THE FISCAL YEAR	Mana	igem Ent	For	
	ENDING				
	DECEMBER 31, 2015.				
	A PROPOSAL TO ADOPT THE ASCENT				
3.	CAPITAL GROUP, INC. 2015 OMNIBUS	Mana	igem Ent	For	
AI TIC	INCENTIVE PLAN. E S.A., LUXEMBOURG				
Securit			Meeting	Type	Annual General Meeting
	Symbol		Meeting	• •	01-Jun-2015
ISIN	LU1014539529		Agenda		706120172 - Management
		Proposed	Ī	For/A gains	.+
Item	Proposal	by	Vote	For/Agains Manageme	
1.a	RECEIVE BOARD'S AND AUDITOR'S	•	Voting	1/10/10/50/11/0	
1.a	REPORTS	INOII-	Voting		
	APPROVE CONSOLIDATED FINANCIAL				
1.b	STATEMENTS AND STATUTORY	Mana	igem Ent	For	
	REPORTS				
1.c	APPROVE ALTICE FINANCIAL	Mana	ıgem Ent	For	
2	STATEMENTS APPROVE ALLOCATION OF INCOME		gem Ent	For	
	APPROVE REMUNERATION OF				
3	DIRECTORS		igem Ent −	For	
4		Mana	igem Ent	For	

APPROVE DISCHARGE OF DIRECTORS

AND

AUDITORS

RENEW APPOINTMENT OF DELOITTE

5 AS ManagemEnt For

AUDITOR

6 AMEND STOCK OPTION PLAN 2014 ManagemAntstain Against 7 APPROVE SHARE REPURCHASE ManagemEnt For

8 TRANSACT OTHER BUSINESS Non-Voting

IMAX CORPORATION

Security 45245E109 Meeting Type Annual Ticker Symbol IMAX Meeting Date 01-Jun-2015

ISIN CA45245E1097 Agenda 934206954 - Management

			· ·		
Item	Proposal	Proposed by	Vote	For/Again Manageme	
01	DIRECTOR	Manage	ement	C	
	1 NEIL S. BRAUN	C	For	For	
	2 ERIC A. DEMIRIAN		For	For	
	3 RICHARD L. GELFOND		For	For	
	4 DAVID W. LEEBRON		For	For	
	5 MICHAEL LYNNE		For	For	
	6 MICHAEL MACMILLAN		For	For	
	7 I. MARTIN POMPADUR		For	For	
	8 DARREN D. THROOP		For	For	
	9 BRADLEY J. WECHSLER		For	For	
	IN RESPECT OF THE APPOINTMENT				
	OF				
	PRICEWATERHOUSECOOPERS LLP AS	}			
	AUDITORS OF THE COMPANY AND				
	AUTHORIZING THE DIRECTORS TO				
02	FIX	Manage	em Eot	For	
	THEIR REMUNERATION. NOTE:	C			
	VOTING				
	WITHHOLD IS THE EQUIVALENT TO				
	VOTING				
	ABSTAIN.				
	ADVISORY RESOLUTION TO				
	APPROVE THE				
	COMPENSATION OF THE NAMED				
	EXECUTIVE				
	OFFICERS AS DISCLOSED IN THE				
03	ACCOMPANYING PROXY CIRCULAR	Manage	em Ent	For	
	AND	Z			
	PROXY STATEMENT. NOTE: VOTING				
	ABSTAIN IS THE EQUIVALENT TO				
	VOTING				
	WITHHOLD.				
T-MO	BILE US, INC.				
Securi			Meeting	Type	Annual
	Symbol TMUS		Meeting		02-Jun-2015
	-		_		

ISIN	US8725901040		Agenda		934191836 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manag	ement		
	1 W. MICHAEL BARNES		For	For	
	2 THOMAS DANNENFELDT		For	For	
	3 SRIKANT M. DATAR		For	For	
	4 LAWRENCE H. GUFFEY		For	For	
	5 TIMOTHEUS HOTTGES		For	For	
	6 BRUNO JACOBFEUERBORN		For	For	
	7 RAPHAEL KUBLER		For	For	
	8 THORSTEN LANGHEIM		For	For	
	9 JOHN J. LEGERE		For	For	
	10 TERESA A. TAYLOR		For	For	
	11 KELVIN R. WESTBROOK		For	For	
	RATIFICATION OF THE APPOINTMEN	Τ			
	OF				
	PRICEWATERHOUSECOOPERS LLP AS	S			
	THE				
2.	COMPANY'S INDEPENDENT	Manag	em Ent	For	
	REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR				
	FISCAL				
	YEAR 2015.				
	PROPOSAL TO APPROVE THE				
	T-MOBILE US,		_	-	
3.	INC. 2014 EMPLOYEE STOCK	Manag	em ent	For	
	PURCHASE				
	PLAN.				
4	STOCKHOLDER PROPOSAL RELATED	C1 1.	-1.14	F	
4.	TO HUMAN RIGHTS RISK ASSESSMENT.	Snaren	old A igainst	For	
5.	STOCKHOLDER PROPOSAL RELATED TO		aldAmainat	Ean	
3.	PROXY ACCESS.	Sharen	old A igainst	For	
LIBED	TY MEDIA CORPORATION				
Securit			Meeting T	vne	Annual
	Symbol LMCA		Meeting I		02-Jun-2015
ISIN	US5312291025		Agenda	ate	934196951 - Management
15111	003312271023		rigenda		75 1170751 Wanagement
_		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manag	ement		
	1 BRIAN M. DEEVY		For	For	
	2 GREGORY B. MAFFEI		For	For	
	3 ANDREA L. WONG		For	For	
2.	A PROPOSAL TO RATIFY THE	Manag		For	
	SELECTION OF	8			
	KPMG LLP AS OUR INDEPENDENT				
	AUDITORS FOR THE FISCAL YEAR				

ENDING

DECEMBER 31, 2015.

THE SAY-ON-PAY PROPOSAL, TO

APPROVE,

3. ON AN ADVISORY BASIS, THE Managem**Ent** For

COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS.

LIBERTY BROADBAND CORPORATION

Security 530307107 Meeting Type Annual
Ticker Symbol LBRDA Meeting Date 02-Jun-2015

ISIN US5303071071 Agenda 934196963 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

I J. DAVID WARGO For For

A PROPOSAL TO RATIFY THE

SELECTION OF

2. KPMG LLP AS OUR INDEPENDENT

ManagemEnt For

AUDITORS FOR THE FISCAL YEAR

ENDING

DECEMBER 31, 2015.

THE SAY-ON-PAY PROPOSAL, TO

APPROVE,

3. ON AN ADVISORY BASIS, THE ManagemEnt For

COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS.

THE SAY-ON-FREQUENCY PROPOSAL,

TO

APPROVE, ON AN ADVISORY BASIS,

THE

FREQUENCY AT WHICH

4. Management ears For

4. STOCKHOLDERS

ARE PROVIDED AN ADVISORY VOTE

ON THE

COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS.

A PROPOSAL TO ADOPT THE LIBERTY

BROADBAND CORPORATION 2014

OMNIBUS

5. INCENTIVE PLAN (AMENDED AND

RESTATED

AS OF MARCH 11, 2015).

LIBERTY TRIPADVISOR HOLDINGS, INC.

Security 531465102 Meeting Type Annual
Ticker Symbol LTRPA Meeting Date 02-Jun-2015

ISIN US5314651028 Agenda 934196975 - Management

Managem**Ent**

For

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

	3				
	1 GREGORY B. MAFFEI		For	For	
	2 JOHN C. MALONE		For	For	
	3 MICHAEL J. MALONE		For	For	
	4 CHRIS MUELLER		For	For	
	5 LARRY E. ROMRELL		For	For	
	6 ALBERT E. ROSENTHALER		For	For	
	7 J. DAVID WARGO		For	For	
	A PROPOSAL TO ADOPT THE LIBERTY	<i>l</i>			
	TRIPADVISOR HOLDINGS, INC. 2014				
2.	OMNIBUS INCENTIVE PLAN	Manag	em Ent	For	
	(AMENDED AND				
	RESTATED AS OF MARCH 11, 2015).				
	THE SAY-ON-PAY PROPOSAL, TO				
	APPROVE,				
3.	ON AN ADVISORY BASIS, THE	Manag	em Ent	For	
	COMPENSATION OF OUR NAMED				
	EXECUTIVE OFFICERS.				
	THE SAY-ON-FREQUENCY PROPOSAL	' ,			
	TO				
	APPROVE, ON AN ADVISORY BASIS,				
	THE				
4.	FREQUENCY AT WHICH	Manag	em e nY ears	For	
4.	STOCKHOLDERS	Ivialiag	Citibilit Cars	1.01	
	ARE PROVIDED AN ADVISORY VOTE				
	ON THE				
	COMPENSATION OF OUR NAMED				
	EXECUTIVE OFFICERS.				
	A PROPOSAL TO RATIFY THE				
	SELECTION OF				
5.	KPMG LLP AS OUR INDEPENDENT	Manag	em Ent	For	
٥.	AUDITORS FOR THE FISCAL YEAR	manag	CITICON	1 01	
	ENDING				
	DECEMBER 31, 2015.				
	TY INTERACTIVE CORPORATION				
Securit	•		Meeting T	• •	Annual
	Symbol LVNTA		Meeting I	Date	02-Jun-2015
ISIN	US53071M8800		Agenda		934216967 - Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Managemen	
1.	DIRECTOR	Manag	ement	1,141145011101	····
	1 MICHAEL A. GEORGE	1,141145	For	For	
	2 GREGORY B. MAFFEI		For	For	
	2 M. LAVOV PORISON		For	For	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manage	ement	
	1 MICHAEL A. GEORGE	_	For	For
	2 GREGORY B. MAFFEI		For	For
	3 M. LAVOY ROBISON		For	For
2.	A PROPOSAL TO APPROVE THE	Manage	em Eot	For
	ADOPTION	_		
	OF THE AMENDMENT AND			
	RESTATEMENT			
	OF OUR RESTATED CERTIFICATE OF			
	INCORPORATION (I) TO CHANGE THE	E		
	NAME			

OF THE "INTERACTIVE GROUP" TO

THE "OVC

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)

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

3. WILL HAVE THE AUTHORITY TO

ISSUE, (II)

THE NUMBER OF SHARES OF OUR

CAPITAL

STOCK DESIGNATED AS "COMMON

STOCK,"

AND (III) THE NUMBER OF ... (DUE TO

SPACE

LIMITS, SEE PROXY STATEMENT FOR

FULL

PROPOSAL)

A PROPOSAL TO RATIFY THE

SELECTION OF

4. KPMG LLP AS OUR INDEPENDENT

AUDITORS FOR THE FISCAL YEAR

ENDING

DECEMBER 31, 2015.

LIBERTY INTERACTIVE CORPORATION

Security 53071M104 Ticker Symbol OVCA

ISIN US53071M1045

Managem**Ent** For

Managem Angainst

Meeting Type Annual
Meeting Date 02-Jun-2015

Against

Agenda 934216967 - Management

Item	Prop	ocal	Proposed	Vote	For/Against
Ittili	ттор	Osai	by	VOIC	Management
1.	DIR	ECTOR	Manage		
	1	MICHAEL A. GEORGE		For	For
	2	GREGORY B. MAFFEI		For	For
	3	M. LAVOY ROBISON		For	For
2.			Manage	em Eor	For

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)

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

3. WILL HAVE THE AUTHORITY TO

ISSUE, (II)

THE NUMBER OF SHARES OF OUR

CAPITAL

STOCK DESIGNATED AS "COMMON

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

4. AUDITORS FOR THE FISCAL YEAR

ENDING

DECEMBER 31, 2015.

IDI, INC. (FKA TIGER MEDIA, INC.)

Security 88674Y105 Meeting Type Annual
Ticker Symbol Meeting Date 02-Jun-2015

ISIN US88674Y1055 Agenda 934221057 - Management

Managem**Ent** For

Against

Managem Angtainst

282

Item	Proposal	Proposed V	ote	For/Agains		
	•	by		Managemen	nt	
01	DIRECTOR	Management		Б		
	1 ROBERT N. FRIED	Fo		For		
	2 DEREK DUBNER	Fo		For		
	3 STEVEN D. RUBIN	Fo		For		
	4 DANIEL BRAUSER	Fo		For		
	5 PETER BENZ	Fo		For		
	6 MICHAEL BRAUSER	Fo		For		
	7 KEN HUNTER	Fo)I	For		
	TO APPROVE THE IDI, INC. 2015 STOCK					
02	INCENTIVE PLAN AND RATIFY	ManagamAr	etoin et	Against		
02	AWARDS	Managem A r	gamst	Against		
	MADE UNDER THE PLAN.					
	ADVISORY APPROVAL OF IDI'S 2014					
03	EXECUTIVE COMPENSATION.	Managem E r	ot	For		
	ADVISORY APPROVAL OF THE					
	FREQUENCY					
	OF FUTURE STOCKHOLDER					
04	ADVISORY	Managemer	Wear	For		
04	VOTES RELATING TO IDI'S	Managemer	n Cai	101		
	EXECUTIVE					
	COMPENSATION.					
GOOG	GLE INC.					
Securi		Mee	eting T	vne	Annual	
	Symbol GOOGL		eting D	_	03-Jun-2015	
ISIN	US38259P5089	Agenda			934194010 - Management	
1011	0.500_0,1000,	1-8-			ye iiy io io ii iumugumem	
T4	D 1	Proposed	-4-	For/Against	t	
Item	Proposal	by	ote	Managemen		
1	DIRECTOR	Managemer	nt			
	1 LARRY PAGE	Fo	or	For		
	2 SERGEY BRIN	Fo	or	For		
	3 ERIC E. SCHMIDT	Fo	or	For		
	4 L. JOHN DOERR	Fo	or	For		
	5 DIANE B. GREENE	Fo	or	For		
	6 JOHN L. HENNESSY	Fo	or	For		
	7 ANN MATHER	Fo	or	For		
	8 ALAN R. MULALLY	Fo	or	For		
	9 PAUL S. OTELLINI	Fo	or	For		
	10 K. RAM SHRIRAM	Fo		For		
	11 SHIRLEY M. TILGHMAN	Fo	or	For		
	THE RATIFICATION OF THE					
	APPOINTMENT					
	OF ERNST & YOUNG LLP AS					
2	GOOGLE'S	ManagemEnt		For		
_	INDEPENDENT REGISTERED PUBLIC			1 01		
	ACCOUNTING FIRM FOR THE FISCAL					
	YEAR					
	ENDING DECEMBER 31, 2015.					

	_aga: :g. a, t2:	,				
	THE APPROVAL OF AN AMENDMENT TO					
3	GOOGLE'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 17,000,000	Manage	em Ent	For		
	SHARES OF CLASS C CAPITAL STOCK A STOCKHOLDER PROPOSAL REGARDING					
4	EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shareho	old Eo r	Against		
5	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY	Shareho	old A against	For		
	PRESENTED AT THE MEETING. A STOCKHOLDER PROPOSAL REGARDING					
6	THE ADOPTION OF A MAJORITY VOT STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY	E Sharehold A igainst		For		
	PRESENTED AT THE MEETING.					
7	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY					
	COST, IF PROPERLY PRESENTED AT THE	Sharehold Augainst For				
	MEETING. A STOCKHOLDER PROPOSAL REGARDING A					
8	REPORT ON BUSINESS RISK RELATED TO	Shareho	old A igainst	For		
	CLIMATE CHANGE REGULATIONS, IF PROPERLY PRESENTED AT THE MEETING.					
ACTIV	VISION BLIZZARD, INC.					
Securit	·		Meeting T	ype	Annual	
Ticker	Symbol ATVI		Meeting D		03-Jun-2015	
ISIN	US00507V1098		Agenda		934200510 - Management	
Item	Proposal	Proposed by	Vote	For/Agains Manageme		
1.1	ELECTION OF DIRECTOR: ROBERT J. CORTI	Manage	em Eot	For		
1.2	ELECTION OF DIRECTOR: BRIAN G. KELLY	Manage	em Eot	For		
1.3	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Managem Ent		For		
1.4	ELECTION OF DIRECTOR: BARRY MEYER	Managem Ent		For		
1.5		Manage	em Ent	For		

ELECTION OF DIRECTOR: ROBERT J. **MORGADO ELECTION OF DIRECTOR: PETER** 1.6 Managem**Ent** For **NOLAN ELECTION OF DIRECTOR: RICHARD** 1.7 Managem**Ent** For **SARNOFF** ELECTION OF DIRECTOR: ELAINE Managem**Ent** 1.8 For WYNN TO REQUEST ADVISORY APPROVAL 2. Managem**Ent** OF OUR For EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3. **OUR** Managem**Ent** For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. HAVAS SA, 2 ALLEE DE LONGCHAMP SURESNES F47696111 Meeting Type MIX Security Meeting Date Ticker Symbol 04-Jun-2015 **ISIN** Agenda FR0000121881 706085114 - Management Proposed For/Against Vote Item **Proposal** by Management PLEASE NOTE THAT THIS IS AN **AMENDMENT TO MEETING ID 473776 DUE TO** ADDITION OF-RESOLUTION. ALL **VOTES** CMMT RECEIVED ON THE PREVIOUS Non-Voting **MEETING** WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS **MEETING** NOTICE. THANK YOU PLEASE NOTE IN THE FRENCH **MARKET** THAT THE ONLY VALID VOTE **OPTIONS ARE CMMT** Non-Voting "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" **VOTE** CMMT THE FOLLOWING APPLIES TO Non-Voting SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH **CUSTODIAN: PROXY CARDS: VOTING** INSTRUCTIONS WILL BE FORWARDED TO THE GL-OBAL CUSTODIANS ON THE

VOTE

DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE **GLOBAL** CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE L-OCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT **YOUR** CLIENT RE-PRESENTATIVE. 13 MAY 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv-.fr/pdf/2015/0427/201504271501383.pdf. THIS IS A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINK: CMMT http://www.journal-Non-Voting officiel.gouv.fr//pdf/2015/0513/20150513-1501980.pdf. IF YOU HAVE ALREADY **SENT IN** YOUR VOTES FOR MID: 474566, PLEASE DO-NOT VOTE AGAIN UNLESS YOU **DECIDE TO** AMEND YOUR ORIGINAL INSTRUCTIONS. THANK Y-OU. REVIEW AND APPROVAL OF THE **ANNUAL** 0.1 CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR REVIEW AND APPROVAL OF THE CONSOLIDATED FINANCIAL 0.2 **STATEMENTS** FOR THE 2014 FINANCIAL YEAR ALLOCATION OF INCOME FOR THE 0.3 FINANCIAL YEAR SETTING THE AMOUNT OF **ATTENDANCE** 0.4 ALLOWANCES TO BE ALLOCATED TO THE **BOARD OF DIRECTORS** AGREEMENTS PURSUANT TO 0.5 **ARTICLE**

L.225-38 OF THE COMMERCIAL CODE

	Lugar i lilig. GABELLI MC		1110011		IV I X
O.6	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. YANNICK BOLLORE, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2014	Manage	No ement Action		
E.7	AMENDMENT TO ARTICLE 22 OF THE BYLAWS "GENERAL MEETINGS CONVENING"	Manage	No ement Action		
E.8	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Manage	No ement Action		
	ORA MEDIA, INC.				
Securi	ty 698354107		Meeting 7	Гуре	Annual
Ticker	Symbol P		Meeting l	Date	04-Jun-2015
ISIN	US6983541078		Agenda		934191848 - Management
					-
.	D 1	Proposed	**	For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manage	ement		
	1 TIMOTHY LEIWEKE	8	For	For	
	2 ROGER FAXON		For	For	
	TO RATIFY THE APPOINTMENT OF		101	101	
	ERNST &				
	YOUNG LLP, AS OUR INDEPENDENT				
2.	REGISTERED PUBLIC ACCOUNTING	Manage	em Ent	For	
	FIRM	TVILLIUG.		101	
	FOR THE YEAR ENDING DECEMBER				
	31, 2015.				
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE				
3.	COMPENSATION OF OUR NAMED	Manage	em Ent	For	
	EXECUTIVE OFFICERS.				
SINCI	LAIR BROADCAST GROUP, INC.				
Securi			Meeting 7	Type	Annual
	Symbol SBGI		Meeting l		04-Jun-2015
ISIN	US8292261091		Agenda		934196141 - Management
			8		, e , e
_		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1	DIRECTOR	Manage	ement	1,14,14,80111	
	1 DAVID D. SMITH		For	For	
	2 FREDERICK G. SMITH		For	For	
	3 J. DUNCAN SMITH		For	For	
	4 ROBERT E. SMITH		For	For	
	5 HOWARD E. FRIEDMAN		For	For	
	6 LAWRENCE E. MCCANNA		For	For	
	7 DANIEL C. KEITH		For	For	
	8 MARTIN R. LEADER		For	For	
2	O WILLIAM R. LLADER	Manage		For	
4		ivianage	JIIICUL	1.01	

RATIFICATION OF THE APPOINTMENT

OF

PRICEWATERHOUSECOOPERS LLP AS

THE

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE YEAR

ENDING

DECEMBER 31, 2015.

LAS VEGAS SANDS CORP.

Security 517834107 Meeting Type Annual Ticker Symbol LVS Meeting Date 04-Jun-2015

ISIN US5178341070 Agenda 934202184 - Management

Item	Proposal	Proposed V	ore	For/Agains		
1	DIRECTOR	•	Management			
	1 JASON N. ADER	Fo	or	For		
	2 MICHELINE CHAU	Fo	or	For		
	3 MICHAEL A. LEVEN	Fo	or	For		
	4 DAVID F. LEVI	Fo	or	For		
	RATIFICATION OF THE SELECTION O)F				
	DELOITTE & TOUCHE LLC AS THE					
	COMPANY'S INDEPENDENT					
2	REGISTERED	Managem E r	ot	For		
	PUBLIC ACCOUNTING FIRM FOR THI	Ξ				
	YEAR					
	ENDED DECEMBER 31, 2015					
	ADVISORY VOTE TO APPROVE					
3	NAMED	ManagemE	ot	For		
	EXECUTIVE OFFICER COMPENSATION	N				
TIME	INC.					
Securit	ty 887228104	Me	eting Ty	pe	Annual	
Ticker	Symbol TIME		eting Da	_	05-Jun-2015	
ICINI	1100070001040	Λ α	anda		024101120	Managamant

ISIN US8872281048 Agenda 934191139 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH A. RIPP	Managem Ent	For
1B.	ELECTION OF DIRECTOR: DAVID A. BELL	Managem Ent	For
1C.	ELECTION OF DIRECTOR: JOHN M. FAHEY, JR.	Managem Ent	For
1D.	ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ	Managem Ent	For
1E.	ELECTION OF DIRECTOR: DENNIS J. FITZSIMONS	Managem Ent	For
1F.	ELECTION OF DIRECTOR: BETSY D. HOLDEN	Managem Ent	For
1G.		Managem Ent	For

	ELECTION OF DIRECTOR: KAY KOPLOVITZ				
1H.	ELECTION OF DIRECTOR: J. RANDALL MACDONALD	Manage	em Eot	For	
1I	ELECTION OF DIRECTOR: RONALD S. ROLFE	Manage	em Ent	For	
1J.	ELECTION OF DIRECTOR: SIR HOWARD STRINGER	Manage	em Eo t	For	
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Manage	em Eot	For	
3.	TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS	Manage	em Eot	For	
4.	TO SELECT THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION ON AN ADVISORY BASIS	Manage	Managem è n y ear		
5.	TO REAPPROVE THE TIME INC. 2014 OMNIBUS INCENTIVE COMPENSATION PLAN	Manage	em Ent	For	
GRUPO	O RADIO CENTRO SAB DE CV, MEXICO	CITY			
Security			Meeting T	`ype	ExtraOrdinary General
Ticker S	Symbol	Meeting Da			Meeting
IL FILM	•			Pate	09-Jun-2015
	MXP680051218	Proposed	Agenda	For/Agains	09-Jun-2015 706202481 - Management t
Item	MXP680051218 Proposal PLEASE NOTE THAT ONLY MEXICAN	Proposed by			09-Jun-2015 706202481 - Management t
	MXP680051218 Proposal PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETINGIF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR	. *	Agenda Vote	For/Agains	09-Jun-2015 706202481 - Management t

OF THE COMPANY TO APRIL 30, 2015 PROPOSAL, DISCUSSION AND, IF **DEEMED** APPROPRIATE, APPROVAL OF THE **MERGER** OF-THE COMPANY WITH THE **COMPANIES** CONTROLADORA RADIO MEXICO III Non-Voting S.A.P.I. DE C.V. AND-GRM RADIODIFUSION, S.A. DE C.V., AS WELL AS THE DETERMINATION OF THE BASES-FOR THE MERGER **AGREEMENT** PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE **DRAFT** OF THE-MERGER AGREEMENT THAT IS TO BE ENTERED INTO BETWEEN THE COMPANY, AS THE-COMPANY **CONDUCTING** IV THE MERGER AND THE ONE THAT Non-Voting WILL SURVIVE, WITH THE-COMPANIES CONTROLADORA RADIO MEXICO S.A.P.I. DE C.V. AND GRM RADIODIFUSION,-S.A. DE C.V., AS THE COMPANIES BEING MERGED **AND** THAT WILL CEASE TO EXIST PROPOSAL, DISCUSSION AND, IF **DEEMED** APPROPRIATE APPROVAL V REGARDING THE Non-Voting STEPS-THAT ARE NECESSARY TO **CARRY** OUT THE MERGER OF THE COMPANY **DESIGNATION OF SPECIAL DELEGATES** FROM THE GENERAL MEETING FOR VI THE Non-Voting **EXECUTION-AND FORMALIZATION** OF THE **RESOLUTIONS**

MONSTER WORLDWIDE, INC.

611742107

Security

Annual

Meeting Type

Ticker ISIN	Ticker Symbol MWW ISIN US6117421072		Meeting Date Agenda			09-Jun-2015 934198412 - Management
Item	Proposal	Pro by	oposed	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: EDMUND I GIAMBASTIANI, JR.	P	Manage	m Eot	For	
1B.	ELECTION OF DIRECTOR: TIMOTHY YATES	Γ.	Manage	m Eot	For	
1C.	ELECTION OF DIRECTOR: JOHN GAULDING		Manage	m Eot	For	
1D.	ELECTION OF DIRECTOR: JAMES P. MCVEIGH		Manage	m Eot	For	
1E.	ELECTION OF DIRECTOR: JEFFREY F RAYPORT	•	Manage	m Eot	For	
1F.	ELECTION OF DIRECTOR: ROBERTO TUNIOLI		Manage	m Eot	For	
2.	RATIFICATION OF THE APPOINTMEN OF BDO USA, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. AUTHORIZATION OF THE ISSUANCE		Manage	:m Eot	For	
3.	OF ADDITIONAL SHARES OF COMMON STOCK IN SETTLEMENT OF CONVERSION OF MONSTER WORLDWIDE, INC.'S 3.50% CONVERTIBLE SENIOR NOTES DUE 2019. ADVISORY VOTE TO APPROVE		Manage	:m Eot	For	
4.	NAMED EXECUTIVE OFFICER COMPENSATION.		Manage	m Eot	For	
	BUY CO., INC.					
Securit	•			Meeting 7		Annual
ISIN	Symbol BBY US0865161014			Meeting l Agenda	Date	09-Jun-2015 934205267 - Management
1911/	030003101014			Agenda		954205207 - Wanagement
Item	Proposal	Pro by	oposed	Vote	For/Agains Manageme	
	ELECTION OF DIRECTOR: BRADBUR	-			C	
1A.	H. ANDERSON		Manage	m Eot	For	
1B.	ELECTION OF DIRECTOR: LISA M. CAPUTO		Manage	m Eot	For	
1C.			Manage	m Ent	For	

	Edgar Filing: GABELLI MU	ILTIMEDIA TRUST II	NC Form	N-PX
	ELECTION OF DIRECTOR: J. PATRICK DOYLE			
1D.	ELECTION OF DIRECTOR: RUSSELL P. FRADIN	Managem Ent	For	
1E.	ELECTION OF DIRECTOR: KATHY J. HIGGINS	Managem Ent	For	
	VICTOR			
1F.	ELECTION OF DIRECTOR: HUBERT JOLY	Managem Ent	For	
1G.	ELECTION OF DIRECTOR: DAVID W. KENNY	Managem Ent	For	
1H.	ELECTION OF DIRECTOR: THOMAS L. MILLNER	Managem Ent	For	
1I.	ELECTION OF DIRECTOR: GERARD R. VITTECOQ	Managem Ent	For	
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2016.	Managem Ent	For	
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Managem Ent	For	
FTD C	OMPANIES, INC.			
Securit		Meeting T	'vpe	Annual
	Symbol FTD	Meeting D	• •	09-Jun-2015
ISIN	US30281V1089	Agenda		934207045 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.	DIRECTOR	Management		
	1 JAMES T. ARMSTRONG	For	For	
	2 CANDACE H. DUNCAN	For	For	
	3 DENNIS HOLT	For	For	
	TO RATIFY THE APPOINTMENT OF DELOITTE			
2.	& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Managem Ent	For	
3.	ENDING DECEMBER 31, 2015. TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE FTD COMPANIES,	Managem Ag ainst	Against	
	INC. AMENDED AND DECEATED 2012			

INC. AMENDED AND RESTATED 2013

INCENTIVE COMPENSATION PLAN. TO APPROVE THE FTD COMPANIES,

INC.

4. ManagemEnt For 2015 EMPLOYEE STOCK PURCHASE

PLAN.

AMC NETWORKS INC

Security 00164V103 Meeting Type Annual Ticker Symbol AMCX Meeting Date 09-Jun-2015

ISIN US00164V1035 Agenda 934209063 - Management

1911/	U300104 v 1033		Agenda		934209003 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.	DIRECTOR	Manage	ement		
	1 JONATHAN F. MILLER	_	For	For	
	2 LEONARD TOW		For	For	
	3 DAVID E. VAN ZANDT		For	For	
	4 CARL E. VOGEL		For	For	
	5 ROBERT C. WRIGHT		For	For	
	RATIFICATION OF THE APPOINTMENT	Γ			
	OF				
2	KPMG LLP AS INDEPENDENT	Managa	.mEnt	For	
2.	REGISTERED	Manage	emeor	For	
	PUBLIC ACCOUNTING FIRM OF THE				
	COMPANY FOR FISCAL YEAR 2015				
	APPROVAL, ON AN ADVISORY BASIS,				
3.	COMPENSATION OF OUR NAMED	Manage	em Ent	For	
	EXECUTIVE OFFICERS				
PHILIF	PPINE LONG DISTANCE TELEPHONE CO).			
Securit	•		Meeting 7		Annual
	Symbol PHI		Meeting I	Date	09-Jun-2015
ISIN	US7182526043		Agenda		934222198 - Management
Item	Proposal	Proposed	Vote	For/Against	
100111	•	by	, 500	Managemen	nt
	APPROVAL OF THE AUDITED				
	FINANCIAL				
	STATEMENTS FOR THE FISCAL YEAR		_	_	
1.	ENDED	Manage	emeor	For	
	DECEMBER 31, 2014 CONTAINED IN				
	THE				
2	COMPANY'S 2014 ANNUAL REPORT.	3.4			
2.	DIRECTOR	Manage		Б	
	1 MR. A.V. PANGANIBAN*		For	For	
	2 MR. PEDRO E. ROXAS*		For	For	
	3 MR. ALFRED V. TY*		For	For	
	4 MS. HELEN Y. DEE#		For	For	
	5 ATTY. RAY C. ESPINOSA#		For	For	
	6 MR. JAMES L. GO#		For	For	
	7 MR. SETSUYA KIMURA#		For	For	
	8 MR. N.L. NAZARENO#		For	For	
	9 MR. HIDEAKI OZAKI#		For	For	

	10 MR. M.V. PANGILINAN#		For	For	
	11 MS. MA.L.C. RAUSA-CHAN#		For	For	
	12 MR. JUAN B. SANTOS# 13 MR. TONY TAN CAKTIONG#		For For	For For	
PT INI	13 MR. TONY TAN CAKTIONG# DOSAT TBK, JAKARTA		гог	ги	
Securit			Meeting T	Гуре	Annual General Meeting
	Symbol		Meeting I		10-Jun-2015
ISIN	ID1000097405		Agenda		706182398 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	TO APPROVE THE ANNUAL REPORT	•			
	AND TO				
	RATIFY THE FINANCIAL		_	_	
1	STATEMENTS OF	Manag	em Ent	For	
	THE COMPANY FOR THE FINANCIAL YEAR				
	ENDED DECEMBER 31,2014				
	TO DETERMINE THE REMUNERATION	1			
	FOR		_	_	
2	THE BOARD OF COMMISSIONERS OF	Manag	em ent	For	
	THE COMPANY FOR 2015				
	TO APPROVE THE APPOINTMENT OF				
	THE				
	COMPANY'S INDEPENDENT AUDITOR	_			
3	FOR	Manag	em Ent	For	
	THE FINANCIAL YEAR ENDED				
	DECEMBER 31,2015				
	TO APPROVE CHANGES TO THE				
	COMPOSITION OF THE BOARD OF		_	_	
4	DIRECTORS AND/OR BOARD OF	Manag	em ent	For	
	COMMISSIONERS OF THE COMPANY				
PT INI	OOSAT TBK, JAKARTA				
Securit	y Y7127S120		Meeting 7	Гуре	ExtraOrdinary General Meeting
Ticker	Symbol		Meeting I	Date	10-Jun-2015
ISIN	ID1000097405		Agenda		706183732 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	APPROVAL ON AMENDMENT OF	o y		wanageme	
	ARTICLE OF				
	ASSOCIATION IN LINE WITH				
1	REGULATION OF	Manag	em Ent	For	
-	INDONESIA FINANCIAL SERVICES	1,1,1,1,0	•11.2.22	2 01	
	AUTHORITY N0.32.POJK.04.2014 IN RELATION WITH ANNUAL GENERAL				
	MEETING				
AMAZ	ZON.COM, INC.				

Security 023135106 Meeting Type Annual Ticker Symbol AMZN Meeting Date 10-Jun-2015

ISIN US0231351067 Agenda 934198727 - Management

Item	Proposal	Proby	oposed	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS		Manager	m Ent	For	
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG		Manager	m Ent	For	
1C.	ELECTION OF DIRECTOR: JOHN SEELY		Manager	m Eot	For	
1D.	BROWN ELECTION OF DIRECTOR: WILLIAM B		Managei	m Eo t	For	
1E.	GORDON ELECTION OF DIRECTOR: JAMIE S.		Manager		For	
1F.	GORELICK ELECTION OF DIRECTOR: JUDITH A. MCGRATH		Managei		For	
1G.	ELECTION OF DIRECTOR: ALAIN MONIE		Manager	m Ent	For	
1H.	ELECTION OF DIRECTOR: JONATHAN J.		Managei	m Eot	For	
1I.	RUBINSTEIN ELECTION OF DIRECTOR: THOMAS O		Manager	m Eot	For	
1J.	RYDER ELECTION OF DIRECTOR: PATRICIA Q STONESIFER) .	Manager		For	
2.	RATIFICATION OF THE APPOINTMEN' OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Γ	Manager	m Eot	For	
3.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS SHAREHOLDER PROPOSAL	3	Sharehol	d A ıgainst	For	
4.	REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS		Sharehol	d A ıgainst	For	
5.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING SHAREHOLDER PROPOSAL		Sharehol	d A ıgainst	For	
6.	REGARDING A REPORT CONCERNING HUMAN RIGHTS RISKS		Sharehol	d A ugainst	For	
STARZ	Z					
Securit	y 85571Q102		I	Meeting T	`ype	Annual
	Symbol STRZA			Meeting D		10-Jun-2015

ISIN	US85571Q1022		Agenda		934201221 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manag	ement		
	1 ANDREW T. HELLER	_	For	For	
	2 JEFFREY F. SAGANSKY		For	For	
	3 CHARLES Y. TANABE		For	For	
	A PROPOSAL TO RATIFY THE				
	SELECTION OF				
2	KPMG LLP AS OUR INDEPENDENT	M	E-4	F	
2.	AUDITORS FOR THE FISCAL YEAR	Manag	emenr	For	
	ENDING				
	DECEMBER 31, 2015.				
LEND	INGTREE INC				
Securi	ty 52603B107		Meeting '	Type	Annual
Ticker	Symbol TREE		Meeting 1	Date	10-Jun-2015
ISIN	US52603B1070		Agenda		934206992 - Management
Item	Droposal	Proposed	Vote	For/Agains	t
пеш	Proposal	by	vote	Manageme	nt
1.	DIRECTOR	Manag	gement		
	1 NEAL DERMER		For	For	
	2 ROBIN HENDERSON		For	For	
	3 PETER HORAN		For	For	
	4 DOUGLAS LEBDA		For	For	
	5 STEVEN OZONIAN		For	For	
	6 CRAIG TROYER		For	For	
	RATIFICATION OF THE APPOINTMEN	T			
	OF				
	PRICEWATERHOUSECOOPERS LLP AS	S			
	THE				
2.	COMPANY'S INDEPENDENT	Manag	em Ent	For	
	REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR THE				
	2015				
* ***	FISCAL YEAR.				
	NATION ENTERTAINMENT, INC.			- -	
Securi	•		Meeting '	• •	Annual
	Symbol LYV		Meeting 1	Date	10-Jun-2015
ISIN	US5380341090		Agenda		934212298 - Management
		Duomosad		Earl A caire	4
Item	Proposal	Proposed	Vote	For/Agains Manageme	
	ELECTION OF DIRECTOR: MARK	by		Manageme	III
1A.	CARLETON	Manag	em Ent	For	
	ELECTION OF DIRECTOR: JONATHAN				
1B.	DOLGEN	Manag	em Ent	For	
	ELECTION OF DIRECTOR: ARIEL				
1C.	EMANUEL	Manag	gem Ent	For	
1D.	· -	Manag	gem Ent	For	

	ELECTION OF DIRECTOR: ROBERT TED					
1E.	ENLOE, III ELECTION OF DIRECTOR: JEFFREY T. HINSON		Manage	em Eot	For	
1F.	ELECTION OF DIRECTOR: JAMES IOVINE		Manage	em Ent	For	
1G.	ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON		Manage	em Ent	For	
1H.	ELECTION OF DIRECTOR: JAMES S. KAHAN		Manage	em Ent	For	
1I.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI		Manage	em Ent	For	
1J.	ELECTION OF DIRECTOR: RANDALL T. MAYS		Manage	em Ent	For	
1K.	ELECTION OF DIRECTOR: MICHAEL RAPINO		Manage	em Ent	For	
1L.	ELECTION OF DIRECTOR: MARK S. SHAPIRO		Manage	em Eot	For	
2.	ADOPTION OF THE LIVE NATION ENTERTAINMENT, INC. 2006 ANNUAL INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF MARCH 19, 2015.		Manago	em Eot	For	
3.	ADOPTION OF THE LIVE NATION ENTERTAINMENT, INC. 2005 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF MARCH 19, 2015. ADVISORY VOTE ON THE		Manage	em Ang ainst	Against	
4.	COMPENSATION OF LIVE NATION ENTERTAINMENT NAMED EXECUTIVE OFFICERS.		Manage	em Ent	For	
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS LIVE NATION ENTERTAINMENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Γ	Manago	em Eo t	For	
	FOR THE 2015 FISCAL YEAR. COMMUNICATION SA, AIX EN PROVENC	CE				
Securit	•			Meeting T	• •	MIX
ISIN	Symbol FR0000131732			Meeting D Agenda	rate	11-Jun-2015 706130298 - Management
Item	Proposal	Pro by	posed	Vote	For/Agains Manageme	
CMMT	PLEASE NOTE IN THE FRENCH MARKET	ŕ	Non-V	oting	-	
	THAT THE ONLY VALID VOTE					

OPTIONS ARE

"FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE

FORWARDED TO

THE-GLOBAL CUSTODIANS ON THE

VOTE

CMMT DEADLINE DATE. IN CAPACITY AS

REGISTERED-INTERMEDIARY, THE

GLOBAL

CUSTODIANS WILL SIGN THE PROXY

CARDS

AND FORWARD-THEM TO THE LOCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR

CLIENT REPRESENTATIVE.

22 MAY 2015: PLEASE NOTE THAT

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE BY

CLICKING

ON THE MATERIAL URL LINK:

https://balo.journal-officiel.gouv-

.fr/pdf/2015/0506/201505061501701.pdf.

THIS IS

A REVISION DUE TO RECEIPT OF AD-

CMMT . DITIONAL URL LINK:

http://www.journal-

officiel.gouv.fr//pdf/2015/0522/20150522-

1502184.pdf. IF YOU HAVE ALREADY

SENT IN

YOUR VOTES, PLEASE DO NOT VOTE

AGAIN-

UNLESS YOU DECIDE TO AMEND

YOUR

ORIGINAL INSTRUCTIONS. THANK

YOU.

APPROVAL OF THE ANNUAL

CORPORATE

FINANCIAL STATEMENTS FOR THE

FINANCIAL YEAR ENDED ON

0.1DECEMBER 31,

2014-APPROVAL OF NON-TAX

DEDUCTIBLE

COST AND EXPENSES

Non-Voting

Non-Voting

Managem**Ent** For

	3 3		
O.2	DISCHARGE TO THE DIRECTORS AND STATUTORY AUDITORS FOR THE FULFILLMENT OF THEIR DUTIES DURING	Managem Ent	For
O.3	THIS FINANCIAL YEAR ALLOCATION OF INCOME FOR THE FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED	Managem Ent	For
O.4	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Managem Ent	For
O.5	PRESENTATION OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE AND APPROVAL OF THE AGREEMENTS THEREIN	Managem Ent	For
O.6	RENEWAL OF TERM OF MR. GEORGES COUDRAY AS DIRECTOR	Managem Ent	For
O.7	RENEWAL OF TERM OF MRS. ARIELLE DINARD AS DIRECTOR	Managem Ent	For
O.8	RENEWAL OF TERM OF MR. FRANCOIS- REGIS HUTIN AS DIRECTOR	Managem Ent	For
O.9	RENEWAL OF TERM OF MR. PATRICE HUTIN AS DIRECTOR	Managem Ent	For
O.10	RENEWAL OF TERM OF THE COMPANY SOFIOUEST (R.C.S. RENNES 549 200 509) AS DIRECTOR NON-RENEWAL AND	Managem Ent	For
O.11	NON-REPLACEMENT OF FRANCOIS-XAVIER HUTIN AS	Managem Ent	For
O.12	DIRECTOR ATTENDANCE ALLOWANCES ADVISORY REVIEW OF THE	Managem Ent	For
O.13	COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. LOUIS ECHELARD, CHAIRMAN OF THE BOARD OF DIRECTORS	Managem Ent	For

	24941 1 mig. 67 (22221 moz.)		0 0
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. THIERRY VALLENET, CEO	Managem Ent	For
O.15	PRESENTATION OF THE REPORT OF THE BOARD OF DIRECTORS TO USE THE AUTHORIZATION GRANTED BY THE COMBINED GENERAL MEETING OF MAY 27, 2014 TO PURCHASE SHARES OF THE COMPANY AUTHORIZATION TO BE GRANTED TO	Managem Ent	For
O.16	THE BOARD OF DIRECTORS TO PURCHASE	Managem Autstain	Against
O.17	SHARES OF THE COMPANY POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORIZATION TO BE GRANTED TO	Managem Ent	For
E.18	THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTION PLANS	Managem Aibt stain	Against
E.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT FREE SHARE ALLOTMENT PLANS AUTHORIZATION TO BE GRANTED TO	Managem Aib tstain	Against
E.20	THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR EMPLOYEES OF THE COMPANY AND COMPANIES OF GROUPE SPIR COMMUNICATION WHO ARE MEMBERS OF A	Managem Aib tstain	Against
E.21	COMPANY SAVINGS PLAN AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY	Managem Aib tstain	Against
E.22		Managem Arh tstain	Against

AMENDMENT TO PARAGRAPH 2 OF

ARTICLE

22 "AGREEMENTS BETWEEN THE

COMPANY

AND AN EXECUTIVE OFFICER, A

DIRECTOR

OR A SHAREHOLDER" OF THE

BYLAWS OF

THE COMPANY TO COMPLY WITH

NEW

ARTICLE L.225-39 OF THE

COMMERCIAL

CODE AS AMENDED BY ARTICLE 6 OF

ORDINANCE NO. 2014-863 OF JULY 31,

2014

AMENDMENT TO PARAGRAPH 1 OF

ARTICLE

27 "ADMISSION TO GENERAL

MEETINGS,

POWERS" OF THE BYLAWS IN ORDER

TO

E.23 COMPLY WITH THE PROVISIONS OF

ARTICLE R. 225-85 OF THE

COMMERCIAL

CODE AS AMENDED BY THE

PROVISIONS OF

ARTICLE 4 OF DECREE NO. 2014-1466

OF

DECEMBER 8, 2014

E.24 POWERS TO CARRY OUT ALL LEGAL

FORMALITIES

FACEBOOK INC.

Security 30303M102

Ticker Symbol FB

ISIN US30303M1027

Meeting Type

For

Managem Arbtstain

Managem**Eot**

Annual

Meeting Date 11-Jun-2015

Against

Agenda 934204378 - Management

Item	Prop	oosal	Proposed by	Vote	For/Against Management
1.	DIR	ECTOR	Manage	ement	
	1	MARC L. ANDREESSEN		For	For
	2	ERSKINE B. BOWLES		For	For
	3	S.D. DESMOND-HELLMANN		For	For
	4	REED HASTINGS		For	For
	5	JAN KOUM		For	For
	6	SHERYL K. SANDBERG		For	For
	7	PETER A. THIEL		For	For
	8	MARK ZUCKERBERG		For	For
2.	TO l	RATIFY THE APPOINTMENT OF	Manage	m Eot	For
	ERN	IST &			
	YOU	JNG LLP AS FACEBOOK, INC.'S			
	IND	EPENDENT REGISTERED PUBLIC			

ACCOUNTING FIRM FOR THE FISCAL **YEAR** ENDING DECEMBER 31, 2015 TO RE-APPROVE THE INTERNAL **REVENUE** CODE OF 1986, AS AMENDED, **SECTION** 162(M) LIMITS OF OUR 2012 EQUITY INCENTIVE PLAN TO PRESERVE OUR 3. Managem**Ent** For ABILITY TO RECEIVE CORPORATE **INCOME** TAX DEDUCTIONS THAT MAY **BECOME** AVAILABLE PURSUANT TO SECTION A STOCKHOLDER PROPOSAL 4. Sharehold For REGARDING Against CHANGE IN STOCKHOLDER VOTING A STOCKHOLDER PROPOSAL REGARDING 5. Sharehold Against For AN ANNUAL SUSTAINABILITY **REPORT** A STOCKHOLDER PROPOSAL 6. **REGARDING A** Sharehold Against For **HUMAN RIGHTS RISK ASSESSMENT** HC2 HOLDINGS, INC. Security 404139107 Meeting Type Annual Meeting Date Ticker Symbol HCHC 11-Jun-2015 **ISIN** US4041391073 Agenda 934206245 - Management **Proposed** For/Against Vote Item **Proposal** Management by 1. DIRECTOR Management For For 1 WAYNE BARR, JR. 2 For For PHILIP A. FALCONE 3 ROBERT V. LEFFLER For For For For ROBERT M. PONS TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED 2. Managem**Ent** For PURSUANT TO ITEM 402 OF **REGULATION S-**K (ALSO KNOWN AS A "SAY ON PAY" VOTE). **OUTERWALL INC.** Meeting Type Security 690070107 Annual Meeting Date Ticker Symbol OUTR 11-Jun-2015 **ISIN** US6900701078 Agenda 934218389 - Management Vote Item Proposal

		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: NELSON C. CHAN	Managem Ent	For
1B.	ELECTION OF DIRECTOR: ROSS G. LANDSBAUM ADVISORY RESOLUTION TO	Managem Ent	For
2.	APPROVE THE COMPENSATION OF OUTERWALL'S NAMED EXECUTIVE OFFICERS.	Managem Ent	For
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUTERWALL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Γ Managem Ent	For
TELE	FIRM.		
Securi	FONICA, S.A. ty 879382208 Symbol TEF US8793822086	Meeting Meeting Agenda	* *
Item	Proposal	Proposed by Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS	Managem Ent	For
	CONSOLIDATED GROUP OF COMPANIES, FOR FISCAL YEAR 2014. APPROVAL OF THE PROPOSED ALLOCATION		
2.	OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2014. APPROVAL OF THE MANAGEMENT OF THE	Managem Ent F	For
3.	BOARD OF DIRECTORS OF TELEFONICA, S.A., DURING FISCAL YEAR 2014. RE-ELECTION OF THE AUDITOR FOR	Managem Ent	For
4.	FISCAL	Managem Ent	For
5.	YEAR 2015. APPROVAL OF THE REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING THE RIGHT OF CREDITORS TO OBJECT AND	Managem Aibi stair	n Against

AMENDING

ARTICLE 6 OF THE BY-LAWS

REGARDING

SHARE CAPITAL.

SHAREHOLDER COMPENSATION BY

MEANS

OF A SCRIP DIVIDEND. APPROVAL OF

AN

INCREASE IN SHARE CAPITAL BY

SUCH

AMOUNT AS MAY BE DETERMINED

PURSUANT TO THE TERMS AND

CONDITIONS OF THE RESOLUTION,

THROUGH THE ISSUANCE OF NEW

ORDINARY SHARES HAVING A PAR

VALUE

OF ONE EURO EACH, WITH NO SHARE

6. PREMIUM, OF THE SAME CLASS AND

SERIES

AS THOSE THAT ARE CURRENTLY

OUTSTANDING, WITH A CHARGE TO

RESERVES. OFFER TO THE

SHAREHOLDERS

TO PURCHASE THEIR

FREE-OF-CHARGE

ALLOTMENT RIGHTS AT A

GUARANTEED

PRICE. EXPRESS ... (DUE TO SPACE

SEE PROXY MATERIAL FOR FULL

PROPOSAL)

AMENDMENT OF THE ARTICLES OF

THE BY-

LAWS RELATING TO THE GENERAL

SHAREHOLDERS' MEETINGS AND THE

POWERS AND DUTIES THEREOF:

ARTICLES

15 (POWERS OF THE SHAREHOLDERS

ACTING AT A GENERAL

SHAREHOLDERS'

7A. MEETING), 16 (ORDINARY AND

EXTRAORDINARY GENERAL

SHAREHOLDERS' MEETINGS), 17

(CALL TO

THE GENERAL SHAREHOLDERS'

MEETING),

19 (RIGHT TO ATTEND) AND 22

(SHAREHOLDERS' RIGHT TO RECEIVE

INFORMATION).

7B. AMENDMENT OF THE ARTICLE 35 OF

THE

Managem Arbtstain **Against**

Managem Arbtstain Against

Managem Antstain Against

BY-LAWS IN RELATION TO

DIRECTOR'S

COMPENSATION.

AMENDMENT OF THE ARTICLES OF

THE BY-

LAWS REGARDING THE

ORGANIZATION OF

THE BOARD OF DIRECTORS AND THE

EXECUTIVE AND ADVISORY BODIES

THEREOF: ARTICLES 29

(COMPOSITION AND

APPOINTMENT OF THE BOARD OF

7C. DIRECTORS), 33 (CONFLICT OF

INTEREST

OF THE DIRECTORS), 37 (POWERS OF

THE

BOARD OF DIRECTORS), 39 (AUDIT

AND

CONTROL COMMITTEE) AND 40

(NOMINATING, COMPENSATION AND

CORPORATE GOVERNANCE

COMMITTEE).

AMENDMENT OF THE FOLLOWING

ARTICLES

OF THE REGULATIONS FOR THE

GENERAL

SHAREHOLDERS' MEETING TO

CONFORM

THEM TO THE AMENDMENT OF THE

COMPANIES ACT BY LAW 31/2014 OF

DECEMBER 3 TO IMPROVE

CORPORATE

GOVERNANCE, AND TO INTRODUCE

OTHER

TECHNICAL AND TEXT

ORGANIZATION

8. IMPROVEMENTS: AMENDMENT OF

THE

ARTICLES 5 (POWERS OF THE

SHAREHOLDERS AT THE GENERAL

SHAREHOLDERS' MEETING), 7

(POWER AND

OBLIGATION TO CALL TO MEETING),

8

(PUBLICATION AND NOTICE OF CALL

TO

MEETING), 9 (INFORMATION

AVAILABLE TO

THE ... (DUE TO SPACE LIMITS, SEE

PROXY

MATERIAL FOR FULL PROPOSAL)

ManagemArtstain Against

Managem Antstain Against

Against

For

For

DELEGATION TO THE BOARD OF

DIRECTORS, WITH EXPRESS POWERS

OF

SUBSTITUTION, FOR A PERIOD OF

FIVE

YEARS, OF THE POWER TO INCREASE

THE

SHARE CAPITAL PURSUANT TO THE

9. PROVISIONS OF SECTION 297.1.B) OF Managem Augainst

TKO VISIONS OF SECTION 297.1.D)

COMPANIES ACT, AND DELEGATION

OF THE

POWER TO EXCLUDE THE

PREEMPTIVE

RIGHT OF THE SHAREHOLDERS AS

PROVIDED IN SECTION 506 OF THE

COMPANIES ACT.

DELEGATION OF POWERS TO

FORMALIZE,

INTERPRET, REMEDY AND CARRY

10. OUT THE

RESOLUTIONS ADOPTED BY THE

SHAREHOLDERS AT THE GENERAL

SHAREHOLDERS' MEETING.

CONSULTATIVE VOTE ON THE 2014

ANNUAL

REPORT ON DIRECTORS'

COMPENSATION.

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security X3258B102 Meeting Type Ordinary General Meeting

Managem**Eot**

Managem**Ent**

Ticker Symbol Meeting Date 12-Jun-2015

ISIN GRS260333000 Agenda 706191955 - Management

Item Proposal Proposed by Vote For/Against Management

SUBMISSION FOR APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS

OF OTE

S.A. (BOTH SEPARATE AND

CONSOLIDATED)

1. OF THE FISCAL YEAR 2014 (1/1/2014-

31/12/2014), WITH THE RELEVANT

BOARD OF

DIRECTORS' AND CERTIFIED

AUDITORS'

REPORTS AND APPROVAL OF PROFIT

DISTRIBUTION

2. EXONERATION OF THE MEMBERS OF ManagemEnt For

THE

BOARD OF DIRECTORS AND THE

CERTIFIED

AUDITORS OF ANY LIABILITY, FOR THE FISCAL YEAR 2014, PURSUANT TO **ARTICLE** 35 OF C.L.2190/1920 APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE **FINANCIAL** STATEMENTS OF OTE S.A. (BOTH **SEPARATE** 3. AND CONSOLIDATED), IN Managem**Eot** For ACCORDANCE WITH THE INTERNATIONAL **FINANCIAL** REPORTING STANDARDS, FOR THE **FISCAL YEAR 2015** APPROVAL OF THE REMUNERATION, COMPENSATION AND EXPENSES OF THE MEMBERS OF THE BOARD OF **DIRECTORS** 4. Managem**Ent** For AND ITS COMMITTEES FOR THE **FISCAL** YEAR 2014 AND DETERMINATION OF THEM FOR THE FISCAL YEAR 2015 APPROVAL OF THE AMENDMENT OF THE CONTRACT OF AN EXECUTIVE 5. MEMBER OF Managem**Ent** For THE BOARD OF DIRECTORS, **PURSUANT TO** ARTICLE 23A OF C.L.2190/1920 APPROVAL OF THE INSURANCE **COVERAGE** OF DIRECTORS' OFFICERS OF OTE S.A. AND ITS AFFILIATED COMPANIES, **AGAINST** 6. Managem**Ent** LIABILITIES INCURRED IN THE For **EXERCISE OF** THEIR COMPETENCES, DUTIES AND **FUNCTIONS AND GRANT OF** AUTHORIZATION TO SIGN THE **RELEVANT CONTRACT** 7. GRANTING BY THE GENERAL Managem**Eot** For SHAREHOLDERS' MEETING OF A **SPECIAL**

PERMISSION, PURSUANT TO ARTICLE

23A

OF C.L.2190/1920, FOR THE

AMENDMENT OF

THE PARTICIPATION AGREEMENTS

BETWEEN OTE S.A. AND THE OTE

GROUP

OTE SA-99 KIFISIAS AVE, 15124

MAROUSSI,

ATHENS GREECE PAGE 2 OF 5

COMPANIES,

NAMELY COSMOTE, AMC, TELEKOM

ROMANIA COMMUNICATIONS AND

TELEKOM

ROMANIA MOBILE

COMMUNICATIONS ON

THE ONE HAND AND BUYIN S.A. ON

THE

OTHER HAND FOR THE

PARTICIPATION TO

THE PROCUREMENT ACTIVITIES OF

BUYIN

S.A. / ASSIGNMENT OF RELEVANT

POWERS

8. GRANTING BY THE GENERAL

SHAREHOLDERS' MEETING OF A

SPECIAL

PERMISSION, PURSUANT TO ARTICLE

23A

OF C.L.2190/1920, FOR ENTERING INTO

THE

SEPARATE AGREEMENTS ("SERVICE

ARRANGEMENTS") BETWEEN OTE

S.A. AND

OTE GROUP COMPANIES ON THE ONE

HAND

AND DEUTSCHE TELECOM AG ON

THE

OTHER HAND FOR THE RENDERING

BY THE

LATTER OF SERVICES FOR YEAR 2015

IN

THE PROCUREMENT AREA WITHIN

THE

FRAMEWORK OF THE APPROVED

'FRAMEWORK COOPERATION AND

SERVICE

AGREEMENT' IN ADDITION TO THE

SERVICES IN OTHER AREAS

ALREADY

APPROVED TO BE RENDERED IN

Managem**Ent** For

YEAR 2015 BY THE GENERAL SHAREHOLDERS' MEETING / ASSIGNMENT OF **RELEVANT POWERS** GRANTING BY THE GENERAL SHAREHOLDERS' MEETING OF A **SPECIAL** PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR THE **CONCLUSION OF** A CONTRACT BETWEEN ALBANIAN 9. **MOBILE** Managem**Ent** For COMMUNICATIONS SH.A. AND **DEUTSCHE** TELEKOM AG REGARDING THE **PROVISION** BY THE LATTER OF A LICENSE FOR THE USE OF TRADEMARKS (LICENSE AGREEMENT) APPROVAL OF THE AMENDMENT OF ARTICLES 2 (OBJECT) AND 14 (NON 10. Managem Arbtstain Against COMPETITION) OF THE COMPANY'S ARTICLES OF INCORPORATION APPROVAL OF OTE'S OWN SHARES PURCHASE, PURSUANT TO ARTICLE 11. Managem Arbtstain Against 16 OF C.L.2190/1920 ELECTION OF NEW BOARD OF **DIRECTORS** AND APPOINTMENT OF 12. **INDEPENDENT** Managem Arbtstain Against MEMBERS PURSUANT TO ARTICLE 9, PARAS. 1 AND 2 OF THE COMPANY'S ARTICLES OF INCORPORATION APPOINTMENT OF MEMBERS OF THE 13. COMMITTEE, PURSUANT TO ARTICLE Managem**Ent** For 37 OF L.3693/2008 ANNOUNCEMENT OF THE ELECTION OF NEW BOARD MEMBERS, IN REPLACEMENT 14. For Managem**Ent** OF RESIGNED MEMBERS, PURSUANT TO ARTICLE 9 PAR. 4 OF THE COMPANY'S

ARTICLES OF INCORPORATION

MISCELLANEOUS ANNOUNCEMENTS

Managem Arbtstain

Against

15.

PLEASE NOTE IN THE EVENT THE **MEETING** DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 29 **JUN** 2015 AT 16:00 HRS (AND B REPETITIVE MEETING ON-15 JUL 2015 AT 16:00 CMMT HRS). Non-Voting ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED-OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK-YOU GLOBAL TELECOM HOLDING S.A.E., CAIRO MIX Security 37953P202 Meeting Type Ticker Symbol Meeting Date 16-Jun-2015 **ISIN** Agenda 706204904 - Management US37953P2020 **Proposed** For/Against Vote Item **Proposal** by Management RATIFYING THE BOARD OF **DIRECTORS'** REPORT REGARDING THE 0.1 **COMPANY'S** ACTIVITIES FOR THE FISCAL YEAR **ENDED DECEMBER 31, 2014** RATIFYING THE COMPANY'S **FINANCIAL** 0.2 STATEMENTS FOR THE FISCAL YEAR **ENDED DECEMBER 31, 2014** RATIFYING THE AUDITOR'S REPORT **FOR** 0.3 THE FISCAL YEAR ENDED DECEMBER 31, 2014 APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND 0.4 **DETERMINING** HIS FEES FOR THE FISCAL YEAR **ENDING DECEMBER 31, 2015**

Managem Not

Action

0.5

RATIFYING THE CHANGES THAT

HAVE BEEN

	MADE TO THE BOARD OF DIRECTORS TO	
	DATE RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS	
O.6	FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014 AND REAPPOINTING THE BOARD	No Management Action
	OF DIRECTORS FOR THREE YEARS DETERMINING THE REMUNERATION	
O.7	AND ALLOWANCES OF BOARD MEMBERS FOR	No Management.
	THE FISCAL YEAR ENDING DECEMBER 31, 2015	Action
O.8	AUTHORIZING THE BOARD OF DIRECTORS TO DONATE DURING THE FISCAL	No Management . Action
	YEAR ENDING DECEMBER 31, 2015 APPROVING THE YEARLY	Action
	DISCLOSURE REPORT REGARDING THE CORRECTIVE	No
O.9	ACTIONS FOR IMPROVING THE FINANCIAL INDICATORS OF THE COMPANY AND	Management . Action
	TO RECOUP LOSSES APPROVING THE PROPOSED MUTUAL	
O.10	SERVICES AGREEMENT WITH VIMPELCOM LTD IN ORDER TO ACHIEVE EFFICIENCIES	Management. Action
	AND MANAGE COSTS APPROVE THE REVERSAL AND WRITE-OFF	
O.11	OF MANAGEMENT FEES DUE FROM THE SUBSIDIARIES IN PAKISTAN AND	Management . Action
	BANGLADESH CONSIDERING THE CONTINUATION OF THE	
E.1	ACTIVITY OF THE COMPANY THOUGH THE COMPANY'S LOSSES EXCEEDED 50%	Management . Action
	OF ITS SHARE CAPITAL	

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX CONSIDERING AMENDING ARTICLE Management Action E.2 (4) OF THE STATUTES OF THE COMPANY GOGO INC. Security 38046C109 Meeting Type Annual Ticker Symbol GOGO Meeting Date 16-Jun-2015 **ISIN** US38046C1099 Agenda 934202134 - Management Proposed For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management 1 RONALD T. LEMAY For For 2 For For ROBERT H. MUNDHEIM HARRIS N. WILLIAMS For For ADVISORY VOTE APPROVING 2. **EXECUTIVE** Managem**Ent** For COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF 3. **FUTURE ADVISORY VOTES** Managemen Year For **APPROVING** EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF **DELOITTE** & TOUCHE LLP AS OUR **INDEPENDENT** 4. Managem**Ent** For REGISTERED PUBLIC ACCOUNTING **FIRM** FOR THE YEAR ENDING DECEMBER 31, 2015. EXPEDIA, INC. Security Meeting Type Annual 30212P303 Ticker Symbol EXPE Meeting Date 16-Jun-2015 **ISIN** US30212P3038 Agenda 934213896 - Management Proposed For/Against **Proposal** Vote Item

ттор	osai	by	VOIC	Management
DIRECTOR		Managen	nent	
1	A. GEORGE "SKIP" BATTLE		For	For
2	PAMELA L. COE		For	For
3	BARRY DILLER		For	For
4	JONATHAN L. DOLGEN		For	For
5	CRAIG A. JACOBSON		For	For
6	VICTOR A. KAUFMAN		For	For
7	PETER M. KERN		For	For
8	DARA KHOSROWSHAHI		For	For
9	JOHN C. MALONE		For	For
10	JOSE A. TAZON		For	For
APPl	ROVAL OF THE THIRD AMENDED	Managen	n Ang tainst	Against
AND				
REST	TATED EXPEDIA, INC. 2005 STOCK	Z.		
	DIRE 1 2 3 4 5 6 7 8 9 10 APPI	 A. GEORGE "SKIP" BATTLE PAMELA L. COE BARRY DILLER JONATHAN L. DOLGEN CRAIG A. JACOBSON VICTOR A. KAUFMAN PETER M. KERN DARA KHOSROWSHAHI JOHN C. MALONE JOSE A. TAZON APPROVAL OF THE THIRD AMENDED AND 	DIRECTOR Managen 1 A. GEORGE "SKIP" BATTLE 2 PAMELA L. COE 3 BARRY DILLER 4 JONATHAN L. DOLGEN 5 CRAIG A. JACOBSON 6 VICTOR A. KAUFMAN 7 PETER M. KERN 8 DARA KHOSROWSHAHI 9 JOHN C. MALONE 10 JOSE A. TAZON APPROVAL OF THE THIRD AMENDED Managen	DIRECTOR Management 1 A. GEORGE "SKIP" BATTLE For 2 PAMELA L. COE For 3 BARRY DILLER For 4 JONATHAN L. DOLGEN For 5 CRAIG A. JACOBSON For 6 VICTOR A. KAUFMAN For 7 PETER M. KERN For 8 DARA KHOSROWSHAHI For 9 JOHN C. MALONE For 10 JOSE A. TAZON For APPROVAL OF THE THIRD AMENDED ManagemAngainst AND

AND

ANNUAL INCENTIVE PLAN,

INCLUDING AN

AMENDMENT TO INCREASE THE

NUMBER

OF SHARES OF EXPEDIA COMMON

STOCK

AUTHORIZED FOR ISSUANCE

THEREUNDER

BY 8,000,000.

RATIFICATION OF THE APPOINTMENT

OF

ERNST & YOUNG LLP AS THE

COMPANY'S

3. INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE YEAR

ENDING

DECEMBER 31, 2015.

PENN NATIONAL GAMING, INC.

Meeting Type Security 707569109 Annual Ticker Symbol PENN Meeting Date 17-Jun-2015

ISIN US7075691094 Agenda 934208554 - Management

Managem**Ent**

For

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

> DAVID A. HANDLER For For For JOHN M. JACQUEMIN For

RATIFICATION OF THE SELECTION OF

ERNST & YOUNG LLP AS THE

COMPANY'S

2. INDEPENDENT REGISTERED PUBLIC Managem**Ent** For

ACCOUNTING FIRM FOR THE 2015

FISCAL

YEAR.

ADVISORY VOTE TO APPROVE THE

COMPENSATION PAID TO THE 3. Managem**Ent** For

COMPANY'S

NAMED EXECUTIVE OFFICERS.

NTT DOCOMO,INC.

Security J59399121 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 18-Jun-2015

Agenda **ISIN** 706198149 - Management JP3165650007

Item	Proposal	Proposed by Vote	For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Managem Ent	For
2	Amend Articles to: Adopt Reduction of	Managem Ent	For
	Liability	•	
	System for Non-Executive Directors and		

	Lugar i liling. GABLLEI MC	DETINIEDIA TITOOT	1140. 101111	NIX
	Corporate Auditors			
3.1	Appoint a Corporate Auditor Shiotsuka, Naoto	Managem Ent	For	
3.2	Appoint a Corporate Auditor Okihara, Toshimune	Managem Ent	For	
3.3	Appoint a Corporate Auditor Kawataki, Yutaka	Managem Ent	For	
3.4	Appoint a Corporate Auditor Tsujiyama, Eiko	Managem Ent	For	
GAMI	NG & LEISURE PPTYS INC.			
Securit	ty 36467J108	Meeting	Type	Annual
	Symbol GLPI	Meeting		18-Jun-2015
ISIN	US36467J1088	Agenda		934214216 - Management
15111	055010751000	7 Igenau		75 121 1210 Wanagement
Item	Proposal	Proposed by Vote	For/Again Manageme	
1.	DIRECTOR	Management		
	1 WESLEY R. EDENS	For	For	
	2 DAVID A. HANDLER	For	For	
	TO RATIFY THE APPOINTMENT OF			
	ERNST &			
	YOUNG LLP AS THE COMPANY'S			
2.	INDEPENDENT REGISTERED PUBLIC	Managem Ent	For	
2.	ACCOUNTING FIRM FOR THE	Management	1 01	
	CURRENT			
	FISCAL YEAR.			
	TO CONSIDER A SHAREHOLDER			
	PROPOSAL			
2	TO ELIMINATE CLASSIFIED BOARD	01 1 114 '		
3.	OF	Sharehold Argains	t For	
	DIRECTORS, IF PROPERLY			
	PRESENTED AT			
	THE ANNUAL MEETING.			
	LSAT S.A.		_	
Securit	·	Meeting	• •	Annual
	Symbol I	Meeting	Date	18-Jun-2015
ISIN	LU0914713705	Agenda		934217399 - Management
Item	Proposal	Proposed Vote	For/Again	
100111	•	by	Manageme	ent
	APPROVAL OF STATUTORY			
1.	STAND-ALONE	Managem Eot	For	
	FINANCIAL STATEMENTS			
	APPROVAL OF CONSOLIDATED			
2.	FINANCIAL	Managem Ent	For	
	STATEMENTS			
	APPROVAL OF ALLOCATION OF			
3.	ANNUAL	Managem Ent	For	
	RESULTS	$\boldsymbol{\mathcal{U}}$		
	APPROVAL OF DECLARATION OF	-	_	
4.	PREFERRED SHARE DIVIDENDS	Managem Ent	For	

	o o				
5.	APPROVAL OF DISCHARGE TO DIRECTORS FOR PERFORMANCE	Manag	em Eot	For	
6A.	ELECTION OF DIRECTOR: DAVID MCGLADE	Manag	em Eor	For	
6B.	ELECTION OF DIRECTOR: ROBERT CALLAHAN	Manag	em Eor	For	
6C.	ELECTION OF DIRECTOR: DENIS VILLAFRANCA	Manag	em Eor	For	
7.	APPROVAL OF DIRECTOR REMUNERATION	Manag	em Ent	For	
8.	APPROVAL OF RE-APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM (SEE NOTICE FOR FURTHER DETAILS) APPROVAL OF SHARE REPURCHASES	Manag	em Eot	For	
9.	APPROVAL OF SHARE REFURCHASES AND TREASURY SHARE HOLDINGS (SEE NOTICE FOR FURTHER DETAILS)	Manag	em Eot	For	
10.	ACKNOWLEDGEMENT OF REPORT AND APPROVAL OF AN EXTENSION OF THE VALIDITY PERIOD OF THE AUTHORIZED SHARE CAPITAL AND RELATED AUTHORIZATION AND WAIVER, SUPPRESSION AND WAIVER OF SHAREHOLDER PRE-EMPTIVE RIGHTS (SEE NOTICE FOR FURTHER DETAILS)	Manag	em En t	For	
	WARNER INC.		Maatina T	· · ·	A mm.v.o.1
Security	y 887317303 Symbol TWX		Meeting T Meeting D		Annual 19-Jun-2015
ISIN	US8873173038		Agenda	raic	934204784 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	ıt .
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Manag	em Ent	For	
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Manag	em Eor	For	
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Manag	em Ent	For	
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Manag	em Ent	For	
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Manag	em Eo t	For	
1 E		Monog	mEnt	For	

Managem**Ent**

For

1F.

	20ga: 1 mig. 6/12221 mo				
	ELECTION OF DIRECTOR: MATHIAS DOPFNER				
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Manag	em Ent	For	
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Manag	em Eot	For	
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Manag	em Ent	For	
1J.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Manag	em Ent	For	
1K.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Manag	em Ent	For	
1L.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Manag	em Ent	For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR. ADVISORY VOTE TO APPROVE	Manag	em Eot	For	
3.	NAMED EXECUTIVE OFFICER	Manag	em Ent	For	
4.	COMPENSATION. SHAREHOLDER PROPOSAL ON RIGHT TO		old A ıgainst	For	
5.	ACT BY WRITTEN CONSENT. SHAREHOLDER PROPOSAL ON TOBACCO DEPICTIONS IN FILMS.	Shareh	old A gainst	For	
6.	SHAREHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS REDUCTION	Shareh	old A ıgainst	For	
VIIME	TARGETS.				
Securit	ELCOM LTD. y 92719A106		Meeting T	vne.	Consent
	Symbol VIP		Meeting D	• 1	19-Jun-2015
ISIN	US92719A1060		Agenda	rate	934238064 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	•	em Ent	C	
2.	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Manag	em Ent		
3.	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Manag	em Eot		
4.	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Manag	em Ent		
5.	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	I Manag	em Ent		
6.	TO APPOINT NILS KATLA AS A	Manag	em Ent		

DIRECTOR.

TO APPOINT ALEXEY REZNIKOVICH 7. AS A Managem**Ent** DIRECTOR. TO APPOINT MORTEN KARLSEN 8. SORBY AS A ManagemEnt DIRECTOR. TO APPOINT TROND WESTLIE AS A 9. Managem**Ent** DIRECTOR. TO RE-APPOINT **PRICEWATERHOUSECOOPERS** ACCOUNTANTS NV AS AUDITOR OF THE COMPANY FOR A TERM EXPIRING AT THE 10. Managem**Ent** For CONCLUSION OF THE 2016 ANNUAL GENERAL MEETING OF THE **COMPANY AND** TO AUTHORIZE THE SUPERVISORY **BOARD** TO DETERMINE ITS REMUNERATION. TELECOM ARGENTINA, S.A. 879273209 Meeting Type Security Special Meeting Date Ticker Symbol TEO 22-Jun-2015 **ISIN** US8792732096 Agenda 934233622 - Management **Proposed** For/Against Vote Item **Proposal** by Management APPOINTMENT OF TWO SHAREHOLDERS TO For 1) APPROVE AND SIGN THE MINUTES OF Managem**Ent** THE MEETING. REVIEW OF THE APPOINTMENT OF MR. OSCAR CARLOS CRISTIANCI AS **DIRECTOR** MADE BY THE SUPERVISORY **COMMITTEE** Managem**Ent** For 2) ON APRIL 16, 2015, IN COMPLIANCE **WITH** THE SECOND PARAGRAPH OF **SECTION 258** OF THE LEY DE SOCIEDADES COMERCIALES. AMENDMENT OF SECTION 3 OF THE 3) Managem And stain Against BYLAWS, IN ORDER TO EXTEND THE CORPORATE PURPOSE, INCLUDING THE POSSIBILITY TO PROVIDE REGULATED

SERVICES BY THE LAW NO 26,522 OF

AUDIOVISUAL COMMUNICATION

SERVICES.

THE VALIDITY OF THE AMENDMENT

THAT

THE SHAREHOLDERS' MEETING

INTRODUCES TO THE SECTION

RELATED TO

THE ... (DUE TO SPACE LIMITS, SEE

PROXY

MATERIAL FOR FULL PROPOSAL)

SONY CORPORATION

Security 835699307 Meeting Type Annual Ticker Symbol SNE Meeting Date 23-Jun-2015

ISIN US8356993076 Agenda 934234155 - Management

Item	Prop	osal	Proposed by	Vote	For/Against Management
	TO A	AMEND A PART OF THE ARTICLES			
1.	OF		Manage	m Eot	For
	INCO	ORPORATION.			
2.	DIRE	ECTOR	Manage	ment	
	1	KAZUO HIRAI		For	For
	2	KENICHIRO YOSHIDA		For	For
	3	KANEMITSU ANRAKU		For	For
	4	OSAMU NAGAYAMA		For	For
	5	TAKAAKI NIMURA		For	For
	6	EIKOH HARADA		For	For
	7	JOICHI ITO		For	For
	8	TIM SCHAAFF		For	For
	9	KAZUO MATSUNAGA		For	For
	10	KOICHI MIYATA		For	For
	11	JOHN V. ROOS		For	For
	12	ERIKO SAKURAI		For	For
	TO I	SSUE STOCK ACQUISITION			
3.	RIGI	HTS FOR	Managa	m Ent	For
٥.	THE	PURPOSE OF GRANTING STOCK	Manage	meut	1.01
	OPT	IONS.			

FURUKAWA ELECTRIC CO.,LTD.

Security J16464117 Meeting Type Annual General Meeting

Meeting Type 24 Jun 2015

Ticker Symbol Meeting Date 24-Jun-2015

ISIN JP3827200001 Agenda 706217153 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Vo	oting	
1	Approve Appropriation of Surplus	Manage	em Eot	For
2	Amend Articles to: Expand Business Lines,	Manage	em Eot	For
	Approve Minor Revisions, Revise Directors			
	with			
	Title, Revise Convenors and Chairpersons o	f		
	a			

	Edgar Filling. GABLELI MC		1110011	140. 101111	IN I X
	Board of Directors Meeting				
3.1	Appoint a Director Yoshida, Masao	Manage	em Eot	For	
3.2	Appoint a Director Shibata, Mitsuyoshi	Manage		For	
3.3	Appoint a Director Fujita, Sumitaka	Manage		For	
3.4	Appoint a Director Soma, Nobuyoshi	Manage		For	
3.5	Appoint a Director Tsukamoto, Osamu	Manage		For	
3.6	Appoint a Director Teratani, Tatsuo	Manage		For	
3.7	Appoint a Director Amano, Nozomu	Manage		For	
3.8	Appoint a Director Kozuka, Takamitsu	Manage		For	
3.9	Appoint a Director Shinozaki, Suguru	Manage		For	
3.10	Appoint a Director Kobayashi, Keiichi	Manage		For	
3.11	Appoint a Director Kimura, Takahide	Manage		For	
3.12	Appoint a Director Ogiwara, Hiroyuki	Manage		For	
4	Appoint a Corporate Auditor Sato, Tetsuya	Manage		For	
•	Appoint a Substitute Corporate Auditor	wanage		101	
5	Kiuchi,	Manage	m Ent	For	
3	Shinichi	Wanage	iiik (ii	101	
ΔSIΔ	SATELLITE TELECOMMUNICATIONS H	OI DINGS I	TD		
Securit		OLDINGS L	Meeting '	Type	Annual General Meeting
	Symbol		Meeting 1		24-Jun-2015
ISIN	BMG0534R1088		Agenda	Date	706271400 - Management
15114	DW100334K1000		Agenda		700271400 - Management
		Proposed		For/Agains	et .
Item	Proposal	by	Vote	Manageme	
	PLEASE NOTE THAT THIS IS AN	бу		Manageme	ant .
	AMENDMENT TO MEETING ID 449557				
	DUE TO				
	RECEIPT OF D-IRECTORS NAMES. ALI				
CMM	Γ VOTES RECEIVED ON THE PREVIOUS	Non-Vo	oting		
CIVIIVI	MEETING WILL BE	11011-11	ing		
	DISREGARDED-AND YOU				
	WILL NEED TO REINSTRUCT ON THIS				
	MEETING NOTICE. THANK YOU.				
	PLEASE NOTE THAT SHAREHOLDERS				
	ARE				
	ALLOWED TO VOTE 'IN FAVOR' OR				
CMM	Γ'AGAINST'	Non-Vo	nting		
CIVIIVI	FOR-ALL RESOLUTIONS, ABSTAIN IS	11011-11	ing		
	NOT A				
	VOTING OPTION ON THIS MEETING				
	PLEASE NOTE THAT THE COMPANY				
	NOTICE				
	AND PROXY FORM ARE AVAILABLE				
	BY				
	CLICKING O-N THE URL LINKS:				
CMM					
CIVIIVI	r utto.//\\/\\/\\/\\/\ ukevnewic uk/i icten		sting		
	F HTTP://WWW.HKEXNEWS.HK/LISTED	CO/LNST-Vo	oting		
	CONEWS/SEHK/2015/0521/LTN-	CO/L NST i-Vo	oting		
	CONEWS/SEHK/2015/0521/LTN- 20150521361.PDF AND		oting		
	CONEWS/SEHK/2015/0521/LTN-		oting		

LTN20150612504.PDF

	Eugai Filling. GABELLI MOLT	IINIEDIA I NOST IIV	iC FOIIII
	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL		
1	STATEMENTS FOR THE YEAR ENDED 31 DECEMBER	Managem Ent	For
	2014 AND THE REPORTS OF THE DIRECTORS		
	AND AUDITORS THEREON TO DECLARE A FINAL DIVIDEND OF HKD 0.39		
2	PER SHARE PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2014	Managem Ent	For
3.A	TO RE-ELECT MR. STEPHEN LEE HOI YIN AS	Managem Ent	For
3.B	A DIRECTOR TO RE-ELECT MR. JU WEI MIN AS A DIRECTOR	Managem Ent	For
3.C	TO RE-ELECT MR. JAMES WATKINS AS A DIRECTOR	Managem Ent	For
3.D	TO RE-ELECT MR. GREGORY M. ZELUCK AS A DIRECTOR	Managem Ent	For
3.E	TO RE-ELECT MR. JULIUS GENACHOWSKI AS A DIRECTOR	Managem Ent	For
3.F	TO RE-ELECT MR. ALEX S. YING AS A DIRECTOR TO AUTHORISE THE BOARD TO FIX	Managem Ent	For
3.G	THE REMUNERATION OF THE DIRECTORS	Managem Ent	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31	Managem Eor	For
	DECEMBER 2015 TO GRANT A GENERAL MANDATE TO THE		
5	DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF	Managem Ait tstain	Against
6	THE COMPANY TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	Managem Ait tstain	Against

Edgar Filing: GABELLI MULTIMEDIA TRUST INC. - Form N-PX OF THE COMPANY TO EXTEND, CONDITIONAL UPON PASSING OF RESOLUTIONS (5) AND (6), THE 7 Managem Arbtstain GENERAL MANDATE TO ALLOT, Against **ISSUE AND** DISPOSE OF NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED IAC/INTERACTIVECORP Security 44919P508 Meeting Type Annual Ticker Symbol IACI Meeting Date 24-Jun-2015 **ISIN** Agenda US44919P5089 934219280 - Management **Proposed** For/Against Vote Item **Proposal** Management by 1. Management **DIRECTOR** For For EDGAR BRONFMAN, JR. 2 For For CHELSEA CLINTON 3 SONALI DE RYCKER For For 4 BARRY DILLER For For 5 For MICHAEL D. EISNER For 6 **BONNIE HAMMER** For For 7 VICTOR A. KAUFMAN For For 8 **BRYAN LOURD** For For DAVID ROSENBLATT For For For 10 ALAN G. SPOON For For For 11 A. VON FURSTENBERG 12 RICHARD F. ZANNINO For For RATIFICATION OF THE APPOINTMENT OF 2. Managem**Ent** For ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. YAHOO! INC. Security Meeting Type 984332106 Annual Ticker Symbol YHOO Meeting Date 24-Jun-2015 **ISIN** US9843321061 Agenda 934220625 - Management

Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID FILO)	Manager	m Ent	For
1B.	ELECTION OF DIRECTOR: SUSAN M. JAMES		Manager	m Eot	For
1C.	ELECTION OF DIRECTOR: MAX R. LEVCHIN		Managei	m Eot	For
1D.	ELECTION OF DIRECTOR: MARISSA A MAYER	٠.	Managei	m Eot	For
1E.			Manager	m Eot	For

	24ga: 1 mig. 6/, (22221 me	,			
	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY				
1F.	ELECTION OF DIRECTOR: CHARLES R SCHWAB	. Manag	em Ent	For	
1G.	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Manag	em Ent	For	
1H.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Manag	em Ent	For	
1I.	ELECTION OF DIRECTOR: MAYNARD G.	Manag	em Ent	For	
2.	WEBB, JR. APPROVAL, ON AN ADVISORY BASIS, OF	Manag	em Eot	For	
	THE COMPANY'S EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT				
3	OF PRICEWATERHOUSECOOPERS LLP AS THE		am Ent	For	
3.	COMPANY'S INDEPENDENT REGISTERED	Managem Ent		1 01	
	PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL REGARDING A				
4.	BOARD COMMITTEE ON HUMAN RIGHTS, IF	Sharehold A gainst		For	
	PROPERLY PRESENTED AT THE ANNUAL MEETING.				
	SHAREHOLDER PROPOSAL REGARDING A				
5.	RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE	Sharehold Argainst		For	
	ANNUAL MEETING.				
	N MEDIA HOLDINGS, INC.				
Security			Meeting T		Annual
	Symbol CRWN		Meeting D	D ate	24-Jun-2015
ISIN	US2284111042		Agenda		934224724 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1.	DIRECTOR	Management			
	1 WILLIAM J. ABBOTT		For	For	
	2 DWIGHT C. ARN		For	For	
	3 ROBERT C. BLOSS		For	For	
	4 WILLIAM CELLA		For	For	
	5 GLENN CURTIS		For	For	

For

For

STEPHEN DOYAL

	3 3				
	7 BRIAN E. GARDNER		For	For	
	8 TIMOTHY GRIFFITH		For	For	
	9 DONALD J. HALL JR.		For	For	
	10 A. DRUE JENNINGS		For	For	
	11 PETER A. LUND		For	For	
	12 DEANNE R. STEDEM		For	For	
	APPROVAL OF CHIEF EXECUTIVE				
	OFFICER'S				
2	AND OTHER EXECUTIVE OFFICERS'	Managa	E4	F	
2.	PERFORMANCE BASED	Managem Ent For			
	COMPENSATION				
	FOR IRS SECTION 162(M) PURPOSES.				
ASAH	I BROADCASTING CORPORATION				
Security J02142107		Meeting Type			Annual General Meeting
Ticker	Symbol	Meeting Date		Date	25-Jun-2015
ISIN	JP3116800008		Agenda		706218509 - Management
					_
T4	Duanasal	Proposed	Maka	For/Agains	t
Item	Proposal	by	Vote	Manageme	nt
1	Approve Appropriation of Surplus	Manage	m Ent	For	
	Amend Articles to: Adopt Reduction of				
2	Liability	Managa	mEnt	For	
2	System for Non-Executive Directors and	Manage	meot	ги	
	Corporate Auditors				
3.1	Appoint a Director Wakisaka, Satoshi	Managem Ent		For	
3.2	Appoint a Director Okinaka, Susumu	Managem Ent		For	
3.3	Appoint a Director Yamamoto, Shinya	Managem Ent		For	
3.4	Appoint a Director Matsuda, Yasuhiro	Managem Ent		For	
3.5	Appoint a Director Yamaguchi, Masanori	Managem Ent		For	
3.6	Appoint a Director Sakai, Shinya	Managem Ent		For	
3.7	Appoint a Director Ozaki, Hiroshi	Managem Ent		For	
3.8	Appoint a Director Kobayashi, Kenichi	Manage	m Ent	For	
3.9	Appoint a Director Yoshida, Shinichi	Managem Ent		For	
3.10	Appoint a Director Goto, Hisao	Manage	m Ent	For	
3.11	Appoint a Director Chihara, Kuniyoshi	Manage	m Ent	For	
3.12	Appoint a Director Ogata, Ken	Managem Ent		For	
3.13	Appoint a Director Mochida, Shuzo	Managem Ent		For	
3.14	Appoint a Director Mita, Masashi	Managem Ent		For	
3.15	Appoint a Director Yamada, Hiroyuki	Manage	m Eot	For	
4	Appoint a Corporate Auditor Sugano,	Managem Ent		For	
	Koichiro	Manage	iiicui	1 01	
	TY GLOBAL PLC.				
	Security G5480U104		Meeting Type		Annual
	Symbol LBTYA	Meeting Date		Date	25-Jun-2015
ISIN	GB00B8W67662	-	Agenda		934219331 - Management
		D 1		T /	
Item	Proposal	Proposed	Vote	For/Agains	
	•	by		Manageme	nt
1.	TO ELECT MICHAEL T. FRIES AS A	Manage	meor	For	
	DIRECTOR OF LIBERTY GLOBAL FOR				
	A				

	TERM EXPIRING AT THE ANNUAL		
	GENERAL		
	MEETING TO BE HELD IN 2018.		
	TO ELECT PAUL A. GOULD AS A		
	DIRECTOR		
	OF LIBERTY GLOBAL FOR A TERM		
2.	EXPIRING	Managem Ent	For
	AT THE ANNUAL GENERAL MEETING		
	TO BE		
	HELD IN 2018.		
	TO ELECT JOHN C. MALONE AS A		
	DIRECTOR		
	OF LIBERTY GLOBAL FOR A TERM		
3.	EXPIRING	Managem Ent	For
	AT THE ANNUAL GENERAL MEETING		
	TO BE		
	HELD IN 2018.		
	TO ELECT LARRY E. ROMRELL AS A		
	DIRECTOR OF LIBERTY GLOBAL FOR		
4.	A	Managem Ent	For
7.	TERM EXPIRING AT THE ANNUAL	Management	1 01
	GENERAL		
	MEETING TO BE HELD IN 2018.		
	TO APPROVE ON AN ADVISORY BASIS		
	THE		
	ANNUAL REPORT ON THE		
	IMPLEMENTATION		
	OF THE DIRECTORS' COMPENSATION		
_	POLICY FOR THE YEAR ENDED		_
5.	DECEMBER	Managem Ent	For
	31, 2014, CONTAINED IN APPENDIX A		
	OF THE		
	PROXY STATEMENT (IN		
	ACCORDANCE WITH		
	REQUIREMENTS APPLICABLE TO U.K.		
	COMPANIES).		
	TO RATIFY THE APPOINTMENT OF		
	KPMG LLP		
6.	(U.S.) AS LIBERTY GLOBAL'S	Managem Ent	For
	INDEPENDENT	-	
	AUDITOR FOR THE YEAR ENDING		
7	DECEMBER 31, 2015.	ManagamEnt	Гон
7.	TO APPOINT KPMG LLP (U.K.) AS	Managem Ent	For
	LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR		
	UNDER THE U.K. COMPANIES ACT 2006 (TO		
	HOLD OFFICE UNTIL THE		
	CONCLUSION OF		
	THE NEXT ANNUAL GENERAL		
	MEETING AT		
	MILLIINO AI		

WHICH ACCOUNTS ARE LAID BEFORE

LIBERTY GLOBAL).

TO AUTHORIZE THE AUDIT

COMMITTEE OF

8. LIBERTY GLOBAL'S BOARD OF

Managem**Ent** For

DIRECTORS
TO DETERMINE THE U.K. STATUTORY

AUDITOR'S COMPENSATION.

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Security J59396101 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 26-Jun-2015

ISIN JP3735400008 Agenda 706216593 - Management

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Adopt Reduction of	Non-Voting Managem Ent	For	
2	Liability System for Non-Executive Directors and Corporate Auditors, Adopt the Company to make distributions of surplus to foreign shareholders and other shareholders who were restricted from being entered or registered on the Company's	Managem Eot	For	
3	register of shareholders Appoint a Director Hiroi, Takashi	Managem Ent	For	
4.1	Appoint a Corporate Auditor Kosaka, Kiyoshi	Managem Ent	For	
4.2	Appoint a Corporate Auditor Ide, Akiko	Managem Ent	For	
4.3	Appoint a Corporate Auditor Tomonaga, Michiko	Managem Ent	For	
4.4	Appoint a Corporate Auditor Ochiai, Seiich	Č	For	
4.5	Appoint a Corporate Auditor Iida, Takashi	Managem Ent	For	
	ENDO CO.,LTD.		_	
Securit	•	Meeting T	• •	Annual General Meeting
	Symbol	Meeting I	Jate	26-Jun-2015
ISIN	JP3756600007	Agenda		706232458 - Management

Item	Proposal	Proposed Vote	For/Against
100111	11000001	by	Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Managem Ent	For
2.1	Appoint a Director Iwata, Satoru	Managem Ent	For
2.2	Appoint a Director Takeda, Genyo	Managem Ent	For
2.3	Appoint a Director Miyamoto, Shigeru	Managem Ent	For
2.4	Appoint a Director Kimishima, Tatsumi	Managem Ent	For
2.5	Appoint a Director Takahashi, Shigeyuki	Managem Ent	For

	Appoint a Director Yamato, Satoshi Appoint a Director Tanaka, Susumu Appoint a Director Takahashi, Shinya Appoint a Director Shinshi, Hirokazu Appoint a Director Mizutani, Naoki ON TELEVISION HOLDINGS,INC.	ManagemEnt ManagemEnt ManagemEnt ManagemEnt ManagemEnt	For For For For	
Securi Ticker ISIN	ty J56171101 Symbol JP3732200005	Meeting Meeting Agenda	g Date	Annual General Meeting 26-Jun-2015 706233385 - Management
10111	J1 37 322 00 00 3	7 igende	•	700233303 Wanagement
Item	Proposal	Proposed by Vote	For/Again Manageme	
1	Approve Appropriation of Surplus Amend Articles to: Expand Business Lines,	Managem Ent	For	
2	Adopt Reduction of Liability System for Non-Executive	Managem Ent	For	
2.1	Directors and Corporate Auditors	ManagamEnt	Ean	
3.1	Appoint a Director Okubo, Yoshio Appoint a Director Watanabe, Hiroshi	Managem Ent	For For	
3.2		Managem Ent	For	
3.3 3.4	Appoint a Director Kosugi, Yoshinobu Appoint a Director Maruyama, Kimio	Managem Ent Managem Ent	For	
3.4	Appoint a Director Maruyama, Kimio Appoint a Director Akaza, Koichi	Managem Ent	For	
3.6	Appoint a Director Akaza, Kolem Appoint a Director Ishizawa, Akira	Managem Ent	For	
3.7	Appoint a Director Islitzawa, Akira Appoint a Director Watanabe, Tsuneo	Managem Ent	For	
3.8	Appoint a Director Watanabe, Tsuneo Appoint a Director Maeda, Hiroshi	Managem Ent	For	
3.9	Appoint a Director Imai, Takashi	Managem Ent	For	
3.10	Appoint a Director final, Taxasiii Appoint a Director Sato, Ken	Managem Ent	For	
3.11	Appoint a Director Sato, Ken Appoint a Director Kakizoe, Tadao	Managem Ent	For	
3.11	Appoint a Director Manago, Yasushi	Managem Ent	For	
4.1	Appoint a Corporate Auditor Shiraishi, Kojiro	Managem Ent	For	
4.2	Appoint a Corporate Auditor Kanemoto, Toshinori	Managem Ent	For	
5	Appoint a Substitute Corporate Auditor Masukata, Katsuhiro	Managem Ent	For	
TOKY	O BROADCASTING SYSTEM HOLDINGS	S,INC.		
Securi	ty J86656105	Meeting	g Type	Annual General Meeting
Ticker	Symbol	Meeting	g Date	26-Jun-2015
ISIN	JP3588600001	Agenda	ı	706243615 - Management
T4	Pugua and	Proposed Vata	For/Again	st
Item	Proposal	by Vote	Manageme	ent
1	Approve Appropriation of Surplus	Managem Ent	For	
2.1	Appoint a Director Inoue, Hiroshi	Managem Ent	For	
2.2	Appoint a Director Ishihara, Toshichika	Managem Ent	For	
2.3	Appoint a Director Fujita, Tetsuya	Managem Ent	For	
2.4	Appoint a Director Zaitsu, Keizo	Managem Ent	For	
2.5	Appoint a Director Kato, Yoshikazu	Managem Ent	For	
2.6	Appoint a Director Kawai, Toshiaki	Managem Ent	For	
2.7	Appoint a Director Sasaki, Takashi	Managem Ent	For	

Securit	Appoint a Director Sugai, Tatsuo Appoint a Director Tsumura, Akio Appoint a Director Yoshida, Yasushi Appoint a Director Takeda, Shinji Appoint a Director Yamamoto, Masahiro Appoint a Director Utsuda, Shoei Appoint a Director Asahina, Yutaka Appoint a Director Ishii, Tadashi EERFECT JSAT HOLDINGS INC. Ty J75606103 Symbol JP3396350005	Manag Manag Manag Manag Manag Manag Manag	emEnt emEnt emEnt emEnt emEnt emEnt		Annual General Meeting 26-Jun-2015 706255521 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Manag		For	
2.1	Appoint a Director Nishiyama, Shigeki	Manage		For	
2.2	Appoint a Director Takada, Shinji	Manag		For	
2.3	Appoint a Director Nito, Masao	Manage		For	
2.4	Appoint a Director Komori, Mitsunobu	Manage		For	
2.5	Appoint a Director Koyama, Koki	Manag		For	
2.6	Appoint a Director Yokomizu, Shinji	Manag		For	
2.7	Appoint a Director Komaki, Jiro	Manag		For	
2.8	Appoint a Director Nakatani, Iwao	Manage	em Ent	For	
2.9	Appoint a Director Mori, Masakatsu	Manag	em Ent	For	
2.10	Appoint a Director Iijima, Kazunobu	Manag	em Eot	For	
2.11	Appoint a Director Hirata, Masayuki	Manag	em Eot	For	
2.12	Appoint a Director Ogasawara, Michiaki	Manag	em Ent	For	
3.1	Appoint a Corporate Auditor Ogawa, Akira	Manag	em Ent	For	
3.2	Appoint a Corporate Auditor Katsushima, Toshiaki	Manag	em Eot	For	
3.3 CHUB	Appoint a Corporate Auditor Fujita, Tetsuya U-NIPPON BROADCASTING CO.,LTD.	Manag	em Eot	For	
Securit			Meeting '	Type	Annual General Meeting
	Symbol		Meeting		26-Jun-2015
ISIN	JP3527000008		Agenda		706260255 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	Approve Appropriation of Surplus	Manag	em Ent	For	
2.1	Appoint a Director Oishi, Yoichi	Manag		For	
2.2	Appoint a Director Sugiura, Masaki	Manag		For	
2.3	Appoint a Director Natsume, Kazuyoshi	Manag		For	
2.4	Appoint a Director Koyama, Isamu	Manag		For	
2.5	Appoint a Director Okaya, Tokuichi	Manag		For	
2.6	Appoint a Director Okada, Kunihiko	Manag		For	
2.7	Appoint a Director Kono, Hideo	Manag		For	
2.8	Appoint a Director Yasui, Koichi	Manage		For	

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2.9	Appoint a Director Kawazu, Ichizo	Managem Ent	For	
2.10	Appoint a Director Hayashi, Naoki	Managem Ent	For	
2.11	Appoint a Director Murase, Motoichiro	Managem Ent	For	
2.12	Appoint a Director Masuie, Seiji	Managem Ent	For	
2.13	Appoint a Director Ito, Michiyuki	Managem Ent	For	
2.14	Appoint a Director Kondo, Hajime	Managem Ent	For	
3.1	Appoint a Corporate Auditor Sahashi, Yoshihiko	Managem Ent	For	
3.2	Appoint a Corporate Auditor Shibata, Masaharu	Managem Ent	For	
UNIVI	ERSAL ENTERTAINMENT CORPORATIO	N		
Securit	y J94303104	Meeting	Type	Annual General Meeting
Ticker	Symbol	Meeting	•	26-Jun-2015
ISIN	JP3126130008	Agenda		706269051 - Management
		Duamanad	Earl A sain	~ 4
Item	Proposal	Proposed by Vote	For/Again Manageme	
1.1	Appoint a Director Okada, Kazuo	Managem Ent	For	ent
1.1	Appoint a Director Gkada, Kazuo Appoint a Director Fujimoto, Jun	Managem Ent	For	
1.3	Appoint a Director Tokuda, Hajime	Managem Ent	For	
1.4	Appoint a Director Tokada, Takako	Managem Ent	For	
1.5	Appoint a Director Negishi, Yoshinao	ManagemEnt	For	
1.6	Appoint a Director Kamigaki, Seisui	ManagemEnt	For	
1.7	Appoint a Director Otani, Yoshio	Managem Ent	For	
1.8	Appoint a Director Otsuka, Kazumasa	Managem Ent	For	
2.1	Appoint a Corporate Auditor Ichikura, Nobuyoshi	Managem Ent	For	
2.2	Appoint a Corporate Auditor Suzuki, Makoto	Managem Ent	For	
NIELS	EN N.V.			
Securit	xy N63218106	Meeting	Type	Annual
Ticker	Symbol NLSN	Meeting	Date	26-Jun-2015
ISIN	NL0009538479	Agenda		934245855 - Management
Item	Proposal	Proposed by Vote	For/Again Manageme	
1.	TO (A) APPROVE THE AMENDMENT OF THE	Managem Ent	For	
	1 D D T C T D C C C L C C C C L D T C C C C C C C C C C C C C C C C C C			

1. TO (A) APPROVE THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF NIELSEN N.V. IN CONNECTION WITH THE PROPOSED MERGER OF NIELSEN N.V. INTO ITS SUBSIDIARY, NIELSEN HOLDINGS PLC, AND (B) AUTHORIZE ANY AND ALL LAWYERS AND (DEPUTY) CIVIL LAW NOTARIES PRACTICING AT CLIFFORD CHANCE LLP TO EXECUTE

			· .
	THE NOTARIAL DEED OF		
	AMENDMENT OF		
	THE ARTICLES OF ASSOCIATION TO		
	EFFECT		
	THE AFOREMENTIONED		
	AMENDMENT OF		
	THE ARTICLES OF ASSOCIATION.		
	TO APPROVE THE MERGER BETWEEN		
2.	NIELSEN N.V. AND NIELSEN	Managem Ent	For
	HOLDINGS PLC.	U	
	TO (A) ADOPT OUR DUTCH		
	STATUTORY		
	ANNUAL ACCOUNTS FOR THE YEAR		
	ENDED		
	DECEMBER 31, 2014 AND (B)		
	AUTHORIZE		
	THE PREPARATION OF OUR DUTCH		
3.	STATUTORY ANNUAL ACCOUNTS	Managem Ent	For
	AND THE		
	ANNUAL REPORT OF THE BOARD OF		
	DIRECTORS REQUIRED BY DUTCH		
	LAW,		
	BOTH FOR THE YEAR ENDING		
	DECEMBER		
	31, 2015, IN THE ENGLISH LANGUAGE.		
	TO DISCHARGE THE MEMBERS OF		
	THE		
	BOARD OF DIRECTORS FROM		
	LIABILITY		
	PURSUANT TO DUTCH LAW IN		_
4.	RESPECT OF	Managem Ent	For
	THE EXERCISE OF THEIR DUTIES		
	DURING		
	THE YEAR ENDED DECEMBER 31,		
	2014.		
~ .	ELECTION OF DIRECTOR: JAMES A.		_
5A.	ATTWOOD, JR.	Managem Ent	For
5D	ELECTION OF DIRECTOR: DWIGHT M.	M	-
5B.	BARNS	Managem Ent	For
50	ELECTION OF DIRECTOR: DAVID L.	M E	_
5C.	CALHOUN	Managem Ent	For
5D	ELECTION OF DIRECTOR: KAREN M.	M E	_
5D.	HOGUET	Managem Ent	For
£E.	ELECTION OF DIRECTOR: JAMES M.	Managare	F
5E.	KILTS	Managem Ent	For
5 D	ELECTION OF DIRECTOR: HARISH	ManagamEnt	E.
5F.	MANWANI	Managem Ent	For
	ELECTION OF DIRECTOR: KATHRYN		
5G.	V.	Managem Ent	For
	MARINELLO		
5H.		Managem Ent	For

	ELECTION OF DIRECTOR:		
	ALEXANDER		
	NAVAB		
5I.	ELECTION OF DIRECTOR: ROBERT POZEN	Managem Ent	For
5J.	ELECTION OF DIRECTOR: VIVEK Y. RANADIVE	Managem Ent	For
5K.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Managem Ent	For
	TO RATIFY THE APPOINTMENT OF		
	ERNST & YOUNG LLP AS OUR INDEPENDENT		
6.	REGISTERED PUBLIC ACCOUNTING	Managem Ent	For
0.	FIRM	Management	1.01
	FOR THE YEAR ENDING DECEMBER		
	31, 2015.		
	TO APPOINT ERNST & YOUNG		
	ACCOUNTANTS LLP AS OUR		
	AUDITOR WHO		
	WILL AUDIT OUR DUTCH		
7.	STATUTORY	Managem Ent	For
	ANNUAL ACCOUNTS FOR THE YEAR		
	ENDING		
	DECEMBER 31, 2015.		
	TO APPROVE THE EXTENSION OF THE		
	AUTHORITY OF THE BOARD OF		
	DIRECTORS		
	TO REPURCHASE UP TO 10% OF OUR		
	ISSUED SHARE CAPITAL (INCLUDING		
	DEPOSITARY RECEIPTS ISSUED FOR		
	OUR		
	SHARES) UNTIL DECEMBER 26, 2016		
	ON THE		
	OPEN MARKET, THROUGH		
	PRIVATELY		
	NEGOTIATED TRANSACTIONS OR IN		
	ONE OR		
8.	MORE SELF-TENDER OFFERS FOR A	Managem Ent	For
	PRICE		
	PER SHARE (OR DEPOSITARY		
	RECEIPT) NOT		
	LESS THAN THE NOMINAL VALUE OF		
	A		
	SHARE AND NOT HIGHER THAN 110%		
	OF		
	THE MOST RECENTLY AVAILABLE		
	(AS OF		
	THE TIME OF REPURCHASE) PRICE OF		
	(DUE TO SPACE LIMITS, SEE PROXY		
	STATEMENT FOR FULL PROPOSAL)		

TO APPROVE IN A NON-BINDING,

ADVISORY

VOTE THE COMPENSATION OF OUR

NAMED

EXECUTIVE OFFICERS AS DISCLOSED

9. IN ManagemEnt For

THE PROXY

STATEMENT/PROSPECTUS

PURSUANT TO THE RULES OF THE

SECURITIES AND EXCHANGE

COMMISSION.

STROEER MEDIA SE, KOELN

Security D8169G100 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 30-Jun-2015

ISIN DE0007493991 Agenda 706193125 - Management

Non-Voting

Item Proposal Proposed by Vote For/Against Management

ACCORDING TO GERMAN LAW, IN

CASE OF

SPECIFIC CONFLICTS OF INTEREST IN

CONNECTI-ON WITH SPECIFIC ITEMS

OF

THE AGENDA FOR THE GENERAL

MEETING

YOU ARE NOT ENTIT-LED TO

EXERCISE

YOUR VOTING RIGHTS. FURTHER,

YOUR

VOTING RIGHT MIGHT BE

EXCLUD-ED WHEN

YOUR SHARE IN VOTING RIGHTS HAS

REACHED CERTAIN THRESHOLDS

AND YOU

HAV-E NOT COMPLIED WITH ANY OF

YOUR

MANDATORY VOTING RIGHTS

NOTIFICATIONS PURSUANT-TO THE

GERMAN SECURITIES TRADING ACT

(WHPG). FOR QUESTIONS IN THIS

REGARD

PLE-ASE CONTACT YOUR CLIENT

SERVICE

REPRESENTATIVE FOR

CLARIFICATION. IF

YOU DO NO-T HAVE ANY

INDICATION

REGARDING SUCH CONFLICT OF

INTEREST,

OR ANOTHER EXCLUSIO-N FROM

VOTING,

PLEASE SUBMIT YOUR VOTE AS

USUAL.

THANK YOU.

PLEASE NOTE THAT THE TRUE

RECORD

DATE FOR THIS MEETING IS 09 JUN

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 GERM-AN

LAW.

THANK YOU.

COUNTER PROPOSALS MAY BE

SUBMITTED

UNTIL 15 JUN 2015. FURTHER

INFORMATION

ON C-OUNTER PROPOSALS CAN BE

FOUND

DIRECTLY ON THE ISSUER'S WEBSITE

(PLEASE REFER T-O THE MATERIAL

URL

SECTION OF THE APPLICATION). IF

YOU

WISH TO ACT ON THESE IT-EMS, YOU

WILL

NEED TO REQUEST A MEETING

ATTEND

AND VOTE YOUR SHARES DIRECTLY

A-T

THE COMPANY'S MEETING. COUNTER

PROPOSALS CANNOT BE REFLECTED

IN

THE BALLOT O-N PROXYEDGE.

PRESENTATION OF THE ADOPTED

ANNUAL

FINANCIAL STATEMENT AND THE

APPROVED CONSOL-IDATED

FINANCIAL

1. STATEMENT, THE COMBINED

MANAGEMENT'S REPORT FOR THE

COMPANY A-ND THE GROUP,

INCLUDING

THE EXPLANATIONS ON THE

INFORMATION

PURSUANT TO SECTIO-NS 289

PARAGRAPH

Non-Voting

Non-Voting

Non-Voting

4, 315 PARAGRAPH 4 HGB AND THE **REPORT** OF THE SUPERVISORY BOAR-D AND THE SUGGESTION OF THE MANAGEMENT **BOARD** REGARDING THE USE OF THE NET PROF-IT. EACH FOR THE BUSINESS YEAR **ENDING ON 31 DECEMBER 2014** RESOLUTION ON THE APPROPRIATION OF PROFIT: EUR 45,954,725.60 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.40 PER NO-PAR SHARE EUR SHALL 6,406,812 SHALL 2. BE CARRIED TO THE REVENUE **RESERVES EUR** 20,000,000 SHALL BE CARRIED **FORWARD** EX-DIVIDEND AND PAYABLE DATE: JULY 1, 2015 RESOLUTION ON THE APPROVAL OF THE 3. **ACTIONS OF THE MANAGEMENT BOARD** RESOLUTION ON THE APPROVAL OF THE 4. Managemen ACTIONS OF THE SUPERVISORY **BOARD** RESOLUTION ON THE ELECTION OF THE 5. **AUDITORS: ERNST & YOUNG GMBH** Managen WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, **COLOGNE** PASSING OF RESOLUTIONS ON THE CHANGE OF SECTION 1 OF THE **ARTICLES** OF ASSOCIATION (COMPANY NAME) Management 6. **AND** SECTION 2 OF THE ARTICLES OF ASSOCIATION (OBJECT OF THE COMPANY) 7. RESOLUTION ON THE WAIVER OF Managem Not CUSTOMISED DISCLOSURE OF THE Action MANAGEMENT BOARD'S

COMPENSATION IN

THE ANNUAL AND CONSOLIDATED

STATEMENT PURSUANT TO

SECTIONS 286

PARA. 5, 314 PARA. 2 SENTENCE 2,

315A

PARA. 1 HGB IN CONJUNCTION WITH

PARA.

61 SEVO

RESOLUTION ON THE CONSENT TO

PROFIT

AND LOSS TRANSFER AGREEMENT

WITH

8. STROEER VENTURE GMBH (IN

FUTURE

UNDER THE NAME OF STROEER

CONTENT

GROUP GMBH)

RESOLUTION ON THE CONSENT TO

PROFIT

9. AND LOSS TRANSFER AGREEMENT

WITH

STROEER DIGITAL INTERNATIONAL

GMBH

RESOLUTION ON THE

AUTHORISATION TO

PURCHASE AND USE OWN SHARES

PURSUANT TO SECT. 5 SE-VO IN

CONJUNCTION WITH SECTION 71

PARA. 1

NO. 8 AKTG AND TO EXCLUDE THE

OFFER

AND SUBSCRIPTION RIGHT UNDER

RECOGNITION OF THE PRESENT

10. AUTHORISATIONS: A) REVOCATION

OF THE

PRESENT AUTHORISATION TO

PURCHASE

AND USE OWN SHARES PURSUANT

TO

SECT. 5 SE-VO IN CONJUNCTION WITH

SECTION 71 PARA. 1 NO. 8 AKTG. B)

AUTHORISATION TO PURCHASE OWN

SHARES PURSUANT TO SECT. 5 SE-VO

IN

CONJUNCTION WITH SECTION 71

PARA. 1

NO. 8 AKTG AND TO EXCLUDE THE

OFFER

RIGHT. C) AUTHORISATION TO USE

OWN

SHARES PURSUANT TO SECT. 5 SE-VO

Management Action

Management Action

No Management.

IN

CONJUNCTION WITH SECTION 71

PARA. 1

NO. 8 AKTG AND TO EXCLUDE THE

SUBSCRIPTION RIGHT

RESOLUTION ON THE

AUTHORISATION TO

PURCHASE AND USE DERIVATIVES IN

SCOPE OF PURCHASE OF OWN

SHARES

11. PURSUANT TO SECT. 5 SE-VO IN

CONJUNCTION WITH SECTION 71

PARA. 1

NO. 8 AKTG AND TO EXCLUDE THE

OFFER

AND SUBSCRIPTION RIGHT

RESOLUTION ON THE REVOCATION

OF THE

PRESENT AUTHORISATION TO ISSUE

CONVERTIBLE AND/OR OPTION

BONDS, RE-

AUTHORISATION OF THE

MANAGEMENT

BOARD TO ISSUE CONVERTIBLE

AND/OR

OPTION BONDS, REVOCATION OF THE

CONTINGENT CAPITAL 2010,

12. CREATION OF A

NEW CONTINGENT CAPITAL 2015

AND

CORRESPONDING CHANGE TO THE

ARTICLES OF ASSOCIATION:(A)

REVOCATION OF THE PRESENT

AUTHORISATION TO ISSUE

CONVERTIBLE

BONDS AND/OR OPTION BONDS. (B)

AUTHORISATION TO ISSUE

CONVERTIBLE

BONDS AND/OR OPTION BONDS

IMPELLAM GROUP PLC, LUTON

G47192110 Security

Ticker Symbol Meeting Date 30-Jun-2015

ISIN Agenda 706241229 - Management GB00B8HWGJ55

Meeting Type

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

THAT THE COMPANY'S 2014 ANNUAL

REPORT BE RECEIVED, CONSIDERED Managem**Ent** For 1

AND

ADOPTED

Management

Management

335

Annual General Meeting

2	THAT LORD ASHCROFT KCMG PC BE ELECTED AS A DIRECTOR OF THE COMPANY	Managem Ent	For
3	THAT DARREN MEE BE ELECTED AS A DIRECTOR OF THE COMPANY	Managem Ent	For
4	THAT DEREK O'NEILL BE ELECTED AS A DIRECTOR OF THE COMPANY	Managem Ent	For
5	THAT MICHAEL LAURIE BE ELECTED AS A DIRECTOR OF THE COMPANY	Managem Ent	For
6	THAT SIR PAUL STEPHENSON BE ELECTED AS A DIRECTOR OF THE COMPANY	Managem Ent	For
7	THAT JULIA ROBERTSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Managem Ent	For
8	THAT ANGELA ENTWISTLE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Managem Ent	For
9	THAT MIKE ETTLING BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Managem Ent	For
10	THAT SHANE STONE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Managem Ent	For
11	THAT KPMG LLP BE APPOINTED AS AUDITORS OF THE COMPANY THAT THE DIRECTORS BE	Managem Ent	For
12	AUTHORISED TO DETERMINE THE REMUNERATION OF THE	Managem Ent	For
13	AUDITORS THAT A FINAL DIVIDEND OF 7.75 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 2 JANUARY 2015 BE DECLARED THAT THE FINAL DIVIDEND BE	Managem Ent	For
14	SATISFIED FOR CERTAIN HOLDERS OF ORDINARY SHARES BY THE TRANSFER OF ORDINARY SHARES IN THE SHARE CAPITAL OF	Managem Ent	For
15	HAWLEY GROUP LIMITED THAT THE DIRECTORS BE GRANTED POWER TO MAKE POLITICAL DONATIONS	Managem Ent	For

	Lugar i liliig. GADELLI MO	ETIMEDIA TROOT III	iO. 1 01111	NIX
	AND TO			
	INCUR POLITICAL EXPENDITURE UP			
	TO AN			
	AGGREGATE AMOUNT OF GBP 50,000			
	THAT THE DIRECTORS BE GRANTED			
	AUTHORITY TO ISSUE RELEVANT			
16	SECURITIES UP TO AN AGGREGATE	Managem Ent	For	
	NOMINAL VALUE OF GBP 164,071			
	TO DISAPPLY PRE EMPTION RIGHTS			
	IN			
17	RESPECT OF SECURITIES UP TO A	Managem Augainst	Against	
1 /	NOMINAL	wianagem eng amst	Agamst	
	VALUE OF GBP 49,221			
	TO GRANT THE DIRECTORS POWER			
	TO BUY			
18	BACK A MAXIMUM OF 4,922,135	Managem Ent	For	
10	ORDINARY	with a gentle th	1 01	
	SHARES IN THE COMPANY			
	THAT THE COMPANY'S ARTICLES OF			
19	ASSOCIATION BE AMENDED	Managem Arbtstain	Against	
INTER	XION HOLDING N V			
Security		Meeting Ty	vne	Annual
	Symbol INXN	Meeting D	_	30-Jun-2015
ISIN	NL0009693779	Agenda	uic	934250325 - Management
ISH	112000000000000000000000000000000000000	7 igendu		75 125 0525 Wanagement
τ.	D 1	Proposed	For/Agains	t
Item	Proposal	Proposed by Vote	For/Agains Manageme	
Item	Proposal PROPOSAL TO ADOPT OUR DUTCH	Proposed by Vote	_	
	•	by Vote	Manageme	
Item 1.	PROPOSAL TO ADOPT OUR DUTCH	• Vote	_	
	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS	by Vote	Manageme	
	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE	by Vote	Manageme	
	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014.	by Vote	Manageme	
	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE	by Vote	Manageme	
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS	by Vote ManagemEnt	Manageme For	
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN	by Vote ManagemEnt	Manageme For	
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES	by Vote ManagemEnt	Manageme For	
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014.	by Vote ManagemEnt	Manageme For	
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB	by Vote ManagemEnt	Manageme For	
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB RUIJTER	ManagemEnt ManagemEnt	Manageme For	
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS	ManagemEnt ManagemEnt	Manageme For	
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY	ManagemEnt ManagemEnt	Manageme For	
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT.	ManagemEnt ManagemEnt	Manageme For	
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT. PROPOSAL TO AWARD RESTRICTED	ManagemEnt ManagemEnt	Manageme For	
 2. 3. 	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT. PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE	ManagemEnt ManagemEnt ManagemEnt	Manageme For	
 2. 3. 	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT. PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE	ManagemEnt ManagemEnt ManagemEnt	Manageme For	
 2. 3. 	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT. PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY	ManagemEnt ManagemEnt ManagemEnt	Manageme For	
 2. 3. 4. 	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT. PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT.	ManagemEnt ManagemEnt ManagemEnt ManagemEnt	Manageme For For Against	
 2. 3. 4. 	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT. PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT. PROPOSAL TO AWARD PERFORMANCE SHARES TO OUR EXECUTIVE	ManagemEnt ManagemEnt ManagemEnt ManagemEnt	Manageme For For Against	
 2. 3. 4. 	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT. PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT. PROPOSAL TO AWARD PERFORMANCE SHARES TO OUR EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROYY STATEMENT.	ManagemEnt ManagemEnt ManagemEnt ManagemEnt	Manageme For For Against	
 2. 3. 4. 	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT. PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY STATEMENT. PROPOSAL TO AWARD PERFORMANCE SHARES TO OUR EXECUTIVE	ManagemEnt ManagemEnt ManagemEnt ManagemEnt	Manageme For For Against	

STATEMENT.

PROPOSAL TO DESIGNATE THE

BOARD AS

THE AUTHORIZED CORPORATE

BODY, FOR

A 18 MONTH PERIOD FROM THE DATE

OF

THIS ANNUAL GENERAL MEETING TO

ISSUE

6A. (AND GRANT RIGHTS TO SUBSCRIBE

FOR)

4,352,281 SHARES WITHOUT

PRE-EMPTION

RIGHTS ACCRUING TO

SHAREHOLDERS IN

CONNECTION WITH THE COMPANY'S

EMPLOYEE INCENTIVE SCHEMES.

PROPOSAL TO DESIGNATE THE

BOARD AS

THE AUTHORIZED CORPORATE

BODY, FOR

A 18 MONTH PERIOD FROM THE DATE

OF

6B. THIS ANNUAL GENERAL MEETING TO

ISSUE

(AND GRANT RIGHTS TO SUBSCRIBE

FOR)

SHARES UP TO 10% OF THE CURRENT

AUTHORIZED SHARE CAPITAL OF

THE

COMPANY.

PROPOSAL TO APPOINT KPMG

ACCOUNTANTS N.V. TO AUDIT OUR

7. ANNUAL

ACCOUNTS FOR THE FINANCIAL

YEAR 2015.

Managem Angainst Against

ManagemAntstain Against

Managem**Ent** For

SIGNATURES

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

Registrant The Gabelli Multimedia Trust Inc.

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

Bruce N. Alpert, Principal Executive Officer

Date: 8/3/15

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