

Industria de Diseno Textil (INDITEX)	ITX	ES0148396007
Industria de Diseno Textil (INDITEX)	ITX	ES0148396007
Industria de Diseno Textil (INDITEX)	ITX	ES0148396007
The British Land Company PLC	BLND	GB0001367019
The British Land Company PLC	BLND	GB0001367019
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Experian plc	EXPN	GB00B19NLV48
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Experian plc	EXPN	GB00B19NLV48
Severn Trent Plc	SVT	GB00B1FH8J72
Severn Trent Plc	SVT	GB00B1FH8J72
Severn Trent Plc	SVT	GB00B1FH8J72
Severn Trent Plc	SVT	GB00B1FH8J72

Johnson Matthey Plc	JMAT	GB00BZ4BQC70
Johnson Matthey Plc	JMAT	GB00BZ4BQC70
Johnson Matthey Plc	JMAT	GB00BZ4BQC70
Johnson Matthey Plc	JMAT	GB00BZ4BQC70
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Macquarie Group Limited	MQG	AU000000MQG1
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Macquarie Group Limited	MQG	AU000000MQG1
Macquarie Group Limited	MQG	AU000000MQG1
Macquarie Group Limited	MQG	AU000000MQG1
The Walt Disney Company	DIS	US2546871060
The Walt Disney Company	DIS	US2546871060
Twenty-First Century Fox, Inc.	FOXA	US90130A1016
Twenty-First Century Fox, Inc.	FOXA	US90130A1016
Twenty-First Century Fox, Inc.	FOXA	US90130A1016
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Twenty-First Century Fox, Inc.	FOXA	US90130A1016
Twenty-First Century Fox, Inc.	FOXA	US90130A1016
United Utilities Group PLC	UU.	GB00B39J2M42
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United Utilities Group PLC	UU.	GB00B39J2M42
Vodafone Group Plc	VOD	GB00BH4HKS39
Vodafone Group Plc	VOD	GB00BH4HKS39

Xerox Corporation	XRX	US9841216081
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Xerox Corporation	XRX	US9841216081
Xerox Corporation	XRX	US9841216081
Xerox Corporation	XRX	US9841216081
Michael Kors Holdings Limited	KORS	VGG607541015
Michael Kors Holdings Limited	KORS	VGG607541015
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Michael Kors Holdings Limited	KORS	VGG607541015
Xilinx, Inc.	XLNX	US9839191015
Xilinx, Inc.	XLNX	US9839191015
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Xilinx, Inc.	XLNX	US9839191015
Electronic Arts Inc.	EA	US2855121099
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Electronic Arts Inc.	EA	US2855121099
Ralph Lauren Corporation	RL	US7512121010
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Ralph Lauren Corporation	RL	US7512121010
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Frutarom Industries Ltd.	FRUT	IL0010810823
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Frutarom Industries Ltd.	FRUT	IL0010810823
Qorvo, Inc.	QRVO	US74736K1016
Qorvo, Inc.	QRVO	US74736K1016

EMS Chemie Holding AG	EMSN	CH0016440353
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CAE Inc.	CAE	CA1247651088
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Microchip Technology Incorporated	MCHP	US5950171042
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DXC Technology Company	DXC	US23355L1061
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The J. M. Smucker Company	SJM	US8326964058
The J. M. Smucker Company	SJM	US8326964058
The J. M. Smucker Company	SJM	US8326964058

Compagnie Financiere Richemont SA	CFR	CH0210483332
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Ashtead Group plc	AHT	GB0000536739
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CA, Inc.	CA	US12673P1057
CA, Inc.	CA	US12673P1057
CA, Inc.	CA	US12673P1057
Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114
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Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114
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Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114
H&R Block, Inc.	HRB	US0936711052
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H&R Block, Inc.	HRB	US0936711052
NetApp, Inc.	NTAP	US64110D1046
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NetApp, Inc.	NTAP	US64110D1046
NetApp, Inc.	NTAP	US64110D1046
NetApp, Inc.	NTAP	US64110D1046
Zions Bancorporation	ZION	US9897011071
Zions Bancorporation	ZION	US9897011071
Zions Bancorporation	ZION	US9897011071
Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114
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Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114
DARDEN RESTAURANTS, INC.	DRI	US2371941053
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DARDEN RESTAURANTS, INC.	DRI	US2371941053
DARDEN RESTAURANTS, INC.	DRI	US2371941053
Alimentation Couche-Tard, Inc.	ATD.B	CA01626P4033

NIKE, Inc.	NKE	US6541061031
NIKE, Inc.	NKE	US6541061031
NIKE, Inc.	NKE	US6541061031
NIKE, Inc.	NKE	US6541061031
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NIKE, Inc.	NKE	US6541061031
Suncorp Group Ltd.	SUN	AU000000SUN6
Suncorp Group Ltd.	SUN	AU000000SUN6
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Suncorp Group Ltd.	SUN	AU000000SUN6
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Conagra Brands, Inc.	CAG	US2058871029
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Conagra Brands, Inc.	CAG	US2058871029
Take-Two Interactive Software, Inc.	TTWO	US8740541094
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Take-Two Interactive Software, Inc.	TTWO	US8740541094
Tele2 AB	TEL2.B	SE0005190238
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ANDEAVOR	ANDV	US03349M1053
ANDEAVOR	ANDV	US03349M1053
ANDEAVOR	ANDV	US03349M1053
FedEx Corp.	FDX	US31428X1063

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FedEx Corp.	FDX	US31428X1063
Marathon Petroleum Corp.	MPC	US56585A1025
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Marathon Petroleum Corp.	MPC	US56585A1025
General Mills, Inc.	GIS	US3703341046
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General Mills, Inc.	GIS	US3703341046
Colruyt SA	COLR	BE0974256852
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Don Quijote Holdings Co., Ltd.	7532	JP3639650005
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Don Quijote Holdings Co., Ltd.	7532	JP3639650005
Singapore Post Limited	S08	SG1N89910219
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Vtech Holdings Ltd	303	BMG9400S1329
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Fielmann AG	FIE	DE0005772206
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Johnson Electric Holdings Ltd.	179	BMG5150J1577
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Korea Electric Power Corp.	A015760	KR7015760002
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Korea Electric Power Corp.	A015760	KR7015760002
Concho Resources Inc.	CXO	US20605P1012
RPC Group Plc	RPC	GB0007197378
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RPC Group Plc	RPC	GB0007197378
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RPC Group Plc	RPC	GB0007197378
RPC Group Plc	RPC	GB0007197378
RPC Group Plc	RPC	GB0007197378
AusNet Services Limited	AST	AU000000AST5
AusNet Services Limited	AST	AU000000AST5
AusNet Services Limited	AST	AU000000AST5
AusNet Services Limited	AST	AU000000AST5
AusNet Services Limited	AST	AU000000AST5
AusNet Services Limited	AST	AU000000AST5
AusNet Services Limited	AST	AU000000AST5
Halma plc	HLMA	GB0004052071
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Halma plc	HLMA	GB0004052071
Halma plc	HLMA	GB0004052071
SIA Engineering Company Limited	S59	SG1153882771
SIA Engineering Company Limited	S59	SG1153882771

Want Want China Holdings Ltd.	151	KYG9431R1039
Want Want China Holdings Ltd.	151	KYG9431R1039
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Want Want China Holdings Ltd.	151	KYG9431R1039
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Want Want China Holdings Ltd.	151	KYG9431R1039
Want Want China Holdings Ltd.	151	KYG9431R1039
Want Want China Holdings Ltd.	151	KYG9431R1039
Want Want China Holdings Ltd.	151	KYG9431R1039
Chow Tai Fook Jewellery Group Ltd.	1929	KYG211461085
Chow Tai Fook Jewellery Group Ltd.	1929	KYG211461085
Chow Tai Fook Jewellery Group Ltd.	1929	KYG211461085
Chow Tai Fook Jewellery Group Ltd.	1929	KYG211461085
Chow Tai Fook Jewellery Group Ltd.	1929	KYG211461085
Chow Tai Fook Jewellery Group Ltd.	1929	KYG211461085
Chow Tai Fook Jewellery Group Ltd.	1929	KYG211461085
Chow Tai Fook Jewellery Group Ltd.	1929	KYG211461085
Chow Tai Fook Jewellery Group Ltd.	1929	KYG211461085
Chow Tai Fook Jewellery Group Ltd.	1929	KYG211461085
Chow Tai Fook Jewellery Group Ltd.	1929	KYG211461085
Ito En Ltd.	2593	JP3143000002
Ito En Ltd.	2593	JP3143000002
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Ito En Ltd.	2593	JP3143000002
Ito En Ltd.	2593	JP3143000002
Ito En Ltd.	2593	JP3143000002
Korea Gas Corp.	A036460	KR7036460004
Korea Gas Corp.	A036460	KR7036460004
Korea Gas Corp.	A036460	KR7036460004
Ryman Healthcare Ltd.	RYM	NZRYME0001S4
Ryman Healthcare Ltd.	RYM	NZRYME0001S4
Ryman Healthcare Ltd.	RYM	NZRYME0001S4
Ryman Healthcare Ltd.	RYM	NZRYME0001S4
Ryman Healthcare Ltd.	RYM	NZRYME0001S4
Tate & Lyle plc	TATE	GB0008754136
Tate & Lyle plc	TATE	GB0008754136
Tate & Lyle plc	TATE	GB0008754136
Tate & Lyle plc	TATE	GB0008754136

ASKUL Corporation	2678	JP3119920001
ASKUL Corporation	2678	JP3119920001
Jazz Pharmaceuticals plc	JAZZ	IE00B4Q5ZN47
Jazz Pharmaceuticals plc	JAZZ	IE00B4Q5ZN47
Jazz Pharmaceuticals plc	JAZZ	IE00B4Q5ZN47
Jazz Pharmaceuticals plc	JAZZ	IE00B4Q5ZN47
Jazz Pharmaceuticals plc	JAZZ	IE00B4Q5ZN47
Jazz Pharmaceuticals plc	JAZZ	IE00B4Q5ZN47
Jazz Pharmaceuticals plc	JAZZ	IE00B4Q5ZN47
Huabao International Holdings Limited	336	BMG4639H1227
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Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
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Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
Huabao International Holdings Limited	336	BMG4639H1227
The Williams Companies, Inc.	WMB	US9694571004
The Williams Companies, Inc.	WMB	US9694571004
The Williams Companies, Inc.	WMB	US9694571004
Jiayuan International Group Limited	2768	KYG5139G1001
Tsuruha Holdings Inc.	3391	JP3536150000
Tsuruha Holdings Inc.	3391	JP3536150000
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Tsuruha Holdings Inc.	3391	JP3536150000
Tsuruha Holdings Inc.	3391	JP3536150000
Tsuruha Holdings Inc.	3391	JP3536150000
Tsuruha Holdings Inc.	3391	JP3536150000
Tsuruha Holdings Inc.	3391	JP3536150000
Tsuruha Holdings Inc.	3391	JP3536150000
Tsuruha Holdings Inc.	3391	JP3536150000
Tsuruha Holdings Inc.	3391	JP3536150000
Tsuruha Holdings Inc.	3391	JP3536150000
Tsuruha Holdings Inc.	3391	JP3536150000
Tsuruha Holdings Inc.	3391	JP3536150000
Jyske Bank A/S	JYSK	DK0010307958
Jyske Bank A/S	JYSK	DK0010307958
Jyske Bank A/S	JYSK	DK0010307958
NWS Holdings Limited	659	BMG668971101
NWS Holdings Limited	659	BMG668971101
NWS Holdings Limited	659	BMG668971101
NWS Holdings Limited	659	BMG668971101
NWS Holdings Limited	659	BMG668971101
Koninklijke Boskalis Westminster NV	BOKA	NL0000852580

Koninklijke Boskalis Westminster NV	BOKA	NL0000852580
Koninklijke Boskalis Westminster NV	BOKA	NL0000852580
Koninklijke Boskalis Westminster NV	BOKA	NL0000852580
FLEX LTD.	FLEX	SG9999000020
FLEX LTD.	FLEX	SG9999000020
FLEX LTD.	FLEX	SG9999000020
FLEX LTD.	FLEX	SG9999000020
FLEX LTD.	FLEX	SG9999000020
FLEX LTD.	FLEX	SG9999000020
Xero Limited	XRO	NZXROE0001S2
Xero Limited	XRO	NZXROE0001S2
Xero Limited	XRO	NZXROE0001S2
Xero Limited	XRO	NZXROE0001S2
Xero Limited	XRO	NZXROE0001S2
Xero Limited	XRO	NZXROE0001S2
Xero Limited	XRO	NZXROE0001S2
Xero Limited	XRO	NZXROE0001S2
Hyundai Electric & Energy Systems Co., Ltd.	A267260	KR7267260008
Kusuri No Aoki Holdings Co., Ltd.	3549	JP3266190002
Kusuri No Aoki Holdings Co., Ltd.	3549	JP3266190002
Kusuri No Aoki Holdings Co., Ltd.	3549	JP3266190002
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Kusuri No Aoki Holdings Co., Ltd.	3549	JP3266190002
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Kusuri No Aoki Holdings Co., Ltd.	3549	JP3266190002
Korea Gas Corp.	036460	KR7036460004
Korea Gas Corp.	036460	KR7036460004
Korea Gas Corp.	036460	KR7036460004
Korea Gas Corp.	036460	KR7036460004
Korea Gas Corp.	036460	KR7036460004
Korea Gas Corp.	036460	KR7036460004
Korea Gas Corp.	036460	KR7036460004
Korea Gas Corp.	036460	KR7036460004
Oracle Corp Japan	4716	JP3689500001
Oracle Corp Japan	4716	JP3689500001
Oracle Corp Japan	4716	JP3689500001
Oracle Corp Japan	4716	JP3689500001
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Oracle Corp Japan	4716	JP3689500001
Oracle Corp Japan	4716	JP3689500001
Rightmove plc	RMV	GB00B2987V85
Fisher & Paykel Healthcare Corp. Ltd.	FPH	NZFAPE0001S2
Fisher & Paykel Healthcare Corp. Ltd.	FPH	NZFAPE0001S2
Fisher & Paykel Healthcare Corp. Ltd.	FPH	NZFAPE0001S2

Dixons Carphone Plc	DC	GB00B4Y7R145
Dixons Carphone Plc	DC	GB00B4Y7R145
Dixons Carphone Plc	DC	GB00B4Y7R145
Dixons Carphone Plc	DC	GB00B4Y7R145
Cafe De Coral Holdings Ltd.	341	BMG1744V1037
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Cafe De Coral Holdings Ltd.	341	BMG1744V1037
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Cafe De Coral Holdings Ltd.	341	BMG1744V1037
Cafe De Coral Holdings Ltd.	341	BMG1744V1037
Cafe De Coral Holdings Ltd.	341	BMG1744V1037
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Cafe De Coral Holdings Ltd.	341	BMG1744V1037
NAVER Corp.	035420	KR7035420009
NAVER Corp.	035420	KR7035420009
NAVER Corp.	035420	KR7035420009
CYBG PLC	CYBG	GB00BD6GN030
CYBG PLC	CYBG	GB00BD6GN030
CYBG PLC	CYBG	GB00BD6GN030
SCANA Corp.	SCG	US80589M1027
SCANA Corp.	SCG	US80589M1027
SCANA Corp.	SCG	US80589M1027
SCANA Corp.	SCG	US80589M1027
SCANA Corp.	SCG	US80589M1027
SCANA Corp.	SCG	US80589M1027
SCANA Corp.	SCG	US80589M1027
SCANA Corp.	SCG	US80589M1027
SCANA Corp.	SCG	US80589M1027
SCANA Corp.	SCG	US80589M1027
Celanese Corp.	CE	US1508701034
Celanese Corp.	CE	US1508701034
B&M European Value Retail SA	BME	LU1072616219
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
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Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
Singapore Exchange Ltd.	S68	SG1J26887955
AGL Energy Ltd.	AGL	AU000000AGL7
AGL Energy Ltd.	AGL	AU000000AGL7
AGL Energy Ltd.	AGL	AU000000AGL7
AGL Energy Ltd.	AGL	AU000000AGL7

Asahi Intecc Co., Ltd.	7747	JP3110650003
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Asahi Intecc Co., Ltd.	7747	JP3110650003
Asahi Intecc Co., Ltd.	7747	JP3110650003
Lamb Weston Holdings, Inc.	LW	US5132721045
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Lamb Weston Holdings, Inc.	LW	US5132721045
Lamb Weston Holdings, Inc.	LW	US5132721045
Lamb Weston Holdings, Inc.	LW	US5132721045
Peptidream Inc.	4587	JP3836750004
Peptidream Inc.	4587	JP3836750004
Peptidream Inc.	4587	JP3836750004
Peptidream Inc.	4587	JP3836750004
ULVAC, Inc.	6728	JP3126190002
ULVAC, Inc.	6728	JP3126190002
ULVAC, Inc.	6728	JP3126190002
ULVAC, Inc.	6728	JP3126190002
ULVAC, Inc.	6728	JP3126190002
ULVAC, Inc.	6728	JP3126190002
ULVAC, Inc.	6728	JP3126190002
ULVAC, Inc.	6728	JP3126190002
ULVAC, Inc.	6728	JP3126190002
ULVAC, Inc.	6728	JP3126190002
ULVAC, Inc.	6728	JP3126190002
ULVAC, Inc.	6728	JP3126190002
ULVAC, Inc.	6728	JP3126190002
ULVAC, Inc.	6728	JP3126190002
HELLA GmbH & Co. KGaA	HLE	DE000A13SX22
HELLA GmbH & Co. KGaA	HLE	DE000A13SX22
HELLA GmbH & Co. KGaA	HLE	DE000A13SX22
HELLA GmbH & Co. KGaA	HLE	DE000A13SX22
HELLA GmbH & Co. KGaA	HLE	DE000A13SX22
HELLA GmbH & Co. KGaA	HLE	DE000A13SX22
Kangwon Land, Inc.	035250	KR7035250000
Kangwon Land, Inc.	035250	KR7035250000
Kangwon Land, Inc.	035250	KR7035250000
Kangwon Land, Inc.	035250	KR7035250000
Kangwon Land, Inc.	035250	KR7035250000
Kangwon Land, Inc.	035250	KR7035250000
Mercury NZ Ltd.	MCY	NZMRPE0001S2
Mercury NZ Ltd.	MCY	NZMRPE0001S2
Mercury NZ Ltd.	MCY	NZMRPE0001S2
AVEVA Group plc	AVV	GB00BBG9VN75
AVEVA Group plc	AVV	GB00BBG9VN75

HomeServe plc	HSV	GB00BYTTFB60
HomeServe plc	HSV	GB00BYTTFB60
HomeServe plc	HSV	GB00BYTTFB60
HomeServe plc	HSV	GB00BYTTFB60
HomeServe plc	HSV	GB00BYTTFB60
HomeServe plc	HSV	GB00BYTTFB60
HomeServe plc	HSV	GB00BYTTFB60
HomeServe plc	HSV	GB00BYTTFB60
HomeServe plc	HSV	GB00BYTTFB60
KCOM Group PLC	KCOM	GB0007448250
KCOM Group PLC	KCOM	GB0007448250
KCOM Group PLC	KCOM	GB0007448250
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KCOM Group PLC	KCOM	GB0007448250
KCOM Group PLC	KCOM	GB0007448250
Allianz Technology Trust PLC	ATT	GB0003390720
Allianz Technology Trust PLC	ATT	GB0003390720
Allianz Technology Trust PLC	ATT	GB0003390720
Allianz Technology Trust PLC	ATT	GB0003390720
Picton Property Income Ltd.	PCTN	GB00B0LCW208
Picton Property Income Ltd.	PCTN	GB00B0LCW208
Fuller Smith & Turner plc	FSTA	GB00B1YPC344
Fuller Smith & Turner plc	FSTA	GB00B1YPC344
Fuller Smith & Turner plc	FSTA	GB00B1YPC344
Fuller Smith & Turner plc	FSTA	GB00B1YPC344
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Fuller Smith & Turner plc	FSTA	GB00B1YPC344
Halfords Group plc	HFD	GB00B012TP20
Halfords Group plc	HFD	GB00B012TP20
Halfords Group plc	HFD	GB00B012TP20
Halfords Group plc	HFD	GB00B012TP20
Halfords Group plc	HFD	GB00B012TP20

MITIE Group PLC	MTO	GB0004657408
MITIE Group PLC	MTO	GB0004657408
Syncona Ltd.	SYNC	GG00B8P59C08
Syncona Ltd.	SYNC	GG00B8P59C08
Syncona Ltd.	SYNC	GG00B8P59C08
Syncona Ltd.	SYNC	GG00B8P59C08
Syncona Ltd.	SYNC	GG00B8P59C08
Syncona Ltd.	SYNC	GG00B8P59C08
Syncona Ltd.	SYNC	GG00B8P59C08
Syncona Ltd.	SYNC	GG00B8P59C08
Syncona Ltd.	SYNC	GG00B8P59C08
Syncona Ltd.	SYNC	GG00B8P59C08
Syncona Ltd.	SYNC	GG00B8P59C08
Syncona Ltd.	SYNC	GG00B8P59C08
Syncona Ltd.	SYNC	GG00B8P59C08
Syncona Ltd.	SYNC	GG00B8P59C08
Baillie Gifford UK Growth Fund plc	BGUK	GB0007913485
Baillie Gifford UK Growth Fund plc	BGUK	GB0007913485
Baillie Gifford UK Growth Fund plc	BGUK	GB0007913485
Baillie Gifford UK Growth Fund plc	BGUK	GB0007913485
Baillie Gifford UK Growth Fund plc	BGUK	GB0007913485
Baillie Gifford UK Growth Fund plc	BGUK	GB0007913485
Baillie Gifford UK Growth Fund plc	BGUK	GB0007913485
Civitas Social Housing plc	CSH	GB00BD8HBD32
Civitas Social Housing plc	CSH	GB00BD8HBD32
Civitas Social Housing plc	CSH	GB00BD8HBD32
Civitas Social Housing plc	CSH	GB00BD8HBD32
Civitas Social Housing plc	CSH	GB00BD8HBD32
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Highbridge Multi-Strategy Fund Ltd	HMSF	GB00B13YVW48
Highbridge Multi-Strategy Fund Ltd	HMSF	GB00B13YVW48
Highbridge Multi-Strategy Fund Ltd	HMSF	GB00B13YVW48
Highbridge Multi-Strategy Fund Ltd	HMSF	GB00B13YVW48
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Highbridge Multi-Strategy Fund Ltd	HMSF	GB00B13YVW48
Highbridge Multi-Strategy Fund Ltd	HMSF	GB00B13YVW48
Highbridge Multi-Strategy Fund Ltd	HMSF	GB00B13YVW48
Vp plc	VP.	GB0009286963
Vp plc	VP.	GB0009286963

Vp plc	VP.	GB0009286963
Vp plc	VP.	GB0009286963
Vp plc	VP.	GB0009286963
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Vp plc	VP.	GB0009286963
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Vp plc	VP.	GB0009286963
Vp plc	VP.	GB0009286963
NextEnergy Solar Fund Ltd.	NESF	GG00BJ0JVY01
NextEnergy Solar Fund Ltd.	NESF	GG00BJ0JVY01
NextEnergy Solar Fund Ltd.	NESF	GG00BJ0JVY01
NextEnergy Solar Fund Ltd.	NESF	GG00BJ0JVY01
NextEnergy Solar Fund Ltd.	NESF	GG00BJ0JVY01
NextEnergy Solar Fund Ltd.	NESF	GG00BJ0JVY01
NextEnergy Solar Fund Ltd.	NESF	GG00BJ0JVY01
NextEnergy Solar Fund Ltd.	NESF	GG00BJ0JVY01
NextEnergy Solar Fund Ltd.	NESF	GG00BJ0JVY01
Genesis Emerging Markets Fund Limited	GSS	GG00B4L0PD47
John Laing Environmental Assets Group Ltd	JLEN	GG00BJL5FH87
John Laing Environmental Assets Group Ltd	JLEN	GG00BJL5FH87
John Laing Environmental Assets Group Ltd	JLEN	GG00BJL5FH87
John Laing Environmental Assets Group Ltd	JLEN	GG00BJL5FH87
John Laing Environmental Assets Group Ltd	JLEN	GG00BJL5FH87
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John Laing Environmental Assets Group Ltd	JLEN	GG00BJL5FH87
John Laing Environmental Assets Group Ltd	JLEN	GG00BJL5FH87
John Laing Environmental Assets Group Ltd	JLEN	GG00BJL5FH87
Sequoia Economic Infrastructure Income Fund Ltd	SEQI	GG00BV54HY67
Sequoia Economic Infrastructure Income Fund Ltd	SEQI	GG00BV54HY67
Sequoia Economic Infrastructure Income Fund Ltd	SEQI	GG00BV54HY67
Sequoia Economic Infrastructure Income Fund Ltd	SEQI	GG00BV54HY67
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Ophir Energy Plc	OPHR	GB00B24CT194
Ophir Energy Plc	OPHR	GB00B24CT194
Henderson Diversified Income Trust Plc	HDIV	GB00BF03YC36
Henderson Diversified Income Trust Plc	HDIV	GB00BF03YC36
Henderson Diversified Income Trust Plc	HDIV	GB00BF03YC36
Henderson Diversified Income Trust Plc	HDIV	GB00BF03YC36
Henderson Diversified Income Trust Plc	HDIV	GB00BF03YC36

The Lindsell Train Investment Trust plc	LTI	GB0031977944
The Lindsell Train Investment Trust plc	LTI	GB0031977944
The Lindsell Train Investment Trust plc	LTI	GB0031977944
The Lindsell Train Investment Trust plc	LTI	GB0031977944
Sophos Group plc	SOPH	GB00BYZFZ918
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Sophos Group plc	SOPH	GB00BYZFZ918
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Sophos Group plc	SOPH	GB00BYZFZ918
Sophos Group plc	SOPH	GB00BYZFZ918
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Sophos Group plc	SOPH	GB00BYZFZ918
Henderson Far East Income Ltd.	HFEL	JE00B1GXH751
Stagecoach Group plc	SGC	GB00B6YTLS95
Stagecoach Group plc	SGC	GB00B6YTLS95
Stagecoach Group plc	SGC	GB00B6YTLS95
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Severfield plc	SFR	GB00B27YGJ97
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Severfield plc	SFR	GB00B27YGJ97
Severfield plc	SFR	GB00B27YGJ97

Schroder Real Estate Investment Trust Ltd.	SREI	GB00B01HM147
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Schroder Real Estate Investment Trust Ltd.	SREI	GB00B01HM147
Schroder Real Estate Investment Trust Ltd.	SREI	GB00B01HM147
Schroder Real Estate Investment Trust Ltd.	SREI	GB00B01HM147
Schroder Real Estate Investment Trust Ltd.	SREI	GB00B01HM147
Virgin Money Holdings UK PLC	VM	GB00BQ8P0644
Virgin Money Holdings UK PLC	VM	GB00BQ8P0644
Virgin Money Holdings UK PLC	VM	GB00BQ8P0644
Virgin Money Holdings UK PLC	VM	GB00BQ8P0644
Virgin Money Holdings UK PLC	VM	GB00BQ8P0644
Oxford Instruments plc	OXIG	GB0006650450
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Clipper Logistics Plc	CLG	GB00BMMV6B79
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Clipper Logistics Plc	CLG	GB00BMMV6B79
Clipper Logistics Plc	CLG	GB00BMMV6B79
Dunedin Smaller Companies Investment Trust Plc	DNDL	GB00B1GCL258
Saputo Inc.	SAP	CA8029121057
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Brack Capital Properties NV	BCNV	NL0009690619
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ICL-Israel Chemicals Ltd.	ICL	IL0002810146
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Empire Co. Ltd.	EMP.A	CA2918434077

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74736K101	BR9YYP4	USA	USA	07-Aug-18
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J1235L108	6269861	Japan	Japan	26-Sep-18
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J03325107	6294498	Japan	Japan	02-Aug-18
J03325107	6294498	Japan	Japan	02-Aug-18
472147107	B4Q5ZN4	Ireland	USA	02-Aug-18
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472147107	B4Q5ZN4	Ireland	USA	02-Aug-18
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G4639H122	B00HLY1	Bermuda	Hong Kong	06-Aug-18
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Proposal Number	Proposal Code	Description	Proposal Code Category	Votable Proposal
1		Accept Financial Statement	Routine/Business	Yes
2		Advisory Vote to Ratify Non-Salary Compensation		Yes
3		Approve Dividends	Routine/Business	Yes
4		Elect Director	Directors Related	Yes
5		Elect Director	Directors Related	Yes
6		Elect Director	Directors Related	Yes
7		Elect Director	Directors Related	Yes
8		Elect Director	Directors Related	Yes
9		Elect Director	Directors Related	Yes
10		Elect Director	Directors Related	Yes
11		Elect Director	Directors Related	Yes
12		Elect Director	Directors Related	Yes
13		Ratify Auditors	Routine/Business	Yes
14		Authorize Board to Fix Related Party Transactions	Routine/Business	Yes
15		Authorize Issuance of Equity	Capitalization	Yes
16		Approve Issuance of Equity	Capitalization	Yes
17		Authorize Share Repurchase	Capitalization	Yes
18		Authorize the Company to Acquire Other Companies	Antitakeover Related	Yes
19		Approve Political Donations	Routine/Business	Yes
1		Accept Financial Statement	Routine/Business	Yes
2		Advisory Vote to Ratify Non-Salary Compensation		Yes
3		Approve Dividends	Routine/Business	Yes
4		Elect Director	Directors Related	Yes
5		Elect Director	Directors Related	Yes
6		Elect Director	Directors Related	Yes
7		Elect Director	Directors Related	Yes
8		Elect Director	Directors Related	Yes
9		Elect Director	Directors Related	Yes
10		Elect Director	Directors Related	Yes
11		Elect Director	Directors Related	Yes
12		Elect Director	Directors Related	Yes
13		Ratify Auditors	Routine/Business	Yes
14		Authorize Board to Fix Related Party Transactions	Routine/Business	Yes
15		Authorize Issuance of Equity	Capitalization	Yes
16		Approve Issuance of Equity	Capitalization	Yes
17		Authorize Share Repurchase	Capitalization	Yes
18		Authorize the Company to Acquire Other Companies	Antitakeover Related	Yes
19		Approve Political Donations	Routine/Business	Yes
1		Accept Financial Statement	Routine/Business	Yes
2		Advisory Vote to Ratify Non-Salary Compensation		Yes
3		Approve Dividends	Routine/Business	Yes
4		Elect Director	Directors Related	Yes
5		Elect Director	Directors Related	Yes
6		Elect Director	Directors Related	Yes
7		Elect Director	Directors Related	Yes
8		Elect Director	Directors Related	Yes
9		Elect Director	Directors Related	Yes
10		Elect Director	Directors Related	Yes
11		Elect Director	Directors Related	Yes

12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Re	Routine/Business	Yes
16	Authorize Issuance of Equ	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Approve Political Donatio	Routine/Business	Yes
20	Authorize Share Repurcha	Capitalization	Yes
21	Authorize the Company to	Antitakeover Related	Yes
1	Open Meeting	Routine/Business	No
2a	Company Specific--Board-	Directors Related	No
2b	Elect Supervisory Board M	Directors Related	Yes
3	Close Meeting	Routine/Business	No
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Ratify Auditors	Routine/Business	Yes
16	Authorize Board to Fix Re	Routine/Business	Yes
17	Approve Political Donatio	Routine/Business	Yes
18	Authorize Issuance of Equ	Capitalization	Yes
19	Approve Issuance of Equit	Capitalization	Yes
20	Authorize Share Repurcha	Capitalization	Yes
21	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Approve Remuneration P	Non-Salary Comp.	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Ratify Auditors	Routine/Business	Yes

16	Authorize Board to Fix Re	Routine/Business	Yes
17	Approve Political Donatio	Routine/Business	Yes
18	Authorize Issuance of Equ	Capitalization	Yes
19	Approve Issuance of Equit	Capitalization	Yes
20	Approve Issuance of Equit	Capitalization	Yes
21	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4a	Elect Director	Directors Related	Yes
4b	Elect Director	Directors Related	Yes
4c	Elect Director	Directors Related	Yes
4d	Elect Director	Directors Related	Yes
4e	Elect Director	Directors Related	Yes
4f	Elect Director	Directors Related	Yes
4g	Elect Director	Directors Related	Yes
4h	Elect Director	Directors Related	Yes
4i	Elect Director	Directors Related	Yes
4j	Elect Director	Directors Related	Yes
5	Authorize Board to Fix Re	Routine/Business	Yes
6	Authorize Issuance of Equ	Capitalization	Yes
7	Approve Issuance of Equit	Capitalization	Yes
8	Approve Issuance of Equit	Capitalization	Yes
9	Authorize Share Repurcha	Capitalization	Yes
10	Authorize Reissuance of R	Capitalization	Yes
1	Open Meeting	Routine/Business	No
2	Elect Chairman of Meetin	Routine/Business	Yes
3	Prepare and Approve List	Routine/Business	Yes
4	Approve Minutes of Previ	Routine/Business	Yes
5	Designate Inspector or Sh	Routine/Business	Yes
6	Acknowledge Proper Com	Routine/Business	Yes
7	Approve Special/Interim I	Routine/Business	Yes
8	Close Meeting	Routine/Business	No
1	Accept Financial Statemer	Routine/Business	Yes
2	Accept Consolidated Finai	Routine/Business	Yes
3	Approve Allocation of Incr	Routine/Business	Yes
4	Approve Transaction with Reorg. and Mergers		Yes
5	Approve Transaction with Reorg. and Mergers		Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Approve Remuneration P	Non-Salary Comp.	Yes
12	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
13	Acquire Certain Assets of	Reorg. and Mergers	Yes
14	Acquire Certain Assets of	Reorg. and Mergers	Yes
15	Change Company Name	Routine/Business	Yes
16	Change Fiscal Year End	Routine/Business	Yes
17	Remove Double-Voting Ri	Antitakeover Related	Yes

18	Adopt New Articles of Ass Routine/Business	Yes
19	Approve Spin-Off Agreem Reorg. and Mergers	Yes
20	Authorize Issuance of Equ Capitalization	Yes
21	Approve Issuance of Equit Capitalization	Yes
22	Approve Issuance of Shar Capitalization	Yes
23	Authorize Capital Increase Capitalization	Yes
24	Authorize Board to Increa Capitalization	Yes
25	Authorize Board to Set Iss Capitalization	Yes
26	Authorize Capital Increase Capitalization	Yes
27	Authorize Issuance of Equ Capitalization	Yes
28	Approve Reduction in Sha Capitalization	Yes
29	Approve Qualified Employ Non-Salary Comp.	Yes
30	Approve Qualified Employ Non-Salary Comp.	Yes
31	Approve Restricted Stock Non-Salary Comp.	Yes
32	Authorize Share Repurcha Capitalization	Yes
33	Approve Dividends Routine/Business	Yes
34	Elect Director Directors Related	Yes
35	Elect Director Directors Related	Yes
36	Elect Director Directors Related	Yes
37	Elect Director Directors Related	Yes
38	Elect Director Directors Related	Yes
39	Elect Director Directors Related	Yes
40	Elect Director Directors Related	Yes
41	Elect Director Directors Related	Yes
42	Elect Director Directors Related	Yes
43	Elect Director Directors Related	Yes
44	Elect Director Directors Related	Yes
45	Approve or Amend Severa Non-Salary Comp.	Yes
46	Approve Remuneration P Non-Salary Comp.	Yes
47	Approve Remuneration P Non-Salary Comp.	Yes
48	Authorize Filing of Requir Routine/Business	Yes
1.1	Elect Director Directors Related	Yes
1.2	Elect Director Directors Related	Yes
1.3	Elect Director Directors Related	Yes
1.4	Elect Director Directors Related	Yes
1.5	Elect Director Directors Related	Yes
1.6	Elect Director Directors Related	Yes
1.7	Elect Director Directors Related	Yes
1.8	Elect Director Directors Related	Yes
1.9	Elect Director Directors Related	Yes
1.10	Elect Director Directors Related	Yes
1.11	Elect Director Directors Related	Yes
2	Ratify Auditors Routine/Business	Yes
3	Advisory Vote to Ratify N Non-Salary Comp.	Yes
1	Accept Financial Stateme Routine/Business	Yes
2	Approve Financial Statem Routine/Business	Yes
3	Approve Allocation of Inco Routine/Business	Yes
4.a	Elect Director Directors Related	Yes
4.b	Elect Director Directors Related	Yes
5	Approve Remuneration P Non-Salary Comp.	Yes

6	Ratify Auditors	Routine/Business	Yes
7	Advisory Vote to Ratify Non-Salary Comp.		Yes
8	Authorize Board to Ratify	Routine/Business	Yes
1	Accept Financial Statement	Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Elect Director	Directors Related	Yes
16	Ratify Auditors	Routine/Business	Yes
17	Authorize Board to Fix Related	Routine/Business	Yes
18	Approve Political Donation	Routine/Business	Yes
19	Authorize Issuance of Equity Capitalization		Yes
20	Approve Issuance of Equity Capitalization		Yes
21	Approve Issuance of Equity Capitalization		Yes
22	Authorize Share Repurchase	Capitalization	Yes
23	Authorize the Company to Acquire	Antitakeover Related	Yes
24	Adopt New Articles of Association	Routine/Business	Yes
1	Accept Financial Statement	Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Related	Routine/Business	Yes
16	Authorize Issuance of Equity Capitalization		Yes
17	Approve Issuance of Equity Capitalization		Yes
18	Approve Issuance of Equity Capitalization		Yes
19	Authorize Share Repurchase	Capitalization	Yes
1	Accept Financial Statement	Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3	Approve Remuneration Policy	Non-Salary Comp.	Yes
4	Amend Restricted Stock Plan	Non-Salary Comp.	Yes

5	Approve Dividends	Routine/Business	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Re	Routine/Business	Yes
16	Approve Political Donatio	Routine/Business	Yes
17	Authorize Issuance of Equ	Capitalization	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Approve Issuance of Equit	Capitalization	Yes
20	Authorize Share Repurcha	Capitalization	Yes
21	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Ratify Auditors	Routine/Business	Yes
16	Authorize Board to Fix Re	Routine/Business	Yes
17	Approve Political Donatio	Routine/Business	Yes
18	Approve Increase in Aggre	Non-Salary Comp.	Yes
19	Authorize Issuance of Equ	Capitalization	Yes
20	Approve Issuance of Equit	Capitalization	Yes
21	Authorize Share Repurcha	Capitalization	Yes
22	Authorize the Company to	Antitakeover Related	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
1.11	Elect Director	Directors Related	Yes

1.12	Elect Director	Directors Related	Yes
1.13	Elect Director	Directors Related	Yes
1.14	Elect Director	Directors Related	Yes
1.15	Elect Director	Directors Related	Yes
1.16	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Approve Executive Share	Non-Salary Comp.	Yes
4	Advisory Vote to Ratify N:	Non-Salary Comp.	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N:	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	Routine/Business	Yes
15	Approve Political Donatio	Routine/Business	Yes
16	Authorize Issuance of Equ	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Authorize Share Repurcha	Capitalization	Yes
20	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Approve Remuneration of	Directors Related	Yes
6	Approve Auditors and Aut	Routine/Business	Yes
7	Approve Issuance of Equit	Capitalization	Yes
8	Approve Share Plan Grant	Non-Salary Comp.	Yes
9	Approve Transaction with	Reorg. and Mergers	Yes
10	Authorize Share Repurcha	Capitalization	Yes
2	Advisory Vote to Ratify N:	Non-Salary Comp.	Yes
3	Ratify Auditors	Routine/Business	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Accept Consolidated Finai	Routine/Business	Yes
3	Approve Allocation of Inci	Routine/Business	Yes
4	Approve Stock Dividend P	Routine/Business	Yes
5	Approve Special Auditors'	Routine/Business	Yes
6	Approve/Amend Retirem	Non-Salary Comp.	Yes
7	Approve or Amend Sever	Non-Salary Comp.	Yes
8	Approve/Amend Retirem	Non-Salary Comp.	Yes
9	Approve Transaction with	Reorg. and Mergers	Yes
10	Elect Director	Directors Related	Yes

11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Approve Remuneration of Directors	Directors Related	Yes
16	Approve Remuneration of Non-Salary Comp.	Non-Salary Comp.	Yes
17	Approve Remuneration of Non-Salary Comp.	Non-Salary Comp.	Yes
18	Advisory Vote to Ratify Non-Salary Comp.	Non-Salary Comp.	Yes
19	Advisory Vote to Ratify Non-Salary Comp.	Non-Salary Comp.	Yes
20	Advisory Vote to Ratify Non-Salary Comp.	Non-Salary Comp.	Yes
21	Authorize Share Repurchase	Capitalization	Yes
22	Approve Reduction in Share	Capitalization	Yes
23	Authorize Issuance of Equity	Capitalization	Yes
24	Approve Issuance of Equity	Capitalization	Yes
25	Approve Issuance of Share	Capitalization	Yes
26	Authorize Board to Set Issuance	Capitalization	Yes
27	Authorize Board to Increase	Capitalization	Yes
28	Authorize Capital Increase	Capitalization	Yes
29	Authorize Capitalization of	Capitalization	Yes
30	Approve Restricted Stock	Non-Salary Comp.	Yes
31	Approve Executive Share	Non-Salary Comp.	Yes
32	Approve Qualified Employee	Non-Salary Comp.	Yes
33	Amend Articles/Bylaws/Charters	Routine/Business	Yes
34	Authorize Filing of Requirements	Routine/Business	Yes
1	Accept Financial Statements	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Approve Remuneration of Directors	Directors Related	Yes
8	Approve Auditors and Audit	Routine/Business	Yes
9	Approve Issuance of Equity	Capitalization	Yes
10	Approve Share Plan Grant	Non-Salary Comp.	Yes
11	Authorize Share Repurchase	Capitalization	Yes
1	Transact Other Business (If Not	Routine/Business	No
2	Transact Other Business (If Not	Routine/Business	No
3.1	Elect Director	Directors Related	Yes
3.2	Elect Director	Directors Related	Yes
3.3	Elect Director	Directors Related	Yes
3.4	Elect Director	Directors Related	Yes
4.1	Elect Director	Directors Related	Yes
5	Authorize Share Repurchase	Capitalization	Yes
6.1	Amend Articles/Bylaws/Charters	Routine/Business	Yes
6.2	Amend Articles/Bylaws/Charters	Routine/Business	Yes
6.3	Amend Articles/Bylaws/Charters	Routine/Business	Yes
6.4	Amend Articles/Bylaws/Charters	Routine/Business	Yes
6.5	Amend Articles/Bylaws/Charters	Routine/Business	Yes
7	Amend Corporate Purposes	Routine/Business	Yes
1a	Elect Director	Directors Related	Yes

1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
1d	Elect Director	Directors Related	Yes
1e	Elect Director	Directors Related	Yes
1f	Elect Director	Directors Related	Yes
1g	Elect Director	Directors Related	Yes
1h	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify Non-Salary Comp.		Yes
4	Political Lobbying Disclosure-Other/misc.		Yes
5	Limit/Prohibit Accelerated Compensation		Yes
6	Use GAAP for Executive Compensation		Yes
7	Amend Articles/Bylaws/Charters-Related		Yes
1	Accept Financial Statements	Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Ratify Auditors	Routine/Business	Yes
16	Authorize Board to Fix Related Party Transactions	Routine/Business	Yes
17	Approve Political Donations	Routine/Business	Yes
18	Authorize Issuance of Equity Capitalization		Yes
19	Approve Issuance of Equity Capitalization		Yes
20	Approve Issuance of Equity Capitalization		Yes
21	Authorize the Company to Acquire Other Businesses	Antitakeover Related	Yes
1	Approve Merger Agreements	Reorg. and Mergers	Yes
2	Authorize a New Class of Equity	Capitalization	Yes
3	Amend Articles/Bylaws/Charters	Routine/Business	Yes
4	Adopt or Increase Supermajority Requirements	Antitakeover Related	Yes
5	Adopt or Increase Supermajority Requirements	Antitakeover Related	Yes
6	Amend Articles/Bylaws/Charters	Routine/Business	Yes
7	Eliminate/Restrict Rights of Accumulation	Antitakeover Related	Yes
8	Advisory Vote on Golden Parachute Payments	Non-Salary Comp.	Yes
1	Accept Financial Statements	Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes

9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	Routine/Business	Yes
15	Approve Political Donatio	Routine/Business	Yes
16	Authorize Issuance of Equ	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Authorize Share Repurcha	Capitalization	Yes
20	Authorize the Company to	Antitakeover Related	Yes
2a	Elect Director	Directors Related	Yes
2b	Elect Director	Directors Related	Yes
2c	Elect Director	Directors Related	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Approve Share Plan Grant	Non-Salary Comp.	Yes
5	Approve Issuance of Warr	Capitalization	Yes
1	Approve Acquisition OR Is	Reorg. and Mergers	Yes
2	Adjourn Meeting	Antitakeover Related	Yes
1	Approve Merger Agreem€	Reorg. and Mergers	Yes
1	Approve Merger Agreem€	Reorg. and Mergers	Yes
2	Approve Distribution Agr€	Reorg. and Mergers	Yes
2	Approve Distribution Agr€	Reorg. and Mergers	Yes
3	Company Specific - Equity	Capitalization	Yes
4	Adjourn Meeting	Antitakeover Related	Yes
5	Advisory Vote on Golden	Non-Salary Comp.	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Re	Routine/Business	Yes
16	Authorize Issuance of Equ	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Authorize Share Repurcha	Capitalization	Yes
20	Authorize the Company to	Antitakeover Related	Yes
21	Approve Political Donatio	Routine/Business	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Elect Director	Directors Related	Yes

3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Approve Dividends	Routine/Business	Yes
15	Advisory Vote to Ratify Non-Salary Comp.	Non-Salary Comp.	Yes
16	Ratify Auditors	Routine/Business	Yes
17	Authorize Board to Fix Re	Routine/Business	Yes
18	Authorize Issuance of Equ	Capitalization	Yes
19	Approve Issuance of Equit	Capitalization	Yes
20	Approve Issuance of Equit	Capitalization	Yes
21	Authorize Share Repurcha	Capitalization	Yes
22	Approve Political Donatio	Routine/Business	Yes
23	Authorize the Company to	Antitakeover Related	Yes
24	Approve Qualified Employ	Non-Salary Comp.	Yes
25	Adopt New Articles of Ass	Routine/Business	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	Routine/Business	Yes
15	Advisory Vote to Ratify Non-Salary Comp.	Non-Salary Comp.	Yes
16	Approve Political Donatio	Routine/Business	Yes
17	Authorize Issuance of Equ	Capitalization	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Approve Issuance of Equit	Capitalization	Yes
20	Authorize Share Repurcha	Capitalization	Yes
21	Authorize the Company to	Antitakeover Related	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes

1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify Non-Salary Comp.		Yes
4	Adjourn Meeting	Antitakeover Related	Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify Non-Salary Comp.		Yes
4	Renewable Energy	SH-Health/Environ.	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
1.11	Elect Director	Directors Related	Yes
2	Amend Qualified Employee Non-Salary Comp.		Yes
3	Amend Omnibus Stock Plan Non-Salary Comp.		Yes
4	Advisory Vote to Ratify Non-Salary Comp.		Yes
5	Ratify Auditors	Routine/Business	Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
1d	Elect Director	Directors Related	Yes
1e	Elect Director	Directors Related	Yes
1f	Elect Director	Directors Related	Yes
1g	Elect Director	Directors Related	Yes
1h	Elect Director	Directors Related	Yes
1i	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3	Ratify Auditors	Routine/Business	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify Non-Salary Comp.		Yes
1	Approve Merger Agreement Reorg. and Mergers		Yes
2	Approve Stock/Cash Award Non-Salary Comp.		Yes
3	Approve/Amend Employment Non-Salary Comp.		Yes
A	Indicate Personal Interest	Directors Related	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes

1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
1.11	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify N: Non-Salary Comp.		Yes
3	Ratify Auditors	Routine/Business	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify N: Non-Salary Comp.		Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify N: Non-Salary Comp.		Yes
3	Amend Omnibus Stock Pl: Non-Salary Comp.		Yes
4	Ratify Auditors	Routine/Business	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify N: Non-Salary Comp.		Yes
1	Elect Director	Directors Related	Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes

11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Elect Director	Directors Related	Yes
16	Advisory Vote to Ratify Non-Salary Comp.		Yes
17	Approve Remuneration Non-Salary Comp.		Yes
18	Authorize Board to Ratify Routine/Business		Yes
19	Receive Financial Statement Routine/Business		No
20	Approve Special/Interim Routine/Business		Yes
21	Approve Special/Interim Routine/Business		Yes
22	Approve Dividends Routine/Business		Yes
23	Ratify Auditors Routine/Business		Yes
24	Ratify Auditors Routine/Business		Yes
25	Approve Issuance of Equity Capitalization		Yes
26	Approve Issuance of Equity Capitalization		Yes
27	Approve Issuance of Equity Capitalization		Yes
28	Authorize Share Repurchase Capitalization		Yes
29	Authorize Share Repurchase Capitalization		Yes
30	Approve/Amend Loan Guar. Reorg. and Mergers		Yes
31	Approve Remuneration of Directors Related		Yes
32	Accept Financial Statement Routine/Business		Yes
33	Approve Special/Interim Routine/Business		Yes
34	Approve Dividends Routine/Business		Yes
35	Approve Auditors and Audit Routine/Business		Yes
36	Authorize Issuance of Equity Capitalization		Yes
37	Authorize Share Repurchase Capitalization		Yes
38	Authorize Share Repurchase Capitalization		Yes
39	Approve Political Donations Routine/Business		Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3	Ratify Auditors Routine/Business		Yes
1	Accept Financial Statement Routine/Business		Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3a	Elect Director	Directors Related	Yes
3b	Elect Director	Directors Related	Yes
3c	Elect Director	Directors Related	Yes
3d	Elect Director	Directors Related	Yes
4	Authorize Board to Fix Reel Routine/Business		Yes
5	Approve Restricted Stock Non-Salary Comp.		Yes
6	Approve Share Plan Grant Non-Salary Comp.		Yes
7	Approve Share Plan Grant Non-Salary Comp.		Yes
8	Amend Articles/Bylaws/Charters Routine/Business		Yes

1	Open Meeting	Routine/Business	No
2	Acknowledge Proper Com	Routine/Business	No
3.1	Accept Financial Statemer	Routine/Business	Yes
3.2.1	Approve Remuneration of Directors Related		Yes
3.2.2	Approve Remuneration of Non-Salary Comp.		Yes
4	Approve Allocation of Inci	Routine/Business	Yes
5	Approve Discharge of Mai	Directors Related	Yes
6.1.1	Elect Director	Directors Related	Yes
6.1.2	Elect Director	Directors Related	Yes
6.1.3	Elect Director	Directors Related	Yes
6.1.4	Elect Director	Directors Related	Yes
6.1.5	Elect Director	Directors Related	Yes
6.2	Ratify Auditors	Routine/Business	Yes
6.3	Designate X as Independe	Routine/Business	Yes
7	Other Business	Routine/Business	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
2	Approve Auditors and Aut	Routine/Business	Yes
3	Advisory Vote to Ratify N: Non-Salary Comp.		Yes
4	Adopt, Renew or Amend ! Antitakeover Related		Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify N: Non-Salary Comp.		Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
1d	Elect Director	Directors Related	Yes
1e	Elect Director	Directors Related	Yes
1f	Elect Director	Directors Related	Yes
1g	Elect Director	Directors Related	Yes
1h	Elect Director	Directors Related	Yes
1i	Elect Director	Directors Related	Yes
1j	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify N: Non-Salary Comp.		Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes

1d	Elect Director	Directors Related	Yes
1e	Elect Director	Directors Related	Yes
1f	Elect Director	Directors Related	Yes
1g	Elect Director	Directors Related	Yes
1h	Elect Director	Directors Related	Yes
1i	Elect Director	Directors Related	Yes
1j	Elect Director	Directors Related	Yes
1k	Elect Director	Directors Related	Yes
1l	Elect Director	Directors Related	Yes
1m	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify Non-Salary Comp.	Non-Salary Comp.	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
3	Approve Auditors and Aut	Routine/Business	Yes
4	Approve/Amend Employe	Non-Salary Comp.	Yes
A	Indicate Personal Interest	Directors Related	Yes
1	Approve Sale of Company	Reorg. and Mergers	Yes
1	Approve Sale of Company	Reorg. and Mergers	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Company-Specific--Gover	SH-Corp Governance	Yes
1	Approve Acquisition OR Is	Reorg. and Mergers	Yes
2	Adjourn Meeting	Antitakeover Related	Yes
1	Approve Merger Agreeme	Reorg. and Mergers	Yes
2	Adjourn Meeting	Antitakeover Related	Yes
3	Advisory Vote on Golden	Non-Salary Comp.	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes

11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Elect Director	Directors Related	Yes
16	Elect Director	Directors Related	Yes
17	Elect Director	Directors Related	Yes
18	Elect Director	Directors Related	Yes
19	Ratify Auditors	Routine/Business	Yes
20	Authorize Board to Fix Re	Routine/Business	Yes
21	Adopt New Articles of Ass	Routine/Business	Yes
22	Authorize Issuance of Equ	Capitalization	Yes
23	Approve Issuance of Equit	Capitalization	Yes
24	Approve Issuance of Equit	Capitalization	Yes
25	Authorize Share Repurcha	Capitalization	Yes
26	Approve Political Donatio	Routine/Business	Yes
27	Authorize the Company to	Antitakeover Related	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
1.11	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
1	Approve Merger by Absor	Reorg. and Mergers	Yes
2	Company Specific Organiz	Reorg. and Mergers	Yes
3	Approve Acquisition OR Is	Reorg. and Mergers	Yes
4	Company Specific - Equity	Capitalization	Yes
5	Change Company Name	Routine/Business	Yes
6	Amend Articles/Bylaws/Cl	Routine/Business	Yes
7	Authorize Filing of Requir	Routine/Business	Yes
1	Open Meeting	Routine/Business	No
2	Elect Director	Directors Related	Yes
3	Close Meeting	Routine/Business	No
1	Open Meeting	Routine/Business	No
2	Elect Director	Directors Related	Yes
3	Close Meeting	Routine/Business	No
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Allocation of Incr	Routine/Business	Yes
3	Approve Discharge of Ma	Directors Related	Yes
4.1	Elect Director	Directors Related	Yes
4.2	Elect Director	Directors Related	Yes
4.3	Elect Director	Directors Related	Yes
4.4	Elect Director	Directors Related	Yes

4.5	Elect Director	Directors Related	Yes
4.6	Elect Director	Directors Related	Yes
4.7	Elect Director	Directors Related	Yes
4.8	Elect Director	Directors Related	Yes
4.9	Elect Director	Directors Related	Yes
4.10	Elect Director	Directors Related	Yes
4.11	Elect Director	Directors Related	Yes
4.12	Elect Director	Directors Related	Yes
4.13	Elect Director	Directors Related	Yes
4.14	Elect Director	Directors Related	Yes
4.15	Elect Director	Directors Related	Yes
4.16	Elect Director	Directors Related	Yes
4.17	Elect Director	Directors Related	Yes
4.18	Elect Director	Directors Related	Yes
4.19	Elect Director	Directors Related	Yes
4.20	Elect Director	Directors Related	Yes
5.1	Elect Member(s) of Remu	Routine/Business	Yes
5.2	Elect Member(s) of Remu	Routine/Business	Yes
5.3	Elect Member(s) of Remu	Routine/Business	Yes
5.4	Elect Member(s) of Remu	Routine/Business	Yes
6	Ratify Auditors	Routine/Business	Yes
7	Designate X as Independent	Routine/Business	Yes
8.1	Approve Remuneration of	Directors Related	Yes
8.2	Approve Remuneration of	Non-Salary Comp.	Yes
8.3	Approve Remuneration of	Non-Salary Comp.	Yes
9	Other Business	Routine/Business	Yes
1	Accept Financial Statements	Routine/Business	Yes
2	Advisory Vote to Ratify Non-	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Authorize Share Repurchase	Capitalization	Yes
17	Authorize the Company to	Antitakeover Related	Yes
1	Approve Merger Agreement	Reorg. and Mergers	Yes
2	Adjourn Meeting	Antitakeover Related	Yes
3	Advisory Vote on Golden	Non-Salary Comp.	Yes
1	Approve Dividends	Routine/Business	Yes
A	Indicate Personal Interest	Directors Related	Yes
B1	If you are an Interest Hold	Preferred/Bondholder	Yes
B2	If you are a Senior Officer	Preferred/Bondholder	Yes

B3	If you are an Institutional	Preferred/Bondholder	Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
1d	Elect Director	Directors Related	Yes
1e	Elect Director	Directors Related	Yes
1f	Elect Director	Directors Related	Yes
1g	Elect Director	Directors Related	Yes
1h	Elect Director	Directors Related	Yes
1i	Elect Director	Directors Related	Yes
1j	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Amend Articles Board-Rel	SH-Dirs' Related	Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
1d	Elect Director	Directors Related	Yes
1e	Elect Director	Directors Related	Yes
1f	Elect Director	Directors Related	Yes
1g	Elect Director	Directors Related	Yes
1h	Elect Director	Directors Related	Yes
2	Amend Omnibus Stock Pl	Non-Salary Comp.	Yes
3	Amend Qualified Employe	Non-Salary Comp.	Yes
4	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
5	Ratify Auditors	Routine/Business	Yes
6	Company-Specific--Organi	Antitakeover Related	Yes
1	Approve Reorganization/f	Reorg. and Mergers	Yes
2	Adjourn Meeting	Antitakeover Related	Yes
A	Other Business	Routine/Business	Yes
1	Approve/Amend Employn	Non-Salary Comp.	Yes
2	Approve/Amend Employn	Non-Salary Comp.	Yes
3	Approve Remuneration of	Directors Related	Yes
4	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
A	Indicate Personal Interest	Directors Related	Yes
B1	If you are an Interest Holc	Preferred/Bondholder	Yes
B2	If you are a Senior Officer	Preferred/Bondholder	Yes
B3	If you are an Institutional	Preferred/Bondholder	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Ratify Auditors	Routine/Business	Yes
4	Product Toxicity and Safe	SH-Health/Environ.	Yes
1	Approve Auditors and Aut	Routine/Business	Yes

2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
2.7	Elect Director	Directors Related	Yes
2.8	Elect Director	Directors Related	Yes
2.9	Elect Director	Directors Related	Yes
2.10	Elect Director	Directors Related	Yes
2.11	Elect Director	Directors Related	Yes
3	Advisory Vote to Ratify N: SH-Compensation		Yes
4	Proxy Voting Disclosure	SH-Corp Governance	Yes
5	Miscellaneous Proposal -- Social Proposal		Yes
1	Accept Financial Statement	Routine/Business	Yes
2	Approve Remuneration Plan	Non-Salary Comp.	Yes
3	Advisory Vote to Ratify N: Non-Salary Comp.		Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Authorize Share Repurcha	Capitalization	Yes
17	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statement	Routine/Business	Yes
2	Advisory Vote to Ratify N: Non-Salary Comp.		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Re	Routine/Business	Yes
14	Approve Political Donatio	Routine/Business	Yes
15	Authorize Issuance of Equ	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Authorize Share Repurcha	Capitalization	Yes
18	Adopt New Articles of Ass	Routine/Business	Yes
19	Authorize the Company to	Antitakeover Related	Yes

1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3	Political Contributions Dis SH-Other/misc.		Yes
4	Ratify Auditors	Routine/Business	Yes
1	Advisory Vote to Ratify Non-Salary Comp.		Yes
2	Approve Share Plan Grant Non-Salary Comp.		Yes
3a	Elect Director	Directors Related	Yes
3b	Elect Director	Directors Related	Yes
3c	Elect Director	Directors Related	Yes
3d	Elect Director	Directors Related	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify Non-Salary Comp.		Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3	Ratify Auditors	Routine/Business	Yes
1	Open Meeting	Routine/Business	No
2	Elect Chairman of Meeting	Routine/Business	Yes
3	Prepare and Approve List	Routine/Business	Yes
4	Approve Minutes of Previous Meeting	Routine/Business	Yes
5	Designate Inspector or Shareholder	Routine/Business	Yes
6	Acknowledge Proper Compliance	Routine/Business	Yes
7a	Approve Merger Agreement	Reorg. and Mergers	Yes
7b	Approve Acquisition Offer	Reorg. and Mergers	Yes
8a	Fix Number of Directors	Directors Related	Yes
8b	Approve Remuneration of Directors	Directors Related	Yes
8c	Elect Director	Directors Related	Yes
8d	Elect Director	Directors Related	Yes
8e	Elect Director	Directors Related	Yes
9	Close Meeting	Routine/Business	No
1	Approve Merger Agreement	Reorg. and Mergers	Yes
2	Advisory Vote on Golden Parachute	Non-Salary Comp.	Yes
3	Adjourn Meeting	Antitakeover Related	Yes
1.1	Elect Director	Directors Related	Yes

1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
1.11	Elect Director	Directors Related	Yes
1.12	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3	Ratify Auditors	Routine/Business	Yes
4	Political Lobbying Disclosure	SH-Other/misc.	Yes
5	Provide Right to Act by W SH-Dirs' Related		Yes
6	Amend Articles Board-Rel SH-Dirs' Related		Yes
1	Approve Acquisition OR Is Reorg. and Mergers		Yes
2	Increase Authorized Common Capitalization		Yes
3	Approve Increase in Size of Directors	Directors Related	Yes
4	Adjourn Meeting	Antitakeover Related	Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
1d	Elect Director	Directors Related	Yes
1e	Elect Director	Directors Related	Yes
1f	Elect Director	Directors Related	Yes
1g	Elect Director	Directors Related	Yes
1h	Elect Director	Directors Related	Yes
1i	Elect Director	Directors Related	Yes
1j	Elect Director	Directors Related	Yes
1k	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3	Ratify Auditors	Routine/Business	Yes
4	Community -Environment	SH-Health/Environ.	Yes
1	Receive/Approve Report/	Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3a	Accept Financial Statements	Routine/Business	Yes
3b	Accept Consolidated Financial	Routine/Business	Yes
4	Approve Dividends	Routine/Business	Yes
5	Approve Allocation of Income	Routine/Business	Yes
6	Company-Specific Compensation	Non-Salary Comp.	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9a	Approve Discharge of Board	Directors Related	Yes
9b	Approve Discharge of Board	Directors Related	Yes
9c	Approve Discharge of Board	Directors Related	Yes
10	Approve Discharge of Audit	Directors Related	Yes
11	Transact Other Business (If)	Routine/Business	No
1	Approve Allocation of Income	Routine/Business	Yes
2.1	Elect Director	Directors Related	Yes

2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
2.7	Elect Director	Directors Related	Yes
2.8	Elect Director	Directors Related	Yes
3.1	Elect Director	Directors Related	Yes
3.2	Elect Director	Directors Related	Yes
3.3	Elect Director	Directors Related	Yes
3.4	Elect Director	Directors Related	Yes
1	Accept Financial Statement	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Approve Remuneration of	Directors Related	Yes
6	Approve Auditors and Aut	Routine/Business	Yes
7	Approve Issuance of Equit	Capitalization	Yes
8	Approve Share Plan Grant	Non-Salary Comp.	Yes
9	Approve Transaction with	Reorg. and Mergers	Yes
10	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statement	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3a	Elect Director	Directors Related	Yes
3b	Elect Director	Directors Related	Yes
3c	Elect Director	Directors Related	Yes
3d	Approve Remuneration of	Directors Related	Yes
4	Approve Auditors and Aut	Routine/Business	Yes
5	Authorize Share Repurcha	Capitalization	Yes
6	Approve Issuance of Equit	Capitalization	Yes
1	Receive Financial Stateme	Routine/Business	No
2	Approve Allocation of Incr	Routine/Business	Yes
3	Approve Discharge of Ma	Directors Related	Yes
4	Approve Discharge of Sup	Directors Related	Yes
5	Ratify Auditors	Routine/Business	Yes
1	Accept Financial Statement	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Authorize Share Repurcha	Capitalization	Yes
4a	Elect Director	Directors Related	Yes
4b	Elect Director	Directors Related	Yes
4c	Elect Director	Directors Related	Yes
5	Approve Remuneration of	Directors Related	Yes
6	Approve Auditors and Aut	Routine/Business	Yes
7	Approve Issuance of Equit	Capitalization	Yes
8	Authorize Reissuance of R	Capitalization	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
2.1	Elect Member(s) of Audit	Routine/Business	Yes

2.2	Elect Member(s) of Audit	Routine/Business	Yes
1	Approve Acquisition OR Is Reorg. and Mergers		Yes
1	Accept Financial Statement	Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equity Capitalization		Yes
14	Approve Issuance of Equity Capitalization		Yes
15	Approve Issuance of Equity Capitalization		Yes
16	Authorize Share Repurchase Capitalization		Yes
17	Authorize the Company to Antitakeover	Related	Yes
18	Approve Restricted Stock	Non-Salary Comp.	Yes
2a	Elect Director	Directors Related	Yes
2b	Elect Director	Directors Related	Yes
3	Advisory Vote to Ratify Non-Salary Comp.		Yes
4	Approve Share Plan Grant	Non-Salary Comp.	Yes
5	Company Specific - Equity Capitalization		Yes
6	Company Specific - Equity Capitalization		Yes
7	Approve Share Plan Grant	Non-Salary Comp.	Yes
1	Accept Financial Statement	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Approve Remuneration Plan	Non-Salary Comp.	Yes
4	Advisory Vote to Ratify Non-Salary Comp.		Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Ratify Auditors	Routine/Business	Yes
16	Authorize Board to Fix Re	Routine/Business	Yes
17	Authorize Issuance of Equity Capitalization		Yes
18	Approve Issuance of Equity Capitalization		Yes
19	Approve Issuance of Equity Capitalization		Yes
20	Authorize Share Repurchase Capitalization		Yes
21	Authorize the Company to Antitakeover	Related	Yes
1	Accept Financial Statement	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes

3.1	Elect Director	Directors Related	Yes
3.2	Elect Director	Directors Related	Yes
3.3	Elect Director	Directors Related	Yes
4	Approve Remuneration of Directors	Directors Related	Yes
5	Approve Auditors and Aut Routine/Business		Yes
6.1	Approve Issuance of Equit Capitalization		Yes
6.2	Approve Share Plan Grant Non-Salary Comp.		Yes
6.3	Approve Transaction with Reorg. and Mergers		Yes
6.4	Authorize Share Repurcha Capitalization		Yes
1	Accept Financial Stateme Routine/Business		Yes
i	Approve Spin-Off Agreem Reorg. and Mergers		Yes
2	Advisory Vote to Ratify N: Non-Salary Comp.		Yes
ii	Waive Requirement for M Reorg. and Mergers		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re Routine/Business		Yes
15	Authorize Issuance of Equ Capitalization		Yes
16	Approve Issuance of Equit Capitalization		Yes
17	Authorize Share Repurcha Capitalization		Yes
18	Approve Stock Dividend P Routine/Business		Yes
19	Authorize the Company to Antitakeover Related		Yes
1	Receive Financial Stateme Routine/Business		No
2	Approve Allocation of Incr Routine/Business		Yes
3	Approve Discharge of Ma Directors Related		Yes
4	Approve Discharge of Sup Directors Related		Yes
5	Ratify Auditors	Routine/Business	Yes
6	Amend Articles/Bylaws/Cl Routine/Business		Yes
1	Approve Delisting of Shar Routine/Business		Yes
2	Approve Reduction in Sha Capitalization		Yes
3	Authorize Share Repurcha Capitalization		Yes
4.1	Elect Director	Directors Related	Yes
4.2	Elect Director	Directors Related	Yes
4.3	Elect Director	Directors Related	Yes
4.4	Elect Director	Directors Related	Yes
4.5	Elect Director	Directors Related	Yes
4.6	Elect Director	Directors Related	Yes
4.7	Elect Director	Directors Related	Yes
4.8	Elect Director	Directors Related	Yes
4.9	Elect Director	Directors Related	Yes
4.10	Elect Director	Directors Related	Yes
5	Authorize Board to Ratify Routine/Business		Yes

1	Accept Financial Statement	Routine/Business	Yes
2a	Approve Dividends	Routine/Business	Yes
2b	Approve Special/Interim	Routine/Business	Yes
3a1	Elect Director	Directors Related	Yes
3a2	Elect Director	Directors Related	Yes
3a3	Elect Director	Directors Related	Yes
3a4	Elect Director	Directors Related	Yes
3a5	Elect Director	Directors Related	Yes
3a6	Elect Director	Directors Related	Yes
3b	Approve Remuneration of	Directors Related	Yes
4	Approve Auditors and Aut	Routine/Business	Yes
5	Authorize Share Repurcha	Capitalization	Yes
6	Approve Issuance of Equit	Capitalization	Yes
7	Authorize Reissuance of R	Capitalization	Yes
1	Accept Financial Statement	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3a	Elect Director	Directors Related	Yes
3b	Elect Director	Directors Related	Yes
3c	Elect Director	Directors Related	Yes
3d	Elect Director	Directors Related	Yes
3e	Elect Director	Directors Related	Yes
3f	Approve Remuneration of	Directors Related	Yes
4	Approve Auditors and Aut	Routine/Business	Yes
5	Approve Issuance of Equit	Capitalization	Yes
6	Authorize Share Repurcha	Capitalization	Yes
7	Authorize Reissuance of R	Capitalization	Yes
1	Approve Allocation of Inco	Routine/Business	Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
2.7	Elect Director	Directors Related	Yes
2.8	Elect Director	Directors Related	Yes
2.9	Elect Director	Directors Related	Yes
2.10	Elect Director	Directors Related	Yes
2.11	Elect Director	Directors Related	Yes
1	Elect Director	Directors Related	Yes
2.1	Elect Director (Cumulative	Directors Related	Yes
2.2	Elect Director (Cumulative	Directors Related	Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
3	Authorize Board to Fix Re	Routine/Business	Yes
4	Approve Increase in Aggre	Non-Salary Comp.	Yes
1	Accept Financial Statement	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes

5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Re	Routine/Business	Yes
14	Approve Political Donatio	Routine/Business	Yes
15	Authorize Issuance of Equ	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Authorize Share Repurcha	Capitalization	Yes
19	Authorize the Company to	Antitakeover Related	Yes
1	Approve Allocation of Inc	Routine/Business	Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
2.7	Elect Director	Directors Related	Yes
2.8	Elect Director	Directors Related	Yes
2.9	Elect Director	Directors Related	Yes
2.10	Elect Director	Directors Related	Yes
2.11	Elect Director	Directors Related	Yes
2.12	Elect Director	Directors Related	Yes
1	Elect Director	Directors Related	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3a	Elect Director	Directors Related	Yes
3b	Elect Director	Directors Related	Yes
3c	Elect Director	Directors Related	Yes
4	Approve Remuneration of	Directors Related	Yes
5	Approve Auditors and Aut	Routine/Business	Yes
6	Approve Issuance of Equit	Capitalization	Yes
7	Amend Restricted Stock P	Non-Salary Comp.	Yes
8	Approve Transaction with	Reorg. and Mergers	Yes
9	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Stateme	Routine/Business	Yes
1	Amend Articles/Bylaws/C	Routine/Business	Yes
2	Accept Financial Stateme	Routine/Business	Yes
2	Amend Articles/Bylaws/C	Routine/Business	Yes
3	Accept Financial Stateme	Routine/Business	Yes
3	Amend Articles/Bylaws/C	Routine/Business	Yes
4	Accept Financial Stateme	Routine/Business	Yes
4	Amend Articles/Bylaws/C	Routine/Business	Yes
5	Accept Financial Stateme	Routine/Business	Yes
5	Amend Articles/Charter t	Capitalization	Yes

6	Approve Dividends	Routine/Business	Yes
6	Increase Authorized Comr	Capitalization	Yes
7	Advisory Vote to Ratify N:	Non-Salary Comp.	Yes
7	Amend Articles/Bylaws/Cl	Routine/Business	Yes
8	Approve Remuneration P:	Non-Salary Comp.	Yes
8	Amend Articles/Bylaws/Cl	Routine/Business	Yes
9	Amend Restricted Stock P	Non-Salary Comp.	Yes
9	Approve Increase in Aggre	Non-Salary Comp.	Yes
10	Approve/Amend Deferrec	Non-Salary Comp.	Yes
10	Amend Articles/Bylaws/Cl	Routine/Business	Yes
11	Approve Discharge of Mai	Directors Related	Yes
11	Amend Articles/Bylaws/Cl	Routine/Business	Yes
12	Elect Director	Directors Related	Yes
12	Amend Articles/Bylaws/Cl	Routine/Business	Yes
13	Elect Director	Directors Related	Yes
13	Amend Articles/Bylaws/Cl	Routine/Business	Yes
14	Elect Director	Directors Related	Yes
14	Amend Articles/Bylaws/Cl	Routine/Business	Yes
15	Elect Director	Directors Related	Yes
16	Elect Director	Directors Related	Yes
17	Elect Director	Directors Related	Yes
18	Elect Director	Directors Related	Yes
19	Approve Discharge of Auc	Directors Related	Yes
20	Ratify Auditors	Routine/Business	Yes
21	Authorize Board to Fix Re	Routine/Business	Yes
22	Authorize Share Repurcha	Capitalization	Yes
23	Approve Issuance of Equit	Capitalization	Yes
24	Approve Issuance of Equit	Capitalization	Yes
1	Elect Director	Directors Related	Yes
2	Elect Member(s) of Audit	Routine/Business	Yes
1	Approve Merger Agreeme	Reorg. and Mergers	Yes
2	Advisory Vote on Golden	Non-Salary Comp.	Yes
3	Adjourn Meeting	Antitakeover Related	Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
3	Advisory Vote to Ratify N:	Non-Salary Comp.	Yes
4	Approve Increase in Aggre	Non-Salary Comp.	Yes
5	Approve Share Plan Grant	Non-Salary Comp.	Yes
6	Approve or Amend Sever:	Non-Salary Comp.	Yes
1	Approve Allocation of Incr	Routine/Business	Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
2.7	Elect Director	Directors Related	Yes
2.8	Elect Director	Directors Related	Yes
2.9	Elect Director	Directors Related	Yes
2.10	Elect Director	Directors Related	Yes

3	Appoint Internal Statutory	Directors Related	Yes
4	Approve Restricted Stock	Non-Salary Comp.	Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
1d	Elect Director	Directors Related	Yes
2	Approve Auditors and Aut	Routine/Business	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Advisory Vote on Say on F	Non-Salary Comp.	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3a	Elect Director	Directors Related	Yes
3b	Elect Director	Directors Related	Yes
3c	Elect Director	Directors Related	Yes
3d	Approve Remuneration of	Directors Related	Yes
4	Approve Auditors and Aut	Routine/Business	Yes
5A	Approve Issuance of Equit	Capitalization	Yes
5B	Authorize Share Repurcha	Capitalization	Yes
5C	Authorize Reissuance of R	Capitalization	Yes
6	Company Specific - Equity	Capitalization	Yes
7	Company Specific - Equity	Capitalization	Yes
8	Amend Articles/Bylaws/C	Routine/Business	Yes
9	Amend Articles/Bylaws/C	Routine/Business	Yes
1	Increase Authorized Com	Capitalization	Yes
2	Approve Acquisition OR Is	Reorg. and Mergers	Yes
3	Adjourn Meeting	Antitakeover Related	Yes
1	Approve Acquisition OR Is	Reorg. and Mergers	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
1.11	Elect Director	Directors Related	Yes
2.1	Appoint Internal Statutory	Directors Related	Yes
2.2	Appoint Internal Statutory	Directors Related	Yes
3	Approve Executive Share	Non-Salary Comp.	Yes
1	Approve Reduction in Sha	Capitalization	Yes
2	Authorize Filing of Requir	Routine/Business	Yes
3	Transact Other Business (Routine/Business	No
1	Approve Sale of Company	Reorg. and Mergers	Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
1	Open Meeting	Routine/Business	No

2	Approve Executive Appoir Directors Related	Yes
3	Transact Other Business (Routine/Business	No
4	Close Meeting Routine/Business	No
1	Elect Director Directors Related	Yes
2	Elect Director Directors Related	Yes
3	Approve Auditors and Aut Routine/Business	Yes
4	Approve Issuance of Equit Capitalization	Yes
5	Advisory Vote to Ratify N: Non-Salary Comp.	Yes
6	Authorize Share Repurcha Capitalization	Yes
1	Authorize Board to Fix Re Routine/Business	Yes
2	Elect Director Directors Related	Yes
3	Elect Director Directors Related	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6a	Approve Outside Director Non-Salary Comp.	Yes
6b	Approve Outside Director Non-Salary Comp.	Yes
7	Adopt New Articles of Ass Routine/Business	Yes
1	Elect Director Directors Related	Yes
1	Approve Allocation of Inco Routine/Business	Yes
2.1	Elect Director Directors Related	Yes
2.2	Elect Director Directors Related	Yes
2.3	Elect Director Directors Related	Yes
2.4	Elect Director Directors Related	Yes
2.5	Elect Director Directors Related	Yes
2.6	Elect Director Directors Related	Yes
2.7	Elect Director Directors Related	Yes
3	Appoint Alternate Interna Directors Related	Yes
4	Approve Executive Share Non-Salary Comp.	Yes
1.1	Elect Director (Cumulative Directors Related	Yes
1.2	Elect Director (Cumulative Directors Related	Yes
1.3	Elect Director (Cumulative Directors Related	Yes
1.4	Elect Director (Cumulative Directors Related	Yes
2.1	Elect Member(s) of Audit Routine/Business	Yes
2.2	Elect Member(s) of Audit Routine/Business	Yes
2.3	Elect Member(s) of Audit Routine/Business	Yes
2.4	Elect Member(s) of Audit Routine/Business	Yes
1	Amend Articles to: (Japan Reorg. and Mergers	Yes
2.1	Elect Director Directors Related	Yes
2.2	Elect Director Directors Related	Yes
2.3	Elect Director Directors Related	Yes
2.4	Elect Director Directors Related	Yes
2.5	Elect Director Directors Related	Yes
2.6	Elect Director Directors Related	Yes
2.7	Elect Director Directors Related	Yes
2.8	Elect Director Directors Related	Yes
3	Approve Executive Share Non-Salary Comp.	Yes
1	Approve Stock Split Capitalization	Yes
1	Elect Director Directors Related	Yes
2	Elect Director Directors Related	Yes
3	Authorize Board to Fix Re Routine/Business	Yes

4	Approve Share Plan Grant Non-Salary Comp.		Yes
5	Approve Stock Option Pla Non-Salary Comp.		Yes
1	Approve Allocation of Inco	Routine/Business	Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
1.1.1	Elect Director (Cumulative	Directors Related	Yes
1.1.2	Elect Director (Cumulative	Directors Related	Yes
1.2.1	Elect Director (Cumulative	Directors Related	Yes
1.2.2	Elect Director (Cumulative	Directors Related	Yes
1.3.1	Elect Director (Cumulative	Directors Related	Yes
1.3.2	Elect Director (Cumulative	Directors Related	Yes
1	Elect Director	Directors Related	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
2a	Elect Director	Directors Related	Yes
2b	Elect Director	Directors Related	Yes
3	Advisory Vote to Ratify N: Non-Salary Comp.		Yes
4	Approve Share Plan Grant Non-Salary Comp.		Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3.1a	Elect Director	Directors Related	Yes
3.1b	Elect Director	Directors Related	Yes
3.1c	Elect Director	Directors Related	Yes
3.2	Approve Remuneration of	Directors Related	Yes
4	Approve Auditors and Aut	Routine/Business	Yes
5.1	Approve Issuance of Equit	Capitalization	Yes
5.2	Authorize Share Repurcha	Capitalization	Yes
5.3	Authorize Reissuance of R	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify N: Non-Salary Comp.		Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Authorize Share Repurcha	Capitalization	Yes
17	Amend Articles/Bylaws/C	Routine/Business	Yes
18	Authorize the Company to	Antitakeover Related	Yes

1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Advisory Vote to Ratify N: Non-Salary Comp.		Yes
4	Approve Omnibus Stock P Non-Salary Comp.		Yes
5	Adopt Majority Voting for Directors Related		Yes
6	Change Range for Size of 1 Directors Related		Yes
1	Accept Financial Statemer Routine/Business		Yes
2	Advisory Vote to Ratify N: Non-Salary Comp.		Yes
3	Approve Allocation of Inco Routine/Business		Yes
4	Approve Issuance of Equit Capitalization		Yes
5	Miscellaneous Proposal: C Routine/Business		Yes
6	Amend Articles Board-Rel Directors Related		Yes
7	Approve Discharge of Mai Directors Related		Yes
8A	Elect Director	Directors Related	Yes
8B	Elect Director	Directors Related	Yes
8C	Elect Director	Directors Related	Yes
8D	Elect Director	Directors Related	Yes
8E	Elect Director	Directors Related	Yes
8F	Elect Director	Directors Related	Yes
8G	Elect Director	Directors Related	Yes
8H	Elect Director	Directors Related	Yes
8I	Elect Director	Directors Related	Yes
8J	Elect Director	Directors Related	Yes
8K	Elect Director	Directors Related	Yes
9	Elect Board Chairman/Vic Directors Related		Yes
10A	Elect Member(s) of Remu Routine/Business		Yes
10B	Elect Member(s) of Remu Routine/Business		Yes
10C	Elect Member(s) of Remu Routine/Business		Yes
10D	Elect Member(s) of Remu Routine/Business		Yes
11	Approve Remuneration of Directors Related		Yes
12	Approve Remuneration of Non-Salary Comp.		Yes
13	Ratify Auditors	Routine/Business	Yes
14	Designate X as Indepe Routine/Business		Yes
A	Other Business	Routine/Business	Yes
1	Accept Financial Statemer Routine/Business		Yes
2	Advisory Vote to Ratify N: Non-Salary Comp.		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Re Routine/Business		Yes
14	Approve Political Donatio Routine/Business		Yes

15	Authorize Issuance of Equ Capitalization	Yes
16	Approve Issuance of Equit Capitalization	Yes
17	Authorize Share Repurcha Capitalization	Yes
18	Authorize the Company to Antitakeover Related	Yes
1	Accept Financial Statemer Routine/Business	Yes
2	Approve Dividends Routine/Business	Yes
3.1	Elect Director Directors Related	Yes
3.2	Elect Director Directors Related	Yes
3.3	Elect Director Directors Related	Yes
3.4	Elect Director Directors Related	Yes
4	Approve Remuneration of Directors Related	Yes
5	Approve Auditors and Aut Routine/Business	Yes
6	Approve Issuance of Equit Capitalization	Yes
7	Authorize Share Repurcha Capitalization	Yes
8	Authorize Reissuance of R Capitalization	Yes
1.1	Amend Articles/Bylaws/Cl Routine/Business	Yes
1.2	Amend Articles/Bylaws/Cl Routine/Business	Yes
2	Approve Spin-Off Agreem Reorg. and Mergers	Yes
1	Approve Acquisition OR Is Reorg. and Mergers	Yes
2	Approve/Amend Conversi Capitalization	Yes
3	Approve/Amend Conversi Capitalization	Yes
1.1	Elect Director Directors Related	Yes
1.2	Elect Director Directors Related	Yes
1.3	Elect Director Directors Related	Yes
1.4	Elect Director Directors Related	Yes
1.5	Elect Director Directors Related	Yes
1.6	Elect Director Directors Related	Yes
2	Advisory Vote to Ratify N: Non-Salary Comp.	Yes
3	Ratify Auditors Routine/Business	Yes
4	Declassify the Board of Di Directors Related	Yes
5	Publish Two Degree Scen: SH-Health/Environ.	Yes
1	Company Specific - Equity Capitalization	Yes
2	Adjourn Meeting Antitakeover Related	Yes
1	Elect Director Directors Related	Yes
1	Accept Financial Statemer Routine/Business	Yes
2	Approve Dividends Routine/Business	Yes
3a	Elect Director Directors Related	Yes
3b	Elect Director Directors Related	Yes
4	Approve Remuneration of Directors Related	Yes
5	Approve Remuneration of Directors Related	Yes
6	Approve Auditors and Aut Routine/Business	Yes
7	Elect Director Directors Related	Yes
8	Elect Director Directors Related	Yes
9	Approve Issuance of Equit Capitalization	Yes
10	Authorize Share Repurcha Capitalization	Yes
11	Approve Restricted Stock Non-Salary Comp.	Yes
2	Advisory Vote to Ratify N: Non-Salary Comp.	Yes
3a	Elect Director Directors Related	Yes
3b	Elect Director Directors Related	Yes
4	Approve Share Plan Grant Non-Salary Comp.	No

1	Elect Director	Directors Related	Yes
2	Elect Director	Directors Related	Yes
1	Approve Allocation of Incr	Routine/Business	Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
2.7	Elect Director	Directors Related	Yes
2.8	Elect Director	Directors Related	Yes
2.9	Elect Director	Directors Related	Yes
3	Appoint Alternate Interna	Directors Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3.1	Elect Director	Directors Related	Yes
3.2	Elect Director	Directors Related	Yes
3.3	Elect Director	Directors Related	Yes
3.4	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5A	Approve Issuance of Equit	Capitalization	Yes
5B	Authorize Share Repurcha	Capitalization	Yes
5C	Authorize Reissuance of R	Capitalization	Yes
6	Ratify Auditors	Routine/Business	Yes
7	Ratify Auditors	Routine/Business	Yes
8	Approve Restricted Stock	Non-Salary Comp.	Yes
9	Approve Remuneration of	Directors Related	Yes
10	Approve Discharge of Ma	Directors Related	Yes
11	Approve Discharge of Auc	Directors Related	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
1	Dismiss/Remove Director	Directors Related	Yes
1	Approve Share Plan Grant	Non-Salary Comp.	Yes
2	Approve Share Plan Grant	Non-Salary Comp.	Yes
3	Amend Restricted Stock P	Non-Salary Comp.	Yes
4	Approve Share Plan Grant	Non-Salary Comp.	Yes
5	Approve Share Plan Grant	Non-Salary Comp.	Yes
1	Approve Dividends	Routine/Business	Yes
2	Authorize Board to Ratify	Routine/Business	Yes
1	Approve Allocation of Incr	Routine/Business	Yes
2	Amend Articles to: (Japan	Reorg. and Mergers	Yes
3.1	Elect Director	Directors Related	Yes
3.2	Elect Director	Directors Related	Yes
3.3	Elect Director	Directors Related	Yes
3.4	Elect Director	Directors Related	Yes
3.5	Elect Director	Directors Related	Yes
3.6	Elect Director	Directors Related	Yes
3.7	Elect Director	Directors Related	Yes
3.8	Elect Director	Directors Related	Yes
3.9	Elect Director	Directors Related	Yes
3.10	Elect Director	Directors Related	Yes

3.11	Elect Director	Directors Related	Yes
4.1	Elect Director	Directors Related	Yes
4.2	Elect Director	Directors Related	Yes
4.3	Elect Director	Directors Related	Yes
1a	Elect Director	Directors Related	Yes
1b	Elect Director	Directors Related	Yes
1c	Elect Director	Directors Related	Yes
1d	Elect Director	Directors Related	Yes
1e	Elect Director	Directors Related	Yes
1f	Elect Director	Directors Related	Yes
1g	Elect Director	Directors Related	Yes
1h	Elect Director	Directors Related	Yes
1i	Elect Director	Directors Related	Yes
2	Advisory Vote to Ratify Non-Salary Comp.	Non-Salary Comp.	Yes
3	Ratify Auditors	Routine/Business	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1	Approve Allocation of Income	Routine/Business	Yes
2.1	Elect Director	Directors Related	Yes
2.2	Elect Director	Directors Related	Yes
2.3	Elect Director	Directors Related	Yes
2.4	Elect Director	Directors Related	Yes
2.5	Elect Director	Directors Related	Yes
2.6	Elect Director	Directors Related	Yes
2.7	Elect Director	Directors Related	Yes
2.8	Elect Director	Directors Related	Yes
2.9	Elect Director	Directors Related	Yes
2.10	Elect Director	Directors Related	Yes
3	Appoint Internal Statutory	Directors Related	Yes
4	Appoint Alternate Internal	Directors Related	Yes
5	Approve Increase in Aggregate	Non-Salary Comp.	Yes
1	Accept Financial Statements	Routine/Business	Yes
2	Approve Allocation of Income	Routine/Business	Yes
3	Approve Discharge -- Other	Directors Related	Yes
4	Approve Discharge of Super	Directors Related	Yes
5	Approve Discharge -- Other	Directors Related	Yes
6	Ratify Auditors	Routine/Business	Yes
1.1.1	Elect Director (Cumulative)	Directors Related	Yes
1.1.2	Elect Director (Cumulative)	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
2.1	Elect Member(s) of Audit	Routine/Business	Yes
2.2	Elect Member(s) of Audit	Routine/Business	Yes
3	Approve Remuneration of	Non-Salary Comp.	Yes
1	Elect Director	Directors Related	Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
1	Accept Financial Statements	Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Comp.	Non-Salary Comp.	Yes

3	Approve Remuneration P	Non-Salary Comp.	Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	Routine/Business	Yes
15	Authorize Share Repurch	Capitalization	Yes
16	Authorize Issuance of Equ	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Authorize the Company to	Antitakeover Related	Yes
19	Approve Increase in Aggre	Non-Salary Comp.	Yes
20	Approve Stock/Cash Awar	Non-Salary Comp.	Yes
21	Approve Stock/Cash Awar	Non-Salary Comp.	Yes
1	Authorize Share Repurch	Capitalization	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Ratify Auditors	Routine/Business	Yes
4	Authorize Board to Fix Re	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Elect Director	Directors Related	Yes
16	Authorize Issuance of Equ	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Authorize Share Repurch	Capitalization	Yes
20	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Remuneration P	Non-Salary Comp.	Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes

11	Authorize Board to Fix Re	Routine/Business	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Approve Continuation of (Routine/Business	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
14	Approve Remuneration P	Non-Salary Comp.	Yes
15	Authorize Issuance of Equ	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Approve Auditors and Aut	Routine/Business	Yes
10	Authorize Issuance of Equ	Capitalization	Yes
11	Approve Issuance of Equit	Capitalization	Yes
12	Authorize Share Repurcha	Capitalization	Yes
13	Authorize the Company to	Antitakeover Related	Yes
1	Approve Transaction with	Reorg. and Mergers	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Advisory Vote to Ratify N	Non-Salary Comp.	Yes

14	Approve Remuneration Plan	Non-Salary Comp.	Yes
15	Approve/Amend Deferred Compensation	Non-Salary Comp.	Yes
16	Authorize Issuance of Equity	Capitalization	Yes
17	Approve Issuance of Equity	Capitalization	Yes
18	Approve Issuance of Equity	Capitalization	Yes
19	Authorize Share Repurchase	Capitalization	Yes
20	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statements	Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Compensation		Yes
3	Approve Dividends	Routine/Business	Yes
4A	Elect Director	Directors Related	Yes
4B	Elect Director	Directors Related	Yes
4C	Elect Director	Directors Related	Yes
4D	Elect Director	Directors Related	Yes
4E	Elect Director	Directors Related	Yes
4F	Elect Director	Directors Related	Yes
5A	Elect Director	Directors Related	Yes
5B	Elect Director	Directors Related	Yes
6	Ratify Auditors	Routine/Business	Yes
7	Authorize Board to Fix Related Party Transactions	Routine/Business	Yes
8	Authorize Issuance of Equity	Capitalization	Yes
9	Approve Political Donations	Routine/Business	Yes
10	Approve Issuance of Equity	Capitalization	Yes
11	Approve Issuance of Equity	Capitalization	Yes
12	Authorize Share Repurchase	Capitalization	Yes
13	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statements	Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Compensation		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Related Party Transactions	Routine/Business	Yes
14	Approve Political Donations	Routine/Business	Yes
15	Authorize Issuance of Equity	Capitalization	Yes
16	Approve Issuance of Equity	Capitalization	Yes
17	Approve Issuance of Equity	Capitalization	Yes
18	Authorize Share Repurchase	Capitalization	Yes
1	Accept Financial Statements	Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Compensation		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes

7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Approve Issuance of Equit	Capitalization	Yes
14	Authorize Share Repurcha	Capitalization	Yes
15	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Political Donatio	Routine/Business	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Authorize Share Repurcha	Capitalization	Yes
18	Authorize the Company to	Antitakeover Related	Yes
1	Approve Transaction with Reorg. and Mergers		Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Approve Remuneration P	Non-Salary Comp.	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Approve Auditors and Aut	Routine/Business	Yes
10	Authorize Issuance of Equ	Capitalization	Yes
11	Approve Issuance of Equit	Capitalization	Yes
12	Authorize Share Repurcha	Capitalization	Yes
13	Authorize Directed Share	Capitalization	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes

10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Re	Routine/Business	Yes
14	Authorize the Company to	Antitakeover Related	Yes
15	Approve Political Donatio	Routine/Business	Yes
16	Authorize Issuance of Equ	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Remuneration P	Non-Salary Comp.	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	Routine/Business	Yes
15	Authorize Issuance of Equ	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Authorize Share Repurcha	Capitalization	Yes
19	Approve Political Donatio	Routine/Business	Yes
20	Authorize the Company to	Antitakeover Related	Yes
21	Approve Restricted Stock	Non-Salary Comp.	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Approve Dividend Distrib	Routine/Business	Yes
13	Approve Stock Dividend P	Routine/Business	Yes
14	Authorize Share Repurcha	Capitalization	Yes
15	Approve Increase in Aggre	Non-Salary Comp.	Yes
16	Approve Issuance of Equit	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes

4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Approve Auditors and Aut	Routine/Business	Yes
14	Authorize Issuance of Equ	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Approve Remuneration P	Non-Salary Comp.	Yes
8	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re	Routine/Business	Yes
11	Authorize Issuance of Equ	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
13	Authorize Share Repurch	Capitalization	Yes
14	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Approve Issuance of Equit	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Authorize Share Repurch	Capitalization	Yes
16	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes

8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	Routine/Business	Yes
15	Approve Political Donatio	Routine/Business	Yes
16	Approve Qualified Employ	Non-Salary Comp.	Yes
17	Approve Qualified Employ	Non-Salary Comp.	Yes
18	Authorize Issuance of Equ	Capitalization	Yes
19	Approve Issuance of Equit	Capitalization	Yes
20	Approve Issuance of Equit	Capitalization	Yes
21	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Remuneration P	Non-Salary Comp.	Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re	Routine/Business	Yes
11	Approve Stock Split	Capitalization	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Approve Issuance of Equit	Capitalization	Yes
14	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes

7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Approve Political Donatio	Routine/Business	Yes
14	Authorize Issuance of Equ	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Re	Routine/Business	Yes
16	Authorize Issuance of Equ	Capitalization	Yes
17	Authorize the Company to	Antitakeover Related	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Approve Issuance of Equit	Capitalization	Yes
20	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Remuneration P	Non-Salary Comp.	Yes
4	Approve/Amend Deferrec	Non-Salary Comp.	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	Routine/Business	Yes
15	Authorize Issuance of Equ	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Authorize Share Repurcha	Capitalization	Yes
19	Waive Requirement for M	Reorg. and Mergers	Yes

20	Waive Requirement for M Reorg. and Mergers	Yes
21	Approve Political Donatio Routine/Business	Yes
22	Authorize the Company to Antitakeover Related	Yes
1	Accept Financial Statement Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Comp.	Yes
3	Approve Remuneration Plan Non-Salary Comp.	Yes
4	Approve Dividends Routine/Business	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Elect Director Directors Related	Yes
9	Elect Director Directors Related	Yes
10	Elect Director Directors Related	Yes
11	Elect Director Directors Related	Yes
12	Elect Director Directors Related	Yes
13	Elect Director Directors Related	Yes
14	Ratify Auditors Routine/Business	Yes
15	Authorize Board to Fix Re Routine/Business	Yes
16	Authorize Issuance of Equity Capitalization	Yes
17	Approve/Amend Deferred Non-Salary Comp.	Yes
18	Approve Issuance of Equity Capitalization	Yes
19	Approve Issuance of Equity Capitalization	Yes
20	Authorize Share Repurchase Capitalization	Yes
21	Authorize the Company to Antitakeover Related	Yes
1	Accept Financial Statement Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Comp.	Yes
3	Approve Dividends Routine/Business	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Elect Director Directors Related	Yes
9	Elect Director Directors Related	Yes
10	Elect Director Directors Related	Yes
11	Elect Director Directors Related	Yes
12	Elect Director Directors Related	Yes
13	Ratify Auditors Routine/Business	Yes
14	Authorize Board to Fix Re Routine/Business	Yes
15	Authorize Share Repurchase Capitalization	Yes
16	Waive Requirement for M Reorg. and Mergers	Yes
17	Authorize Issuance of Equity Capitalization	Yes
18	Approve Issuance of Equity Capitalization	Yes
19	Authorize the Company to Antitakeover Related	Yes
1	Accept Financial Statement Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Comp.	Yes
3	Elect Director Directors Related	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Ratify Auditors Routine/Business	Yes

8	Authorize Board to Fix Re	Routine/Business	Yes
9	Authorize Issuance of Equ	Capitalization	Yes
10	Approve Change of Funda	Routine/Business	Yes
11	Approve Issuance of Equit	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
13	Authorize Share Repurcha	Capitalization	Yes
14	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Re	Routine/Business	Yes
14	Authorize Issuance of Equ	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Authorize Share Repurcha	Capitalization	Yes
18	Authorize the Company to	Antitakeover Related	Yes
19	Approve Qualified Emplo	Non-Salary Comp.	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Share Repurcha	Capitalization	Yes
14	Adopt New Articles of Ass	Routine/Business	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Approve Auditors and Aut	Routine/Business	Yes

11	Authorize Issuance of Equ Capitalization	Yes
12	Approve Issuance of Equit Capitalization	Yes
13	Authorize Share Repurcha Capitalization	Yes
14	Authorize the Company to Antitakeover Related	Yes
1	Accept Financial Statemer Routine/Business	Yes
2	Advisory Vote to Ratify N: Non-Salary Comp.	Yes
3	Approve Dividends Routine/Business	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Elect Director Directors Related	Yes
9	Elect Director Directors Related	Yes
10	Elect Director Directors Related	Yes
11	Ratify Auditors Routine/Business	Yes
12	Authorize Board to Fix Re Routine/Business	Yes
13	Authorize Issuance of Equ Capitalization	Yes
14	Approve Issuance of Equit Capitalization	Yes
15	Approve Issuance of Equit Capitalization	Yes
16	Authorize Share Repurcha Capitalization	Yes
17	Authorize the Company to Antitakeover Related	Yes
18	Approve Political Donatio Routine/Business	Yes
19	Amend Articles/Bylaws/Cl Routine/Business	Yes
1	Accept Financial Statemer Routine/Business	Yes
2	Approve Remuneration P: Non-Salary Comp.	Yes
3	Advisory Vote to Ratify N: Non-Salary Comp.	Yes
4	Approve Dividends Routine/Business	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Elect Director Directors Related	Yes
9	Elect Director Directors Related	Yes
10	Ratify Auditors Routine/Business	Yes
11	Authorize Board to Fix Re Routine/Business	Yes
12	Authorize Issuance of Equ Capitalization	Yes
13	Approve Issuance of Equit Capitalization	Yes
14	Authorize Share Repurcha Capitalization	Yes
15	Authorize the Company to Antitakeover Related	Yes
1	Accept Financial Statemer Routine/Business	Yes
2	Advisory Vote to Ratify N: Non-Salary Comp.	Yes
3	Approve Dividends Routine/Business	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Elect Director Directors Related	Yes
9	Elect Director Directors Related	Yes
10	Elect Director Directors Related	Yes
11	Elect Director Directors Related	Yes
12	Elect Director Directors Related	Yes

13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Re	Routine/Business	Yes
16	Authorize Issuance of Equ	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Authorize Share Repurcha	Capitalization	Yes
20	Authorize the Company to	Antitakeover Related	Yes
21	Approve Restricted Stock	Non-Salary Comp.	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Ratify Auditors	Routine/Business	Yes
5	Authorize Board to Fix Re	Routine/Business	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Approve Issuance of Equit	Capitalization	Yes
14	Authorize Share Repurcha	Capitalization	Yes
15	Authorize the Company to	Antitakeover Related	Yes
1	Authorize Issuance of Equ	Capitalization	Yes
2	Authorize Issuance of Equ	Capitalization	Yes
3	Approve Issuance of Equit	Capitalization	Yes
4	Approve Issuance of Equit	Capitalization	Yes
1	Adopt New Articles of Ass	Routine/Business	Yes
2	Approve Listing of Shares	Routine/Business	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Approve Auditors and Aut	Routine/Business	Yes
10	Authorize Issuance of Equ	Capitalization	Yes
11	Approve Issuance of Equit	Capitalization	Yes
12	Authorize Share Repurcha	Capitalization	Yes
13	Authorize the Company to	Antitakeover Related	Yes
14	Approve Executive Share	Non-Salary Comp.	Yes
15	Approve Restricted Stock	Non-Salary Comp.	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes

6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Approve Political Donatio	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Authorize Share Repurcha	Capitalization	Yes
16	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Authorize Share Repurcha	Capitalization	Yes
17	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re	Routine/Business	Yes
11	Authorize Issuance of Equ	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
13	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Remuneration P	Non-Salary Comp.	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes

10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Elect Director	Directors Related	Yes
16	Elect Director	Directors Related	Yes
17	Elect Director	Directors Related	Yes
18	Elect Director	Directors Related	Yes
19	Elect Director	Directors Related	Yes
20	Ratify Auditors	Routine/Business	Yes
21	Authorize Board to Fix Re	Routine/Business	Yes
22	Authorize Issuance of Equ	Capitalization	Yes
23	Approve Issuance of Equit	Capitalization	Yes
24	Approve Issuance of Equit	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re	Routine/Business	Yes
11	Authorize Issuance of Equ	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
13	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re	Routine/Business	Yes
11	Authorize Issuance of Equ	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
13	Approve Issuance of Equit	Capitalization	Yes
14	Authorize Share Repurcha	Capitalization	Yes
15	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Approve Auditors and Aut	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Authorize Issuance of Equ	Capitalization	Yes

8	Approve Issuance of Equit Capitalization	Yes
9	Approve Issuance of Equit Capitalization	Yes
10	Authorize Share Repurcha Capitalization	Yes
11	Adopt New Articles of Ass Routine/Business	Yes
12	Authorize the Company to Antitakeover Related	Yes
13	Approve Remuneration Plan Non-Salary Comp.	Yes
1	Accept Financial Statements Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Comp.	Yes
3	Approve Dividends Routine/Business	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Elect Director Directors Related	Yes
9	Elect Director Directors Related	Yes
10	Elect Director Directors Related	Yes
11	Elect Director Directors Related	Yes
12	Elect Director Directors Related	Yes
13	Ratify Auditors Routine/Business	Yes
14	Authorize Board to Fix Re Routine/Business	Yes
15	Approve Political Donatio Routine/Business	Yes
16	Authorize Issuance of Equ Capitalization	Yes
17	Approve Issuance of Equit Capitalization	Yes
18	Approve Issuance of Equit Capitalization	Yes
19	Authorize Share Repurcha Capitalization	Yes
20	Authorize the Company to Antitakeover Related	Yes
1	Accept Financial Statements Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Comp.	Yes
3	Approve Dividends Routine/Business	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Ratify Auditors Routine/Business	Yes
9	Authorize Board to Fix Re Routine/Business	Yes
10	Authorize Issuance of Equ Capitalization	Yes
11	Approve Issuance of Equit Capitalization	Yes
12	Approve Issuance of Equit Capitalization	Yes
13	Authorize Share Repurcha Capitalization	Yes
14	Authorize the Company to Antitakeover Related	Yes
1	Accept Financial Statements Routine/Business	Yes
2	Approve Dividends Routine/Business	Yes
3	Elect Director Directors Related	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Elect Director Directors Related	Yes
9	Elect Director Directors Related	Yes
10	Ratify Auditors Routine/Business	Yes

11	Authorize Board to Fix Re	Routine/Business	Yes
12	Approve Remuneration P	Non-Salary Comp.	Yes
13	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
14	Approve Restricted Stock	Non-Salary Comp.	Yes
15	Authorize Issuance of Equ	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Authorize Share Repurch	Capitalization	Yes
19	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Approve Political Donatio	Routine/Business	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Authorize Share Repurch	Capitalization	Yes
17	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Stateme	Routine/Business	Yes
1	Ratify Past Allocation of Ir	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Approve Remuneration P	Non-Salary Comp.	Yes
4	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Ratify Auditors	Routine/Business	Yes
8	Authorize Board to Fix Re	Routine/Business	Yes
9	Authorize Issuance of Equ	Capitalization	Yes
10	Authorize Issuance of Equ	Capitalization	Yes
11	Approve Issuance of Equit	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
13	Approve Issuance of Equit	Capitalization	Yes
14	Authorize Share Repurch	Capitalization	Yes
15	Authorize the Company to	Antitakeover Related	Yes
16	Approve Restricted Stock	Non-Salary Comp.	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Approve Remuneration P	Non-Salary Comp.	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes

8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Authorize Share Repurcha	Capitalization	Yes
16	Approve Issuance of Shar	Capitalization	Yes
17	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Approve Political Donatio	Routine/Business	Yes
13	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Ratify Auditors	Routine/Business	Yes
4	Authorize Board to Fix Re	Routine/Business	Yes
5	Approve Dividends	Routine/Business	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Elect Director	Directors Related	Yes
15	Authorize Issuance of Equ	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Authorize Share Repurcha	Capitalization	Yes
19	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes

9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Approve Issuance of Equit	Capitalization	Yes
14	Authorize Share Repurcha	Capitalization	Yes
15	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Share Repurcha	Capitalization	Yes
14	Authorize Issuance of Equ	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Approve Political Donatio	Routine/Business	Yes
18	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
8	Approve Auditors and Aut	Routine/Business	Yes
9	Authorize Share Repurcha	Capitalization	Yes
10	Authorize the Company to	Antitakeover Related	Yes
11	Adopt New Articles of Ass	Routine/Business	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Remuneration P	Non-Salary Comp.	Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes

15	Authorize Board to Fix Re Routine/Business	Yes
16	Authorize Issuance of Equ Capitalization	Yes
17	Approve Issuance of Equit Capitalization	Yes
18	Authorize Share Repurcha Capitalization	Yes
19	Approve Stock Dividend P Routine/Business	Yes
20	Approve Restricted Stock Non-Salary Comp.	Yes
21	Approve/Amend Deferrec Non-Salary Comp.	Yes
22	Authorize the Company to Antitakeover Related	Yes
1	Authorize Issuance of Equ Capitalization	Yes
2	Approve Issuance of Equit Capitalization	Yes
1	Approve Issuance of Equit Capitalization	Yes
1	Accept Financial Statemer Routine/Business	Yes
2	Approve Dividends Routine/Business	Yes
3	Advisory Vote to Ratify N: Non-Salary Comp.	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Ratify Auditors Routine/Business	Yes
7	Authorize Board to Fix Re Routine/Business	Yes
8	Authorize Issuance of Equ Capitalization	Yes
9	Approve Issuance of Equit Capitalization	Yes
10	Authorize Share Repurcha Capitalization	Yes
1	Accept Financial Statemer Routine/Business	Yes
2	Approve Remuneration P: Non-Salary Comp.	Yes
3	Advisory Vote to Ratify N: Non-Salary Comp.	Yes
4	Approve Dividend Distribi Routine/Business	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Approve Auditors and Aut Routine/Business	Yes
8	Authorize Issuance of Equ Capitalization	Yes
9	Approve Issuance of Equit Capitalization	Yes
10	Authorize Share Repurcha Capitalization	Yes
11	Adopt New Articles of Ass Routine/Business	Yes
1	Accept Financial Statemer Routine/Business	Yes
2	Advisory Vote to Ratify N: Non-Salary Comp.	Yes
3	Approve Remuneration P: Non-Salary Comp.	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Elect Director Directors Related	Yes
9	Elect Director Directors Related	Yes
10	Elect Director Directors Related	Yes
11	Elect Director Directors Related	Yes
12	Elect Director Directors Related	Yes
13	Ratify Auditors Routine/Business	Yes
14	Authorize Board to Fix Re Routine/Business	Yes
15	Approve Political Donatio Routine/Business	Yes
16	Authorize Issuance of Equ Capitalization	Yes
17	Approve Issuance of Equit Capitalization	Yes
18	Approve Issuance of Equit Capitalization	Yes

19	Authorize Share Repurchase	Capitalization	Yes
20	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statements	Routine/Business	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Authorize Board to Fix Re	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Waive Requirement for M	Reorg. and Mergers	Yes
14	Authorize Share Repurchase	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
1	Accept Financial Statements	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Ratify Auditors	Routine/Business	Yes
5	Authorize Board to Fix Re	Routine/Business	Yes
6	Authorize Issuance of Equ	Capitalization	Yes
7	Approve Issuance of Equit	Capitalization	Yes
8	Authorize Share Repurchase	Capitalization	Yes
1	Accept Financial Statements	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Remuneration P	Non-Salary Comp.	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Ratify Auditors	Routine/Business	Yes
9	Authorize Board to Fix Re	Routine/Business	Yes
10	Approve Dividend Distrib	Routine/Business	Yes
11	Authorize Issuance of Equ	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
13	Authorize Share Repurchase	Capitalization	Yes
14	Authorize Share Repurchase	Capitalization	Yes
15	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statements	Routine/Business	Yes
2	Approve Auditors and Aut	Routine/Business	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Authorize Share Repurchase	Capitalization	Yes
8	Approve Issuance of Equit	Capitalization	Yes
1	Accept Financial Statements	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes

3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Ratify Auditors	Routine/Business	Yes
9	Authorize Board to Fix Re	Routine/Business	Yes
10	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
11	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividend Distrib	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Ratify Auditors	Routine/Business	Yes
7	Authorize Board to Fix Re	Routine/Business	Yes
8	Approve Issuance of Equit	Capitalization	Yes
9	Authorize Share Repurcha	Capitalization	Yes
1	Approve Tender Offer	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Ratify Auditors	Routine/Business	Yes
6	Authorize Board to Fix Re	Routine/Business	Yes
7	Approve Special/Interim I	Routine/Business	Yes
8	Approve Stock Dividend P	Routine/Business	Yes
9	Authorize Share Repurcha	Capitalization	Yes
10	Approve Issuance of Equit	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Ratify Auditors	Routine/Business	Yes
8	Authorize Board to Fix Re	Routine/Business	Yes
9	Approve Dividend Distrib	Routine/Business	Yes
10	Approve Continuation of I	Routine/Business	Yes
11	Approve Increase in Aggre	Non-Salary Comp.	Yes
12	Amend Investment Advisc	Routine/Business	Yes
13	Authorize Share Repurcha	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
1	Acquire Certain Assets of	Reorg. and Mergers	Yes
2	Acquire Certain Assets of	Reorg. and Mergers	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Remuneration P	Non-Salary Comp.	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes

6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Ratify Auditors	Routine/Business	Yes
9	Authorize Board to Fix Re	Routine/Business	Yes
10	Approve Dividend Distrib	Routine/Business	Yes
11	Authorize Issuance of Equ	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
13	Authorize Share Repurcha	Capitalization	Yes
14	Authorize the Company to	Antitakeover Related	Yes
1	Approve Sale of Company	Reorg. and Mergers	Yes
2	Approve Remuneration P	Non-Salary Comp.	Yes
3	Approve Restricted Stock	Non-Salary Comp.	Yes
1	Approve Remuneration P	Non-Salary Comp.	Yes
2	Approve Restricted Stock	Non-Salary Comp.	Yes
3	Approve Issuance of Shar	Capitalization	Yes
4	Approve Issuance of Shar	Capitalization	Yes
5	Approve Capital Raising	Capitalization	Yes
1	Amend Articles/Charter E	Capitalization	Yes
2	Authorize Filing of Requir	Routine/Business	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Approve Auditors and Aut	Routine/Business	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Ratify Auditors	Routine/Business	Yes
8	Authorize Board to Fix Re	Routine/Business	Yes
9	Authorize Issuance of Equ	Capitalization	Yes
10	Approve Issuance of Equit	Capitalization	Yes
11	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Approve Special/Interim I	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes

9	Approve Auditors and Aut Routine/Business	Yes
10	Approve Remuneration P Non-Salary Comp.	Yes
11	Authorize Share Repurcha Capitalization	Yes
12	Authorize Reissuance of R Capitalization	Yes
1	Accept Financial Statemer Routine/Business	Yes
2	Advisory Vote to Ratify N Non-Salary Comp.	Yes
3	Approve Dividends Routine/Business	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Elect Director Directors Related	Yes
9	Elect Director Directors Related	Yes
10	Elect Director Directors Related	Yes
11	Elect Director Directors Related	Yes
12	Elect Director Directors Related	Yes
13	Ratify Auditors Routine/Business	Yes
14	Authorize Board to Fix Re Routine/Business	Yes
15	Approve Political Donatio Routine/Business	Yes
16	Authorize Issuance of Equ Capitalization	Yes
17	Approve Issuance of Equit Capitalization	Yes
18	Approve Issuance of Equit Capitalization	Yes
19	Authorize Share Repurcha Capitalization	Yes
20	Authorize the Company to Antitakeover Related	Yes
1	Adopt New Articles of Ass Routine/Business	Yes
1	Accept Financial Statemer Routine/Business	Yes
2	Advisory Vote to Ratify N Non-Salary Comp.	Yes
3	Approve Dividends Routine/Business	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Elect Director Directors Related	Yes
9	Elect Director Directors Related	Yes
10	Elect Director Directors Related	Yes
11	Elect Director Directors Related	Yes
12	Elect Director Directors Related	Yes
13	Elect Director Directors Related	Yes
14	Ratify Auditors Routine/Business	Yes
15	Authorize Board to Fix Re Routine/Business	Yes
16	Approve Political Donatio Routine/Business	Yes
17	Authorize Issuance of Equ Capitalization	Yes
18	Approve Issuance of Equit Capitalization	Yes
19	Approve Issuance of Equit Capitalization	Yes
20	Authorize Share Repurcha Capitalization	Yes
21	Authorize the Company to Antitakeover Related	Yes
1	Accept Financial Statemer Routine/Business	Yes
2	Advisory Vote to Ratify N Non-Salary Comp.	Yes
3	Approve Dividends Routine/Business	Yes
4	Approve Special/Interim I Routine/Business	Yes

5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	Routine/Business	Yes
15	Authorize Issuance of Equ	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Authorize Share Repurcha	Capitalization	Yes
19	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re	Routine/Business	Yes
11	Authorize Issuance of Equ	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
13	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Remuneration P	Non-Salary Comp.	Yes
4	Approve Dividends	Routine/Business	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes

8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Approve Issuance of Equit	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Authorize Share Repurcha	Capitalization	Yes
16	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Approve Auditors and Aut	Routine/Business	Yes
8	Approve Increase in Aggre	Non-Salary Comp.	Yes
9	Approve Continuation of	Routine/Business	Yes
10	Authorize Share Repurcha	Capitalization	Yes
11	Authorize Issuance of Equ	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Approve Issuance of Equit	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Authorize Share Repurcha	Capitalization	Yes
16	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re	Routine/Business	Yes
11	Authorize Issuance of Equ	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
13	Approve Issuance of Equit	Capitalization	Yes

14	Approve Political Donatio	Routine/Business	Yes
15	Authorize Share Repurcha	Capitalization	Yes
16	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Authorize Board to Fix Re	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
10	Approve Dividend Distrib	Routine/Business	Yes
11	Authorize Share Repurcha	Capitalization	Yes
12	Approve Issuance of Equi	Capitalization	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re	Routine/Business	Yes
11	Authorize Issuance of Equ	Capitalization	Yes
12	Approve Issuance of Equi	Capitalization	Yes
13	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equi	Capitalization	Yes
15	Authorize Share Repurcha	Capitalization	Yes
16	Authorize the Company to	Antitakeover Related	Yes
1	Elect Chairman of Meetin	Routine/Business	Yes
2	Accept Financial Stateme	Routine/Business	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes

7	Elect Director	Directors Related	Yes
8	Ratify Auditors	Routine/Business	Yes
9	Authorize Board to Fix Re	Routine/Business	Yes
10	Approve Dividend Distrib	Routine/Business	Yes
11	Authorize Share Repurcha	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
1	Waive Requirement for M Reorg. and Mergers		Yes
1	Approve Scheme of Arran Reorg. and Mergers		Yes
2	Approve Transaction with Reorg. and Mergers		Yes
3	Approve Sale of Company Reorg. and Mergers		Yes
4	Approve Remuneration P	Non-Salary Comp.	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Ratify Auditors	Routine/Business	Yes
10	Authorize Board to Fix Re	Routine/Business	Yes
11	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Approve Issuance of Equit	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Authorize Share Repurcha	Capitalization	Yes
16	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Approve Political Donatio	Routine/Business	Yes
14	Authorize Issuance of Equ	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Authorize Share Repurcha	Capitalization	Yes
18	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemer	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Remuneration P	Non-Salary Comp.	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes

6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Ratify Auditors	Routine/Business	Yes
11	Authorize Board to Fix Re	Routine/Business	Yes
12	Authorize Issuance of Equ	Capitalization	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Authorize Share Repurcha	Capitalization	Yes
17	Authorize the Company to	Antitakeover Related	Yes
18	Approve Political Donatio	Routine/Business	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Re	Routine/Business	Yes
14	Authorize Issuance of Equ	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Authorize Share Repurcha	Capitalization	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Ratify Auditors	Routine/Business	Yes
3	Authorize Board to Fix Re	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
8	Approve Remuneration P	Non-Salary Comp.	Yes
9	Authorize Share Repurcha	Capitalization	Yes
10	Approve Issuance of Equit	Capitalization	Yes
11	Approve Issuance of Equit	Capitalization	Yes
1	Accept Financial Stateme	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes

10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Ratify Auditors	Routine/Business	Yes
14	Authorize Board to Fix Re	Routine/Business	Yes
15	Authorize Issuance of Equ	Capitalization	Yes
16	Approve Issuance of Equit	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Authorize Share Repurcha	Capitalization	Yes
19	Authorize the Company to	Antitakeover Related	Yes
20	Approve Special/Interim I	Routine/Business	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Ratify Auditors	Routine/Business	Yes
9	Authorize Board to Fix Re	Routine/Business	Yes
10	Authorize Issuance of Equ	Capitalization	Yes
11	Approve Issuance of Equit	Capitalization	Yes
12	Authorize Directed Share	Capitalization	Yes
13	Authorize Share Repurcha	Capitalization	Yes
14	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividend Distrib	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Approve Auditors and Aut	Routine/Business	Yes
9	Authorize Issuance of Equ	Capitalization	Yes
10	Approve Issuance of Equit	Capitalization	Yes
11	Authorize Share Repurcha	Capitalization	Yes
12	Authorize the Company to	Antitakeover Related	Yes
1	Approve Transaction with Reorg. and Mergers		Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Approve Dividends	Routine/Business	Yes
3	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
4	Ratify Auditors	Routine/Business	Yes
5	Authorize Board to Fix Re	Routine/Business	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes

13	Authorize Issuance of Equ Capitalization	Yes
14	Approve Issuance of Equit Capitalization	Yes
15	Approve Issuance of Equit Capitalization	Yes
16	Authorize the Company to Antitakeover Related	Yes
17	Authorize Share Repurchase Capitalization	Yes
1	Accept Financial Statement Routine/Business	Yes
2	Ratify Auditors Routine/Business	Yes
3	Authorize Board to Fix Re Routine/Business	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Authorize Share Repurchase Capitalization	Yes
9	Approve Issuance of Equit Capitalization	Yes
1	Accept Financial Statement Routine/Business	Yes
2	Elect Director Directors Related	Yes
3	Elect Director Directors Related	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Ratify Auditors Routine/Business	Yes
9	Authorize Board to Fix Re Routine/Business	Yes
10	Advisory Vote to Ratify N: Non-Salary Comp.	Yes
11	Approve Remuneration P: Non-Salary Comp.	Yes
12	Approve Stock/Cash Award Non-Salary Comp.	Yes
13	Authorize Issuance of Equ Capitalization	Yes
14	Approve Issuance of Equit Capitalization	Yes
15	Authorize Share Repurchase Capitalization	Yes
1	Accept Financial Statement Routine/Business	Yes
2	Advisory Vote to Ratify N: Non-Salary Comp.	Yes
3	Elect Director Directors Related	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Ratify Auditors Routine/Business	Yes
8	Authorize Board to Fix Re Routine/Business	Yes
9	Authorize Issuance of Equ Capitalization	Yes
10	Approve Issuance of Equit Capitalization	Yes
11	Authorize Share Repurchase Capitalization	Yes
1	Accept Financial Statement Routine/Business	Yes
2	Advisory Vote to Ratify N: Non-Salary Comp.	Yes
3	Approve Dividends Routine/Business	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Elect Director Directors Related	Yes
9	Elect Director Directors Related	Yes
10	Elect Director Directors Related	Yes

11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Elect Director	Directors Related	Yes
14	Ratify Auditors	Routine/Business	Yes
15	Authorize Board to Fix Re	Routine/Business	Yes
16	Authorize Issuance of Equ	Capitalization	Yes
17	Approve Issuance of Equit	Capitalization	Yes
18	Approve Issuance of Equit	Capitalization	Yes
19	Authorize Share Repurcha	Capitalization	Yes
20	Authorize the Company to	Antitakeover Related	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Ratify Auditors	Routine/Business	Yes
12	Authorize Board to Fix Re	Routine/Business	Yes
13	Authorize Issuance of Equ	Capitalization	Yes
14	Approve Issuance of Equit	Capitalization	Yes
15	Approve Issuance of Equit	Capitalization	Yes
16	Authorize the Company to	Antitakeover Related	Yes
17	Authorize Share Repurcha	Capitalization	Yes
1	Elect Chairman of Meetin	Routine/Business	Yes
2	Accept Financial Statemen	Routine/Business	Yes
3	Approve Remuneration P	Non-Salary Comp.	Yes
4	Ratify Auditors	Routine/Business	Yes
5	Authorize Board to Fix Re	Routine/Business	Yes
6	Elect Director	Directors Related	Yes
7	Authorize Share Repurcha	Capitalization	Yes
8	Authorize Issuance of Equ	Capitalization	Yes
9	Authorize Issuance of Equ	Capitalization	Yes
10	Authorize Reissuance of R	Capitalization	Yes
11	Approve Issuance of Equit	Capitalization	Yes
12	Approve Issuance of Equit	Capitalization	Yes
1	Accept Financial Statemen	Routine/Business	Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Approve Auditors and Aut	Routine/Business	Yes
9	Advisory Vote to Ratify N	Non-Salary Comp.	Yes
10	Authorize Issuance of Equ	Capitalization	Yes
11	Approve Issuance of Equit	Capitalization	Yes

12	Approve Issuance of Share Capitalization	Yes
13	Authorize Share Repurchase Capitalization	Yes
14	Authorize the Company to Antitakeover Related	Yes
1	Accept Financial Statements Routine/Business	Yes
2	Elect Director Directors Related	Yes
3	Elect Director Directors Related	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Ratify Auditors Routine/Business	Yes
9	Authorize Board to Fix Reimbursement Routine/Business	Yes
10	Approve Dividends Routine/Business	Yes
11	Approve Remuneration Policy Non-Salary Comp.	Yes
12	Advisory Vote to Ratify Non-Salary Comp.	Yes
13	Approve Stock Dividend Policy Routine/Business	Yes
14	Authorize Issuance of Equity Capitalization	Yes
15	Approve Issuance of Equity Capitalization	Yes
16	Authorize Share Repurchase Capitalization	Yes
1	Approve Capital Raising Capitalization	Yes
2	Approve Transaction with Reorg. and Mergers	Yes
1	Approve Sale of Company Reorg. and Mergers	Yes
1	Approve Sale of Company Reorg. and Mergers	Yes
1	Approve Scheme of Arrangements Reorg. and Mergers	Yes
1	Accept Financial Statements Routine/Business	Yes
1	Approve Remuneration Policy Non-Salary Comp.	Yes
2	Advisory Vote to Ratify Non-Salary Comp.	Yes
2	Amend Restricted Stock Policy Non-Salary Comp.	Yes
3	Elect Director Directors Related	Yes
4	Elect Director Directors Related	Yes
5	Elect Director Directors Related	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes
8	Elect Director Directors Related	Yes
9	Elect Director Directors Related	Yes
10	Ratify Auditors Routine/Business	Yes
11	Authorize Board to Fix Reimbursement Routine/Business	Yes
12	Authorize Issuance of Equity Capitalization	Yes
13	Approve Political Donations Routine/Business	Yes
14	Approve Issuance of Equity Capitalization	Yes
15	Approve Issuance of Equity Capitalization	Yes
16	Authorize Share Repurchase Capitalization	Yes
17	Authorize the Company to Antitakeover Related	Yes
1	Accept Financial Statements Routine/Business	Yes
2	Advisory Vote to Ratify Non-Salary Comp.	Yes
3	Approve Dividends Routine/Business	Yes
4	Ratify Auditors Routine/Business	Yes
5	Authorize Board to Fix Reimbursement Routine/Business	Yes
6	Elect Director Directors Related	Yes
7	Elect Director Directors Related	Yes

8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Elect Director	Directors Related	Yes
13	Authorize Issuance of Equ Capitalization		Yes
14	Approve Issuance of Equit Capitalization		Yes
15	Approve Issuance of Equit Capitalization		Yes
16	Authorize Share Repurcha Capitalization		Yes
17	Authorize the Company to Antitakeover Related		Yes
18	Approve Executive Share Non-Salary Comp.		Yes
1	Accept Financial Statement Routine/Business		Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3	Approve Dividends	Routine/Business	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Elect Director	Directors Related	Yes
9	Elect Director	Directors Related	Yes
10	Elect Director	Directors Related	Yes
11	Elect Director	Directors Related	Yes
12	Ratify Auditors	Routine/Business	Yes
13	Authorize Board to Fix Re Routine/Business		Yes
14	Authorize Issuance of Equ Capitalization		Yes
15	Approve Issuance of Equit Capitalization		Yes
16	Authorize Share Repurcha Capitalization		Yes
17	Authorize the Company to Antitakeover Related		Yes
18	Ratify Past Allocation of Ir Routine/Business		Yes
1	Accept Financial Statement Routine/Business		Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3	Elect Director	Directors Related	Yes
4	Elect Director	Directors Related	Yes
5	Elect Director	Directors Related	Yes
6	Ratify Auditors	Routine/Business	Yes
7	Authorize Board to Fix Re Routine/Business		Yes
8	Approve Dividend Distrib Routine/Business		Yes
9	Approve Continuation of Routine/Business		Yes
10	Authorize Share Repurcha Capitalization		Yes
11	Approve Issuance of Equit Capitalization		Yes
1	Accept Financial Statement Routine/Business		Yes
2	Advisory Vote to Ratify Non-Salary Comp.		Yes
3	Approve Dividends	Routine/Business	Yes
4	Ratify Auditors	Routine/Business	Yes
5	Authorize Board to Fix Re Routine/Business		Yes
6	Elect Director	Directors Related	Yes
7	Elect Director	Directors Related	Yes
8	Authorize Issuance of Equ Capitalization		Yes
9	Authorize Share Repurcha Capitalization		Yes
10	Authorize the Company to Antitakeover Related		Yes

11	Approve Issuance of Equit Capitalization		Yes
12	Approve Issuance of Equit Capitalization		Yes
13	Waive Requirement for M Reorg. and Mergers		Yes
14	Waive Requirement for M Reorg. and Mergers		Yes
1	Approve Reorganization/f Reorg. and Mergers		Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
1.8	Elect Director	Directors Related	Yes
1.9	Elect Director	Directors Related	Yes
1.10	Elect Director	Directors Related	Yes
2	Approve Auditors and Aut Routine/Business		Yes
3	Improve Human Rights St: SH-Soc./Human Rights		Yes
1	Elect Director	Directors Related	Yes
2	Elect Director	Directors Related	Yes
3	Elect Director	Directors Related	Yes
4	Amend Articles Board-Rel	Directors Related	Yes
5	Company Specific--Board-	Directors Related	Yes
A	Indicate Personal Interest	Directors Related	Yes
B1	If you are an Interest Holc	Preferred/Bondholder	Yes
B2	If you are a Senior Officer	Preferred/Bondholder	Yes
B3	If you are an Institutional	Preferred/Bondholder	Yes
1.1	Elect Director	Directors Related	Yes
1.2	Elect Director	Directors Related	Yes
1.3	Elect Director	Directors Related	Yes
1.4	Elect Director	Directors Related	Yes
1.5	Elect Director	Directors Related	Yes
1.6	Elect Director	Directors Related	Yes
1.7	Elect Director	Directors Related	Yes
2	Elect Director	Directors Related	Yes
3	Ratify Auditors	Routine/Business	Yes
4	Receive Financial Stateme	Routine/Business	No
5	Approve Share Plan Grant	Non-Salary Comp.	Yes
6	Approve Stock Option Pla	Non-Salary Comp.	Yes
7	Approve Stock/Cash Awar	Non-Salary Comp.	Yes
8	Approve Stock/Cash Awar	Non-Salary Comp.	Yes
9	Approve Stock/Cash Awar	Non-Salary Comp.	Yes
A	Indicate That You Do Not	Preferred/Bondholder	Yes
B1	If you are an Interest Holc	Preferred/Bondholder	Yes
B2	If you are a Senior Officer	Preferred/Bondholder	Yes
B3	If you are an Institutional	Preferred/Bondholder	Yes
1	Advisory Vote to Ratify N:	Non-Salary Comp.	Yes

Proposal Text	Management Recommendation	Vote Instruction
Accept Financial Statement	For	For
Approve Remuneration R	For	For
Approve Final Dividend	For	For
Re-elect Archie Norman a	For	For
Re-elect Steve Rowe as Di	For	For
Re-elect Vindi Banga as Di	For	For
Re-elect Alison Brittain as	For	For
Re-elect Andy Halford as I	For	For
Re-elect Andrew Fisher as	For	For
Elect Humphrey Singer as	For	For
Elect Katie Bickerstaffe as	For	For
Elect Pip McCrostie as Dir	For	For
Reappoint Deloitte LLP as	For	For
Authorise the Audit Comr	For	For
Authorise Issue of Equity	For	For
Authorise Issue of Equity	For	For
Authorise Market Purchas	For	For
Authorise the Company to	For	For
Authorise EU Political Dor	For	For
Accept Financial Statement	For	For
Approve Remuneration R	For	Against
Approve Final Dividend	For	For
Elect Jan du Plessis as Dir	For	For
Re-elect Gavin Patterson	For	For
Re-elect Simon Lowth as I	For	For
Re-elect Iain Conn as Dire	For	For
Re-elect Tim Hottges as D	For	For
Re-elect Isabel Hudson as	For	For
Re-elect Mike Inglis as Dir	For	For
Re-elect Nick Rose as Dire	For	For
Re-elect Jasmine Whitbre	For	For
Appoint KPMG LLP as Aud	For	For
Authorise Board to Fix Re	For	For
Authorise Issue of Equity	For	For
Authorise Issue of Equity	For	For
Authorise Market Purchas	For	For
Authorise the Company to	For	For
Authorise EU Political Dor	For	For
Accept Financial Statement	For	For
Approve Remuneration R	For	For
Approve Final Dividend	For	For
Elect Jo Harlow as Directo	For	For
Re-elect Matt Brittin as Di	For	For
Re-elect Brian Cassin as D	For	For
Re-elect Mike Coupe as D	For	For
Re-elect David Keens as D	For	For
Re-elect Kevin O'Byrne as	For	For
Re-elect Dame Susan Rice	For	For
Re-elect John Rogers as D	For	For

Re-elect Jean Tomlin as D For	For
Re-elect David Tyler as Dir For	For
Reappoint Ernst & Young For	For
Authorise the Audit Comr For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Approve EU Political Don For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Open Meeting	
Verbal Introduction and Motivation by Tom de Swaan	
Elect Tom de Swaan to Su For	For
Close Meeting	
Accept Financial Statement For	For
Approve Remuneration R For	For
Approve Final Dividend For	For
Elect Dr Gerry Murphy as For	For
Re-elect Fabiola Arredonc For	For
Re-elect Ian Carter as Dir For	Against
Re-elect Jeremy Darroch For	For
Re-elect Stephanie Georg For	Against
Re-elect Matthew Key as For	For
Re-elect Dame Carolyn M For	For
Elect Orna NiChionna as C For	For
Elect Ron Fransch as Direct For	For
Re-elect Julie Brown as Di For	For
Re-elect Marco Gobbeti For	For
Reappoint Pricewaterhou For	For
Authorise the Audit Comr For	For
Authorise EU Political Dor For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Accept Financial Statement For	For
Approve Remuneration P For	For
Approve Remuneration R For	For
Approve Final Dividend For	For
Elect Colette O'Shea as Di For	For
Elect Scott Parsons as Dir For	For
Re-elect Robert Noel as D For	For
Re-elect Martin Greenslac For	For
Re-elect Christopher Bart For	For
Re-elect Edward Bonham For	For
Re-elect Nicholas Cadbury For	For
Re-elect Cressida Hogg as For	For
Re-elect Simon Palley as C For	For
Re-elect Stacey Rauch as I For	For
Reappoint Ernst & Young For	For

Authorise Board to Fix Re	For
Authorise EU Political Dor	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchas	For
Accept Financial Statemer	For
Approve Final Dividend	For
Approve Remuneration Ri	For
Re-elect Emma FitzGerald	For
Re-elect David Jukes as Di	For
Re-elect Pamela Kirby as I	For
Re-elect Jane Lodge as Dir	For
Re-elect Cormac McCarth	For
Re-elect John Moloney as	For
Re-elect Donal Murphy as	For
Re-elect Fergal O'Dwyer a	For
Elect Mark Ryan as Direct	For
Re-elect Leslie Van de Wa	For
Authorise Board to Fix Re	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchas	For
Authorise Reissuance Pric	For
Open Meeting	
Elect Chairman of Meetin	For
Prepare and Approve List	For
Approve Agenda of Meeti	For
Designate Inspector(s) of	For
Acknowledge Proper Com	For
Approve Distribution of A	For
Close Meeting	
Approve Financial Statem	For
Approve Consolidated Fin	For
Approve Allocation of Incr	For
Approve Transaction with	For
Approve Transaction with	Against
Reelect Olivier Bouygues	For
Reelect Bouygues SA as D	Against
Reelect Bi Yong Chungunc	For
Elect Baudouin Prot as Dir	For
Elect Clotilde Delbos as Di	For
Approve Remuneration Pi	For
Approve Compensation o	Against
Approve Contribution in k	For
Approve Contribution in k	For
Change Company Name t	For
Change Fiscal Year End to	For
Remove Double-Voting Ri	For

Pursuant to Items 13-17 A For	For
Approve Spin-Off Agreeem For	For
Authorize Issuance of Equ For	For
Authorize Issuance of Equ For	For
Approve Issuance of Equit For	For
Authorize Capital Increase For	For
Authorize Board to Increa For	For
Authorize Board to Set Iss For	For
Authorize Capital Increase For	For
Authorize Issuance of Equ For	For
Authorize Decrease in Shæ For	For
Authorize Capital Issuance For	For
Authorize Capital Issuance For	For
Authorize up to 5 Million For	For
Authorize Repurchase of I For	For
Approval of Exceptional R For	For
Elect Henri Poupart-Lafarç For	For
Reelect Yann Delabriere a For	For
Reelect Baudouin Prot as For	For
Reelect Clotilde Delbos as For	For
Elect Sylvie Kande de Bea For	For
Elect Roland Busch as Dire For	For
Elect Sigmar H. Gabriel as For	For
Elect Janina Kugel as Dire For	For
Elect Christina M. Stercke For	For
Elect Ralf P. Thomas as Di For	For
Elect Mariel von Schuman For	For
Approve Non-Compete Aç For	Against
Approve Remuneration Pı For	Against
Approve Remuneration Pı For	For
Authorize Filing of Requir For	For
Elect Director Jerry Fowdç For	Withhold
Elect Director Barry A. Frc For	For
Elect Director Robert L. Hı For	For
Elect Director Ernesto M. For	For
Elect Director Susan Somç For	For
Elect Director James A. Lo For	Withhold
Elect Director Daniel J. Mı For	For
Elect Director Richard San For	For
Elect Director Robert Sanç For	For
Elect Director Judy A. Schı For	For
Elect Director Keith E. Wa For	Withhold
Ratify KPMG LLP as Auditç For	For
Advisory Vote to Ratify Nç For	Against
Approve Standalone Finar For	For
Approve Consolidated Fin For	For
Approve Allocation of Inci For	For
Reelect Rodrigo Echeniqu For	For
Elect Pilar Lopez Alvarez a For	For
Approve Remuneration Pı For	For

Renew Appointment of Director	For
Advisory Vote on Remuneration	For
Authorize Board to Ratify	For
Accept Financial Statements	For
Approve Remuneration Report	For
Elect Simon Carter as Director	For
Elect Alastair Hughes as Director	For
Elect Preben Prebensen as Director	For
Elect Rebecca Worthington as Director	For
Re-elect John Gildersleeve as Director	Against
Re-elect Lynn Gladden as Director	For
Re-elect Chris Grigg as Director	For
Re-elect William Jackson as Director	For
Re-elect Nicholas Macpherson as Director	For
Re-elect Charles Maudsley as Director	For
Re-elect Tim Roberts as Director	For
Re-elect Tim Score as Director	For
Re-elect Laura Wade-Gery as Director	For
Reappoint PricewaterhouseCoopers	For
Authorise Board to Fix Remuneration	For
Authorise EU Political Director	For
Authorise Issue of Equity by Board	For
Authorise Issue of Equity by Board	For
Authorise Issue of Equity by Board	For
Authorise Market Purchase of Shares	For
Authorise the Company to Buy Back	For
Adopt New Articles of Association	For
Accept Financial Statements	For
Approve Remuneration Report	For
Elect Dr Ruba Borno as Director	For
Re-elect Brian Cassin as Director	For
Re-elect Caroline Donahue as Director	For
Re-elect Luiz Fleury as Director	For
Re-elect Deirdre Mahlan as Director	For
Re-elect Lloyd Pitchford as Director	For
Re-elect Don Robert as Director	For
Re-elect Mike Rogers as Director	For
Re-elect George Rose as Director	For
Re-elect Paul Walker as Director	For
Re-elect Kerry Williams as Director	For
Reappoint KPMG LLP as Auditor	For
Authorise Board to Fix Remuneration	For
Authorise Issue of Equity by Board	For
Authorise Issue of Equity by Board	For
Authorise Issue of Equity by Board	For
Authorise Market Purchase of Shares	For
Accept Financial Statements	For
Approve Remuneration Report	For
Approve Remuneration Report	For
Amend Long Term Incentive Plan	For

Approve Final Dividend	For	For
Re-elect Kevin Beeston as For		For
Re-elect James Bowling a For		For
Re-elect John Coghlan as I For		For
Re-elect Andrew Duff as L For		For
Re-elect Olivia Garfield as For		For
Re-elect Dominique Reini For		For
Re-elect Philip Remnant a For		For
Re-elect Angela Strank as For		For
Reappoint Deloitte LLP as For		For
Authorise the Audit Comr For		For
Authorise EU Political Dor For		For
Authorise Issue of Equity ' For		For
Authorise Issue of Equity ' For		For
Authorise Issue of Equity ' For		For
Authorise Market Purchas For		For
Authorise the Company to For		For
Accept Financial Statemer For		For
Approve Remuneration R For		For
Approve Final Dividend For		For
Re-elect Mike Turner as D For		For
Re-elect Archie Bethel as For		For
Re-elect John Davies as Di For		For
Re-elect Franco Martinelli For		For
Re-elect Sir David Omand For		For
Re-elect Ian Duncan as Di For		For
Re-elect Jeff Randall as Di For		For
Re-elect Myles Lee as Dir For		For
Re-elect Victoire de Marg For		For
Elect Kjersti Wiklund as Di For		For
Elect Lucy Dimes as Direct For		For
Reappoint Pricewaterhou For		For
Authorise Audit and Risk (For		For
Authorise EU Political Dor For		For
Approve Increase in the N For		For
Authorise Issue of Equity ' For		For
Authorise Issue of Equity ' For		For
Authorise Market Purchas For		For
Authorise the Company to For		For
Elect Director Christopher For		For
Elect Director Maura J. Cl For		For
Elect Director John W. Est For		For
Elect Director David C. Ev For		Withhold
Elect Director Russell K. G For		For
Elect Director Gerald W. C For		For
Elect Director Miranda C. For		For
Elect Director Alice D. Lab For		For
Elect Director Consuelo E. For		For
Elect Director Charles "Ch For		For
Elect Director Keith G. Ma For		For

Elect Director A. Anne Mc	For
Elect Director Derek G. Pa	For
Elect Director Aaron W. R	For
Elect Director Mayo M. Sc	For
Elect Director Jochen E. Ti	For
Approve Re-appointment	For
Approve Stock Option Pla	Against
Advisory Vote on Executiv	For
Accept Financial Statemer	For
Approve Remuneration Ri	Against
Approve Final Dividend	For
Elect Stuart Simpson as Di	For
Elect Simon Thompson as	For
Elect Keith Williams as Dir	For
Elect Rico Back as Directo	For
Elect Sue Whalley as Dire	For
Re-elect Peter Long as Dir	For
Re-elect Rita Griffin as Dir	For
Re-elect Orna Ni-Chionna	For
Re-elect Les Owen as Dire	For
Reappoint KPMG LLP as A	For
Authorise the Audit and R	For
Authorise EU Political Dor	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purcha	For
Authorise the Company to	For
Adopt Financial Statemen	For
Approve Final Dividend	For
Elect Alexander Charles H	For
Elect Tan Soo Nan as Dire	For
Approve Directors' Fees	For
Approve KPMG LLP as Au	For
Approve Issuance of Equit	For
Approve Grant of Awards	For
Approve Mandate for Inte	For
Authorize Share Repurch	For
Advisory Vote to Ratify N	For
Ratify PricewaterhouseCo	For
Approve Financial Statem	For
Approve Consolidated Fin	For
Approve Allocation of Inc	For
Approve Stock Dividend P	For
Approve Auditors' Special	Against
Approve Additional Pens	For
Approve Termination Pac	Against
Approve Additional Pens	Against
Approve Transaction with	For
Reelect Francois Heriard	Against

Reelect Bruno Pavlovsky	For
Reelect Jacques-Etienne	Against
Elect Guylaine Saucier as I	For
Appoint Price Waterhouse	For
Approve Remuneration of	For
Approve Remuneration P	For
Approve Remuneration P	Against
Approve Compensation o	For
Approve Compensation o	For
Approve Compensation o	Against
Authorize Repurchase of I	Against
Authorize Decrease in Sh	For
Authorize Issuance of Equ	Against
Authorize Issuance of Equ	Against
Approve Issuance of Equit	Against
Authorize Board to Set Iss	Against
Authorize Board to Increa	Against
Authorize Capital Increase	Against
Authorize Capitalization o	Against
Authorize up to 2 Percent	Against
Authorize up to 2 Percent	Against
Authorize Capital Issuance	For
Ratify Amendment of Arti	For
Authorize Filing of Requir	For
Adopt Financial Statemen	For
Approve Final Dividend	For
Elect Bobby Chin Yoke Chi	For
Elect Venkataraman Vishr	For
Elect Teo Swee Lian as Dir	For
Elect Gautam Banerjee as	For
Approve Directors' Fees	For
Approve KPMG LLP as Aur	For
Approve Issuance of Equit	For
Approve Grant of Awards	For
Authorize Share Repurch	For
Note the Financial Statements and Statutory Report	
Note the Appointment of Auditor and Fixing of Their Remunerat	
Elect Nicholas Charles All	For
Elect Poh Lee Tan as Direc	For
Elect Peter Tse Pak Wing	For
Elect Ian Keith Griffiths as	For
Elect Christopher John Bri	For
Authorize Repurchase of I	For
Amend Trust Deed Distrib	For
Amend Trust Deed Distrib	For
Amend Trust Deed Distrib	For
Amend Trust Deed Distrib	For
Amend Trust Deed Distrib	For
Approve Trust Deed Expa	For
Elect Director N. Anthony	For

Elect Director John H. Har	For
Elect Director M. Christine	For
Elect Director Donald R. K	For
Elect Director Marie L. Kn	Against
Elect Director Bradley E. L	For
Elect Director Edward A. I	For
Elect Director Susan R. Sa	For
Ratify Deloitte & Touche I	Against
Advisory Vote to Ratify N	For
Report on Lobbying Paym	Against
Pro-rata Vesting of Equity	Against
Use GAAP for Executive C	Against
Reduce Ownership Thresh	Against
Accept Financial Stateme	For
Approve Remuneration R	For
Approve Final Dividend	For
Elect Dr Ronnie van der M	For
Elect Dr Muhadditha Al H	For
Elect Dr Felicity Harvey as	For
Re-elect Jurgens Myburgh	For
Re-elect Dr Edwin Hertzog	Against
Re-elect Jannie Durand as	For
Re-elect Alan Grieve as D	For
Re-elect Seamus Keating	For
Re-elect Trevor Petersen	For
Re-elect Desmond Smith	Against
Re-elect Danie Meintjes a	For
Reappoint Pricewaterhou	For
Authorise the Audit and R	For
Authorise EU Political Dor	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise the Company to	For
Approve Merger Agreeeme	For
Authorize a New Class of	For
Amend Charter to Remov	For
Increase Supermajority V	For
Adopt or Increase Superr	For
Amend Bylaws to Include	For
Eliminate Right to Call Sp	For
Advisory Vote on Golden	Against
Accept Financial Stateme	For
Approve Remuneration R	For
Approve Final Dividend	For
Elect John O'Higgins as D	For
Elect Patrick Thomas as D	For
Re-elect Odile Desforges	For
Re-elect Alan Ferguson as	For
Re-elect Jane Griffiths as	For

Re-elect Robert MacLeod For	For
Re-elect Anna Manz as Dir For	For
Re-elect Chris Mottershead For	For
Re-elect John Walker as Dir For	For
Appoint PricewaterhouseCoopers For	For
Authorise the Audit Committee For	For
Authorise EU Political Director For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchase For	For
Authorise the Company to For	For
Elect Peter H Warne as Dir For	For
Elect Gordon M Cairns as Dir For	For
Elect Glenn R Stevens as Dir For	For
Approve the Remuneration For	For
Approve Participation of For	For
Approve Issuance of Mac For	For
Issue Shares in Connection For	For
Adjourn Meeting For	For
Approve Merger Agreement For	For
Approve Merger Agreement For	For
Approve Distribution Agreement For	For
Approve Distribution Agreement For	For
Amend Charter Regarding For	For
Adjourn Meeting For	For
Advisory Vote on Golden For	Against
Accept Financial Statements For	For
Approve Final Dividend For	For
Approve Remuneration For	For
Re-elect Dr John McAdam For	For
Re-elect Steve Mogford as Dir For	For
Re-elect Russ Houlden as Dir For	For
Elect Steve Fraser as Director For	For
Re-elect Stephen Carter as Dir For	For
Re-elect Mark Clare as Director For	For
Re-elect Alison Goligher as Dir For	For
Re-elect Brian May as Director For	For
Re-elect Paulette Rowe as Dir For	For
Re-elect Sara Weller as Director For	For
Reappoint KPMG LLP as Auditor For	For
Authorise the Audit Committee For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchase For	For
Authorise the Company to For	For
Authorise EU Political Director For	For
Accept Financial Statements For	For
Elect Michel Demare as Director For	For

Elect Margherita Della Val	For
Re-elect Gerard Kleisterle	For
Re-elect Vittorio Colao as	For
Re-elect Nick Read as Dire	For
Re-elect Sir Crispin Davis	For
Re-elect Dame Clara Furst	For
Re-elect Valerie Gooding	For
Re-elect Renee James as I	For
Re-elect Samuel Jonah as	For
Re-elect Maria Amparo M	For
Re-elect David Nish as Dir	For
Approve Final Dividend	For
Approve Remuneration R	For
Reappoint Pricewaterhou	For
Authorise the Audit and R	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purcha	For
Authorise EU Political Dor	For
Authorise the Company t	For
Approve Sharesave Plan	For
Adopt New Articles of Ass	For
Accept Financial Statemer	For
Approve Final Dividend	For
Re-elect Sir Peter Gershor	For
Re-elect John Pettigrew a	For
Re-elect Dean Seavers as	For
Re-elect Nicola Shaw as D	For
Re-elect Nora Brownell as	For
Re-elect Jonathan Dawson	For
Re-elect Therese Esperdy	For
Re-elect Paul Golby as Dir	For
Re-elect Mark Williamson	For
Elect Amanda Mesler as C	For
Reappoint Deloitte LLP as	For
Authorise Board to Fix Re	For
Approve Remuneration R	For
Authorise EU Political Dor	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purcha	For
Authorise the Company t	For
Elect Director Gregory Q.	For
Elect Director Keith Cozza	Against
Elect Director Jonathan Cl	Against
Elect Director Joseph J. Ec	For
Elect Director Nicholas Gr	For
Elect Director Cheryl Gorc	For

Elect Director Scott Letier For	For
Elect Director Sara Martin For	For
Elect Director Giovanni ('J For	For
Ratify PricewaterhouseCo For	For
Advisory Vote to Ratify N: For	Against
Adjourn Meeting For	Against
Elect Director M. William For	Do Not Vote
Elect Director Stephen F. For	Do Not Vote
Elect Director Jean Tomlir For	Do Not Vote
Ratify Ernst & Young LLP 2 For	Do Not Vote
Advisory Vote to Ratify N: For	Do Not Vote
Assess Feasibility of Adop Against	Do Not Vote
Elect Director Dennis Seg6 For	For
Elect Director Raman Chit For	For
Elect Director Saar Gillai For	For
Elect Director Ronald S. Ja For	For
Elect Director Mary Louise For	For
Elect Director Thomas H. For	For
Elect Director J. Michael P For	For
Elect Director Victor Peng For	For
Elect Director Albert A. Pii For	For
Elect Director Marshall C. For	For
Elect Director Elizabeth W For	Against
Amend Qualified Employe For	For
Amend Omnibus Stock Pl: For	For
Advisory Vote to Ratify N: For	Against
Ratify Ernst & Young LLP 2 For	For
Elect Director Leonard S. (For	For
Elect Director Jay C. Hoag For	For
Elect Director Jeffrey T. H For	For
Elect Director Lawrence F For	For
Elect Director Talbott Roc For	For
Elect Director Richard A. S For	For
Elect Director Luis A. Ubin For	For
Elect Director Heidi J. Ue6 For	For
Elect Director Andrew Wil For	For
Advisory Vote to Ratify N: For	For
Ratify KPMG LLP as Audit: For	For
Elect Director Frank A. Be For	Withhold
Elect Director Joel L. Fleisl For	Withhold
Elect Director Michael A. For	Withhold
Elect Director Hubert Joly For	For
Ratify Ernst & Young LLP 2 For	For
Advisory Vote to Ratify N: For	Against
Approve Merger Agreeme For	Do Not Vote
Subject to Approval of Ite For	Do Not Vote
Subject to Approval of Ite For	Do Not Vote
Vote FOR if you are a con None	Do Not Vote
Elect Director Ralph G. Qu For	For
Elect Director Robert A. B For	For

Elect Director Daniel A. Di For	For
Elect Director Jeffery R. G For	For
Elect Director Charles Sco For	For
Elect Director John R. Har For	For
Elect Director David H. Y. For	For
Elect Director Roderick D. For	For
Elect Director Walden C. F For	For
Elect Director Susan L. Spi For	For
Elect Director Walter H. V For	For
Advisory Vote to Ratify N: For	Against
Ratify Ernst & Young LLP : For	For
Elect Director Gordon Bet For	For
Elect Director Marcelo Cl: For	Withhold
Elect Director Michel Corr For	Withhold
Elect Director Patrick Doy For	For
Elect Director Ronald Fish For	Withhold
Elect Director Julius Gena For	For
Elect Director Stephen R. For	For
Elect Director Michael Mu For	Withhold
Elect Director Masayoshi : For	Withhold
Elect Director Sara Martin For	For
Ratify Deloitte & Touche I For	For
Advisory Vote to Ratify N: For	Against
Elect Director Eric A. Rose For	Withhold
Elect Director Jeannine M For	For
Advisory Vote to Ratify N: For	Against
Amend Omnibus Stock Pl: For	For
Ratify Deloitte & Touche I For	For
Elect Director Jens Alder For	For
Elect Director Nancy A. Al For	For
Elect Director Raymond J. For	For
Elect Director Michael P. (For	For
Elect Director Jean M. Hol For	For
Elect Director Rohit Kapoor For	For
Elect Director Jeffrey G. K For	For
Elect Director Kay Koplovi For	For
Elect Director Christopher For	For
Elect Director Richard Sulj For	For
Ratify KPMG LLP as Audit: For	For
Advisory Vote to Ratify N: For	For
Re-elect Zarina Bassa as D For	For
Re-elect Laurel Bowden a For	For
Re-elect Glynn Burger as I For	For
Re-elect Cheryl Carolus as For	Against
Re-elect Peregrine Crosth For	For
Re-elect Hendrik du Toit : For	For
Re-elect David Friedland : For	For
Re-elect Charles Jacobs as For	For
Re-elect Bernard Kantor a For	For
Re-elect Ian Kantor as Dir: For	Against

Re-elect Stephen Koseff a For	For
Re-elect Lord Malloch-Brc For	For
Re-elect Khumo Shuenyar For	For
Re-elect Fani Titi as Direct For	For
Elect Philip Hourquebie as For	For
Approve Remuneration Ri For	Against
Approve Remuneration Pi For	For
Authorise Board to Ratify For	For
Present the Financial Statements and Statutory Reports for the \	
Sanction the Interim Divic For	For
Sanction the Interim Divic For	For
Approve Final Dividend or For	For
Reappoint Ernst & Young For	Against
Reappoint KPMG Inc as Jo For	Against
Place Unissued Ordinary S For	For
Place Unissued Variable R For	For
Place Unissued Special Co For	For
Authorise Repurchase of I For	For
Authorise Repurchase of (For	For
Approve Financial Assista For	For
Approve Non-executive D For	For
Accept Financial Statemer For	For
Sanction the Interim Divic For	For
Approve Final Dividend For	For
Reappoint Ernst & Young For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Authorise Market Purchas For	For
Authorise EU Political Dor For	For
Elect Director Sohaib Abb For	For
Elect Director W. Steve Al For	For
Elect Director Charlene T. For	For
Elect Director Narendra K For	For
Elect Director Kimberly L. For	For
Elect Director William S. K For	Against
Elect Director James M. W For	Against
Elect Director Alfred W. Z For	For
Advisory Vote to Ratify N: For	For
Ratify PricewaterhouseCo For	For
Accept Financial Statemer For	For
Approve the Remuneratic For	For
Elect Persio Lisboa as Dire For	For
Elect Andrea Gisle Joosen For	For
Elect Michael Hammes as For	For
Elect Alison Littlely as Dire For	For
Authorize Board to Fix Re For	For
Approve the James Hardi: For	For
Approve the Grant of Reti For	For
Approve the Grant of Rel: For	For
Approve the Amendment For	For

Open Meeting

Acknowledge Proper Convening of Meeting

Accept Financial Statements	For
Approve Remuneration of Directors	For
Approve Remuneration of Executive Officers	Against
Approve Allocation of Incentive Compensation	For
Approve Discharge of Board	For
Reelect Ulf Berg as Director	For
Reelect Magdalena Martufel as Director	For
Reelect Joachim Streu as Director	For
Reelect Bernhard Merki as Director	For
Elect Christoph Maeder as Director	For
Ratify Ernst & Young AG as Auditor	For
Designate Robert Daeppe as Chairman	For
Transact Other Business (None)	Against
Elect Director Margaret S. Johnson	For
Elect Director Michael M. O'Rourke	For
Elect Director Alan N. Marshall	For
Elect Director John P. Marshall	For
Elect Director Francois Ollivier	For
Elect Director Marc Parent	For
Elect Director Michael E. O'Connell	For
Elect Director Norton A. Sussman	For
Elect Director Andrew J. Sussman	For
Elect Director Katharine B. Williams	For
Approve PricewaterhouseCoopers as Auditor	For
Advisory Vote on Executive Compensation	For
Approve Shareholder Rights Plan	For
Elect Director Steve Sangster	Against
Elect Director Matthew W. Scharf	Against
Elect Director L.B. Day	Against
Elect Director Esther L. Johnson	For
Elect Director Wade F. Martin	Against
Ratify Ernst & Young LLP as Auditor	For
Advisory Vote to Ratify Nominations	Against
Elect Director Mukesh Agrawal	For
Elect Director Amy E. Alvarado	For
Elect Director David L. Heister	For
Elect Director Sachin Lawani	For
Elect Director J. Michael L. Smith	Against
Elect Director Mary L. Krause	For
Elect Director Julio A. Portillo	For
Elect Director Peter Rutledge	For
Elect Director Manoj P. Srinivasan	For
Elect Director Robert F. Wainwright	For
Ratify Deloitte & Touche LLP as Auditor	Against
Advisory Vote to Ratify Nominations	Against
Elect Director Kathryn W. Whelan	For
Elect Director Paul J. Dolan	For
Elect Director Jay L. Hendrix	For

Elect Director Elizabeth V. For	For
Elect Director Gary A. Oat For	For
Elect Director Kirk L. Perry For	For
Elect Director Sandra Pian For	For
Elect Director Nancy Lope For	Against
Elect Director Alex Shuma For	Against
Elect Director Mark T. Sm For	For
Elect Director Richard K. S For	For
Elect Director Timothy P. For	For
Elect Director Dawn C. Wi For	For
Ratify Ernst & Young LLP ɛ For	Against
Advisory Vote to Ratify N: For	Against
Reelect Gil Shwed as Dire For	Do Not Vote
Reelect Marius Nacht as C For	Do Not Vote
Reelect Jerry Ungerman a For	Do Not Vote
Reelect Dan Propper as D For	Do Not Vote
Reelect David Rubner as C For	Do Not Vote
Reelect Tal Shavit as Direc For	Do Not Vote
Reelect Yoav Chelouche a For	Do Not Vote
Reelect Guy Gecht as Exte For	Do Not Vote
Reappoint Kost, Forer, Ga For	Do Not Vote
Approve Employment Ter For	Do Not Vote
Vote FOR if you are a conl None	Do Not Vote
Approve Disposal of SUSE For	For
Approve Disposal of SUSE For	For
Elect Director Edward J. (' For	Withhold
Elect Director James E. Ac For	Withhold
Elect Director John P. Broj For	Withhold
Elect Director John M. Do For	Withhold
Elect Director James J. Gri For	For
Elect Director Richard J. H For	For
Elect Director Karl A. Schn For	For
Elect Director Samuel J. Si For	Withhold
Ratify BDO USA, LLP as Au For	For
Ratify and Affirm Decisior For	Against
Approve Merger Agreeemɛ For	For
Adjourn Meeting For	For
Approve Merger Agreeemɛ For	For
Adjourn Meeting For	For
Advisory Vote on Golden For	Against
Accept Financial Statemer For	For
Approve Remuneration Ri For	For
Re-elect Tony Pidgley as C For	For
Re-elect Rob Perrins as Di For	For
Re-elect Richard Stearn as For	For
Re-elect Karl Whiteman a For	For
Re-elect Sean Ellis as Dire For	For
Re-elect Sir John Armitt a For	For
Re-elect Alison Nimmo as For	For
Re-elect Veronica Wadley For	For

Re-elect Glyn Barker as Director	For
Re-elect Adrian Li as Director	For
Re-elect Andy Myers as Director	For
Re-elect Diana Brightmorris as Director	For
Elect Justin Tibaldi as Director	For
Elect Paul Vallone as Director	For
Elect Peter Vernon as Director	For
Elect Rachel Downey as Director	For
Reappoint KPMG LLP as Auditor	For
Authorise the Audit Committee	For
Adopt New Articles of Association	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Authorise EU Political Director	For
Authorise the Company to	For
Elect Director P. Thomas Jones	For
Elect Director Mark J. Barlow	For
Elect Director Randy Fowler	Withhold
Elect Director David Frasier	For
Elect Director Gail E. Ham	For
Elect Director Stephen J. S	For
Elect Director Harmit Singh	For
Elect Director Michael Sla	Withhold
Elect Director Katharine B	For
Elect Director Carl Jurgen	For
Elect Director Deborah W	For
Ratify KPMG LLP as Auditor	For
Advisory Vote on Executive	For
Approve Merger by Absorption	For
Approve Right of Withdrawal	For
Issue 9,478,728 Shares in	For
Approve Transfer from Beneficiary	For
Change Company Name to	For
Amend Articles 8 and 25	For
Authorize Filing of Requirements	For
Open Meeting	
Elect Louis C. Camilleri as Director	Against
Close Meeting	
Open Meeting	
Elect Michael Manley as Director	For
Close Meeting	
Accept Financial Statements	For
Approve Allocation of Income	For
Approve Discharge of Board	For
Reelect Johann Rupert as Director	Against
Reelect Josua Malherbe as Director	Against
Reelect Nikesh Arora as Director	Against
Reelect Nicolas Bos as Director	For

Reelect Clay Brendish as I For	For
Reelect Jean-Blaise Eckert For	Against
Reelect Burkhart Grund a: For	For
Reelect Keyu Jin as Direct For	For
Reelect Jerome Lambert : For	For
Reelect Ruggero Magnoni For	For
Reelect Jeff Moss as Direc For	For
Reelect Vesna Nevistic as For	For
Reelect Guillaume Pictet : For	For
Reelect Alan Quasha as Di For	Against
Reelect Maria Ramos as C For	For
Reelect Anton Rupert as I For	Against
Reelect Jan Rupert as Dire For	Against
Reelect Gary Saage as Dir: For	Against
Reelect Cyrille Vigneron a For	For
Elect Sophie Guieysse as I For	For
Appoint Clay Brendish as I For	For
Appoint Guillaume Pictet For	For
Appoint Maria Ramos as I For	For
Appoint Keyu Jin as MemI For	For
Ratify PricewaterhouseCo For	For
Designate Etude Gampert For	For
Approve Maximum Remu For	For
Approve Maximum Fixed For	For
Approve Maximum Variat For	For
Transact Other Business (For	Against
Accept Financial Stateme For	For
Approve Remuneration Ri For	For
Approve Final Dividend For	For
Re-elect Geoff Drabble as For	For
Re-elect Brendan Horgan For	For
Elect Michael Pratt as Dir: For	For
Re-elect Ian Sutcliffe as Di For	For
Re-elect Lucinda Riches a: For	For
Re-elect Tanya Fratto as C For	For
Elect Paul Walker as Direc For	For
Reappoint Deloitte LLP as For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity I For	For
Authorise Issue of Equity I For	For
Authorise Issue of Equity I For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Approve Merger Agreeeme For	For
Adjourn Meeting For	For
Advisory Vote on Golden For	For
Approve Dividend Distribi For	Do Not Vote
Vote FOR if you are a con: None	Do Not Vote
If you are an Interest Hold: None	Do Not Vote
If you are a Senior Officer None	Do Not Vote

If you are an Institutional None	Do Not Vote
Elect Director Angela N. A For	For
Elect Director Paul J. Brow For	For
Elect Director Robert A. G For	For
Elect Director Richard A. J For	For
Elect Director Jeffrey J. Jc For	For
Elect Director David Baker For	For
Elect Director Victoria J. R For	For
Elect Director Bruce C. Ro For	For
Elect Director Matthew E. For	For
Elect Director Christianna For	For
Ratify Deloitte & Touche I For	For
Advisory Vote to Ratify N: For	Against
Require Shareholder Appr Against	Against
Elect Director T. Michael I For	Against
Elect Director Gerald Helc For	For
Elect Director Kathryn M. For	For
Elect Director Deborah L. For	For
Elect Director George Kur For	For
Elect Director Scott F. Sch For	For
Elect Director George T. S For	Against
Elect Director Richard P. V For	Against
Amend Omnibus Stock Pl: For	For
Amend Qualified Employe For	For
Advisory Vote to Ratify N: For	For
Ratify Deloitte & Touche I For	For
Ratify Existing Ownership For	Against
Approve Restructuring Pl: For	For
Adjourn Meeting For	For
Other Business For	Against
Approve Employment Ter For	Do Not Vote
Approve Board Chairman For	Do Not Vote
Approve Compensation o For	Do Not Vote
Approve Amended Comp: For	Do Not Vote
Vote FOR if you are a conl None	Do Not Vote
If you are an Interest Holc None	Do Not Vote
If you are a Senior Officer None	Do Not Vote
If you are an Institutional None	Do Not Vote
Elect Director Margaret SI For	For
Elect Director James P. Fo For	For
Elect Director Cynthia T. J For	Withhold
Elect Director Eugene I. (C For	For
Elect Director Nana Mens For	For
Elect Director William S. S For	For
Elect Director Charles M. For	For
Elect Director Timothy J. V For	For
Advisory Vote to Ratify N: For	For
Ratify KPMG LLP as Audit: For	For
Assess Feasibility of Adop Against	For
Approve Pricewaterhouse For	For

Elect Director Alain Bouch	For
Elect Director Melanie Kai	Withhold
Elect Director Nathalie Bo	For
Elect Director Eric Boyko	For
Elect Director Jacques D'A	For
Elect Director Jean Elie	Withhold
Elect Director Richard	For
Elect Director Brian Hann	For
Elect Director Monique F.	For
Elect Director Real Plourd	For
Elect Director Daniel Rabi	For
SP 1: Advisory Vote to Ra	Against
SP 2: Separate Disclosure	Against
SP 3: Conduct an Account	Against
Accept Financial Stateme	For
Approve Remuneration P	Against
Approve Remuneration R	Against
Approve Final Dividend	For
Re-elect Ed Williams as D	For
Re-elect Trevor Mather a	For
Re-elect Nathan Coe as D	For
Re-elect David Keens as D	For
Re-elect Jill Easterbrook a	For
Re-elect Jeni Mundy as D	For
Reappoint KPMG LLP as A	For
Authorise Board to Fix Re	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purcha	For
Authorise the Company to	For
Accept Financial Stateme	For
Approve Remuneration R	For
Approve Final Dividend	For
Elect Susan Kilsby as Direc	For
Re-elect Lord Davies of At	For
Re-elect Javier Ferran as I	For
Re-elect Ho KwonPing as I	For
Re-elect Nicola Mendelso	For
Re-elect Ivan Menezes as	For
Re-elect Kathryn Mikells a	For
Re-elect Alan Stewart as I	For
Reappoint Pricewaterhou	For
Authorise the Audit Comr	For
Authorise EU Political Dor	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purcha	For
Adopt New Articles of Ass	For
Authorise the Company to	For

Elect Director Alan B. Gra	For	Withhold
Elect Director John C. Lecl	For	For
Elect Director Michelle A.	For	For
Advisory Vote to Ratify N:	For	Against
Report on Political Contril	Against	For
Ratify PricewaterhouseCo	For	Against
Approve Remuneration R	For	For
Approve Grant of Perform	For	For
Elect Sylvia Falzon as Dire	For	For
Elect Lindsay Tanner as Di	For	For
Elect Douglas McTaggart :	For	For
Elect Christine McLoughlii	For	For
Elect Director Anil Arora	For	For
Elect Director Thomas "Tc	For	For
Elect Director Stephen G.	For	Withhold
Elect Director Sean M. Co	For	For
Elect Director Joie A. Greg	For	For
Elect Director Rajive Johri	For	For
Elect Director Richard H. I	For	For
Elect Director Ruth Ann M	For	For
Elect Director Craig P. Om	For	For
Ratify KPMG LLP as Audit	For	For
Advisory Vote to Ratify N:	For	For
Elect Director Strauss Zelr	For	For
Elect Director Michael Do	For	For
Elect Director J Moses	For	For
Elect Director Michael She	For	For
Elect Director LaVerne Sri	For	For
Elect Director Susan Tolso	For	For
Elect Director Paul Viera	For	For
Advisory Vote to Ratify N:	For	Against
Ratify Ernst & Young LLP :	For	For
Open Meeting		
Elect Chairman of Meetin	For	For
Prepare and Approve List	For	For
Approve Agenda of Meeti	For	For
Designate Inspector(s) of	For	For
Acknowledge Proper Com	For	For
Approve Merger Agreeeme	For	For
Approve Issuance of 1.8 N	For	For
Determine Number of Me	For	For
Approve Remuneration ol	For	For
Elect Lars-Ake Norling as I	For	For
Elect Andrew Barron as N	For	For
Elect Eva Lindqvist as New	For	For
Close Meeting		
Approve Merger Agreeeme	For	For
Advisory Vote on Golden	For	For
Adjourn Meeting	For	For
Elect Director John A. Edw	For	Against

Elect Director Marvin R. E	For
Elect Director Susan Patri	For
Elect Director John C. (Chi	For
Elect Director Kimberly A.	For
Elect Director Shirley Ann	For
Elect Director R. Brad Mai	For
Elect Director Joshua Coo	For
Elect Director Susan C. Scl	For
Elect Director Frederick W	For
Elect Director David P. Ste	For
Elect Director Paul S. Wal	Against
Advisory Vote to Ratify N	Against
Ratify Ernst & Young LLP	For
Report on Lobbying Paym	For
Provide Right to Act by W	Against
Bylaw Amendment Confir	Against
Issue Shares in Connectio	For
Increase Authorized Comr	For
Approve Increase in Size c	For
Adjourn Meeting	For
Elect Director Alicia Boler	For
Elect Director R. Kerry Cla	For
Elect Director David M. Cc	For
Elect Director Roger W. F	For
Elect Director Jeffrey L. H	For
Elect Director Maria G. He	For
Elect Director Heidi G. Mil	Against
Elect Director Steve Odlar	Against
Elect Director Maria A. Sa	For
Elect Director Eric D. Spru	For
Elect Director Jorge A. Uri	For
Advisory Vote to Ratify N	Against
Ratify KPMG LLP as Audit	Against
Report on Impact of Pesti	Against
Receive and Approve Dire	For
Approve Remuneration R	Against
Adopt Financial Statemen	For
Adopt Consolidated Finan	For
Approve Dividends of EUF	For
Approve Allocation of Inco	Against
Approve Profit Participati	For
Reelect Jef Colruyt as Dire	Against
Elect Korys Business Servi	Against
Approve Discharge of Del	Against
Approve Discharge of Kor	Against
Approve Discharge of Dire	Against
Approve Discharge of Auc	For
Transact Other Business	
Approve Allocation of Inco	For
Elect Director Ohara, Koji	Against

Elect Director Yoshida, Na	For
Elect Director Takahashi, I	For
Elect Director Abe, Hirosh	For
Elect Director Ishii, Yuji	For
Elect Director Nishii, Take	For
Elect Director Haga, Takes	For
Elect Director Maruyama, For	For
Elect Director and Audit C	For
Elect Director and Audit C	For
Elect Director and Audit C	For
Elect Director and Audit C	For
Adopt Financial Statemen	For
Approve Final Dividend	For
Elect Simon Claude Israel	For
Elect Fang Ai Lian as Direc	For
Approve Directors' Fees	For
Approve Deloitte & Touch	For
Approve Issuance of Equit	For
Approve Grant of Options	Against
Approve Mandate for Inte	For
Authorize Share Repurcha	For
Accept Financial Statemer	For
Approve Final Dividend	For
Elect William Fung Kwok I	Against
Elect Ko Ping Keung as Dir	For
Elect Wong Kai Man as Di	For
Approve Directors' Fee	For
Approve KPMG as Auditor	Against
Authorize Repurchase of I	For
Approve Issuance of Equit	For
Receive Financial Statements and Statutory Reports for Fiscal 20	
Approve Allocation of Inco	For
Approve Discharge of Mai	For
Approve Discharge of Sup	For
Ratify Deloitte GmbH as A	For
Accept Financial Statemer	For
Approve Final Dividend	For
Authorize Repurchase of I	For
Elect Austin Jesse Wang a	For
Elect Peter Kin-Chung Wa	Against
Elect Joseph Chi-Kwong Y;	For
Authorize Board to Fix Re	For
Approve Pricewaterhouse	Against
Approve Issuance of Equit	Against
Authorize Reissuance of R	Against
Elect Kim Dong-sub as Ins	For
Elect Kim Hoe-chun as Ins	For
Elect Park Hyung-duck as	For
Elect Lim Hyun-seung as I	For
Elect Noh Geum-sun as a	For

Elect Jung Yeon-gil as a M For	For
Issue Shares in Connectio For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	Against
Approve Final Dividend For	For
Re-elect Jamie Pike as Dir For	For
Re-elect Pim Vervaat as D For	For
Re-elect Simon Kesterton For	For
Re-elect Dr Lynn Drummc For	Against
Re-elect Ros Rivaz as Dire For	For
Elect Kevin Thompson as I For	For
Re-elect Dr Godwin Wong For	For
Reappoint Pricewaterhou For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity I For	For
Authorise Issue of Equity I For	For
Authorise Issue of Equity I For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Approve Performance Shz For	For
Elect Alan Chan Heng Loo For	For
Elect Robert Milliner as Di For	For
Approve the Remuneratic For	For
Approve Grant of Equity A For	For
Approve the Issuance of S For	For
Approve the Issuance of S For	For
Approve the Issuance of S For	For
Accept Financial Statemer For	For
Approve Final Dividend For	For
Approve Remuneration Pi For	For
Approve Remuneration Ri For	For
Re-elect Paul Walker as D For	For
Re-elect Andrew Williams For	For
Re-elect Adam Meyers as For	For
Re-elect Daniela Barone S For	For
Re-elect Roy Twite as Dire For	For
Re-elect Tony Rice as Dire For	For
Re-elect Carole Cran as Di For	For
Re-elect Jo Harlow as Dire For	For
Re-elect Jennifer Ward as For	For
Elect Marc Ronchetti as D For	For
Reappoint Pricewaterhou For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity I For	For
Authorise Issue of Equity I For	For
Authorise Issue of Equity I For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Adopt Financial Statemen For	For
Approve Final Dividend For	For

Elect Goh Choon Phong as For	For
Elect Manohar Khiatani as For	For
Elect Chew Teck Soon as For	For
Approve Directors' Fee For	For
Approve KPMG LLP as Au For	For
Approve Issuance of Equit For	For
Approve Grant of Awards For	For
Approve Mandate for Inte For	For
Authorize Share Repurcha For	For
Accept Financial Stateme For	For
Approve the Declaration c For	For
Approve Remuneration Ri For	For
Approve Waiver on Tende For	Against
Approve Final Dividend For	For
Re-elect Gregor Alexande For	For
Re-elect Sue Bruce as Dire For	For
Elect Tony Cocker as Dire For	For
Re-elect Crawford Gillies r For	For
Re-elect Richard Gillingwa For	Against
Re-elect Peter Lynas as Di For	For
Re-elect Helen Mahy as D For	Against
Re-elect Alistair Phillips-D For	For
Elect Martin Pibworth as I For	For
Reappoint KPMG LLP Aud For	For
Authorise Audit Committe For	Against
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Approve Scrip Dividend St For	For
Authorise the Company to For	For
Receive Financial Statements and Statutory Reports for Fiscal 20	
Approve Allocation of Inco For	For
Approve Discharge of Mai For	For
Approve Discharge of Sup For	For
Ratify PricewaterhouseCo For	For
Amend Articles Re: Legal I For	For
Approve Delisting of Shar For	For
Approve Reduction in Sha For	For
Authorize Share Repurcha For	For
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Ratify Appointment of an For	Against
Authorize Board to Ratify For	For

Accept Financial Statement	For	Do Not Vote
Approve Final Dividend	For	Do Not Vote
Approve Special Dividend	For	Do Not Vote
Elect Tsai Eng-Meng as Director	For	Do Not Vote
Elect Liao Ching-Tsun as Director	For	Do Not Vote
Elect Maki Haruo as Director	For	Do Not Vote
Elect Toh David Ka Hock as Director	For	Do Not Vote
Elect Hsieh Tien-Jen as Director	For	Do Not Vote
Elect Lee Kwok Ming as Director	For	Do Not Vote
Authorize Board to Fix Reserves	For	Do Not Vote
Approve PricewaterhouseCoopers	For	Do Not Vote
Authorize Repurchase of Shares	For	Do Not Vote
Approve Issuance of Equity	For	Do Not Vote
Authorize Reissuance of Shares	For	Do Not Vote
Accept Financial Statement	For	Do Not Vote
Approve Final and Special Dividend	For	Do Not Vote
Elect Cheng Chi-Heng, Chairman	For	Do Not Vote
Elect Cheng Ping-Hei, Chairman	For	Do Not Vote
Elect Chan Sai-Cheong as Director	For	Do Not Vote
Elect Cheng Ming-Fun, Director	For	Do Not Vote
Elect Or Ching-Fai, Director	For	Do Not Vote
Authorize Board to Fix Reserves	For	Do Not Vote
Approve PricewaterhouseCoopers	For	Do Not Vote
Approve Issuance of Equity	For	Do Not Vote
Authorize Repurchase of Shares	For	Do Not Vote
Authorize Reissuance of Shares	For	Do Not Vote
Approve Allocation of Income	For	For
Elect Director Honjo, Hajime	For	Against
Elect Director Honjo, Daisuke	For	For
Elect Director Honjo, Shusaku	For	For
Elect Director Hashimoto, Kenji	For	For
Elect Director Watanabe, Kenji	For	For
Elect Director Yashiro, Minoru	For	For
Elect Director Nakano, Yoichi	For	For
Elect Director Kamiya, Shiro	For	For
Elect Director Yosuke Jay	For	For
Elect Director Taguchi, Minoru	For	For
Elect Director Usui, Yuichi	For	For
Elect Lim Jong-guk as Director	For	For
Elect Cho Young-hwan as Director	For	Do Not Vote
Elect Heo Nam-il as Director	For	For
Elect Geoffrey Cumming as Director	For	For
Elect Warren Bell as Director	For	For
Elect Jo Appleyard as Director	For	For
Authorize Board to Fix Reserves	For	For
Approve the Increase in Dividend	For	For
Accept Financial Statement	For	For
Approve Remuneration Report	For	For
Approve Final Dividend	For	For
Re-elect Dr Gerry Murphy	For	For

Re-elect Nick Hampton as For	For
Re-elect Paul Forman as C For	For
Re-elect Lars Frederiksen For	For
Re-elect Douglas Hurt as I For	For
Re-elect Anne Minto as D For	For
Re-elect Dr Ajai Puri as Dii For	For
Re-elect Sybella Stanley a For	For
Appoint Ernst & Young LLI For	For
Authorise the Audit Comr For	For
Authorise EU Political Dor For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Approve Allocation of Inco For	For
Elect Director Otani, Kiich For	Against
Elect Director Sakurai, Ma For	For
Elect Director Shudo, Shoi For	For
Elect Director Mizushima, For	For
Elect Director Oishi, Miya For	For
Elect Director Kimej, Rieki For	For
Elect Director Awaji, Hide For	For
Elect Director Sakai, Masa For	For
Elect Director Mori, Ko For	For
Elect Director Hamada, Ye For	For
Elect Director Kimura, Shi For	For
Elect Director Endo, Norik For	For
Elect Choi Jeong-woo as Ii For	For
Adopt Financial Statemen For	For
Approve Final Dividend For	For
Elect Gautam Banerjee as For	For
Elect Goh Choon Phong a For	For
Elect Hsieh Tsun-yan as Di For	For
Approve Directors' Fees For	For
Approve KPMG LLP as Aur For	For
Approve Issuance of Equit For	For
Amend the SIA Restricted For	For
Approve Mandate for Inte For	For
Authorize Share Repurcha For	For
Receive Board Reports on For	For
Amend Articles of Associa For	For
Receive Consolidated and For	For
Amend Articles of Associa For	For
Approve Consolidated Fin For	For
Amend Articles of Associa For	For
Approve Unconsolidated I For	For
Amend Articles of Associa For	For
Approve Allocation of Inco For	For
Amend Articles of Associa For	For

Approve Dividends	For	For
Authorise the Board to Inr	For	For
Approve Remuneration R	For	For
Amend Articles of Associa	For	For
Approve Remuneration P	For	For
Amend Articles of Associa	For	For
Amend Long Term Incenti	For	For
Amend Articles of Associa	For	For
Approve Deferred Bonus	For	For
Amend Articles of Associa	For	For
Approve Discharge of Dire	For	For
Amend Articles of Associa	For	For
Re-elect Peter Bamford as	For	For
Amend Articles of Associa	For	For
Re-elect Simon Arora as D	For	For
Amend Articles of Associa	For	For
Re-elect Paul McDonald a	For	For
Amend Articles of Associa	For	For
Re-elect Thomas Hubner	For	For
Re-elect Kathleen Guion a	For	For
Re-elect Ron McMillan as	For	For
Re-elect Harry Brouwer a	For	For
Approve Discharge of Auc	For	For
Reappoint KPMG Luxemb	For	For
Authorise Board to Fix Re	For	For
Authorise Market Purchas	For	For
Authorise Issue of Equity	For	For
Authorise Issue of Equity	For	For
Elect Lee Jung-hee as Insir	For	For
Elect Lee Jung-hee as a M	For	Against
Approve Merger Agreeme	For	For
Advisory Vote on Golden	For	Against
Adjourn Meeting	For	For
Elect Bruce Phillips as Dire	For	For
Elect Charlie Sartain as Di	For	For
Approve Remuneration R	For	For
Approve the Increase in N	None	For
Approve Grant of Perform	For	For
Approve Potential Termin	For	For
Approve Allocation of Inci	For	For
Elect Director Iwata, Sho	For	Against
Elect Director Yoshida, Hi	For	For
Elect Director Yoshioka, A	For	For
Elect Director Koshimizu,	For	For
Elect Director Kimura, Mi	For	For
Elect Director Toda, Kazu	For	For
Elect Director Imaizumi, K	For	Against
Elect Director Ozawa, Tak	For	Against
Elect Director Miyata, Hid	For	For
Elect Director Saito, Atsus	For	For

Appoint Statutory Auditor For	For
Approve Equity Compens: For	Against
Elect Director Peter Gray For	For
Elect Director Kenneth W. For	For
Elect Director Elmar Schn: For	Against
Elect Director Catherine A For	Against
Approve KPMG, Dublin as For	For
Advisory Vote to Ratify N: For	Against
Advisory Vote on Say on F One Year	One Year
Accept Financial Statemer For	For
Approve Final Dividend For	For
Elect Lam Ka Yu as Directr For	For
Elect Ding Ningning as Dir For	For
Elect Wu Chi Keung as Dir For	Against
Authorize Board to Fix Re: For	For
Approve Pricewaterhouse For	For
Approve Issuance of Equit For	Against
Authorize Repurchase of I For	For
Authorize Reissuance of R For	Against
Approve Cancellation of P For	For
Authorize the Registered I For	For
Amend Bye-Laws of the C For	For
Authorize Registered Offi: For	For
Increase Authorized Com: For	For
Issue Shares in Connectio: For	For
Adjourn Meeting For	For
Approve Sale and Purchas For	Do Not Vote
Elect Director Tsuruha, Ta For	Against
Elect Director Horikawa, I For	For
Elect Director Tsuruha, Ju For	For
Elect Director Goto, Teru: For	For
Elect Director Abe, Mitsur For	For
Elect Director Kijima, Keis For	For
Elect Director Mitsuhashi, For	For
Elect Director Aoki, Keisei For	For
Elect Director Okada, Mo: For	Against
Elect Director Yamada, Eij For	For
Elect Director Ogawa, His: For	For
Appoint Statutory Auditor For	For
Appoint Statutory Auditor For	For
Approve Stock Option Pla For	For
Approve DKK 42.1 Million For	For
Authorize Editorial Chang: For	For
Other Business	
Approve SP Agreement ar For	For
Elect Ma Siu Cheung as Di For	For
Elect Ho Gilbert Chi Hang For	For
Elect Chow Tak Wing as D For	For
Elect Wong Kwai Huen, Al For	For
Open Meeting	

Elect B.H. Heijermans, MS For	For
Other Business (Non-Voting)	
Close Meeting	
Elect Director Lay Koon Tz For	For
Elect Director Jennifer Li For	For
Approve Deloitte & Touch For	For
Approve Issuance of Share For	For
Advisory Vote to Ratify N For	For
Authorize Share Repurchase For	Against
Authorize Board to Fix Re For	For
Elect Dale Murray as Dire For	For
Elect Rod Drury as Direct For	For
Elect Craig Winkler as Dire For	For
Elect Graham Smith as Dir For	For
Approve Issuance of Share For	For
Approve Issuance of Share For	For
Adopt New Constitution For	For
Elect Jeong Myeong-rim a For	For
Approve Allocation of Incr For	For
Elect Director Aoki, Keisei For	Against
Elect Director Aoki, Yasut For	For
Elect Director Aoki, Hiron For	For
Elect Director Yahata, Ryc For	For
Elect Director Yoshino, Ku For	For
Elect Director Tsuruha, Ta For	For
Elect Director Okada, Mot For	For
Appoint Alternate Statuto For	For
Approve Stock Option Pla For	Against
Elect Kim Dae-Jung as Out For	For
Elect Kim Chang-il as Outs For	Do Not Vote
Elect Lee Dong-hun as Ou For	For
Elect Lee Chang-su as Out For	Do Not Vote
Elect Kim Dae-jung as a M For	Against
Elect Kim Chang-il as a Me For	Against
Elect Lee Dong-hun as a N For	For
Elect Lee Chang-su as a M For	Against
Amend Articles to Amend For	For
Elect Director Frank Ober For	For
Elect Director Nosaka, Shi For	For
Elect Director S. Kurishna For	For
Elect Director Edward Pat For	For
Elect Director Kimberly W For	For
Elect Director John L. Hall For	For
Elect Director Natsuno, Tz For	For
Elect Director Fujimori, Yc For	Against
Approve Stock Option Pla For	Against
Approve Share Sub-Divisi For	For
Elect Scott St John as Dire For	For
Elect Michael Daniell as D For	For
Authorize Board to Fix Re For	For

Approve Issuance of Perf	For
Approve Issuance of Optic	For
Approve Allocation of Inco	For
Elect Director Uno, Masat	Against
Elect Director Yokoyama, F	For
Elect Director Iwashita, M	For
Elect Director Takemori, I	For
Elect Director Shibata, Fu	For
Elect Director Uno, Yukita	For
Elect Gwak Jun-ho as Insi	For
Elect Park Jeong-su as Insi	Do Not Vote
Elect Bong Seok-geun as I	Against
Elect Choi Hyeon-sam as I	For
Elect Kang Dong-hun as In	Against
Elect Ji Gwang-min as Insi	For
Elect Kwon Young-su as Ir	For
Elect Ha Hyeon-hoe as Ins	For
Elect Kwon Young-su as N	Against
Elect Anne Brennan as Dir	For
Elect Murray Jordan as Di	For
Approve Remuneration R	For
Approve Grant of Perform	For
Accept Financial Stateme	Do Not Vote
Approve Final and Special	Do Not Vote
Elect Kwok Siu Ming as Di	Do Not Vote
Elect Kwok Law Kwai Chui	Do Not Vote
Elect Ki Man Fung Leonie	Do Not Vote
Authorize Board to Fix Re	Do Not Vote
Approve Pricewaterhouse	Do Not Vote
Approve Issuance of Equit	Do Not Vote
Authorize Repurchase of I	Do Not Vote
Authorize Reissuance of R	Do Not Vote
Accept Financial Stateme	For
Approve Final Dividend	For
Approve Remuneration R	For
Re-elect Gareth Davis as I	For
Re-elect Miles Roberts as	For
Re-elect Adrian Marsh as	For
Re-elect Chris Britton as	For
Re-elect Jonathan Nicholl	For
Re-elect Kathleen O'Dono	For
Re-elect Louise Smalley a	For
Reappoint Deloitte LLP as	For
Authorise the Audit Comr	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purcha	For
Amend Articles of Associa	For
Authorise the Company to	For

Elect Director Terry W. He	For
Elect Director Donald E. Fi	For
Elect Director Cara K. Heic	For
Ratify KPMG LLP as Audit	For
Advisory Vote to Ratify N	For
Approve Omnibus Stock P	For
Adopt Majority Voting for	For
Amendment to Articles of	Against
Accept Financial Statemen	For
Advisory Vote to Ratify N	For
Appropriation of Retaine	For
Approve Creation of CHF	For
Amend Articles of Incorp	For
Amend Articles of Incorp	For
Approve Discharge of Boa	For
Elect Director Patrick Aeb	For
Elect Director Wendy Bec	For
Elect Director Edouard Bu	For
Elect Director Bracken Da	For
Elect Director Guerrino Di	For
Elect Director Didier Hirc	For
Elect Director Neil Hunt	For
Elect Director Neela Monl	For
Elect Director Dimitri Pan	For
Elect Director Lung Yeh	For
Elect Director Marjorie La	For
Elect Guerrino De Luca as	For
Appoint Edouard Bugnion	For
Appoint Neil Hunt as Men	For
Appoint Dimitri Panayoto	For
Appoint Wendy Becker as	For
Approve Remuneration of	For
Approve Remuneration of	For
Ratify KPMG AG as Audit	For
Designate Etude Regina V	For
Authorize Independent R	Against
Accept Financial Statemen	For
Approve Remuneration R	For
Approve Final Dividend	For
Elect Alex Baldock as Dire	For
Elect Jonny Mason as Dire	For
Re-elect Tony DeNunzio a	For
Re-elect Andrea Gisle Joo	For
Re-elect Jock Lennox as D	For
Re-elect Lord Livingston o	For
Re-elect Fiona McBain as	For
Re-elect Gerry Murphy as	For
Reappoint Deloitte LLP as	For
Authorise Board to Fix Re	For
Authorise EU Political Dor	For

Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Authorise the Company to	For
Accept Financial Statements	For
Approve Final and Special	For
Elect Hui Tung Wah, Sam	Against
Elect Au Siu Cheung, Albe	For
Elect Lo Tak Shing, Peter	For
Elect Lo Pik Ling, Anita	For
Authorize Board to Fix Re	For
Approve Pricewaterhouse	For
Approve Issuance of Equit	Against
Authorize Repurchase of I	For
Authorize Reissuance of R	Against
Amend Articles of Incorpor	For
Amend Articles of Incorpor	For
Approve Spin-Off Agreem	For
Approve Acquisition of VII	For
Authorise Issue of Equity	Against
Authorise Issue of Equity	Against
Elect Director James A. Be	Withhold
Elect Director Lynne M. M	For
Elect Director James W. R	For
Elect Director Maceo K. SI	For
Elect Director John E. Bac	For
Elect Director Patricia D. C	For
Advisory Vote to Ratify N	For
Ratify Deloitte & Touche I	Against
Declassify the Board of Di	For
Assess Portfolio Impacts c	Against
Amend Certificate of Inco	For
Adjourn Meeting	For
Elect Tiffany Hall as Direc	For
Adopt Financial Statemen	For
Approve Final Dividend	For
Elect Kevin Kwok as Direc	For
Elect Loh Boon Chye as Di	For
Approve Directors' Fees t	For
Approve Directors' Fees t	For
Approve Pricewaterhouse	For
Elect Ng Wai King as Direc	For
Elect Subra Suresh as Dire	For
Approve Issuance of Equit	For
Authorize Share Repurch	For
Adopt SGX Restricted Sha	Against
Approve the Remuneratic	For
Elect Graeme Hunt as Dir	For
Elect John Stanhope as Di	For
Withdrawn Resolution	
Approve the Grant of Performanc	

Elect Antony Carter as Dir For	For
Elect Robert Jager as Dire For	For
Approve Allocation of Inco For	For
Elect Director Tanaka, Yos For	Against
Elect Director Fujimoto, M For	For
Elect Director Araki, Eiji For	For
Elect Director Shino, Sank For	For
Elect Director Maeda, Yut For	For
Elect Director Oya, Toshik For	For
Elect Director Yamagishi, For	For
Elect Director Natsuno, Tz For	For
Elect Director Iijima, Kazu For	For
Appoint Alternate Statuto For	Against
Accept Financial Statemer For	Do Not Vote
Approve Final Dividend For	Do Not Vote
Elect Reinold Geiger as Di For	Do Not Vote
Elect Andre Joseph Hoffm For	Do Not Vote
Elect Karl Guenard as Dire For	Do Not Vote
Elect Martial Thierry Lope For	Do Not Vote
Elect Sylvain Desjonquere For	Do Not Vote
Approve Issuance of Equit For	Do Not Vote
Authorize Repurchase of I For	Do Not Vote
Authorize Reissuance of R For	Do Not Vote
Approve Pricewaterhouse For	Do Not Vote
Approve Pricewaterhouse For	Do Not Vote
Adopt Free Share Plan 20: For	Do Not Vote
Authorize Board to Fix Re For	Do Not Vote
Approve Discharge of Dire For	Do Not Vote
Approve Discharge of Stat For	Do Not Vote
Approve Pricewaterhouse For	Do Not Vote
Approve Resignation of R: For	Do Not Vote
Approve Extension of Aut For	Do Not Vote
Approve Grant of Restrict For	Do Not Vote
Amend the Share Award § For	Do Not Vote
Approve Grant of Restrict For	Do Not Vote
Approve Grant of Restrict For	Do Not Vote
Approve Extraordinary Int For	For
Authorize Implementation For	For
Approve Allocation of Inco For	For
Amend Articles to Amend For	For
Elect Director Miyata, Ma For	For
Elect Director Miyata, Ker For	For
Elect Director Kato, Tadak For	For
Elect Director Yugawa, Ipz For	For
Elect Director Terai, Yoshi For	For
Elect Director Matsumotc For	For
Elect Director Ito, Mizuho For	For
Elect Director Nishiuchi, N For	For
Elect Director Ito, Kiyomic For	For
Elect Director Shibazaki, A For	For

Elect Director Sato, Masai	For
Elect Director and Audit C	For
Elect Director and Audit C	For
Elect Director and Audit C	For
Elect Director Peter J. Ber	For
Elect Director Charles A. E	For
Elect Director Andre J. Ha	For
Elect Director W.G. Jurger	For
Elect Director Thomas P. I	For
Elect Director Hala G. Mo	For
Elect Director Andrew J. S	For
Elect Director Maria Renn	For
Elect Director Thomas P. \	For
Advisory Vote to Ratify N:	Against
Ratify KPMG LLP as Audit	For
Elect Director Kubota, Ki	For
Elect Director Patrick C. R	For
Elect Director Masuya, Ke	For
Elect Director Kaneshiro, I	For
Approve Allocation of Inc	For
Elect Director Iwashita, S	Against
Elect Director Obinata, Hi	For
Elect Director Motoyoshi,	For
Elect Director Choong Ry	For
Elect Director Sato, Shige	For
Elect Director Ishiguro, M	For
Elect Director Mihayashi,	For
Elect Director Uchida, No	For
Elect Director Ishida, Ko	For
Elect Director Nakajima, Y	For
Appoint Statutory Auditor	For
Appoint Alternate Statuto	For
Approve Compensation C	For
Accept Financial Stateme	For
Approve Allocation of Inc	For
Approve Discharge of Per	For
Approve Discharge of Sup	For
Approve Discharge of Sha	For
Ratify PricewaterhouseCo	For
Elect Kim Dong-ju as Insi	Do Not Vote
Elect Hwang In-oh as Insi	Against
Elect Ko Gwang-pil as Insi	For
Elect Kim Dong-ju as Men	Against
Elect Hwang In-oh as Mer	Against
Approve Total Remunerat	For
Elect Keith Smith as Direc	For
Elect Prue Flacks as Direct	For
Elect Mike Taitoko as Dire	For
Accept Financial Stateme	For
Approve Remuneration R	For

Approve Remuneration P	For
Approve Final Dividend	For
Elect Craig Hayman as Dir	For
Elect Emmanuel Babeau a	For
Elect Peter Herweck as Di	For
Re-elect Philip Aiken as Di	Against
Re-elect James Kidd as Di	For
Re-elect Jennifer Allerton	For
Re-elect Christopher Hum	For
Re-elect Ron Mobed as Di	For
Reappoint Ernst & Young	For
Authorise Board to Fix Re	For
Authorise Market Purchas	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise the Company to	For
Approve Increase in the N	For
Approve Performance an	Against
Approve Performance an	Against
Authorise Market Purchas	For
Accept Financial Stateme	For
Approve Remuneration R	For
Reappoint Deloitte LLP as	For
Authorise Board to Fix Re	For
Re-elect Patrick Vaughan	Against
Re-elect Andrew Jones as	For
Re-elect Martin McGann	For
Re-elect Valentine Beresf	For
Re-elect Mark Stirling as	For
Re-elect James Dean as D	For
Re-elect Alec Pelmore as	For
Re-elect Philip Watson as	For
Re-elect Rosalyn Wilton a	For
Re-elect Andrew Livingst	For
Elect Suzanne Avery as Di	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchas	For
Authorise the Company to	For
Accept Financial Stateme	For
Approve Remuneration R	For
Approve Remuneration P	For
Approve Final Dividend	For
Re-elect Harry Wells as Di	Against
Re-elect Peter Edwards as	Against
Re-elect Gregory Shenkm	Against
Re-elect Anja Balfour as D	For
Re-elect Martin Shenfield	For
Reappoint KPMG LLP as A	For

Authorise Board to Fix Re	For
Authorise Issue of Equity	For
Approve Continuation of	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Accept Financial Statement	For
Approve Final Dividend	For
Re-elect Charles Gregson	For
Re-elect Michael Spencer	For
Re-elect Ken Pigaga as Dir	For
Re-elect Samantha Wren	For
Re-elect John Sievwright	For
Re-elect Anna Ewing as Di	For
Re-elect Ivan Ritossa as D	For
Re-elect Robert Standing	For
Reappoint Deloitte LLP as	For
Authorise the Audit Comr	For
Approve Remuneration R	Against
Approve Remuneration P	Against
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Accept Financial Statement	For
Approve Remuneration R	For
Re-elect Andrew Joy as Di	For
Re-elect Dame Kay Davies	For
Re-elect Steven Bates as I	Against
Re-elect Lord Willetts as I	For
Re-elect Julia Le Blan as D	For
Elect Geoff Hsu as Directo	For
Reappoint Ernst & Young	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Authorise the Company to	For
Approve Acquisition of TP	For
Accept Financial Statement	For
Approve Final Dividend	For
Re-elect Michael Slade as	For
Re-elect Richard Grant as	For
Re-elect Gerald Kaye as D	For
Re-elect Tim Murphy as D	For
Re-elect Matthew Bonnin	For
Re-elect Susan Clayton as	For
Re-elect Richard Cotton a	For
Re-elect Michael O'Donne	For
Appoint Deloitte LLP as A	For
Authorise Board to Fix Re	For
Approve Remuneration R	Against

Approve Remuneration P	For
Approve Annual Bonus Sc	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchas	For
Authorise the Company tr	For
Accept Financial Statemer	For
Approve Remuneration R	For
Approve Final Dividend	For
Re-elect Tony DeNunzio a	For
Re-elect Paul Moody as D	For
Re-elect Dennis Millard as	For
Re-elect Sharon Flood as I	For
Re-elect Stanislas Laurent	For
Re-elect Mike Iddon as Di	For
Elect Peter Pritchard as Di	For
Elect Susan Dawson as Di	For
Reappoint KPMG LLP as A	For
Authorise Board to Fix Re	For
Authorise Issue of Equity	For
Authorise EU Political Dor	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchas	For
Authorise the Company tr	For
Accept Financial Statemer	For
Approve Remuneration R	For
Approve Final Dividend	For
Elect Jolande Sap as Direc	For
Elect Luc Sterckx as Direct	For
Re-elect Colin Matthews :	For
Re-elect Jacques Petry as	For
Re-elect Allard Castelein :	For
Re-elect Marina Wyatt as	For
Re-elect Peter Dilnot as D	For
Re-elect Toby Woolrych a	For
Reappoint Pricewaterhou	For
Authorise the Audit Comr	For
Authorise EU Political Dor	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchas	For
Accept Financial Statemer	For
Approve Remuneration R	For
Approve Final Dividend	For
Elect Charlie Ricketts as D	For
Re-elect David Graham as	Against
Re-elect Paul Manduca as	Against

Re-elect Beatrice Hollond For	Against
Re-elect Simon Jeffreys as For	For
Re-elect Gregory Johnson For	For
Reappoint Deloitte LLP as For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Accept Financial Stateme For	For
Approve Remuneration R For	For
Approve Final Dividend For	For
Re-elect Daniel Kitchen as For	Against
Re-elect Jamie Hopkins as For	For
Re-elect Graham Clemett For	For
Re-elect Dr Maria Molone For	For
Re-elect Chris Girling as D For	For
Re-elect Damon Russell a For	For
Re-elect Stephen Hubbarc For	For
Reappoint KPMG LLP as A For	For
Authorise the Audit Comr For	For
Authorise Issue of Equity ' For	For
Authorise EU Political Dor For	For
Authorise Issue of Equity ' For	Against
Authorise Issue of Equity ' For	Against
Authorise Market Purchas For	For
Authorise the Company to For	For
Authorise Issue of New Sh For	For
Accept Financial Stateme For	For
Approve Remuneration P For	For
Approve Remuneration R For	For
Re-elect Andrew Adcock z For	Against
Re-elect Josephine Dixon For	Against
Re-elect Stephen Goldma For	For
Re-elect Stephen Russell z For	Against
Re-elect Jutta af Rosenbo For	For
Reappoint Ernst & Young For	Against
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Authorise Off-Market Pur For	For
Accept Financial Stateme For	For
Approve Remuneration R For	For
Approve Final Dividend For	For
Re-elect Mark Allen as Dir For	For
Re-elect Tom Atherton as For	For
Re-elect Adam Braithwait For	For
Elect Moni Mannings as D For	For
Elect John Gibney as Dire For	For
Re-elect Stephen Alexand For	For

Re-elect Sue Farr as Direc For	For
Re-elect Richard Macdon: For	For
Reappoint Deloitte LLP as For	For
Authorise Board to Fix Re For	For
Authorise the Company to For	For
Authorise EU Political Dor For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Accept Financial Statemer For	For
Approve Remuneration Pi For	Against
Approve Remuneration Ri For	For
Elect David Robbie as Dire For	For
Re-elect Warwick Brady a For	For
Re-elect Matthew Gregor For	For
Re-elect Jimmy Groombri For	For
Re-elect Drummond Hall : For	For
Re-elect Wolfhart Hauser For	For
Re-elect Martha Poulter a For	For
Re-elect Imelda Walsh as For	For
Re-elect Jim Winestock as For	For
Reappoint Deloitte LLP as For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Authorise EU Political Dor For	For
Authorise the Company to For	For
Approve Long Term Incen For	For
Accept Financial Statemer For	For
Re-elect Ian Russell as Dir For	Against
Re-elect Sally-Ann Farnon For	Against
Re-elect Simon Holden as For	For
Re-elect Frank Nelson as I For	For
Re-elect Kenneth Reid as For	For
Re-elect Christopher Russ For	Against
Elect Michael Bane as Dir For	For
Approve Remuneration Ri For	For
Ratify KPMG Channel Islar For	For
Authorise Board to Fix Re For	For
Approve Dividend Policy For	For
Approve Scrip Dividend Pi For	For
Authorise Market Purchas For	For
Approve Increase in the N For	For
Authorise Issue of Equity ' For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	For
Approve Final Dividend For	For

Elect Gill Barr as Director	For
Elect Michael Ross as Director	For
Elect Matt Davies as Director	For
Re-elect Angela Spindler as Director	For
Re-elect Lord Alliance of F&C	For
Re-elect Ron McMillan as Director	For
Re-elect Richard Moross as Director	For
Re-elect Lesley Jones as Director	For
Re-elect Craig Lovelace as Director	For
Reappoint KPMG LLP as Auditor	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise the Company to	For
Accept Financial Statements	For
Re-elect Victoria Cochran as Director	For
Re-elect Alan Giles as Director	For
Re-elect Richard Laing as Director	Against
Re-elect Bob Yerbury as Director	For
Elect Mike Balfour as Director	For
Approve Remuneration Policy	For
Approve Remuneration Report	For
Reappoint Ernst & Young as Auditor	For
Authorise the Audit Committee	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Authorise the Company to	For
Accept Financial Statements	For
Approve Final Dividend	For
Approve Remuneration Report	For
Elect Carol Chesney as Director	For
Re-elect Michael Averill as Director	For
Re-elect Kenneth Lever as Director	Against
Re-elect David Martin as Director	For
Re-elect Michael Topham as Director	For
Re-elect Ian Wakelin as Director	For
Reappoint Deloitte LLP as Auditor	For
Authorise Board to Fix Remuneration	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Authorise the Company to	For
Accept Financial Statements	For
Approve Remuneration Report	For
Approve Final Dividend	For
Re-elect John Warren as Director	For
Re-elect Jill Jones as Director	For
Re-elect Steven Hall as Director	For
Re-elect Nigel Newton as Director	For

Elect Penny Scott-Bayfield For	For
Re-elect Jonathan Glasspc For	For
Elect Sir Richard Lambert For	For
Reappoint KPMG LLP as A For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	Against
Re-elect Susan Foden as C For	For
Re-elect Graham Hetherir For	For
Re-elect Louise Makin as I For	For
Re-elect Ian Much as Dire For	For
Re-elect James O'Shea as For	For
Re-elect Garry Watts as D For	Against
Re-elect Richard Wohank For	For
Elect Gregory Barrett as D For	For
Elect Duncan Kennedy as For	For
Elect Anne Thorburn as Di For	For
Reappoint Deloitte LLP as For	For
Authorise Board to Fix Re For	For
Authorise EU Political Dor For	For
Approve Sharesave Plan For	For
Approve USA Stock Purch For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise the Company tc For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	For
Approve Remuneration Pi For	For
Approve Final Dividend For	For
Re-elect Roger Cuming as For	For
Re-elect Kate Bolsover as For	For
Re-elect Arthur Copple as For	For
Re-elect James Robinson ; For	For
Reappoint Ernst & Young For	For
Authorise the Audit and N For	For
Approve Share Sub-Divisi For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	For
Elect Keith Hamill as Direc For	For
Elect Shinji Honda as Dire For	For
Re-elect Gavin Darby as D For	For
Re-elect Richard Hodgson For	For

Re-elect Ian Krieger as Dir For	For
Re-elect Jennifer Laing as For	For
Re-elect Alastair Murray a For	For
Re-elect Pam Powell as Di For	For
Reappoint KPMG LLP as A For	For
Authorise the Audit Comr For	For
Authorise EU Political Dor For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise the Company tc For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	Against
Approve Final Dividend For	For
Re-elect Sir Charles Dunst For	Against
Elect Kate Ferry as Directc For	For
Re-elect Tristia Harrison a For	For
Re-elect Ian West as Direc For	Against
Re-elect John Gildersleev For	Against
Re-elect John Allwood as For	For
Re-elect Cath Keers as Dir For	For
Re-elect Roger Taylor as C For	Against
Re-elect Sir Howard String For	For
Elect Nigel Langstaff as Di For	Against
Reappoint Deloitte LLP as For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity ' For	Against
Authorise the Company tc For	For
Authorise Issue of Equity ' For	Against
Authorise Issue of Equity ' For	Against
Authorise Market Purchas For	For
Accept Financial Statemer For	Against
Approve Remuneration Ri For	For
Approve Remuneration Pi For	Against
Approve Incentive Plan For	Against
Re-elect Geoff Cooper as For	For
Re-elect John Roberts as I For	For
Re-elect Steve Counce as For	For
Re-elect Mark Higgins as I For	For
Re-elect Brian McBride as For	For
Re-elect Chris Hopkinson For	Against
Re-elect Marisa Cassoni a For	For
Elect Jacqueline de Rojas ' For	For
Reappoint KPMG LLP as A For	For
Authorise the Audit Comr For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Approve Rule 9 Panel Wai For	Against

Approve Rule 9 Panel Waiver	For	Against
Authorise EU Political Director	For	For
Authorise the Company to	For	For
Accept Financial Statements	For	For
Approve Remuneration Report	For	For
Approve Remuneration Policy	For	Against
Approve Final Dividend	For	For
Re-elect Richard Cotton as a	For	For
Re-elect James Gibson as	For	For
Re-elect Georgina Harvey	For	For
Re-elect Steve Johnson as	For	For
Elect Anna Keay as Director	For	For
Re-elect Adrian Lee as Director	For	For
Re-elect Vince Niblett as I	For	For
Re-elect John Trotman as	For	For
Re-elect Nicholas Vetch as	For	Against
Reappoint KPMG LLP as A	For	For
Authorise Board to Fix Re	For	For
Authorise Issue of Equity	For	For
Approve Deferred Bonus	For	For
Authorise Issue of Equity	For	For
Authorise Issue of Equity	For	For
Authorise Market Purchase	For	For
Authorise the Company to	For	For
Accept Financial Statements	For	For
Approve Remuneration Report	For	For
Approve Final Dividend	For	For
Re-elect David Stewart as	For	Against
Re-elect Will Wyatt as Director	For	For
Re-elect Stephen King as I	For	For
Re-elect Jamie Cayzer-Cole	For	Against
Re-elect Charles Cayzer as	For	For
Re-elect Stuart Bridges as	For	For
Re-elect Charles Gregson	For	For
Re-elect Shonaid Jemmett	For	For
Elect Guy Davison as Director	For	For
Reappoint KPMG LLP as A	For	For
Authorise Board to Fix Re	For	For
Authorise Market Purchase	For	For
Approve Waiver on Tender	For	Against
Authorise Issue of Equity	For	For
Authorise Issue of Equity	For	For
Authorise the Company to	For	For
Accept Financial Statements	For	For
Approve Remuneration Report	For	For
Re-elect Barry Gilbertson	For	For
Re-elect David Hunter as I	For	For
Re-elect Ian Mattioli as Director	For	Against
Re-elect Matthew Thorne	For	For
Reappoint Deloitte LLP as	For	For

Authorise Board to Fix Re	For
Authorise Issue of Equity	For
Adopt the Company's Am	For
Authorise Issue of Equity	For
Authorise Issue of Equity	Against
Authorise Market Purcha	For
Authorise the Company tr	For
Accept Financial Stateme	For
Approve Remuneration R	For
Approve Final Dividend	For
Re-elect Bertrand Bodson	For
Re-elect Louisa Burdett as	For
Re-elect David Egan as Dir	For
Re-elect Karen Guerra as I	For
Re-elect Peter Johnson as	For
Re-elect John Pattullo as I	For
Re-elect Simon Pryce as D	For
Re-elect Lindsley Ruth as I	For
Reappoint Pricewaterhou	For
Authorise Board to Fix Re	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purcha	For
Authorise the Company tr	For
Approve Savings Related	For
Accept Financial Stateme	For
Approve Remuneration R	For
Re-elect Sir Michael Bunb	Against
Re-elect Francesca Barnes	For
Re-elect Keith Corbin as D	Against
Re-elect Alan Hodson as C	For
Re-elect Andrew Moore a	Against
Elect Steven Wilderspin a	For
Re-elect Peter Wilson as I	Against
Re-elect Brooks Zug as Dir	Against
Ratify Ernst & Young LLP	For
Authorise Board to Fix Re	Against
Authorise Market Purcha	For
Adopt New Articles of Ass	For
Accept Financial Stateme	For
Approve Remuneration R	For
Re-elect Hamish Buchan a	Against
Elect Iain Ferguson as Dir	For
Re-elect Gordon Neilly as	For
Elect Paul Read as Directo	For
Re-elect Frank Rushbrook	For
Re-elect Jean Sharp as Dir	For
Re-elect Robin Angus as D	For
Appoint PwC LLP as Audit	For

Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas: For	For
Authorise the Company to: For	For
Accept Financial Stateme: For	For
Approve Remuneration R: For	For
Approve Final Dividend For	For
Re-elect Jan Astrand as Di For	For
Re-elect Russell Down as I For	For
Re-elect Chris Morgan as For	For
Re-elect Bob Contreras as For	For
Re-elect Rob Barclay as Di For	For
Re-elect David Garman as For	For
Re-elect David Shearer as For	For
Reappoint KPMG LLP as A For	For
Authorise Board to Fix Re: For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas: For	For
Authorise the Company to: For	For
Authorise EU Political Dor For	For
Amend Articles of Associa For	For
Accept Financial Stateme: For	For
Approve Remuneration P: For	For
Approve Remuneration R: For	For
Approve Final Dividend For	For
Re-elect Glen Suarez as Di For	Against
Re-elect Gordon McQuee For	For
Re-elect Maxwell Ward as: For	For
Re-elect Victoria Hastings For	For
Re-elect Sir Nigel Wicks a: For	Against
Reappoint KPMG LLP as A For	For
Authorise the Audit Comr For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas: For	For
Authorise the Company to: For	For
Accept Financial Stateme: For	For
Approve Remuneration R: For	Against
Approve Final Dividend For	For
Re-elect Barry Gibson as I For	Against
Re-elect Richard Harpin a: For	For
Re-elect David Bower as I For	For
Re-elect Johnathan Ford a: For	For
Re-elect Tom Rusin as Dir For	For
Re-elect Katrina Cliffe as I For	For
Re-elect Stella David as Di For	For
Re-elect Edward Fitzmaur For	For
Re-elect Chris Havemann For	For

Elect Ron McMillan as Dir For	For
Reappoint Deloitte LLP as For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Approve HomeServe 2018 For	Against
Accept Financial Statemen For	For
Approve Final Dividend For	For
Approve Remuneration Ri For	For
Reappoint Pricewaterhou For	For
Authorise the Audit Comr For	For
Re-elect Graham Holden ; For	Against
Re-elect Liz Barber as Dire For	For
Elect Anna Bielby as Direc For	For
Re-elect Patrick De Smedt For	For
Re-elect Bill Halbert as Dir For	For
Re-elect Peter Smith as Di For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity i For	Against
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	Against
Adopt New Articles of Inc For	For
Approve Transfer Listing c For	For
Accept Financial Statemen For	For
Approve Final Dividend For	For
Approve Remuneration Ri For	Against
Elect Peter Swinburn as D For	For
Elect Juliette Stacey as Dir For	For
Re-elect John Dunsmore ; For	Against
Re-elect Simon Emeny as For	For
Re-elect Sir James Fuller a For	For
Reappoint Grant Thornton For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Approve Executive Share ' For	For
Approve Long Term Incen For	Against
Accept Financial Statemen For	For
Approve Final Dividend For	For
Approve Remuneration Ri For	For
Elect Graham Stapleton a For	For
Elect Keith Williams as Dir For	For

Re-elect Jonny Mason as I For	For
Re-elect David Adams as I For	For
Re-elect Claudia Arney as For	For
Re-elect Helen Jones as D For	For
Reappoint KPMG LLP as A For	For
Authorise the Audit Comr For	For
Authorise EU Political Dor For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Authorise the Company tc For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	Against
Approve Final Dividend For	For
Re-elect Mark Carpenter ; For	For
Re-elect James Gilmour a: For	For
Re-elect David Shelton as For	For
Re-elect Mark Morris as C For	For
Re-elect Mary McNamara For	For
Re-elect Gordon Hurst as For	For
Re-elect Steve Weller as C For	For
Reappoint Pricewaterhou For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Authorise the Company tc For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	For
Approve Final Dividend For	For
Re-elect Simon Marrison ; For	For
Re-elect Suzie Procter as I For	For
Re-elect Hugh Seaborn as For	Against
Re-elect David Watson as For	For
Elect Tim Gillbanks as Dir€ For	For
Reappoint KPMG LLP as A For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	Against
Approve Remuneration Pi For	Against
Re-elect William Franke a. For	Against
Re-elect Jozsef Varadi as For	For
Re-elect Thierry de Preux For	For
Re-elect Thierry de Preux For	For
Re-elect Guido Demuyck For	For
Re-elect Guido Demuyck For	For

Re-elect Simon Duffy as D For	For
Re-elect Simon Duffy as D For	For
Re-elect Susan Hooper as For	For
Re-elect Susan Hooper as For	For
Re-elect Stephen Johnson For	For
Re-elect John McMahon 2 For	For
Re-elect John McMahon 2 For	For
Re-elect John Wilson as D For	For
Elect Barry Eccleston as D For	For
Elect Barry Eccleston as D For	For
Reappoint Pricewaterhou For	For
Authorise Board and/or tl For	Against
Authorise Issue of Equity 1 For	For
Authorise Issue of Equity 1 For	For
Authorise Issue of Equity 1 For	For
Accept Financial Statemer For	For
Approve Final Dividend For	For
Re-elect Nicholas Bull as I For	For
Re-elect David Causer as I For	For
Re-elect Peter Pleydell-Bc For	For
Re-elect Elisabeth Scott a: For	Against
Re-elect Vera Hong Wei a For	For
Approve Remuneration Ri For	For
Reappoint Ernst & Young For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity 1 For	For
Authorise Issue of Equity 1 For	For
Authorise Market Purchas For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	For
Approve Final Dividend For	For
Re-elect Jo Hallas as Direc For	For
Re-elect Martin Towers a: For	Against
Re-elect David McKeith a: For	For
Re-elect Nick Kelsall as Di For	For
Re-elect Shaun Smith as D For	For
Reappoint Pricewaterhou For	For
Authorise the Audit Comr For	Against
Authorise Issue of Equity 1 For	For
Authorise Issue of Equity 1 For	For
Authorise Issue of Equity 1 For	For
Authorise Market Purchas For	For
Authorise the Company tc For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	Against
Approve Final Dividend For	For
Reappoint BDO LLP as Au For	For
Re-elect Neil Sinclair as Di For	For
Re-elect Stephen Silveste For	For
Authorise Issue of Equity 1 For	For

Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Adopt New Articles of Association	For
Authorise the Company to	For
Approve Remuneration Policy	For
Accept Financial Statements	For
Approve Remuneration Report	Against
Approve Final Dividend	For
Re-elect Lynn Brubaker as Director	For
Re-elect Sir James Burnell	For
Re-elect Mark Elliott as Director	Against
Re-elect Michael Harper as Director	For
Re-elect Ian Mason as Director	For
Re-elect Paul Murray as Director	For
Re-elect Susan Searle as Director	Against
Re-elect David Smith as Director	For
Re-elect Steve Wadey as Director	For
Reappoint PricewaterhouseCoopers	For
Authorise the Audit Committee	For
Authorise EU Political Donations	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Authorise the Company to	For
Accept Financial Statements	For
Approve Remuneration Report	For
Approve Final Dividend	For
Re-elect Mark Belton as Director	For
Re-elect Glenda Roberts as Director	For
Re-elect Jonathan Shearman	For
Re-elect Scott MacMeekin	For
Reappoint KPMG LLP as Auditor	For
Authorise Board to Fix Reserves	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Authorise the Company to	For
Accept Financial Statements	For
Approve Final Dividend	For
Elect Paul Wainscott as Director	For
Elect Sarah Ing as Director	For
Elect Clare Salmon as Director	For
Re-elect James Richards as Director	Against
Re-elect Peter Cruddas as Director	For
Re-elect David Fineberg as Director	For
Re-elect Grant Foley as Director	For
Reappoint PricewaterhouseCoopers	For

Authorise the Group Audi For	For
Approve Remuneration Pr For	Against
Approve Remuneration Rr For	Against
Approve Combined Incent For	Against
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Accept Financial Stateme For	For
Approve Remuneration Rr For	For
Approve Final Dividend For	For
Re-elect Nick Bray as Dire For	For
Re-elect Sabri Challah as I For	For
Re-elect Maria da Cunha z For	For
Re-elect Philip Rogerson z For	For
Re-elect Andrew Stevens For	For
Re-elect Martin Sutherland For	For
Reappoint Ernst & Young For	For
Authorise the Audit Comr For	For
Authorise Issue of Equity ' For	For
Authorise EU Political Dor For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Accept Financial Stateme For	Against
Approve Matters Relating None	For
Approve Final Dividend For	For
Approve Remuneration Pr For	For
Approve Remuneration Rr For	For
Elect Bruce Thompson as For	For
Re-elect Nick Jefferies as I For	For
Appoint Pricewaterhouse For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Approve 2018 Renewed L For	For
Accept Financial Stateme For	For
Approve Remuneration Pr For	For
Approve Remuneration Rr For	For
Approve Final Dividend For	For
Re-elect Andrew Adcock z For	Against
Re-elect Anja Balfour as D For	For
Re-elect Josephine Dixon For	Against

Re-elect David Stileman a For	For
Re-elect Anthony Townse For	Against
Re-elect Jane Tozer as Dir For	Against
Reappoint Pricewaterhou For	Against
Authorise the Audit and N For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purcha: For	For
Authorise Directors to Sel For	Against
Authorise the Company t: For	For
Accept Financial Statemer For	For
Approve Remuneration R: For	For
Elect Elaine O'Donnell as I For	For
Re-elect Greg Ball as Dire: For	For
Re-elect Ian Burke as Dire: For	For
Re-elect Stuart Caldwell a For	For
Re-elect Francois Coumau For	For
Re-elect Bill Grimsey as Di For	For
Re-elect Phil Maudsley as For	For
Reappoint KPMG LLP as A For	For
Authorise Board to Fix Re: For	For
Authorise EU Political Dor For	For
Authorise the Company t: For	For
Accept Financial Statemer For	For
Approve Remuneration R: For	For
Reappoint Deloitte LLP as For	For
Authorise the Audit Comr For	For
Approve Final Dividend For	For
Re-elect Kevin Parry as Di For	For
Re-elect Benoit Durteste : For	For
Re-elect Virginia Holmes : For	For
Re-elect Philip Keller as Di For	For
Re-elect Michael Nelligan For	For
Re-elect Kathryn Purves a For	For
Elect Amy Schioldager as For	For
Elect Andrew Sykes as Dir For	For
Elect Stephen Welton as For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purcha: For	For
Authorise the Company t: For	For
Accept Financial Statemer For	For
Approve Remuneration R: For	For
Approve Final Dividend For	For
Re-elect Gill Barr as Direct For	For
Re-elect Rachel Kentleton For	For
Re-elect Giles Kerr as Dire: For	For
Re-elect Rakesh Sharma a For	For
Re-elect Dominic Taylor a For	For

Re-elect Nick Wiles as Dir	For
Appoint KPMG LLP as Aud	For
Authorise Board to Fix Re	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purcha	For
Authorise the Company t	For
Accept Financial Stateme	For
Approve Remuneration R	For
Approve Final Dividend	For
Re-elect Charles Wigoder	Against
Re-elect Julian Schild as D	For
Re-elect Andrew Lindsay	For
Re-elect Nicholas Schoenf	For
Re-elect Andrew Blowers	For
Re-elect Beatrice Hollond	Against
Re-elect Melvin Lawson a	Against
Re-appoint KPMG LLP as /	For
Authorise Board to Fix Re	For
Authorise Market Purcha	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise EU Political Dor	For
Authorise the Company t	For
Accept Financial Stateme	For
Re-elect Alex Hammond-C	Against
Re-elect Jonathan Davie a	For
Re-elect Raymond Oxford	For
Re-elect William Salomon	Against
Re-elect Geoffrey Wood a	Against
Approve Remuneration R	For
Reappoint Grant Thornto	For
Authorise Market Purcha	For
Authorise the Company t	For
Adopt New Articles of Ass	For
Accept Financial Stateme	For
Approve Remuneration R	For
Approve Remuneration P	For
Approve Final Dividend	For
Re-elect Kate Allum as Di	For
Re-elect Mark Bottomley	For
Re-elect Jim Brisby as Dir	For
Re-elect Adam Couch as I	For
Re-elect Martin Davey as	For
Re-elect Steven Esom as I	For
Re-elect Mark Reckitt as I	For
Elect Pam Powell as Direc	For
Elect Tim Smith as Direct	For
Reappoint Pricewaterhou	For

Authorise Board to Fix Re	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchas	For
Approve Scrip Dividend S	For
Approve Long Term Incen	For
Approve Deferred Bonus	For
Authorise the Company to	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Accept Financial Stateme	For
Approve Final Dividend	For
Approve Remuneration R	For
Re-elect Tom Maier as Dir	For
Elect Neil Rogan as Direct	Against
Reappoint KPMG LLP as A	For
Authorise the Audit Comr	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchas	For
Accept Financial Stateme	For
Approve Remuneration P	For
Approve Remuneration R	For
Approve Dividend Policy	For
Re-elect Deborah Guthrie	For
Re-elect Robert White as	For
Reappoint Grant Thornto	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchas	For
Adopt New Articles of Ass	For
Accept Financial Stateme	For
Approve Remuneration R	Against
Approve Remuneration P	For
Re-elect Derek Mapp as D	For
Re-elect Phil Bentley as D	For
Elect Paul Woolf as Direct	For
Re-elect Nivedita Bhagat	For
Re-elect Jack Boyer as Dir	Against
Elect Philippa Couttie as	For
Elect Jennifer Duvalier as	For
Elect Mary Reilly as Direct	For
Elect Roger Yates as Direc	For
Appoint BDO LLP as Audit	For
Authorise the Audit Comr	For
Authorise EU Political Dor	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For

Authorise Market Purchase	For
Authorise the Company to	For
Accept Financial Statements	Against
Ratify Deloitte LLP as Auditor	For
Authorise Board to Fix Reserves	For
Re-elect Jeremy Tigue as Director	Against
Re-elect Thomas Henders	For
Elect Rob Hutchinson as Director	For
Re-elect Nigel Keen as Director	For
Re-elect Nick Moss as Director	For
Elect Gian Piero Reverber	For
Re-elect Ellen Strahlman as Director	For
Approve Remuneration Report	For
Authorise Issue of Equity	For
Approve Waiver on Tender	Against
Authorise Market Purchase	For
Authorise Issue of Equity	For
Accept Financial Statements	For
Approve Remuneration Report	For
Re-elect Andrew Hutton as Director	For
Reappoint PricewaterhouseCoopers	Against
Authorise Board to Fix Reserves	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Accept Financial Statements	For
Approve Remuneration Report	For
Approve Remuneration Report	For
Re-elect Michael Wrobel as Director	For
Re-elect Peter Baxter as Director	For
Re-elect Caroline Gulliver	For
Re-elect Alastair Moss as Director	For
Reappoint PricewaterhouseCoopers	For
Authorise the Audit and Non-Audit Fees	For
Approve the Company's Dividend	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Authorise Market Purchase	For
Authorise the Company to	For
Accept Financial Statements	For
Reappoint PricewaterhouseCoopers	For
Re-elect Vic Holmes as Director	For
Re-elect Sarita Keen as Director	For
Re-elect Steve Le Page as Director	Against
Re-elect Paul Meader as Director	For
Authorise Market Purchase	For
Authorise Issue of Equity	For
Accept Financial Statements	For
Approve Final Dividend	For

Re-elect Jeremy Pilkington	For
Re-elect Neil Stothard as I	For
Re-elect Allison Bainbridge	For
Re-elect Stephen Rogers	For
Re-elect Philip White as D	For
Reappoint Pricewaterhouse	For
Authorise Board to Fix Re	For
Approve Remuneration R	Against
Authorise Market Purchas	For
Accept Financial Statemen	For
Approve Remuneration R	For
Approve Dividend Policy	For
Re-elect Vic Holmes as Di	For
Elect Sharon Parr as Direc	For
Ratify PricewaterhouseCo	For
Authorise Board to Fix Re	For
Authorise Issue of Ordinal	Against
Authorise Market Purchas	For
Authorise Market Purchas	For
Accept Financial Statemen	For
Approve Remuneration R	For
Re-elect Richard Morse D	For
Re-elect Denise Mileham	For
Ratify Deloitte LLP as Aud	For
Authorise Board to Fix Re	For
Approve Interim Dividend	For
Approve Scrip Dividend P	For
Authorise Market Purchas	For
Authorise Issue of Equity	For
Accept Financial Statemen	For
Approve Remuneration R	For
Re-elect Jonathan Bridel	Against
Re-elect Jan Pethick as Di	For
Re-elect Robert Jennings	For
Re-elect Sandra Platts as I	For
Ratify KPMG Channel Isla	For
Authorise Board to Fix Re	For
Approve Dividend Policy	For
Approve Continuation of	For
Approve Increase in the A	For
Approve Changes to the I	For
Authorise Market Purchas	For
Authorise Issue of Equity	For
Approve Acquisition of th	For
Approve the Commitmen	For
Accept Financial Statemen	For
Approve Remuneration P	For
Approve Remuneration R	For
Elect Angus Macpherson	For
Elect Denise Hadgill as Dir	For

Elect Stewart Wood as Director	For
Elect Ian Wright as Director	For
Appoint Ernst & Young LLP	For
Authorise Board to Fix Reserves	For
Approve Dividend Policy	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Authorise the Company to	For
Approve Disposal of Men	For
Approve 2018 Remuneration	Against
Approve Value Creation Plan	Against
Approve Remuneration Plan	Against
Approve Countrywide Abs	Against
Approve Subscription by C	For
Approve Subscription by I	For
Approve the Terms of Firms	For
Amend Article 6.6 of the A	For
Authorize Filing of Requirements	For
Accept Financial Statements	For
Approve Remuneration Report	For
Approve Final Dividend	For
Re-elect Ben Zion Freshwater	Against
Re-elect Solomon Freshwater	For
Re-elect Solly Benaim as Director	For
Re-elect Sander Srulowitz	For
Re-elect David Davis as Director	Against
Re-elect Raphael Freshwater	Against
Re-elect Mordechai Freshwater	Against
Re-elect Chaim Freshwater	Against
Reappoint KPMG LLP as Auditor	For
Accept Financial Statements	For
Approve Remuneration Report	For
Approve Final Dividend	For
Elect Caroline Roxburgh as Director	For
Re-elect Richard Curling as Director	Against
Re-elect Merryn Somersea	For
Reappoint Ernst & Young	Against
Authorise Board to Fix Reserves	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Accept Financial Statements	For
Approve Remuneration Report	For
Approve Final Dividend	For
Approve Special Dividend	For
Re-elect Julian Cazalet as Director	For
Re-elect Vivien Gould as Director	For
Re-elect Rory Landman as Director	For
Re-elect Michael Lindsell as Director	For

Appoint Pricewaterhouse For	For
Approve Remuneration Pr For	For
Authorise Market Purchas For	For
Authorise Directors to Sel For	For
Accept Financial Statemer For	For
Approve Remuneration Rr For	Against
Approve Final Dividend For	For
Re-elect Sandra Bergeron For	For
Re-elect Nick Bray as Dire For	For
Re-elect Peter Gyenes as I For	Against
Re-elect Kris Hagerman as For	For
Re-elect Roy Mackenzie a For	For
Re-elect Rick Medlock as I For	For
Re-elect Steve Munford a For	For
Re-elect Vin Murria as Dir For	For
Re-elect Paul Walker as D For	Against
Reappoint KPMG LLP as A For	For
Authorise the Audit and R For	For
Authorise EU Political Dor For	For
Authorise Issue of Equity I For	For
Authorise Issue of Equity I For	For
Authorise Issue of Equity I For	For
Authorise Market Purchas For	For
Authorise the Company tr For	For
Adopt New Articles of Ass For	For
Accept Financial Statemer For	For
Approve Remuneration Rr For	Against
Approve Final Dividend For	For
Re-elect Gregor Alexande For	For
Re-elect James Bilefield a For	For
Re-elect Sir Ewan Brown z For	For
Re-elect Ann Gloag as Dir For	For
Re-elect Martin Griffiths z For	For
Re-elect Ross Paterson as For	For
Re-elect Sir Brian Souter z For	For
Re-elect Karen Thomson z For	For
Re-elect Ray O'Toole as D For	For
Re-elect Will Whitehorn a For	For
Reappoint Ernst & Young For	For
Authorise the Audit Comr For	For
Authorise EU Political Dor For	For
Authorise Issue of Equity I For	For
Authorise Issue of Equity I For	For
Authorise Issue of Equity I For	For
Authorise Market Purchas For	For
Authorise the Company tr For	For
Accept Financial Statemer For	For
Approve Remuneration Rr For	For
Approve Final Dividend For	For
Approve Special Dividend For	For

Re-elect John Dodds as Director	For
Re-elect Ian Cochrane as Director	For
Re-elect Alan Dunsmore as Director	For
Re-elect Derek Randall as Director	For
Elect Adam Semple as Director	For
Re-elect Alun Griffiths as Director	For
Re-elect Tony Osbaldiston as Director	For
Re-elect Kevin Whiteman as Director	For
Reappoint KPMG LLP as Auditor	For
Authorise Board to Fix Reserves	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Authorise the Company to Borrow	For
Accept Financial Statements	For
Approve Remuneration Report	For
Approve Final Dividend	For
Re-elect James Ferguson as Director	Against
Re-elect Edward Harley as Director	For
Re-elect Douglas McDougall as Director	Against
Re-elect Karl Sternberg as Director	Against
Re-elect Jeremy Tighe as Director	Against
Re-elect Belinda Richards as Director	For
Re-elect Sir Nigel Shadbolt as Director	For
Reappoint Ernst & Young as Auditor	For
Authorise Board to Fix Reserves	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Accept Financial Statements	For
Approve Remuneration Report	For
Approve Final Dividend	For
Re-elect Susie Rippingall as Director	For
Re-elect John Lorimer as Director	For
Re-elect Hugh Young as Director	For
Re-elect Marion Sears as Director	For
Re-elect David Shearer as Director	Against
Appoint Ernst & Young LLP as Auditor	For
Authorise Board to Fix Reserves	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Accept Financial Statements	For
Approve Remuneration Report	For
Approve Remuneration Report	For
Approve Final Dividend	For
Re-elect Dr Peter Fellner as Director	Against
Re-elect Dr William Jenkinson as Director	For
Re-elect Stephen Crummen as Director	For

Re-elect Ian Nicholson as For	Against
Re-elect Charlotta Ginmai For	Against
Reappoint KPMG LLP as A For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Accept Financial Stateme For	For
Approve Remuneration R For	For
Re-elect Hasan Askari as I For	For
Re-elect Rachel Beagles a For	For
Re-elect Stephen White a For	For
Re-elect Michael Hughes ; For	For
Reappoint KPMG LLP as A For	For
Approve Increase in the N For	For
Approve Continuation of I For	For
Authorise Market Purchas For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Accept Financial Stateme For	For
Approve Remuneration R For	Against
Approve Final Dividend For	For
Re-elect Avril Palmer-Bau For	Against
Re-elect Tim Lampert as I For	For
Re-elect Stephen Gutteric For	For
Re-elect Piet Coelewij as I For	For
Re-elect Jon Kamaluddin ; For	For
Re-elect David Lis as Direc For	For
Reappoint Pricewaterhou For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Accept Financial Stateme For	For
Approve Remuneration R For	For
Re-elect Bob Ivell as Direc For	For
Re-elect Wilfred Walsh as For	For
Re-elect Neil Page as Dire For	For
Re-elect Sandra Turner as For	For
Re-elect David Clifford as For	For
Re-elect Andrew Page as I For	For
Reappoint Pricewaterhou For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For

Authorise EU Political Director	For
Authorise Market Purchase	For
Authorise the Company to	For
Accept Financial Statements	For
Ratify PricewaterhouseCoopers	For
Authorise Board to Fix Reserves	For
Re-elect Richard Boleat as Director	Against
Re-elect Jonathan Bridel as Director	Against
Re-elect Richard Burwood as Director	For
Re-elect Frederic Hervoué as Director	For
Re-elect Sachin Patel as Director	Against
Approve Remuneration Report	For
Approve Dividend Policy	For
Authorise Market Purchase	For
Authorise Issue of Equity	Against
Accept Financial Statements	For
Approve Remuneration Incentive	For
Elect Charles Park as Director	For
Elect Stephen White as Director	For
Re-elect Sarah Bates as Director	For
Re-elect Peter Hames as Director	For
Re-elect Charlotta Ginman as Director	Against
Re-elect Tim Cruttenden as Director	For
Reappoint KPMG LLP as Auditor	For
Authorise Board to Fix Reserves	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Accept Financial Statements	For
Approve Remuneration Report	For
Approve Final Dividend	For
Re-elect Rooney Anand as Director	For
Re-elect Mike Coupe as Director	For
Re-elect Rob Rowley as Director	For
Re-elect Lynne Weedall as Director	For
Re-elect Philip Yea as Director	For
Re-elect Gordon Fryett as Director	For
Elect Richard Smothers as Director	For
Reappoint Ernst & Young as Auditor	Against
Authorise Board to Fix Reserves	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Authorise the Company to	For
Elect Chairman of Meeting	For
Accept Financial Statements	For
Approve Remuneration Report	For
Re-elect Lorraine Baldry as Director	For
Re-elect Stephen Bligh as Director	For
Re-elect Alastair Hughes as Director	For

Re-elect Graham Basham For	For
Ratify KPMG Channel Islar For	For
Authorise Board to Fix Re For	For
Approve Dividend Policy For	For
Authorise Market Purchas For	For
Authorise Issue of Equity For	For
Approve the New Brand L For	For
Approve Scheme of Arran For	For
Approve the New Brand L For	For
Approve All-Share Offer fr For	For
Approve Amendments to For	For
Accept Financial Statemer For	For
Approve Final Dividend For	For
Re-elect Stephen Blair as I For	For
Re-elect Ian Barkshire as I For	For
Re-elect Gavin Hill as Dire For	For
Re-elect Mary Waldner as For	For
Re-elect Thomas Geitner For	For
Re-elect Richard Friend as For	For
Reappoint KPMG LLP as A For	Against
Authorise Board to Fix Re For	For
Approve Remuneration Ri For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Authorise the Company tc For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	For
Approve Final Dividend For	For
Re-elect Peter Bamford as For	For
Re-elect Penny Hughes as For	For
Re-elect Minnow Powell a For	For
Re-elect Euan Sutherland For	For
Elect Ed Barker as Directo For	For
Elect Dennis Millard as Di For	For
Elect John Smith as Direct For	For
Reappoint Deloitte LLP as For	For
Authorise Board to Fix Re For	For
Authorise EU Political Dor For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Authorise the Company tc For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	For
Approve Remuneration Pi For	For
Re-elect Keith Hellawell a For	Against
Re-elect Mike Ashley as D For	For

Re-elect Simon Bentley as For	Against
Re-elect David Brayshaw ; For	For
Elect Jon Kempster as Dir; For	For
Elect David Daly as Direct; For	For
Reappoint Grant Thornton; For	Against
Authorise Board to Fix Re; For	For
Authorise Issue of Equity ; For	For
Authorise Issue of Equity ; For	For
Authorise Issue of Equity ; For	For
Authorise Issue of Equity ; For	For
Authorise Market Purchas; For	For
Authorise the Company to; For	Against
Authorise EU Political Dor; For	For
Accept Financial Stateme; For	For
Approve Remuneration R; For	Against
Re-elect Allan Leighton as; For	Against
Re-elect Darren Throop a; For	For
Elect Joseph Sparacio as ; For	For
Re-elect Linda Robinson a; For	For
Re-elect Mark Opzoomer ; For	Against
Elect Michael Friisdahl as ; For	For
Re-elect Mitzi Reaugh as ; For	For
Elect Robert McFarlane a; For	For
Re-elect Scott Lawrence a; For	For
Reappoint Pricewaterhou; For	For
Authorise Board to Fix Re; For	For
Authorise Issue of Equity ; For	For
Authorise Issue of Equity ; For	For
Authorise Issue of Equity ; For	For
Authorise Market Purchas; For	For
Accept Financial Stateme; For	For
Ratify KPMG Channel Islai; For	For
Authorise Board to Fix Re; For	For
Re-elect Robert Sinclair a; For	Against
Re-elect Michael Morris a; For	For
Re-elect Nicholas Thomps; For	Against
Approve Remuneration R; For	For
Approve Remuneration P; For	For
Authorise Market Purchas; For	For
Authorise Issue of Equity ; For	For
Authorise Issue of Equity ; For	For
Accept Financial Stateme; For	For
Approve Final Dividend ; For	For
Approve Remuneration R; For	Against
Re-elect Tom Cross Brow; For	For
Re-elect Alan Bannatyne ; For	For
Re-elect Margaret Snowc; For	For
Re-elect Ben Bramhall as ; For	For
Re-elect Paul Cuff as Dire; For	For
Re-elect Mike Ainslie as D; For	For

Re-elect Jonathan Bernste	For
Elect Jonathan Punter as I	For
Elect John Batting as Dire	For
Reappoint BDO LLP as Au	For
Authorise the Audit and R	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchas	For
Authorise the Company to	For
Approve Interim Dividend	For
Accept Financial Stateme	For
Approve Remuneration R	For
Approve Final Dividend	For
Re-elect Jamie Cayzer-Col	For
Re-elect Beatrice Hollond	Against
Re-elect David Lamb as Di	For
Re-elect Victoria Sant as	For
Appoint Ernst & Young LLI	For
Authorise Board to Fix Re	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Purchase of the	For
Authorise Market Purchas	For
Authorise the Company to	For
Accept Financial Stateme	For
Approve Remuneration R	For
Approve Dividend Payme	For
Elect Tim Woodhead as D	For
Re-elect Hugh Twiss as Di	Against
Re-elect Jonathan Silver a	Against
Re-elect Roger Walsom as	Against
Reappoint Ernst & Young	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchas	For
Authorise the Company to	For
Approve Investment Man	For
Accept Financial Stateme	For
Approve Final Dividend	For
Approve Remuneration R	Against
Reappoint Pricewaterhou	For
Authorise the Audit and R	For
Re-elect Andrew Page as I	For
Re-elect Andrew Allner as	For
Re-elect Jill Caseberry as	For
Re-elect Claire Miles as Di	For
Re-elect Bill Spencer as Di	For
Re-elect Kevin Bradshaw	For
Elect Philip Vincent as Dir	For

Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise the Company to	For
Authorise Market Purchase	For
Accept Financial Statement	Against
Ratify Deloitte LLP as Auditor	For
Authorise Board to Fix Res	For
Re-elect Bob Cowdell as Director	For
Re-elect Graham Harrison	Against
Re-elect John Hallam as Director	Against
Elect Susie Farnon as Director	Against
Authorise Market Purchase	For
Authorise Issue of Equity	Against
Accept Financial Statement	For
Re-elect Kevin Rountree as Director	For
Re-elect Rachel Tongue as Director	For
Re-elect Nick Donaldson as Director	Against
Re-elect Chris Myatt as Director	Against
Re-elect Elaine O'Donnell	For
Elect John Brewis as Director	For
Reappoint Pricewaterhouse	For
Authorise Board to Fix Res	For
Approve Remuneration Report	For
Approve Remuneration Report	Against
Approve One Off Bonus Allocation	Against
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Accept Financial Statement	For
Approve Remuneration Report	For
Re-elect Rachel Beagles as Director	For
Re-elect John Evans as Director	For
Re-elect Angus Gordon Le	For
Re-elect Mark Little as Director	For
Appoint Ernst & Young LLP	For
Authorise Board to Fix Res	For
Authorise Issue of Equity	For
Authorise Issue of Equity	For
Authorise Market Purchase	For
Accept Financial Statement	For
Approve Remuneration Report	Against
Approve Final Dividend	For
Re-elect Andy Green as Director	For
Re-elect Peter Hetherington	For
Re-elect Paul Mainwaring	For
Re-elect Malcolm Le May	For
Re-elect June Felix as Director	For
Re-elect Stephen Hill as Director	For
Re-elect Jim Newman as Director	For

Re-elect Sam Tymms as D For	For
Elect Bridget Messer as Di For	For
Elect Jon Noble as Directo For	For
Reappoint Pricewaterhou For	For
Authorise the Audit Comr For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Market Purchas For	For
Authorise the Company tc For	For
Accept Financial Statemer For	For
Approve Remuneration Ri For	For
Approve Final Dividend For	For
Re-elect Dr John Lillywhit For	For
Re-elect Dr Brendan Moo For	For
Re-elect Richard McCann For	For
Re-elect Paul Gannon as L For	For
Re-elect Andy Malpass as For	For
Re-elect Chris Cowan as D For	For
Re-elect Tom Burnet as D For	For
Reappoint Deloitte LLP as For	For
Authorise the Audit Comr For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise the Company tc For	For
Authorise Market Purchas For	For
Elect Chairman of Meetin For	For
Accept Financial Statemer For	For
Approve Remuneration Pi For	For
Ratify PricewaterhouseCo For	For
Authorise Board to Fix Re For	For
Re-elect Trevor Ash as Dir For	For
Authorise Market Purchas For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For
Authorise Reissuance of R For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	Against
Accept Financial Statemer For	For
Re-elect Dr David Holbroc For	Against
Re-elect Sir Martin Smith For	Against
Re-elect Sarah Bates as Di For	For
Re-elect Humphrey van di For	For
Re-elect Doug McCutchech For	For
Elect Sven Borho as Direc For	For
Reappoint Pricewaterhou For	For
Approve Remuneration Ri For	For
Authorise Issue of Equity ' For	For
Authorise Issue of Equity ' For	For

Authorise Directors to Sel For	Against
Authorise Market Purchas For	For
Authorise the Company to For	For
Accept Financial Stateme For	For
Elect Jill May as Director For	For
Re-elect Andrew Coombs For	For
Re-elect Wessel Hamman For	Against
Re-elect Alistair Marks as For	For
Re-elect James Peggie as I For	Against
Re-elect Justin Atkinson a For	For
Ratify Ernst & Young LLP 2 For	For
Authorise the Audit Comr For	For
Approve Final Dividend For	For
Approve Remuneration Pi For	For
Approve Implementation For	Against
Approve Scrip Dividend For	For
Authorise Issue of Equity 1 For	For
Authorise Issue of Equity 1 For	For
Authorise Market Purchas For	For
Approve Capital Raising For	For
Authorise Issue of Shares For	For
Approve Matters Relating For	For
Approve Matters Relating For	For
Approve Scheme of Arran For	For
Accept Financial Stateme For	For
Approve Remuneration Pi For	Against
Approve Remuneration Ri For	Against
Amend Long Term Incenti For	Against
Re-elect Adrian Collins as For	Against
Re-elect John Ions as Dire For	For
Re-elect Vinay Abrol as Di For	For
Re-elect Alastair Barbour For	For
Re-elect Mike Bishop as D For	For
Elect Sophia Tickell as Dir For	For
Re-elect George Yeandle 3 For	For
Reappoint Pricewaterhou For	For
Authorise Board to Fix Re For	For
Authorise Issue of Equity 1 For	For
Authorise the Company to For	For
Authorise Issue of Equity 1 For	For
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Authorise Market Purchas For	For
Authorise the Company to For	For
Accept Financial Stateme For	For
Approve Remuneration Ri For	For
Approve Final Dividend For	For
Reappoint KPMG LLP as A For	For
Authorise the Audit Comr For	For
Elect Adam Palsler as Dire For	For
Re-elect Chris Stone as Di For	For

Re-elect Jonathan Brooks For	For
Re-elect Chris Batterham For	For
Elect Jennifer Duvalier as For	For
Elect Mike Ettling as Direc For	For
Elect Tim Kowalski as Dire For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Authorise the Company to For	For
Approve Company Share For	For
Accept Financial Statement For	For
Approve Remuneration Ri For	Against
Approve Final Dividend For	For
Re-elect Alex Kanellis as D For	For
Re-elect Brandon Leigh as For	For
Re-elect Caroline Silver as For	For
Elect Dariusz Kucz as Dire For	For
Re-elect Jez Maiden as Di For	Against
Elect Tamara Minick-Scok For	For
Re-elect John Nicolson as For	For
Re-elect Helen Owers as For	For
Reappoint Deloitte LLP as For	For
Authorise the Audit and R For	For
Authorise Issue of Equity For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	Against
Authorise the Company to For	For
Approve Matters Relating For	For
Accept Financial Statement For	For
Approve Remuneration Ri For	For
Re-elect Ian Fitzgerald as For	For
Re-elect Jon Bridel as Dire For	Against
Re-elect Anne Ewing as Di For	Against
Ratify KPMG Channel Islar For	For
Authorise Board to Fix Re For	For
Approve Dividend Policy For	For
Approve Continuation of For	For
Authorise Market Purchas For	For
Authorise Issue of Equity For	For
Accept Financial Statement For	For
Approve Remuneration Ri For	For
Approve Final Dividend For	For
Reappoint KPMG LLP as A For	For
Authorise the Audit Comr For	For
Re-elect Steven Parkin as For	For
Re-elect Antony Mannix a For	For
Authorise Issue of Equity For	For
Authorise Market Purchas For	For
Authorise the Company to For	For

Authorise Issue of Equity	For
Authorise Issue of Equity	For
Approve Rule 9 Panel Wai	Against
Approve Rule 9 Panel Wai	Against
Approve Matters Relating	For
Elect Director Lino A. Sapi	For
Elect Director Louis-Philip	For
Elect Director Henry E. De	For
Elect Director Anthony M.	For
Elect Director Annalisa Kir	For
Elect Director Karen Kinsl	For
Elect Director Tony Meti	For
Elect Director Diane Nyisz	For
Elect Director Franziska Ri	For
Elect Director Annette Ve	For
Approve Deloitte LLP as A	For
SP 1: Disclosure on Huma	Against
Elect Friedrich Munsberg	For
Reelect Noah Shacham as	For
Elect Claus Jorgensen as C	For
Amend Articles Re: Defini	For
Classify the Board of Dire	For
Vote FOR if you are a conl	Against
If you are an Interest Holc	Against
If you are a Senior Officer	Against
If you are an Institutional	For
Reelect Johanan Locker as	Do Not Vote
Reelect Avisar Paz as Dire	Do Not Vote
Reelect Aviad Kaufman as	Do Not Vote
Reelect Sagi Kabla as Dire	Do Not Vote
Reelect Eli Ovadia as Direl	Do Not Vote
Reelect Reem Aminoach z	Do Not Vote
Reelect Lior Reitblatt as D	Do Not Vote
Elect Nadav Kaplan as Ext	Do Not Vote
Reappoint Somekh Chaiki	Do Not Vote
Discuss Financial Statements and the Report of the Board	
Ratify Equity Grant to Dire	Do Not Vote
Ratify Equity Grant to Joh	Do Not Vote
Approve 2017 Annual Bor	Do Not Vote
Approve 2017 Special Bor	Do Not Vote
Approve 2018 Special Bor	Do Not Vote
Vote FOR if you are NOT z	Do Not Vote
If you are an Interest Holc	Do Not Vote
If you are a Senior Officer	Do Not Vote
If you are an Institutional	Do Not Vote
Advisory Vote on Executiv	Against

No 1242425
No 1242425
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A vote against is applied a

Yes
No
No
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No	1245807
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No	1228567
No	1228567

A vote AGAINST this prop Yes

No	1250918
No	1250918
No	1250918
No	1250918
A vote AGAINST this prop Yes	1250918
A vote AGAINST this prop Yes	1250918
No	1251087
A vote against is applied a No	1251087
A vote against is applied a No	1251087
No	1251087
A vote against is applied a No	1251087
A vote in favour is applied No	1251087
No	1251299
No	1251299
No	1251299
No	1251299
No	1251299
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No	1251299
No	1251299
No	1251299
No	1251299
A vote against is applied a Yes	1251299
No	1251299
No	1251299
A vote against is applied a Yes	1251299
No	1251299
No	1250830
No	1250830
No	1250830
No	1250830
No	1250830
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No	1250830
No	1250830
A vote against is applied a Yes	1251298
A vote against is applied a Yes	1251298
A vote against is applied a Yes	1251298
No	1251298
No	1251298
A vote AGAINST this prop Yes	1251298
No	1252948
No	1252948
No	1252948
No	1252948
No	1251991
No	1251991

No	1251991	
No	1251991	
No	1251991	
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No	1251991	
A vote against is applied a	Yes	1251991
	No	1251991
	No	1251996
WITHHOLD votes are war	Yes	1251996
WITHHOLD votes are war	Yes	1251996
	No	1251996
WITHHOLD votes are war	Yes	1251996
	No	1251996
	No	1251996
WITHHOLD votes are war	Yes	1251996
A vote against is applied a	Yes	1251996
	No	1251996
	No	1251996
A vote against is applied a	Yes	1251996
WITHHOLD votes from Eri	Yes	1251670
	No	1251670
A vote against is applied a	Yes	1251670
	No	1251670
	No	1251670
	No	1252936
	No	1252936
	No	1252936
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	No	1252936
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	No	1252936
	No	1252936
	No	1252936
	No	1252936
	No	1252936
	No	1251164
	No	1251164
	No	1251164
A vote against is applied t	Yes	1251164
	No	1251164
	No	1251164
	No	1251164
	No	1251164
	No	1251164
A vote against is applied t	Yes	1251164

	No	1195062
	No	1195062
	No	1195062
	No	1195062
A vote AGAINST this prop	Yes	1195062
	No	1195062
	No	1195062
	No	1195062
	No	1195062
	No	1195062
	No	1195062
	No	1195062
	No	1195062
A vote AGAINST is warran	Yes	1195062
	No	1240908
	No	1240908
	No	1240908
	No	1240908
	No	1240908
	No	1240908
	No	1240908
	No	1240908
	No	1240908
	No	1240908
	No	1240908
	No	1240908
A vote against is applied a	Yes	1254984
A vote against is applied a	Yes	1254984
A vote against is applied a	Yes	1254984
	No	1254984
A vote against is applied a	Yes	1254984
	No	1254984
A vote against is applied a	Yes	1254984
	No	1252965
	No	1252965
	No	1252965
	No	1252965
A vote against is applied a	Yes	1252965
	No	1252965
	No	1252965
	No	1252965
	No	1252965
	No	1252965
A vote against is applied a	Yes	1252965
A vote against is applied a	Yes	1252965
	No	1252732
	No	1252732
	No	1252732

	No	1258621
Voted in favour following	No	1258621
	No	1258621
	No	1258621
	No	1258621
	No	1258621
	No	1258621
	No	1258621
	No	1258621
	No	1258621
	No	1258621
	No	1258621
	No	1258621
	No	1258621
	No	1258621
	No	1258621
	No	1258621
	No	1257241
	No	1257241
A vote against is applied a	Yes	1257241
	No	1257241
	No	1257241
	No	1257241
	No	1257241
A vote against is applied a	Yes	1257241
	No	1257241
	No	1257241
	No	1257241
	No	1257241
	No	1257241
	No	1256737
	No	1256737
	No	1256737
	No	1256737
	No	1256737
	No	1256737
	No	1256737
	No	1256737
	No	1256737
	No	1256737
	No	1257333
A vote against is applied a	Yes	1257333
	No	1257333
	No	1257514
	No	1257514
	No	1257514
	No	1195067
	No	1195067
	No	1195067
A vote against is applied a	Yes	1195067
A vote against is applied a	Yes	1195067
A vote against is applied a	Yes	1195067
	No	1195067

	No	1195067
A vote against is applied a	Yes	1195067
	No	1195067
	No	1195067
	No	1195067
Voted in favour as this is :	No	1195067
	No	1195067
Voted in favour as the cor	No	1195067
	No	1195067
A vote against is applied a	Yes	1195067
	No	1195067
A vote against is applied a	Yes	1195067
A vote against is applied a	Yes	1195067
A vote against is applied a	Yes	1195067
	No	1195067
	No	1195067
	No	1195067
	No	1195067
	No	1195067
	No	1195067
	No	1195067
	No	1195067
Voted in favour following	No	1195067
	No	1195067
	No	1195067
A vote AGAINST is warran	Yes	1195067
	No	1256354
	No	1256354
	No	1256354
	No	1256354
	No	1256354
	No	1256354
	No	1256354
	No	1256354
	No	1256354
It was announced that Pa	No	1256354
	No	1256354
	No	1256354
	No	1256354
	No	1256354
	No	1256354
	No	1256354
	No	1256354
	No	1259658
	No	1259658
	No	1259658
	No	1261954
	No	1261954
	No	1261954
	No	1261954

	No	1261954
	No	1258164
	No	1258164
	No	1258164
	No	1258164
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	No	1258164
	No	1258164
	No	1258164
	No	1258164
	No	1258164
	No	1258164
	No	1258164
A vote AGAINST this prop	Yes	1258164
	No	1258164
A vote AGAINST governan	Yes	1258160
	No	1258160
	No	1258160
	No	1258160
	No	1258160
	No	1258160
A vote against is applied a	Yes	1258160
A vote against is applied a	Yes	1258160
	No	1258160
	No	1258160
	No	1258160
	No	1258160
A vote AGAINST this prop	Yes	1258160
	No	1256632
	No	1256632
A vote against is applied a	Yes	1256632
	No	1259640
	No	1259640
	No	1259640
	No	1259640
	No	1259640
	No	1259640
	No	1259640
	No	1259640
	No	1259640
	No	1258742
	No	1258742
A vote against is applied a	Yes	1258742
	No	1258742
	No	1258742
	No	1258742
	No	1258742
	No	1258742
	No	1258742
	No	1258742
A vote FOR this proposal i	Yes	1258742
	No	1252413

A vote against is applied a	Yes	1256771
	No	1256771
	No	1256771
A vote against is applied a	Yes	1256771
A vote in favour is applied	Yes	1256771
A vote against is applied a	Yes	1256771
	No	1261164
	No	1261164
	No	1261164
	No	1261164
	No	1261164
	No	1261164
	No	1261164
	No	1259305
	No	1259305
A vote against is applied a	Yes	1259305
	No	1259305
	No	1259305
	No	1259305
	No	1259305
	No	1259305
	No	1259305
	No	1259305
	No	1259305
	No	1257080
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	No	1257080
	No	1257080
	No	1257080
	No	1257080
	No	1257080
	No	1257080
	No	1257080
A vote against is applied a	Yes	1257080
	No	1257080
	No	1263468
	No	1263468
	No	1263468
	No	1263468
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	No	1263468
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	No	1263468
	No	1263468
	No	1258558
	No	1258558
	No	1258558
A vote against is applied a	Yes	1259941

No	1259941
No	1259941
No	1259941
No	1259941
No	1259941
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No	1259941
No	1259941
No	1259941
No	1259941
A vote against is applied a	Yes 1259941
A vote against is applied a	Yes 1259941
No	1259941
A vote in favour is applied	Yes 1259941
No	1259941
No	1259941
No	1258567
No	1258567
No	1258567
No	1258567
No	1259928
No	1259928
No	1259928
No	1259928
No	1259928
A vote against is applied a	Yes 1259928
A vote against is applied a	Yes 1259928
No	1259928
No	1259928
No	1259928
A vote against is applied a	Yes 1259928
A vote against is applied a	Yes 1259928
Voted in favour because t	No 1259928
No	1181476
A vote against is applied a	Yes 1181476
No	1181476
No	1181476
No	1181476
A vote AGAINST is warran	Yes 1181476
No	1181476
A vote against is applied a	Yes 1181476
A vote against is applied a	Yes 1181476
A vote AGAINST is warran	Yes 1181476
A vote AGAINST is warran	Yes 1181476
A vote AGAINST is warran	Yes 1181476
No	1181476
No	1181476
No	1266870
Vote AGAINST the most si	Yes 1266870

No	1266870	
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No	1250897	
A vote against is applied a	Yes	1250897
	No	1250897
	No	1250897
	No	1248179
	No	1248179
A vote against is applied a	Yes	1248179
	No	1248179
	No	1248179
	No	1248179
A vote against is applied a	Yes	1248179
	No	1248179
	No	1248179
	No	1203231
	No	1203231
	No	1203231
	No	1203231
	No	1203231
	No	1245780
	No	1245780
	No	1245780
	No	1245780
A vote against is applied a	Yes	1245780
	No	1245780
	No	1245780
A vote against is applied a	Yes	1245780
A vote AGAINST these res	Yes	1245780
A vote AGAINST these res	Yes	1245780
	No	1252550
	No	1252550
	No	1252550
	No	1252550
	No	1252550

	No	1252550
	No	1248780
	No	1239128
A vote against is applied a	Yes	1239128
	No	1239128
A vote against is applied t	No	1239128
	No	1239128
	No	1239128
A vote against is applied a	Yes	1239128
	No	1239128
	No	1239128
A vote against is applied t	No	1239128
	No	1239128
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	No	1239128
	No	1239128
	No	1239128
	No	1239128
	No	1239128
	No	1239128
	No	1198617
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	No	1252306
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No	1252306	
No	1252306	
No	1252306	
No	1252306	
No	1252306	
No	1243408	
No	1252401	
Referred for consideration	No	1243408
A vote against is applied	Yes	1252401
	No	1243408
	No	1243408
	No	1243408
	No	1243408
	No	1243408
A vote against is applied	Yes	1243408
	No	1243408
A vote against is applied	Yes	1243408
	No	1243408
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A vote against is applied	Yes	1243408
	No	1243408
	No	1243408
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	No	1202831
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	No	1202831
	No	1202831
	No	1202831
	No	1202831
	No	1250909
	No	1250909
	No	1250909
A vote against is applied	Yes	1250909
A vote against is applied	Yes	1250909
A vote against is applied	Yes	1250909
A vote against is applied	Yes	1250909
A vote against is applied	Yes	1250909
A vote against is applied	Yes	1250909
A vote against is applied	Yes	1250909
A vote against is applied	Yes	1250909
A vote against is applied	Yes	1250909
A vote against is applied	Yes	1250909
	No	1250909

	No	1251543
	No	1251543
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	No	1250284
	No	1250284
	No	1252276
AGAINST the most senior	Yes	1252276
	No	1252276
	No	1252276
	No	1252276
	No	1252276
	No	1252276
	No	1252276
	No	1252276
	No	1252276
	No	1252276
	No	1252276
	No	1252276
	No	1253601
A vote AGAINST Cho Your	No	1253601
	No	1253601
	No	1240984
	No	1240984
	No	1240984
	No	1240984
	No	1240984
	No	1240984
	No	1251523
	No	1251523
	No	1251523
	No	1251523

	No	1253907
	No	1253907
	No	1253907
	No	1253810
	No	1253810
	No	1253810
	No	1253810
	No	1253810
A vote AGAINST this resol	Yes	1253810
	No	1238770
	No	1238770
	No	1238770
	No	1238770
	No	1238770
	No	1238770
	No	1238770
	No	1238770
	No	1238770
	No	1253418
	No	1257811
Vote AGAINST the most si	Yes	1257811
	No	1257811
	No	1257811
	No	1257811
	No	1257811
	No	1257811
	No	1257811
	No	1257811
Vote AGAINST as outside	Yes	1257811
	No	1256410
Votes FOR Items 1.1 (Kim	No	1256410
	No	1256410
Votes FOR Items 1.1 (Kim	No	1256410
Votes AGAINST the nomir	Yes	1256410
Votes AGAINST the nomir	Yes	1256410
	No	1256410
Votes AGAINST the nomir	Yes	1256410
	No	1258327
	No	1258327
	No	1258327
	No	1258327
	No	1258327
	No	1258327
	No	1258327
	No	1258327
Vote AGAINST the most si	Yes	1258327
Vote AGAINST as outside	Yes	1258327
	No	1257141
	No	1248550
	No	1248550
	No	1248550

	No	1254428
	No	1254428
	No	1254428
	No	1254428
	No	1254622
	No	1254622
A vote against is applied a	Yes	1254622
	No	1254622
	No	1254622
	No	1254622
	No	1254622
	No	1254622
A vote AGAINST these res	Yes	1254622
	No	1254622
A vote AGAINST these res	Yes	1254622
	No	1256866
	No	1256866
	No	1256866
	No	1257901
A vote against has been a	Yes	1257901
A vote against has been a	Yes	1257901
A vote against is applied a	Yes	1259663
	No	1259663
	No	1259663
	No	1259663
	No	1259663
	No	1259663
	No	1259663
A vote against is applied a	Yes	1259663
	No	1259663
A vote in favour is applied	Yes	1259663
	No	1259133
	No	1259133
	No	1258379
	No	1262750
	No	1262750
	No	1262750
	No	1262750
	No	1262750
	No	1262750
	No	1262750
	No	1262750
	No	1262750
	No	1262750
A vote against is applied a	Yes	1262750
	No	1259205
	No	1259205
	No	1259205
	No	1259205

No	1263729	
No	1263729	
No	1263729	
No	1263729	
No	1258914	
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A vote against is applied a	Yes	1258914
	No	1258914
	No	1265081
	No	1265081
	No	1265081
	No	1265081
	No	1264076
Vote AGAINST the most si	Yes	1264076
	No	1264076
	No	1264076
	No	1264076
	No	1264076
	No	1264076
	No	1264076
	No	1264076
	No	1264076
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	No	1260687
	No	1260687
	No	1260687
	No	1260687
	No	1260687
	No	1260687
	No	1260687
	No	1259081
	Yes	1259081
	No	1259081
Votes AGAINST these resc	Yes	1259081
Votes AGAINST these resc	Yes	1259081
	No	1259081
	No	1256716
	No	1256716
	No	1256716
There is a Controlling Sha	No	1250985
Referred for consideratio	No	1250985

No	1250985	
No	1250985	
No	1250985	
Referred for consideration	No	1250985
No	1250985	
A vote against is applied	Yes	1250985
No	1250985	
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No	1250985	
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No	1250985	
A vote against is applied	Yes	1250985
A vote against is applied	Yes	1250985
No	1251375	
No	1250101	
No	1250101	
No	1250101	
No	1250101	
A vote against is applied	Yes	1250101
No	1250101	
No	1250101	
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No	1250101	
No	1249049	
No	1249049	
No	1249049	
No	1249049	
A vote against is applied	Yes	1249049
A vote against is applied	Yes	1249049
A vote against is applied	Yes	1249049
No	1249049	
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A vote against is applied c Yes	1249504
A vote against is applied a Yes	1249504
No	1249504
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No	1243349
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A vote against is applied k Yes	1243349
No	1243349
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No	1243349
No	1243349
No	1251550
No	1215335
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A vote against is applied a Yes	1215335

No	1215335
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No	1249488
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A vote against is applied t Yes
A vote against is applied t Yes

1248103
1248103

	No	1249479
	No	1249479
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	No	1249479
	No	1249479
	No	1249479
	No	1249479
	No	1249479
	No	1248070
A vote against is applied a	Yes	1248070
Poor level of disclosure of	No	1248070
	No	1248070
	No	1248070
	No	1248070
	No	1248070
Overriding the policy on t	No	1248070
	No	1248070
	No	1248070
	No	1248070
	No	1248070
	No	1248070
	No	1248070
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	No	1248070
	No	1248070
	No	1248070
	No	1249827
A vote against is applied k	Yes	1249827
A vote against is applied k	Yes	1249827
	No	1249827
	No	1249827
	No	1249827
A vote against is applied k	Yes	1249827
	No	1249827
	No	1249827
	No	1249827
	No	1249827
	No	1249827
	No	1249827
	No	1249827
	No	1249827
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	No	1249827
There is a Controlling Sha	No	1246412
Referred for consideration	No	1246412
	No	1246412

No 1246412
No 1246412
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No 1245124
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A vote against is applied to Yes 1245124
No 1245124
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A vote against is applied to Yes 1238963
No 1238963
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No 1241906
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	No	1240024
A vote against is applied a	Yes	1240024
	No	1240024
	No	1240024
	No	1240024
	No	1240024
	No	1240024
A vote against is applied b	Yes	1240024
	No	1240024
	No	1240024
	No	1240024
	No	1240024
	No	1240024
	No	1240024
	No	1240024
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	No	1249859
	No	1249859
	No	1249859
	No	1233076
	No	1233076
	No	1233076
	No	1233076
Referred for consideration	No	1233076
	No	1233076

	No	1233076
	No	1233076
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	No	1233076
	No	1233076
	No	1233076
	No	1242928
A vote against is applied t	Yes	1242928
	No	1242928
A vote against is applied c	Yes	1242928
	No	1242928
	No	1242928
A vote against is applied t	Yes	1242928
A vote against is applied a	Yes	1242928
	No	1242928
	No	1242928
A vote against is applied a	Yes	1242928
	No	1242928
A vote against is applied t	Yes	1242928
	No	1242928
	No	1242928
A vote against is applied c	Yes	1242928
	No	1242928
A vote against is applied c	Yes	1242928
A vote against is applied c	Yes	1242928
	No	1242928
A vote against has been a	Yes	1251214
	No	1251214
A vote against is applied t	Yes	1251214
A vote against is applied t	Yes	1251214
	No	1251214
	No	1251214
	No	1251214
	No	1251214
	No	1251214
A vote against is applied t	Yes	1251214
	No	1251214
	No	1251214
	No	1251214
	No	1251214
	No	1251214
	No	1251214
	No	1251214
	No	1251214
A vote against is applied t	Yes	1251214

A vote against is applied k	Yes	1251214
	No	1251214
	No	1251214
	No	1241900
A vote against is applied c	No	1241900
A vote against is applied a	Yes	1241900
	No	1241900
	No	1241900
	No	1241900
	No	1241900
	No	1241900
	No	1241900
	No	1241900
	No	1241900
	No	1241900
A vote against is applied k	Yes	1241900
	No	1241900
	No	1241900
	No	1241900
	No	1241900
	No	1241900
	No	1241900
	No	1241900
	No	1241900
Agreement in place with c	No	1242927
	No	1242927
	No	1242927
A vote against is applied k	Yes	1242927
	No	1242927
	No	1242927
A vote against is applied k	Yes	1242927
	No	1242927
	No	1242927
	No	1242927
	No	1242927
	No	1242927
	No	1242927
	No	1242927
	No	1242927
A vote against is applied k	Yes	1242927
	No	1242927
	No	1242927
	No	1242927
	No	1248099
	No	1248099
	No	1248099
	No	1248099
A vote against is applied k	Yes	1248099
	No	1248099
	No	1248099

	No	1249564
	No	1249564
	No	1249564
	No	1249564
	No	1249564
	No	1249564
	No	1249564
	No	1249564
A vote against is applied t	Yes	1249564
	No	1250402
	No	1250402
	No	1250402
	No	1250402
A vote against is applied t	Yes	1250402
	No	1250402
	No	1250402
	No	1250402
	No	1250402
	No	1250402
	No	1250402
	No	1250402
	No	1250402
	No	1250402
A vote against is applied c	Yes	1252361
	No	1252361
A vote against is applied c	Yes	1252361
	No	1252553
	No	1252553
	No	1252402
	No	1252402
A vote against is applied a	Yes	1252402
	No	1252402
	No	1252402
A vote against is applied t	Yes	1252402
	No	1252402
	No	1252402
	No	1252402
	No	1252402
	No	1252402
	No	1252402
	No	1252402
	No	1252402
A vote against is applied a	Yes	1252402
	No	1251213
	No	1251213
A vote against is applied t	No	1251213
	No	1251213
	No	1251213

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No	1251213
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No	1251395
A vote against is applied c	Yes 1251395
No	1251395
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No	1245804
A vote against is applied k	Yes 1245804
No	1245804
No	1245804
No	1245804
No	1245804
No	1245804
No	1245804
No	1245804
No	1242938
A vote against is applied a	Yes 1242938
A vote against is applied a	Yes 1242938
A vote against is applied k	Yes 1242938
No	1242938
No	1242938
No	1242938
No	1242938
No	1242938

A vote against the Chair o	No	1242938
A vote against the Chair o	No	1242938
	No	1242938
	No	1242938
	No	1242938
	No	1242938
	No	1242938
	No	1242938
	No	1242938
	No	1242938
A vote against is applied a	Yes	1242938
	No	1242938
	No	1242938
	No	1242938
	No	1249875
	No	1249875
	No	1249875
	No	1249875
	No	1249875
A vote against is applied b	Yes	1249875
	No	1249875
	No	1249875
	No	1249875
	No	1249875
	No	1249875
	No	1249875
	No	1249875
	No	1250409
	No	1250409
	No	1250409
	No	1250409
A vote against is applied b	Yes	1250409
	No	1250409
	No	1250409
	No	1250409
	No	1250409
A vote against is applied a	Yes	1250409
	No	1250409
	No	1250409
	No	1250409
	No	1250409
	No	1251504
A vote against is applied c	Yes	1251504
	No	1251504
	No	1251504
	No	1251504
	No	1251504
	No	1251504

	No	1251504
	No	1251504
	No	1251504
	No	1251504
	No	1251504
	No	1251504
	No	1233077
A vote against is applied to	Yes	1233077
	No	1233077
	No	1233077
	No	1233077
A vote against is applied to	Yes	1233077
	No	1233077
	No	1233077
	No	1233077
A vote against is applied to	Yes	1233077
	No	1233077
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	No	1249869
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	No	1249869
	No	1249869
	No	1249869
checked annual report, sh	No	1252095
	No	1252095
	No	1252095
	No	1252095
	No	1252095
Rationale : This is the thir	Yes	1252095
	No	1252095
	No	1252095
	No	1252095
	No	1252095

	No	1251368
	No	1251368
A vote against is applied a	Yes	1252030
	No	1252030
	No	1252030
A vote against is applied b	Yes	1252030
	No	1252030
	No	1252030
	No	1252030
	No	1252030
	No	1252030
	No	1252030
	No	1252030
	No	1252030
A vote against is applied b	Yes	1252030
	No	1252030
	No	1252030
	No	1252351
	No	1252351
	No	1252351
A vote against is applied a	Yes	1252351
	No	1252351
	No	1252351
	No	1252351
	No	1252351
	No	1245134
	No	1245134
	No	1245134
	No	1245134
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	No	1245134
	No	1245134
	No	1245134
	No	1222036
	No	1222036
	No	1222036
	No	1222036
A vote against is applied b	Yes	1222036
Supporting as:His outside	No	1222036
	No	1222036
	No	1222036
SUPPORT because a relati	No	1252054
	No	1252054

	No	1250132
	No	1250132
	No	1250132
	No	1250132
	No	1240703
A vote against is applied to	Yes	1240703
	No	1240703
	No	1240703
	No	1240703
A vote against is applied to	Yes	1240703
	No	1240703
SUPPORT because the share	No	1240703
	No	1240703
SUPPORT because the director	No	1240703
	No	1240703
A vote against is applied to	Yes	1240703
	No	1240703
	No	1240703
	No	1240703
	No	1240703
	No	1240703
	No	1240703
	No	1240703
	No	1240703
	No	1258732
	No	1255193
A vote against is applied to	Yes	1255193
	No	1255193
	No	1255193
	No	1255193
	No	1255193
	No	1255193
	No	1255193
A female director has just	No	1255193
	No	1255193
	No	1255193
	No	1255193
	No	1255193
	No	1255193
	No	1255193
	No	1255193
	No	1255193
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	No	1255193
	No	1255193
	No	1251190
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No	1251190	
No	1251190	
No	1251190	
No	1248249	
No	1248249	
No	1248249	
A vote against is applied to	Yes	1248249
	No	1248249
A vote against is applied to	Yes	1248249
A vote against is applied to	Yes	1248249
A vote against is applied to	Yes	1248249
	No	1248249
	No	1248249
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	No	1252355
	No	1252355
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	No	1252355
A vote against is applied to	Yes	1252355
	No	1252355
	No	1252355
	No	1252355
	No	1252355
	No	1252355
	No	1250432
	No	1250432
	No	1250432
	No	1250432
A vote against is applied to	Yes	1250432
	No	1250432
	No	1250432

	No	1241914
	No	1241914
	No	1241914
	No	1241914
	No	1241914
	No	1241914
	No	1255196
	No	1257902
	No	1255196
	No	1255196
Referred for consideration	No	1255196
	No	1249868
	No	1249868
	No	1249868
	No	1249868
	No	1249868
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A vote against is applied	Yes	1249868
	No	1249868
	No	1249868
	No	1249868
	No	1249868
	No	1249868
	No	1249868
	No	1249868
	No	1253704
	No	1253704
	No	1253704
Voted in favour because	No	1253704
	No	1253704
	No	1253704
	No	1253704
	No	1253704
	No	1253704
	No	1253704
	No	1253704
	No	1253704
	No	1253704
	No	1253704
	No	1253704
	No	1253704
A vote in favour was applied	No	1251145
A vote in favour was applied	No	1251145
A vote in favour was applied	No	1251145
A vote against has been applied	Yes	1251145
A vote in favour has been applied	No	1251145

	No	1263503
	No	1263503
A vote against is applied t	Yes	1263503
A vote against is applied t	Yes	1263503
	No	1265742
	No	1243646
	No	1243646
	No	1243646
	No	1243646
	No	1243646
	No	1243646
	No	1243646
	No	1243646
	No	1243646
	No	1243646
A vote in favour is applied	Yes	1243646
	No	1254883
	No	1254883
	No	1254883
	No	1254883
	No	1254883
	No	1254883
	No	1254883
	No	1254883
	No	1254883
	No	1254299
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	No	1254299
	No	1254299
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	No	1254299
	No	1254299
	No	1254299
	No	1254299
A vote against is applied a	No	1254299
	No	1254299
	No	1254299
	No	1254299
	No	1254299
	No	1254299
	No	1254299
A vote against is applied a	Yes	1252487