COHEN & STEERS INFRASTRUCTURE FUND INC

Form N-PX August 25, 2017

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21485

NAME OF REGISTRANT: Cohen & Steers Infrastructure

Fund, Inc

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 Park Avenue 10th Floor

New York, NY 10017

NAME AND ADDRESS OF AGENT FOR SERVICE: Francis C. Poli

280 Park Avenue 10th Floor

New York, NY 10017

REGISTRANT'S TELEPHONE NUMBER: 212-832-3232

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2016 - 06/30/2017

Cohen & Steers Infrastructure Fund, Inc.

COSCO SHIPPING PORTS LIMITED Agen

Security: G2442N104

Meeting Type: SGM

Meeting Date: 12-Oct-2016

Ticker:

ISIN: BMG2442N1048

Prop.# Proposal Proposal Vote

Type

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting

MEETING ID 680603 DUE TO CHANGE IN CORP NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.

THANK YOU

CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting

PROXY FORM ARE AVAILABLE BY CLICKING ON THE

URL LINKS:

http://www.hkexnews.hk/listedco/listconews/ sehk/2016/0912/ltn20160912659.pdf AND http://www.hkexnews.hk/listedco/listconews/ sehk/2016/0912/ltn20160912666.pdf

CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING

Non-Voting

Non-Voting

TO APPROVE, RATIFY AND/OR CONFIRM THE 1 ENTERING INTO OF THE NEW FINANCIAL SERVICES MASTER AGREEMENT AND THE DEPOSIT TRANSACTIONS CONTEMPLATED THEREUNDER, THE PROPOSED TRANSACTION CAPS, THE EXECUTION OF THE DOCUMENTS AND TRANSACTIONS THEREUNDER

Mgmt Against

ABERTIS INFRAESTRUCTURAS SA, BARCELONA

Agen

Security: E0003D111

Meeting Type: OGM Meeting Date: 02-Apr-2017

Ticker:

ISIN: ES0111845014

Prop.# Proposal Proposal Proposal Vote Type

NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 03 APRIL 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.

PLEASE NOTE IN THE EVENT THE MEETING DOES

THANK YOU

CMMT

SHAREHOLDERS HOLDING LESS THAN "1000" CMMT Non-Voting

SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER

ENTITLED TO ATTEND THE MEETING

1 APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED Mgmt

ANNUAL ACCOUNTS AND THEIR RESPECTIVE MANAGEMENT REPORTS CORRESPONDING TO THE

2016 FINANCIAL YEAR

2 APPROVAL OF THE PROPOSED APPLICATION OF Mamt For

PROFIT CORRESPONDING TO THE 2016 FINANCIAL

YEAR

APPROVAL OF THE MANAGEMENT OF THE BOARD OF Mgmt For

DIRECTORS DURING THE 2016 FINANCIAL YEAR

4.1 AMENDMENT OF ARTICLES 21 ("COMPOSITION OF Mgmt

THE BOARD") AND 23 ("CONVENING AND QUORUM OF BOARD MEETINGS. DELIBERATIONS AND ADOPTING OF RESOLUTIONS. BOARD COMMITTEES") OF THE CORPORATE BYLAWS WHICH RELATE TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND TO THE FUNCTIONING OF ITS COMMITTEES WITH THE AIM: (I) TO ADAPT ITS WORDING TO THE AMENDMENTS MADE IN THE BOARD OF DIRECTORS' REGULATIONS APPROVED BY THE BOARD ON ITS MEETING HELD ON 15 DECEMBER 2015, WITH A VIEW TO ADAPT ITS CONTENT TO THE RECOMMENDATIONS OF THE CODE OF GOOD GOVERNANCE OF LISTED COMPANIES, (II) TO INCLUDE IN THE CORPORATE BYLAWS THE EXISTING PROVISION STATED IN THE BOARD OF DIRECTORS' REGULATIONS WHICH RELATES TO THE COMPOSITION AND FUNCTIONING OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE AND (III) TO INCLUDE IMPROVEMENTS IN ITS REGULATION IN THE LIGHT OF LEGISLATIVE DEVELOPMENTS, SPECIALLY, THE ONES INTRODUCED BY THE LAW 22/2015, DATED 20 JULY, ON THE ACCOUNTS AUDITING WHICH AMENDS THE LAW ON CAPITAL COMPANIES

4.2 AMENDMENT OF ARTICLE 29 ("DISTRIBUTION OF PROFITS. PROVISION AND MATERIALISATION OF RESERVES") OF THE COMPANY BYLAWS TO INCLUDE THE POSSIBILITY TO PAY DIVIDENDS ENTIRELY OR PARTLY IN KIND TO THE SHAREHOLDERS

For

REMUNERATION TO SHAREHOLDERS BY MEANS OF DIVIDEND DISTRIBUTION IN CHARGE TO VOLUNTARY RESERVES, OFFERING THEM THE POSSIBILITY TO RECEIVE THE DIVIDEND IN CASH OR OPTING FOR THE AWARD OF ABERTIS INFRAESTRUCTURAS, S.A.'S SHARES COMING FROM TREASURY STOCK AND IN CASH. DELEGATION OF POWERS IN FAVOUR OF THE BOARD OF DIRECTORS TO SET OUT THE CONDITIONS OF THIS RESOLUTION IN THE ASPECTS WHICH HAVE NOT BEEN DEALT BY THIS GENERAL MEETING AND TO TAKE ANY ACTIONS AS MAY BE NECESSARY OR HELPFUL FOR EXECUTING AND FORMALISING THIS RESOLUTION

Non-Voting

Mgmt

6.1 RATIFICATION AND APPOINTMENT OF MRS MARINA SERRANO GONZALEZ, INDEPENDENT DIRECTOR

Mgmt For

6.2 RATIFICATION AND APPOINTMENT OF MRS SANDRINE LAGUMINA, INDEPENDENT DIRECTOR

Mgmt For

6.3 RATIFICATION AND APPOINTMENT OF MR ENRICO LETTA, INDEPENDENT DIRECTOR

Mgmt For

6.4 RATIFICATION AND APPOINTMENT OF MR LUIS G. FORTUNO, INDEPENDENT DIRECTOR

Mgmt For

6.5 RATIFICATION AND APPOINTMENT OF MR FRANCISCO JAVIER BROSSA GALOFRE, INDEPENDENT DIRECTOR

Mgmt For

6.6	RATIFICATION AND APPOINTMENT OF ANOTHER INDEPENDENT DIRECTOR: A SELECTION PROCESS IS CURRENTLY BEING CARRIED OUT: MR. ANTONIO VIANA BAPTISTA	Mgmt	For
6.7	RE-ELECTION OF G3T, S.L, PROPRIETARY DIRECTOR	Mgmt	For
7	APPOINTMENT OF AUDITORS FOR THE COMPANY AND ITS CONSOLIDATED GROUP: DELOITTE	Mgmt	For
8	CONSULTATIVE VOTING ON THE ANNUAL REPORT ABOUT DIRECTORS' REMUNERATIONS, CORRESPONDING TO 2016 FINANCIAL YEAR	Mgmt	For
9	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY 2018-2019-2020	Mgmt	For
10	DELEGATION OF POWERS TO FORMALISE ALL THE RESOLUTIONS ADOPTED BY THE MEETING	Mgmt	For
CMMT	24 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION 7 AND RECEIPT OF THE DIRECTOR NAME IN RESOLUTION 6.6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

Agen

AEROPORTS DE PARIS ADP, PARIS _____

Security: F00882104 Meeting Type: MIX

Meeting Date: 11-May-2017

Ticker:

ISIN: FR0010340141

Prop.# Proposal Proposal Vote Type CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE Non-Voting ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT Non-Voting DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE CMMT IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE Non-Voting

PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

	CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/20 17/0329/201703291700763.pdf	Non-Voting	
0.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
0.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND	Mgmt	For
0.4	APPROVAL OF THE AGREEMENTS CONCLUDED WITH THE GOVERNMENT REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.5	APPROVAL OF AN AGREEMENT CONCLUDED WITH L'ETABLISSEMENT PUBLIC DU MUSEE DU LOUVRE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.6	APPROVAL OF AN AGREEMENT CONCLUDED WITH L'ETABLISSEMENT PUBLIC DU MUSEE D'ORSAY ET DU MUSEE DE L'ORANGERIE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.7	APPROVAL OF AN AGREEMENT CONCLUDED WITH MEDIA AEROPORTS DE PARIS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.8	APPROVAL OF AN AGREEMENT CONCLUDED WITH SNCF MOBILITES GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.9	APPROVAL OF AN AGREEMENT CONCLUDED WITH SNCF RESEAU AND CAISSE DES DEPOTS ET CONSIGNATIONS GOVERNED BY ARTICLES L 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.10	APPROVAL OF AN AGREEMENT CONCLUDED WITH ECOLE NATIONALE SUPERIEURE LOUIS LUMIERE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For

0.11	APPROVAL OF AN AGREEMENT CONCLUDED WITH ETABLISSEMENT PUBLIC DU CHATEAU, DU MUSEE ET DU DOMAINE NATIONAL DE VERSAILLES GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.12	APPROVAL OF AN AGREEMENT CONCLUDED WITH ATOUT FRANCE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.13	APPROVAL OF AN AGREEMENT CONCLUDED WITH RATP AND STIF GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.14	APPROVAL OF AN AGREEMENT CONCLUDED WITH SOCIETE DE DISTRIBUTION AEROPORTUAIRE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.15	APPROVAL OF AN AGREEMENT CONCLUDED WITH ETABLISSEMENT PUBLIC PARIS MUSEE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.16	APPROVAL OF AN AGREEMENT CONCLUDED WITH GROUPEMENT D'INTERET PUBLIC PARIS 2024 GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.17	APPROVAL OF AN AGREEMENT CONCLUDED WITH VINCI IMMOBILIER DEVELOPPEMENT HOTELIER (V. I. D. H) AND VINCI IMMOBILIER GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.18	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, COMPANY SHARES GOVERNED BY ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	Against
0.19	REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
0.20	REVIEW OF THE COMPENSATION OF THE DEPUTY GENERAL MANAGER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
0.21	APPROVAL OF THE PRINCIPLES AND DETERMINATION, DISTRIBUTION AND ALLOCATING CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND ALL BENEFITS OF ANY KIND WHICH MAY BE ALLOCATED TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For
0.22	RATIFICATION OF THE RELOCATION OF THE REGISTERED OFFICE OF THE COMPANY AEROPORTS DE PARIS (SEINE-SAINT-DENIS)	Mgmt	For

E.23	ALIGNMENT OF THE BY-LAWS WITH SECTION II OF THE ORDINANCE NO 2014-948 OF 20 AUGUST 2014 WITH THE AMENDMENT OF ARTICLES 1 "FORM", 13 "BOARD OF DIRECTORS", 14 "CHAIRMAN OF THE BOARD OF DIRECTORS - EXECUTIVE MANAGEMENT", 15 "DELIBERATIONS OF THE BOARD OF DIRECTORS", AND 16 "POWERS OF THE BOARD OF DIRECTORS"	Mgmt	Against
E.24	AMENDMENT OF ARTICLE 18 "AGREEMENTS BETWEEN THE COMPANY AND ITS MANAGERS AND SHAREHOLDERS" OF THE BY-LAWS	Mgmt	Against
E.25	AMENDMENT OF ARTICLE 20 "GENERAL MEETINGS" OF THE BY-LAWS	Mgmt	For
E.26	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO MAKE THE NECESSARY AMENDMENTS TO THE BY-LAWS TO ENSURE ITS COMPLIANCE WITH THE LEGAL AND REGULATORY PROVISIONS, SUBJECT TO THE RATIFICATION OF THESE AMENDMENTS BY THE NEXT EXTRAORDINARY GENERAL MEETING	Mgmt	Against
0.27	APPOINTMENT OF MRS GENEVIEVE CHAUX-DEBRY AS DIRECTOR	Mgmt	Against
0.28	APPOINTMENT OF MR MICHEL MASSONI AS DIRECTOR	Mgmt	Against
0.29	APPOINTMENT OF MRS MURIEL PENICAUD AS DIRECTOR	Mgmt	Against
0.30	APPOINTMENT OF MR DENIS ROBIN AS DIRECTOR	Mgmt	Against
0.31	APPOINTMENT OF MS PERRINE VIDALENCHE AS DIRECTOR	Mgmt	Against
0.32	APPOINTMENT OF MR GILLES LEBLANC AS OBSERVER	Mgmt	Against
0.33	ATTENDANCE FEES - DIRECTORS AND OBSERVERS	Mgmt	For
0.34	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

ALLIANT ENERGY CORPORATION Agen

Security: 018802108 Meeting Type: Annual Meeting Date: 23-May-2017

Ticker: LNT

ISIN: US0188021085

Proposal Vote Prop.# Proposal Type

1.	DIRECTOR PATRICK E. ALLEN PATRICIA L. KAMPLING SINGLETON B. MCALLISTER SUSAN D. WHITING	Mgmt Mgmt Mgmt Mgmt	For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
5.	A SHAREOWNER PROPOSAL REQUESTING PERIODIC REPORTS DISCLOSING EXPENDITURES ON POLITICAL ACTIVITIES.	Shr	Against

AMERICAN TOWER CORPORATION Agen

Security: 03027X100 Meeting Type: Annual Meeting Date: 31-May-2017

Ticker: AMT

ISIN: US03027X1000

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Mgmt	For
1B.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT D. HORMATS	Mgmt	For
1D.	ELECTION OF DIRECTOR: CRAIG MACNAB	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Mgmt	For
1н.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Mgmt	For
11.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

4. TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY WILL HOLD A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.

AMERICAN WATER WORKS COMPANY, INC.

INDEPENDENT AUDITORS FOR 2017.

Mgmt 1 Year

______ Security: 030420103 Meeting Type: Annual Meeting Date: 12-May-2017 Ticker: AWK ISIN: US0304201033 ______ Prop.# Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: JULIE A. DOBSON Mgmt For 1B. ELECTION OF DIRECTOR: PAUL J. EVANSON Mgmt For 1C. ELECTION OF DIRECTOR: MARTHA CLARK GOSS Mgmt For 1D. ELECTION OF DIRECTOR: VERONICA M. HAGEN Mgmt For 1E. ELECTION OF DIRECTOR: JULIA L. JOHNSON Mamt For 1F. ELECTION OF DIRECTOR: KARL F. KURZ Mgmt For 1G. ELECTION OF DIRECTOR: GEORGE MACKENZIE Mgmt For ELECTION OF DIRECTOR: SUSAN N. STORY 1H. Mgmt For APPROVAL, ON AN ADVISORY BASIS, OF THE 2. Mamt For COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. APPROVAL, ON AN ADVISORY BASIS, OF THE 1 Year Mgmt FREQUENCY OF THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. APPROVAL OF THE AMERICAN WATER WORKS 4. Mgmt For COMPANY, INC. 2017 OMNIBUS EQUITY COMPENSATION PLAN. 5. APPROVAL OF THE AMERICAN WATER WORKS Mgmt For COMPANY, INC. AND ITS DESIGNATED SUBSIDIARIES 2017 NONQUALIFIED EMPLOYEE STOCK PURCHASE PLAN. 6. RATIFICATION OF THE SELECTION OF Mgmt For PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S

APA GROUP, SYDNEY Agen ______ Security: Q0437B100 Meeting Type: AGM Meeting Date: 27-Oct-2016 Ticker: ISIN: AU000000APA1 Proposal Vote Prop.# Proposal Type CMMT PLEASE NOTE THAT BELOW RESOLUTION 1 IS FOR Non-Voting AUSTRALIAN PIPELINE LIMITED NOMINATION OF STEVEN CRANE FOR RE-ELECTION Mgmt For AS A DIRECTOR PLEASE NOTE THAT BELOW RESOLUTION 2 IS FOR Non-Voting AUSTRALIAN PIPELINE TRUST AND APT INVESTMENT TRUST NOMINATION OF JOHN FLETCHER FOR RE-ELECTION Mgmt For AS A DIRECTOR ______ ATLANTIA S.P.A., ROMA Agen Security: T05404107 Meeting Type: OGM Meeting Date: 21-Apr-2017 Ticker: ISIN: IT0003506190 ______ Prop. # Proposal Proposal Vote Proposal Type BALANCE SHEET AS PER 31 DECEMBER 2016. Mamt For BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS. NET INCOME ALLOCATION. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO 2 TO AUTHORIZE AS PER ART. 2357 AND Mgmt For FOLLOWINGS OF THE ITALIAN CIVIL CODE, AND ART. 132 OF THE LAW DECREE OF 24 FEBRUARY 1998 N. 58 AND ART. 144-BIS OF THE CONSOB REGULATION ADOPTED WITH RESOLUTION N. 11971/1999 AND FOLLOWING MODIFICATIONS, THE PURCHASE AND DISPOSAL OF OWN SHARES, UPON REVOCATION, COMPLETE OR PARTIAL, FOR THE PORTION EVENTUALLY UNEXECUTED, OF THE AUTHORIZATION APPROVED BY THE SHAREHOLDERS MEETING ON 21 APRIL 2016. RESOLUTIONS RELATED THERETO 3 TO APPROVE LONG TERM INCENTIVE PLANS BASED Mgmt Against

ON FINANCIAL INSTRUMENTS IN FAVOUR OF EMPLOYEES AND DIRECTORS OF THE COMPANY AND OF THE COMPANIES CONTROLLED DIRECTLY OR INDIRECTLY BY IT. RESOLUTIONS RELATED THERETO

4 TO APPOINT A DIRECTOR. RESOLUTIONS RELATED Mgmt F
THERETO: MARCO EMILIO ANGELO PATUANO

5 RESOLUTIONS ABOUT THE FIRST SECTION OF THE Mgmt
REWARDING REPORT AS PER ART. 123-TER OF THE
LAW DECREE OF 24 FEBRUARY 1998 N. 58

CMMT 22 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAME IN RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

ATMOS ENERGY CORPORATION

ATMOS ENERGY CORPORATION Agen

Security: 049560105 Meeting Type: Annual Meeting Date: 08-Feb-2017

Ticker: ATO

ISIN: US0495601058

Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF DIRE	CTOR: ROB	BERT W. BEST	Mgmt	For
1B.	ELECTION OF DIRE	CTOR: KIM	M R. COCKLIN	Mgmt	For
1C.	ELECTION OF DIRE	CTOR: KEL	LLY H. COMPTON	Mgmt	For
1D.	ELECTION OF DIRE	CTOR: RIC	CHARD W. DOUGLAS	Mgmt	For
1E.	ELECTION OF DIRE	CTOR: RUB	BEN E. ESQUIVEL	Mgmt	For
1F.	ELECTION OF DIRE	CTOR: RAF	FAEL G. GARZA	Mgmt	For
1G.	ELECTION OF DIRE	CTOR: RIC	CHARD K. GORDON	Mgmt	For
1н.	ELECTION OF DIRE	CTOR: ROB	BERT C. GRABLE	Mgmt	For
11.	ELECTION OF DIRE	CCTOR: MIC	CHAEL E. HAEFNER	Mgmt	For
1J.	ELECTION OF DIRE	CTOR: NAN	NCY K. QUINN	Mgmt	For
1K.	ELECTION OF DIRE	CTOR: RIC	CHARD A. SAMPSON	Mgmt	For
1L.	ELECTION OF DIRE	CCTOR: STE	EPHEN R. SPRINGER	Mgmt	For
1M.	ELECTION OF DIRE	CTOR: RIC	CHARD WARE II	Mgmt	For

For

Non-Voting

2. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST Mgmt For & YOUNG LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

3. PROPOSAL FOR ADVISORY VOTE ON EXECUTIVE Mamt COMPENSATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

AUCKLAND INTERNATIONAL AIRPORT LTD, AUCKLAND _____

Agen

Security: Q06213146 Meeting Type: AGM

Meeting Date: 20-Oct-2016

Ticker:

ISIN: NZAIAE0002S6

Prop.# Proposal Proposal Vote

Type

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR Non-Voting

PROPOSAL "4" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS

THAT SIR HENRY VAN DER HEYDEN BE RE-ELECTED Mgmt For

AS A DIRECTOR (SUPPORTED BY THE BOARD)

2 THAT MICHELLE GUTHRIE BE RE-ELECTED AS A Mgmt For DIRECTOR (SUPPORTED BY THE BOARD)

3 THAT CHRISTINE SPRING BE RE-ELECTED AS A Mamt DIRECTOR (SUPPORTED BY THE BOARD)

TO INCREASE THE TOTAL QUANTUM OF ANNUAL Mamt For DIRECTORS' FEES BY NZD36,650 FROM NZD1,465,997 TO NZD1,502,647

5 TO AUTHORISE THE DIRECTORS TO FIX THE Mgmt For REMUNERATION OF THE AUDITORS FOR THE

ENSUING YEAR

1

______ CANADIAN PACIFIC RAILWAY LIMITED ______

Security: 13645T100 Meeting Type: Annual

Meeting Date: 10-May-2017

Ticker: CP

ISIN: CA13645T1003

12

Prop.# Proposal

гтор.π	rioposai	Type	rioposar voce
01	APPOINTMENT OF AUDITOR AS NAMED IN THE PROXY STATEMENT	Mgmt	For
02	ADVISORY VOTE TO APPROVE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT	Mgmt	For
03	DIRECTOR THE HON. JOHN BAIRD ISABELLE COURVILLE KEITH E. CREEL GILLIAN H. DENHAM WILLIAM R. FATT REBECCA MACDONALD MATTHEW H. PAULL JANE L. PEVERETT ANDREW F. REARDON GORDON T. TRAFTON II	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
CENTR	RAL JAPAN RAILWAY COMPANY		Ager
Me Me	Security: J05523105 Deting Type: AGM Deting Date: 23-Jun-2017 Ticker: ISIN: JP3566800003		
Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
CHENI	ERE ENERGY, INC.		Ager
	Security: 16411R208 eeting Type: Special eeting Date: 31-Jan-2017 Ticker: LNG ISIN: US16411R2085		
Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE ISSUANCE OF AWARDS WITH RESPECT TO 7,845,630 SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE CHENIERE	Mgmt	For

Proposal Vote

ENERGY, INC. 2011 INCENTIVE PLAN, AS AMENDED.

PLAN.

		Annual 18-May-2017		
Prop.	.# Proposal			Proposal Vote
1A.	ELECTION OF	DIRECTOR: G. ANDREA BOTTA	Mgmt	For
1B.	ELECTION OF	DIRECTOR: JACK A. FUSCO	Mgmt	For
1C.	ELECTION OF	DIRECTOR: VICKY A. BAILEY	Mgmt	For
1D.	ELECTION OF	DIRECTOR: NUNO BRANDOLINI	Mgmt	For
1E.	ELECTION OF	DIRECTOR: JONATHAN CHRISTODORO	Mgmt	For
1F.	ELECTION OF	DIRECTOR: DAVID I. FOLEY	Mgmt	For
1G.	ELECTION OF	DIRECTOR: DAVID B. KILPATRICK	Mgmt	For
1н.	ELECTION OF	DIRECTOR: SAMUEL MERKSAMER	Mgmt	For
11.	ELECTION OF JR.	DIRECTOR: DONALD F. ROBILLARD,	Mgmt	For
1J.	ELECTION OF	DIRECTOR: NEAL A. SHEAR	Mgmt	For
1K.	ELECTION OF	DIRECTOR: HEATHER R. ZICHAL	Mgmt	For
2.	BASIS, THE	AN ADVISORY AND NON-BINDING COMPENSATION OF THE COMPANY'S TIVE OFFICERS FOR 2016.	Mgmt	For
3.	BASIS, THE ADVISORY VO	AN ADVISORY AND NON-BINDING FREQUENCY OF HOLDING FUTURE TES ON THE COMPENSATION OF THE AMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	AS THE COMP.	N OF THE APPOINTMENT OF KPMG LLP ANY'S INDEPENDENT REGISTERED UNTING FIRM FOR 2017.	Mgmt	For
5.		AMENDMENT AND RESTATEMENT OF E ENERGY, INC. 2011 INCENTIVE	Mgmt	For

CHINA	MERCHANTS PORT HOLDINGS COMPANY			Age:
	Security: Y1489Q103 eeting Type: AGM eeting Date: 02-Jun-2017 Ticker: ISIN: HK0144000764			
Prop.#	Proposal		Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MAR VOTE OF "ABSTAIN" WILL BE TREATE AS A "TAKE NO ACTION" VOTE.		Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOT PROXY FORM ARE AVAILABLE BY CLICURL LINKS: http://www.hkexnews.hk/listedco/SEHK/2017/0427/LTN20170427403.pchttp://www.hkexnews.hk/listedco/SEHK/2017/0427/LTN20170427452.pch	CKING ON THE 'listconews/ Af AND 'listconews/	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDICONSOLIDATED FINANCIAL STATEMENT YEAR ENDED 31 DECEMBER 2016 TOGE THE REPORT OF THE DIRECTORS AND INDEPENDENT AUDITOR'S REPORT	S FOR THE THER WITH	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 6 PER SHARE FOR THE YEAR ENDED 31 2016 IN SCRIP FORM WITH CASH OPT	DECEMBER	Mgmt	For
3.A.A	TO RE-ELECT MR. LI XIAOPENG AS A	A DIRECTOR	Mgmt	Against
3.A.B	TO RE-ELECT MR. WANG HONG AS A D	DIRECTOR	Mgmt	Against
3.A.C	TO RE-ELECT MR. HUA LI AS A DIRE	CTOR	Mgmt	Against
3.A.D	TO RE-ELECT MR. WANG ZHIXIAN AS	A DIRECTOR	Mgmt	Against
3.A.E	TO RE-ELECT MR. ZHENG SHAOPING A	AS A	Mgmt	Against
3.A.F	TO RE-ELECT MS. SHI WEI AS A DIF	RECTOR	Mgmt	Against
3.A.G	TO RE-ELECT MR. BONG SHU YING FF DIRECTOR	RANCIS AS A	Mgmt	For
3.B	TO AUTHORISE THE BOARD OF DIRECT THE REMUNERATION OF THE DIRECTOR		Mgmt	For
4	TO RE-APPOINT MESSRS. DELOITTE TO TO TO THE COMPA AUTHORISE THE BOARD OF DIRECTORS REMUNERATION	ANY AND TO	Mgmt	For
5.A	TO GRANT A MANDATE TO THE DIRECT GRANT OPTIONS UNDER THE SHARE OF AS SET OUT IN ITEM 5A OF THE AGM	TION SCHEME	Mgmt	Against

5.B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT SHARES AS SET OUT IN ITEM 5B OF THE AGM NOTICE	Mgmt	Against
5.C	TO GRANT A GENERAL MANDATE TO THE DIRECTORS FOR THE BUY-BACK OF SHARES AS SET OUT IN ITEM 5C OF THE AGM NOTICE	Mgmt	For
5.D	TO ADD THE NUMBER OF THE SHARES BOUGHT BACK UNDER RESOLUTION NO. 5C TO THE MANDATE GRANTED TO THE DIRECTORS UNDER RESOLUTION NO. 5B	Mgmt	For
	A MERCHANTS PORT HOLDINGS COMPANY LIMITED		Age:
Me Me	Security: Y1489Q103 eeting Type: EGM eeting Date: 02-Jun-2017 Ticker: ISIN: HK0144000764		
Prop.	# Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0501/LTN20170501037.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0501/LTN20170501043.pdf	Non-Voting	
1	TO APPROVE THE SHARE PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Mgmt	For
CLP	HOLDINGS LTD, HONG KONG		Age
	Security: Y1660Q104 eeting Type: AGM eeting Date: 05-May-2017 Ticker: ISIN: HK0002007356		
Prop.	# Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A	Non-Voting	

VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.

CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0327/LTN20170327319.pdf, http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0327/LTN20170327309.pdf	Non-Voting	
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR THEREON	Mgmt	For
2.A	TO RE-ELECT SIR RODERICK IAN EDDINGTON AS DIRECTOR	Mgmt	For
2.B	TO RE-ELECT DR LEE YUI BOR AS DIRECTOR	Mgmt	Against
2.C	TO RE-ELECT MR WILLIAM ELKIN MOCATTA AS DIRECTOR	Mgmt	Against
2.D	TO RE-ELECT MR VERNON FRANCIS MOORE AS DIRECTOR	Mgmt	For
2.E	TO RE-ELECT MR CHENG HOI CHUEN, VINCENT AS DIRECTOR	Mgmt	For
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITOR OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2017	Mgmt	For
4	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND DISPOSE OF ADDITIONAL SHARES IN THE COMPANY; NOT EXCEEDING FIVE PER CENT OF THE TOTAL NUMBER OF SHARES IN ISSUE AT THE DATE OF THIS RESOLUTION AND SUCH SHARES SHALL NOT BE ISSUED AT A DISCOUNT OF MORE THAN TEN PER CENT TO THE BENCHMARKED PRICE OF SUCH SHARES	Mgmt	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO EXERCISE ALL THE POWERS OF THE COMPANY TO BUY BACK OR OTHERWISE ACQUIRE SHARES OF THE COMPANY IN ISSUE; NOT EXCEEDING TEN PER CENT OF THE TOTAL NUMBER OF SHARES IN ISSUE AT THE DATE OF THIS RESOLUTION	Mgmt	For

CMS ENERGY CORPORATION

Security: 125896100
Meeting Type: Annual
Meeting Date: 05-May-2017
Ticker: CMS

ISIN: US1258961002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Mgmt	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	Mgmt	For
1н.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Mgmt	For
11.	ELECTION OF DIRECTOR: MYRNA M. SOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO DETERMINE THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against
5.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For

COMPANHIA DE SANEAMENTO	BASICO DO ESTADO	DE SAO PA	Agen

Security: P2R268136

Meeting Type: EGM

Meeting Date: 28-Jul-2016

Ticker:

ISIN: BRSBSPACNOR5

Prop.# Proposal	Proposal	Proposal Vote
	Туре	

CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A
BENEFICIAL OWNER SIGNED POWER OF ATTORNEY
(POA) IS REQUIRED IN ORDER TO LODGE AND
EXECUTE YOUR VOTING INSTRUCTIONS IN THIS

Non-Voting

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

MEETING. NOTE MEMBER. ARNO MEYER

Ι ESTABLISHMENT OF THE NUMBER OF MEMBERS WHO Mgmt WILL MAKE UP THE BOARD OF DIRECTORS

ELECTION OF A MEMBER OF THE BOARD OF ΤT Mamt For DIRECTORS TO SERVE OUT THE REMAINING TERM IN OFFICE UNTIL THE 2018 ANNUAL GENERAL

CORRECTION OF THE ANNUAL, AGGREGATE TTT Mgmt For COMPENSATION OF THE MANAGERS AND OF THE MEMBERS OF THE FISCAL COUNCIL IN REGARD TO THE 2016 FISCAL YEAR, WHICH WAS APPROVED AT

THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF THE COMPANY THAT WAS HELD ON APRIL 29, 2016, DUE TO THE CHANGE IN THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS +THAT IS PROVIDED FOR IN ITEM I ABOVE

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

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COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA Agen ______

Security: P2R268136 Meeting Type: AGM

Meeting Date: 28-Apr-2017

Ticker:

THANK YOU

ISIN: BRSBSPACNOR5

Prop. # Proposal Proposal Vote

Type

CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A Non-Voting BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND

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

SERVICE REPRESENTATIVE

1 CONSIDERATION OF THE ANNUAL REPORT FROM THE Mamt For MANAGEMENT, VOTE REGARDING THE FINANCIAL STATEMENTS OF THE COMPANY, IN REFERENCE TO THE FISCAL YEAR THAT ENDED ON DECEMBER 31,

2016, TO WIT, THE BALANCE SHEET AND THE RESPECTIVE INCOME STATEMENT, STATEMENT OF CHANGE TO SHAREHOLDER EQUITY, CASH FLOW STATEMENT, VALUE ADDED STATEMENT AND

For

EXPLANATORY NOTES, ACCOMPANIED BY THE OPINION OF THE INDEPENDENT AUDITORS AND OF THE FISCAL COUNCIL

2	DESTINATION OF THE NET PROFITS OF 2016 FISCAL YEAR	Mgmt	For
3	TO ELECT THE ONE MEMBER OF THE BOARD OF DIRECTORS. NOTE MEMBER. FRANCISCO LUIZ SIBUT GOMIDE	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE TWO SLATES TO BE ELECTED AS FISCAL COUNCIL MEMBERS, THERE IS ONLY ONE VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY ONE OF THE TWO SLATES OF FISCAL COUNCIL MEMBER. THANK YOU	Non-Voting	
CMMT	THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE IN FAVOUR OR AGAINST UNDER THE RESOLUTIONS 4 AND 5	Non-Voting	
4	TO ELECT THE MEMBERS OF THE FISCAL COUNCIL. CANDIDATES APPOINTED BY COMPANY ADMINISTRATION. PRINCIPAL MEMBERS. JOALDIR REYNALDO MACHADO, HUMBERTO MACEDO PUCCINELLI, RUI BRASIL ASSIS E PABLO ANDRES FERNANDEZ UHART. SUBSTITUTE MEMBERS. GERALDO JOSE SERTORIO COLLET SILVA, CESAR APARECIDO MARTINS LOUVISON, ROGERIO MARIO PEDACE, HILTON FACCHINI	Mgmt	For
5	TO ELECT THE MEMBERS OF THE FISCAL COUNCIL. CANDIDATE APPOINTED BY MINORITARY COMMON SHARES	Mgmt	No vote
6	TO SET THE GLOBAL REMUNERATION OF THE COMPANY DIRECTORS AND FISCAL COUNCIL FOR THE 2017 FISCAL YEAR	Mgmt	For
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT COMMON SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER FROM THE LIST PROVIDED MUST INCLUDE THE CANDIDATES NAME IN THE VOTE INSTRUCTION. HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOUR OR AGAINST THE DEFAULT COMPANIES CANDIDATE. THANK YOU	Non-Voting	

_____ CROWN CASTLE INTERNATIONAL CORP ______

Security: 22822V101 Meeting Type: Annual Meeting Date: 18-May-2017

Ticker: CCI

ISIN: US22822V1017

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAY A. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CINDY CHRISTY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ARI Q. FITZGERALD	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT E. GARRISON II	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEE W. HOGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD C. HUTCHESON, JR.	Mgmt	For
1н.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
11.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANTHONY J. MELONE	Mgmt	For
1K.	ELECTION OF DIRECTOR: W. BENJAMIN MORELAND	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2017.	Mgmt	For
3.	THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED.	Shr	Against

CSX CORPORATION

Security: 126408103
Meeting Type: Annual
Meeting Date: 05-Jun-2017
Ticker: CSX

ISIN: US1264081035

Prop.#	Proposal	_	Proposal Vote
		Туре	
1A.	ELECTION OF DIRECTOR: DONNA M. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN B. BREAUX	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN T. HALVERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HUNTER HARRISON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL C. HILAL	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN D. MCPHERSON	Mgmt	For
11.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: LINDA H. RIEFLER	Mgmt	For
1L.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN J. ZILLMER	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY (NON-BINDING) RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE REIMBURSEMENT ARRANGEMENTS SOUGHT IN CONNECTION WITH THE RETENTION OF E. HUNTER HARRISON AS CEO AT CSX.	Mgmt	For

DTE ENERGY COMPANY	Agen

Security: 233331107
Meeting Type: Annual
Meeting Date: 04-May-2017
Ticker: DTE

ISIN: US2333311072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GERARD M. ANDERSON DAVID A. BRANDON W. FRANK FOUNTAIN, JR. CHARLES G. MCCLURE, JR. GAIL J. MCGOVERN MARK A. MURRAY JAMES B. NICHOLSON CHARLES W. PRYOR, JR. JOSUE ROBLES, JR. RUTH G. SHAW DAVID A. THOMAS JAMES H. VANDENBERGHE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
3.	ADVISORY PROPOSAL - NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY PROPOSAL - FREQUENCY OF ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL - PUBLISH AN ASSESSMENT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH TWO DEGREE GLOBAL WARMING LIMIT	Shr	Against

EDISON INTERNATIONAL Agen ______

Security: 281020107
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: EIX
ISIN: US2810201077

Prop.#	Proposal			Proposal Type	Proposal Vote
1.1	ELECTION OF	DIRECTOR:	VANESSA C.L. CHANG	Mgmt	For
1.2	ELECTION OF	DIRECTOR:	LOUIS HERNANDEZ, JR.	Mgmt	For
1.3	ELECTION OF	DIRECTOR:	JAMES T. MORRIS	Mgmt	For
1.4	ELECTION OF	DIRECTOR:	PEDRO J. PIZARRO	Mgmt	For
1.5	ELECTION OF	DIRECTOR:	LINDA G. STUNTZ	Mgmt	For
1.6	ELECTION OF	DIRECTOR:	WILLIAM P. SULLIVAN	Mgmt	For
1.7	ELECTION OF	DIRECTOR:	ELLEN O. TAUSCHER	Mgmt	For

1.8	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1.9	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM	Shr	Against

EI TOWERS, LISSONE Agen

Security: T3606C104

Meeting Type: OGM

Meeting Date: 12-Jan-2017

Ticker:

ISIN: IT0003043418

Prop.# Proposal Proposal

Type

Mgmt

Proposal Vote

For

TO PROPOSE A DISTRIBUTION OF AN EXTRAORDINARY DIVIDEND TO BE TAKEN FROM THE AVAILABLE RESERVES, RESOLUTIONS RELATED

THERETO: EUR 3.60 PER SHARE

CMMT 14 DEC 2016: PLEASE NOTE THAT THE ITALIAN Non-Voting LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON

THE URL LINK:

https://materials.proxyvote.com/Approved/99

999Z/19840101/NTC_304818.PDF

CMMT 16 DEC 2016: PLEASE NOTE THAT THIS IS A Non-Voting

REVISION DUE TO ADDITION OF COMMENT AND MODIFICATION IN TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK

YOU.

-----EI TOWERS, LISSONE -----

Security: T3606C104

Meeting Type: OGM

Meeting Date: 20-Apr-2017

Ticker:

24

ISIN: IT0003043418

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 738834 DUE TO RECEIPT OF SLATES FOR AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
	TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016, RESOLUTIONS RELATED THERETO	Mgmt	For
2	REWARDING REPORT AS PER ART 123-TER OF THE LEGISLATIVE DECREE N.58/1998	Mgmt	Against
	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF AUDITORS	Non-Voting	
	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE UNDER THE RESOLUTIONS 3.1 AND 3.2	Non-Voting	
	TO APPOINT THE INTERNAL AUDITORS: LIST PRESENTED BY ARCA FONDI S.G.R. S.P.A. MANAGING THE FUND ARCA ECONOMIA REALE EQUITY ITALIA; EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON PROGETTO ITALIA 70, EURIZON AZIONI ITALIA, EURIZON PROGETTO ITALIA 20, EURIZON PROGETTO ITALIA 40 AND EURIZON AZIONI PMI ITALIA; EURIZON CAPITAL SA MANAGING THE FUNDS: EQUITY SMALL MID CAP ITALY AND EQUITY ITALY; FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY; FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA; INTERFUND SICAV INTERFUND EQUITY ITALY; KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - COMPARTO KEY; MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING THE FUNDS MEDIOLANUM FLESSIBILE ITALIA, REPRESENTING THE 5.915 PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: MASTRANGELO ANTONIO ARISTIDE; DI BELLA ANTONIA; CARAVATI FILIPPO; ALTERNATES : LOSI RICCARDO; PAGANI RAFFAELLA; PRANDI PAOLO	Mgmt	For

3.2	TO APPOINT THE INTERNAL AUDITORS: LIST PRESENTED BY ELETTRONICA INDUSTRIALE S.P.A., REPRESENTING THE 40.001 PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: PEROTTA RICCARDO MASSIMO; MENEGHEL FRANCESCA; ARMAROLLI MARCO; ALTERNATES: GIAMPAOLO FRANCESCO ANTONIO; MINUTILLO FLAVIA DAUNIA; POVOLERI FRANCESCO	Mgmt	No vote
4	TO APPOINT THE INTERNAL AUDITORS' CHAIRMAN	Mgmt	For
5	TO STATE THE INTERNAL AUDITORS' EMOLUMENT	Mgmt	For
6	TO EMPOWER THE BOARD OF DIRECTORS TO BUY AND DISPOSE OF OWN SHARES, RESOLUTIONS RELATED THERETO	Mgmt	For
CMMT	28 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 746573, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ENAGAS SA, MADRID Agen

Security: E41759106

	ting Type: OGM ting Date: 30-Mar-2017 Ticker: ISIN: ES0130960018		
Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 31 MAR 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Mgmt	For
2	ALLOCATION OF RESULTS	Mgmt	For
	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For
	APPOINTMENT OF MR LUIS GARCIA DEL RIO AS INDEPENDENT DIRECTOR	Mgmt	For
	RE-ELECTION OF MS ROSA RODRIGUEZ DIAS AS INDEPENDENT DIRECTOR	Mgmt	For
4.3	RE-ELECTION OF MR MARTI PARELLADA SABATA AS	Mgmt	For

EXTERNAL DIRECTOR

RE-ELECTION OF MR JESUS MAXIMO PEDROSA 4.4 Mamt For ORTEGA AS DOMINICAL DIRECTOR 5 TO AUTHORISE THE BOARD OF DIRECTORS TO Mgmt

AGREE THE SHARE CAPITAL INCREASE UNDER THE TERMS AND SUBJECT TO THE LIMITS OF ARTICLES 297.1 B) AND 506 OF THE CORPORATE ENTERPRISES ACT, ONE OR MORE TIMES, AT A MAXIMUM AMOUNT EQUAL TO HALF OF THE CAPITAL EXISTING AT THE TIME OF THE AUTHORIZATION, WITHIN FIVE YEARS OF THE AGREEMENT OF THE MEETING; AND TO EXCLUDE, AS APPLICABLE, THE PRE-EMPTIVE SUBSCRIPTION RIGHT UP TO A LIMIT OF 20% OF THE SHARE CAPITAL AT THE TIME OF THIS AUTHORISATION

CONSULTIVE VOTE REGARDING THE ANNUAL Mgmt For

REMUNERATION REPORT OF THE BOARD OF DIRECTORS

7 DELEGATION OF POWERS TO IMPLEMENT Mamt For AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE

GENERAL MEETING

CMMT 23 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION NO 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

Non-Voting

______ ENBRIDGE INC. ______

Security: 29250N105 Meeting Type: Special Meeting Date: 15-Dec-2016

Ticker: ENB

ISIN: CA29250N1050

Prop.# Proposal Proposal Proposal Vote

Type

01 VOTE ON AN ORDINARY RESOLUTION AUTHORIZING Mgmt For

AND APPROVING THE ISSUANCE BY ENBRIDGE OF SUCH NUMBER OF COMMON SHARES IN THE CAPITAL OF ENBRIDGE AS SHALL BE NECESSARY PURSUANT TO THE TERMS OF THE AGREEMENT AND PLAN OF MERGER DATED AS OF SEPTEMBER 5,2016 (THE "MERGER AGREEMENT") AMONG ENBRIDGE, SAND MERGER SUB, INC., A DIRECT WHOLLY-OWNED SUBSIDIARY OF ENBRIDGE, AND SPECTRA ENERGY CORP. THE FULL TEXT OF THE RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF COMMON SHARES IS SET OUT IN OUR MANAGEMENT INFORMATION CIRCULAR FOR OUR SPECIAL

MEETING OF SHAREHOLDERS.

VOTE ON AN ORDINARY RESOLUTION RATIFYING, Mgmt For CONFIRMING AND APPROVING CERTAIN AMENDMENTS
TO GENERAL BY-LAW NO. 1 OF ENBRIDGE, WHICH AMENDMENTS ARE CONDITIONAL UPON THE COMPLETION OF THE MERGER WITH SPECTRA ENERGY CORP, PURSUANT TO THE TERMS OF THE MERGER AGREEMENT. THE FULL TEXT OF THE RESOLUTION APPROVING THE AMENDMENT TO OUR BY-LAWS IS SET OUT IN OUR MANAGEMENT INFORMATION CIRCULAR FOR OUR SPECIAL MEETING OF SHAREHOLDERS.

ENBRIDGE INC. Agen

Security: 29250N105 Meeting Type: Annual Meeting Date: 11-May-2017

Ticker: ENB

ISIN: CA29250N1050

______ Prop. # Proposal Proposal Vote Type 01 DIRECTOR PAMELA L. CARTER Mamt For CLARENCE P. CAZALOT, JR. Mamt For For MARCEL R. COUTU Mgmt GREGORY L. EBEL For Mamt For J. HERB ENGLAND Mgmt CHARLES W. FISCHER For Mgmt V.M. KEMPSTON DARKES Mamt For MICHAEL MCSHANE Mgmt AL MONACO Mamt For MICHAEL E.J. PHELPS Mgmt For REBECCA B. ROBERTS Mgmt For DAN C. TUTCHER Mgmt For CATHERINE L. WILLIAMS Mgmt For 02 APPOINT PRICEWATERHOUSECOOPERS LLP AS Mgmt For AUDITORS. AMEND, CONTINUE AND APPROVE OUR SHAREHOLDER 0.3 Mgmt For RIGHTS PLAN. 04 VOTE ON OUR APPROACH TO EXECUTIVE Mgmt For COMPENSATION. WHILE THIS VOTE IS NON-BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD. 0.5 VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN Shr Against APPENDIX B TO OUR MANAGEMENT INFORMATION CIRCULAR DATED MARCH 13, 2017 REGARDING REPORTING ON THE DUE DILIGENCE PROCESS USED BY ENBRIDGE TO IDENTIFY AND ADDRESS SOCIAL

AND ENVIRONMENTAL RISKS WHEN REVIEWING POTENTIAL ACQUISITIONS.

FERROVIAL SA, MADRID Agen				
M∈	Security: eeting Type: eeting Date: Ticker: ISIN:	E49512119 OGM 04-Apr-2017		
Prop.#	Proposal		Proposal Type	Proposal Vote
CMMT	MEETING ID STATUS OF R ON THE PREV AND YOU WIL	THAT THIS IS AN AMENDMENT TO 735076 DUE TO CHANGE IN VOTING ESOLUTION 13. ALL VOTES RECEIVED TOUS MEETING WILL BE DISREGARDED IN THIS TICE. THANK YOU		ſ
CMMT	NOT REACH Q CALL ON 05 YOUR VOTING	IN THE EVENT THE MEETING DOES DUORUM, THERE WILL BE A SECOND APR 2017 AT 12:30 CONSEQUENTLY, INSTRUCTIONS WILL REMAIN VALID LS UNLESS THE AGENDA IS AMENDED.	Non-Voting	ſ
1		INDIVIDUAL AND CONSOLIDATED UNTS AND MANAGEMENT REPORTS	Mgmt	For
2	ALLOCATION	OF RESULTS	Mgmt	For
3	APPROVAL OF	THE MANAGEMENT OF THE BOARD OF	Mgmt	For
4	REELECTION	OF AUDITOR: DELOITTE	Mgmt	For
5.1	APPOINTMENT	OF MR PHILIP BOWMAN AS DIRECTOR	R Mgmt	For
5.2	APPOINTMENT SORENSEN AS	OF MS HANNE BIRGITE BREINBJERB DIRECTOR	Mgmt	For
6		AL INCREASE CHARGED TO RESERVES. OF POWERS TO FIX THE DATE FOR INCREASE	Mgmt	For
7	RESERVES. D	TAL INCREASE CHARGED TO ELEGATION OF POWERS TO FIX THE TAILS FOR THE CAPITAL INCREASE	Mgmt	For
8		A DECREASE IN CAPITAL BY OF OWN SHARES	Mgmt	For
9.1	AMENDMENT O	F ARTICLE 46 OF THE BYLAWS	Mgmt	For
9.2	DELETE OF C	HAPTER VII OF THE BYLAWS ART 72	Mgmt	For

10	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF OWN SHARES	Mgmt	For
11	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For
12	CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	For
13	INFORMATION ABOUT AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS	Non-Voting	
CMMT	SHAREHOLDERS HOLDING LESS THAN "100" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING	Non-Voting	
CMMT	06 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

FLUGHAFEN ZURICH AG Agen

Security: H26552135

Meeting Type: AGM

Meeting Date: 20-Apr-2017

Ticker:

ISIN: CH0319416936

Prop.# Proposal Proposal Vote

Type

CMMT PART 2 OF THIS MEETING IS FOR VOTING ON Non-Voting

AGENDA AND MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE

TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
2	RECEIVE AUDITOR'S REPORT	Non-Voting	
3	APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 2016 BUSINESS YEAR	Mgmt	For
4	CONSULTATIVE VOTE ABOUT THE REMUNERATION REPORT 2016	Mgmt	For
5	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
6.A	APPROPRIATION OF PROFIT	Mgmt	For
6.B	ADDITIONAL DIVIDEND FROM CAPITAL CONTRIBUTION RESERVES: CHF 3.20 PER SHARE	Mgmt	For
7.A	TOTAL MAXIMUM AMOUNT FOR THE BOARD OF DIRECTORS	Mgmt	For
7.B	TOTAL MAXIMUM AMOUNT FOR THE MANAGEMENT BOARD	Mgmt	For
8.A.1	ELECTION OF GUGLIELMO BRENTEL AS MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR	Mgmt	For
8.A.2	ELECTION OF CORINE MAUCH AS MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR	Mgmt	For
8.A.3	ELECTION OF ANDREAS SCHMID AS MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR	Mgmt	For
8.A.4	ELECTION OF JOSEF FELDER AS MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR	Mgmt	For
8.A.5	ELECTION OF STEPHAN GEMKOW AS MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF ONE YEAR	Mgmt	For
8.B	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS / ANDREAS SCHMID	Mgmt	For
8.C.1	ELECTION OF VINCENT ALBERS AS THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	Against
8.C.2	ELECTION OF GUGLIELMO BRENTEL AS THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	For
8.C.3	ELECTION OF EVELINE SAUPPER AS THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	Against

8.C.4	ELECTION OF ANDREAS SCHMID AS THE MEMBER OF THE NOMINATION AND COMPENSATION COMMITTEE	Mgmt	For
8.D	ELECTION OF THE INDEPENDENT PROXY FOR A TERM OF ONE YEAR / MARIANNE SIEGER	Mgmt	For
8.E	ELECTION OF THE AUDITORS FOR THE 2017 BUSINESS YEAR / KPMG AG, ZURICH	Mgmt	For
CMMT	03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 3 TO 8.E AND MODIFICATION OF NUMBERING OF RESOLUTION FROM 6 TO 8.5; 6.A TO 8.E. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

GREAT PLAINS ENERGY INCORPORATED Agen

GREAT PLAINS ENERGY INCORPORATED Ages.

Security: 391164100 Meeting Type: Annual Meeting Date: 02-May-2017

Ticker: GXP

PROPONENTS.

ISIN: US3911641005

______ Prop.# Proposal Proposal Vote Type DIRECTOR 1. TERRY BASSHAM For Mgmt DAVID L. BODDE Mgmt For RANDALL C. FERGUSON, JR Mamt For GARY D. FORSEE Mgmt SCOTT D. GRIMES Mamt For THOMAS D. HYDE Mgmt For ANN D. MURTLOW Mgmt For SANDRA J. PRICE Mgmt For JOHN J. SHERMAN Mgmt For 2. TO APPROVE, ON A NON-BINDING ADVISORY Mgmt For BASIS, THE 2016 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RECOMMEND, ON A NON-BINDING ADVISORY 3. Mgmt 1 Year BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. 4. TO RATIFY THE APPOINTMENT OF DELOITTE & Mgmt For TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. 5. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY Shr Against PREPARE A REPORT ANALYZING PROFIT POTENTIAL FOR SHAREHOLDERS BASED ON RENEWABLE ENERGY METRICS, IF PRESENTED AT THE MEETING BY THE

SHAREHOLDER PROPOSAL REQUESTING THE COMPANY 6. REPORT MONETARY AND NON-MONETARY EXPENDITURES ON POLITICAL ACTIVITIES, IF PRESENTED AT THE MEETING BY THE PROPONENTS.

Shr

Against

-----GRUPO AEROPORTUARIO DEL PAC FICO, S.A.B. DE C.V.

Security: P4959P100 Meeting Type: EGM

Meeting Date: 25-Apr-2017

Ticker:

ISIN: MX01GA000004

Prop.# Proposal Proposal Vote

Type

Ι PROPOSAL FOR THE REDUCTION OF THE SHARE Mgmt For

CAPITAL BY THE AMOUNT OF MXN 1,750,166,571.51, AND A SUBSEQUENT PAYMENT TO THE SHAREHOLDERS OF MXN 3.33 PER SHARE IN CIRCULATION AND THE AMENDMENT, IF DEEMED APPROPRIATE, OF ARTICLE 6 OF THE CORPORATE

BYLAWS OF THE COMPANY

APPOINTMENT AND DESIGNATION OF SPECIAL ΙI Mgmt For

TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THIS GENERAL MEETING. ADOPTION OF THE RESOLUTIONS THAT ARE CONSIDERED TO BE NECESSARY OR CONVENIENT FOR THE PURPOSE OF SUPPLEMENTING THE RESOLUTIONS THAT ARE PASSED IN THE PRECEDING ITEMS OF THIS AGENDA: MESSRS. FERNANDO BOSQUE MOHINO, SERGIO ENRIQUE FLORES OCHOA, CARLOS TORRES

DELEGATES TO APPEAR BEFORE A NOTARY PUBLIC

FLORES AND MRS. ERICA BARBA PADILLA

05 APR 2017: PLEASE NOTE THAT THIS IS A CMMT REVISION DUE TO RECEIPT OF NAMES IN RES. II. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE

TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK

YOU.

Non-Voting

GRUPO AEROPORTUARIO DEL PAC FICO, S.A.B. DE C.V.

Security: P4959P100

Meeting Type: OGM

Meeting Date: 25-Apr-2017

Ticker:

ISIN: MX01GA000004

Agen

Prop.	Proposal	Proposal Type	Proposal Vote
I.A	IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE REPORT TO THE GENERAL DIRECTOR OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, IN ACCORDANCE WITH THAT WHICH IS STATED IN PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE COMPANY, INDIVIDUALLY, UNDER THE FINANCIAL REPORTING STANDARDS, AND IN REGARD TO THE COMPANY AND ITS SUBSIDIARIES, IN CONSOLIDATED FORMAT, UNDER THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, IN ACCORDANCE WITH THE MOST RECENT FINANCIAL STATEMENTS UNDER BOTH SETS OF STANDARDS	Mgmt	For
I.B	IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT FROM THE GENERAL DIRECTOR	Mgmt	For
I.C	IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY	Mgmt	For
I.D	IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE REPORT REGARDING THE TRANSACTIONS AND ACTIVITIES IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN THE SECURITIES MARKET LAW	Mgmt	For
I.E	IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE ANNUAL REPORT REGARDING THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH ARTICLE 43 OF THE SECURITIES MARKET LAW. RATIFICATION OF THAT WHICH WAS DONE BY THE VARIOUS COMMITTEES AND A RELEASE FROM LIABILITY IN THE	Mgmt	For

PERFORMANCE OF THEIR DUTIES

	FERTORMANCE OF IREIR DUTIES		
I.F	IN FULFILLMENT OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW, THE PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FOLLOWING: THE REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS OF THE COMPANY FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2015. INSTRUCTIONS TO THE OFFICERS OF THE COMPANY TO CARRY OUT THE TAX OBLIGATIONS FOR THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2016, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN PART III OF ARTICLE 26 OF THE TAX CODE OF THE FEDERATION	Mgmt	For
II	AS A CONSEQUENCE OF THE REPORTS THAT ARE PRESENTED IN ITEM I ABOVE, RATIFICATION OF THAT WHICH WAS DONE BY THE BOARD OF DIRECTORS AND MANAGEMENT OF THE COMPANY AND A RELEASE FROM LIABILITY IN THE PERFORMANCE OF THEIR RESPECTIVE DUTIES	Mgmt	For
III	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY, INDIVIDUALLY, UNDER THE FINANCIAL REPORTING STANDARDS FOR THE PURPOSES OF THE ALLOCATION OF A LEGAL RESERVE, OF PROFIT, THE CALCULATION OF THE TAX EFFECTS OF THE PAYMENT OF DIVIDENDS AND A CAPITAL REDUCTION, IF DEEMED APPROPRIATE, AND OF THE FINANCIAL STATEMENTS OF THE COMPANY AND OF ITS SUBSIDIARIES, IN CONSOLIDATED FORMAT, UNDER THE INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR THE PURPOSES OF THEIR PUBLICATION ON THE SECURITIES MARKETS, IN REGARD TO THE OPERATIONS CONDUCTED DURING THE FISCAL YEAR THAT RAN FROM JANUARY 1 TO DECEMBER 31, 2016, AND APPROVAL OF THE OPINION OF THE OUTSIDE AUDITOR WITH RELATION TO THE MENTIONED FINANCIAL STATEMENTS	Mgmt	For
IV	APPROVAL FOR THE SEPARATION FROM THE NET PROFIT THAT WAS OBTAINED BY THE COMPANY DURING THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AND REPORTED IN ITS FINANCIAL STATEMENTS THAT ARE PRESENTED TO THE GENERAL MEETING IN ITEM III ABOVE AND AUDITED INDIVIDUAL FINANCIAL STATEMENTS UNDER THE FINANCIAL REPORTING STANDARDS, WHICH COME TO THE AMOUNT OF MXN 3,161,718,077.00, OF THE AMOUNT OF FIVE PERCENT, OR IN OTHER WORDS, THE AMOUNT OF MXN 158,085,904.00, IN ORDER TO INCREASE THE LEGAL RESERVE, ALLOCATING THE REMAINING AMOUNT, WHICH IS TO SAY, THE AMOUNT OF MXN 3,003,632,173.00 TO THE UNALLOCATED PROFIT ACCOUNT	Mgmt	For
V.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL FOR THERE TO BE	Mgmt	For

DECLARED FROM THE UNALLOCATED PROFIT ACCOUNT, WHICH COMES TO A TOTAL AMOUNT OF MXN 3,052,111,859.00, THE PAYMENT OF A DIVIDEND OF MXN 5.72 PER SHARE, TO BE PAID TO THE OWNERS OF EACH ONE OF THE SHARES IN CIRCULATION ON THE DATE OF THE PAYMENT, EXCLUDING THE SHARES THAT HAVE BEEN BOUGHT BACK BY THE COMPANY ON EACH ONE OF THE PAYMENT DATES IN ACCORDANCE WITH ARTICLE 56 OF THE SECURITIES MARKET LAW, WITH THE REMAINING AMOUNT OF THE UNALLOCATED PROFIT CONTINUING IN THE UNALLOCATED PROFIT ACCOUNT AFTER THE PAYMENT OF THE DIVIDEND, WHICH DIVIDEND WILL BE PAID IN THE FOLLOWING MANNER: MXN 2.86 PER SHARE BY THE LATEST ON AUGUST 31, 2017

V.B PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL FOR THERE TO BE DECLARED FROM THE UNALLOCATED PROFIT ACCOUNT, WHICH COMES TO A TOTAL AMOUNT OF MXN 3,052,111,859.00, THE PAYMENT OF A DIVIDEND OF MXN 5.72 PER SHARE, TO BE PAID TO THE OWNERS OF EACH ONE OF THE SHARES IN CIRCULATION ON THE DATE OF THE PAYMENT, EXCLUDING THE SHARES THAT HAVE BEEN BOUGHT BACK BY THE COMPANY ON EACH ONE OF THE PAYMENT DATES IN ACCORDANCE WITH ARTICLE 56 OF THE SECURITIES MARKET LAW, WITH THE REMAINING AMOUNT OF THE UNALLOCATED PROFIT CONTINUING IN THE UNALLOCATED PROFIT ACCOUNT AFTER THE PAYMENT OF THE DIVIDEND, WHICH DIVIDEND WILL BE PAID IN THE FOLLOWING MANNER: MXN 2.86 PER SHARE BY THE LATEST ON DECEMBER 31, 2017

For

Mgmt

VI CANCELLATION OF THE SHARE BUYBACK FUND IN
THE FISCAL YEAR THAT WAS APPROVED BY THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
APRIL 26, 2016, IN AN AMOUNT OF MXN 950
MILLION, AND APPROVAL OF THE MAXIMUM AMOUNT
THAT IS TO BE ALLOCATED TO THE BUYBACK THE
SHARES OF THE COMPANY OR CREDIT INSTRUMENTS
THAT REPRESENT SUCH SHARES IN AN AMOUNT OF
MXN 995 MILLION, FOR THE PERIOD OF 12
MONTHS FOLLOWING APRIL 25, 2017, COMPLYING
WITH THAT WHICH IS ESTABLISHED IN PART IV
OF ARTICLE 56 OF THE SECURITIES MARKET LAW

Mgmt For

VII REPORT REGARDING THE DESIGNATION OR
RATIFICATION OF THE FOUR FULL MEMBERS OF
THE BOARD OF DIRECTORS AND THEIR RESPECTIVE
ALTERNATES WHO ARE APPOINTED BY THE SERIES
BB SHAREHOLDERS

Mgmt Abstain

VIII RATIFICATION AND OR DESIGNATION OF THE
PERSON OR PERSONS WHO WILL JOIN THE BOARD
OF DIRECTORS OF THE COMPANY WHO ARE TO BE
DESIGNATED BY THE SHAREHOLDERS OR GROUP OF
SHAREHOLDERS FROM THE SERIES B WHO ARE
OWNERS OF OR REPRESENT INDIVIDUALLY OR
JOINTLY 10 PERCENT OR MORE OF THE SHARE

Mgmt Abstain

CAPITAL OF THE COMPANY

IX	RATIFICATION AND OR DESIGNATION OF THE PERSONS WHO WILL BE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY WHO ARE TO BE DESIGNATED BY THE SERIES B SHAREHOLDERS	Mgmt	For
Х	RATIFICATION AND OR DESIGNATION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 16 OF THE CORPORATE BYLAWS OF THE COMPANY: MRS. LAURA DIEZ BARROSO AZCARRAGA, A SHAREHOLDER OF OUR STRATEGIC PARTNER AMP, BE RATIFIED AS CHAIRWOMAN OF THE BOARD	Mgmt	For
XI	RATIFICATION OF THE COMPENSATION THAT WAS PAID TO THOSE WHO WERE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY DURING THE 2016 FISCAL YEAR AND THE DETERMINATION OF THE COMPENSATION THAT IS TO BE PAID DURING 2017	Mgmt	For
XII	RATIFICATION AND OR DESIGNATION OF THE MEMBER OF THE BOARD OF DIRECTORS BY THE SERIES B SHAREHOLDERS TO BE A MEMBER OF THE NOMINATIONS AND COMPENSATION COMMITTEE OF THE COMPANY, UNDER THE TERMS OF THAT WHICH IS ESTABLISHED BY ARTICLE 28 OF THE CORPORATE BYLAWS	Mgmt	For
XIII	RATIFICATION AND OR DESIGNATION OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	For
XIV	THE REPORT IN ACCORDANCE WITH THAT WHICH IS ESTABLISHED IN ARTICLE 29 OF THE CORPORATE BYLAWS OF THE COMPANY REGARDING THE TRANSACTIONS FOR THE ACQUISITION OF GOODS OR SERVICES OR THE HIRING OF LABOR OR SALE OF ASSETS EQUAL TO OR GREATER THAN USD 3 MILLION OR ITS EQUIVALENT IN MXN OR IN OTHER LEGAL CURRENCIES IN JURISDICTIONS OUTSIDE OF MEXICO, OR TRANSACTIONS CARRIED OUT BY MATERIAL SHAREHOLDERS, IN THE EVENT THERE ARE ANY	Mgmt	Abstain
XV	APPOINTMENT AND DESIGNATION OF SPECIAL DELEGATES TO APPEAR BEFORE A NOTARY PUBLIC TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THIS GENERAL MEETING. PASSAGE OF THE RESOLUTIONS THAT ARE JUDGED TO BE NECESSARY OR CONVENIENT FOR THE PURPOSE OF SUPPLEMENTING THE DECISIONS THAT ARE RESOLVED ON IN THE PRECEDING ITEMS OF THIS AGENDA	Mgmt	For
CMMT	05 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION X. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

			Age
	Security: P5R19K107 Secting Type: EGM Secting Date: 07-Oct-2016 Ticker: ISIN: MX01IE060002		
Prop.	# Proposal	Proposal Type	Proposal Vote
I	A REPORT REGARDING CERTAIN RESOLUTIONS THAT WERE PASSED AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY THAT WAS HELD ON SEPTEMBER 14, 2015	Mgmt	For
II	A REPORT REGARDING THE STATUS OF THE ACTIVITIES THAT ARE RELATED TO THE AGREEMENT FOR THE ASSIGNMENT OF A CORPORATE INTEREST DATED JULY 31, 2015, WITH PEMEX GAS Y PETROQUIMICA BASICA, WHICH IS CURRENTLY KNOWN AS PEMEX TRANSFORMACION INDUSTRIAL, FOR THE ACQUISITION BY THE COMPANY OF 50 PERCENT OF THE SHARE CAPITAL OF GASODUCTOS DE CHIHUAHUA, S. DE R.L. DE C.V	Mgmt	For
III	PAYING IN OF THE SHARE CAPITAL OF THE COMPANY	Mgmt	For
IV	FOLLOWING UP ON CERTAIN RESOLUTIONS THAT WERE PASSED AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY THAT WAS HELD ON SEPTEMBER 14, 2015, A PROPOSAL AND, IF DEEMED APPROPRIATE, RATIFICATION AND APPROVAL IN REGARD TO A. THE UPDATING OF THE LISTING OF THE SHARES OF THE COMPANY ON THE NATIONAL SECURITIES REGISTRY AND THE LISTING OF SECURITIES THAT ARE AUTHORIZED TO BE LISTED ON BOLSA MEXICANA DE VALORES, S.A.B. DE C.V. AND B. THE CONDUCTING OF A PRIMARY PUBLIC OFFERING OF SHARES OF THE COMPANY IN MEXICO AND A PRIMARY PRIVATE OFFERING OF SHARES SIMULTANEOUSLY IN THE UNITED STATES OF AMERICA AND IN OTHER PLACES ABROAD UNDER RULE 144A AND REGULATIONS OF THE SECURITIES ACT OF 1933 OF THE UNITED STATES OF AMERICA, AS WELL AS UNDER THE APPLICABLE LEGISLATION OR RULES IN THE COUNTRIES IN WHICH THE OFFER WILL BE MADE	Mgmt	For
V	FOLLOWING UP ON ITEM IV OF THE AGENDA ABOVE, A PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL OF AN INCREASE IN THE VARIABLE PART OF THE SHARE CAPITAL OF THE	Mgmt	For

COMPANY, BY MEANS OF THE CORRESPONDING ISSUANCE OF SHARES THAT ARE TO BE THE OBJECT OF A PUBLIC OFFERING AND A SIMULTANEOUS PRIVATE OFFERING, UNDER THE TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW AND ARTICLE 13 OF THE CORPORATE BYLAWS OF THE COMPANY

A PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL FOR THE COMPANY TO OBTAIN FINANCING

VTT

Mamt For

For

Mgmt

A PROPOSAL AND, IF DEEMED APPROPRIATE, APPROVAL FOR THE ACQUISITION OF 100 PERCENT OF THE CAPITAL OF THE ENTITIES THAT ARE THE OWNERS OF THE WINDFARMS VENTIKA I AND VENTIKA II, WHICH TOGETHER MAKE UP VENTIKA, UNDER THE TERMS OF THE PURCHASE AND SALE AGREEMENT THAT WAS ENTERED INTO ON SEPTEMBER 2, 2016, AS WELL AS ANY OTHER ACTS THAT MAY BE NECESSARY IN REGARD TO THE MENTIONED ACQUISITION AND ITS FINANCING, IN FULFILLMENT OF ARTICLE 47 OF THE SECURITIES MARKET LAW

PROPOSAL AND, IF DEEMED APPROPRIATE, VTTT RATIFICATION OR APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY

Mgmt Against

RESOLUTIONS REGARDING THE GRANTING OF SPECIAL POWERS FOR THE IMPLEMENTATION OF THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING

Mamt

A PROPOSAL AND, IF DEEMED APPROPRIATE, Χ APPROVAL OF THE AMENDMENT OF ARTICLE 28 OF THE CORPORATE BYLAWS OF THE COMPANY IN REGARD TO THE MANNER OF ISSUING THE CALL NOTICES FOR THE GENERAL MEETINGS OF SHAREHOLDERS

For Mgmt

DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING FOR THE EXECUTION AND FORMALIZATION OF ITS RESOLUTIONS

Mgmt For

INFRASTRUTTURE WIRELESS ITALIANE S.P.A., MILANO

Security: T6032P102

Meeting Type: OGM

Meeting Date: 20-Apr-2017

Ticker:

ISIN: IT0005090300

Proposal Vote Prop.# Proposal

Type

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO

Non-Voting

MEETING ID 742933 DUE TO ADDITION OF RESOLUTION 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED.
THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.

1 BALANCE SHEET AS OF 31 DECEMBER 2016 - TO APPROVE THE FINANCIAL REPORT - RESOLUTIONS RELATED THERETO

Mgmt For

2 INCOME ALLOCATION - RESOLUTIONS RELATED THERETO

Mgmt For

3 REWARDING REPORT - RESOLUTIONS RELATED THERETO

Mgmt

For

4 TO APPOINT TWO DIRECTORS - RESOLUTIONS RELATED THERETO: GIUSEPPE GENTILI ANDSAVERIO ORLANDO

Mgmt

For

TO APPOINT FOUR DIRECTORS, TO AMEND BOARD OF DIRECTORS MEMBERS' NUMBER FROM 11 TO 15

- RESOLUTIONS RELATED THERETO

Mgmt

Against

CMMT 11 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAMES IN RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

INNOGY SE Agen

Security: D6S3RB103

Meeting Type: AGM

Meeting Date: 24-Apr-2017

Ticker:

ISIN: DE000A2AADD2

Prop.# Proposal

5

Proposal Type

Proposal Vote

CMMT ACCORDING TO GERMAN LAW, IN CASE OF

SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS

Non-Voting

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

CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR
	THIS MEETING IS 03 APR 2017, WHEREAS THE
	MEETING HAS BEEN SETUP USING THE ACTUAL
	RECORD DATE - 1 BUSINESS DAY. THIS IS DONE
	TO ENSURE THAT ALL POSITIONS REPORTED ARE
	IN CONCURRENCE WITH THE GERMAN LAW. THANK
	YOU

Non-Voting

Non-Voting

For

CMMT COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE

ARTICLES OF INCORPORATION

1 OF THE ARTICLES OF INCORPORATION

1	RECEIVE	FINANCIAL	STATEMENTS	AND	STATUTORY	Non-Voting
	REPORTS	FOR FISCAL	2016			

2	APPROVE ALLOCATION	OF INCOME	AND DIVIDENDS	Mgmt	
	OF EUR 1.60 PER SH	ARE			

3	APPROVE DISCHARGE	OF MANAGEMENT	BOARD	FOR	Mgmt	For
	FISCAL 2016					

4	APPROVE DISCHARGE	OF	SUPERVISORY	BOARD	FOR	Mgmt	For
	FISCAL 2016						

5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS	Mgmt	For
	AUDITORS FOR FISCAL 2017		

6	RATIFY PRICEWATERHOUSECOOPERS GMBH AS	Mgmt	For
	AUDITORS FOR HALF-YEAR AND QUARTERLY		
	REPORTS 2017		

7	APPROVE REMUNERATION	SYSTEM FOR	MANAGEMENT	Mgmt	For
	BOARD MEMBERS				

8A	FIX NUMBER OF	SUPERVISORY	BOARD	MEMBERS:	Mgmt	For
	(TWENTY): ARTI	ICLE 11, PARA	AGRAPH	1 OF THE		

8B	AMEND ARTICLES RE TERM FOR ORDINARY BOARD	Mgmt	Against
	MEMBERS: ARTICLE 11, PARAGRAPH 2, SENTENCE		

8C AMEND ARTICLES RE TERM FOR ALTERNATE BOARD Mgmt Against

MEMBERS: ARTICLE 11, PARAGRAPH 4 OF THE ARTICLES OF INCORPORATION

8D	AMEND ARTICLES RE BOARD CHAIRMANSHIP: ARTICLE 12, PARAGRAPH 1 AND 2 OF THE ARTICLES OF INCORPORATION	Mgmt	For
8E	AMEND ARTICLES RE EMPLOYEE REPRESENTATION: ARTICLE 13, PARAGRAPH 3 SENTENCE 1 OF THE ARTICLES OF INCORPORATION	Mgmt	For
8F	AMEND ARTICLES RE MAJORITY REQUIREMENTS AT GENERAL MEETINGS: ARTICLE 19, PARAGRAPH 5 OF THE ARTICLES OF INCORPORATION	Mgmt	For
9A1	ELECT WERNER BRANDT TO THE SUPERVISORY BOARD	Mgmt	For
9A2	ELECT ULRICH GRILLO TO THE SUPERVISORY BOARD	Mgmt	For
9A3	ELECT MARIA VAN DER HOEVEN TO THE SUPERVISORY BOARD	Mgmt	For
9A4	ELECT MICHAEL KLEINEMEIER TO THE SUPERVISORY BOARD	Mgmt	For
9A5	ELECT MARTINA KOEDERITZ TO THE SUPERVISORY BOARD	Mgmt	For
9A6	ELECT MARKUS KREBBER TO THE SUPERVISORY BOARD	Mgmt	For
9A7	ELECT ROLF POHLIG TO THE SUPERVISORY BOARD	Mgmt	For
9A8	ELECT DIETER STEINKAMP TO THE SUPERVISORY BOARD	Mgmt	For
9A9	ELECT MARC TUENGLER TO THE SUPERVISORY BOARD	Mgmt	For
9A10	ELECT DEBORAH B. WILKENS TO THE SUPERVISORY BOARD	Mgmt	For
9B1	ELECT REINER BOEHLE AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B2	ELECT FRANK BSIRSKE AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B3	ELECT ARNO HAHN AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B4	ELECT HANS PETER LAFOS AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B5	ELECT ROBERT LEYLAND AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B6	ELECT MEIKE NEUHAUS AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For

9B7	ELECT RENE POEHLS AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B8	ELECT PASCAL VAN RIJSEWIJK AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B9	ELECT GABRIELE SASSENBERG AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For
9B10	ELECT SARKA VOJIKOVA AS EMPLOYEE REPRESENTATIVE TO THE SUPERVISORY BOARD	Mgmt	For

JIANGSU EXPRESSWAY CO LTD Agen

JIANGSU EXPRESSWAY CO LTD

Security: Y4443L103

Meeting Type: EGM

Meeting Date: 27-Oct-2016

Ticker:

ISIN: CNE1000003J5

rop.# Proposal Proposal Vote

Prop.# Proposal Proposal Type

CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting

PROXY FORM ARE AVAILABLE BY CLICKING ON THE

URL LINKS:

http://www.hkexnews.hk/listedco/listconews/ SEHK/2016/0907/LTN20160907326.pdf AND http://www.hkexnews.hk/listedco/listconews/ SEHK/2016/0907/LTN20160907316.pdf

CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A Non-Voting

VOTE OF "ABSTAIN" WILL BE TREATED THE SAME

AS A "TAKE NO ACTION" VOTE

1.01 TO ELECT MR. GU DEJUN AS AN EXECUTIVE Mgmt Against

DIRECTOR OF THE COMPANY AND THE SIGNING OF A SERVICE CONTRACT BETWEEN THE COMPANY AND MR. GU WITH A TERM COMMENCING FROM THE DATE OF THE SECOND 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR

THE YEAR 2017

1.02 TO ELECT MR. WU XINHUA AS A NON-EXECUTIVE Mgmt Against

DIRECTOR OF THE COMPANY AND THE SIGNING OF A LETTER OF APPOINTMENT BETWEEN THE COMPANY AND MR. WU WITH A TERM COMMENCING FROM THE DATE OF THE SECOND 2016 EXTRAORDINARY GENERAL MEETING AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED

FOR THE YEAR 2017

JIANGSU EXPRESSWAY CO LTD, NANJING

	eeting Type:	22-Jun-2017		
		CNE1000003J5		
Prop.	# Proposal		Proposal Type	Proposal Vote
CMMT	PROXY FORM URL LINKS: http://www.	E THAT THE COMPANY NOTICE AND ARE AVAILABLE BY CLICKING ON THE .hkexnews.hk/listedco/listconews/0504/LTN201705041291.pdf,	Non-Voting	
1	DIRECTORS	THE WORK REPORT OF THE BOARD OF (THE "DIRECTORS") OF THE COMPANY AR ENDED 31 DECEMBER 2016	Mgmt	For
2	SUPERVISOR	THE WORK REPORT OF THE COMMITTEE OF THE COMPANY FOR NDED 31 DECEMBER 2016	Mgmt	For
3		THE AUDIT REPORT OF THE COMPANY AR ENDED 31 DECEMBER 2016	Mgmt	For
4	TO APPROVE THE COMPANY	THE FINAL ACCOUNTING REPORT OF FOR 2016	Mgmt	For
5	TO APPROVE	THE FINANCIAL BUDGET REPORT OF FOR 2017	Mgmt	For
6	PROPOSAL OF COMPANY PRO	THE FINAL DIVIDENDS DISTRIBUTION F THE COMPANY FOR 2016: THE DPOSED TO DISTRIBUTE FINAL DF RMB0.42 PER SHARE (TAX	Mgmt	For
7	TOUCHE TOHN ACCOUNTANTS FOR THE YEAR	THE APPOINTMENT OF DELOITTE MATSU CERTIFIED PUBLIC S LLP AS THE COMPANY'S AUDITORS AR 2017 AT A REMUNERATION OF DO PER YEAR	Mgmt	For
8	TOUCHE TOHN ACCOUNTANTS CONTROL AUI	THE APPOINTMENT OF DELOITTE MATSU CERTIFIED PUBLIC S LLP AS THE COMPANY'S INTERNAL DITOR FOR THE YEAR 2017 AT A DN OF RMB800,000 PER YEAR	Mgmt	For
9	NOTES OF UP TO AUTHORIS DEAL WITH THE EXECUT FUND APPROPULATION	THE ISSUANCE OF ULTRA-SHORT-TERM P TO RMB5 BILLION BY THE COMPANY; SE MR. GU DEJUN, A DIRECTOR, TO THE SUBSEQUENT MATTERS SUCH AS TON OF CONTRACTS AND APPROVAL OF PRIATION; AND TO ISSUE SUCH NOTES YEAR STARTING FROM THE DATE OF AL AT THE AGM	Mgmt	For

Agen

10 TO APPROVE THE COMPANY'S LENDING OF UP TO Mgmt For RMB2 BILLION TO GUANGJING XICHENG COMPANY FROM THE FUNDS RAISED BY THE ISSUANCE OF ULTRA-SHORT-TERM NOTES DURING THE 3-YEAR PERIOD COMMENCING FROM THE DATE OF APPROVAL BY SHAREHOLDERS AT THE AGM AND CARRYING AN INTEREST AT A RATE EQUAL TO THE PREVAILING INTEREST RATE OF THE ULTRA-SHORT-TERM NOTES TO BE ISSUED BY THE COMPANY PLEASE NOTE THAT PER THE AGENDA PUBLISHED CMMT Non-Voting BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 11.01 AND 12.01 WILL BE PROCESSED AS TAKE NO ACTIONBY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET 11.01 RESOLUTION IN RELATION TO THE ELECTION OF Mgmt Against DIRECTOR: TO ELECT MR. YAO YONGJIA AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND TO APPROVE THE SIGNING OF A SERVICE CONTRACT BETWEEN THE COMPANY AND MR. YAO WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017 12.01 RESOLUTION IN RELATION TO THE ELECTION OF Mgmt For SUPERVISOR: TO ELECT MR. CHEN ZHONGYANG AS A SUPERVISOR OF THE COMPANY AND TO APPROVE THE SIGNING OF AN APPOINTMENT LETTER BETWEEN THE COMPANY AND MR. CHEN WITH A TERM COMMENCING FROM THE DATE OF THE AGM AND EXPIRING ON THE DATE OF THE ANNUAL GENERAL MEETING TO BE CONVENED FOR THE YEAR 2017

CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A Non-Voting VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE FOR RESOLUTIONS

KINDER MORGAN, INC. Agen

Security: 49456B101 Meeting Type: Annual

1 TO 10. THANK YOU

Meeting Date: 10-May-2017

Ticker: KMI

ISIN: US49456B1017

Prop.# Proposal Proposal Proposal Vote Type

1A. ELECTION OF DIRECTOR: RICHARD D. KINDER Mgmt For

1B. ELECTION OF DIRECTOR: STEVEN J. KEAN Mgmt For

1C. ELECTION OF DIRECTOR: KIMBERLY A. DANG Mgmt For

1D.	ELECTION OF DIRECTOR: TED A. GARDNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	Mgmt	For
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	Mgmt	For
1н.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	Mgmt	For
11.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	Mgmt	For
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	Mgmt	For
1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	Mgmt	For
10.	ELECTION OF DIRECTOR: ROBERT F. VAGT	Mgmt	For
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW	Shr	For
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS	Shr	Against
5.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT	Shr	Against
6.	STOCKHOLDER PROPOSAL RELATING TO AN ASSESSMENT OF THE MEDIUM- AND LONG-TERM PORTFOLIO IMPACTS OF TECHNOLOGICAL ADVANCES AND GLOBAL CLIMATE CHANGE POLICIES	Shr	Against

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED Agen

Security: J38468104 Meeting Type: AGM

Meeting Date: 28-Jun-2017

Ticker:

ISIN: JP3246400000

Prop.# Proposal Proposal Vote

Type

46

	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Nuki, Masayoshi	Mgmt	Against
2.2	Appoint a Director Uriu, Michiaki	Mgmt	Against
2.3	Appoint a Director Sato, Naofumi	Mgmt	Against
2.4	Appoint a Director Aramaki, Tomoyuki	Mgmt	Against
2.5	Appoint a Director Izaki, Kazuhiro	Mgmt	Against
2.6	Appoint a Director Sasaki, Yuzo	Mgmt	Against
2.7	Appoint a Director Yamamoto, Haruyoshi	Mgmt	Against
2.8	Appoint a Director Yakushinji, Hideomi	Mgmt	Against
2.9	Appoint a Director Nakamura, Akira	Mgmt	Against
2.10	Appoint a Director Watanabe, Yoshiro	Mgmt	Against
2.11	Appoint a Director Yamasaki, Takashi	Mgmt	Against
2.12	Appoint a Director Inuzuka, Masahiko	Mgmt	Against
2.13	Appoint a Director Ikebe, Kazuhiro	Mgmt	Against
2.14	Appoint a Director Watanabe, Akiyoshi	Mgmt	For
2.15	Appoint a Director Kikukawa, Ritsuko	Mgmt	For
3	Appoint a Corporate Auditor Furusho, Fumiko	Mgmt	For
4	Appoint a Substitute Corporate Auditor Shiotsugu, Kiyoaki	Mgmt	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	Against
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shr	Against

MACQUARIE INFRASTRUCTURE CORPORATION Agei

Security: 55608B105

Meeting Type: Annual Meeting Date: 17-May-2017

Ticker: MIC

ISIN: US55608B1052

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NORMAN H. BROWN, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. CARMANY, III	Mgmt	For
1C.	ELECTION OF DIRECTOR: RONALD KIRK	Mgmt	For
1D.	ELECTION OF DIRECTOR: H.E. (JACK) LENTZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: OUMA SANANIKONE	Mgmt	For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

Mgmt For

1 Year

Agen

Mgmt

______ Security: G6375K151

NATIONAL GRID PLC, LONDON

Meeting Type: AGM
Meeting Date: 25-Jul-2016

Ticker:

ISIN: GB00B08SNH34

3. THE APPROVAL, ON AN ADVISORY BASIS, OF

THE APPROVAL, ON AN ADVISORY BASIS, OF THE

FREQUENCY OF FUTURE ADVISORY VOTES ON

EXECUTIVE COMPENSATION.

EXECUTIVE COMPENSATION.

Prop.	# Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON	Mgmt	For
4	TO RE-ELECT JOHN PETTIGREW	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD	Mgmt	For
6	TO RE-ELECT DEAN SEAVERS	Mgmt	For
7	TO ELECT NICOLA SHAW	Mgmt	For
8	TO RE-ELECT NORA MEAD BROWNELL	Mgmt	For

9	TO RE-ELECT JONATHAN DAWSON	Mgmt	For
10	TO RE-ELECT THERESE ESPERDY	Mgmt	For
11	TO RE-ELECT PAUL GOLBY	Mgmt	For
12	TO RE-ELECT RUTH KELLY	Mgmt	For
13	TO RE-ELECT MARK WILLIAMSON	Mgmt	For
14	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For
16	TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE EXCERPTS FROM THE REMUNERATION POLICY	Mgmt	For
17	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For
19	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE	Mgmt	For

NATIONAL GRID PLC, LONDON Agen

Security: G6375K151

Meeting Type: OGM Meeting Date: 19-May-2017

Ticker:

ISIN: GB00B08SNH34

Prop.	# Proposal	Proposal Type	Proposal Vote			
1	TO APPROVE THE CONSOLIDATION OF SHARES	Mgmt	For			
2	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	Mgmt	For			
3	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For			
4	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	Mgmt	For			
5	TO AUTHORISE THE COMPANY TO PURCHASE ITS	Mgmt	For			

OWN NEW ORDINARY SHARES

NEXT	ERA ENERGY, I	NC.		Agen
	Security: Geeting Type: Geeting Date: Ticker: ISIN:	65339F101 Annual 18-May-2017		
Prop.	# Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF	DIRECTOR: JAMES L. CAMAREN	Mgmt	For
1C.	ELECTION OF	DIRECTOR: KENNETH B. DUNN	Mgmt	For
1D.	ELECTION OF	DIRECTOR: NAREN K. GURSAHANEY	Mgmt	For
1E.	ELECTION OF	DIRECTOR: KIRK S. HACHIGIAN	Mgmt	For
1F.	ELECTION OF	DIRECTOR: TONI JENNINGS	Mgmt	For
1G.	ELECTION OF	DIRECTOR: AMY B. LANE	Mgmt	For
1н.	ELECTION OF	DIRECTOR: JAMES L. ROBO	Mgmt	For
11.	ELECTION OF	DIRECTOR: RUDY E. SCHUPP	Mgmt	For
1J.	ELECTION OF	DIRECTOR: JOHN L. SKOLDS	Mgmt	For
1K.	ELECTION OF	DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
1L.	ELECTION OF	DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	TOUCHE LLP	N OF APPOINTMENT OF DELOITTE & AS NEXTERA ENERGY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	NEXTERA ENE	Y NON-BINDING ADVISORY VOTE, OF RGY'S COMPENSATION OF ITS NAMED FFICERS AS DISCLOSED IN THE MENT	Mgmt	For
4.	NEXTERA ENE SHAREHOLDER NEXTERA ENE	ADVISORY VOTE ON WHETHER RGY SHOULD HOLD A NON-BINDING ADVISORY VOTE TO APPROVE RGY'S COMPENSATION TO ITS NAMED FFICERS EVERY 1, 2 OR 3 YEARS	Mgmt	1 Year
5.		THE NEXTERA ENERGY, INC. 2017 E DIRECTORS STOCK PLAN	Mgmt	For
6.		BY THE COMPTROLLER OF THE STATE , THOMAS P. DINAPOLI, ENTITLED	Shr	Against

"POLITICAL CONTRIBUTIONS DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES.

NISOURCE INC.

Security: 65473P105 Meeting Type: Annual Meeting Date: 09-May-2017

Ticker: NI

ISIN: US65473P1057

Prop.	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER A. ALTABEF	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WAYNE S. DEVEYDT	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH HAMROCK	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
1н.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For
11.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
3.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

NORFOLK SOUTHERN CORPORATION

Security: 655844108 Meeting Type: Annual
Meeting Date: 11-May-2017
Ticker: NSC

ISIN: US6558441084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Mgmt	Abstain
1D.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1F.	ELECTION OF DIRECTOR: MITCHELL E. DANIELS, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Mgmt	For
1н.	ELECTION OF DIRECTOR: STEVEN F. LEER	Mgmt	For
11.	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Mgmt	For
1J.	ELECTION OF DIRECTOR: AMY E. MILES	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES A. SQUIRES	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN R. THOMPSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For
4.	FREQUENCY OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, EVERY	Mgmt	1 Year

OHL MEXICO SAB DE CV Agen

Security: P7356Z100 Meeting Type: OGM

Meeting Date: 06-Apr-2017

Ticker:

ISIN: MX010H010006

Prop.# Proposal Proposal Vote
Type

IAI	PRESENTATION AND IF ANY APPROVAL, OF THE FOLLOWING REPORTS AND THE OPINION OF THE BOARD OF DIRECTORS BASED ON THE ARTICLE 28 FRACTION IV, SUBSECTION A B C D AND E OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 2016, WITH INCLUSION OF THE FISCAL REPORT AND THE OPINION OF THE EXTERNAL AUDITOR, ACCORDING TO THE FOLLOWING: A) REPORTS REFERRED TO ARTICLE 43 OF THE LEY DEL MERCADO DE VALORES: ANNUAL REPORT OF THE ACTIVITIES OF THE CORPORATE PRACTICES COMMITTEE	Mgmt	For
IAII	PRESENTATION AND IF ANY APPROVAL, OF THE FOLLOWING REPORTS AND THE OPINION OF THE BOARD OF DIRECTORS BASED ON THE ARTICLE 28 FRACTION IV, SUBSECTION A B C D AND E OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 2016, WITH INCLUSION OF THE FISCAL REPORT AND THE OPINION OF THE EXTERNAL AUDITOR, ACCORDING TO THE FOLLOWING: A) REPORTS REFERRED TO ARTICLE 43 OF THE LEY DEL MERCADO DE VALORES: ANNUAL REPORT OF THE ACTIVITIES OF THE AUDIT COMMITTEE	Mgmt	For
IAIII	PRESENTATION AND IF ANY APPROVAL, OF THE FOLLOWING REPORTS AND THE OPINION OF THE BOARD OF DIRECTORS BASED ON THE ARTICLE 28 FRACTION IV, SUBSECTION A B C D AND E OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 2016, WITH INCLUSION OF THE FISCAL REPORT AND THE OPINION OF THE EXTERNAL AUDITOR, ACCORDING TO THE FOLLOWING: A) REPORTS REFERRED TO ARTICLE 43 OF THE LEY DEL MERCADO DE VALORES: ANNUAL REPORT OF THE ACTIVITIES OF THE OPERATING COMMITTEE	Mgmt	For
I.B	PRESENTATION AND IF ANY APPROVAL, OF THE FOLLOWING REPORTS AND THE OPINION OF THE BOARD OF DIRECTORS BASED ON THE ARTICLE 28 FRACTION IV, SUBSECTION A B C D AND E OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 2016, WITH INCLUSION OF THE FISCAL REPORT AND THE OPINION OF THE EXTERNAL AUDITOR, ACCORDING TO THE FOLLOWING: REPORT OF THE GENERAL DIRECTOR BASED ON THE PROVISION OF THE ARTICLE 44, FRACTION XI OF THE LEY DEL MERCADO DE VALORES, ACCOMPANIED WITH THE OPINION OF THE EXTERNAL AUDITOR, THE REPORT OF COMPLIANCE WITH TAX OBLIGATIONS AND OPINION OF THE BOARD OF DIRECTORS ON THE CONTENT OF THE GENERAL DIRECTOR REPORT	Mgmt	For
I.C	PRESENTATION AND IF ANY APPROVAL, OF THE FOLLOWING REPORTS AND THE OPINION OF THE BOARD OF DIRECTORS BASED ON THE ARTICLE 28	Mgmt	For

FRACTION IV, SUBSECTION A B C D AND E OF THE LEY DEL MERCADO DE VALORES, REGARDING THE FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 2016, WITH INCLUSION OF THE FISCAL REPORT AND THE OPINION OF THE EXTERNAL AUDITOR, ACCORDING TO THE FOLLOWING: THE BOARD OF DIRECTORS REPORT ON OPERATIONS AND ACTIVITIES IN WHICH INTERVENED BASED ON THE LEY DEL MERCADO DE VALORES, INCLUDING THE REPORT REFERRED TO IN ARTICLE 172, SUBSECTION B) OF THE LEY GENERAL DE SOCIEDADES MERCANTILES CONTAINING THE FINANCIAL STATEMENTS FROM JANUARY 1 TO DECEMBER 31 2016 AND THE MAIN ACCOUNTING POLICIES AND CRITERIA AND INFORMATION FOLLOWED BY THE PREPARATION OF THE FINANCIAL INFORMATION

II	RESOLUTION IN RELATION TO THE IMPLEMENTATION OF RESULTS OF THE FISCAL YEAR ENDED ON DECEMBER 31 2016	Mgmt	For
III	PROPOSAL AND, IF ANY, APPROVAL OF THE DECREE AND PAYMENT OF DIVIDENDS TO SHAREHOLDERS	Mgmt	For
IV.I	RESOLUTION ABOUT: THE MAXIMUM AMOUNT BE USED FOR PURCHASE OF OWN SHARES BASED ON THE ARTICLE 56, FRACTION IV OF THE LEY DEL MERCADO DE VALORES	Mgmt	For
IV.II	RESOLUTION ABOUT: ORT ON POLICIES AND AGREEMENTS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, CORRESPONDING ON THE PURCHASE AND SALE OF THAT SHARES FOR THE PERIOD APRIL 2017 - APRIL 2018	Mgmt	For
V	REVOCATION, APPOINTMENT OR, IF ANY, RATIFICATION OF MEMBERS OF THE BOARD OF DIRECTORS, ALTERNATE DIRECTORS, SECRETARIES AND PRESIDENTS OF SPECIAL COMMITTEES. RESOLUTIONS, INCLUDING THE DETERMINATION OF ITS REMUNERATIONS AND QUALIFICATION OF INDEPENDENCE OF THE INDEPENDENT DIRECTORS COMPANY IN TERMS OF ARTICLE 26 OF THE LEY DEL MERCADO DE VALORES	Mgmt	Against

______ PATTERN ENERGY GROUP INC. Agen _____

Mgmt

For

Security: 70338P100 Meeting Type: Annual Meeting Date: 01-Jun-2017

Ticker: PEGI

ISIN: US70338P1003

VI DESIGNATION OF SPECIAL DELEGATES

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ALAN BATKIN	Mgmt	For
1.2	ELECTION OF DIRECTOR: PATRICIA BELLINGER	Mgmt	For
1.3	ELECTION OF DIRECTOR: THE LORD BROWNE OF MADINGLEY	Mgmt	For
1.4	ELECTION OF DIRECTOR: MICHAEL GARLAND	Mgmt	For
1.5	ELECTION OF DIRECTOR: DOUGLAS HALL	Mgmt	For
1.6	ELECTION OF DIRECTOR: MICHAEL HOFFMAN	Mgmt	For
1.7	ELECTION OF DIRECTOR: PATRICIA NEWSON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE AMENDED AND RESTATED 2013 EQUITY INCENTIVE AWARD PLAN.	Mgmt	For

PEMBINA PIPELINE CORPORATION Agen ______

Security: 706327103
Meeting Type: Annual
Meeting Date: 05-May-2017
Ticker: PBA

ISIN: CA7063271034

Prop.	# Proposal	Proposal	Proposal Vote		
		Type			
01	DIRECTOR				
	ANNE-MARIE N. AINSWORTH	Mgmt	For		
	MICHAEL H. DILGER	Mgmt	For		
	RANDALL J. FINDLAY	Mgmt	For		
	LORNE B. GORDON	Mgmt	For		
	GORDON J. KERR	Mgmt	For		
	DAVID M.B. LEGRESLEY	Mgmt	For		
	ROBERT B. MICHALESKI	Mgmt	For		
	LESLIE A. O'DONOGHUE	Mgmt	For		
	BRUCE D. RUBIN	Mgmt	For		
	JEFFREY T. SMITH	Mgmt	For		
02	TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL	Mamt	For		
02	ACCOUNTANTS, AS THE AUDITORS OF THE	rigine	101		
	•				
	CORPORATION FOR THE ENSUING FINANCIAL YEAR				
	AT A REMUNERATION TO BE FIXED BY				
	MANAGEMENT.				

03	AN ORDINARY RESOLUTION TO RESERVE AN	Mgmt	For
	ADDITIONAL 15,000,000 COMMON SHARES OF		
	PEMBINA PIPELINE CORPORATION ("PEMBINA")		
	FOR ISSUANCE UNDER THE STOCK OPTION PLAN OF		
	PEMBINA, AS MORE PARTICULARLY DESCRIBED IN		
	THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.		
04	TO ACCEPT THE APPROACH TO EXECUTIVE	Mgmt	For
	COMPENSATION AS DISCLOSED IN THE		
	ACCOMPANYING MANAGEMENT PROXY CIRCULAR.		

PG&E CORPORATION Agen Security: 69331C108

Meeting Type: Annual Meeting Date: 30-May-2017 Ticker: PCG

ISIN: US69331C1080

Prop.# Proposal Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: LEWIS CHEW Mgmt For ELECTION OF DIRECTOR: ANTHONY F. EARLEY, 1B. Mgmt For 1C. ELECTION OF DIRECTOR: FRED J. FOWLER Mgmt For ELECTION OF DIRECTOR: JEH C. JOHNSON 1D. Mgmt For ELECTION OF DIRECTOR: RICHARD C. KELLY 1E. Mgmt For ELECTION OF DIRECTOR: ROGER H. KIMMEL 1F. Mamt For 1G. ELECTION OF DIRECTOR: RICHARD A. MESERVE Mgmt For 1H. ELECTION OF DIRECTOR: FORREST E. MILLER Mgmt For ELECTION OF DIRECTOR: ERIC D. MULLINS 1 T . Mgmt For ELECTION OF DIRECTOR: ROSENDO G. PARRA 1J. Mgmt For 1K. ELECTION OF DIRECTOR: BARBARA L. RAMBO Mgmt 1L. ELECTION OF DIRECTOR: ANNE SHEN SMITH Mgmt For 1M. ELECTION OF DIRECTOR: GEISHA J. WILLIAMS Mgmt For 2. RATIFICATION OF APPOINTMENT OF THE Mgmt For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ADVISORY VOTE TO APPROVE THE COMPANY'S 3. Mgmt For EXECUTIVE COMPENSATION

4. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION Mgmt 1 Year

5. SHAREHOLDER PROPOSAL: CUSTOMER APPROVAL OF Shr Against

CHARITABLE GIVING PROGRAM

_____ POWER ASSETS HOLDINGS LTD, HONG KONG

Security: Y7092Q109

Meeting Type: OGM

Meeting Date: 14-Mar-2017

Ticker:

ISIN: HK0006000050

Prop.# Proposal Proposal Vote

Type

CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A Non-Voting

VOTE OF "ABSTAIN" WILL BE TREATED THE SAME

AS A "TAKE NO ACTION" VOTE.

CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND Non-Voting

PROXY FORM ARE AVAILABLE BY CLICKING ON THE

URL LINKS:

1

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

SEHK/2017/0221/LTN20170221168.pdf,

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

SEHK/2017/0221/LTN20170221165.pdf

TO APPROVE THE CONNECTED TRANSACTION THAT Mgmt For

IS CONTEMPLATED BETWEEN CHEUNG KONG PROPERTY HOLDINGS LIMITED (OR, CHEUNG KONG PROPERTY HOLDINGS LIMITED AND CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED) ON THE ONE HAND AND THE COMPANY ON THE OTHER HAND PURSUANT TO, OR IN CONNECTION WITH, THE CONSORTIUM FORMATION AGREEMENT, INCLUDING, BUT NOT LIMITED TO, THE FORMATION OF A CONSORTIUM BETWEEN CHEUNG KONG PROPERTY HOLDINGS LIMITED, CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED (IF

APPLICABLE) AND THE COMPANY IN RELATION TO

THE JOINT VENTURE TRANSACTION AS MORE PARTICULARLY SET OUT IN THE NOTICE OF

GENERAL MEETING

-----SBA COMMUNICATIONS CORPORATION Agen

Security: 78388J106 Meeting Type: Special Meeting Type: Special
Meeting Date: 12-Jan-2017
Ticker: SBAC
ISIN: US78388J1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 10, 2016, BETWEEN SBA COMMUNICATIONS CORPORATION AND SBA COMMUNICATIONS REIT CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF SBA, WHICH IS BEING IMPLEMENTED IN CONNECTION WITH SBA'S ELECTION TO BE TAXED AS A REIT (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
2.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, FOR FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.	Mgmt	For
-	OMMUNICATIONS CORPORATION		Ag
	Security: 78410G104		

ISIN:	US78410G1040		
Prop.# Proposal		Proposal Type	Proposal Vote

1A.	ELECTION OF DIRECTOR	FOR A	THREE	YEAR	TERM:	Mgmt	For
	STEVEN E. BERNSTEIN						

Meeting Date: 18-May-2017 Ticker: SBAC

OFFICERS.

OFFICERS.

1B.	ELECTION OF	DIRECTOR	FOR A	THREE	YEAR	TERM:	Mgmt	For
	DUNCAN H. CO	OCROFT						

- 2. RATIFICATION OF THE APPOINTMENT OF ERNST & Mgmt For YOUNG LLP AS SBA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.
- 3. APPROVAL, ON AN ADVISORY BASIS, OF THE Mgmt For COMPENSATION OF SBA'S NAMED EXECUTIVE
- 4. APPROVAL, ON AN ADVISORY BASIS, OF THE Mgmt 1 Year FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF SBA'S NAMED EXECUTIVE

SEMG	GROUP CORPORAT	ION		Agen
	Security: Meeting Type: Meeting Date: Ticker: ISIN:	Special 29-Sep-2016		
Prop.	# Proposal		Proposal Type	Proposal Vote
1.	STOCK PURSU	THE ISSUANCE OF CLASS A COMMON ANT TO THE TERMS OF THE MERGER N CONNECTION WITH THE MERGER.	Mgmt	For
2.	SPECIAL MEE	THE ADJOURNMENT OF THE SEMGROUP TING, FROM TIME TO TIME, IF R APPROPRIATE TO SOLICIT PROXIES.	Mgmt	For
 SEMF	PRA ENERGY			Agen
	Security: Meeting Type: Meeting Date: Ticker: ISIN:	816851109 Annual 12-May-2017		
Prop.	# Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1B.	ELECTION OF	DIRECTOR: KATHLEEN L. BROWN	Mgmt	For
1C.	ELECTION OF	DIRECTOR: ANDRES CONESA	Mgmt	For
1D.	ELECTION OF	DIRECTOR: MARIA CONTRERAS-SWEET	Mgmt	For
1E.	ELECTION OF	DIRECTOR: PABLO A. FERRERO	Mgmt	For
1F.	ELECTION OF	DIRECTOR: WILLIAM D. JONES	Mgmt	For
1G.	ELECTION OF	DIRECTOR: BETHANY J. MAYER	Mgmt	For
1н.	ELECTION OF	DIRECTOR: WILLIAM G. OUCHI	Mgmt	For
11.	ELECTION OF	DIRECTOR: DEBRA L. REED	Mgmt	For
1J.	ELECTION OF	DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
1K.	ELECTION OF	DIRECTOR: LYNN SCHENK	Mgmt	For
1L.	ELECTION OF	DIRECTOR: JACK T. TAYLOR	Mgmt	For
1M.	ELECTION OF	DIRECTOR: JAMES C. YARDLEY	Mgmt	For
LIYI •	ELECTION OF	DIRECTOR: JAMES C. YARDLEY	Mgmt	ror

RATIFICATION OF INDEPENDENT REGISTERED 2. Mgmt For PUBLIC ACCOUNTING FIRM. 3. ADVISORY APPROVAL OF OUR EXECUTIVE Mamt COMPENSATION. ADVISORY APPROVAL OF HOW OFTEN SHAREHOLDERS Mamt 1 Year WILL VOTE ON OUR EXECUTIVE COMPENSATION. SNAM S.P.A., SAN DONATO MILANESE ______ Security: T8578N103 Meeting Type: MIX Meeting Date: 01-Aug-2016 Ticker: ISIN: IT0003153415 Prop.# Proposal Proposal Vote Type E.1 REORGANIZATION PLAN OF SNAM PARTICIPATION Mgmt For INTO ITALGAS S.P.A. AND, IN PARTICULAR, APPROVAL OF SNAM S.P.A. PARTIAL AND PROPORTIONAL SPLITTING PLAN. RESOLUTIONS RELATED THERETO TO AUTHORIZE THE PURCHASE OF OWN SHARES 0.1 Mamt For CMMT 04 JUL 2016: PLEASE NOTE THAT THE ITALIAN Non-Voting LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99 999Z/19840101/NPS_290929.PDF 04 JUL 2016: PLEASE NOTE THAT THIS IS A Non-Voting CMMT REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. SNAM S.P.A., SAN DONATO MILANESE ______ Security: T8578N103 Meeting Type: OGM Meeting Date: 11-Apr-2017 Ticker: ISIN: IT0003153415 ______ Proposal Vote Prop.# Proposal

Type

1	TO APPROVE THE SNAM S.P.A. BALANCE SHEET AND CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS REPORTS, RESOLUTIONS RELATED AND THERETO	Mgmt	For
2	NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION	Mgmt	For
3	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES	Mgmt	For
4	TO APPROVE THE COMPANY'S SHAREHOLDERS INCENTIVES LONG TERM PLAN 2017-2019. RESOLUTIONS RELATED AND THERETO	Mgmt	Against
5	REWARDING POLICY AS PER ART. 123-TER OF THE D.LGS N. 58/ FEBRUARY 1998	Mgmt	Against

SPARK INFRASTRUCTURE GROUP Agen

Security: Q8604W120

Meeting Type: AGM

Meeting Date: 23-May-2017

Ticker:

ISIN: AU000000SKI7

Prop.	† Proposal	Proposal Type	Proposal Vote		
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting			
1	RE-ELECTION OF MS ANNE MCDONALD AS A DIRECTOR (BOARD-ENDORSED CANDIDATE)	Mgmt	For		
2	ELECTION OF MR GREG MARTIN AS A DIRECTOR (BOARD-ENDORSED CANDIDATE)	Mgmt	For		
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR JAMES DUNPHY AS A DIRECTOR (NON-BOARD ENDORSED CANDIDATE)	Shr	Against		
4	GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS	Mgmt	For		
5	ADOPTION OF REMUNERATION REPORT	Mgmt	For		
6	CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 5 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF SPARK INFRASTRUCTURE TRUST (THE "SPILL MEETING") BE HELD WITHIN 90 DAYS OF	Shr	Against		

THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTOR'S REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 WAS PASSED (BEING DR DOUG MCTAGGART, MR ANDREW FAY, MS ANNE MCDONALD, MS CHRISTINE MCLOUGHLIN, MR GREG MARTIN, MS KAREN PENROSE AND DR KEITH TURNER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING

CMMT 20 APR 2017: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND

Non-Voting

20 APR 2017: PLEASE NOTE THAT THIS IS A CMMT REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

YOU COMPLY WITH THE VOTING EXCLUSION

Non-Voting

TARGA RESOURCES CORP. Agen

______ Security: 87612G101 Meeting Type: Annual

Meeting Date: 22-May-2017

Ticker: TRGP

ISIN: US87612G1013 ._____

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1B.	ELECTION OF DIRECTOR: LAURA C. FULTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL A. HEIM	Mgmt	For

1D.	ELECTION OF DIRECTOR: JAMES. W. WHALEN	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT ACCOUNTANTS	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	ADOPTION OF THE AMENDED AND RESTATED TARGA RESOURCES CORP. 2010 STOCK INCENTIVE PLAN	Mgmt	For
6.	ISSUANCE OF SHARES OF COMMON STOCK UPON CONVERSION OF SERIES A PREFERRED STOCK AND EXERCISE OF WARRANTS	Mgmt	For

Agen

THE WILLIAMS COMPANIES, INC. ______

Security: 969457100 Meeting Type: Annual

Meeting Date: 23-Nov-2016

Ticker: WMB

ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Mgmt	For
1F.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Mgmt	For
1G.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1н.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Mgmt	For
11.	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2016.	Mgmt	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

THE WILLIAMS COMPANIES, INC.
Agen

Security: 969457100
Meeting Type: Annual
Meeting Date: 18-May-2017

Ticker: WMB

ISIN: US9694571004

Prop.	‡ Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES I. COGUT	Mgmt	For
1E.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL A. CREEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Mgmt	For
1н.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Mgmt	For
11.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017.	Mgmt	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED Agei

Type

Security: J85108108

Meeting Type: AGM
Meeting Date: 28-Jun-2017

Ticker:

ISIN: JP3605400005

Prop.# Proposal Proposal Vote

Please reference meeting materials. Non-Voting

1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kaiwa, Makoto	Mgmt	Against
2.2	Appoint a Director Harada, Hiroya	Mgmt	Against
2.3	Appoint a Director Sakamoto, Mitsuhiro	Mgmt	Against
2.4	Appoint a Director Watanabe, Takao	Mgmt	Against
2.5	Appoint a Director Okanobu, Shinichi	Mgmt	Against
2.6	Appoint a Director Tanae, Hiroshi	Mgmt	Against
2.7	Appoint a Director Hasegawa, Noboru	Mgmt	Against
2.8	Appoint a Director Yamamoto, Shunji	Mgmt	Against
2.9	Appoint a Director Miura, Naoto	Mgmt	Against
2.10	Appoint a Director Nakano, Haruyuki	Mgmt	Against
2.11	Appoint a Director Masuko, Jiro	Mgmt	Against
2.12	Appoint a Director Higuchi, Kojiro	Mgmt	Against
2.13	Appoint a Director Abe, Toshinori	Mgmt	Against
2.14	Appoint a Director Seino, Satoshi	Mgmt	Against
2.15	Appoint a Director Kondo, Shiro	Mgmt	Against
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	Against
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shr	Against
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shr	Against

TOKYO GAS CO.,LTD. Agen

Security: J87000105 Meeting Type: AGM

Meeting Date: 29-Jun-2017

Ticker:

ISIN: JP3573000001

Prop.# Proposal Proposal Vote
Type

	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Mgmt	For
3	Approve Share Consolidation	Mgmt	For
4.1	Appoint a Director Okamoto, Tsuyoshi	Mgmt	Against
4.2	Appoint a Director Hirose, Michiaki	Mgmt	Against
4.3	Appoint a Director Uchida, Takashi	Mgmt	Against
4.4	Appoint a Director Yasuoka, Satoru	Mgmt	Against
4.5	Appoint a Director Murazeki, Fumio	Mgmt	Against
4.6	Appoint a Director Takamatsu, Masaru	Mgmt	Against
4.7	Appoint a Director Nohata, Kunio	Mgmt	Against
4.8	Appoint a Director Anamizu, Takashi	Mgmt	Against
4.9	Appoint a Director Ide, Akihiko	Mgmt	For
4.10	Appoint a Director Katori, Yoshinori	Mgmt	For
4.11	Appoint a Director Igarashi, Chika	Mgmt	For
5.1	Appoint a Corporate Auditor Arai, Hideaki	Mgmt	For
5.2	Appoint a Corporate Auditor Nobutoki, Masato	Mgmt	For

TRANSCANADA CORPORATION Agen

Security: 89353D107 Meeting Type: Annual Meeting Date: 05-May-2017

Ticker: TRP

ISIN: CA89353D1078

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KEVIN E. BENSON	Mgmt	For
	DEREK H. BURNEY	Mgmt	For
	STEPHAN CRETIER	Mgmt	For
	RUSSELL K. GIRLING	Mgmt	For
	S. BARRY JACKSON	Mgmt	For
	JOHN E. LOWE	Mgmt	For
	PAULA ROSPUT REYNOLDS	Mgmt	For

	MARY PAT SALOMONE INDIRA V. SAMARASEKERA D. MICHAEL G. STEWART	Mgmt Mgmt Mgmt	For For
	SIIM A. VANASELJA RICHARD E. WAUGH	Mgmt Mgmt	For For
	RICHARD E. WAUGH	rigilic	101
02	RESOLUTION TO APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS AND AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	RESOLUTION TO ACCEPT TRANSCANADA'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For

TRANSURBAN GROUP, MELBOURNE VIC Agen

Security: Q9194A106

Meeting Type: AGM

Meeting Date: 13-Oct-2016

Ticker:

ISIN: AU000000TCL6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2.A	TO ELECT A DIRECTOR OF THL AND TIL - PETER SCOTT	Mgmt	For
2.B	TO RE-ELECT A DIRECTOR OF THL AND TIL - LINDSAY MAXSTED	Mgmt	Against
2.C	TO RE-ELECT A DIRECTOR OF THL AND TIL - SAMANTHA MOSTYN	Mgmt	For
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	Mgmt	For

4.A	TO AMEND THE CONSTITUTIONS OF THL AND TIL	Mgmt	For
4.B	TO AMEND THE CONSTITUTION OF THT	Mgmt	For
5	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	Mgmt	For
6	NON-EXECUTIVE DIRECTOR REMUNERATION (THL, TIL AND THT)	Mgmt	For

UNION PACIFIC CORPORATION Agen Security: 907818108
Meeting Type: Annual
Meeting Date: 11-May-2017
Ticker: UNP

ISIN: US9078181081

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDREW H. CARD JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERROLL B. DAVIS JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: LANCE M. FRITZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: DEBORAH C. HOPKINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JANE H. LUTE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	Mgmt	For
1н.	ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL	Mgmt	For
11.	ELECTION OF DIRECTOR: THOMAS F. MCLARTY III	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE H. VILLARREAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION ("SAY ON FREQUENCY").	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

UNITED UTILITIES GROUP PLC, WARRINGTON Age.

Security: G92755100

Meeting Type: AGM

Meeting Date: 22-Jul-2016

Ticker:

ISIN: GB00B39J2M42

Prop.	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE FINAL DIVIDEND: 25.64P PER SHARE	Mgmt	For
3	APPROVE REMUNERATION REPORT	Mgmt	For
4	RE-ELECT DR JOHN MCADAM AS DIRECTOR	Mgmt	For
5	RE-ELECT STEVE MOGFORD AS DIRECTOR	Mgmt	For
6	RE-ELECT STEPHEN CARTER AS DIRECTOR	Mgmt	For
7	RE-ELECT MARK CLARE AS DIRECTOR	Mgmt	For
8	RE-ELECT RUSS HOULDEN AS DIRECTOR	Mgmt	For
9	RE-ELECT BRIAN MAY AS DIRECTOR	Mgmt	For
10	RE-ELECT SARA WELLER AS DIRECTOR	Mgmt	For
11	RE-APPOINT KPMG LLP AS AUDITORS	Mgmt	For
12	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
13	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
16	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH 14 WORKING DAYS' NOTICE	Mgmt	For
17	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For

VERF	ESEN INC.			Agen
		Annual 03-May-2017		
Prop.	.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR DON ALTHOFF DOUG ARNELL J. PAUL CHAI MAUREEN E. I REBECCA A. I STEPHEN W.C HENRY W. SYI BERTRAND A.	RRON HOWE MCDONALD . MULHERIN KES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	CHARTERED A	PRICEWATERHOUSECOOPERS LLP, CCOUNTANTS, AS THE AUDITORS OF . UNTIL THE CLOSE OF THE NEXT ING OF SHAREHOLDERS.	Mgmt Mgmt	For
03	AMENDMENT A	THE CONTINUATION AND THE ND RESTATEMENT OF THE RIGHTS PLAN.	Mgmt	For
	ENERGY GROUP,			Agen
N	Security: Meeting Type: Meeting Date: Ticker:	Annual 04-May-2017		
Prop.	.# Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1B.	ELECTION OF	DIRECTOR: BARBARA L. BOWLES	Mgmt	For
1C.	ELECTION OF	DIRECTOR: WILLIAM J. BRODSKY	Mgmt	For
1D.	ELECTION OF	DIRECTOR: ALBERT J. BUDNEY, JR.	Mgmt	For
1E.	ELECTION OF	DIRECTOR: PATRICIA W. CHADWICK	Mgmt	For
1F.	ELECTION OF	DIRECTOR: CURT S. CULVER	Mgmt	For
1G.	ELECTION OF	DIRECTOR: THOMAS J. FISCHER	Mgmt	For

1H.	ELECTION OF DIRECTOR: PAUL W. JONES	Mgmt	For
11.	ELECTION OF DIRECTOR: GALE E. KLAPPA	Mgmt	For
1J.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: ALLEN L. LEVERETT	Mgmt	For
1L.	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017	Mgmt	For
3.	ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF "SAY-ON-PAY" ADVISORY VOTES	Mgmt	1 Year

WEST JAPAN RAILWAY COMPANY Agen

Security: J95094108
Meeting Type: AGM

Meeting Date: 22-Jun-2017

Ticker:

ISIN: JP3659000008

Prop.# Proposal Proposal Vote
Type

Please reference meeting materials. Non-Voting

1 Approve Appropriation of Surplus Mgmt For

XCEL ENERGY INC. Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 17-May-2017

Ticker: XEL

ISIN: US98389B1008

Prop.# Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: (GAIL K. BOUDREAUX	Mgmt	For
1B.	ELECTION OF DIRECTOR: H	RICHARD K. DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: H	BEN FOWKE	Mgmt	For

1D.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	Mgmt	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
11.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
1L.	ELECTION OF DIRECTOR: DANIEL YOHANNES	Mgmt	For
2.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	Mgmt	For
4.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
5.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shr	Against

^{*} Management position unknown

SIGNATURES

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

(Registrant) Cohen & Steers Infrastructure Fund, Inc By (Signature) /s/ Francis C. Poli Name Francis C. Poli Title Assistant Secretary

Date 08/25/2017