RICHARDS LAYTON& FINGER

Gregory P. Williams 302-651-7734 Williams@rlf.com

May 8, 2015

PUBLIC VERSION -- Filed: May 15, 2015

VIA E-FILE AND HAND DELIVERY

The Honorable J. Travis Laster Vice Chancellor Court of Chancery New Castle County Courthouse Wilmington, DE 19801

Re: In re Appraisal of Dell Inc., Consol. C.A. No. 9322-VCL

Dear Vice Chancellor Laster:

I write on behalf of Respondent Dell Inc. ("Dell" or the "Company") to advise the Court of a recent factual development potentially affecting the entitlement to the statutory appraisal remedy of certain claimants. Specifically, the Company has ascertained that evidence exists indicating that a substantial number of shares belonging to a number of claimants to whose entitlement the Company has not previously objected (including the named petitioners in constituent cases Nos. 9311-VCL, 9321-VCL, 9322-VCL, 9326-VCL, 9350-VCL, 9351-VCL, 9364-VCL, 9378-VCL and 9379-VCL, collectively, the "T. Rowe Petitioners") were voted in favor of the merger that is the subject of this appraisal action by the

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www.rlf.com

stockholder of record. Because this information is inconsistent with the allegations in the constituent petitions that the petitioners refrained from voting in favor of the merger, the Company believes that the T. Rowe Petitioners should be put to proof on those allegations. Under well-settled law, petitioners seeking appraisal bear the burden of demonstrating their compliance with the statutory prerequisites. Given the evidence negating the T. Rowe Petitioners' compliance with one of those prerequisites, the Company respectfully requests that the Court direct the parties to present the issue for prompt decision, on the basis of additional limited and focused discovery if necessary.

Factual Background

On May 6, 2015, counsel for Dell took the deposition, pursuant to Court of Chancery Rule 30(b)(6), of Kenneth Allen as representative of the T. Rowe Petitioners. Mr. Allen is a sector portfolio manager for T. Rowe Price and the manager of petitioner T. Rowe Price Science & Technology Fund. A portion of the transcript of Mr. Allen's deposition is submitted as a confidential exhibit hereto for the Court's review. *See* Ex. 1.

According to Mr. Allen's deposition testimony, T. Rowe Price as a general practice exercises voting rights with respect to shares of stock under its management through a process of transmitting voting instructions from the internal

decision makers at T. Rowe Price, first to T. Rowe Price's internal proxy group, and then to an outside vendor, Institutional Shareholder Services ("ISS"). See Ex. 1 at 76-78. ISS is then responsible for transmitting those voting instructions on T. Rowe Price's behalf to Broadridge for ultimate inclusion on the omnibus proxy issued by the nominee stockholder of record, Cede & Co. See Ex. 1 at 80-82.

Mr. Allen testified that he learned in the latter half of 2014 that what he characterized as an "anomaly" had occurred at ISS. Specifically, the witness stated that, "ISS recharacterized the meeting. As a result of that recharacterization in ISS's system, T. Rowe Price's voting instructions were wiped out, and those voting instructions against the buyout were replaced with ISS's own recommended voting instructions." Ex. 1 at 92. As was publicly announced in July 2013, ISS recommended that Dell stockholders vote in favor of the merger. As a consequence, based on the testimony of the T. Rowe Price Petitioners' Rule 30(b)(6) witness, the record reflects that T. Rowe Price's agent transmitted instructions to vote the T. Rowe Petitioners' shares in favor of the merger. See Ex. 1 at 83-84, 87-90.

¹ See Exhibit 2 (screen capture of http://www.issgovernance.com/governance-solutions/proxy-voting-services/).

Several of the T. Rowe Petitioners have made filings with the Securities and Exchange Commission on Form N-PX, confirming that their shares were voted in favor of the merger. See Exs. 3-12 (Allen Deposition Exhibits 24-33). In addition, T. Rowe Price's public website includes a "Proxy Voting Records" section, disclosing how that firm's mutual funds voted; queries to that website returned results indicating that at least four T. Rowe Price mutual funds among the Petitioners in this case had voted in favor of the merger. See Exhibit 13 (Allen Deposition Ex. 23).

Discussion

One of the statutory prerequisites for obtaining the appraisal remedy is that the stockholder of record refrain from voting for or consenting in writing to the transaction. See 8 Del. C. § 262(a). The Court has construed this requirement as obliging the stockholder of record to refrain from voting in favor of the transaction as to the shares for which appraisal is sought, a reading that preserves the ability of a nominee record holder to seek appraisal on behalf of some but not all beneficial owners who employ the same nominee, and the ability of a stockholder to seek appraisal for fewer than all shares owned. See, e.g., Merion Capital LP v. BMC Software, Inc., 2015 WL 67586, at *3 & n.23 (Del. Ch. Jan. 5, 2015);

Reynolds Metals Co. v. Colonial Realty Corp., 190 A.2d 752, 755 (Del. 1963); Olivetti Underwood Corp. v. Jacques Coe & Co., 217 A.2d 683, 687 (Del. 1966).

The burden of demonstrating compliance with the statutory prerequisites for the appraisal remedy rests on the claimants seeking it. *See, e.g., DiRienzo v. Steel P'rs Hldgs., L.P.* 2009 WL 4652944, at *7 (Del. Ch. Dec. 8, 2009). Although the T. Rowe Petitioners filed verified petitions alleging that they had not voted for the merger, they now admit that ISS gave instructions to vote their shares in favor of the merger, and their SEC filings state that the great majority of the shares subject to their petitions were, in fact, voted in favor of the merger. The shares as to which the T. Rowe Petitioners seek appraisal were held of record by Cede & Co. at all relevant times, but the T. Rowe Petitioners beneficially owned their shares continuously from a time before the August 2013 record date through the completion of the merger, and had the right to direct how Cede would vote those shares. In addition, most of the T. Rowe Petitioners' shares were held in certificate form beginning before the record date.² Consequently, this is not a case in which

² The open certificate log, previously submitted as Appendix 4 to the Transmittal Affidavit of John D. Hendershot in support of the Company's Motion for Partial Summary Judgment as to Entitlement Issues, Trans. ID 56431274, includes a listing of certificates remaining open in the name of Cede & Co., which includes those share of the T. Rowe Petitioners that are not also subject to challenge based on one or more breaks of continuous ownership. *See* Ex. 14

an appraisal petitioner has no practical ability to vote shares acquired after the record date or to demonstrate how those shares were voted by their record-date owner.

Rather, the Company believes that the only reasonable inference from the facts described is that the stockholder of record, following the instructions concededly transmitted by ISS, voted in favor of the merger as to the T. Rowe Petitioners' shares. The Company further believes that additional records likely exist that will further demonstrate that the holder of record voted the T. Rowe Petitioners' shares in favor of the merger. Unless the T. Rowe Petitioners can demonstrate to the Court's satisfaction that their shares were not voted in favor of the merger, notwithstanding the instructions that ISS gave, the shares in question should be excluded from receiving the appraisal remedy. The Company therefore requests that the T. Rowe Petitioners be put to proof on the issue of compliance with the prerequisite in 8 *Del. C.* § 262(a) of refraining from voting in favor of the transaction.

(extract from open certificate log). For example, certificate number CF14577, for 16,500,000 shares, represents the shares allegedly beneficially owned by Petitioner T. Rowe Price Equity Income Fund. Nearly all of the certificates representing the T. Rowe Petitioners' shares were issued on July 24, 2013, and have remained outstanding since that time.

The Company is prepared to discuss with counsel for the Petitioners an appropriate time frame for presenting the foregoing objection to entitlement to the Court promptly.

Respectfully submitted,

Gregory P. Williams (No. 2168)

GPW/csi

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

IN RE: APPRAISAL OF DELL INC.) Consol. C.A. No. 9322-VCL) CONFIDENTIAL FILI	ING
	IN RE: APPRAISAL OF DELL INC.) Consol. C.A. No. 9322-V	VCL

EXHIBIT 1 TO THE MAY 8, 2015 LETTER TO THE HONORABLE J. TRAVIS LASTER FROM GREGORY P. WILLIAMS, ESQ.

YOU ARE IN POSSESSION OF A CONFIDENTIAL FILING FROM THE COURT OF CHANCERY OF THE STATE OF DELAWARE.

If you are not authorized by Court Order to view or retrieve this document, read no further than this page. You should contact the following person:

> Gregory P. Williams (No. 2168) John D. Hendershot (No. 4178) Susan M. Hannigan (No. 5342) Andrew J. Peach (No. 5789) RICHARDS, LAYTON & FINGER, P.A. One Rodney Square 920 North King Street Wilmington, Delaware 19801

Tel.: (302) 651-7700

Dated: May 8, 2015 Attorneys for Respondent Dell Inc.

Pursuant to Rule 5.1(d)(2), a public version of this document will not be filed.

Exhibit 2

You control your vote. We do the work.

ISS offers the simplicity of working with one provider and the ease of using one integrated platform for proxy research, voting and reporting,

Using our advanced ProxyExchange platform, you can increase productivity, streamline workflows and tackle your compliance requirements with ease.

S CONTACT SOLUTIONS EXPERT

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155' proxy voting solutions allow you to control your voting policy and final vote decisions while outsourcing the processing and management portions of the proxy process to a reliable partner. We receive your proxy ballots, work with your custodian banks, execute votes on your behalf, maintain vote records and provide you with comprehensive report to deliver a complete, end-toend solution.



155' proven processes, advanced technology infrastructure, deep expertise and extensive vote agent staff make proxy voting accurate, timely and hassle-free.

Why Institutional Investors Prefer ISS

- Continuous quality control measures provide a reliable system to carry out your fiduciary duties
- > Timeliest research and vote recommendations in the industry
- Daily audits, detailed vote reconcilitation and automated, end-of-day production checks ensure all votes are executed accurately
- Key Performance Indicators (KPI) for monitoring critical voting processes, including meeting notification, research delivery timeliness and proxy season production work flows
- Straight-through vote processing and data feeds from ballot distribution to vote execution.
- High touch support, with a single point of contact and systematic escalation paths to address and resolve issues before they become problems
- Comprehensive employee and client training programs
- Ongoing oversight and continuous improvement of key voting processes
- SSAE 16 (Formerly SAS 70 Type II) certifications and ongoing independent audits

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ISS Takes Top Siling Among Governmoe Research Providers

Exhibit 3



Equity Income Fund

07/01/2013 to 06/30/2014

ICA File Number: 811-4400

Registrant Name: T. Rowe Price Equity Income Fund

Reporting Period: 07/01/2013 - 06/30/2014

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-4400

T. Rowe Price Equity Income Fund

(Exact name of registrant as specified in charter)

100 East Pratt Street Baltimore, Maryland 21202

(Address of principal executive offices)

Edward C. Bernard 100 East Pratt Street Baltimore, Maryland 21202

(Name and address of agent for service)

Registrant's telephone number, including area code: (410) 345-3577

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2013 to 06/30/2014

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) T. Rowe Price Equity Income Fund

By (Signature and Title) /s/ Edward C. Bernard

Edward C. Bernard, Chairman of the Board - T. Rowe Price Funds

Date August 29, 2014

Equity Income Fund

AGILENT TECHNOLOGIES, INC. Meeting Date: MAR 19, 2014 Record Date: JAN 21, 2014 Meeting Type: ANNUAL

Ticker: A

Security ID: 00846U101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Heidi Fields	Management	For	For
1.2	Elect Director A. Barry Rand	Management	For	For
2	Ratify Auditors	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

AMERICAN EXPRESS COMPANY

Meeting Date: MAY 12, 2014 Record Date: MAR 14, 2014 Meeting Type: ANNUAL

Ticker: AXP

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Charlene Barshefsky	Management	For	For
1b	Elect Director Ursula M. Burns	Management	For	For
1c	Elect Director Kenneth I. Chenault	Management	For	For
1d	Elect Director Peter Chemin	Management	For	For
1e	Elect Director Anne Lauvergeon	Management	For	For
1f	Elect Director Theodore J. Leonsis	Management	For	For
1g	Elect Director Richard C. Levin	Management	For	For
1h	Elect Director Richard A. McGinn	Management	For	For

11	Elect Director Samuel J. Palmisano	Management	For	For
1j	Elect Director Steven S Reinemund	Management	For	For
1k	Elect Director Daniel L. Vasella	Management	For	For
11	Elect Director Robert D. Walter	Management	For	For
1m	Elect Director Ronald A. Williams	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	COL
4	Prepare Employment Diversity Report	Shareholder	Against	For
5	Report on Board Oversight of Privacy and Data Security and Requests for Customer Information	Shareholder	Against	Against
6	Provide Right to Act by Written Consent	Shareholder	Against	Against
7	Stock Retention/Holding Period	Shareholder	Against	Against

ANADARKO PETROLEUM CORPORATION

Meeting Date: MAY 13, 2014 Record Date: MAR 18, 2014 Meeting Type: ANNUAL

Ticker: APC

Security ID: 032511107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Anthony R. Chase	Management	For	For
1b	Elect Director Kevin P. Chilton	Management	For	For
1c	Elect Director H. Paulett Eberliart	Management	For	For
1d	Elect Director Peter J. Fluor	Management	For	For
1e	Elect Director Richard L. George	Management	For	For
1f	Elect Director Charles W. Goodyear	Management	For	For
1g	Elect Director John R. Gordon	Management	For	For
1h	Elect Director Eric D. Mullins	Management	For	For
1i	Elect Director R. A. Walker	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Report on Political Contributions	Shareholder	Against	Against
5	Report on Financial Risks of Climate Change	Shareholder	Against	Against

ANALOG DEVICES, INC.
Meeting Date: MAR 12, 2014
Record Date: JAN 10, 2014
Meeting Type: ANNUAL

Ticker: ADI

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Ray Stata	Management	For	For
1b	Elect Director Vincent T. Roche	Management	For	For
1c	Elect Director Richard M. Beyer	Management	For	For
1d	Elect Director James A. Champy	Management	For	For
1e	Elect Director John C. Hodgson	Management	For	For
1f	Elect Director Yves-Andre Istel	Management	For	For
lg	Elect Director Neil Novich	Management	For	For
1h	Elect Director F. Grant Saviers	Management	For	For
1i	Elect Director Kenton J. Sicchitano	Management	For	For
1j	Elect Director Lisa T. Su	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Ratify Auditors	Management	For	For

APACHE CORPORATION
Meeting Date: MAY 15,2014
Record Date: MAR 17,2014
Meeting Type: ANNUAL

Ticker: APA

Security ID: 037411105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect Director G. Steven Farris	Management	For	For
2	Elect Director A.D. Frazier, Jr.	Management	For	For
3	Elect Director Amy H. Nelson	Management	For	For
4	Ratify Auditors	Management	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
6	Declassify the Board of Directors	Management	For	For

APPLE INC.

Meeting Date: FEB 28, 2014 Record Date: DEC 30, 2013 Meeting Type: ANNUAL

Ticker: AAPL

1.1 Elect Director William Campbell Management For For	Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
<u> Parameter de la companya del companya de la companya del companya de la company</u>	1.1	Elect Director William Campbell	Management	For	For

1.2	Elect Director Timothy Cook	Management	For	For
1.3	Elect Director Millard Drexler	Management	For	For
1.4	Elect Director Al Gore	Management	For	For
1.5	Elect Director Robert Iger	Management	For	For
1.6	Elect Director Andrea Jung	Management	For	Withhold
1.7	Elect Director Arthur Levinson	Management	For	For
1.8	Elect Director Ronald Sugar	Management	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Management	For	For
3	Amend Articles to Eliminate Board Blank Check Authority to Issue Preferred Stock	Management	For	For
4	Establish a Par Value for Common Stock	Management	For	For
5	Ratify Auditors	Management	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
7	Approve Omnibus Stock Plan	Management	For	For
8	Establish Board Committee on Human Rights	Shareholder	Against	Against
9	Report on Trade Associations and Organizations that Promote Sustainability Practices	Shareholder	Against	Against
10	Advisory Vote to Increase Capital Repurchase Program	Shareholder	Against	Against
11	Proxy Access	Shareholder	Against	Against

APPLIED MATERIALS, INC. Meeting Date: MAR 04, 2014 Record Date: JAN 08, 2014 Meeting Type: ANNUAL

Ticker: AMAT

Elect Director Aart J. de Geus			Cast
	Management	For	For
Elect Director Gary E. Dickerson	Management	For	For
Elect Director Stephen R. Forrest	Management	For	For
Elect Director Thomas J. Iannotti	Management	For	For
Elect Director Susan M. James	Management	For	For
Elect Director Alexander A. Karsner	Management	For	For
Elect Director Gerhard H. Parker	Management	For	For
Elect Director Dennis D. Powell	Management	For	For
Elect Director Willem P. Roelandts	Management	For	For
Elect Director James E. Rogers	Management	For	For
	Elect Director Stephen R. Forrest Elect Director Thomas J. Iannotti Elect Director Susan M. James Elect Director Alexander A. Karsner Elect Director Gerhard H. Parker Elect Director Dennis D. Powell Elect Director Willem P. Roelandts	Elect Director Stephen R. Forrest Elect Director Thomas J. Iannotti Elect Director Susan M. James Elect Director Alexander A. Karsner Elect Director Gerhard H. Parker Elect Director Dennis D. Powell Elect Director Willem P. Roelandts Management Management Management	Elect Director Stephen R. Forrest Elect Director Thomas J. Iannotti Elect Director Susan M. James Elect Director Alexander A. Karsner Elect Director Gerhard H. Parker Elect Director Dennis D. Powell Elect Director Willem P. Roelandts Management Management Management Management Management Management For Management For

1k	Elect Director Michael R. Splinter	Management	For	For
11	Elect Director Robert H. Swan	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For
4	Amend Bylaws Call Special Meetings	Shareholder	Against	For

APPLIED MATERIALS, INC. Meeting Date: JUN 23, 2014 Record Date: MAY 09, 2014 Meeting Type: SPECIAL

Ticker: AMAT

Security ID: 038222105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Merger Agreement	Management	For	For
2	Advisory Vote on Golden Parachutes	Management	For	Against
3	Adjourn Meeting	Management	For	For

ARCHER-DANIELS-MIDLAND COMPANY

Meeting Date: MAY 01, 2014 Record Date: MAR 10, 2014 Meeting Type: ANNUAL

Ticker: ADM

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Alan L. Boeckmann	Management	For	For
1.2	Elect Director Mollie Hale Carter	Management	For	For
1.3	Elect Director Terrell K. Crews	Management	For	For
1.4	Elect Director Pierre Dufour	Management	For	For
1.5	Elect Director Donald E. Felsinger	Management	For	For
1.6	Elect Director Antonio Maciel Neto	Management	For	For
1.7	Elect Director Patrick J. Moore	Management	For	For
1.8	Elect Director Thomas F. O'Neill	Management	For	For
1.9	Elect Director Francisco Sanchez	Management	For	For
1.10	Elect Director Daniel Shih	Management	For	For
1.11	Elect Director Kelvin R. Westbrook	Management	For	For
1.12	Elect Director Patricia A. Woertz	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

Require Independent Board Chairman Shareholder Against Against AT&T INC. Meeting Date: APR 25, 2014 Record Date: FEB 26, 2014 Meeting Type: ANNUAL Ticker: T Security ID: 00206R102 Proposal Management Vote Proposal Proposed By No Recommendation Cast 1.1 Elect Director Randall L. Stephenson Management For For 1.2 Elect Director Reuben V. Anderson For For Management 1.3 Elect Director Jaime Chico Pardo Management For For 1.4 Elect Director Scott T. Ford Management For For 1.5 Elect Director James P. Kelly Management For For 1.6 Elect Director Jon C. Madonna Management For For 1.7 Elect Director Michael B. McCallister For For Management 1.8 For Elect Director John B. McCoy Management For 1.9 Elect Director Beth E. Mooney Management For For 1.10 Elect Director Joyce M. Roche Management For For 1.11 Elect Director Matthew K. Rose Management For For 1.12 Elect Director Cynthia B. Taylor Management For For 1.13 Elect Director Laura D'Andrea Tyson Management For For 2 Ratify Auditors Management For For Advisory Vote to Ratify Named Executive Officers' 3 Management For For Compensation Approve Severance Agreements/Change-in-Control Management For For Agreements Report on Indirect Political Contributions Shareholder Against Against 6 Report on Lobbying Payments and Policy Shareholder Against Against Lower Ownership Threshold for Action by Written Shareholder Against Against Consent AVON PRODUCTS, INC. Meeting Date: MAY 06, 2014 Record Date: MAR 18, 2014

Meeting Type: ANNUAL
Ticker: AVP

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Douglas R. Conant	Management	For	For
1.2	Elect Director W. Don Cornwell	Management	For	Withhold

1.3	Elect Director V. Ann Hailey	Management	For	Withhold
1.4	Elect Director Nancy Killefer	Management	For	For
1.5	Elect Director Maria Elena Lagomasino	Management	For	Withhold
1.6	Elect Director Sara Mathew	Management	For	For
1.7	Elect Director Sheri McCoy	Management	For	For
1.8	Elect Director Charles H. Noski	Management	For	For
1.9	Elect Director Gary M. Rodkin	Management	For	Withhold
1.10	Elect Director Paula Stern	Management	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
[3	Ratify Auditors	Management	For	For
4	Pro-rata Vesting of Equity Awards	Shareholder	Against	For
5	Report on Safer Substitutes for Product Ingredients	Shareholder	Against	Against

BANK OF AMERICA CORPORATION

Meeting Date: MAY 07, 2014 Record Date: MAR 12, 2014 Meeting Type: ANNUAL

Ticker: BAC

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Sharon L. Allen	Management	For	For
1.2	Elect Director Susan S. Bies	Management	For	For
1.3	Elect Director Jack O. Bovender, Jr.	Management	For	For
1.4	Elect Director Frank P. Bramble, Sr.	Management	For	For
1.5	Elect Director Pierre J. P. de Weck	Management	For	For
1.6	Elect Director Arnold W. Donald	Management	For	For
1.7	Elect Director Charles K. Gifford	Management	For	For
1.8	Elect Director Charles O. Holliday, Jr.	Management	For	For
1.9	Elect Director Linda P. Hudson	Management	For	For
1.10	Elect Director Monica C. Lozano	Management	For	For
1.11	Elect Director Thomas J. May	Management	For	For
1.12	Elect Director Brian T. Moynihan	Management	For	For
1.13	Elect Director Lionel L. Nowell, III	Management	For	For
1.14	Elect Director Clayton S. Rose	Management	For	For
1.15	Elect Director R. David Yost	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For

San Land Land Land Land Land Land Land La	Amend Certificate of Designations for Series T Preferred Stock	Management	For	
5	Provide for Cumulative Voting	Shareholder	Against	Against
6	Adopt Proxy Access Right	Shareholder	Against	Against
7	Report on Climate Change Financing Risk	Shareholder	Against	Against
8	Report on Lobbying Payments and Policy	Shareholder	Against	Against

BP PLC

Meeting Date: APR 10, 2014 Record Date: MAR 28, 2014 Meeting Type: ANNUAL

Ticker: BP. Security ID: 055622104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Remuneration Policy	Management	For	For
4	Re-elect Bob Dudley as Director	Management	For	For
5	Re-elect Iain Conn as Director	Management	For	For
6	Re-elect Dr Brian Gilvary as Director	Management	For	For
7	Re-elect Paul Anderson as Director	Management	For	For
8	Re-elect Frank Bowman as Director	Management	For	For
9	Re-elect Antony Burgmans as Director	Management	For	For
10	Re-elect Cynthia Carroll as Director	Management	For	For
11	Re-elect George David as Director	Management	For	For
12	Re-elect Ian Davis as Director	Management	For	For
13	Re-elect Dame Ann Dowling as Director	Management	For	For
14	Re-elect Brendan Nelson as Director	Management	For	For
15	Re-elect Phuthuma Nhleko as Director	Management	For	For
16	Re-elect Andrew Shilston as Director	Management	For	For
17	Re-elect Carl-Henric Svanberg as Director	Management	For	For
18	Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration	Management	For	For
19	Approve Executive Directors' Incentive Plan	Management	For	For
20	Approve Remuneration of Non-Executive Directors	Management	For	For
21	Authorise Issue of Equity with Pre-emptive Rights	Management	For	For
22	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
23	Authorise Market Purchase of Ordinary Shares	Management	For	For

24 Authorise the Company to Call EGM with Two Weeks' Management For For Notice BRISTOL-MYERS SQUIBB COMPANY

Meeting Date: MAY 06, 2014 Record Date: MAR 14, 2014 Meeting Type: ANNUAL

Ticker: BMY

Security ID: 110122108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1A	Elect Director Lamberto Andreotti	Management	For	For
1B	Elect Director Lewis B. Campbell	Management	For	For
1C	Elect Director James M. Cornelius	Management	For	For
1D	Elect Director Laurie H. Glimcher	Management	For	For
1E	Elect Director Michael Grobstein	Management	For	For
1F	Elect Director Alan J. Lacy	Management	For	For
1G	Elect Director Thomas J. Lynch, Jr.	Management	For	For
1H	Elect Director Dinesh C. Paliwal	Management	For	For
1I	Elect Director Vicki L. Sato	Management	For	For
1J	Elect Director Gerald L. Storch	Management	For	For
1K	Elect Director Togo D. West, Jr.	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Adopt Simple Majority Vote	Shareholder	None	For

CA, INC.

Meeting Date: JUL 31, 2013 Record Date: JUN 06, 2013 Meeting Type: ANNUAL

Ticker: CA

Security ID: 12673P105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1A	Elect Director Jens Alder	Management	For	For
1B	Elect Director Raymond J. Bromark	Management	For	For
1C	Elect Director Gary J. Fernandes	Management	For	For
1D	Elect Director Michael P. Gregoire	Management	For	For
1E	Elect Director Rohit Kapoor	Management	For	For
1F	Elect Director Kay Koplovitz	Management	For	For
1G	Elect Director Christopher B. Lofgren	Management	For	For

1H	Elect Director Richard Sulpizio	Management	For	For
11	Elect Director Laura S. Unger	Management	For	For
1J	Elect Director Arthur F. Weinbach	Management	For	For
1K	Elect Director Renato (Ron) Zambonini	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Amend Shareholder Rights Plan (Poison Pill)	Management	For	For

CABLEVISION SYSTEMS CORPORATION

Meeting Date: MAY 22, 2014 Record Date: MAR 28, 2014 Meeting Type: ANNUAL

Ticker: CVC

Security ID: 12686C109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Joseph J. Lhota	Management	For	For
1.2	Elect Director Thomas V. Reifenheiser	Management	For	Withhold
1.3	Elect Director John R. Ryan	Management	For	For
1.4	Elect Director Vincent Tese	Management	For	Withhold
1.5	Elect Director Leonard Tow	Management	For	Withhold
2	Ratify Auditors	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
5	Report on Political Contributions	Shareholder	Against	Against
6	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Shareholder	Against	For

CAMPBELL SOUP COMPANY Meeting Date: NOV 20, 2013 Record Date: SEP 23, 2013 Meeting Type: ANNUAL

Ticker: CPB

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Edmund M. Carpenter	Management	For	For
1.2	Elect Director Paul R. Charron	Management	For	For
1.3	Elect Director Bennett Dorrance	Management	For	For
1.4	Elect Director Lawrence C. Karlson	Management	For	For

1.5	Elect Director Randall W. Larrimore	Management	For	For
1.6	Elect Director Mary Alice Dorrance Malone	Management	For	For
1.7	Elect Director Sara Mathew	Management	For	For
1.8	Elect Director Denise M. Morrison	Management	For	For
1.9	Elect Director Charles R. Perrin	Management	For	For
1.10	Elect Director A. Barry Rand	Management	For	For
1.11	Elect Director Nick Shreiber	Management	For	For
1.12	Elect Director Tracey T. Travis	Management	For	For
1.13	Elect Director Archbold D. van Beuren	Management	For	Withhold
1.14	Elect Director Les C. Vinney	Management	For	For
1.15	Elect Director Charlotte C. Weber	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

CARNIVAL CORPORATION Meeting Date: APR 17, 2014 Record Date: FEB 18, 2014 Meeting Type: ANNUAL

Ticker: CCL

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Reelect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
2	Reelect Jonathon Band As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
3	Reelect Arnold W. Donald As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
4	Reelect Richard J. Glasier As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
5	Reelect Debra Kelly-Ennis As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
6	Reelect John Parker As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
7	Reelect Stuart Subotnick As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
8	Reelect Laura Weil As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
9	Reelect Randall J. Weisenburger As A Director Of Carnival Corporation and As A Director Of Carnival	Management	For	For

40 years	Plc.			e de la constante de la consta
10	Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation	Management	For	
1-1	Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc	Management	For	For
12	Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2013	Management	For	For
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
14	Approve Remuneration Report of Executive Directors	Management	For	Against
15	Approve Remuneration Policy of Executive Directors	Management	For	Against
16	Authorize Issue of Equity with Pre-emptive Rights	Management	For	For
17	Authorize Issue of Equity without Pre-emptive Rights	Management	For	For
18	Authorize Shares for Market Purchase	Management	For	For
19	Approve Omnibus Stock Plan	Management	For	For

CENTURYLINK, INC. Meeting Date: MAY 28, 2014 Record Date: APR 10, 2014 Meeting Type: ANNUAL

Ticker: CTL Security ID: 156700106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Virginia Boulet	Management	For	For
1.2	Elect Director Peter C. Brown	Management	For	For
1.3	Elect Director Richard A. Gephardt	Management	For	For
1.4	Elect Director W. Bruce Hanks	Management	For	For
1.5	Elect Director Gregory J. McCray	Management	For	For
1.6	Elect Director C. G. Melville, Jr.	Management	For	For
1.7	Elect Director Fred R. Nichols	Management	For	For
1.8	Elect Director William A. Owens	Management	For	For
1.9	Elect Director Harvey P. Perry	Management	For	For
1.10	Elect Director Glen F. Post, III	Management	For	For

1.11	Elect Director Michael J. Roberts	Management	For	For
1.12	Elect Director Laurie A. Siegel	Management	For	For
1.13	Elect Director Joseph R. Zimmel	Management	For	For
2	Ratify Auditors	Management	For	For
3	Provide Proxy Access Right	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
5	Stock Retention	Shareholder	Against	Against

CHEVRON CORPORATION Meeting Date: MAY 28, 2014
Record Date: APR 02, 2014
Meeting Type: ANNUAL

Ticker: CVX Security ID: 166764100

Proposal	: 100/04100		Management	Vote
No	Proposal	Proposed By	Recommendation	Cast
1a	Elect Director Linnet F. Deily	Management	For	For
1b	Elect Director Robert E. Denham	Management	For	For
1c	Elect Director Alice P. Gast	Management	For	For
1d	Elect Director Enrique Hernandez, Jr.	Management	For	For
1e	Elect Director Jon M. Huntsman, Jr.	Management	For	For
1f	Elect Director George L. Kirkland	Management	For	For
1g	Elect Director Charles W. Moorman, IV	Management	For	For
1h	Elect Director Kevin W. Sharer	Management	For	For
1i	Elect Director John G. Stumpf	Management	For	For
1j	Elect Director Ronald D. Sugar	Management	For	For
1k	Elect Director Carl Ware	Management	For	For
11	Elect Director John S. Watson	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Report on Charitable Contributions	Shareholder	Against	Against
5	Report on Lobbying Payments and Policy	Shareholder	Against	Against
6	Report on Management of Hydraulic Fracturing Risks and Opportunities	Shareholder	Against	For
7	Require Independent Board Chairman	Shareholder	Against	Against
8	Amend Bylaws Call Special Meetings	Shareholder	Against	Against
9	Require Director Nominee with Environmental Experience	Shareholder	Against	Against
10	Adopt Guidelines for Country Selection	Shareholder	Against	Against

CISCO SYSTEMS, INC. Meeting Date: NOV 19, 2013 Record Date: SEP 20, 2013 Meeting Type: ANNUAL

Ticker: CSCO

Security ID: 17275R102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Carol A. Bartz	Management	For	For
1b	Elect Director Marc Benioff	Management	For	For
1c	Elect Director Gregory Q. Brown	Management	For	For
1d	Elect Director M. Michele Burns	Management	For	For
1e	Elect Director Michael D. Capellas	Management	For	For
1 f	Elect Director John T. Chambers	Management	For	For
1g	Elect Director Brian L. Halla	Management	For	For
1h	Elect Director John L. Hennessy	Management	For	For
1i	Elect Director Kristina M. Johnson	Management	For	For
1j	Elect Director Roderick C. McGeary	Management	For	For
1k	Elect Director Arun Sarin	Management	For	For
11	Elect Director Steven M. West	Management	For	For
2	Amend Omnibus Stock Plan	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Ratify Auditors	Management	For	For
5	Approve Proxy Advisor Competition	Shareholder	Against	Against

COMCAST CORPORATION Meeting Date: MAY 21, 2014 Record Date: MAR 21, 2014 Meeting Type: ANNUAL

Ticker: CMCSA

Security ID: 20030N101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Kenneth J. Bacon	Management	For	For
1.2	Elect Director Sheldon M. Bonovitz	Management	For	For
1.3	Elect Director Edward D. Breen	Management	For	For
1.4	Elect Director Joseph J. Collins	Management	For	For
1.5	Elect Director J. Michael Cook	Management	For	For
1.6	Elect Director Gerald L. Hassell	Management	For	For
1.7	Elect Director Jeffrey A. Honickman	Management	For	For

1.8	Elect Director Eduardo G. Mestre	Management	For	For
1.9	Elect Director Brian L. Roberts	Management	For	For
1.10	Elect Director Ralph J. Roberts	Management	For	For
1.11	Elect Director Johnathan A. Rodgers	Management	For	For
1.12	Elect Director Judith Rodin	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Report on Lobbying Payments and Policy	Shareholder	Against	Against
5	Pro-rata Vesting of Equity Plans	Shareholder	Against	For

COMPUTER SCIENCES CORPORATION

Meeting Date: AUG 13,2013 Record Date: JUN 17,2013 Meeting Type: ANNUAL

Ticker: CSC

Security ID: 205363104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
la	Elect Director David J. Barram	Management	For	For
1b	Elect Director Erik Brynjolfsson	Management	For	For
1c	Elect Director Rodney F. Chase	Management	For	For
1d	Elect Director Judith R. Haberkorn	Management	For	For
1e	Elect Director Nancy Killefer	Management	For	For
1f	Elect Director J. Michael Lawrie	Management	For	For
1g	Elect Director Brian Patrick MacDonald	Management	For	For
1h	Elect Director Chong Sup Park	Management	For	For
li	Elect Director Lawrence A. Zimmerman	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Amend Non-Employee Director Restricted Stock Plan	Management	For	For
4	Amend Omnibus Stock Plan	Management	For	For
5	Ratify Auditors	Management	For	For

CONOCOPHILLIPS

Meeting Date: MAY 13,2014 Record Date: MAR 14,2014 Meeting Type: ANNUAL

Ticker: COP

Security ID: 20825C104

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Proposed By Manag	Proposal	Proposal
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		9
Proposed by Recomm	Proposal	No

la	Elect Director Richard L. Armitage	Management	For	For
1b	Elect Director Richard H. Auchinleck	Management	For	For
lc	Elect Director Charles E. Bunch	Management	For	For
1d	Elect Director James E. Copeland, Jr.	Management	For	For
le	Elect Director Jody L. Freeman	Management	For	For
lf	Elect Director Gay Huey Evans	Management	For	For
1g	Elect Director Ryan M. Lance	Management	For	For
1h	Elect Director Robert A. Niblock	Management	For	For
li	Elect Director Harald J. Norvik	Management	For	For
1j	Elect Director William E. Wade, Jr.	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Approve Omnibus Stock Plan	Management	For	For
5	Report on Lobbying Payments and Policy	Shareholder	Against	Against
6	Adopt Quantitative GHG Goals for Operations	Shareholder	Against	Against

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CONSOL ENERGY INC.
Meeting Date: MAY 07,2014
Record Date: MAR 12,2014
Meeting Type: ANNUAL

Ticker: CNX

Security ID: 20854P109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director J. Brett Harvey	Management	For	For
1.2	Elect Director Nicholas J. Deiuliis	Management	For	For
1.3	Elect Director Philip W. Baxter	Management	For	For
1.4	Elect Director James E. Altmeyer, Sr.	Management	For	For
1.5	Elect Director Alvin R. Carpenter	Management	For	For
1.6	Elect Director William E. Davis	Management	For	For
1.7	Elect Director Raj K. Gupta	Management	For	For
1.8	Elect Director David C. Hardesty, Jr.	Management	For	For
1.9	Elect Director Maureen E. Lally-Green	Management	For	For
1.10	Elect Director John T. Mills	Management	For	For
1.11	Elect Director William P. Powell	Management	For	For
1.12	Elect Director Joseph T. Williams	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

POTTANIEN	4	Report on Political Contributions	Shareholder	Against	Against
Trongman entrene	5	Report on Financial Risks of Climate Change	Shareholder	Against	Against
i consecutive i	6	Require Independent Board Chairman	Shareholder	Against	Against

CORNING INCORPORATED
Meeting Date: APR 29, 2014
Record Date: FEB 28, 2014
Meeting Type: ANNUAL

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Ticker: GLW

Security ID: 219350105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Stephanie A. Burns	Management	For	For
1.2	Elect Director John A. Canning, Jr.	Management	For	For
1.3	Elect Director Richard T. Clark	Management	For	For
1.4	Elect Director Robert F. Cummings, Jr.	Management	For	For
1.5	Elect Director James B. Flaws	Management	For	For
1.6	Elect Director Deborah A. Henretta	Management	For	For
1.7	Elect Director Kurt M. Landgraf	Management	For	For
1.8	Elect Director Kevin J. Martin	Management	For	For
1.9	Elect Director Deborah D. Rieman	Management	For	For
1.10	Elect Director Hansel E. Tookes, II	Management	For	For
1.11	Elect Director Wendell P. Weeks	Management	For	For
1.12	Elect Director Mark S. Wrighton	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Approve Executive Incentive Bonus Plan	Management	For	For
4	Ratify Auditors	Management	For	For

DEERE & COMPANY Meeting Date: FEB 26, 2014 Record Date: DEC 31, 2013 Meeting Type: ANNUAL

Ticker: DE

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Samuel R. Allen	Management	For	For
1b	Elect Director Crandall C. Bowles	Management	For	For
1c	Elect Director Vance D. Coffman	Management	F or	For
1d	Elect Director Charles O. Holliday, Jr.	Management	For	For
1e	Elect Director Dipak C. Jain	Management	For	For
		CP	477	

lf	Elect Director Clayton M. Jones	Management	For	For
1g	Elect Director Joachim Milberg	Management	For	For
lh	Elect Director Richard B. Myers	Management	For	For
li	Elect Director Gregory R. Page	Management	For	For
1j	Elect Director Thomas H. Patrick	Management	For	For
1k	Elect Director Sherry M. Smith	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For

DELL INC.

Meeting Date: SEP 12, 2013 Record Date: AUG 13, 2013 Meeting Type: SPECIAL

Ticker: DELL

Security ID: 24702R101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Merger Agreement	Management	For	For
2	Advisory Vote on Golden Parachutes	Management	For	Against
3	Adjourn Meeting	Management	For	For

DIAMOND OFFSHORE DRILLING, INC.

Meeting Date: MAY 20, 2014 Record Date: MAR 25, 2014 Meeting Type: ANNUAL

Ticker: DO

Security ID: 25271C102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director James S. Tisch	Management	For	For
1.2	Elect Director Marc Edwards	Management	For	For
1.3	Elect Director John R. Bolton	Management	For	For
1.4	Elect Director Charles L. Fabrikant	Management	For	For
1.5	Elect Director Paul G. Gaffney, II	Management	For	For
1.6	Elect Director Edward Grebow	Management	For	For
1.7	Elect Director Herbert C. Hofmann	Management	For	For
1.8	Elect Director Kenneth I. Siegel	Management	For	For
1.9	Elect Director Clifford M. Sobel	Management	For	For
1.10	Elect Director Andrew H. Tisch	Management	For	For
1.11	Elect Director Raymond S. Troubh	Management	For	For
2	Ratify Auditors	Management	For	For

Exhibit 4

N-PX 1 eqs_811-07143.htm ANNUAL REPORT OF PROXY VOTING RECORD



Equity Series

07/01/2013 to 06/30/2014

ICA File Number: 811-07143

Registrant Name: T. Rowe Price Equity Series, Inc. Reporting Period: 07/01/2013 - 06/30/2014

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-07143

T. Rowe Price Equity Series, Inc.

(Exact name of registrant as specified in charter)

100 East Pratt Street Baltimore, Maryland 21202

(Address of principal executive offices)

Edward C. Bernard 100 East Pratt Street Baltimore, Maryland 21202

(Name and address of agent for service)

Registrant's telephone number, including area code: (410) 345-3577

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2013 to 06/30/2014

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) T. Rowe Price Equity Series, Inc.

By (Signature and Title) /s/ Edward C. Bernard

Edward C. Bernard, Chairman of the Board - T. Rowe Price Funds

Date August 29, 2014

Blue Chip Growth Portfolio

3M COMPANY

Meeting Date: MAY 13, 2014 Record Date: MAR 14, 2014 Meeting Type: ANNUAL

Ticker: MMM

Security ID: 88579Y101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Linda G. Alvarado	Management	For	For
1b	Elect Director Thomas 'Tony' K. Brown	Management	For	For
1c	Elect Director Vance D. Coffman	Management	For	For
1d	Elect Director Michael L. Eskew	Management	For	For
1e	Elect Director Herbert L. Henkel	Management	For	For
1f	Elect Director Muhtar Kent	Management	For	For
1g	Elect Director Edward M. Liddy	Management	For	For
1h	Elect Director Inge G. Thulin	Management	For	For
1i	Elect Director Robert J. Ulrich	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Provide Right to Act by Written Consent	Shareholder	Against	Against

ACCENTURE PLC

Meeting Date: JAN 30, 2014 Record Date: DEC 06, 2013 Meeting Type: ANNUAL

Ticker: ACN

Security ID: G1151C101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For

1.6	Elect Director Albert A. Pimentel	Management	For	For
1.7	Elect Director Marshall C. Turner	Management	For	For
1.8	Elect Director Elizabeth W. Vanderslice	Management	For	For
2	Amend Qualified Employee Stock Purchase Plan	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Amend Omnibus Stock Plan	Management	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
6	Ratify Auditors	Management	For	For

Equity Income Portfolio

AGILENT TECHNOLOGIES, INC. Meeting Date: MAR 19, 2014 Record Date: JAN 21, 2014 Meeting Type: ANNUAL

Ticker: A

Security ID: 00846U101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Heidi Fields	Management	For	For
1.2	Elect Director A. Barry Rand	Management	For	For
2	Ratify Auditors	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

AMERICAN EXPRESS COMPANY

Meeting Date: MAY 12, 2014 Record Date: MAR 14, 2014 Meeting Type: ANNUAL

Ticker: AXP

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Charlene Barshefsky	Management	For	For
1b	Elect Director Ursula M. Burns	Management	For	For
1c	Elect Director Kenneth I. Chenault	Management	For	For
1d	Elect Director Peter Chernin	Management	For	For
le	Elect Director Anne Lauvergeon	Management	For	For
11	Elect Director Theodore J. Leonsis	Management	For	For

15	Elect Director Richard C. Levin	Management	For	For
1h	Elect Director Richard A. McGinn	Management	For	For
<u>li</u>	Elect Director Samuel J. Palmisano	Management	For	For
lj	Elect Director Steven S Reinemund	Management	For	For
1k	Elect Director Daniel L. Vasella	Management	For	For
11	Elect Director Robert D. Walter	Management	For	For
lm	Elect Director Ronald A. Williams	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Prepare Employment Diversity Report	Shareholder	Against	For
5	Report on Board Oversight of Privacy and Data Security and Requests for Customer Information	Shareholder	Against	Against
6	Provide Right to Act by Written Consent	Shareholder	Against	Against
7	Stock Retention/Holding Period	Shareholder	Against	Against

ANADARKO PETROLEUM CORPORATION

Meeting Date: MAY 13, 2014 Record Date: MAR 18, 2014 Meeting Type: ANNUAL

Ticker: APC

Security ID: 032511107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Anthony R. Chase	Management	For	For
1b	Elect Director Kevin P. Chilton	Management	For	For
1c	Elect Director H. Paulett Eberhart	Management	For	For
1d	Elect Director Peter J. Fluor	Management	For	For
1e	Elect Director Richard L. George	Management	For	For
1f	Elect Director Charles W. Goodyear	Management	For	For
1g	Elect Director John R. Gordon	Management	For	For
1h	Elect Director Eric D. Mullins	Management	For	For
1i	Elect Director R. A. Walker	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Report on Political Contributions	Shareholder	Against	Against
5	Report on Financial Risks of Climate Change	Shareholder	Against	Against

ANALOG DEVICES, INC. Meeting Date: MAR 12, 2014 Record Date: JAN 10, 2014 Meeting Type: ANNUAL

Ticker: ADI

Security ID: 032654105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Ray Stata	Management	For	For
1b	Elect Director Vincent T. Roche	Management	For	For
1c	Elect Director Richard M. Beyer	Management	For	For
1d	Elect Director James A. Champy	Management	For	For
1e	Elect Director John C. Hodgson	Management	For	For
1f	Elect Director Yves-Andre Istel	Management	For	For
1g	Elect Director Neil Novich	Management	For	For
1h	Elect Director F. Grant Saviers	Management	For	For
1i	Elect Director Kenton J. Sicchitano	Management	For	For
1j	Elect Director Lisa T. Su	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Ratify Auditors	Management	For	For

APACHE CORPORATION
Meeting Date: MAY 15, 2014
Record Date: MAR 17, 2014
Meeting Type: ANNUAL

Ticker: APA

Security ID: 037411105

Proposal No	Proposal	Proposed By	Management Recommendation	
1	Elect Director G. Steven Farris	Management	For	For
2	Elect Director A.D. Frazier, Jr.	Management	For	For
3	Elect Director Amy H. Nelson	Management	For	For
4	Ratify Auditors	Management	For	For
1	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
6	Declassify the Board of Directors	Management	For	For

APPLE INC.

Meeting Date: FEB 28, 2014 Record Date: DEC 30, 2013 Meeting Type: ANNUAL

Ticker: AAPL

Security ID: 037833100

Proposal Management Management

MO IN O	Proposal	Proposed By	Recommendation	Vote Cast
T	Elect Director William Campbell	Management	For	For
1.2	Elect Director Timothy Cook	Management	For	For
1.3	Elect Director Millard Drexler	Management	For	For
1.4	Elect Director Al Gore	Management	For	For
1.5	Elect Director Robert Iger	Management	For	For
1.6	Elect Director Andrea Jung	Management	For	Withhold
1.7	Elect Director Arthur Levinson	Management	For	For
1.8	Elect Director Ronald Sugar	Management	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Management	For	For
3	Amend Articles to Eliminate Board Blank Check Authority to Issue Preferred Stock	Management	For	For
4	Establish a Par Value for Common Stock	Management	For	For
5	Ratify Auditors	Management	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
7	Approve Omnibus Stock Plan	Management	For	For
8	Establish Board Committee on Human Rights	Shareholder	Against	Against
9	Report on Trade Associations and Organizations that Promote Sustainability Practices	Shareholder	Against	Against
10	Advisory Vote to Increase Capital Repurchase Program	Shareholder	Against	Against
11	Proxy Access	Shareholder	Against	Against

APPLIED MATERIALS, INC. Meeting Date: MAR 04, 2014 Record Date: JAN 08, 2014 Meeting Type: ANNUAL

Ticker: AMAT Security ID: 038222105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Aart J. de Geus	Management	For	For
1b	Elect Director Gary E. Dickerson	Management	For	For
1c	Elect Director Stephen R. Forrest	Management	For	For
1d	Elect Director Thomas J. Iannotti	Management	For	For
1e	Elect Director Susan M. James	Management	For	For
1 f	Elect Director Alexander A. Karsner	Management	For	For
lg	Elect Director Gerhard H. Parker	Management	For	For

lh	Elect Director Dennis D. Powell	Management	For	For
11	Elect Director Willem P. Roelandts	Management	For	For
[1j	Elect Director James E. Rogers	Management	For	For
1k	Elect Director Michael R. Splinter	Management	For	For
11	Elect Director Robert H. Swan	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For
4	Amend Bylaws Call Special Meetings	Shareholder	Against	For

APPLIED MATERIALS, INC. Meeting Date: JUN 23, 2014 Record Date: MAY 09, 2014 Meeting Type: SPECIAL

Ticker: AMAT

Security ID: 038222105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Merger Agreement	Management	For	For
2	Advisory Vote on Golden Parachutes	Management	For	Against
3	Adjourn Meeting	Management	For	For

ARCHER-DANIELS-MIDLAND COMPANY

Meeting Date: MAY 01, 2014 Record Date: MAR 10, 2014 Meeting Type: ANNUAL

Ticker: ADM

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Alan L. Boeckmann	Management	For	For
1.2	Elect Director Mollie Hale Carter	Management	For	For
1.3	Elect Director Terrell K. Crews	Management	For	For
1.4	Elect Director Pierre Dufour	Management	For	For
1.5	Elect Director Donald E. Felsinger	Management	For	For
1.6	Elect Director Antonio Maciel Neto	Management	For	For
1.7	Elect Director Patrick J. Moore	Management	For	For
1.8	Elect Director Thomas F. O'Neill	Management	For	For
1.9	Elect Director Francisco Sanchez	Management	For	For
1.10	Elect Director Daniel Shih	Management	For	For
1.11	Elect Director Kelvin R. Westbrook	Management	For	For
1.12	Elect Director Patricia A. Woertz	Management	For	For
Management and the second and the s		<u> </u>	<u> </u>	.,

2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Require Independent Board Chairman	Shareholder	Against	Against

AT&T INC.

Meeting Date: APR 25, 2014 Record Date: FEB 26, 2014 Meeting Type: ANNUAL

Ticker: T

Security ID: 00206R102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Randall L. Stephenson	Management	For	For
1.2	Elect Director Reuben V. Anderson	Management	For	For
1.3	Elect Director Jaime Chico Pardo	Management	For	For
1.4	Elect Director Scott T. Ford	Management	For	For
1.5	Elect Director James P. Kelly	Management	For	For
1.6	Elect Director Jon C. Madonna	Management	For	For
1.7	Elect Director Michael B. McCallister	Management	For	For
1.8	Elect Director John B. McCoy	Management	For	For
1.9	Elect Director Beth E. Mooney	Management	For	For
1.10	Elect Director Joyce M. Roche	Management	For	For
1.11	Elect Director Matthew K. Rose	Management	For	For
1.12	Elect Director Cynthia B. Taylor	Management	For	For
1.13	Elect Director Laura D'Andrea Tyson	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Approve Severance Agreements/Change-in-Control Agreements	Management	For	For
5	Report on Indirect Political Contributions	Shareholder	Against	Against
6	Report on Lobbying Payments and Policy	Shareholder	Against	Against
7	Lower Ownership Threshold for Action by Written Consent	Shareholder	Against	Against

AVON PRODUCTS, INC. Meeting Date: MAY 06, 2014 Record Date: MAR 18, 2014 Meeting Type: ANNUAL

Ticker: AVP

Security ID: 054303102

Proposal

Management

No	Proposal	Proposed By	Recommendation	Vote Cast
1.1	Elect Director Douglas R. Conant	Management	For	For
1.2	Elect Director W. Don Cornwell	Management	For	Withhold
1.3	Elect Director V. Ann Hailey	Management	For	Withhold
1.4	Elect Director Nancy Killefer	Management	For	For
1.5	Elect Director Maria Elena Lagomasino	Management	For	Withhold
1.6	Elect Director Sara Mathew	Management	For	For
1.7	Elect Director Sheri McCoy	Management	For	For
1.8	Elect Director Charles H. Noski	Management	For	For
1.9	Elect Director Gary M. Rodkin	Management	For	Withhold
1.10	Elect Director Paula Stern	Management	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For
4	Pro-rata Vesting of Equity Awards	Shareholder	Against	For
5	Report on Safer Substitutes for Product Ingredients	Shareholder	Against	Against

BANK OF AMERICA CORPORATION

Meeting Date: MAY 07, 2014
Record Date: MAR 12, 2014
Meeting Type: ANNUAL

Ticker: BAC Security ID: 060505104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Sharon L. Allen	Management	For	For
1.2	Elect Director Susan S. Bies	Management	For	For
1.3	Elect Director Jack O. Bovender, Jr.	Management	For	For
1.4	Elect Director Frank P. Bramble, Sr.	Management	For	For
1.5	Elect Director Pierre J. P. de Weck	Management	For	For
1.6	Elect Director Arnold W. Donald	Management	For	For
1.7	Elect Director Charles K. Gifford	Management	For	For
1.8	Elect Director Charles O. Holliday, Jr.	Management	For	For
1.9	Elect Director Linda P. Hudson	Management	For	For
1.10	Elect Director Monica C. Lozano	Management	For	For
1.11	Elect Director Thomas J. May	Management	For	For
1.12	Elect Director Brian T. Moynihan	Management	For	For
1.13	Elect Director Liouel L. Nowell, III	Management	For	For
1.14	Elect Director Clayton S. Rose	Management	For	For
1.15	Elect Director R. David Yost	Management	For	For

2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For
And the second s	Amend Certificate of Designations for Series T Preferred Stock	Management	For	For
5	Provide for Cumulative Voting	Shareholder	Against	Against
6	Adopt Proxy Access Right	Shareholder	Against	Against
7	Report on Climate Change Financing Risk	Shareholder	Against	Against
8	Report on Lobbying Payments and Policy	Shareholder	Against	Against

BP PLC

Meeting Date: APR 10, 2014 Record Date: MAR 28, 2014 Meeting Type: ANNUAL

Ticker: BP. Security ID: 055622104

Proposal No	Propos21	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Remuneration Policy	Management	For	For
4	Re-elect Bob Dudley as Director	Management	For	For
5	Re-elect Iain Conn as Director	Management	For	For
6	Re-elect Dr Brian Gilvary as Director	Management	For	For
7	Re-elect Paul Anderson as Director	Management	For	For
8	Re-elect Frank Bowman as Director	Management	For	For
9	Re-elect Antony Burgmans as Director	Management	For	For
10	Re-elect Cynthia Carroll as Director	Management	For	For
11	Re-elect George David as Director	Management	For	For
12	Re-elect Ian Davis as Director	Management	For	For
13	Re-elect Dame Ann Dowling as Director	Management	For	For
14	Re-elect Brendan Nelson as Director	Management	For	For
15	Re-elect Phuthuma Nhleko as Director	Management	For	For
16	Re-elect Andrew Shilston as Director	Management	For	For
17	Re-elect Carl-Henric Svanberg as Director	Management	For	For
18	Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration	Management	For	For
19	Approve Executive Directors' Incentive Plan	Management	For	For
20	Approve Remuneration of Non-Executive Directors	Management	For	For
21	Authorise Issue of Equity with Pre-emptive Rights	Management	For	For
22	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For

23	Authorise Market Purchase of Ordinary Shares	Management	For	For
174	Authorise the Company to Call EGM with Two Weeks' Notice	Management	For	For

BRISTOL-MYERS SQUIBB COMPANY

Meeting Date: MAY 06, 2014 Record Date: MAR 14, 2014 Meeting Type: ANNUAL

Ticker: BMY

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Security ID: 110122108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1A	Elect Director Lamberto Andreotti	Management	For	For
1B	Elect Director Lewis B. Campbell	Management	For	For
1C	Elect Director James M. Cornelius	Management	For	For
1D	Elect Director Laurie H. Glimcher	Management	For	For
1E	Elect Director Michael Grobstein	Management	For	For
1F	Elect Director Alan J. Lacy	Management	For	For
1G	Elect Director Thomas J. Lynch, Jr.	Management	For	For
1H	Elect Director Dinesh C. Paliwal	Management	For	For
1I	Elect Director Vicki L. Sato	Management	For	For
1 J	Elect Director Gerald L. Storch	Management	For	For
1K	Elect Director Togo D. West, Jr.	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Adopt Simple Majority Vote	Shareholder	None	For

CA, INC.

Meeting Date: JUL 31, 2013 Record Date: JUN 06, 2013 Meeting Type: ANNUAL

Ticker: CA

Security ID: 12673P105

			AND THE RESIDENCE OF THE PARTY	
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1A	Elect Director Jens Alder	Management	For	For
1B	Elect Director Raymond J. Bromark	Management	For	For
1C	Elect Director Gary J. Fernandes	Management	For	For
1D	Elect Director Michael P. Gregoire	Management	For	For
1E	Elect Director Rohit Kapoor	Management	For	For
1F	Elect Director Kay Koplovitz	Management	For	For
		}	1	1

1G	Elect Director Christopher B. Lofgren	Management	For	For
1H	Elect Director Richard Sulpizio	Management	For	For
11	Elect Director Laura S. Unger	Management	For	For
1J	Elect Director Arthur F. Weinbach	Management	For	For
1K	Elect Director Renato (Ron) Zambonini	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Amend Shareholder Rights Plan (Poison Pill)	Management	For	For

CABLEVISION SYSTEMS CORPORATION

Meeting Date: MAY 22, 2014 Record Date: MAR 28, 2014 Meeting Type: ANNUAL

Ticker: CVC

Security ID: 12686C109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Joseph J. Lhota	Management	For	For
1.2	Elect Director Thomas V. Reifenheiser	Management	For	Withhold
1.3	Elect Director John R. Ryan	Management	For	For
1.4	Elect Director Vincent Tese	Management	For	Withhold
1.5	Elect Director Leonard Tow	Management	For	Withhold
2	Ratify Auditors	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
5	Report on Political Contributions	Shareholder	Against	Against
6	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Shareholder	Against	For

CAMPBELL SOUP COMPANY Meeting Date: NOV 20, 2013 Record Date: SEP 23, 2013 Meeting Type: ANNUAL

Ticker: CPB

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Edmund M. Carpenter	Management	For	For
1.2	Elect Director Paul R. Charron	Management	For	For
1.3	Elect Director Bennett Dorrance	Management	For	For
1.4	Elect Director Lawrence C. Karlson	Management	For	For

1.5	Elect Director Randall W. Larrimore	Management	For	For
1.6	Elect Director Mary Alice Dorrance Malone	Management	For	For
1.7	Elect Director Sara Mathew	Management	For	For
1.8	Elect Director Denise M. Morrison	Management	For	For
1.9	Elect Director Charles R. Perrin	Management	For	For
1.10	Elect Director A. Barry Rand	Management	For	For
1.11	Elect Director Nick Shreiber	Management	For	For
1.12	Elect Director Tracey T. Travis	Management	For	For
1.13	Elect Director Archbold D. van Beuren	Management	For	Withhold
1.14	Elect Director Les C. Vinney	Management	For	For
1.15	Elect Director Charlotte C. Weber	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

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CARNIVAL CORPORATION
Meeting Date: APR 17, 2014
Record Date: FEB 18, 2014
Meeting Type: ANNUAL

Ticker: CCL

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Reelect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
2	Reelect Jonathon Band As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
3	Reelect Arnold W. Donald As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
4	Reelect Richard J. Glasier As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
5	Reelect Debra Kelly-Ennis As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
6	Reelect John Parker As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
7	Reelect Stuart Subotnick As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
8	Reelect Laura Weil As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
	Reelect Randall J. Weisenburger As A Director Of	e-e-children in the control of the c		

Victorian de la constitución de	Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
10	Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation	Management	For	For
T 1	Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc	Management	For	For
12	Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2013	Management	For	For
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
14	Approve Remuneration Report of Executive Directors	Management	For	Against
15	Approve Remuneration Policy of Executive Directors	Management	For	Against
16	Authorize Issue of Equity with Pre-emptive Rights	Management	For	For
17	Authorize Issue of Equity without Pre-emptive Rights	Management	For	For
18	Authorize Shares for Market Purchase	Management	For	For
19	Approve Omnibus Stock Plan	Management	For	For

CENTURYLINK, INC. Meeting Date: MAY 28, 2014 Record Date: APR 10, 2014 Meeting Type: ANNUAL

Meening Type: ANN
Ticker: CTL

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Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast	
1.1	Elect Director Virginia Boulet	Management	For	For	
1.2	Elect Director Peter C. Brown	Management	For	For	
1.3	Elect Director Richard A. Gephardt	Management	For	For	
1.4	Elect Director W. Bruce Hanks	Management	For	For	
1.5	Elect Director Gregory J. McCray	Management	For	For	
1.6	Elect Director C. G. Melville, Jr.	Management	For	For	
1.7	Elect Director Fred R. Nichols	Management	For	For	
1.8	Elect Director William A. Owens	Management	For	For	
1.9	Elect Director Harvey P. Perry	Management	For	For	
1.10	Elect Director Glen F. Post, III	Management	For	For	

1.11	Elect Director Michael J. Roberts	Management	For	For
1.12	Elect Director Laurie A. Siegel	Management	For	For
1.13	Elect Director Joseph R. Zimmel	Management	For	For
2	Ratify Auditors	Management	For	For
3	Provide Proxy Access Right	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
5	Stock Retention	Shareholder	Against	Against

CHEVRON CORPORATION Meeting Date: MAY 28, 2014 Record Date: APR 02, 2014 Meeting Type: ANNUAL

Ticker: CVX

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Linnet F. Deily	Management	For	For
1b	Elect Director Robert E. Denham	Management	For	For
1c	Elect Director Alice P. Gast	Management	For	For
1d	Elect Director Enrique Hernandez, Jr.	Management	For	For
1e	Elect Director Jon M. Huntsman, Jr.	Management	For	For
1f	Elect Director George L. Kirkland	Management	For	For
lg	Elect Director Charles W. Moorman, IV	Management	For	For
1h	Elect Director Kevin W. Sharer	Management	For	For
li	Elect Director John G. Stumpf	Management	For	For
1j	Elect Director Ronald D. Sugar	Management	For	For
lk	Elect Director Carl Ware	Management	For	For
11	Elect Director John S. Watson	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Report on Charitable Contributions	Shareholder	Against	Against
5	Report on Lobbying Payments and Policy	Shareholder	Against	Against
6	Report on Management of Hydraulic Fracturing Risks and Opportunities	Shareholder	Against	For
7	Require Independent Board Chairman	Shareholder	Against	Against
8	Amend Bylaws Call Special Meetings	Shareholder	Against	Agains
9	Require Director Nominee with Environmental Experience	Shareholder	Against	Against

| Adopt Guidelines for Country Selection | Shareholder | Against | Against |
| CISCO SYSTEMS, INC.

CISCO SYSTEMS, INC.
Meeting Date: NOV 19, 2013
Record Date: SEP 20, 2013
Meeting Type: ANNUAL

Ticker: CSCO

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Security ID: 17275R102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
la	Elect Director Carol A. Bartz	Management	For	For
1b	Elect Director Marc Benioff	Management	For	For
1c	Elect Director Gregory Q. Brown	Management	For	For
1 d	Elect Director M. Michele Burns	Management	For	For
le	Elect Director Michael D. Capellas	Management	For	For
1f	Elect Director John T. Chambers	Management	For	For
1g	Elect Director Brian L. Halla	Management	For	For
1h	Elect Director John L. Hennessy	Management	For	For
li	Elect Director Kristina M. Johnson	Management	For	For
1j	Elect Director Roderick C. McGeary	Management	For	For
1k	Elect Director Arun Sarin	Management	For	For
11	Elect Director Steven M. West	Management	For	For
2	Amend Omnibus Stock Plan	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Ratify Auditors	Management	For	For
5	Approve Proxy Advisor Competition	Shareholder	Against	Against

COMCAST CORPORATION
Meeting Date: MAY 21, 2014
Record Date: MAR 21, 2014
Meeting Type: ANNUAL

Ticker: CMCSA

Security ID: 20030N101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Kenneth J. Bacon	Management	For	For
1.2	Elect Director Sheldon M. Bonovitz	Management	For	For
1.3	Elect Director Edward D. Breen	Management	For	For
1.4	Elect Director Joseph J. Collins	Management	For	For
1.5	Elect Director J. Michael Cook	Management	For	For
1.6	Elect Director Gerald L. Hassell	Management	For	For
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1.7	Elect Director Jeffrey A. Honickman	Management	For	For
1.8	Elect Director Eduardo G. Mestre	Management	For	For
1.9	Elect Director Brian L. Roberts	Management	For	For
1.10	Elect Director Ralph J. Roberts	Management	For	For
1.11	Elect Director Johnathan A. Rodgers	Management	For	For
1.12	Elect Director Judith Rodin	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Report on Lobbying Payments and Policy	Shareholder	Against	Against
5	Pro-rata Vesting of Equity Plans	Shareholder	Against	For

COMPUTER SCIENCES CORPORATION

Meeting Date: AUG 13, 2013 Record Date: JUN 17, 2013 Meeting Type: ANNUAL

Ticker: CSC

Security ID: 205363104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director David J. Barram	Management	For	For
1b	Elect Director Erik Brynjolfsson	Management	For	For
1c	Elect Director Rodney F. Chase	Management	For	For
1d	Elect Director Judith R. Haberkorn	Management	For	For
1e	Elect Director Nancy Killefer	Management	For	For
1f	Elect Director J. Michael Lawrie	Management	For	For
1g	Elect Director Brian Patrick MacDonald	Management	For	For
1h	Elect Director Chong Sup Park	Management	For	For
1i	Elect Director Lawrence A. Zimmerman	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Amend Non-Employee Director Restricted Stock Plan	Management	For	For
4	Amend Omnibus Stock Plan	Management	For	For
5	Ratify Auditors	Management	For	For

CONOCOPHILLIPS

Meeting Date: MAY 13, 2014 Record Date: MAR 14, 2014 Meeting Type: ANNUAL

Ticker: COP

Security ID: 20825C104

Proposal Management Vote

No	Proposal	Proposed By	Recommendation	Cast
la	Elect Director Richard L. Armitage	Management	For	For
1b	Elect Director Richard H. Auchinleck	Management	For	For
1c	Elect Director Charles E. Bunch	Management	For	For
1d	Elect Director James E. Copeland, Jr.	Management	For	For
1e	Elect Director Jody L. Freeman	Management	For	For
1f	Elect Director Gay Huey Evans	Management	For	For
1g	Elect Director Ryan M. Lance	Management	For	For
lh	Elect Director Robert A. Niblock	Management	For	For
l1i	Elect Director Harald J. Norvik	Management	For	For
1j	Elect Director William E. Wade, Jr.	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Approve Omnibus Stock Plan	Management	For	For
5	Report on Lobbying Payments and Policy	Shareholder	Against	Against
6	Adopt Quantitative GHG Goals for Operations	Shareholder	Against	Against

CONSOL ENERGY INC.
Meeting Date: MAY 67, 2014
Record Date: MAR 12, 2014
Meeting Type: ANNUAL

Ticker: CNX

Security ID: 20854P109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director J. Brett Harvey	Management	For	For
1.2	Elect Director Nicholas J. Deiuliis	Management	For	For
1.3	Elect Director Philip W. Baxter	Management	For	For
1.4	Elect Director James E. Altmeyer, Sr.	Management	For	For
1.5	Elect Director Alvin R. Carpenter	Management	For	For
1.6	Elect Director William E. Davis	Management	For	For
1.7	Elect Director Raj K. Gupta	Management	For	For
1.8	Elect Director David C. Hardesty, Jr.	Management	For	For
1.9	Elect Director Maureen E. Lally-Green	Management	For	For
1.10	Elect Director John T. Mills	Management	For	For
1.11	Elect Director William P. Powell	Management	For	For
1.12	Elect Director Joseph T. Williams	Management	For	For
2	Ratify Auditors	Management	For	For

	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Report on Political Contributions	Shareholder	Against	Against
5	Report on Financial Risks of Climate Change	Shareholder	Against	Against
6	Require Independent Board Chairman	Shareholder	Against	Against

CORNING INCORPORATED
Meeting Date: APR 29, 2014
Record Date: FEB 28, 2014
Meeting Type: ANNUAL

Ticker: GLW

Security ID: 219350105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Stephanie A. Burns	Management	For	For
1.2	Elect Director John A. Canning, Jr.	Management	For	For
1.3	Elect Director Richard T. Clark	Management	For	For
1.4	Elect Director Robert F. Cummings, Jr.	Management	For	For
1.5	Elect Director James B. Flaws	Management	For	For
1.6	Elect Director Deborah A. Henretta	Management	For	For
1.7	Elect Director Kurt M. Landgraf	Management	For	For
1.8	Elect Director Kevin J. Martin	Management	For	For
1.9	Elect Director Deborah D. Rieman	Management	For	For
1.10	Elect Director Hansel E. Tookes, II	Management	For	For
1.11	Elect Director Wendell P. Weeks	Management	For	For
1.12	Elect Director Mark S. Wrighton	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Approve Executive Incentive Bonus Plan	Management	For	For
4	Ratify Auditors	Management	For	For

DEERE & COMPANY Meeting Date: FEB 26, 2014 Record Date: DEC 31, 2013 Meeting Type: ANNUAL

Ticker: DE

Proposal	Proposed By	Management Recommendation	Vote Cast
Elect Director Samuel R. Allen	Management	For	For
Elect Director Crandall C. Bowles	Management	For	For
Elect Director Vance D. Coffman	Management	For	For
	Elect Director Samuel R. Allen	Elect Director Samuel R. Allen Management Elect Director Crandall C. Bowles Management	Elect Director Samuel R. Allen Management For Elect Director Crandall C. Bowles Management For

ld ld	Elect Director Charles O. Holliday, Jr.	Management	For	For
le	Elect Director Dipak C. Jain	Management	For	For
lf	Elect Director Clayton M. Jones	Management	For	For
1g	Elect Director Joachim Milberg	Management	For	For
Ih	Elect Director Richard B. Myers	Management	For	For
1i	Elect Director Gregory R. Page	Management	For	For
1j	Elect Director Thomas H. Patrick	Management	For	For
1k	Elect Director Sherry M. Smith	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For

DELL INC.

Meeting Date: SEP 12, 2013 Record Date: AUG 13, 2013 Meeting Type: SPECIAL

Ticker: DELL

Security ID: 24702R101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Merger Agreement	Management	For	For
2	Advisory Vote on Golden Parachutes	Management	For	Against
3	Adjourn Meeting	Management	For	For

DIAMOND OFFSHORE DRILLING, INC.

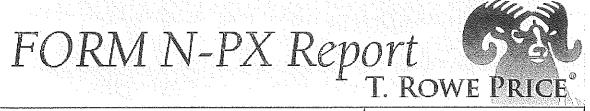
Meeting Date: MAY 20, 2014 Record Date: MAR 25, 2014 Meeting Type: ANNUAL

Ticker: DO

Security ID: 25271C102.

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director James S. Tisch	Management	For	For
1.2	Elect Director Marc Edwards	Management	For	For
1.3	Elect Director John R. Bolton	Management	For	For
1.4	Elect Director Charles L. Fabrikant	Management	For	For
1.5	Elect Director Paul G. Gaffney, II	Management	For	For
1.6	Elect Director Edward Grebow	Management	For	For
1.7	Elect Director Herbert C. Hofmann	Management	For	For
1.8	Elect Director Kenneth I. Siegel	Management	For	For
1.9	Elect Director Clifford M. Sobel	Management	For	For
1.10	Elect Director Andrew H. Tisch	Management	For	For

Exhibit 5



Institutional Equity Funds

07/01/2013 to 06/30/2014

ICA File Number: 811-07639

Registrant Name: T. Rowe Price Institutional Equity Funds, Inc.

Reporting Period: 07/01/2013 - 06/30/2014

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-07639

T. Rowe Price Institutional Equity Funds, Inc.

(Exact name of registrant as specified in charter)

100 East Pratt Street Baltimore, Maryland 21202

(Address of principal executive offices)

Edward C. Bernard 100 East Pratt Street Baltimore, Maryland 21202

(Name and address of agent for service)

Registrant's telephone number, including area code: (410) 345-3577

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2013 to 06/30/2014

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) T. Rowe Price Institutional Equity Funds, Inc.

By (Signature and Title) /s/ Edward C. Bernard

Edward C. Bernard, Chairman of the Board - T. Rowe Price Funds

Date August 29, 2014

Institutional Large-Cap Core Growth Fund

3M COMPANY

Meeting Date: MAY 13,2014 Record Date: MAR 14,2014 Meeting Type: ANNUAL

Ticker: MMM

Security ID: 88579Y101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Linda G. Alvarado	Management	For	For
1b	Elect Director Thomas 'Tony' K. Brown	Management	For	For
1c	Elect Director Vance D. Coffman	Management	For	For
1d	Elect Director Michael L. Eskew	Management	For	For
1e	Elect Director Herbert L. Henkel	Management	For	For
1f	Elect Director Muhtar Kent	Management	For	For
1g	Elect Director Edward M. Liddy	Management	For	For
1h	Elect Director Inge G. Thulin	Management	For	For
li	Elect Director Robert J. Ulrich	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Provide Right to Act by Written Consent	Shareholder	Against	Against

ACCENTURE PLC

Meeting Date: JAN 30, 2014 Record Date: DEC 06, 2013 Meeting Type: ANNUAL

Ticker: ACN

Security ID: G1151C101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For

1.9	Elect Director Jonathan Sokoloff	Management	For	For
1.10	Elect Director Ralph Sorenson	Management	For	For
1.11	Elect Director William 'Kip' Tindell, III	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For
4	Claw-back of Payments under Restatements	Shareholder	Against	Against
5	Provide For Confidential Running Vote Tallies	Shareholder	Against	Against

WORKDAY, INC.

Meeting Date: JUN 03, 2014 Record Date: APR 04, 2014 Meeting Type: ANNUAL

Ticker: WDAY

Security ID: 98138H101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Christa Davies	Management	For	For
1.2	Elect Director George J. Still, Jr.	Management	For	For
2	Ratify Auditors	Management	For	For

WYNN RESORTS, LIMITED Meeting Date: MAY 16,2014 Record Date: MAR 24,2014 Meeting Type: ANNUAL

Ticker: WYNN

Security ID: 983134107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Robert J. Miller	Management	For	For
1.2	Elect Director D. Boone Wayson	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Approve Omnibus Stock Plan	Management	For	For
5	Amend Board Qualifications	Management	For	Agains
6	Report on Political Contributions	Shareholder	Against	Agains

Institutional Large-Cap Value Fund

3M COMPANY

Meeting Date: MAY 13, 2014

Record Date: MAR 14, 2014 Meeting Type: ANNUAL

Ticker: MMM

Security ID: 88579Y101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Linda G. Alvarado	Management	For	For
1b	Elect Director Thomas 'Tony' K. Brown	Management	For	For
1c	Elect Director Vance D. Coffman	Management	For	For
1d	Elect Director Michael L. Eskew	Management	For	For
1e	Elect Director Herbert L. Henkel	Management	For	For
1f	Elect Director Muhtar Kent	Management	For	For
1g	Elect Director Edward M. Liddy	Management	For	For
1h	Elect Director Inge G. Thulin	Management	For	For
1i	Elect Director Robert J. Ulrich	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Provide Right to Act by Written Consent	Shareholder	Against	Against

ALLEGION PLC

Meeting Date: JUN 11, 2014 Record Date: APR 14, 2014 Meeting Type: ANNUAL

Ticker: ALLE

Security ID: G0176J109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Michael J. Chesser	Management	For	For
1b	Elect Director Carla Cico	Management	For	For
1c	Elect Director Kirk S. Hachigian	Management	For	For
1d	Elect Director David D. Petratis	Management	For	For
1e	Elect Director Dean I. Schaffer	Management	For	For
1f	Elect Director Martin E. Welch, III	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
4	Ratify Auditors	Management	For	For

AMERICAN EXPRESS COMPANY

Meeting Date: MAY 12, 2014 Record Date: MAR 14, 2014 Meeting Type: ANNUAL

Ticker: AXP

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Security D: 025816109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
la la	Elect Director Charlene Barshefsky	Management	For	For
1b	Elect Director Ursula M. Burns	Management	For	For
1c	Elect Director Kenneth I. Chenault	Management	For	For
1d	Elect Director Peter Chernin	Management	For	For
1e	Elect Director Anne Lauvergeon	Management	For	For
1f	Elect Director Theodore J. Leonsis	Management	For	For
1g	Elect Director Richard C. Levin	Management	For	For
1h	Elect Director Richard A. McGinn	Management	For	For
1i	Elect Director Samuel J. Palmisano	Management	For	For
1j	Elect Director Steven S Reinemund	Management	For	For
1k	Elect Director Daniel L. Vasella	Management	For	For
11	Elect Director Robert D. Walter	Management	For	For
1m	Elect Director Ronald A. Williams	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Prepare Employment Diversity Report	Shareholder	Against	For
5	Report on Board Oversight of Privacy and Data Security and Requests for Customer Information	Shareholder	Against	Against
6	Provide Right to Act by Written Consent	Shareholder	Against	Against
7	Stock Retention/Holding Period	Shareholder	Against	Against

AMERIPRISE FINANCIAL, INC. Meeting Date: APR 30, 2014 Record Date: MAR 04, 2014 Meeting Type: ANNUAL

Ticker: AMP

Security ID: 03076C106

Proposal	Proposed By	Management Recommendation	Vote Cast
Elect Director James M. Cracchiolo	Management	For	For
Elect Director Dianne Neal Blixt	Management	For	For
Elect Director Amy DiGeso	Management	For	For
Elect Director Lon R. Greenberg	Management	For	For
Elect Director W. Walker Lewis	Management	For	For
Elect Director Siri S. Marshall	Management	For	For
	Elect Director James M. Cracchiolo Elect Director Dianne Neal Blixt Elect Director Amy DiGeso Elect Director Lon R. Greenberg Elect Director W. Walker Lewis	Elect Director James M. Cracchiolo Management Elect Director Dianne Neal Blixt Management Elect Director Amy DiGeso Management Elect Director Lon R. Greenberg Management Elect Director W. Walker Lewis Management	Elect Director James M. Cracchiolo Management For Elect Director Dianne Neal Blixt Management For Elect Director Amy DiGeso Management For Elect Director Lon R. Greenberg Management For Elect Director W. Walker Lewis Management For

1g	Elect Director Jeffrey Noddle	Management	For	For
1h	Elect Director H. Jay Sarles	Management	For	For
1 i	Elect Director Robert F. Sharpe, Jr.	Management	For	For
1j	Elect Director William H. Turner	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Eliminate Supermajority Vote Requirement	Management	For	For
4	Amend Omnibus Stock Plan	Management	For	For
5	Ratify Auditors	Management	For	For
6	Report on Political Contributions	Shareholder	Against	Against

AMGEN INC.

Meeting Date: MAY 15, 2014 Record Date: MAR 17, 2014 Meeting Type: ANNUAL

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Ticker: AMGN

Security ID: 031162100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director David Baltimore	Management	For	For
1.2	Elect Director Frank J. Biondi, Jr.	Management	For	For
1.3	Elect Director Robert A. Bradway	Management	For	For
1.4	Elect Director Francois de Carbonnel	Management	For	For
1.5	Elect Director Vance D. Coffman	Management	For	For
1.6	Elect Director Robert A. Eckert	Management	For	For
1.7	Elect Director Greg C. Garland	Management	For	For
1.8	Elect Director Rebecca M. Henderson	Management	For	For
1.9	Elect Director Frank C. Herringer	Management	For	For
1.10	Elect Director Tyler Jacks	Management	For	For
1.11	Elect Director Judith C. Pelham	Management	For	For
1.12	Elect Director Ronald D. Sugar	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Provide Vote Counting to Exclude Abstentions	Shareholder	Against	Against

ANADARKO PETROLEUM CORPORATION

Meeting Date: MAY 13, 2014 Record Date: MAR 18, 2014 Meeting Type: ANNUAL

Ticker: APC

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
la	Elect Director Anthony R. Chase	Management	For	For
[lb	Elect Director Kevin P. Chilton	Management	For	For
1c	Elect Director H. Paulett Eberhart	Management	For	For
1d	Elect Director Peter J. Fluor	Management	For	For
le	Elect Director Richard L. George	Management	For	For
lf	Elect Director Charles W. Goodyear	Management	For	For
1g	Elect Director John R. Gordon	Management	For	For
lh	Elect Director Eric D. Mullins	Management	For	For
1i	Elect Director R. A. Walker	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Report on Political Contributions	Shareholder	Against	Against
5	Report on Financial Risks of Climate Change	Shareholder	Against	Against

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APACHE CORPORATION
Meeting Date: MAY 15, 2014
Record Date: MAR 17, 2014
Meeting Type: ANNUAL

Ticker: APA

Security ID: 037411105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect Director G. Steven Farris	Management	For	For
2	Elect Director A.D. Frazier, Jr.	Management	For	For
3	Elect Director Amy H. Nelson	Management	For	For
4	Ratify Auditors	Management	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
6	Declassify the Board of Directors	Management	For	For

AT&T INC.

Meeting Date: APR 25, 2014 Record Date: FEB 26, 2014 Meeting Type: ANNUAL

Ticker: T

Security ID: 00206R102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Randall L. Stephenson	Management	For	For
1.2	Elect Director Reuben V. Anderson	Management	For	For

1.3	Elect Director Jaime Chico Pardo	Management	For	For
1.4	Elect Director Scott T. Ford	Management	For	For
1.5	Elect Director James P. Kelly	Management	For	For
1.6	Elect Director Jon C. Madonna	Management	For	For
1.7	Elect Director Michael B. McCallister	Management	For	For
1.8	Elect Director John B. McCoy	Management	For	For
1.9	Elect Director Beth E. Mooney	Management	For	For
1.10	Elect Director Joyce M. Roche	Management	For	For
1.11	Elect Director Matthew K. Rose	Management	For	For
1.12	Elect Director Cynthia B. Taylor	Management	For	For
1.13	Elect Director Laura D'Andrea Tyson	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Approve Severance Agreements/Change-in-Control Agreements	Management	For	For
5	Report on Indirect Political Contributions	Shareholder	Against	Against
6	Report on Lobbying Payments and Policy	Shareholder	Against	Against
7	Lower Ownership Threshold for Action by Written Consent	Shareholder	Against	Against

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AVON PRODUCTS, INC. Meeting Date: MAY 06, 2014 Record Date: MAR 18, 2014 Meeting Type: ANNUAL

Ticker: AVP

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Douglas R. Conant	Management	For	For
1.2	Elect Director W. Don Cornwell	Management	For	Withhold
1.3	Elect Director V. Ann Hailey	Management	For	Withhold
1.4	Elect Director Nancy Killefer	Management	For	For
1.5	Elect Director Maria Elena Lagomasino	Management	For	Withhold
1.6	Elect Director Sara Mathew	Management	For	For
1.7	Elect Director Sheri McCoy	Management	For	For
1.8	Elect Director Charles H. Noski	Management	For	For
1.9	Elect Director Gary M. Rodkin	Management	For	Withhold
1.10	Elect Director Paula Stern	Management	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

wdow/daleoud	3	Ratify Auditors	Management	For	For
y ave cross-var-var-var-	4	Pro-rata Vesting of Equity Awards	Shareholder	Against	For
Charles of Contract of Contrac	5	Report on Safer Substitutes for Product Ingredients	Shareholder	Against	Against

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BAKER HUGHES INCORPORATED

Meeting Date: APR 24, 2014 Record Date: FEB 26, 2014 Meeting Type: ANNUAL

Ticker: BHI

ANAHAR KAMANIN SANTAN

Security ID: 057224107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Larry D. Brady	Management	For	For
1.2	Elect Director Clarence P. Cazalot, Jr.	Management	For	For
1.3	Elect Director Martin S. Craighead	Management	For	For
1.4	Elect Director Lynn L. Elsenhans	Management	For	For
1.5	Elect Director Anthony G. Fernandes	Management	For	For
1.6	Elect Director Claire W. Gargalli	Management	For	For
1.7	Elect Director Pierre H. Jungels	Management	For	For
1.8	Elect Director James A. Lash	Management	For	For
1.9	Elect Director J. Larry Nichols	Management	For	For
1.10	Elect Director James W. Stewart	Management	For	Withhold
1.11	Elect Director Charles L. Watson	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For
4	Amend Omnibus Stock Plan	Management	For	For
5	Amend Omnibus Stock Plan	Management	For	For

BANK OF AMERICA CORPORATION

Meeting Date: MAY 07, 2014 Record Date: MAR 12, 2014 Meeting Type: ANNUAL

Ticker: BAC

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Sharon L. Allen	Management	For	For
1.2	Elect Director Susan S. Bies	Management	For	For
1.3	Elect Director Jack O. Bovender, Jr.	Management	For	For
1.4	Elect Director Frank P. Bramble, Sr.	Management	For	For
1.5	Elect Director Pierre J. P. de Weck	Management	For	For

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1.6	Elect Director Arnold W. Donald	Management	For	For
1.7	Elect Director Charles K. Gifford	Management	For	For
1.8	Elect Director Charles O. Holliday, Jr.	Management	For	For
1.9	Elect Director Linda P. Hudson	Management	For	For
1.10	Elect Director Monica C. Lozano	Management	For	For
1.11	Elect Director Thomas J. May	Management	For	For
1.12	Elect Director Brian T. Moynihan	Management	For	For
1.13	Elect Director Lionel L. Nowell, III	Management	For	For
1.14	Elect Director Clayton S. Rose	Management	For	For
1.15	Elect Director R. David Yost	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For
4	Amend Certificate of Designations for Series T Preferred Stock	Management	For	For
5	Provide for Cumulative Voting	Shareholder	Against	Against
6	Adopt Proxy Access Right	Shareholder	Against	Against
7	Report on Climate Change Financing Risk	Shareholder	Against	Against
8	Report on Lobbying Payments and Policy	Shareholder	Against	Against

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CANADIAN PACIFIC RAILWAY LIMITED

Meeting Date: MAY 01, 2014 Record Date: MAR 03, 2014 Meeting Type: ANNUAL

Ticker: CP

Security ID: 13645T100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Ratify Deloitte LLP as Auditors	Management	For	For
2	Advisory Vote on Executive Compensation Approach	Management	For	For
3.1	Elect Director William A. Ackman	Management	For	For
3.2	Elect Director Gary F. Colter	Management	For	For
3.3	Elect Director Isabelle Courville	Management	For	For
3.4	Elect Director Paul G. Haggis	Management	For	For
3.5	Elect Director E. Hunter Harrison	Management	For	For
3.6	Elect Director Paul C. Hilal	Management	For	For
3.7	Elect Director Krystyna T. Hoeg	Management	For	For
3.8	Elect Director Rebecca MacDonald	Management	For	For
3.9	Elect Director Anthony R. Melman	Management	For	For
3.10	Elect Director Linda J. Morgan	Management	For	For

3.11	Elect Director Jim Prentice	Management	For	For
3.12	Elect Director Andrew F. Reardon	Management	For	For
3.13	Elect Director Stephen C. Tobias	Management		For

CARNIVAL CORPORATION Meeting Date: APR 17,2014 Record Date: FEB 18,2014 Meeting Type: ANNUAL

Ticker: CCL

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Reelect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
2	Reelect Jonathon Band As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
3	Reelect Arnold W. Donald As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
4	Reelect Richard J. Glasier As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
5	Reelect Debra Kelly-Ennis As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
6	Reelect John Parker As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
7	Reelect Stuart Subotnick As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
8	Reelect Laura Weil As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
9	Reelect Randall J. Weisenburger As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	Management	For	For
10	Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation	Management	For	For
11	Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc	Management	For	For
12	Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2013	Management	For	For
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
14	Approve Remuneration Report of Executive Directors	Management	For	For

15	Approve Remuneration Policy of Executive Directors	Management	For	For
16	Authorize Issue of Equity with Pre-emptive Rights	Management	For	For
17	Authorize Issue of Equity without Pre-emptive Rights	Management	For	For
18	Authorize Shares for Market Purchase	Management	For	For
19	Approve Omnibus Stock Plan	Management	For	For

CELANESE CORPORATION
Meeting Date: APR 24, 2014
Record Date: FEB 24, 2014
Meeting Type: ANNUAL

Ticker: CE

Security ID: 150870103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Jean S. Blackwell	Management	For	For
1b	Elect Director Martin G. McGuinn	Management	For	For
1c	Elect Director Daniel S. Sanders	Management	For	For
1d	Elect Director John K. Wulff	Management	For	For
1 /	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For

CHEVRON CORPORATION
Meeting Date: MAY 28, 2014
Record Date: APR 02, 2014
Meeting Type: ANNUAL

Ticker: CVX

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Linnet F. Deily	Management	For	For
lb	Elect Director Robert E. Denham	Management	For	For
lc	Elect Director Alice P. Gast	Management	For	For
ld	Elect Director Enrique Hernandez, Jr.	Management	For	For
le	Elect Director Jon M. Huntsman, Jr.	Management	For	For
1f	Elect Director George L. Kirkland	Management	For	For
1g	Elect Director Charles W. Moorman, IV	Management	For	For
1h	Elect Director Kevin W. Sharer	Management	For	For
li	Elect Director John G. Stumpf	Management	For	For
lj	Elect Director Ronald D. Sugar	Management	For	For
lk	Elect Director Carl Ware	Management	For	For
11	Elect Director John S. Watson	Management	For	For
			1	

12	Ratify Auditors	Management	For	For
	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Report on Charitable Contributions	Shareholder	Against	Against
5	Report on Lobbying Payments and Policy	Shareholder	Against	Against
Section Assessment Services	Report on Management of Hydraulic Fracturing Risks and Opportunities	Shareholder	Against	For
7	Require Independent Board Chairman	Sharcholder	Against	For
8	Amend Bylaws Call Special Meetings	Shareholder	Against	Against
9	Require Director Nominee with Environmental Experience	Shareholder	Against	Against
10	Adopt Guidelines for Country Selection	Shareholder	Against	Against

CISCO SYSTEMS, INC. Meeting Date: NOV 19, 2013 Record Date: SEP 20, 2013 Meeting Type: ANNUAL

Ticker: CSCO

Security ID: 17275R102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Carol A. Bartz	Management	For	For
1b	Elect Director Marc Benioff	Management	For	For
1c	Elect Director Gregory Q. Brown	Management	For	For
1d	Elect Director M. Michele Burns	Management	For	For
1e	Elect Director Michael D. Capellas	Management	For	For
1f	Elect Director John T. Chambers	Management	For	For
1g	Elect Director Brian L. Halla	Management	For	For
1h	Elect Director John L. Hennessy	Management	For	For
1i	Elect Director Kristina M. Johnson	Management	For	For
1j	Elect Director Roderick C. McGeary	Management	For	For
1k	Elect Director Arun Sarin	Management	For	For
11	Elect Director Steven M. West	Management	For	For
2	Amend Omnibus Stock Plan	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Ratify Auditors	Management	For	For
5	Approve Proxy Advisor Competition	Shareholder	Against	Against

COMCAST CORPORATION Meeting Date: MAY 21, 2014 Record Date: MAR 21, 2014 Meeting Type: ANNUAL

Ticker: CMCSA

Security ID: 20030N101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Kenneth J. Bacon	Management	For	For
1.2	Elect Director Sheldon M. Bonovitz	Management	For	For
1.3	Elect Director Edward D. Breen	Management	For	For
1.4	Elect Director Joseph J. Collins	Management	For	For
1.5	Elect Director J. Michael Cook	Management	For	For
1.6	Elect Director Gerald L. Hassell	Management	For	For
1.7	Elect Director Jeffrey A. Honickman	Management	For	For
1.8	Elect Director Eduardo G. Mestre	Management	For	For
1.9	Elect Director Brian L. Roberts	Management	For	For
1.10	Elect Director Ralph J. Roberts	Management	For	For
1.11	Elect Director Johnathan A. Rodgers	Management	For	For
1.12	Elect Director Judith Rodin	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Report on Lobbying Payments and Policy	Shareholder	Against	Against
5	Pro-rata Vesting of Equity Plans	Shareholder	Against	For

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CONSOL ENERGY INC.
Meeting Date: MAY 07,2014
Record Date: MAR 12,2014
Meeting Type: ANNUAL

Ticker: CNX

Security ID: 20854P109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director J. Brett Harvey	Management	For	For
1.2	Elect Director Nicholas J. Deiuliis	Management	For	For
1.3	Elect Director Philip W. Baxter	Management	For	For
1.4	Elect Director James E. Altmeyer, Sr.	Management	For	For
1.5	Elect Director Alvin R. Carpenter	Management	For	For
1.6	Elect Director William E. Davis	Management	For	For
1.7	Elect Director Raj K. Gupta	Management	For	For
1.8	Elect Director David C. Hardesty, Jr.	Management	For	For
1.9	Elect Director Maureen E. Lally-Green	Management	For	For
1.10	Elect Director John T. Mills	Management	For	For

1.11	Elect Director William P. Powell	Management	For	For
1.12	Elect Director Joseph T. Williams	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Report on Political Contributions	Shareholder	Against	Against
5	Report on Financial Risks of Climate Change	Shareholder	Against	Against
6	Require Independent Board Chairman	Shareholder	Against	For

COVIDIEN PLC

Meeting Date: MAR 19,2014 Record Date: JAN 09,2014 Meeting Type: ANNUAL

Ticker: COV

Security ID: G2554F113

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Jose E. Almeida	Management	For	For
1b	Elect Director Joy A. Amundson	Management	For	For
1c	Elect Director Craig Arnold	Management	For	For
1d	Elect Director Robert H. Brust	Management	For	For
1e	Elect Director Christopher J. Coughlin	Management	For	For
1f	Elect Director Randall J. Hogan, III	Management	For	For
1g	Elect Director Martin D. Madaus	Management	For	For
1h	Elect Director Dennis H. Reilley	Management	For	For
1i	Elect Director Stephen H. Rusckowski	Management	For	For
1j	Elect Director Joseph A. Zaccagnino	Management	For	For
2	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Authorize Market Purchases of Ordinary Shares	Management	For	For
5	Authorize the Price Range at which the Company can Reissue Shares that it holds as Treasury Shares	Management	For	For
6	Renew Director's Authority to Issue Shares	Management	For	For
7	Renew Director's Authority to Issue Shares for Cash	Management	For	For

DELL INC.

Meeting Date: SEP 12, 2013 Record Date: AUG 13, 2013 Meeting Type: SPECIAL

Ticker: DELL

Security TD: 24702R101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Merger Agreement	Management	For	For
2	Advisory Vote on Golden Parachutes	Management	For	Against
3	Adjourn Meeting	Management	For	For

EMERSON ELECTRIC CO.
Meeting Date: FEB 04, 2014
Record Date: NOV 26, 2013
Meeting Type: ANNUAL

Ticker: EMR

Security ID: 291011104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director D. N. Farr	Management	For	For
1.2	Elect Director H. Green	Management	For	For
1.3	Elect Director C. A. Peters	Management	For	For
1.4	Elect Director J. W. Prueher	Management	For	For
1.5	Elect Director A.A. Busch, III	Management	For	For
1.6	Elect Director J. S. Turley	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For
4	Report on Sustainability	Shareholder	Against	Against
5	Report on Political Contributions	Shareholder	Against	Against
6	Report on Lobbying Payments and Policy	Shareholder	Against	Against

ENTERGY CORPORATION Meeting Date: MAY 02, 2014 Record Date: MAR 04, 2014 Meeting Type: ANNUAL

Ticker: ETR

Security ID: 29364G103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Maureen Scannell Bateman	Management	For	For
1b	Elect Director Leo P. Denault	Management	For	For
1c	Elect Director Kirkland H. Donald	Management	For	For
1d	Elect Director Gary W. Edwards	Management	For	For
1e	Elect Director Alexis M. Herman	Management	For	For
1f	Elect Director Donald C. Hintz	Management	For	For
1g	Elect Director Stuart L. Levenick	Management	For	For

Exhibit 6



Science & Technology Fund

07/01/2013 to 06/30/2014

ICA File Number: 811-05299

Registrant Name: T. Rowe Price Science & Technology Fund, Inc.

Reporting Period: 07/01/2013 - 06/30/2014

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-5299

T. Rowe Price Science & Technology Fund, Inc.

(Exact name of registrant as specified in charter)

100 East Pratt Street Baltimore, Maryland 21202

(Address of principal executive offices)

Edward C. Bernard 100 East Pratt Street Baltimore, Maryland 21202

(Name and address of agent for service)

Registrant's telephone number, including area code: (410) 345-3577

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2013 to 06/30/2014

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) T. Rowe Price Science & Technology Fund, Inc.

By (Signature and Title) /s/ Edward C. Bernard

Edward C. Bernard, Chairman of the Board - T. Rowe Price Funds

Date August 29, 2014

Science & Technology Fund

ACCENTURE PLC

Meeting Date: JAN 30, 2014 Record Date: DEC 06, 2013 Meeting Type: ANNUAL

Ticker: ACN

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2a	Elect Director Jaime Ardila	Management	For	For
2b	Elect Director Charles H. Giancarlo	Management	For	For
2c	Elect Director William L. Kimsey	Management	For	For
2d	Elect Director Blythe J. McGarvie	Management	For	For
2e	Elect Director Mark Moody-Stuart	Management	For	For
2f	Elect Director Pierre Nanterme	Management	For	For
2g	Elect Director Gilles C. Pelisson	Management	For	For
2h	Elect Director Wulf von Schimmelmann	Management	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	Management	For	For
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
7	Approve Reduction in Share Capital and Creation of Distributable Reserves	Management	For	For
8	Authorize the Holding of the 2015 AGM at a Location Outside Ireland	Management	For	For
	Authorize Open-Market Purchases of Class A Ordinary			

9	Shares	Management	For	For
10	Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock	Management	For	For

ADVANCED MICRO DEVICES, INC.

Meeting Date: JUL 12, 2013 Record Date: MAR 18, 2013 Meeting Type: ANNUAL

Ticker: AMD

Security ID: 007903107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
la la	Elect Director Bruce L. Claflin	Management	For	For
1b	Elect Director W. Michael Barnes	Management	For	For
1c	Elect Director John E. Caldwell	Management	For	For
1d	Elect Director Henry WK Chow	Management	For	For
1e	Elect Director Nicholas M. Donofrio	Management	For	For
1f	Elect Director H. Paulett Eberhart	Management	For	For
1g	Elect Director Martin L. Edelman	Management	For	For
1h	Elect Director John R. Harding	Management	For	For
1i	Elect Director Rory P. Read	Management	For	For
1j	Elect Director Ahmed Yahia	Management	For	For
2	Ratify Auditors	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

AGILENT TECHNOLOGIES, INC. Meeting Date: MAR 19, 2014 Record Date: JAN 21, 2014 Meeting Type: ANNUAL

Ticker: A

Security ID: 00846U101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Heidi Fields	Management	For	For
1.2	Elect Director A. Barry Rand	Management	For	For
2	Ratify Auditors	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	For
Ą	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

AKAMAI TECHNOLOGIES, INC.

Meeting Date: MAY 14, 2014 Record Date: MAR 26, 2014 Meeting Type: ANNUAL

Ticker: AKAM

Security ID: 00971T101

Proposal No	Proposal	Proposed By	Management Recommendation	
1.1	Elect Director Monte Ford	Management	For	For
1.2	Elect Director Frederic Salerno	Management	For	For
1.3	Elect Director Steven Scopellite	Management	For	For
1.4	Elect Director Bernardus Verwaayen	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For
4 .	Declassify the Board of Directors	Shareholder	None	For

ALTERA CORPORATION
Meeting Date: MAY 13, 2014
Record Date: MAR 14, 2014
Meeting Type: ANNUAL

Ticker: ALTR

Security ID: 021441100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director John P. Daane	Management	For	For
1b	Elect Director T. Michael Nevens	Management	For	For
1c	Elect Director A. Blaine Bowman	Management	For	For
1d	Elect Director Elisha W. Finney	Management	For	For
1e	Elect Director Kevin McGarity	Management	For	For
1f	Elect Director Krish A. Prabhu	Management	For	For
1g	Elect Director Shane V. Robison	Management	For	For
1h	Elect Director John Shoemaker	Management	For	For
1i	Elect Director Thomas H. Waechter	Management	For	For
2	Amend Omnibus Stock Plan	Management	For	For
3	Amend Qualified Employee Stock Purchase Plan	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
5	Ratify Auditors	Management	For	For
6	Require Independent Board Chairman	Shareholder	Against	Against

AMAZON.COM, INC.

Meeting Date: MAY 21, 2014 Record Date: MAR 31, 2014 Meeting Type: ANNUAL

Ticker: AMZN

Security ID: 023135106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
la la	Elect Director Jeffrey P. Bezos	Management	For	For
1b	Elect Director Tom A. Alberg	Management	For	For
1c	Elect Director John Seely Brown	Management	For	For
1d	Elect Director William B. Gordon	Management	For	For
1e	Elect Director Jamie S. Gorelick	Management	For	For
1f	Elect Director Alain Monie	Management	For	For
1g	Elect Director Jonathan J. Rubinstein	Management	For	For
1h	Elect Director Thomas O. Ryder	Management	For	For
1 i	Elect Director Patricia Q. Stonesifer	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Report on Political Contributions	Shareholder	Against	Against

ANGIE'S LIST, INC.

Meeting Date: MAY 13, 2014 Record Date: MAR 14, 2014 Meeting Type: ANNUAL

Ticker: ANGI

Security ID: 034754101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Mark Britto	Management	For	For
1.2	Elect Director Michael S. Maurer	Management	For	For
1.3	Elect Director Susan E. Thronson	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

APPLE INC.

Meeting Date: FEB 28, 2014 Record Date: DEC 30, 2013 Meeting Type: ANNUAL

Ticker: AAPL

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director William Campbell	Management	For	For
The state of the s				

1.2	Elect Director Timothy Cook	Management	For	For
1.3	Elect Director Millard Drexler	Management	For	For
1.4	Elect Director Al Gore	Management	For	For
1.5	Elect Director Robert Iger	Management	For	For
1.6	Elect Director Andrea Jung	Management	For	Withhold
1.7	Elect Director Arthur Levinson	Management	For	For
1.8	Elect Director Ronald Sugar	Management	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Management	For	For
3	Amend Articles to Eliminate Board Blank Check Authority to Issue Preferred Stock	Management	For	For
4	Establish a Par Value for Common Stock	Management	For	For
5	Ratify Auditors	Management	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
7	Approve Omnibus Stock Plan	Management	For	For
8	Establish Board Committee on Human Rights	Shareholder	Against	Against
9	Report on Trade Associations and Organizations that Promote Sustainability Practices	Shareholder	Against	Against
10	Advisory Vote to Increase Capital Repurchase Program	Shareholder	Against	Against
11	Proxy Access	Shareholder	Against	Against

APPLIED MATERIALS, INC. Meeting Date: MAR 04, 2014 Record Date: JAN 08, 2014 Meeting Type: ANNUAL

Ticker: AMAT Security ID: 038222105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Aart J. de Geus	Management	For	For
1b	Elect Director Gary E. Dickerson	Management	For	For
1c	Elect Director Stephen R. Forrest	Management	For	For
1d	Elect Director Thomas J. Iannotti	Management	For	For
1e	Elect Director Susan M. James	Management	For	For
1f	Elect Director Alexander A. Karsner	Management	For	For
1g	Elect Director Gerhard H. Parker	Management	For	For
1h	Elect Director Dennis D. Powell	Management	For	For
1i	Elect Director Willem P. Roelandts	Management	For	For
1j	Elect Director James E. Rogers	Management	For	For
		ŧ	1	1

lk .	Elect Director Michael R. Splinter	Management	For	For
11	Elect Director Robert H. Swan	Management	For	For
2 Continued or conserved Automatical Contraction of the Contraction of	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For
4	Amend Bylaws Call Special Meetings	Shareholder	Against	For

APPLIED MATERIALS, INC.
Meeting Date: JUN 23, 2014
Record Date: MAY 09, 2014
Meeting Type: SPECIAL

Ticker: AMAT

Security ID: 038222105

Proposal No	Proposal	1	Management Recommendation	
1	Approve Merger Agreement	Management	For	For
2	Advisory Vote on Golden Parachutes	Management		Against
3	Adjourn Meeting	Management	For	For

ARM HOLDINGS PLC Meeting Date: MAY 01, 2014 Record Date: MAR 24, 2014 Meeting Type: ANNUAL

Ticker: ARM

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Approve Remuneration Report	Management	For	For
4	Approve Remuneration Policy	Management	For	For
5	Elect Stuart Chambers as Director	Management	For	For
6	Re-elect Simon Segars as Director	Management	For	For
7	Re-elect Andy Green as Director	Management	For	For
8	Re-elect Larry Hirst as Director	Management	For	For
9	Re-elect Mike Muller as Director	Management	For	For
10	Re-elect Kathleen O'Donovan as Director	Management	For	For
11	Re-elect Janice Roberts as Director	Management	For	For
12	Re-elect Tim Score as Director	Management	For	For
13	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
14	Authorise Board to Fix Remuneration of Auditors	Management	For	For
15	Approve Increase in the Limit on Directors'	Management	For	For

work to provide the control of the c	Remuneration	***	Designation of the second of t	The state of the s
16	Authorise Issue of Equity with Pre-emptive Rights	Management	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
18	Authorise Market Purchase of Ordinary Shares	Management		For
19	Authorise the Company to Call EGM with Two Weeks' Notice	Management	For	For

ARUBA NETWORKS, INC. Meeting Date: DEC 05, 2013 Record Date: OCT 15, 2013 Meeting Type: ANNUAL

Ticker: ARUN

Security ID: 043176106

Proposal No	Proposal Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Dominic P. Orr	Management	For	For
1.2	Elect Director Keerti Melkote	Management	For	For
1.3	Elect Director Bernard Guidon	Management	For	For
1.4	Elect Director Emmanuel Hernandez	Management	For	For
1.5	Elect Director Michael R. Kourey	Management	For	For
1.6	Elect Director Willem P. Roelandts	Management	For	For
1.7	Elect Director Juergen Rottler	Management	For	For
1.8	Elect Director Daniel Warmenhoven	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

ASML HOLDING NV

Meeting Date: APR 23, 2014 Record Date: MAR 26, 2014 Meeting Type: ANNUAL

Ticker: ASML

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Open Meeting	Management	None	None
2	Discuss the Company's Business, Financial Situation and Sustainability	Management	None	None
3	Discuss the Remuneration Policy 2010 for Management Board Members	Management	None	None
4	Adopt Financial Statements and Statutory Reports	Management	For	For
5	Approve Discharge of Management Board	Management	For	For
6	Approve Discharge of Supervisory Board	Management	For	For
			7	· · · · · · · · · · · · · · · · · · ·

7	Receive Explanation on Company's Reserves and Dividend Policy	Management	None	None
8	Approve Dividends of EUR 0.61 Per Ordinary Share	Management	For	For
9	Amend Remuneration Policy for Management Board Members	Management	For	For
10	Approve Performance Share Arrangement According to Remuneration Policy	Management	For	For
11	Approve Numbers of Stock Options, Respectively Shares, for Employees	Management	For	For
12	Announce Intention to Reappoint P.T.F.M. Wennink, M.A.van den Brink, F.J.M. Schneider-Maunoury, and W.U. Nickl to management Board	Management	None	None
13a	Reelect F.W. Frohlich to Supervisory Board	Management	For	For
13b	Elect J.M.C. Stork to Supervisory Board	Management	For	For
14	Announcement of Retirement of Supervisory Board Members H.C.J. van den Burg and F.W. Frohlich by Rotation in 2015	Management	None	None
15	Approve Remuneration of Supervisory Board	Management	For	For
16	Ratify Deloitte as Auditors	Management	For	For
17a	Grant Board Authority to Issue Shares Up To 5 Percent of Issued Capital	Management	For	For
17b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 17a	Management	For	For
17c	Grant Board Authority to Issue Shares Up To 5 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights	Management	For	For
17d	Authorize Board to Exclude Preemptive Rights from Issuance under Item 17c	Management	For	For
18a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
18b	Authorize Additional Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
19	Authorize Cancellation of Repurchased Shares	Management	For	For
20	Other Business (Non-Voting)	Management	None	None
21	Close Meeting	Management	None	None

ATMEL CORPORATION Meeting Date: MAY 22, 2014 Record Date: MAR 24, 2014 Meeting Type: ANNUAL

Ticker: ATML

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Proposal			Management	Vote	
	Proposal	Proposed By			į

No			Recommendation	Cast
1.1	Elect Director Steven Laub	Management	For	For
1.2	Elect Director Tsung-Ching Wu	Management	For	For
1.3	Elect Director David Sugishita	Management	For	For
1.4	Elect Director Papken Der Torossian	Management	For	For
1.5	Elect Director Jack L. Saltich	Management	For	For
1.6	Elect Director Charles Carinalli	Management	For	For
1.7	Elect Director Edward Ross	Management	For	For
2	Ratify Auditors	Management	For	For
	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

ATOS SE

Meeting Date: MAY 27, 2014
Record Date: MAY 21, 2014
Meeting Type: ANNUAL/SPECIAL

Ticker: ATO

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 0.70 per Share	Management	For	For
4	Approve Stock Dividend Program (Cash or New Shares)	Management	For	For
5	Approve Remuneration of Directors in the Aggregate Amount of EUR 500,000	Management	For	For
6	Reelect Nicolas Bazire as Director	Management	For	For
7	Reelect Roland Busch as Director	Management	For	For
8	Reelect Colette Neuville as Director	Management	For	For
9	Reelect Michel Paris as Director	Management	For	For
10	Renew Appointment of Grant Thornton as Auditor	Management	For	For
11	Renew Appointment of IGEC as Alternate Auditor	Management	For	For
12	Advisory Vote on Compensation of Thierry Breton, Chairman and CEO	Management	For	For
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
14	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
	Authorize Issuance of Equity or Equity-Linked			

15	Securities with Preemptive Rights up to Aggregate Nominal Amount of up to 30 Percent of Issued Capital	Management	For	For
L C	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 10 Percent of Issued Share Capital	Management	For	For
LA 7	Approve Issuance of Equity or Equity-Linked Securities for up to 10 Percent of Issued Capital Per Year for Private Placements	Management	For	Por
18	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For
19	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For	For
20	Authorize Capitalization of Reserves of Up to EUR 3,234 Million for Bonus Issue or Increase in Par Value	Management	For	For
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
22	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For
23	Amend Article 17.4 and 17.5 of Bylaws Re: Board Decisions	Management	For	For
24	Amend Article 7 of Bylaws Re: Share Capital	Management	For	For
25	Authorize Filing of Required Documents/Other Formalities	Management	For	For

AUTODESK, INC.

Meeting Date: JAN 14, 2014 Record Date: NOV 15, 2013 Meeting Type: SPECIAL

Ticker: ADSK

Security ID: 052769106

Proposal No	Proposal	Proposed By	Management Recommendation	1
1	Amend Omnibus Stock Plan	1	For	For

AUTODESK, INC.

Meeting Date: JUN 10, 2014 Record Date: APR 11, 2014 Meeting Type: ANNUAL

Ticker: ADSK

Proposal No	Proposal	Proposed By	Management Recommendation	: .
la	Elect Director Carl Bass	Management	For	For

16	Elect Director Crawford W. Beveridge	Management	For	For
lc	Elect Director J. Hallam Dawson	Management	For	For
1d	Elect Director Thomas Georgens	Management	For	For
1e	Elect Director Per-Kristian Halvorsen	Management	For	For
1f	Elect Director Mary T. McDowell	Management	For	For
1g	Elect Director Lorrie M. Norrington	Management	For	For
1h	Elect Director Betsy Rafael	Management	For	For
11	Elect Director Stacy J. Smith	Management	For	For
1 j	Elect Director Steven M. West	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Amend Executive Incentive Bonus Plan	Management	For	For

AVAGO TECHNOLOGIES LIMITED

Meeting Date: APR 09,2014 Record Date: FEB 11,2014 Meeting Type: ANNUAL

Ticker: AVGO

Security ID: Y0486S104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Hock E. Tan	Management	For	For
1b	Elect Director John T. Dickson	Management	For	For
1c	Elect Director James V. Diller	Management	For	For
ld	Elect Director Lewis C. Eggebrecht	Management	For	For
1e	Elect Director Bruno Guilmart	Management	For	For
1f	Elect Director Kenneth Y. Hao	Management	For	For
1g	Elect Director Justine F. Lien	Management	For	For
1h	Elect Director Donald Macleod	Management	For	For
1i	Elect Director Peter J. Marks	Management	For	For
2	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Approve Cash Compensation to Directors	Management	For	For
Ą	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
5	Approve Issuance of Shares with or without Preemptive Rights	Management	For	For
6	Approve Repurchase of up to 10 Percent of Issued Capital	Management	For	For
7	Approve Omnibus Stock Plan	Management	For	For

BROADCOM CORPORATION Meeting Date: MAY 13,2014 Record Date: MAR 17,2014 Meeting Type: ANNUAL

Ticker: BRCM

Security ID: 111320107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Robert J. Finocchio, Jr.	Management	For	For
1.2	Elect Director Nancy H. Handel	Management	For	For
1.3	Elect Director Eddy W. Hartenstein	Management	For	For
1.4	Elect Director Maria M. Klawe	Management	For	For
1.5	Elect Director John E. Major	Management	For	For
1.6	Elect Director Scott A. McGregor	Management	For	For
1.7	Elect Director William T. Morrow	Management	For	For
1.8	Elect Director Henry Samueli	Management	For	For
1.9	Elect Director Robert E. Switz	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Ratify Auditors	Management	For	For

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Meeting Date: MAY 28, 2014 Record Date: APR 21, 2014 Meeting Type: ANNUAL

Ticker: CHKP

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Reelect Directors Until the End of the Next Annual General Meeting	Management	For	For
2	Reelect External Directors for an Additional Three Year Term	Management	For	For
3	Ratify the Appointment of Kost, Forer, Gabbay & Kasierer, a member of Ernst & Young Global, as Auditors and Authorize Board to Fix Their Remuneration; Discuss Consolidated Financial Statements for 2013	Management	For	For
4	Approve Employment Terms of CEO, Who Is Also the Chairman	Management	For	For
	Vote FOR if you are a controlling shareholder or	A PARTICULAR AND A STATE OF THE AND A STATE OF T		

A	have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote	Management	None	Against
1	AGAINST. You may not abstain. If you vote FOR,			
of children	please provide an explanation to your account			
THE PERSONNEL PROPERTY OF THE PERSONNEL PROP	manager			

CHINA UNICOM (HONG KONG) LTD

Meeting Date: APR 16,2014 Record Date: APR 11,2014 Meeting Type: ANNUAL

Ticker: 00762

Security ID: Y1519S111

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Declare Final Dividend	Management	For	For
3a1	Elect Lu Yimin as Director	Management	For	For
3a2	Elect Cheung Wing Lam Linus as Director	Management	For	For
3a3	Elect Wong Wai Ming as Director	Management	For	Against
3a4	Elect John Lawson Thornton as Director	Management	For	Against
3b	Authorize Board to Fix Directors' Remuneration	Management	For	For
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
7	Authorize Reissuance of Repurchased Shares	Management	For	Against
8	Adopt New Share Option Scheme	Management	For	Against

CISCO SYSTEMS, INC. Meeting Date: NOV 19, 2013 Record Date: SEP 20, 2013 Meeting Type: ANNUAL

Ticker: CSCO

Security ID: 17275R102

30000000				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Carol A. Bartz	Management	For	For
1b	Elect Director Marc Benioff	Management	For	For
1c	Elect Director Gregory Q. Brown	Management	For	For
ld	Elect Director M. Michele Burns	Management	For	For
le	Elect Director Michael D. Capellas	Management	For	For
1f	Elect Director John T. Chambers	Management	For	For

(C)	Elect Director Brian L. Halla	Management	For	For
1h	Elect Director John L. Hennessy	Management	For	For
1i	Elect Director Kristina M. Johnson	Management	For	For
lj i	Elect Director Roderick C. McGeary	Management	For	For
1k	Elect Director Arun Sarin	Management	For	For
11	Elect Director Steven M. West	Management	For	For
2	Amend Omnibus Stock Plan	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Ratify Auditors	Management	For	For
5	Approve Proxy Advisor Competition	Shareholder	Against	Against

CITRIX SYSTEMS, INC. Meeting Date: MAY 22, 2014 Record Date: APR 01, 2014 Meeting Type: ANNUAL

Ticker: CTXS

Security ID: 177376100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Robert D. Daleo	Management	For	For
1b	Elect Director Murray J. Demo	Management	For ·	For
1c	Elect Director Asiff S. Hirji	Management	For	For
2	Approve Omnibus Stock Plan	Management	For	Against
3	Ratify Auditors	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

DELL INC.

Meeting Date: SEP 12, 2013 Record Date: AUG 13, 2013 Meeting Type: SPECIAL

Ticker: DELL

Security ID: 24702R101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Merger Agreement	Management	For	For
2	Advisory Vote on Golden Parachutes	Management	For	Against
3	Adjourn Meeting	Management	For	For

ELECTRONIC ARTS INC. Meeting Date: JUL 31, 2013 Record Date: JUN 10, 2013 Meeting Type: ANNUAL

Ticker: EA

Security ID: 285512109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
la	Elect Director Leonard S. Coleman	Management	For	For
1b	Elect Director Jay C. Hoag	Management	For	For
1c	Elect Director Jeffrey T. Huber	Management	For	For
1d	Elect Director Vivek Paul	Management	For	For
1e	Elect Director Lawrence F. Probst, III	Management	For	For
1f	Elect Director Richard A. Simonson	Management	For	For
1g	Elect Director Luis A. Ubinas	Management	For	For
1h	Elect Director Denise F. Warren	Management	For	For
2	Amend Omnibus Stock Plan	Management	For	For
3	Amend Qualified Employee Stock Purchase Plan	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
5	Ratify Auditors	Management	For	For

EQUINIX, INC.

Meeting Date: JUN 04, 2014 Record Date: APR 21, 2014 Meeting Type: ANNUAL

Ticker: EQIX

Security ID: 29444U502

	Elect Director Thomas Bartlett		4	Cast
1.2 E		Management	For	For
	Elect Director Gary Hromadko	Management	For	For
1.3 E	Elect Director Scott Kriens	Management	For	For
1.4 E	Elect Director William Luby	Management	For	For
1.5 E	Elect Director Irving Lyons, III	Management	For	For
1.6 E	Elect Director Christopher Paisley	Management	For	For
1.7 E	Elect Director Stephen Smith	Management	For	For
1.8 E	Elect Director Peter Van Camp	Management	For	For
2 R	Ratify Auditors	Management	For	For
i-4. I	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4 A	Amend Securities Transfer Restrictions	Management	For	For
5 A	Amend Qualified Employee Stock Purchase Plan	Management	For	For

F5 NETWORKS, INC.

Meeting Date: MAR 13,2014 Record Date: JAN 06,2014 Meeting Type: ANNUAL

Ticker: FFIV

Security ID: 315616102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director A. Gary Ames	Management	For	For
1b	Elect Director Stephen Smith	Management	For	For
2	Amend Omnibus Stock Plan	Management	For	For
3	Ratify Auditors	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

FINISAR CORPORATION Meeting Date: SEP 03, 2013 Record Date: JUL 12, 2013 Meeting Type: ANNUAL

Ticker: FNSR

Security ID: 31787A507

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Jerry S. Rawls	Management	For	For
1.2	Elect Director Robert N. Stephens	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

FIRST SOLAR, INC.

Meeting Date: MAY 21,2014 Record Date: APR 01,2014 Meeting Type: ANNUAL

Ticker: FSLR

-				
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Michael J. Ahearn	Management	For	For
1.2	Elect Director Sharon L. Allen	Management	For	For
1.3	Elect Director Richard D. Chapman	Management	For	For
1.4	Elect Director George A. ('Chip') Hambro	Management	For	For
1.5	Elect Director James A. Hughes	Management	For	For
1.6	Elect Director Craig Kennedy	Management	For	For
1.7	Elect Director James F. Nolan	Management	For	For
1.8	Elect Director William J. Post	Management	For	For
		\$	1	1

1.9	Elect Director J. Thomas Presby	Management	For	For
1.10	Elect Director Paul H. Stebbins	Management	For	For
1.11	Elect Director Michael Sweeney	Management	For	For
2	Ratify Auditors	Management	For	For
	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Pro-rata Vesting of Equity Awards	Shareholder	Against	For
5	Require a Majority Vote for the Election of Directors	Shareholder	Against	For

GOOGLE INC.

Meeting Date: MAY 14, 2014 Record Date: MAR 17, 2014 Meeting Type: ANNUÁL

Ticker: GOOG

Security ID: 38259P508

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Larry Page	Management	For	For
1.2	Elect Director Sergey Brin	Management	For	Withhold
1.3	Elect Director Eric E. Schmidt	Management	For	For
1.4	Elect Director L. John Doerr	Management	For	For
1.5	Elect Director Diane B. Greene	Management	For	For
1.6	Elect Director John L. Hennessy	Management	For	For
1.7	Elect Director Ann Mather	Management	For	For
1.8	Elect Director Paul S. Otellini	Management	For	For
1.9	Elect Director K. Ram Shriram	Management	For	For
1.10	Elect Director Shirley M. Tilghman	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Shareholder	Against	For
5	Report on Lobbying Payments and Policy	Shareholder	Against	Against
6	Require a Majority Vote for the Election of Directors	Shareholder	Against	For
7	Adopt Policy and Report on Impact of Tax Strategy	Shareholder	Against	Against
8	Require Independent Board Chairman	Shareholder	Against	Against

HOSPIRA, INC. Meeting Date: MAY 07, 2014 Record Date: MAR 10, 2014

Meeting Type: ANNUAL

Ticker: HSP

Security ID: 441060100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Irving W. Bailey, II	Management	For	For
1b	Elect Director F. Michael Ball	Management	For	For
1c	Elect Director Connie R. Curran	Management	For	For
1d	Elect Director William G. Dempsey	Management	For	For
1e	Elect Director Dennis M. Fenton	Management	For	For
1f	Elect Director Heino von Prondzynski	Management	For	For
1g	Elect Director Jacque J. Sokolov	Management	For	For
1h	Elect Director Mark F. Wheeler	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For
4	Amend Omnibus Stock Plan	Management	For	For
5	Provide Right to Act by Written Consent	Shareholder	Against	Against

INFINEON TECHNOLOGIES AG

Meeting Date: FEB 13, 2014 Record Date:

Meeting Type: ANNUAL

Ticker: IFX

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Receive Financial Statements and Statutory Reports for Fiscal 2012/2013 (Non-Voting)	Management	None	None
2	Approve Allocation of Income and Dividends of EUR 0.12 per Share	Management	For	Did Not Vote
3	Approve Discharge of Management Board for Fiscal 2012/2013	Management	For	Did Not Vote
4	Approve Discharge of Supervisory Board for Fiscal 2012/2013	Management	For	Did Not Vote
5	Ratify KPMG AG as Auditors for Fiscal 2013/2014	Management	For	Did Not Vote
6	Approve Affiliation Agreement with Infineon Technologies Finance GmbH	Management	For	Did Not Vote

7	Approve Cancellation of Conditional Capital 1999/I	Management	For	Did Not Vote
	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billion; Approve Creation of EUR 260 Million Pool of Capital to Guarantee Conversion Rights	Management	For	Did Not Vote

INTUITIVE SURGICAL, INC.
Meeting Date: APR 24, 2014
Record Date: FEB 25, 2014
Meeting Type: ANNUAL

Ticker: ISRG

Security ID: 46120E602

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Amal M. Johnson	Management	For	For
1.2	Elect Director Eric H. Halvorson	Management	For	For
1.3	Elect Director Alan J. Levy	Management	For	For
1.4	Elect Director Craig H. Barratt	Management	For	For
1.5	Elect Director Floyd D. Loop	Management	For	For
1.6	Elect Director George Stalk, Jr.	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For

IPG PHOTONICS CORPORATION

Meeting Date: JUN 03, 2014 Record Date: APR 07, 2014 Meeting Type: ANNUAL

Ticker: IPGP

Security ID: 44980X109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Valentin P. Gapontsev	Management	For	For
1.2	Elect Director Eugene Scherbakov	Management	For	For
1.3	Elect Director Igor Samartsev	Management	For	For
1.4	Elect Director Robert A. Blair	Management	For	For
1.5	Elect Director Michael C. Child	Management	For	For
1.6	Elect Director Henry E. Gauthier	Management	For	For
1.7	Elect Director William S. Hurley	Management	For	For

1.8	Elect Director Eric Meurice	Management	For	For
1.9	Elect Director John R. Peeler	Management	For	For
1.10	Elect Director Thomas J. Seifert	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For

IROBOT CORPORATION
Meeting Date: MAY 20, 2014
Record Date: APR 03, 2014
Meeting Type: ANNUAL

Ticker: IRBT

Security ID: 462726100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Gail Deegan	Management	For	For
1.2	Elect Director Andrea Geisser	Management	For	For
2	Ratify Auditors	Management	For	For
£ -4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Reduce Supermajority Vote Requirement	Shareholder	None	For

JABIL CIRCUIT, INC.
Meeting Date: JAN 23, 2014
Record Date: NOV 25, 2013
Meeting Type: ANNUAL

Ticker: JBL

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Martha F. Brooks	Management	For	For
1.2	Elect Director Mel S. Lavitt	Management	For	For
1.3	Elect Director Timothy L. Main	Management	For	For
1.4	Elect Director Mark T. Mondello	Management	For	For
1.5	Elect Director Lawrence J. Murphy	Management	For	For
1.6	Elect Director Frank A. Newman	Management	For	For
1.7	Elect Director Steven A. Raymund	Management	For	For
1.8	Elect Director Thomas A. Sansone	Management	For	For
1.9	Elect Director David M. Stout	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
		September 1		

4 Other Business Management For

JDS UNIPHASE CORPORATION Meeting Date: NOV 13, 2013 Record Date: SEP 16, 2013 Meeting Type: ANNUAL

Ticker: JDSU

Security D: 46612J507

Proposal No	Propesal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Keith Barnes	Management	For	For
1.2	Elect Director Martin A. Kaplan	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

Against

LINKEDIN CORPORATION Meeting Date: JUN 10, 2014 Record Date: APR 15, 2014 Meeting Type: ANNUAL

Ticker: LNKD

Security ID: 53578A108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Reid Hoffinan	Management	For	For
1.2	Elect Director Stanley J. Meresman	Management	For	Withhold
1.3	Elect Director David Sze	Management	For	For
2	Ratify Auditors	Management	For	For
3	Approve Executive Incentive Bonus Plan	Management	For	For

MELLANOX TECHNOLOGIES, LTD.

Meeting Date: JAN 07, 2014 Record Date: NOV 29, 2013 Meeting Type: SPECIAL

Ticker: MLNX

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
T I	Approve The Company's Compensation Philosophy Statement	Management	For	For
A.	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Management	None	Against

MELLANOX TECHNOLOGIES, LTD.

Meeting Date: MAY 19, 2014 Record Date: APR 14, 2014 Meeting Type: ANNUAL

Ticker: MLNX

Security ID: M51363113

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Eyal Waldman as Director	Management	For	For
1.2	Elect Irwin Federman as Director	Management	For	For
1.3	Elect Dov Baharav as Director	Management	For	For
1.4	Elect Glenda Dorchak as Director	Management	For	For
1.5	Elect Thomas Weatherford as Director	Management	For	For
2	Elect David Perlmutter as Director	Management	For	For
3	Approve Bonus/Compensation/Remuneration of Eyal Waldman	Management	For	For
4	Approve Restricted Stock Units to Eyal Waldman	Management	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
6	Approve Compensation of Irwin Federman	Management	For	For
7	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

MICROSOFT CORPORATION Meeting Date: NOV 19, 2013 Record Date: SEP 13, 2013 Meeting Type: ANNUAL

Ticker: MSFT

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect Director Steven A. Ballmer	Management	For	For
2	Elect Director Dina Dublon	Management	For	For
3	Elect Director William H. Gates	Management	For	For
4	Elect Director Maria M. Klawe	Management	For	For
5	Elect Director Stephen J. Luczo	Management	For	For
6	Elect Director David F. Marquardt	Management	For	For
7	Elect Director Charles H. Noski	Management	For	For
8	Elect Director Helmut Panke	Management	For	For
9	Elect Director John W. Thompson	Management	For	For
10	Amend Executive Incentive Bonus Plan	Management	For	For
	Advisory Vote to Ratify Named Executive Officers'			

11	Compensation	Management	For	For
12	Ratify Auditors	Management	For	For

NATIONAL INSTRUMENTS CORPORATION

Meeting Date: MAY 13, 2014 Record Date: MAR 14, 2014 Meeting Type: ANNUAL

Ticker: NATI

Security ID: 636518102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Jeffrey L. Kodosky	Management	For	For
1.2	Elect Director Donald M. Carlton	Management	For	For
1.3	Elect Director Michael E. McGrath	Management	For	For
2	Amend Qualified Employee Stock Purchase Plan	Management	For	For
3	Ratify Auditors	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

NAVER CORP.

Meeting Date: MAR 21,2014 Record Date: DEC 31,2013 Meeting Type: ANNUAL

Ticker: 035420

Security ID: Y62579100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 734 per Share	Management	For	For
2	Amend Articles of Incorporation	Management	For	For
3.1	Reelect Kim Sang-Hun as Inside Director	Management	For	For
3.2	Reelect Hwang In-Joon as Inside Director	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

NETAPP, INC.

Meeting Date: SEP 13, 2013 Record Date: JUL 24, 2013 Meeting Type: ANNUAL

Ticker: NTAP

Security ID: 64110D104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
la	Elect Director Daniel J. Warmenhoven	Management	For	For

1b	Elect Director Nicholas G. Moore	Management	A Company	For
1c	Elect Director Thomas Georgens	Management	For	For
1d	Elect Director Jeffry R. Allen	Management	For	For
le	Elect Director Alan L. Earhart	Management	For	For
1f	Elect Director Gerald Held	Management	For	For
1g	Elect Director T. Michael Nevens	Management	For	For
1h	Elect Director George T. Shaheen	Management	For	For
li	Elect Director Robert T. Wall	Management	For	For
1j	Elect Director Richard P. Wallace	Management	For	For
1k	Elect Director Tor R. Braham	Management	For	For
11	Elect Director Kathryn M. Hill	Management	For	For
2	Amend Omnibus Stock Plan	Management	For	For
3	Amend Qualified Employee Stock Purchase Plan	Management	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
5a	Remove Supermajority Voting Standards for Amendments to Article VI of the Company's Certificate of Incorporation	Management	For	For
5b	Remove Supermajority Voting Standards for Approve Amendments to Article X of the Company's Certificate of Incorporation	Management	For	For
6	Pro-rata Vesting of Equity Plan	Shareholder	Against	For
7	Ratify Auditors	Management	For	For

NETFLIX, INC.

Meeting Date: JUN 09, 2014 Record Date: APR 11, 2014 Meeting Type: ANNUAL

Ticker: NFLX

Security ID: 64110L106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Reed Hastings	Management	For	For
1.2	Elect Director Jay C. Hoag	Management	For	Withhold
1.3	Elect Director A. George (Skip) Battle	Management	For	Withhold
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Approve Executive Incentive Bonus Plan	Management	For	For
5	Declassify the Board of Directors	Shareholder	Against	For
	Require a Majority Vote for the Election of			

6	Directors	Shareholder	Against	For
7	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Shareholder	Against	T.O.I.
8	Provide For Confidential Running Vote Tallies	Shareholder	Against	Against
9	Require Independent Board Chairman	Shareholder	Against	Against

NETSUITE INC.

Meeting Date: JUN 11,2014 Record Date: APR 15,2014 Meeting Type: ANNUAL

Ticker: N

Security ID: 64118Q107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Zachary Nelson	Management	For	For
1.2	Elect Director Kevin Thompson	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For

NINTENDO CO. LTD.
Meeting Date: JUN 27, 2014
Record Date: MAR 31, 2014
Meeting Type: ANNUAL

Ticker: 7974

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Allocation of Income, with a Final Dividend of JPY 100	Management	For	For
2	Amend Articles To Indemnify Directors and Statutory Auditors	Management	For	For
3.1	Elect Director Iwata, Satoru	Management	For	For
3.2	Elect Director Takeda, Genyo	Management	For	For
3.3	Elect Director Miyamoto, Shigeru	Management	For	For
3.4	Elect Director Kimishima, Tatsumi	Management	For	For
3.5	Elect Director Takahashi, Shigeyuki	Management	For	For
3.6	Elect Director Yamato, Satoshi	Management	For	For
3.7	Elect Director Tanaka, Susumu	Management	For	For
3.8	Elect Director Takahashi, Shinya	Management	For	For
3.9	Elect Director Shinshi, Hirokazu	Management	For	For

3.10 Elect Director Mizutani, Naoki Management For NXP SEMICONDUCTORS NV Meeting Date: OCT 10, 2013

Record Date: SEP 12, 2013 Meeting Type: SPECIAL

Ticker: NXPI

Security ID: N6596X109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Open Meeting	Management	None	None
2a	Elect M. Helmes as Non-Executive Director	Management	For	For
2b	Elect J. Southern as Non-Executive Director	Management	For	For
3	Other Business (Non-Voting)	Management	None	None

For

NXP SEMICONDUCTORS NV Meeting Date: MAR 28, 2014 Record Date: FEB 28, 2014 Meeting Type: SPECIAL

Ticker: NXPI

Security ID: N6596X109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Open Meeting	Management	None	None
2	Elect E. Meurice as Non-Executive Director	Management	For	For
3	Other Business (Non-Voting)	Management	None	None

ON SEMICONDUCTOR CORPORATION

Meeting Date: MAY 21, 2014 Record Date: MAR 28, 2014 Meeting Type: ANNUAL

Ticker: ONNN

Security ID: 682189105

Proposal No	Proposal	Proposed By	Management Recommendation	
1.1	Elect Director Keith D. Jackson	Management	For	For
1.2	Elect Director Bernard L. Han	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For
4	Declassify the Board of Directors	Management	For	For
5	Provide Right to Act by Written Consent	Management	For	For

ORACLE CORPORATION Meeting Date: OCT 31, 2013

Record Date: SEP 03, 2013 Meeting Type: ANNUAL

Ticker: ORCL

Security ID: 68389X105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Jeffrey S. Berg	Management	For	For
1.2	Elect Director H. Raymond Bingham	Management	For	For
1.3	Elect Director Michael J. Boskin	Management	For	For
1.4	Elect Director Safra A. Catz	Management	For	For
1.5	Elect Director Bruce R. Chizen	Management	For	Withhold
1.6	Elect Director George H. Conrades	Management	For	Withhold
1.7	Elect Director Lawrence J. Ellison	Management	For	For
1.8	Elect Director Hector Garcia-Molina	Management	For	For
1.9	Elect Director Jeffrey O. Henley	Management	For	For
1.10	Elect Director Mark V. Hurd	Management	For	For
1.11	Elect Director Naomi O. Seligman	Management	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Amend Omnibus Stock Plan	Management	For	For
4	Ratify Auditors	Management	For	For
5	Establish Human Rights Committee	Shareholder	Against	Against
6	Require Independent Board Chairman	Shareholder	Against	For
7	Provide Vote Counting to Exclude Abstentions	Shareholder	Against	Against
8	Adopt Multiple Performance Metrics Under Executive Incentive Plans	Shareholder	Against	Against
9	Require Shareholder Approval of Quantifiable Performance Metrics	Shareholder	Against	Against

QUALCOMM INCORPORATED Meeting Date: MAR 04, 2014 Record Date: JAN 06, 2014 Meeting Type: ANNUAL

Ticker: QCOM

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast	
1a	Elect Director Barbara T. Alexander	Management	For	For	
1b	Elect Director Donald G. Cruickshank	Management	For	For	
1c	Elect Director Raymond V. Dittamore	Management	For	For	
1d	Elect Director Susan Hockfield	Management	For	For	
1e	Elect Director Thomas W. Horton	Management	For	For	
		1	ž	1	

lf	Elect Director Paul E. Jacobs	Management	For	For
[1g	Elect Director Sherry Lansing	Management	For	For
1h	Elect Director Steven M. Mollenkopf	Management	For	For
li li	Elect Director Duane A. Nelles	Management	For	For
[1j	Elect Director Clark T. 'Sandy' Randt, Jr.	Management	For	For
lk	Elect Director Francisco Ros	Management	For	For
11	Elect Director Jonathan J. Rubinstein	Management	For	For
lm	Elect Director Brent Scowcroft	Management	For	For
ln	Elect Director Marc I. Stem	Management	For	For
2	Ratify Auditors	Management	For	For
	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
A CONTRACTOR OF THE CONTRACTOR	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year

REALD INC.

Meeting Date: AUG 08, 2013 Record Date: JUN 18, 2013 Meeting Type: ANNUAL

Ticker: RLD

Security ID: 75604L105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Michael V. Lewis	Management	For	For
1.2	Elect Director P. Gordon Hodge	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

REALNETWORKS, INC.
Meeting Date: NOV 12, 2013
Record Date: SEP 20, 2013
Meeting Type: ANNUAL

Ticker: RNWK

Security ID: 75605L708

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Michael T. Galgon	Management	For	For
1.2	Elect Director Dawn G. Lepore	Management	For	For
1.3	Elect Director Dominique Trempont	Management	For	For
,	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For

RED HAT, INC.

Meeting Date: AUG 08, 2013 Record Date: JUN 14, 2013 Meeting Type: ANNUAL

Ticker: RHT

Security ID: 756577102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director W. Steve Albrecht	Management	For	For
1.2	Elect Director Jeffrey J. Clarke	Management	For	For
1.3	Elect Director H. Hugh Shelton	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Declassify the Board of Directors	Management	For	For
5	Declassify the Board of Directors	Management	For	For

SEMTECH CORPORATION

Meeting Date: JUN 26, 2014 Record Date: MAY 02, 2014 Meeting Type: ANNUAL

Ticker: SMTC

Security ID: 816850101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Glen M. Antle	Management	For	For
1.2	Elect Director W. Dean Baker	Management	For	For
1.3	Elect Director James P. Burra	Management	For	For
1.4	Elect Director Bruce C. Edwards	Management	For	For
1.5	Elect Director Rockell N. Hankin	Management	For	For
1.6	Elect Director James T. Lindstrom	Management	For	For
1.7	Elect Director Mohan R. Maheswaran	Management	For	For
1.8	Elect Director John L. Piotrowski	Management	For	For
1.9	Elect Director Carmelo J. Santoro	Management	For	For
1.10	Elect Director Sylvia Summers	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

SINA CORPORATION

Meeting Date: NOV 18, 2013 Record Date: SEP 20, 2013 Meeting Type: ANNUAL Ticker: SINA

Security ID: G81477104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve to Reelect Mr. Ter Fung Tsao as Director	Management	For	For
2	Approve to Reelect Mr. Yichen Zhang as Director	Management	For	For
	Approve Appointment of Pricewaterhousecoopers Zhong Tian LLP as Auditors of the Company	Management	For	For

STR HOLDINGS, INC.

Meeting Date: MAY 13, 2014 Record Date: MAR 19, 2014 Meeting Type: ANNUAL

Ticker: STRI

Security ID: 78478V100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Dennis L. Jilot	Management	For	For
1.2	Elect Director Robert M. Chiste	Management	For	For
1.3	Elect Director John A. Janitz	Management	For	For
1.4	Elect Director Andrew M. Leitch	Management	For	For
1.5	Elect Director Bryant R. Riley	Management	For	For
1.6	Elect Director Robert S. Yorgensen	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For

STRYKER CORPORATION Meeting Date: APR 22, 2014 Record Date: FEB 24, 2014 Meeting Type: ANNUAL

Ticker: SYK

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Elect Director Howard E. Cox, Jr.	Management	For	For
1b	Elect Director Srikant M. Datar	Management	For	For
1c	Elect Director Roch Doliveux	Management	For	For
1d	Elect Director Louise L. Francesconi	Management	For	For
1e	Elect Director Allan C. Golston	Management	For	For
1f	Elect Director Kevin A. Lobo	Management	For	For
1g	Elect Director William U. Parfet	Management	For	For
1h	Elect Director Andrew K. Silvernail	Management	For	For

Correct Production	Elect Director Ronda E. Stryker	Management	For	For
2	Ratify Auditors	Management	For	For
1-6	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Meeting Date: JUN 24, 2014 Record Date: APR 25, 2014 Meeting Type: ANNUAL

Ticker: 2330

Security ID: Y84629107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
T	Approve 2013 Business Operations Report and Financial Statements	Management	For	For
2	Approve 2013 Plan on Profit Distribution	Management	For	For
3	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets and Approve Amendments to Trading Procedures Governing Derivatives Products	Management	For	For
4	Transact Other Business (Non-Voting)	Management	None	None

THE PRICELINE GROUP INC.

Meeting Date: JUN 05, 2014 Record Date: APR 10, 2014 Meeting Type: ANNUAL

Ticker: PCLN

Proposal No	Proposal	Proposed By	posed By Recommendation	
1.1	Elect Director Timothy M. Armstrong	Management	For	For
1.2	Elect Director Howard W. Barker, Jr.	Management	For	For
1.3	Elect Director Jeffery H. Boyd	Management	For	For
1.4	Elect Director Jan L. Docter	Management	For	For
1.5	Elect Director Jeffrey E. Epstein	Management	For	For
1.6	Elect Director James M. Guyette	Management	For	For
1.7	Elect Director Darren R. Huston	Management	For	For
1.8	Elect Director Nancy B. Peretsman	Management	For	For
1.9	Elect Director Thomas E. Rothman	Management	For	For
1.10	Elect Director Craig W. Rydin	Management	For	For
2	Ratify Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

4 Provide Right to Act by Written Consent Shareholder Against Against

TRIMBLE NAVIGATION LIMITED

Meeting Date: MAY 08, 2014 Record Date: MAR 11, 2014 Meeting Type: ANNUAL

Ticker: TRMB

Security ID: 896239100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Steven W. Berglund	Management	For	For
1.2	Elect Director John B. Goodrich	Management	For	For
1.3	Elect Director Merit E. Janow	Management	For	For
1.4	Elect Director Ulf J. Johansson	Management	For	For
1.5	Elect Director Ronald S. Nersesian	Management	For	For
1.6	Elect Director Mark S. Peek	Management	For	For
1.7	Elect Director Nickolas W. Vande Steeg	Management	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Auditors	Management	For	For

TWITTER, INC.

Meeting Date: MAY 21,2014 Record Date: MAR 28,2014 Meeting Type: ANNUAL

Ticker: TWTR

Security ID: 90184L102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director Richard Costolo	Management	FOR	FOR
1.2	Elect Director Peter Fenton	Management	FOR	FOR
1.3	Elect Director Marjorie Scardino	Management	FOR	FOR
2	Ratify Auditors	Management	FOR	FOR

VEEVA SYSTEMS INC.
Meeting Date: JUN 04, 2014
Record Date: APR 15, 2014
Meeting Type: ANNUAL

Ticker: VEEV

Proposal No	Proposal Proposed By Management Recommendation		Management Recommendation	Vote Cast
1.1	Elect Director Young Sohn	Management	·	For
1.2	Elect Director Kevin Spain	Management	For	For
at the same of the				

2	Ratify Auditors	Managemer	it For	For
Record Da	N, INC. ate: MAY 22, 2014 te: MAR 28, 2014 ype: ANNUAL			#OPPERSON OF THE PARTY AND ASSESSMENT ASSESS
Ticker: VR Security ID	SN : 92343E102			
Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Director D. James Bidzos	Management	For	For
1.2	Elect Director William L. Chenevich	Management	For	For
1.3	Elect Director Kathleen A. Cote	Management	For	For
1.4	Elect Director Roger H. Moore	Management	For	For
1.5	Elect Director John D. Roach	Management	For	For
1.6	Elect Director Louis A. Simpson	Management	For	Against
1.7	Elect Director Timothy Tomlinson	Management	For	For
2	Provide Right to Call Special Meeting	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Ratify Auditors	Management	For	For

END NPX REPORT

Exhibit 7



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Northwestern Mutual Series Fund, Inc.

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: 811-03990 Northwestern Mutual Series Fund,	Tnc		
(Exact name of registrant as specified in charter)			
720 E. Wisconsin Ave, Milwaukee WI	53202		
(Address of principal executive offices)	(Zip code)		
Randy M. Pavlick 720 E. Wisconsin Ave Milwaukee, WI 53202			
(Name and address of agent for s	service)		
Registrant's telephone number, including area code: ((414) 665-1729		
Date of fiscal year end: 12/31			
Date of reporting period: 07/01/2013 - 06/30/2014			
***************************************	***************************************		
******* FORM N-Px REPORT ****	************		
ICA File Number: 811-03990 Reporting Period: 07/01/2013 - 06/30/2014			

WUMART STORES INC.

Ticker: 01025 Security ID: Y97176112 Meeting Date: JUN 27, 2014 Meeting Type: Special

Record Date: MAY 27, 2014

Proposal Mgt Rec Vote Cast Sponsor

Authorize Repurchase of H Shares of Up For For Management

to 10 Percent of Issued H Share Capital

AGILENT TECHNOLOGIES, INC.

Ticker: A Security ID: 00846U101 Meeting Date: MAR 19, 2014 Meeting Type: Annual

Record Date: JAN 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Heidi Fields	For	For	Management
1.2	Elect Director A. Barry Rand	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109 Meeting Date: MAY 12, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1 a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Ursula M. Burns	For	For	Management
1c	Elect Director Kenneth I. Chenault	For	For	Management
1d	Elect Director Peter Chernin	For	For	Management
1 e	Elect Director Anne Lauvergeon	For	For	Management
1f	Elect Director Theodore J. Leonsis	For	For	Management
<u>1</u> g	Elect Director Richard C. Levin	For	For	Management
1h	Elect Director Richard A. McGinn	For	For	Management
1i	Elect Director Samuel J. Palmisano	For	For	Management
1j	Elect Director Steven S Reinemund	For	For	Management
1k	Elect Director Daniel L. Vasella	For	For	Management
11	Elect Director Robert D. Walter	For	For	Management
1m	Elect Director Ronald A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

4	Prepare Employment Diversity Report	Against	For	Shareholder
5	Report on Board Oversight of Privacy	Against	Against	Shareholder
	and Data Security and Requests for			
	Customer Information			
6	Provide Right to Act by Written Consent	Against	Against	Shareholder
7	Stock Retention/Holding Period	Against	Against	Shareholder

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ANADARKO PETROLEUM CORPORATION

Ticker: APC Security ID: 032511107 Meeting Date: MAY 13, 2014 Meeting Type: Annual

Record Date: MAR 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Anthony R. Chase	For	For	Management
1b	Elect Director Kevin P. Chilton	For	For	Management
1c	Elect Director H. Paulett Eberhart	For	For	Management
1d	Elect Director Peter J. Fluor	For	For	Management
1e	Elect Director Richard L. George	For	For	Management
1f	Elect Director Charles W. Goodyear	For	For	Management
1g	Elect Director John R. Gordon	For	For	Management
1 h	Elect Director Eric D. Mullins	For	For	Management
1i	Elect Director R. A. Walker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Political Contributions	Against	Against	Shareholder
5	Report on Financial Risks of Climate	Against	Against	Shareholder
	Change			

ANALOG DEVICES, INC.

ADI Security ID: 032654105 Ticker: Meeting Date: MAR 12, 2014 Record Date: JAN 10, 2014 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Ray Stata	For	For	Management
1b	Elect Director Vincent T. Roche	For	For	Management
1c	Elect Director Richard M. Beyer	For	For	Management
1d	Elect Director James A. Champy	For	For	Management
1e	Elect Director John C. Hodgson	For	For	Management
1 f	Elect Director Yves-Andre Istel	For	For	Management
1g	Elect Director Neil Novich	For	For	Management
1h	Elect Director F. Grant Saviers	For	For	Management
1i	Elect Director Kenton J. Sicchitano	For	For	Management
1j	Elect Director Lisa T. Su	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

APACHE CORPORATION

Ticker: APA Security ID: 037411105 Meeting Date: MAY 15, 2014 Meeting Type: Annual

PROGRESS CONTROL OF THE CONTROL OF THE SECOND SECTION OF THE SECOND OF T

Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director G. Steven Farris	For	For	Management
2	Elect Director A.D. Frazier, Jr.	For	For	Management
3	Elect Director Amy H. Nelson	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
6	Declassify the Board of Directors	For	For	Management

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APPLE INC.

Ticker: AAPL Security ID: 037833100 Meeting Date: FEB 28, 2014 Meeting Type: Annual

Record Date: DEC 30, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Campbell	For	For	Management
1.2	Elect Director Timothy Cook	For	For	Management
1.3	Elect Director Millard Drexler	For	For	Management
1.4	Elect Director Al Gore	For	For	Management
1.5	Elect Director Robert Iger	For	For	Management
1.6	Elect Director Andrea Jung	For	Withhold	Management
1.7	Elect Director Arthur Levinson	For	For	Management
1.8	Elect Director Ronald Sugar	For	For	Management
2	Adopt Majority Voting for Uncontested	For	For	Management
	Election of Directors			
3	Amend Articles to Eliminate Board	For	For	Management
	Blank Check Authority to Issue			
	Preferred Stock			
4	Establish a Par Value for Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management
6	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
7	Approve Omnibus Stock Plan	For	For	Management
8	Establish Board Committee on Human	Against	Against	Shareholder
	Rights			
9	Report on Trade Associations and	Against	Against	Shareholder
	Organizations that Promote			
	Sustainability Practices			
10	Advisory Vote to Increase Capital	Against	Against	Shareholder
	Repurchase Program			
11	Proxy Access	Against	Against	Shareholder
	,	_	9	

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
Meeting Date: MAR 04, 2014 Meeting Type: Annual

Record Date: JAN 08, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Aart J. de Geus	For	For	Management
1b	Elect Director Gary E. Dickerson	For	For	Management
1c	Elect Director Stephen R. Forrest	For	For	Management
1d	Elect Director Thomas J. Tannotti	For	For	Management
1e	Elect Director Susan M. James	For	For	Management
1f	Elect Director Alexander A. Karsner	For	For	Management
1g	Elect Director Gerhard H. Parker	For	For	Management
1h	Elect Director Dennis D. Powell	For	For	Management
1i	Elect Director Willem P. Roelandts	For	For	Management
1j	Elect Director James E. Rogers	For	For	Management
1k	Elect Director Michael R. Splinter	For	For	Management
1I	Elect Director Robert H. Swan	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Amend Bylaws Call Special Meetings	Against	For	Shareholder

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105 Meeting Date: JUN 23, 2014 Meeting Type: Special

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Record Date: MAY 09, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Advisory Vote on Golden Parachutes	For	Against	Management
3	Adjourn Meeting	For	For	Management

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102 Meeting Date: MAY 01, 2014 Meeting Type: Annual

Record Date: MAR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director Mollie Hale Carter	For	For	Management
1.3	Elect Director Terrell K. Crews	For	For	Management
1.4	Elect Director Pierre Dufour	For	For	Management
1.5	Elect Director Donald E. Felsinger	For	For	Management
1.6	Elect Director Antonio Maciel Neto	For	For	Management
1.7	Elect Director Patrick J. Moore	For	For	Management
1.8	Elect Director Thomas F. O'Neill	For	For	Management
1.9	Elect Director Francisco Sanchez	For	For	Management
1.10	Elect Director Daniel Shih	For	For	Management
1.11	Elect Director Kelvin R. Westbrook	For	For	Management
1.12	Elect Director Patricia A. Woertz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4.	Require Independent Board Chairman	Against	Against	Shareholder

AT&T INC.

Ticker: T Security ID: 00206R102
Meeting Date: APR 25, 2014 Meeting Type: Annual

Record Date: FEB 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director Reuben V. Anderson	For	For	Management
1.3	Elect Director Jaime Chico Pardo	For	For	Management
1.4	Elect Director Scott T. Ford	For	For	Management
1.5	Elect Director James P. Kelly	For	For	Management
1.6	Elect Director Jon C. Madonna	For	For	Management
1.7	Elect Director Michael B. McCallister	For	For	Management
1.8	Elect Director John B. McCoy	For	For	Management
1.9	Elect Director Beth E. Mooney	For	For	Management
1.10	Elect Director Joyce M. Roche	For	For	Management
1.11	Elect Director Matthew K. Rose	For	For	Management
1.12	Elect Director Cynthia B. Taylor	For	For	Management
1.13	Elect Director Laura D'Andrea Tyson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Severance	For	For	Management
	Agreements/Change-in-Control Agreements			
5	Report on Indirect Political	Against	Against	Shareholder
	Contributions			
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Lower Ownership Threshold for Action	Against	Against	Shareholder
	by Written Consent			

. Marchine Mentelle Light Alice State State of Williams Light Light Committee of the Mentelligible of the Committ

AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
Meeting Date: MAY 06, 2014 Meeting Type: Annual

Record Date: MAR 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas R. Conant	For	For	Management
1.2	Elect Director W. Don Cornwell	For	Withhold	Management
1.3	Elect Director V. Ann Hailey	For	Withhold	Management
1.4	Elect Director Nancy Killefer	For	For	Management
1.5	Elect Director Maria Elena Lagomasino	For	Withhold	Management
1.6	Elect Director Sara Mathew	For	For	Management
1.7	Elect Director Sheri McCoy	For	For	Management
1.8	Elect Director Charles H. Noski	For	For	Management
1.9	Elect Director Gary M. Rodkin	For	Withhold	Management
1.10	Elect Director Paula Stern	For	Withhold	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Pro-rata Vesting of Equity Awards	Against	For	Shareholder
5	Report on Safer Substitutes for Product Ingredients	Against	Against	Shareholder
	5			

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104 Meeting Date: MAY 07, 2014 Meeting Type: Annual

Record Date: MAR 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sharon L. Allen	For	For	Management
1.2	Elect Director Susan S. Bies	For	For	Management
1.3	Elect Director Jack O. Bovender, Jr.	For	For	Management
1.4	Elect Director Frank P. Bramble, Sr.	For	For	Management
1.5	Elect Director Pierre J. P. de Weck	For	For	Management
1.6	Elect Director Arnold W. Donald	For	For	Management
1.7	Elect Director Charles K. Gifford	For	For	Management
1.8	Elect Director Charles O. Holliday, Jr.	For	For	Management
1.9	Elect Director Linda P. Hudson	For	For	Management
1.10	Elect Director Monica C. Lozano	For	For	Management
1.11	Elect Director Thomas J. May	For	For	Management
1.12	Elect Director Brian T. Moynihan	For	For	Management
1.13	Elect Director Lionel L. Nowell, III	For	For	Management
1.14	Elect Director Clayton S. Rose	For	For	Management
1.15	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management
4	Amend Certificate of Designations for	For	For	Management
	Series T Preferred Stock			
5	Provide for Cumulative Voting	Against	Against	Shareholder
6	Adopt Proxy Access Right	Against	Against	Shareholder
7	Report on Climate Change Financing Risk	Against	Against	Shareholder
8	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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BP PLC

Ticker: BP. Security ID: 055622104 Meeting Date: APR 10, 2014 Meeting Type: Annual

Record Date: MAR 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	For	Management
3	Approve Remuneration Policy	For	For	Management
4	Re-elect Bob Dudley as Director	For	For	Management
5	Re-elect Iain Conn as Director	For	For	Management
6	Re-elect Dr Brian Gilvary as Director	For	For	Management
7	Re-elect Paul Anderson as Director	For	For	Management
8	Re-elect Frank Bowman as Director	For	For	Management
9	Re-elect Antony Burgmans as Director	For	For	Management
10	Re-elect Cynthia Carroll as Director	For	For	Management
11	Re-elect George David as Director	For	For	Management
12	Re-elect Ian Davis as Director	For	For	Management
13	Re-elect Dame Ann Dowling as Director	For	For	Management
14	Re-elect Brendan Nelson as Director	For	For	Management
15	Re-elect Phuthuma Nhleko as Director	For	For	Management
16	Re-elect Andrew Shilston as Director	For	For	Management
17	Re-elect Carl-Henric Svanberg as	For	For	Management

	Director			
18	Reappoint Ernst & Young LLP as Auditors and Authorise Their	For	For	Management
	Remuneration			
19	Approve Executive Directors' Incentive Plan	For	For	Management
20	Approve Remuneration of Non-Executive	For	For	Management
	Directors			
21	Authorise Issue of Equity with	For	For	Management
	Pre-emptive Rights			
22	Authorise Issue of Equity without	For	For	Management
	Pre-emptive Rights			
23	Authorise Market Purchase of Ordinary	For	For	Management
	Shares			
24	Authorise the Company to Call EGM with	For	For	Management
	Two Weeks' Notice			

BRISTOL-MYERS SQUIBB COMPANY

计分析的 经通货帐 人名英格兰 医静力等原物 网络克莱克

Ticker: BMY Security ID: 110122108
Meeting Date: MAY 06, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1 A	Elect Director Lamberto Andreotti	For	For	Management
1 B	Elect Director Lewis B. Campbell	For	For	Management
1 C	Elect Director James M. Cornelius	For	For	Management
1 D	Elect Director Laurie H. Glimcher	For	For	Management
1E	Elect Director Michael Grobstein	For	For	Management
1F	Elect Director Alan J. Lacy	For	For	Management
1 G	Elect Director Thomas J. Lynch, Jr.	For	For	Management
1H	Elect Director Dinesh C. Paliwal	For	For	Management
1 I	Elect Director Vicki L. Sato	For	For	Management
1 J	Elect Director Gerald L. Storch	For	For	Management
1 K	Elect Director Togo D. West, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Adopt Simple Majority Vote	None	For	Shareholder

CA, INC.

Ticker: CA Security ID: 12673P105 Meeting Date: JUL 31, 2013 Meeting Type: Annual

Record Date: JUN 06, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Jens Alder	For	For	Management
1B	Elect Director Raymond J. Bromark	For	For	Management
1C	Elect Director Gary J. Fernandes	For	For	Management
1D	Elect Director Michael P. Gregoire	For	For	Management
1E	Elect Director Rohit Kapoor	For	For	Management
1F	Elect Director Kay Koplovitz	For	For	Management
1G	Elect Director Christopher B. Lofgren	For	For	Management
1H	Elect Director Richard Sulpizio	For	For	Management

1I	Elect Director Laura S. Unger	For	For	Management
1J	Elect Director Arthur F. Weinbach	For	For	Management
1K	Elect Director Renato (Ron) Zambonini	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Amend Shareholder Rights Plan (Poison	For	For	Management
	Pill)			

CABLEVISION SYSTEMS CORPORATION

Ticker: CVC Security ID: 12686C109
Meeting Date: MAY 22, 2014 Meeting Type: Annual

Record Date: MAR 28, 2014

Proposal	Mgt Rec	Vote Cast	Sponsor
Elect Director Joseph J. Lhota	For	For	Management
Elect Director Thomas V. Reifenheiser	For	Withhold	Management
Elect Director John R. Ryan	For	For	Management
Elect Director Vincent Tese	For	Withhold	Management
Elect Director Leonard Tow	For	Withhold	Management
Ratify Auditors	For	For	Management
Amend Omnibus Stock Plan	For	For	Management
Advisory Vote to Ratify Named	For	For	Management
Executive Officers' Compensation			
Report on Political Contributions	Against	Against	Shareholder
Approve Recapitalization Plan for all	Against	For	Shareholder
Stock to Have One-vote per Share			
	Elect Director Joseph J. Lhota Elect Director Thomas V. Reifenheiser Elect Director John R. Ryan Elect Director Vincent Tese Elect Director Leonard Tow Ratify Auditors Amend Omnibus Stock Plan Advisory Vote to Ratify Named Executive Officers' Compensation Report on Political Contributions Approve Recapitalization Plan for all	Elect Director Joseph J. Lhota For Elect Director Thomas V. Reifenheiser For Elect Director John R. Ryan For Elect Director Vincent Tese For Elect Director Leonard Tow For Ratify Auditors For Amend Omnibus Stock Plan For Advisory Vote to Ratify Named For Executive Officers' Compensation Report on Political Contributions Against Approve Recapitalization Plan for all Against	Elect Director Joseph J. Lhota For For Elect Director Thomas V. Reifenheiser For Withhold Elect Director John R. Ryan For For Elect Director Vincent Tese For Withhold Elect Director Leonard Tow For Withhold Ratify Auditors For For Amend Omnibus Stock Plan For For Advisory Vote to Ratify Named For For Executive Officers' Compensation Report on Political Contributions Against Against Approve Recapitalization Plan for all Against For

CAMPBELL SOUP COMPANY

Ticker: CPB Security ID: 134429109 Meeting Date: NOV 20, 2013 Meeting Type: Annual

Record Date: SEP 23, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edmund M. Carpenter	For	For	Management
1.2	Elect Director Paul R. Charron	For	For	Management
1.3	Elect Director Bennett Dorrance	For	For	Management
1.4	Elect Director Lawrence C. Karlson	For	For	Management
1.5	Elect Director Randall W. Larrimore	For	For	Management
1.6	Elect Director Mary Alice Dorrance	For	For	Management
	Malone			
1.7	Elect Director Sara Mathew	For	For	Management
1.8	Elect Director Denise M. Morrison	For	For	Management
1.9	Elect Director Charles R. Perrin	For	For	Management
1.10	Elect Director A. Barry Rand	For	For	Management
1.11	Elect Director Nick Shreiber	For	For	Management
1.12	Elect Director Tracey T. Travis	For	For	Management
1.13	Elect Director Archbold D. van Beuren	For	Withhold	Management
1.14	Elect Director Les C. Vinney	For	For	Management
1.15	Elect Director Charlotte C. Weber	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			

CARNIVAL CORPORATION

Ticker: CCL Security ID: 143658300 Meeting Date: APR 17, 2014 Meeting Type: Annual

Category and the control of the control of the control of the category and the category and

Record Date: FEB 18, 2014

# 1	Proposal Reelect Micky Arison As A Director Of Carnival Corporation and As A Director	Mgt Rec For	Vote Cast For	Sponsor Management
2	Of Carnival Plc. Reelect Jonathon Band As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	For	For	Management
3	Reelect Arnold W. Donald As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	For	For	Management
4.	Reelect Richard J. Glasier As A Director Of Carnival Corporation and	For	For	Management
5	As A Director Of Carnival Plc. Reelect Debra Kelly-Ennis As A Director Of Carnival Corporation and As A Director Of Carnival Plc.	For	For	Management
6	Reelect John Parker As A Director Of Carnival Corporation and As A Director	For	For	Management
7	Of Carnival Plc. Reelect Stuart Subotnick As A Director Of Carnival Corporation and	For	For	Management
8	As A Director Of Carnival Plc. Reelect Laura Weil As A Director Of Carnival Corporation and As A Director	For	For	Management
9	Of Carnival Plc. Reelect Randall J. Weisenburger As A Director Of Carnival Corporation and	For	For	Management
10	As A Director Of Carnival Plc. Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation	For	For	Management
11	Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc	For	For	Management
12	Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30,	For	For	Management
13	2013 Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
<u>1</u> 4	Approve Remuneration Report of Executive Directors	For	Against	Management
15	Approve Remuneration Policy of Executive Directors	For	Against	Management
16	Authorize Issue of Equity with Pre-emptive Rights	For	For	Management

the second

17	Authorize Issue of Equity Without	For	For	Management
	Pre-emptive Rights			
18	Authorize Shares for Market Purchase	For	For	Management
19	Approve Omnibus Stock Plan	For	For	Management

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CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106 Meeting Date: MAY 28, 2014 Record Date: APR 10, 2014 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Virginia Boulet	For	For	Management
1.2	Elect Director Peter C. Brown	For	For	Management
1.3	Elect Director Richard A. Gephardt	For	For	Management
1.4	Elect Director W. Bruce Hanks	For	For	Management
1.5	Elect Director Gregory J. McCray	For	For	Management
1.6	Elect Director C. G. Melville, Jr.	For	For	Management
1.7	Elect Director Fred R. Nichols	For	For	Management
1.8	Elect Director William A. Owens	For	For	Management
1.9	Elect Director Harvey P. Perry	For	For	Management
1.10	Elect Director Glen F. Post, III	For	For	Management
1.11	Elect Director Michael J. Roberts	For	For	Management
1.12	Elect Director Laurie A. Siegel	For	For	Management
1.13	Elect Director Joseph R. Zimmel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide Proxy Access Right	For	For	Management
4	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
5	5tock Retention	Against	Against	Shareholder

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100 Meeting Date: MAY 28, 2014 Record Date: APR 02, 2014 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1 a	Elect Director Linnet F. Deily	For	For	Management
1 b	Elect Director Robert E. Denham	For	For	Management
1c	Elect Director Alice P. Gast	For	For	Management
1 d	Elect Director Enrique Hernandez, Jr.	For	For	Management
1 e	Elect Director Jon M. Huntsman, Jr.	For	For	Management
1f	Elect Director George L. Kirkland	For	For	Management
1g	Elect Director Charles W. Moorman, IV	For	For	Management
1ĥ	Elect Director Kevin W. Sharer	For	For	Management
1i	Elect Director John G. Stumpf	For	For	Management
1j	Elect Director Ronald D. Sugar	For	For	Management
1k	Elect Director Carl Ware	For	For	Management
11	Elect Director John S. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Charitable Contributions	Against	Against	Shareholder
5	Report on Lobbving Payments and Policy	Against	Against	Shareholder

6	Report on Management of Hydraulic	Against	For	Shareholder
	Fracturing Risks and Opportunities			
7	Require Independent Board Chairman	Against	Against	Shareholder
8	Amend Bylaws Call Special Meetings	Against	Against	Shareholder
9	Require Director Nominee with	Against	Against	Shareholder
	Environmental Experience			
10	Adopt Guidelines for Country Selection	Against	Against	Shareholder

CISCO SYSTEMS, INC.

Security ID: 17275R102 Ticker: CSCO Meeting Date: NOV 19, 2013 Meeting Type: Annual

Record Date: SEP 20, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Carol A. Bartz	For	For	Management
1b	Elect Director Marc Benioff	For	For	Management
1c	Elect Director Gregory Q. Brown	For	For	Management
1d	Elect Director M. Michele Burns	For	For	Management
1 e	Elect Director Michael D. Capellas	For	For	Management
1 f	Elect Director John T. Chambers	For	For	Management
1g	Elect Director Brian L. Halla	For	For	Management
1 h	Elect Director John L. Hennessy	For	For	Management
1i	Elect Director Kristina M. Johnson	For	For	Management
1j	Elect Director Roderick C. McGeary	For	For	Management
1k	Elect Director Arun Sarin	For	For	Management
11	Elect Director Steven M. West	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Ratify Auditors	For	For	Management
5	Approve Proxy Advisor Competition	Against	Against	Shareholder

COMCAST CORPORATION

Security ID: 20030N101 Ticker: CMCSA Meeting Date: MAY 21, 2014 Record Date: MAR 21, 2014 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth J. Bacon	For	For	Management
1.2	Elect Director Sheldon M. Bonovitz	For	For	Management
1.3	Elect Director Edward D. Breen	For	For	Management
1.4	Elect Director Joseph J. Collins	For	For	Management
1.5	Elect Director J. Michael Cook	For	For	Management
1.6	Elect Director Gerald L. Hassell	For	For	Management
1.7	Elect Director Jeffrey A. Honickman	For	For	Management
1.8	Elect Director Eduardo G. Mestre	For	For	Management
1.9	Elect Director Brian L. Roberts	For	For	Management
1.10	Elect Director Ralph J. Roberts	For	For	Management
1.11	Elect Director Johnathan A. Rodgers	For	For	Management
1.12	Elect Director Judith Rodin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Evacutive Officens! Compensation			

Executive Officers' Compensation

4 Report on Lobbying Payments and Policy Against Against Shareholder 5 Pro-rata Vesting of Equity Plans Against For Shareholder

AND REPORTED THE REPORT OF THE PROOF OF THE

COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104 Meeting Date: AUG 13, 2013 Meeting Type: Annual

Record Date: JUN 17, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director David J. Barram	For	For	Management
1 b	Elect Director Erik Brynjolfsson	For	For	Management
1c	Elect Director Rodney F. Chase	For	For	Management
1d	Elect Director Judith R. Haberkorn	For	For	Management
1e	Elect Director Nancy Killefer	For	For	Management
1 f	Elect Director J. Michael Lawrie	For	For	Management
1g	Elect Director Brian Patrick MacDonald	For	For	Management
1h	Elect Director Chong Sup Park	For	For	Management
1i	Elect Director Lawrence A. Zimmerman	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Amend Non-Employee Director Restricted	For	For	Management
	Stock Plan			
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104 Meeting Date: MAY 13, 2014 Meeting Type: Annual

Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard L. Armitage	For	For	Management
1b	Elect Director Richard H. Auchinleck	For	For	Management
1c	Elect Director Charles E. Bunch	For	For	Management
1d	Elect Director James E. Copeland, Jr.	For	For	Management
1e	Elect Director Jody L. Freeman	For	For	Management
1f	Elect Director Gay Huey Evans	For	For	Management
1g	Elect Director Ryan M. Lance	For	For	Management
1h	Elect Director Robert A. Niblock	For	For	Management
1i	Elect Director Harald J. Norvik	For	For	Management
<u>1</u> j	Elect Director William E. Wade, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Approve Omnibus Stock Plan	For	For	Management
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Adopt Quantitative GHG Goals for	Against	Against	Shareholder
	Operations	_	-	

Ticker: CNX Security ID: 20854P109 Meeting Date: MAY 07, 2014 Meeting Type: Annual

Record Date: MAR 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Brett Harvey	For	For	Management
1.2	Elect Director Nicholas J. Deiuliis	For	For	Management
1.3	Elect Director Philip W. Baxter	For	For	Management
1.4	Elect Director James E. Altmeyer, Sr.	For	For	Management
1.5	Elect Director Alvin R. Carpenter	For	For	Management
1.6	Elect Director William E. Davis	For	For	Management
1.7	Elect Director Raj K. Gupta	For	For	Management
1.8	Elect Director David C. Hardesty, Jr.	For	For	Management
1.9	Elect Director Maureen E. Lally-Green	For	For	Management
1.10	Elect Director John T. Mills	For	For	Management
1.11	Elect Director William P. Powell	For	For	Management
1.12	Elect Director Joseph T. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Report on Political Contributions	Against	Against	Shareholder
5	Report on Financial Risks of Climate	Against	Against	5hareholder
	Change			
6	Require Independent Board Chairman	Against	Againsť	Shareholder

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CORNING INCORPORATED

Ticker: GLW Security ID: 219350105 Meeting Date: APR 29, 2014 Meeting Type: Annual

Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephanie A. Burns	For	For	Management
1.2	Elect Director John A. Canning, Jr.	For	For	Management
1.3	Elect Director Richard T. Clark	For	For	Management
1.4	Elect Director Robert F. Cummings, Jr.	For	For	Management
1.5	Elect Director James B. Flaws	For	For	Management
1.6	Elect Director Deborah A. Henretta	For	For	Management
1.7	Elect Director Kurt M. Landgraf	For	For	Management
1.8	Elect Director Kevin J. Martin	For	For	Management
1.9	Elect Director Deborah D. Rieman	For	For	Management
1.10	Elect Director Hansel E. Tookes, II	For	For	Management
1.11	Elect Director Wendell P. Weeks	For	For	Management
1.12	Elect Director Mark S. Wrighton	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

DEERE & COMPANY

Ticker: DE Security ID: 244199105 Meeting Date: FEB 26, 2014 Meeting Type: Annual

Record Date: DEC 31. 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Samuel R. Allen	For	For	Management
1b	Elect Director Crandall C. Bowles	For	For	Management
1c	Elect Director Vance D. Coffman	For	For	Management
1d	Elect Director Charles O. Holliday, Jr.	For	For	Management
1e	Elect Director Dipak C. Jain	For	For	Management
1 f	Elect Director Clayton M. Jones	For	For	Management
<u>1</u> g	Elect Director Joachim Milberg	For	For	Management
1 h	Elect Director Richard B. Myers	For	For	Management
1i	Elect Director Gregory R. Page	For	For	Management
1j	Elect Director Thomas H. Patrick	For	For	Management
1k	Elect Director Sherry M. Smith	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
3	Ratify Auditors	For	For	Management

DELL INC.

Ticker: DELL Security ID: 24702R101 Meeting Date: SEP 12, 2013 Meeting Type: Special Record Date: AUG 13, 2013

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Advisory Vote on Golden Parachutes	For	Against	Management
3	Adjourn Meeting	For	For	Management

DELL INC.

Ticker: DELL Security ID: 24702R101 Meeting Date: OCT 17, 2013 Meeting Type: Annual

Record Date: SEP 10, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	Against	Management
1.2	Elect Director Janet F. Clark	For	Against	Management
1.3	Elect Director Laura Conigliaro	For	Against	Management
1.4	Elect Director Michael S. Dell	For	Against	Management
1.5	Elect Director Kenneth M. Duberstein	For	Against	Management
1.6	Elect Director Gerard J. Kleisterlee	For	Against	Management
1.7	Elect Director Klaus S. Luft	For	Against	Management
1.8	Elect Director Alex J. Mandl	For	Against	Management
1.9	Elect Director 5hantanu Narayen	For	Against	Management
1.10	Elect Director H. Ross Perot, Jr.	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management
	Executive Officers' Compensation			
4	Provide Right to Act by Written Consent	Against	Against	Shareholder

WOODWARD, INC.

notice report of the end was a fixed recover of the contract o

Ticker:

WWD

Security ID: 980745103

Meeting Date: JAN 22, 2014

Record Date: NOV 25, 2013

Meeting Type: Annual

#	Proposal
1.1	Elect Director Mary L. Petrovich
1.2	Elect Director Larry E. Rittenberg
4 n	Clast Discours Davil Demasters

For For For For

Mgt Rec

For

Sponsor Management Management

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Elect Director Paul Donovan 1.3 2 Ratify Auditors 3

For

Management Management

Advisory Vote to Ratify Named Executive Officers' Compensation

For Management For For

Vote Cast

For

XYRATEX LTD.

Ticker:

XRTX

Security ID: G98268108

Meeting Date: FEB 26, 2014

Meeting Type: Special

Record Date: JAN 09, 2014

Proposal Mgt Rec For

Vote Cast

Sponsor

1 Approve Merger Agreement For

Management

Adjourn Special Meeting 2

For

For

Management

======= END NPX REPORT

SIGNATURES

Pusuant 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:

Northwestern Mutual Series Fund, Inc.

By:

/s/ Randy M. Pavlick

Randy M. Pavlick

Chief Compliance Officer

Date: August 28, 2014

</TEXT>

</DOCUMENT>

Exhibit 8

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:

811~04146

NAME OF REGISTRANT:

John Hancock Variable Insurance

Trust

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street

Boston, MA 02210-2805

NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo

601 Congress Street

Boston, MA 02210-2805

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END:

12/31

DATE OF REPORTING PERIOD:

07/01/2013 - 06/30/2014

ACCEI	NTURE PLC		7	 00000000
Me Me	Security: G1151C101 eeting Type: Annual eeting Date: 30-Jan-2014 Ticker: ACN ISIN: IE00B4BNMY34			
Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO ACCEPT, IN A NON-BINDING VOTE, THE COMPANY'S IRISH FINANCIAL STATEMENTS FOR THE TWELVE-MONTH PERIOD ENDED AUGUST 31, 2013, AS PRESENTED.	Mgmt	For	For
2A.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: JAIME ARDILA	Mgmt	For	For
2B.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: CHARLES H. GIANCARLO	Mgmt	For	For
2C.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For	For
2D.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For	For
2E.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: MARK MOODY-STUART	Mgmt	For	For
2F.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: PIERRE NANTERME	Mgmt	For	For
2G.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: GILLES C. PELISSON	Mgmt	For	For
2H.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WULF VON SCHIMMELMANN	Mgmt	For	For
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACCENTURE PLC FOR A TERM EXPIRING AT OUR ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION.	Mgmt	For	For
4.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE	Mgmt	For	For

OFFICERS.

5.	TO GRANT THE BOARD THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	For	For
6.	TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	For	For
7.	TO APPROVE A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW.	Mgmt	For	For
8.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.	Mgmt	For	For
9.	TO AUTHORIZE ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES UNDER IRISH LAW.	Mgmt	For	For
10.	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK UNDER IRISH LAW.	Mgmt	For	For

ACTIVISION BLIZZARD, INC.
Agenda Number: 933998001 ACTIVISION BLIZZARD, INC.

Security: 00507V109
Meeting Type: Annual
Meeting Date: 05-Jun-2014
Ticker: ATVI

	Ticker: ATVI ISIN: US00507V1098			
Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT J. CORTI	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: BRIAN G. KELLY	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: BARRY MEYER	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. MORGADO	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: PETER NOLAN	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: RICHARD SARNOFF	Mgmt	For	For

1.8	ELECTION OF DIRECTOR: ELAINE WYNN	Mgmt	For	For
2.	TO REQUEST APPROVAL OF A NEW INCENTIVE PLAN.	Mgmt	Against	Against
3A.	TO AMEND PROVISIONS RELATED TO THE COMPANY'S RELATIONSHIP WITH VIVENDI, S.A.	Mgmt	For	For
3B.	TO AMEND PROVISIONS RELATED TO THE ABILITY TO AMEND OUR CERTIFICATE OF INCORPORATION.	Mgmt	For	For
3C.	TO AMEND PROVISIONS RELATED TO THE ABILITY TO AMEND OUR BYLAWS.	Mgmt	For	For
4.	TO REQUEST ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	Against	Against
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For

ADOBE SYSTEMS INCORPORATED Agenda Number: 933925921

Security: 00724F101 Meeting Type: Annual Meeting Date: 10-Apr-2014 Ticker: ADBE

ISIN: US00724F1012

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AMY L. BANSE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: KELLY J. BARLOW	Mgmt	For	For
IC.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROBERT K. BURGESS	Mgmt	For	For
1E,	ELECTION OF DIRECTOR: FRANK A. CALDERONI	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL R. CANNON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JAMES E. DALEY	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: LAURA B. DESMOND	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: CHARLES M. GESCHKE	Mgmt	For	For

1J.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: DANIEL L. ROSENSWEIG	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: ROBERT SEDGEWICK	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: JOHN E. WARNOCK	Mgmt	For	For
2.	APPROVAL OF THE AMENDMENT OF THE 2003 EQUITY INCENTIVE PLAN TO INCREASE THE AVAILABLE SHARE RESERVE BY 8.85 MILLION SHARES.	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 28, 2014.	Mgmt	For	For
4.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

ADVANCED MICRO DEVICES, INC. Agenda Number: 933768787

Security: 007903107 Meeting Type: Annual Meeting Date: 12-Jul-2013

Ticker: AMD

ISIN: US0079031078

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: BRUCE L. CLAFLIN	Mgmt	For	For
1B	ELECTION OF DIRECTOR: W. MICHAEL BARNES	Mgmt	For	For
1C	ELECTION OF DIRECTOR: JOHN E. CALDWELL	Mgmt	For	For
1D	ELECTION OF DIRECTOR: HENRY WK CHOW	Mgmt	For	For
1E	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For	For
1.F	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For	For
lG	ELECTION OF DIRECTOR: MARTIN L. EDELMAN	Mgmt	For	For
1.11	ELECTION OF DIRECTOR: JOHN R. HARDING	Mgmt	For	For

11	ELECTION OF DIRECTOR: RORY P. READ	Mgmt	For	For
1,J	ELECTION OF DIRECTOR: AHMED YAHIA	Mgmt	For	For
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AMD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For	For
3	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2004 EQUITY INCENTIVE PLAN.	Mgmt	For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For

Agenda Number: 933920692 AGILENT TECHNOLOGIES, INC.

Security: 00846U101 Meeting Type: Annual
Meeting Date: 19-Mar-2014
Ticker: A

ISIN: US00846U1016

Prop.	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: HEIDI FIELDS	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: A. BARRY RAND	Mgmt	For	For
2.	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	TO RE-APPROVE THE PERFORMANCE GOALS UNDER AGILENT'S 2009 STOCK PLAN.	Mgmt	For	For
4.	TO APPROVE THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

Agenda Number: 933959439 AKAMAI TECHNOLOGIES, INC.

Security: 00971T101 Meeting Type: Annual Meeting Date: 14-May-2014

Ticker: AKAM

ISIN: US00971T1016

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MONTE FORD	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: FREDERIC SALERNO	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: STEVEN SCOPELLITE	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: BERNARDUS VERWAAYEN	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For	For
4.	TO VOTE ON A NON-BINDING SHAREHOLDER PROPOSAL TO REPEAL OUR CLASSIFIED BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For	

ALCATEL-LUCENT		Agenda Number: 933971043
Meeting Type: Meeting Date: Ticker:	28-May-2014	

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
01	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For	For
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For	For
03	EARNINGS - ALLOCATION OF EARNINGS	Mgmt	For	For
04	APPOINTMENT OF MRS. VERONIQUE MORALI AS DIRECTOR	Mgmt	For	For

05	APPOINTMENT OF MR. FRANCESCO CAIO AS DIRECTOR	Mgmt	For	For
06	RENEWAL OF THE TERM OF OFFICE OF MRS. KIM CRAWFORD GOODMAN AS DIRECTOR	Mgmt	For	For
07	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-CYRIL SPINETTA AS DIRECTOR	Mgmt	For	For
08	ADVISORY OPINION ON THE COMPONENTS OF THE COMPENSATION OF MR. MICHEL COMBES, CHIEF EXECUTIVE OFFICER, FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For	For
09	ADVISORY OPINION ON THE COMPONENTS OF THE COMPENSATION OF MR. PHILIPPE CAMUS, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For	For
010	RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE	Mgmt	For	For
011	AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S OWN SHARES	Mgmt	For	For
E12	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH CANCELLATION OF TREASURY SHARES	Mgmt	For	For
E13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, WITH PREFERENTIAL SUBSCRIPTION RIGHTS, SHARES AND/OR SECURITIES GIVING ACCESS TO SHARE CAPITAL AND/OR SECURITIES ENTITLING THEIR HOLDERS TO THE ALLOTMENT OF DEBT SECURITIES	Mgmt	For	For
E14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, SHARES AND/OR SECURITIES GIVING ACCESS TO SHARE CAPITAL AND/OR SECURITIES ENTITLING THEIR HOLDERS TO THE ALLOTMENT OF DEBT SECURITIES THROUGH PUBLIC OFFERINGS	Mgmt	For	For
E15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL AND/OR SECURITIES ENTITLING THEIR HOLDERS TO THE ALLOTMENT OF DEBT SECURITIES THROUGH PRIVATE PLACEMENTS IN ACCORDANCE WITH ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For

E16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL IN PAYMENT OF CONTRIBUTIONS IN KIND OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL	Mgmt	For	For
E18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY THROUGH CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHER ITEMS	Mgmt	For	For
E19	DETERMINATION OF THE PRICE OF ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL, ISSUED WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR	Mgmt	For	For
E20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ALLOT PERFORMANCE SHARES, ISSUED, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, OR TO BE ISSUED, TO EMPLOYEES AND EXECUTIVE DIRECTORS	Mgmt	Against	Against
E21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO GRANT, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, STOCK OPTIONS TO EMPLOYEES AND EXECUTIVE DIRECTORS	Mgmt	For	For
E22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE THE ISSUANCE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, OF SHARES OR SECURITIES CONVERTIBLE INTO COMPANY'S SHARES RESERVED FOR MEMBERS OF SAVINGS PLANS	Mgmt	For	For
E23	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For
E24	AMENDMENTS OR NEW RESOLUTIONS PROPOSED AT THE MEETING IF YOU CAST YOUR VOTE IN FAVOR OF RESOLUTION 24, YOU ARE GIVING DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR NEW RESOLUTIONS THAT MAY BE PROPOSED.	Mgmt	For	For

Agenda Number: 705121212 ALCATEL-LUCENT, PARIS Security: F0191J101 Meeting Type: MIX Meeting Date: 28-May-2014 Ticker: ISIN: FR0000130007 Proposal Vote For/Against Prop.# Proposal Management Type Non-Voting CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 285194 DUE TO CHANGE IN AGENDA. 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 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. CMMT 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 PLEASE NOTE THAT IMPORTANT ADDITIONAL Non-Voting MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2 014/0407/201404071400998.pdf 0.1 APPROVAL OF THE CORPORATE FINANCIAL Mgmt For For STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 For 0.2 APPROVAL OF THE CONSOLIDATED FINANCIAL Mamt For STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013 0.3 ALLOCATION OF INCOME Mgmt For For APPOINTMENT OF MRS. VERONIQUE MORALI AS 0.4 Mgmt For For BOARD MEMBER

0.5	APPOINTMENT OF MR. FRANCESCO CAIO AS BOARD MEMBER	Mgmt	For	For
0.6	RENEWAL OF TERM OF MRS. KIM CRAWFORD GOODMAN AS BOARD MEMBER	Mgmt	For	For
0.7	RENEWAL OF TERM OF MR. JEAN-CYRIL SPINETTA AS BOARD MEMBER	Mgmt	For	For
0.8	REVIEWING THE ELEMENTS OF COMPENSATION OWED OR PAID TO MR. MICHEL COMBES, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For	For
0.9	REVIEWING THE ELEMENTS OF COMPENSATION OWED OR PAID TO MR. PHILIPPE CAMUS, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For	For
0.10	RATIFICATION OF THE CHANGE OF LOCATION OF THE REGISTERED OFFICE	Mgmt	For	For
0.11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	For	For
E.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PUBLIC OFFERING WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS WITH A PRIOSITY PERIOD OF 5 DAYS	Mgmt	For	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PRIVATE PLACEMENTS PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For

E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Mgmt	For	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE	Mgmt	For	For
E.19	ESTABLISHING THE ISSUE PRICE OF SHARES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF CAPITAL PER YEAR, AS PART OF A SHARE CAPITAL INCREASE BY ISSUING EQUITY SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING PERFORMANCE SHARES OR PERFORMANCE SHARES TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, SUBJECT TO PERFORMANCE CONDITIONS	Mgmt	For	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT COMPANY'S SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE OFFICERS WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E.23	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For
ALTE	RA CORPORATION	e and does not the two piles have that after set have two how were now and two date that had been the		Agenda Number: 933956685

Security: 021441100

Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: ALTR
ISIN: US0214411003

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN P. DAANE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: T. MICHAEL NEVENS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: A. BLAINE BOWMAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ELISHA W. FINNEY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: KEVIN MCGARITY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: KRISH A. PRABHU	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: SHANE V. ROBISON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN SHOEMAKER	Mgmt	For	For
11.	ELECTION OF DIRECTOR: THOMAS H. WAECHTER	Mgmt	For	For
2.	TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO (I) EXTEND THE TERM OF THE PLAN, (II) INCREASE BY 3,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN AND (III) MAKE CERTAIN OTHER CHANGES AS DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Mgmt	For	For
3.	TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For	For
6.	IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR OF THE BOARD.	Shr	Against	For

AMAZON.COM, INC. Agenda Number: 933970510

Security: 023135106 Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: AMZN
ISIN: US0231351067

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	Split 52% For 48% Against	Split
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For	For
11.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For	For
2,	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
4	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Split 48% For 52% Against	Split

Agenda Number: 933920072 ANALOG DEVICES, INC.

Security: 032654105
Meeting Type: Annual
Meeting Date: 12-Mar-2014
Ticker: ADI

ISIN: US0326541051

Prop.	‡ Proposal	Proposal Type	Proposal Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For	For
1B)	ELECTION OF DIRECTOR: VINCENT T. ROCHE	Mgmt	For	For
1C)	ELECTION OF DIRECTOR: RICHARD M. BEYER	Mgmt	For	For
1D)	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For	For
1E)	ELECTION OF DIRECTOR: JOHN C. HODGSON	Mgmt	For	For
1F)	ELECTION OF DIRECTOR: YVES-ANDRE ISTEL	Mgmt	For	For
1G)	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For	For
1H)	ELECTION OF DIRECTOR: F. GRANT SAVIERS	Mgmt	For	For
1 I)	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For	For
1J)	ELECTION OF DIRECTOR: LISA T. SU	Mgmt	For	For
2)	TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For
3)	TO APPROVE THE AMENDED AND RESTATED ANALOG DEVICES, INC. 2006 STOCK INCENTIVE PLAN.	Mgmt	For	For
4)	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For	For

ANGIE'S LIST INC.	Agenda Number:	933961307

Security: 034754101
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: ANGI
ISIN: US0347541015

		Type		Management
1.	DIRECTOR MARK BRITTO MICHAEL S. MAURER SUSAN E. THRONSON	Mgmt Mgmt Mgmt	For For	For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
 APPL			Agenda Number:	933915564
M M	Security: 037833100 eeting Type: Annual eeting Date: 28-Feb-2014 Ticker: AAPL ISIN: US0378331005			
Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK MILLARD DREXLER AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVINSON RONALD SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Split 73% For 27% Withheld For For	For For For For Split For
2.	THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE	Mgmt	For	For
3.	THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK	Mgmt	For	For
4.	THE AMENDMENT OF THE ARTICLES TO ESTABLISH	Mgmt	For	For

	A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE				
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For		For
6.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For		For
7.	THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For		For
8.	A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS	Shr	Against		For
9.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS"	Shr	Against		For
10.	A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY)	Shr	Against		For
11.	A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against		For
APPL	IED MATERIALS, INC.			Agenda Number:	933917140
	Security: 038222105 Beting Type: Annual Beting Date: 04-Mar-2014 Ticker: AMAT ISIN: US0382221051				
Prop.:	# Proposal		Proposal Vote	2	For/Against Management
1A.	ELECTION OF DIRECTOR: AART J. DE GEUS	Mgmt	For		For

1B.	ELECTION OF DIRECTOR: GARY E. DICKERSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN R. FORREST	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: GERHARD H. PARKER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DENNIS D. POWELL	Mgmt	For	For
lI.	ELECTION OF DIRECTOR: WILLEM P. ROELANDTS	Mgmt	For	For
1.J.	ELECTION OF DIRECTOR: JAMES E. ROGERS	Mgmt	For	For
lK.	ELECTION OF DIRECTOR: MICHAEL R. SPLINTER	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS	Mgmt	For	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For	For
4.	STOCKHOLDER PROPOSAL TITLED "SPECIAL SHAREOWNER MEETINGS."	Shr	For	Against

Agenda Number: 934026320 APPLIED MATERIALS, INC.

Security: 038222105
Meeting Type: Special
Meeting Date: 23-Jun-2014
Ticker: AMAT

ISIN: US0382221051

Prop.# Proposal		Proposal Type	Proposal Vote	For/Against Management
1 _	ADOPTION OF THE BUSINESS COMBINATION	Mamt	For	For

ADOPTION OF THE BUSINESS COMBINATION AGREEMENT, DATED AS OF SEPTEMBER 24, 2013, AS AMENDED, BY AND AMONG APPLIED MATERIALS, INC., TOKYO ELECTRON LIMITED, AND TEL-APPLIED HOLDINGS B.V.

2.	APPROVAL, ON AN ADVISORY BASIS, OF CERTAIN COMPENSATORY ARRANGEMENTS BETWEEN APPLIED MATERIALS AND ITS NAMED EXECUTIVE OFFICERS BASED ON OR OTHERWISE RELATING TO THE BUSINESS COMBINATION	Mgmt	Split 27% For 73% Against	Split
3.	APPROVAL OF ANY PROPOSAL THAT MAY BE MADE BY THE EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS TO ADJOURN THE SPECIAL MEETING (1) TO THE EXTENT NECESSARY TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT THAT IS REQUIRED BY APPLICABLE LEGAL REQUIREMENTS IS TIMELY PROVIDED TO (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For .	For

Agenda Number: 933963919 ARM HOLDINGS PLC

Security: 042068106 Meeting Type: Annual Meeting Date: 01-May-2014 Ticker: ARMH

ISIN: US0420681068

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013	Mgmt	For	For
2.	TO DECLARE A FINAL DIVIDEND	Mgmt	For	For
3.	TO APPROVE THE REMUNERATION REPORT	Mgmt	For	For
4.	TO APPROVE THE REMUNERATION POLICY	Mgmt	For	For
5.	TO ELECT STUART CHAMBERS AS A DIRECTOR	Mgmt	For	For
6.	TO RE-ELECT SIMON SEGARS AS A DIRECTOR	Mgmt	For	For
7.	TO RE-ELECT ANDY GREEN AS A DIRECTOR	Mgmt	For	For
8.	TO RE-ELECT LARRY HIRST AS A DIRECTOR	Mgmt	For	For
9.	TO RE-ELECT MIKE MULLER AS A DIRECTOR	Mgmt	For	For
10.	TO RE-ELECT KATHLEEN O'DONOVAN AS A DIRECTOR	Mgmt	For	For

11.	TO RE-ELECT JANICE ROBERTS AS A DIRECTOR	Mgmt	For	For
12.	TO RE-ELECT TIM SCORE AS A DIRECTOR	Mgmt	For	For
13.	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Mgmt	For	For
14.	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For	For
15.	TO INCREASE THE LIMIT ON ORDINARY REMUNERATION OF DIRECTORS	Mgmt	For	For
16.	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For	For
17.	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
18.	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For	For
19.	TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS ON 14 DAYS' NOTICE	Mgmt	For	For

ARROW ELECTRONICS, INC. Agenda Number: 933967765

Security: 042735100
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: ARW
ISIN: US0427351004

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Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR BARRY W. PERRY PHILIP K. ASHERMAN GAIL E. HAMILTON JOHN N. HANSON RICHARD S. HILL M.F. (FRAN) KEETH ANDREW C. KERIN MICHAEL J. LONG STEPHEN C. PATRICK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld	For For For For For Against For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ARROW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For	For

TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE Mamt For For COMPENSATION. Agenda Number: 933889492 ______ Security: 043176106
Meeting Type: Annual
Meeting Date: 05-Dec-2013
Ticker: ARUN ISIN: US0431761065 Proposal Vote Prop.# Proposal Proposal For/Against Туре Management 1. DIRECTOR Split 61% For 39% Withheld Mamt Split DOMINIC P. ORR Mgmt KEERTI MELKOTE For For Mamt BERNARD GUIDON For For EMMANUEL HERNANDEZ Mgmt For For MICHAEL R. KOUREY Mamt For For WILLEM P. ROELANDTS Mgmt For For For For JUERGEN ROTTLER Mamt DANIEL WARMENHOVEN For Mamt For RATIFICATION OF THE APPOINTMENT OF Mgmt For For PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2014. APPROVAL, ON A NON-BINDING, ADVISORY BASIS, Mgmt For For OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Agenda Number: 933959516 ASML HOLDINGS N.V. Security: N07059210 Meeting Type: Annual Meeting Date: 23-Apr-2014 Ticker: ASML

Prop.# Proposal

ISIN: USN070592100

Proposal Type Proposal Vote

For/Against Management

4.	DISCUSSION OF THE 2013 ANNUAL REPORT, INCL. ASML'S CORPORATE GOVERNANCE CHAPTER, AND PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FY 2013, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	Mgmt	For	For
5	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2013.	Mgmt	For	For
6	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2013.	Mgmt	For	For
8	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.61 PER ORDINARY SHARE OF EUR 0.09.	Mgmt	For	For
9	PROPOSAL TO ADOPT SOME ADJUSTMENTS TO THE REMUNERATION POLICY (VERSION 2014) FOR THE BOARD OF MANAGEMENT (THE "REMUNERATION POLICY").	Mgmt	For	For
10	PROPOSAL TO APPROVE THE NUMBER OF PERFORMANCE SHARES FOR THE BOARD OF MANAGEMENT, TO BE DETERMINED BY THE CALCULATION METHOD AS DESCRIBED IN THE REMUNERATION POLICY, AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE PERFORMANCE SHARES FOR THE FY 2015, SUBJECT TO APPROVAL OF THE SUPERVISORY BOARD.	Mgmt	For	For
11	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS, RESPECTIVELY SHARES, FOR EMPLOYEES AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE STOCK OPTIONS, RESPECTIVELY SHARES.	Mgmt	For	For
13A	PROPOSAL TO REAPPOINT MR. F.W. FROHLICH AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 23, 2014.	Mgmt	For	For
1.3B	PROPOSAL TO APPOINT MR. J.M.C. STORK AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 23, 2014.	Mgmt	For	For
15	PROPOSAL TO ADJUST THE REMUNERATION OF THE SUPERVISORY BOARD.	Mgmt	For	For
16	PROPOSAL TO REAPPOINT THE EXTERNAL AUDITOR FOR THE REPORTING YEAR 2015.	Mgmt	For	For
17A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES, WHICH AUTHORIZATION IS LIMITED	Mgmt	For	For

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3	17B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 17A.	Mgmt	For		For
J	17C	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES, FOR AN ADDITIONAL 5% OF THE ISSUED CAPITAL, ONLY TO BE USED IN CONNECTION WITH MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES.	Mgmt	For		For
]	1.7D	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 17C.	Mgmt	For		For
	18A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY'S SHARE CAPITAL UP TO 10% OF THE ISSUED SHARE CAPITAL.	Mgmt	For		For
-	1.8B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL SHARES IN THE COMPANY'S SHARE CAPITAL UP TO 10% OF THE ISSUED SHARE CAPITAL, UNDER THE CONDITION THAT THE SHARES ACQUIRED UNDER ITEM 18A. HAVE BEEN CANCELLED AND THE NUMBER OF SHARES HELD BY THE COMPANY SHALL NOT EXCEED 10% OF THE ISSUED SHARE CAPITAL.	Mgmt	For		For
-	19	PROPOSAL TO CANCEL ORDINARY SHARES.	Mgmt			For
•	ASPEN	TECHNOLOGY, INC.			Agenda Number	933889416
		Security: 045327103 eting Type: Annual eting Date: 05-Dec-2013 Ticker: AZPN ISIN: US0453271035				
]	Prop.#	Proposal	Proposal Type	Proposal Vote		For/Against Management
:	1.	DIRECTOR ROBERT M. WHELAN, JR. DONALD P. CASEY	Mgmt Mgmt	For For		For For

Mqmt For For ADVISORY VOTE ON EXECUTIVE COMPENSATION 2. Agenda Number: 933970685 ATMEL CORPORATION Security: 049513104 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: ATML ISIN: US0495131049 Proposal Proposal Vote For/Against Prop.# Proposal Management Type For Mgmt For 1.1 ELECTION OF DIRECTOR: STEVEN LAUB For For 1.2 ELECTION OF DIRECTOR: TSUNG-CHING WU Mamt Mamt For For 1.3 ELECTION OF DIRECTOR: DAVID SUGISHITA Mgmt For For 1.4ELECTION OF DIRECTOR: PAPKEN DER TOROSSIAN For Mgmt For 1.5 ELECTION OF DIRECTOR: JACK L. SALTICH For ELECTION OF DIRECTOR: CHARLES CARINALLI Mamt For 1.6 For For ELECTION OF DIRECTOR: DR. EDWARD ROSS Mgmt . 1.7 For Mamt For TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC

THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.

Agenda Number: 705183971 ATOS, BEZONS

Mamt

For

For

Security: F06116101 Meeting Type: MIX

DECEMBER 31, 2014.

Meeting Date: 27-May-2014

Ticker:

ISIN: FR0000051732

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING

TO APPROVE, IN A NON-BINDING ADVISORY VOTE,

Prop.# Proposal Proposal Proposal Vote For/Against

3.

		Туре		Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS 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.	Non-Voting		
CMMT	09 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting		
	https://balo.journal-officiel.gouv.fr/pdf/2 014/0418/201404181401257.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0509/201405091401703.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU			
0.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For	For
0.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 AND PAYMENT OF THE DIVIDEND	Mgmt	For	For
0.4	OPTION FOR PAYING THE DIVIDEND IN SHARES	Mgmt	For	For
0.5	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES	Mgmt	For	For
0.6	RENEWAL OF TERM OF MR. NICOLAS BAZIRE AS DIRECTOR	Mgmt	For	For
0.7	RENEWAL OF TERM OF MR. ROLAND BUSCH AS DIRECTOR	Mgmt	For	For
0.8	RENEWAL OF TERM OF MRS. COLETTE NEUVILLE AS	Mgmt	For	For

DIRECTOR

0.9	RENEWAL OF TERM OF MR. MICHEL PARIS AS DIRECTOR	Mgmt	For	For
0.10	RENEWAL OF TERM OF THE FIRM GRANT THORNTON AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For	For
0.11	RENEWAL OF TERM OF THE FIRM IGEC AS DEPUTY STATUTORY AUDITOR	Mgmt	For	For
0.12	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. THIERRY BRETON, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For	For
0.13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, HOLD OR TRANSFER SHARES OF THE COMPANY	Mgmt	For	For
E.14	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Mgmt	For	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For	For
E.18	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Mgmt	For	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO	Mgmt	For	For

	THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS			
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	Mgmt	For	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES	Mgmt	For	For
E.22	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE BONUS SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR AFFILIATED COMPANIES	Mgmt	For	For
E.23	AMENDMENT TO ARTICLE 17 OF THE BYLAWS - POWERS TO THE BOARD OF DIRECTORS	Mgmt	For	For
E.24	AMENDMENT TO ARTICLE 7 OF THE BYLAWS - CHANGE IN THE SHARE CAPITAL	Mgmt	For	For
E.25	POWERS TO CARRY OUT ALL FORMALITIES	Mgmt	For	For
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AUTO	DESK, INC.		Agenda Nu	ımber: 933904674
Me	Security: 052769106 eeting Type: Special eeting Date: 14-Jan-2014 Ticker: ADSK ISIN: US0527691069			
Prop.	‡ Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	APPROVE AN AMENDMENT TO THE AUTODESK, INC. 2012 EMPLOYEE STOCK PLAN TO INCREASE THE	Mgmt	For	For

NUMBER OF SHARES RESERVED FOR ISSUANCE BY 11,350,000 AND ADD NEW PERFORMANCE GOALS.

Security: 052769106
Meeting Type: Annual
Meeting Date: 10-Jun-2014
Ticker: ADSK

ISIN: US0527691069

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CARL BASS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CRAWFORD W. BEVERIDGE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: J. HALLAM DAWSON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: THOMAS GEORGENS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: PER-KRISTIAN HALVORSEN	Mgmt	For	For
lF.	ELECTION OF DIRECTOR: MARY T. MCDOWELL	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: LORRIE M. NORRINGTON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: BETSY RAFAEL	Mgmt	For	For
11.	ELECTION OF DIRECTOR: STACY J. SMITH	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For	For
2	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUTODESK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Mgmt	For	For
3	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF AUTODESK, INC.'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4	APPROVE THE AUTODESK, INC. EXECUTIVE INCENTIVE PLAN, AS AMENDED, PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For	For

Agenda Number: 933881080 AUTOMATIC DATA PROCESSING, INC.

Security: 053015103 Meeting Type: Annual

Meeting Date: 12-Nov-2013 Ticker: ADP

ISIN: US0530151036

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR ELLEN R. ALEMANY GREGORY D. BRENNEMAN LESLIE A. BRUN RICHARD T. CLARK ERIC C. FAST LINDA R. GOODEN R. GLENN HUBBARD JOHN P. JONES CARLOS A. RODRIGUEZ GREGORY L. SUMME	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For For For For For For For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	APPOINTMENT OF DELOITTE & TOUCHE LLP.	Mgmt	For	For
4.	RE-APPROVAL OF PERFORMANCE-BASED PROVISIONS OF THE AUTOMATIC DATA PROCESSING, INC. 2008 OMNIBUS AWARD PLAN.	Mgmt	For	For

AVAGO TECHNOLOGIES U.S. INC.	Agenda Number:	933926264

Security: Y0486S104 Meeting Type: Annual Meeting Date: 09-Apr-2014 Ticker: AVGO

ISIN: SG9999006241

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MR. HOCK E. TAN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MR. JOHN T. DICKSON	Mgmt	For	For
IC.	ELECTION OF DIRECTOR: MR. JAMES V. DILLER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MR. LEWIS C. EGGEBRECHT	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MR. BRUNO GUILMART	Mgmt	For	For

lF.	ELECTION OF DIRECTOR: MR. KENNETH Y. HAO	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MS. JUSTINE F. LIEN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: MR. DONALD MACLEOD	Mgmt	For	For
11.	ELECTION OF DIRECTOR: MR. PETER J. MARKS	Mgmt	For	For
2.	TO APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AVAGO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING NOVEMBER 2, 2014, AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION.	Mgmt	For	For
3.	TO APPROVE THE CASH COMPENSATION FOR AVAGO'S NON-EMPLOYEE DIRECTORS FOR SERVICES RENDERED BY THEM THROUGH THE DATE OF AVAGO'S 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND FOR EACH APPROXIMATELY 12-MONTH PERIOD THEREAFTER, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING.	Mgmt	For	For
4.	NON-BINDING, ADVISORY VOTE: TO APPROVE THE COMPENSATION OF AVAGO'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, SET FORTH IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND THE ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN AVAGO'S PROXY STATEMENT RELATING TO ITS 2014 ANNUAL GENERAL MEETING.	Mgmt	For	For
5.	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF AVAGO TO ALLOT AND ISSUE ORDINARY SHARES, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING.	Mgmt	For	For
6.	TO APPROVE THE SHARE PURCHASE MANDATE AUTHORIZING THE PURCHASE OR ACQUISITION BY AVAGO OF ITS OWN ISSUED ORDINARY SHARES, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING.	Mgmt	For	For
7.	TO APPROVE THE ADOPTION OF THE AVAGO TECHNOLOGIES LIMITED EXECUTIVE CASH AND EQUITY INCENTIVE AWARD PLAN AND ITS ADMINISTRATION AND IMPLEMENTATION BY THE COMPENSATION COMMITTEE, AS SET FORTH IN	Mgmt	Split 52% For 48% Against	Split

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AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING.

8. TO APPROVE THE SEVERANCE BENEFIT AGREEMENT BETWEEN AVAGO AND HOCK E. TAN, PRESIDENT AND CHIEF EXECUTIVE OFFICER AND A DIRECTOR, AND THE BENEFITS THAT MAY BE PROVIDED TO MR. TAN THEREUNDER, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING.

Mgmt For

For

BROADCOM CORPORATION Agenda Number: 933953956

Security: 111320107

Meeting Type: Annual Meeting Date: 13-May-2014

Ticker: BRCM

ISIN: US1113201073

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR ROBERT J. FINOCCHIO, JR NANCY H. HANDEL EDDY W. HARTENSTEIN MARIA M. KLAWE, PH.D. JOHN E. MAJOR SCOTT A. MCGREGOR WILLIAM T. MORROW HENRY SAMUELI, PH.D. ROBERT E. SWITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against	Against
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For	For

CHECK POINT SOFTWARE TECHNOLOGIES LTD. Agenda Number: 934006823

Security: M22465104

Meeting Type: Annual Meeting Date: 28-May-2014 Ticker: CHKP

CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME

AS A "TAKE NO ACTION" VOTE.

Ticker	:	CHK
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ISIN: IL0010824113

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, DR. TAL SHAVIT	Mgmt	For	For
2.	TO ELECT IRWIN FEDERMAN AND RAY ROTHROCK AS OUTSIDE DIRECTORS FOR AN ADDITIONAL THREE-YEAR TERM.	Mgmt	For	For
3.	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For
4.	APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO CHAIRMAN OF THE BOARD OF DIRECTORS.	Mgmt	For	For
5A.	THE UNDERSIGNED IS A CONTROLLING SHAREHOLDER OR HAS A PERSONAL INTEREST IN ITEM 2. MARK "FOR" = YES OR "AGAINST" = NO.	Mgmt	Against	
5B.	THE UNDERSIGNED IS A CONTROLLING SHAREHOLDER OR HAS A PERSONAL INTEREST IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO.	Mgmt	Against	
CHIN	A UNICOM (HONG KONG) LTD, HONG KONG		Agenda	Number: 705014227
M	Security: Y1519S111 eeting Type: AGM eeting Date: 16-Apr-2014 Ticker: ISIN: HK0000049939			
Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A	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/2014/0311/LTN20140311023.pdf and http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0311/LTN20140311019.pdf	Non-Voting		
1	To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2013	Mgmt	For	For
2	To declare a final dividend for the year ended 31 December 2013	Mgmt	For	For
3.a.i	To re-elect Mr. Lu Yimin as a Director	Mgmt	For	For
3.aii	To re-elect Mr. Cheung Wing Lam Linus as a Director	Mgmt	For	For
3aiii	To re-elect Mr. Wong Wai Ming as a Director	Mgmt	Against	Against
3aiv	To re-elect Mr. John Lawson Thornton as a Director	Mgmt	Against	Against
3.b	To authorise the Board of Directors to fix the remuneration of the Directors for the year ending 31 December 2014	Mgmt	For	For
4	To re-appoint Auditor, and to authorise the Board of Directors to fix their remuneration for the year ending 31 December 2014	Mgmt	For	For
5	To grant a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of the existing shares in the Company in issue	Mgmt	For	For
6	To grant a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the total number of the existing shares in the Company in issue	Mgmt	Against	Against
7	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares bought back	Mgmt	Against	Against
8	To approve the adoption of the new share option scheme of the Company	Mgmt	Against	Against

Agenda Number: 933882157 CISCO SYSTEMS, INC.

Security: 17275R102 Meeting Type: Annual Meeting Date: 19-Nov-2013 Ticker: CSCO ISIN: US17275R1023

ANNUAL SHAREOWNERS MEETING.

Prop.‡	Proposal	Proposal Type	Proposal Vote	For/Against Management
lA.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: GREGORY Q. BROWN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	Split 38% For 62% Against	Split
lG.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mġmt	For	For
1H.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For	For
lJ.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For	For
5.	APPROVAL TO HAVE CISCO HOLD A COMPETITION FOR GIVING PUBLIC ADVICE ON THE VOTING ITEMS IN THE PROXY FILING FOR CISCO'S 2014	Shr	Against	For

Agenda Number: 933971461 CITRIX SYSTEMS, INC. Security: 177376100 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: CTXS ISIN: US1773761002 Proposal Proposal Vote For/Against Prop.# Proposal Management Type 1 A . ELECTION OF DIRECTOR: ROBERT D. DALEO Mamt For For ELECTION OF DIRECTOR: MURRAY J. DEMO For For 1B. Mgmt For For IC. ELECTION OF DIRECTOR: ASIFF S. HIRJI Mamt APPROVAL OF THE 2014 EQUITY INCENTIVE PLAN Against Against Mgmt 2. 3. RATIFICATION OF ERNST & YOUNG LLP AS THE Mgmt For For COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 For For ADVISORY VOTE TO APPROVE THE COMPENSATION Mgmt OF THE COMPANY'S NAMED EXECUTIVE OFFICERS Agenda Number: 933852697 COMPUTER SCIENCES CORPORATION Security: 205363104 Meeting Type: Annual Meeting Date: 13-Aug-2013 Ticker: CSC ISIN: US2053631048 For/Against Proposal Proposal Vote Prop.# Proposal Management Type For ELECTION OF DIRECTOR: DAVID J. BARRAM Mgmt lA. For LB. ELECTION OF DIRECTOR: ERIK BRYNJOLFSSON Mgmt For 1C. ELECTION OF DIRECTOR: RODNEY F. CHASE For For Mamt For 1D. ELECTION OF DIRECTOR: JUDITH R. HABERKORN For Mgmt 1E. For ELECTION OF DIRECTOR: NANCY KILLEFER For Mqmt

1F.	ELECTION OF DIRECTOR: J. MICHAEL LAWRIE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: BRIAN P. MACDONALD	Mgmt	For	For
lH.	ELECTION OF DIRECTOR: CHONG SUP PARK	Mgmt	For	For
11.	ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN	Mgmt	For	For
2.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION	Mgmt	For	For
3.	APPROVAL OF AN AMENDMENT TO THE 2010 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN	Mgmt	For	For
4.	APPROVAL OF AMENDMENTS TO THE 2011 OMNIBUS INCENTIVE PLAN	Mgmt	For	For
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For	For

CORNERSTONE ONDEMAND, INC.

Security: 21925Y103 Meeting Type: Annual
Meeting Date: 04-Jun-2014
Ticker: CSOD

ISIN: US21925Y1038

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR ADAM L. MILLER R.C. MARK BAKER	Mgmt Mgmt	Withheld For	Against For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNERSTONE ONDEMAND, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For	For

Agenda Number: 933868373 DELL INC.

Security: 24702R101 Meeting Type: Special

Meeting Date: 12-Sep-2013 Ticker: DELL ISIN: US24702R1014

Prop.# P	Proposal	Proposal Type	Proposal Vote	For/Against Management
M A D I A	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AS AMENDED ON AUGUST 2, 2013, BY AND AMONG DENALI HOLDING INC., DENALI INTERMEDIATE INC., DENALI ACQUIROR INC. AND DELL INC., AS IT MAY BE FURTHER AMENDED FROM TIME TO FIME.	Mgmt	For	For
) M O T	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE DEFICERS OF DELL INC. IN CONNECTION WITH THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against	Against
S A I C	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME DEFINE TO APPROVE THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Mgmt	For	For

## SIGNATURES

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

(Registrant) By (Signature)

John Hancock Variable Insurance Trust

/s/ Andrew G. Arnott Andrew G. Arnott

Name Title Date

President 08/20/2014

# Exhibit 9

# 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:

811-21779

NAME OF REGISTRANT:

John Hancock Funds II

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street

Boston, MA 02210

NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo

601 Congress Street

Boston, MA 02210

REGISTRANT'S TELEPHONE NUMBER:

617-663-3000

DATE OF FISCAL YEAR END:

08/31

DATE OF REPORTING PERIOD:

07/01/2013 - 06/30/2014

AGII	LENT TECHNOLOG	GIES, INC.		Agenda Number	022020602
1	Security: Meeting Type: Meeting Date: Ticker: ISIN:	00846U101 Annual 19-Mar-2014 A US00846U1016			
Prop.	# Proposal		Proposal Type	Proposal Vote	For/Against Management
1.1	ELECTION OF	DIRECTOR: HEIDI FIELDS	Mgmt	For	For
1.2	ELECTION OF	DIRECTOR: A. BARRY RAND	Mgmt	For	For
2.	APPOINTMENT	THE AUDIT AND FINANCE COMMITTEE'S OF PRICEWATERHOUSECOOPERS LLP S INDEPENDENT REGISTERED PUBLIC FIRM.	Mgmt	For .	For
3.		VE THE PERFORMANCE GOALS UNDER 1009 STOCK PLAN.	Mgmt	For	For
4.		THE COMPENSATION OF AGILENT'S TIVE OFFICERS.	Mgmt	For	For
	RICAN EXPRESS			Agenda Number	933945870
M	Meeting Type: Meeting Date: Ticker: ISIN:	025816109 Annual 12-May-2014			
Prop.	# Proposal		Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF	DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For	For
1B.	ELECTION OF	DIRECTOR: URSULA BURNS	Mgmt	For	For
1C.	ELECTION OF	DIRECTOR: KENNETH CHENAULT	Mgmt	For	For
1D.	ELECTION OF	DIRECTOR: PETER CHERNIN	Mgmt	For	For
1E.	ELECTION OF	DIRECTOR: ANNE LAUVERGEON	Mgmt	For	For

lF.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RICHARD LEVIN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RICHARD MCGINN	Mgmt	For	For
11.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: STEVEN REINEMUND	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: ROBERT WALTER	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	For	Against
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shr	Against	For
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shr	Against	For
7.	SHAREHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against	For

ANADARKO PETROLEUM CORPORATION				Agenda Number:	933952651
Security: Meeting Type: Meeting Date: Ticker: ISIN:	Annual 13-May-2014				
Prop.# Proposal		Proposal Type	Proposal Vote		For/Against Management

1A. ELECTION OF DIRECTOR: ANTHONY R. CHASE

Mgmt

For

For

1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Mgmt	For	For
lE.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Mgmt	For	For
11.	ELECTION OF DIRECTOR: R.A. WALKER	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CLIMATE CHANGE RISK.	Shr	Against	For

ANALOG DEVICES, INC. Agenda Number: 933920072

Security: 032654105
Meeting Type: Annual
Meeting Date: 12-Mar-2014
Ticker: ADI
ISIN: US0326541051

	ISIN: USU326541U51			
Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For	For
1B)	ELECTION OF DIRECTOR: VINCENT T. ROCHE	Mgmt	For	For
1C)	ELECTION OF DIRECTOR: RICHARD M. BEYER	Mgmt	For	For
1D)	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For	For
1E)	ELECTION OF DIRECTOR: JOHN C. HODGSON	Mgmt	For	For
1F)	ELECTION OF DIRECTOR: YVES-ANDRE ISTEL	Mgmt	For	For

lG)	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For	For
1H)	ELECTION OF DIRECTOR: F. GRANT SAVIERS	Mgmt	For	For
lI)	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For	For
1J)	ELECTION OF DIRECTOR: LISA T. SU	Mgmt	For	For
2)	TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For
3)	TO APPROVE THE AMENDED AND RESTATED ANALOG DEVICES, INC. 2006 STOCK INCENTIVE PLAN.	Mgmt	For	For
4)	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For	For

APACHE CORPORATION Agenda Number: 933967486

Security: 037411105
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: APA

	Ticker: APA ISIN: US0374111054			
Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	ELECTION OF DIRECTOR: G. STEVEN FARRIS	Mgmt	For	For
2.	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Mgmt	For	For
3.	ELECTION OF DIRECTOR: AMY H. NELSON	Mgmt	For	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Mgmt	For	For
5.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Mgmt	For	For
6.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Mgmt	For	For

Agenda Number: 933915564

Security: 037833100 Meeting Type: Annual
Meeting Date: 28-Feb-2014
Ticker: AAPL

ISIN: US0378331005

end this sand tred and				
Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK MILLARD DREXLER AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVINSON RONALD SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For	For For For For Against For For
2.	THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE	Mgmt	For	For
3.	THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK	Mgmt	For	For
4.	THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE	Mgmt	For	For
5 .	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For	For
6.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
7.	THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For	For

8.	A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS	Shr	Against	For
9.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS"	Shr	Against	For
10.	A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY)	Shr	Against	For
11.	A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against	For

APPLIED MATERIALS, INC. Agenda Number: 933917140 

Security: 038222105
Meeting Type: Annual
Meeting Date: 04-Mar-2014
Ticker: AMAT

	ISIN: US0382221051			
Prop.	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AART J. DE GEUS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: GARY E. DICKERSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN R. FORREST	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: GERHARD H. PARKER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DENNIS D. POWELL	Mgmt	For	For

1I.	ELECTION OF DIRECTOR: WILLEM P. ROELANDTS	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JAMES E. ROGERS	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL R. SPLINTER	Mgmt	For	For
11.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS	Mgmt	For	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For	For
4.	STOCKHOLDER PROPOSAL TITLED "SPECIAL SHAREOWNER MEETINGS."	Shr	For	Against
 Me	Security: 038222105 eeting Type: Special eeting Date: 23-Jun-2014		Agenda Number.	934026320
	Ticker: AMAT ISIN: US0382221051			
	Ticker: AMAT ISIN: US0382221051			
	Ticker: AMAT ISIN: US0382221051		Proposal Vote	For/Against Management
	Ticker: AMAT ISIN: US0382221051	Proposal		For/Against
Prop.:	Ticker: AMAT ISIN: US0382221051  Proposal  ADOPTION OF THE BUSINESS COMBINATION AGREEMENT, DATED AS OF SEPTEMBER 24, 2013, AS AMENDED, BY AND AMONG APPLIED MATERIALS, INC., TOKYO ELECTRON LIMITED, AND	Proposal Type Mgmt	Proposal Vote	For/Against Management

# ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

ARCI	IER-DANIELS-MI	DLAND COMPANY			Agenda Number:	933952295
	Meeting Type: Meeting Date: Ticker:	039483102 Annual 01-May-2014				
Prop.	.# Proposal			Proposal Vote		For/Against Management
1A.	ELECTION OF	DIRECTOR: A.L. BOECKMANN	Mgmt	For		For
1B.	ELECTION OF	DIRECTOR: M.H. CARTER	Mgmt	For		For
1C.	ELECTION OF	DIRECTOR: T.K. CREWS	Mgmt	For		For
1D.	ELECTION OF	DIRECTOR: P. DUFOUR	Mgmt	For		For
1E.	ELECTION OF	DIRECTOR: D.E. FELSINGER	Mgmt	For		For
lf.	ELECTION OF	DIRECTOR: A. MACIEL	Mgmt	For		For
1G.	ELECTION OF	DIRECTOR: P.J. MOORE	Mgmt	For		For
1H.	ELECTION OF	DIRECTOR: T.F. O'NEILL	Mgmt	For		For
1I.	ELECTION OF	DIRECTOR: F. SANCHEZ	Mgmt	For		For
1J.	ELECTION OF	DIRECTOR: D. SHIH	Mgmt	For		For
1K.	ELECTION OF	DIRECTOR: K.R. WESTBROOK	Mgmt	For		For
1L.	ELECTION OF	DIRECTOR: P.A. WOERTZ	Mgmt	For		For
2.		APPOINTMENT OF ERNST & YOUNG LLP DENT AUDITORS FOR THE YEAR ENDING ., 2014.	Mgmt	For		For
3.	ADVISORY VO	OTE ON EXECUTIVE COMPENSATION.	Mgmt	For		For
4.	INDEPENDENT	BOARD CHAIRMAN.	Shr	Against		For

AT&T INC. Agenda Number: 933930807

Security: 00206R102
Meeting Type: Annual
Meeting Date: 25-Apr-2014
Ticker: T
ISIN: US00206R1023

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For	For
II.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For	For
lL.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For	For
lM.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	APPROVE SEVERANCE POLICY.	Mgmt	For	For
5.	POLITICAL REPORT.	Shr	Against	For
6.	LOBBYING REPORT.	Shr	Against	For
7.	WRITTEN CONSENT.	Shr	Against	For

NOVA	PRODUCTS, IN	[C.		Age	enda Number:	933945884
Me Me	Security: eeting Type: eeting Date: Ticker: ISIN:	054303102 Annual 06-May-2014				
Prop.	# Proposal		Proposal Type	Proposal Vote		For/Against Management
1.	DIRECTOR DOUGLAS R. W. DON CORN V. ANN HAII NANCY KILLE MARIA ELENA SARA MATHEW SHERI MCCOY CHARLES H. GARY M. ROL PAULA STERN	WELL EY FER LAGOMASINO V NOSKI OKIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld For Withheld For For Withheld Withheld		For Against Against For Against For For Against Against Against
2.	ADVISORY VO	TE TO APPROVE EXECUTIVE ON.	Mgmt	For		For
3.		ON OF THE APPOINTMENT OF REGISTERED PUBLIC ACCOUNTING	Mgmt	For		For
4.	OF ACCELERA	R PROPOSAL REGARDING PROHIBITION TITED VESTING OF EQUITY AWARDS NGE OF CONTROL.	Shr	For		Against
5.		R PROPOSAL REQUESTING A REPORT ON IG SAFER ALTERNATIVES IN PERSONAL TTS.	Shr	Against		For
BANK	OF AMERICA (	CORPORATION				
Me	Security: eeting Type: eeting Date: Ticker:	060505104 Annual 07-May-2014 BAC US0605051046				

Prop.# Proposal

Proposal

Proposal Vote

For/Against

		Type		Management
1A .	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For	For
lI.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For	For
lN.	ELECTION OF DIRECTOR: CLAYTON S. ROSE	Mgmt	For	For
10.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For	For
2.	AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For
4.	APPROVAL OF AMENDMENT TO THE SERIES T PREFERRED STOCK.	Mgmt	For	For
5.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN DIRECTOR ELECTIONS.	Shr	Against	For
6.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shr	Against	For
7.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT.	Shr	Against	For
8.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	Against	For

Agenda Number: 933965773 BP P.L.C.

Security: 055622104 Meeting Type: Annual

Meeting Date: 10-Apr-2014 Ticker: BP

ISIN: US0556221044

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Mgmt	For	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Mgmt	For	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Mgmt	For	For
4	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Mgmt	For	For
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Mgmt	For	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Mgmt	For	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Mgmt	For	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Mgmt	For	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Mgmt	For	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Mgmt	For	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Mgmt	For	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Mgmt	For	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Mgmt	For	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Mgmt	For	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Mgmt	For	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Mgmt	For	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Mgmt	For	For
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS	Mgmt	For	For

TO	AUTHORIZE	THE	DIRECTORS	TO	FIX	THEIR
REN	MUNERATION					

19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Mgmt	For	For
20	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS.	Mgmt	For	For
21	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Mgmt	For	For
S22	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Mgmt	For	For
S23	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Mgmt	For	For
S24	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Mgmt	For	For

BRISTOL-MYERS SQUIBB COMPANY Agenda Number: 933943462

Security: 110122108
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: BMY

	ISIN: US1101221083			
Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For	For
lD.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Mgmt	For	For

1H.	ELECTION OF DIRECTOR: D.C. PALIWAL	Mgmt	For	For
11.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Mgmt	For	For
lK.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	SIMPLE MAJORITY VOTE.	Shr	For	

CA, INC. Agenda Number: 933849880 and the second s

Security: 12673P105 Meeting Type: Annual Meeting Date: 31-Jul-2013

Ticker: CA

ISIN: US12673P1057

______ For/Against Prop.# Proposal Proposal Proposal Vote Туре Management 1A. ELECTION OF DIRECTOR: JENS ALDER Mamt For For 1B. ELECTION OF DIRECTOR: RAYMOND J. BROMARK Mamt For For 1C. ELECTION OF DIRECTOR: GARY J. FERNANDES Mamt For For For 1D. ELECTION OF DIRECTOR: MICHAEL P. GREGOIRE Mamt For IE. ELECTION OF DIRECTOR: ROHIT KAPOOR For Mamt For 1F. ELECTION OF DIRECTOR: KAY KOPLOVITZ For Mamt For 1G. ELECTION OF DIRECTOR: CHRISTOPHER B. Mamt For For LOFGREN 1H. ELECTION OF DIRECTOR: RICHARD SULPIZIO For Mgmt For 1I. ELECTION OF DIRECTOR: LAURA S. UNGER For Mqmt For lJ. ELECTION OF DIRECTOR: ARTHUR F. WEINBACH For For Mamt

1K.	ELECTION OF DIRECTOR: RENATO (RON) ZAMBONINI	Mgmt	For		For
2.	TO RATIFY APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING MARCH 31, 2014.	Mgmt	For		For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For		For
4.	TO RATIFY THE STOCKHOLDER PROTECTION RIGHTS AGREEMENT.	Mgmt	For		For
 CABL	EVISION SYSTEMS CORPORATION			Agenda Number:	933976334
	Security: 12686C109  Weeting Type: Annual  Weeting Date: 22-May-2014  Ticker: CVC  ISIN: US12686C1099				
Prop.	# Proposal	Proposal Type	Proposal Vote	Ž	For/Against Management
1.	DIRECTOR JOSEPH J. LHOTA THOMAS V. REIFENHEISER JOHN R. RYAN VINCENT TESE LEONARD TOW	Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For Withheld Withheld		For Against For Against Against
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For		For
3.	APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED AND RESTATED 2006 EMPLOYEE STOCK PLAN.	Mgmt	For		For
4.	NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For		For
5.	STOCKHOLDER PROPOSAL FOR A POLITICAL CONTRIBUTIONS REPORT.	Shr	Against		For
6.	STOCKHOLDER PROPOSAL TO ADOPT A RECAPITALIZATION PLAN.	Shr	For		Against

CAMPBE	ELL SOUP COM	PANY				 Agenda Number:	933884947
Mee Mee	Ticker:	Annual 20-Nov-2013 CPB US1344291091					
Prop.#	Proposal			Proposal Type	Proposal Vote		For/Against Management
2	DIRECTOR EDMUND M. C PAUL R. CHA BENNETT DOR LAWRENCE C. RANDALL W. MARY ALICE SARA MATHEW DENISE M. M CHARLES R. A. BARRY RA NICK SHREIB TRACEY T. T ARCHBOLD D. LES. C. VIN CHARLOTTE C	RRON RANCE KARLSON LARRIMORE D. MALONE  ORRISON PERRIN ND ER RAVIS VAN BEUREN NEY		Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For		For
2		REGISTERED PUBLIC ACCOUNTI	NG	ндше	101		102
3	ADVISORY VO	TE ON EXECUTIVE COMPENSATIO	N.	Mgmt	For		For
CARNI	VAL CORPORAT	ION				Agenda Number:	933926733
	Ticker:	143658300 Annual 17-Apr-2014 CCL PA1436583006	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~				
Prop.#	Proposal			Proposal Type	Proposal Vote		For/Against Management

For

Mgmt

For

TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF

1.

# CARNIVAL PLC.

2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
3.	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
4.	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
5.	TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
6.	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
7.	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
8.	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
9.	TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
10.	TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For	For
11.	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.	Mgmt	For	For
12.	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	For	For
13.	TO APPROVE THE FISCAL 2013 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL	Mgmt	Against	Against

		N & PLC (IN ACCORDANCE WITH LEGAL TS APPLICABLE TO U.S. COMPANIES).			
14.	REMUNERATIO CARNIVAL PI SET OUT IN CARNIVAL PI REPORT) FOI 2013 (IN AC	THE CARNIVAL PLC DIRECTORS' ON REPORT (OTHER THAN THE LC DIRECTORS' REMUNERATION POLICY SECTION A OF PART II OF THE LC DIRECTORS' REMUNERATION R THE YEAR ENDED NOVEMBER 30, CCORDANCE WITH LEGAL REQUIREMENTS TO UK COMPANIES).	Mgmt	Against	Against
15.	REMUNERATIO PART II OF REMUNERATIO NOVEMBER 30	THE CARNIVAL PLC DIRECTORS' ON POLICY SET OUT IN SECTION A OF THE CARNIVAL PLC DIRECTORS' ON REPORT FOR THE YEAR ENDED O, 2013 (IN ACCORDANCE WITH LEGAL IS APPLICABLE TO UK COMPANIES).	Mgmt	Against	Against
16.	ALLOTMENT (	THE GIVING OF AUTHORITY FOR THE OF NEW SHARES BY CARNIVAL PLC (IN WITH CUSTOMARY PRACTICE FOR UK .	Mgmt	For	For
17.	PRE-EMPTION ALLOTMENT (	THE DISAPPLICATION OF N RIGHTS IN RELATION TO THE DF NEW SHARES BY CARNIVAL PLC (IN WITH CUSTOMARY PRACTICE FOR UK	Mgmt	For	For
18.	PLC TO BUY SHARES IN T WITH LEGAL	A GENERAL AUTHORITY FOR CARNIVAL BACK CARNIVAL PLC ORDINARY THE OPEN MARKET (IN ACCORDANCE REQUIREMENTS APPLICABLE TO UK DESIRING TO IMPLEMENT SHARE BUY AMS).	Mgmt	For	For
19.	TO APPROVE SHARE PLAN	THE CARNIVAL PLC 2014 EMPLOYEE	Mgmt	For	For
	URYLINK, INC.				
	eeting Type: eeting Date: Ticker:	156700106 Annual 28-May-2014			

Prop.# Proposal

Proposal Vote Type

For/Against Management

1.	DIRECTOR			
	VIRGINIA BOULET	Mgmt	For	For
	PETER C. BROWN	Mgmt	For	For
	RICHARD A. GEPHARDT	Mgmt	For	For
	W. BRUCE HANKS	Mgmt	For	For
	GREGORY J. MCCRAY	Mamt	For	For
	C.G. MELVILLE, JR.	Mgmt	For	For
	FRED R. NICHOLS	Mgmt	For	For
	WILLIAM A. OWENS	Mamt	For	For
	HARVEY P. PERRY	Mamt	For	For
	GLEN F. POST, III	Mgmt	For	For
	MICHAEL J. ROBERTS	Mamt	For	For
	LAURIE A. SIEGEL	Mgmt	For	For
	JOSEPH R. ZIMMEL	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Mgmt	For	For
3.	RATIFY A PROXY ACCESS BYLAW AMENDMENT.	Mgmt	For	For
4.	ADVISORY VOTE REGARDING OUR EXECUTIVE COMPENSATION.	Mgmt	For	For
5.	SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION.	Shr	Against	For

Agenda Number: 933978011 CHEVRON CORPORATION

Security: 166764100
Meeting Type: Annual
Meeting Date: 28-May-2014
Ticker: CVX
ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For	For	
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For	For	
1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For	For	
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	For	For	
lE.	ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR.	Mgmt	For	For	
1F.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For	For	

1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For	For
11.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For	For
ıK.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For
4.	CHARITABLE CONTRIBUTIONS DISCLOSURE	Shr	Against	For
5.	LOBBYING DISCLOSURE	Shr	Against	For
6.	SHALE ENERGY OPERATIONS	Shr	For	Against
7.	INDEPENDENT CHAIRMAN	Shr	Against	For
8.	SPECIAL MEETINGS	Shr	Against	For
9.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against	For
10.	COUNTRY SELECTION GUIDELINES	Shr	Against	For

CISCO SYSTEMS, INC.

Security: 17275R102 Meeting Type: Annual Meeting Date: 19-Nov-2013 Ticker: CSCO

ISIN: US17275R1023

Prop.	Proposal Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: GREGORY O. BROWN	Mamt	For	For

1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For	For
11.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For	For
5.	APPROVAL TO HAVE CISCO HOLD A COMPETITION FOR GIVING PUBLIC ADVICE ON THE VOTING ITEMS IN THE PROXY FILING FOR CISCO'S 2014 ANNUAL SHAREOWNERS MEETING.	Shr	Against	For

COMCAST CORPORATION Agenda Number: 933967563

Security: 20030N101
Meeting Type: Annual
Meeting Date: 21-May-2014

Ticker: ISIN:				
Prop.# Proposal		Proposal Type	Proposal Vote	For/Against Management
1. DIRECTOR KENNETH J. SHELDON M. EDWARD D. I JOSEPH J. O	BONOVITZ BREEN	Mgmt Mgmt Mgmt Mgmt	For For For	For For For

	J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO G. MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION	Mgmt	For	For
4.	TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES	Shr	Against	For
5.	TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL	Shr	For	Against

Agenda Number: 933852697 COMPUTER SCIENCES CORPORATION

Security: 205363104
Meeting Type: Annual
Meeting Date: 13-Aug-2013
Ticker: CSC

	ISIN: US2053631048	~ ~ ~		
Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID J. BARRAM	Mgmt	For	For
lB.	ELECTION OF DIRECTOR: ERIK BRYNJOLFSSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RODNEY F. CHASE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JUDITH R. HABERKORN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: NANCY KILLEFER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: J. MICHAEL LAWRIE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: BRIAN P. MACDONALD	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CHONG SUP PARK	Mgmt	For	For
11.	ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN	Mgmt	For	For

2.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION	Mgmt	For	For
3.	APPROVAL OF AN AMENDMENT TO THE 2010 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN	Mgmt	For	For
4.	APPROVAL OF AMENDMENTS TO THE 2011 OMNIBUS INCENTIVE PLAN	Mgmt	For	For
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For	For

CONOCOPHILLIPS Agenda Number: 933946305

Security: 20825C104
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: COP
ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For	For
1.B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For	For
11.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For	For

4.	APPROVAL OF 2014 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS.	Mgmt	For	For
5.	REPORT ON LOBBYING EXPENDITURES.	Shr	Against	For
6.	GREENHOUSE GAS REDUCTION TARGETS.	Shr	Against	For

Agenda Number: 933958526 CONSOL ENERGY INC.

Security: 20854P109
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: CNX

ISIN: US20854P1093

Prop.	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR J. BRETT HARVEY NICHOLAS J. DEIULIIS PHILIP W. BAXTER JAMES E. ALTMEYER, SR. ALVIN R. CARPENTER WILLIAM E. DAVIS RAJ K. GUPTA DAVID C. HARDESTY, JR. MAUREEN E. LALLY-GREEN JOHN T. MILLS WILLIAM P. POWELL JOSÉPH T. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For
2	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Mgmt	For	For
3	APPROVAL OF COMPENSATION PAID IN 2013 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Mgmt	For	For
4	A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against	For
5	A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shr	Against	For
6	A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against	For

CORNING INCORPORATED

Security: 219350105
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: GLW
ISIN: US2193501051

Prop.	‡ Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Mgmt	For	For
lI.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Mgmt	For	For
lK.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	APPROVAL OF THE ADOPTION OF THE 2014 VARIABLE COMPENSATION PLAN.	Mgmt	For	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For	For

DEERE & COMPANY Agenda Number: 933914586

Security: 244199105

Meeting Type: Annual Meeting Date: 26-Feb-2014

Ticker: DE

ISIN: US2441991054

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
lA.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Mgmt	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Mgmt	For	For

Agenda Number: 933868373

Security: 24702R101 Meeting Type: Special Meeting Date: 12-Sep-2013 Ticker: DELL

FISCAL 2014.

ISIN: US24702R1014

Prop.	Proposal .	Proposal Type	Proposal Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AS AMENDED ON AUGUST 2, 2013, BY AND AMONG DENALI HOLDING INC., DENALI INTERMEDIATE INC., DENALI ACQUIROR INC. AND DELL INC., AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME.	Mgmt	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF DELL INC. IN CONNECTION WITH THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against	Against
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Mgmt	For	For

# SIGNATURES

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

(Registrant) By (Signature) Name John Hancock Funds II /s/ Andrew G. Arnott Andrew G. Arnott

Name Title Date

President 08/20/2014

# Exhibit 10

# 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:

811-04146

NAME OF REGISTRANT:

John Hancock Variable Insurance

Trust

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street

Boston, MA 02210-2805

NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo

601 Congress Street Boston, MA 02210-2805

REGISTRANT'S TELEPHONE NUMBER:

617-663-3000

DATE OF FISCAL YEAR END:

12/31

DATE OF REPORTING PERIOD:

07/01/2013 - 06/30/2014

	LENT TECHNOLOGIES, INC.		Agenda Numbe	er: 933920692
1	Security: 00846U101 Meeting Type: Annual Meeting Date: 19-Mar-2014 Ticker: A ISIN: US00846U1016	i		·
rop'	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: HEIDI FIELDS	Mgmt	For	For
.,2	ELECTION OF DIRECTOR: A. BARRY RAND	Mgmt	For	For
	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
*	TO RE-APPROVE THE PERFORMANCE GOALS UNDER AGILENT'S 2009 STOCK PLAN.	Mgmt	For	For
	TO APPROVE THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
AME	RICAN EXPRESS COMPANY		Agenda Numbe	er: 933945872
			Agenda Numbe	
	Security: 025816109 Meeting Type: Annual Meeting Date: 12-May-2014 Ticker: AXP ISIN: US0258161092		Agenda Numbe	
 I	Security: 025816109 Meeting Type: Annual Meeting Date: 12-May-2014 Ticker: AXP ISIN: US0258161092	Proposal	Agenda Numbe	For/Against
rop	Security: 025816109 Meeting Type: Annual Meeting Date: 12-May-2014 Ticker: AXP ISIN: US0258161092	Proposal Type	Agenda Numbe	For/Against Management
rop	Security: 025816109 Meeting Type: Annual Meeting Date: 12-May-2014 Ticker: AXP ISIN: US0258161092  # Proposal  ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Proposal Type Mgmt	Agenda Numbe	For/Against Management For
rop A. B.	Security: 025816109 Meeting Type: Annual Meeting Date: 12-May-2014 Ticker: AXP ISIN: US0258161092  # Proposal  ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: URSULA BURNS	Proposal Type Mgmt Mgmt	Agenda Numbe	For/Against Management For For
rop A. B.	Security: 025816109 Meeting Type: Annual Meeting Date: 12-May-2014 Ticker: AXP ISIN: US0258161092  # Proposal  ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY ELECTION OF DIRECTOR: WRSULA BURNS ELECTION OF DIRECTOR: KENNETH CHENAULT	Proposal Type Mgmt Mgmt Mgmt	Agenda Number	For/Against Management For For

1F.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RICHARD LEVIN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RICHARD MCGINN	Mgmt	For	For
11.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: STEVEN REINEMUND	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For	For
11.	ELECTION OF DIRECTOR: ROBERT WALTER	Mgmt	For	For
lM.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	For	Against
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shr	Against	For
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shr	Against	For
7.	SHAREHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against	For

ANADARKO PETROLEUM CORPORATION Agenda Number: 933952651

ANADARRO PETROLLOM CORPORATION Agenda Number: 933952651

Security: 032511107 Meeting Type: Annual Meeting Date: 13-May-2014

Ticker: APC

ISIN: US0325111070

Prop.# Proposal Proposal Vote For/Against Type

1A. ELECTION OF DIRECTOR: ANTHONY R. CHASE Mgmt For For

1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: R.A. WALKER	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CLIMATE CHANGE RISK.	Shr	Against	For

ANALOG DEVICES, INC. Agenda Number: 933920072

Security: 032654105
Meeting Type: Annual
Meeting Date: 12-Mar-2014
Ticker: ADI

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For	For
1B)	ELECTION OF DIRECTOR: VINCENT T, ROCHE	Mgmt	For	For
1C)	ELECTION OF DIRECTOR: RICHARD M. BEYER	Mgmt	For	For
1D)	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For	For
1E)	ELECTION OF DIRECTOR: JOHN C. HODGSON	Mgmt	For	For
1F)	ELECTION OF DIRECTOR: YVES-ANDRE ISTEL	Mgmt	For	For

1G)	) ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For	For
111	) ELECTION OF DIRECTOR: F. GRANT SAVIERS	Mgmt	For	For
11)	) ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For	For
1J)	) ELECTION OF DIRECTOR: LISA T. SU	Mgmt	For	For
2)	TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For
3)	TO APPROVE THE AMENDED AND RESTATED ANALOG DEVICES, INC. 2006 STOCK INCENTIVE PLAN.	Mgmt	For	For
4)	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For	For

Agenda Number: 933967486 APACHE CORPORATION

Security: 037411105
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: APA

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	ELECTION OF DIRECTOR: G. STEVEN FARRIS	Mgmt	For	For
2.	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Mgmt	For	For
3.	ELECTION OF DIRECTOR: AMY H. NELSON	Mgmt	For	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Mgmt	For	For
5.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Mgmt	For	For
6.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Mgmt	For	For

APPLE INC. Agenda Number: 933915564

Security: 037833100 Meeting Type: Annual Meeting Date: 28-Feb-2014 Ticker: AAPL

	TOTM: ODO21022			
Prop.	‡ Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK MILLARD DREXLER AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVINSON RONALD SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For	For For For For Against For For
2.	THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE	Mgmt	For	For
3.	THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK	Mgmt	For	For
4.	THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE	Mgmt	For	For
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For	For
6.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
7.	THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For	For

8.	A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS	Shr	Against	For
9.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS"	Shr	Against	For
10.	A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY)	Shr	Against	For
11.	A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against	For

Agenda Number: 933917140 APPLIED MATERIALS, INC.

Security: 038222105
Meeting Type: Annual
Meeting Date: 04-Mar-2014
Ticker: AMAT

	ISIN: US0382221051			
Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AART J. DE GEUS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: GARY E. DICKERSON	Mgmt	For	For
lC.	ELECTION OF DIRECTOR: STEPHEN R. FORREST	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	Mgmt	For	For
IG.	ELECTION OF DIRECTOR: GERHARD H. PARKER	Mgmt	For	For
lH.	ELECTION OF DIRECTOR: DENNIS D. POWELL	Mgmt	For	For

	Emerican of Pinterion, Wilder 1 to Roberts 10		. 202	202
1J.	ELECTION OF DIRECTOR: JAMES E. ROGERS	Mgmt	For	For
lK.	ELECTION OF DIRECTOR: MICHAEL R. SPLINTER	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS	Mgmt	For	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For	For
4.	STOCKHOLDER PROPOSAL TITLED "SPECIAL SHAREOWNER MEETINGS."	Shr	For	Against
	ED MATERIALS, INC.		Agenda Nim	ber: 934026320
Me	Security: 038222105 eting Type: Special eting Date: 23-Jun-2014 Ticker: AMAT ISIN: US0382221051			
Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	ADOPTION OF THE BUSINESS COMBINATION AGREEMENT, DATED AS OF SEPTEMBER 24, 2013, AS AMENDED, BY AND AMONG APPLIED MATERIALS, INC., TOKYO ELECTRON LIMITED, AND TEL-APPLIED HOLDINGS B.V.	Mgmt	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF CERTAIN COMPENSATORY ARRANGEMENTS BETWEEN APPLIED MATERIALS AND ITS NAMED EXECUTIVE OFFICERS BASED ON OR OTHERWISE RELATING TO THE BUSINESS COMBINATION	Mgmt.	Against	Against
3.	APPROVAL OF ANY PROPOSAL THAT MAY BE MADE BY THE EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS TO ADJOURN THE SPECIAL MEETING (1) TO THE EXTENT NECESSARY TO ENSURE THAT	Mgmt	For	For

Mgmt For

For

ELECTION OF DIRECTOR: WILLEM P. ROELANDTS

1I.

## ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

Agenda Number: 933952295 ARCHER-DANIELS-MIDLAND COMPANY

Security: 039483102 Meeting Type: Annual

Meeting Date: 01-May-2014 Ticker: ADM

	151N: U50394831020			
Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: T.K. CREWS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: P. DUFOUR	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: D.E. FELSINGER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: A. MACIEL	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: P.J. MOORE	Mgmt	For	For
lH.	ELECTION OF DIRECTOR: T.F. O'NEILL	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: F. SANCHEZ	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: D. SHIH	Mgmt	For	For
1.K.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Mgmt	For	For
IL.	ELECTION OF DIRECTOR: P.A. WOERTZ	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against	For

AT&T INC. Agenda Number: 933930807

Security: 00206R102 Meeting Type: Annual Meeting Date: 25-Apr-2014 Ticker: T

ISIN: US00206R1023

Prop.	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For	For
11.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	APPROVE SEVERANCE POLICY.	Mgmt	For	For
5.	POLITICAL REPORT.	Shr	Against	For
6.	LOBBYING REPORT.	Shr	Against	For
7.	WRITTEN CONSENT.	Shr	Against	For

AVON PRODUCT	s, inc.		Agenda Numbe	er: 933945884
Secur Meeting T Meeting D Tic I	ity: 054303102 ype: Annual ate: 06-May-2014 ker: AVP SIN: US0543031027			
Prop.# Propos	al	Proposal Type	Proposal Vote	For/Against Management
W. DON V. ANN NANCY MARIA SARA M SHERI CHARLE	S R. CONANT CORNWELL HAILEY KILLEFER ELENA LAGOMASINO HATHEW MCCOY S H. NOSKI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld For Withheld For For Withheld Withheld Withheld	For Against Against For Against For For Against Against Against
	RY VOTE TO APPROVE EXECUTIVE SATION.	Mgmt	For	For
	CATION OF THE APPOINTMENT OF INDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For	For
OF ACC	OLDER PROPOSAL REGARDING PROHIBITION ELERATED VESTING OF EQUITY AWARDS CHANGE OF CONTROL.	Shr	For	Against
SUBSTI	OLDER PROPOSAL REQUESTING A REPORT ON TUTING SAFER ALTERNATIVES IN PERSONAL PRODUCTS.	Shr	Against	For
BANK OF AMER	CICA CORPORATION		Agonda Numbe	er: 933948070
Secur Meeting T Meeting D Tic I	rity: 060505104 Pype: Annual ate: 07-May-2014 Eker: BAC SIN: US0605051046			
Prop.# Propos			Proposal Vote	For/Against

		Type		Management
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For	For
lI.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For	For
lL.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For	For
lM.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For	For
lN.	ELECTION OF DIRECTOR: CLAYTON S. ROSE	Mgmt	For	For
10.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For	For
2.	AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For
4	APPROVAL OF AMENDMENT TO THE SERIES T PREFERRED STOCK.	Mgmt	For	For
5.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN DIRECTOR ELECTIONS.	Shr	Against	For
6.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shr	Against	For
7.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT.	Shr	Against	For
8.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	Against	For

Agenda Number: 933965773 BP P.L.C.

Security: 055622104 Meeting Type: Annual Meeting Date: 10-Apr-2014 Ticker: BP

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Mgmt	For	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Mgmt	For	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Mgmt	For	For
4	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Mgmt	For	For
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Mgmt	For	For
б	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Mgmt	For	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Mgmt	For	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Mgmt	For	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Mgmt	For	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Mgmt	For	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Mgmt	For	For
12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Mgmt	For	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Mgmt	For	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Mgmt	For	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Mgmt	For	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Mgmt	For	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Mgmt	For	For
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS	Mgmt	For	For

TO	AUTHORIZE	$_{\mathrm{THE}}$	DIRECTORS	TO	FIX	THEIR
REN	MINERATION.	_				

19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Mgmt	For	For
20	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS.	Mgmt	For	For
21	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Mgmt	For	For
S22	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Mgmt	For	For
S23	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Mgmt	For	For
S24	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Mgmt	For	For

BRISTOL-MYERS SQUIBB COMPANY Agenda Number: 933943462

Security: 110122108
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: BMY

	ISIN: US1101221083			
Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Mgmt	For	For

lH.	ELECTION OF DIRECTOR: D.C. PALIWAL	Mgmt	For	For
11.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	SIMPLE MAJORITY VOTE.	Shr	For	

CA, INC. Agenda Number: 933849880

Security: 12673P105
Meeting Type: Annual
Meeting Date: 31-Jul-2013
Ticker: CA

ISIN: US12673P1057

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JENS ALDER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: RAYMOND J. BROMARK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: GARY J. FERNANDES	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL P. GREGOIRE	Mgmt	For	For
IE.	ELECTION OF DIRECTOR: ROHIT KAPOOR	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: KAY KOPLOVITZ	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER B. LOFGREN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RICHARD SULPIZIO	Mgmt	For	For
1.I.	ELECTION OF DIRECTOR: LAURA S. UNGER	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: ARTHUR F. WEINBACH	Mgmt	For	For

1.K.	ELECTION OF DIRECTOR: RENATO (RON) ZAMBONINI	Mgmt	For	For
2.	TO RATIFY APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING MARCH 31, 2014.	Mgmt	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	TO RATIFY THE STOCKHOLDER PROTECTION RIGHTS AGREEMENT.	Mgmt	For	For
CABI	LEVISION SYSTEMS CORPORATION			Agenda Number: 933976334
M	Security: 12686C109 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: CVC ISIN: US12686C1099			
Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
Prop.	DIRECTOR JOSEPH J. LHOTA THOMAS V. REIFENHEISER JOHN R. RYAN VINCENT TESE LEONARD TOW		Proposal Vote For Withheld For Withheld Withheld	
2	DIRECTOR JOSEPH J. LHOTA THOMAS V. REIFENHEISER JOHN R. RYAN VINCENT TESE	Type Mgmt Mgmt Mgmt Mgmt	For Withheld For Withheld	Management For Against For Against
1.	DIRECTOR JOSEPH J. LHOTA THOMAS V. REIFENHEISER JOHN R. RYAN VINCENT TESE LEONARD TOW  RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Type  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For Withheld For Withheld Withheld	Management For Against For Against Against
1.	DIRECTOR JOSEPH J. LHOTA THOMAS V. REIFENHEISER JOHN R. RYAN VINCENT TESE LEONARD TOW  RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED AND RESTATED 2006 EMPLOYEE STOCK	Type  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt  Mgmt	For Withheld For Withheld Withheld	Management  For Against For Against Against For
2.	DIRECTOR JOSEPH J. LHOTA THOMAS V. REIFENHEISER JOHN R. RYAN VINCENT TESE LEONARD TOW  RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED AND RESTATED 2006 EMPLOYEE STOCK PLAN.  NON-BINDING ADVISORY VOTE TO APPROVE	Type  Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld For Withheld Withheld For	Management  For Against For Against Against For

STOCKHOLDER PROPOSAL TO ADOPT A RECAPITALIZATION PLAN.

CAM	PBELL SOUP COMPANY			Agenda Number:	933884947
	Security: 134429109 Meeting Type: Annual Meeting Date: 20-Nov-2013 Ticker: CPB ISIN: US1344291091				
Prop	.# Proposal	Proposal Type	Proposal Vote		For/Against Management
2	DIRECTOR  EDMUND M. CARPENTER  PAUL R. CHARRON  BENNETT DORRANCE  LAWRENCE C. KARLSON  RANDALL W. LARRIMORE  MARY ALICE D. MALONE  SARA MATHEW  DENISE M. MORRISON  CHARLES R. PERRIN  A. BARRY RAND  NICK SHREIBER  TRACEY T. TRAVIS  ARCHBOLD D. VAN BEUREN  LES. C. VINNEY  CHARLOTTE C. WEBER  RATIFICATION OF APPOINTMENT OF THE  INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For Withheld For For		For
3	FIRM.  ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For		For
	NIVAL CORPORATION  Security: 143658300  Meeting Type: Annual  Meeting Date: 17-Apr-2014  Ticker: CCL  ISIN: PA1436583006			Agenda Number:	933926733
Prop	.# Proposal	Proposal Type	Proposal Vote		For/Against Management

Mgmt

For

For

TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF

1.

# CARNIVAL PLC.

2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
3.	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
4.	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
5.	TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
6.	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
7.	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
8.	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
9.	TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
10.	TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For	For
11.	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.	Mgmt	For	For
12.	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	For	For
13.	TO APPROVE THE FISCAL 2013 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL	Mgmt	Against	Against

CENT	URYLINK, INC. Security: 156700106		Ag	enda Number: 933986068
19.	TO APPROVE THE CARNIVAL PLC 2014 EMPLOYEE SHARE PLAN.	Mgmt		For
18.	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS).	Mgmt	For	For
17.	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Mgmt	For	For
16.	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Mgmt	For	For
15.	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION A OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	Against	Against
14.	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (OTHER THAN THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION A OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	Against	Against
	CORPORATION & PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).			

Meeting Date: 28-May-2014
Ticker: CTL
ISIN: US1567001060

Proposal Type

Proposal Vote

For/Against Management

1.	DIRECTOR			
	VIRGINIA BOULET	Mgmt	For	For
	PETER C. BROWN	Mamt	For	For
	RICHARD A. GEPHARDT	Mamt	For	For
	W. BRUCE HANKS	Mgmt	For	For
	GREGORY J. MCCRAY	Mgmt	For	For
	C.G. MELVILLE, JR.	Mamt	For	For
	FRED R. NICHOLS	Mamt	For	For
	WILLIAM A. OWENS	Mgmt	For	For
	HARVEY P. PERRY	Mgmt	For	For
	GLEN F. POST, III	Mamt	For	For
	MICHAEL J. ROBERTS	Mgmt	For	For
	LAURIE A. SIEGEL	Mamt	For	For
	JOSEPH R. ZIMMEL	Mamt	For	For
		J		
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR	Mamt	For	For
	INDEPENDENT AUDITOR FOR 2014.	<u> </u>		
3,	RATIFY A PROXY ACCESS BYLAW AMENDMENT.	Mamt	For	For
		2	•	
4.	ADVISORY VOTE REGARDING OUR EXECUTIVE	Mamt	For	For
	COMPENSATION.	_		
5.	SHAREHOLDER PROPOSAL REGARDING EQUITY	Shr	Against	For
	RETENTION.		-	

CHEVRON CORPORATION Agenda Number: 933978011

Security: 166764100
Meeting Type: Annual
Meeting Date: 28-May-2014
Ticker: CVX
ISIN: US1667641005

	ISIN: US166/641005			
Prop.	* Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR.	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For	For

For For
For
For
Against
For
For
For
For

CISCO SYSTEMS. INC.	Agenda Number:	933882157

Security: 17275R102 Meeting Type: Annual Meeting Date: 19-Nov-2013 Ticker: CSCO ISIN: US17275R1023

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Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For	For
lC.	ELECTION OF DIRECTOR: GREGORY Q. BROWN	Mgmt	For	For

1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For	For
lE.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For	For
11.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For	For
2,	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For	For
4,	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For	For
5.	APPROVAL TO HAVE CISCO HOLD A COMPETITION FOR GIVING PUBLIC ADVICE ON THE VOTING ITEMS IN THE PROXY FILING FOR CISCO'S 2014 ANNUAL SHAREOWNERS MEETING.	Shr	Against	For

Agenda Number: 933967563 COMCAST CORPORATION

Security: 20030N101
Meeting Type: Annual
Meeting Date: 21-May-2014

Ticker: CMCSA

ISIN: US20030N1019

Prop.:	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR KENNETH J. BACON SHELDON M. BONOVITZ EDWARD D. BREEN JOSEPH J. COLLINS	Mgmt Mgmt Mgmt Mgmt	For For For	For For For For

	J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO G. MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For	For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION	Mgmt	For	For
4.	TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES	Shr	Against	For
5.	TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL	Shr	For	Against

Agenda Number: 933852697

COMPUTER SCIENCES CORPORATION

Security: 205363104
Meeting Type: Annual
Meeting Date: 13-Aug-2013
Ticker: CSC
ISIN: US2053631048

Prop.# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A. ELECTION OF DIRECTOR: DAVID J. BARRAM	Mgmt	For	For
1B. ELECTION OF DIRECTOR: ERIK BRYNJOLFSSON	Mgmt	For	For
1C. ELECTION OF DIRECTOR: RODNEY F. CHASE	Mgmt	For	For
1D. ELECTION OF DIRECTOR: JUDITH R. HABERKORN	Mgmt	For	For
1E. ELECTION OF DIRECTOR: NANCY KILLEFER	Mgmt	For	For
1F. ELECTION OF DIRECTOR: J. MICHAEL LAWRIE	Mgmt	For	For
1G. ELECTION OF DIRECTOR: BRIAN P. MACDONALD	Mgmt	For	For
1H. ELECTION OF DIRECTOR: CHONG SUP PARK	Mgmt	For	For
11. ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN	Mgmt	For	For

2.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION	Mgmt	For	For
3.	APPROVAL OF AN AMENDMENT TO THE 2010 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN	Mgmt	For	For
4.	APPROVAL OF AMENDMENTS TO THE 2011 OMNIBUS INCENTIVE PLAN	Mgmt	For	For
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For	For

CONOCOPHILLIPS Agenda Number: 933946305

CONOCOPHILLIPS Agenda Number: 933946305

Security: 20825C104
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: COP

ISIN: US20825C1045

Prop.#	‡ Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For	For
11.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For	For

4.	APPROVAL OF 2014 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS.	Mgmt	For	For
5.	REPORT ON LOBBYING EXPENDITURES.	Shr	Against	For
б.	GREENHOUSE GAS REDUCTION TARGETS.	Shr	Against	For

Agenda Number: 933958526

Security: 20854P109
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: CNX
ISIN: US20854P1093

Prop.;	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR J. BRETT HARVEY NICHOLAS J. DEIULIIS PHILIP W. BAXTER JAMES E. ALTMEYER, SR. ALVIN R. CARPENTER WILLIAM E. DAVIS RAJ K. GUPTA DAVID C. HARDESTY, JR. MAUREEN E. LALLY-GREEN JOHN T. MILLS WILLIAM P. POWELL JOSEPH T. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For
2	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Mgmt	For	For
3	APPROVAL OF COMPENSATION PAID IN 2013 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Mgmt	For	For
4.	A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against	For
5	A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shr	Against	For
6	A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against	For

Agenda Number: 933931215 CORNING INCORPORATED

Security: 219350105

Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: GLW
ISIN: US2193501051

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Mgmt	For	For
11.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	APPROVAL OF THE ADOPTION OF THE 2014 VARIABLE COMPENSATION PLAN.	Mgmt	For	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For	For

Agenda Number: 933914586

Security: 244199105
Meeting Type: Annual
Meeting Date: 26-Feb-2014

Ticker: DE

ISIN: US2441991054

Prop.;	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For	For
IC.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For	For
ID.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For	For
11.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Mgmt	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For	For

DELL INC. Agenda Number: 933868373

Security: 24702R101 Meeting Type: Special Meeting Date: 12-Sep-2013 Ticker: DELL

ISIN: US24702R1014

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AS AMENDED ON AUGUST 2, 2013, BY AND AMONG DENALI HOLDING INC., DENALI INTERMEDIATE INC., DENALI ACQUIROR INC. AND DELL INC., AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME.	Mgmt	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF DELL INC. IN CONNECTION WITH THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against	Against
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Mgmt	For	For

SIGNATURES

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

John Hancock Variable Insurance Trust /s/ Andrew G. Arnott

(Registrant) By (Signature) Name Title

Andrew G. Arnott

Date

President 08/20/2014

Exhibit 11

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: 811-21779

NAME OF REGISTRANT:

John Hancock Funds II

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street

Boston, MA 02210

NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo

601 Congress Street

Boston, MA 02210

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 08/31

DATE OF REPORTING PERIOD: 07/01/2013 ~ 06/30/2014

Scienc	ce and Technology Fund			
A CODA	TURE PLC		Agen	da Mumbar: 033011502
Me Me	Security: G1151C101 eeting Type: Annual eeting Date: 30-Jan-2014 Ticker: ACN ISIN: IE00B4BNMY34			
Prop.#	‡ Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO ACCEPT, IN A NON-BINDING VOTE, THE COMPANY'S IRISH FINANCIAL STATEMENTS FOR THE TWELVE-MONTH PERIOD ENDED AUGUST 31, 2013, AS PRESENTED.	Mgmt	For	For
2A.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: JAIME ARDILA	Mgmt	For	For
2B.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: CHARLES H. GIANCARLO	Mgmt	For	For
2C.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For	For
2D.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For	For
2E.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: MARK MOODY-STUART	Mgmt	For	For
2F.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: PIERRE NANTERME	Mgmt	For	For
2G.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: GILLES C. PELISSON	Mgmt	For	For
2H.	RE-APPOINTMENT OF THE BOARD OF DIRECTOR: WULF VON SCHIMMELMANN	Mgmt	For	For
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACCENTURE PLC FOR A TERM EXPIRING AT OUR ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION.	Mgmt	For	For
4.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE	Mgmt	For	For

OFFICERS.

5.	TO GRANT THE BOARD THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	For	For
6.	TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	For	For
7.	TO APPROVE A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW.	Mgmt	For	For
8.	TO AUTHORIZE HOLDING THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.	Mgmt	For	For
9.	TO AUTHORIZE ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES UNDER IRISH LAW.	Mgmt	For	For
10.	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK UNDER IRISH LAW.	Mgmt	For	For

Agenda Number: 933998001 ACTIVISION BLIZZARD, INC.

Security: 00507V109
Meeting Type: Annual
Meeting Date: 05-Jun-2014
Ticker: ATVI
ISIN: US00507V1098

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT J. CORTI	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: BRIAN G. KELLY	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: BARRY MEYER	Mgmt	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. MORGADO	Mgmt	For	For
1.6	ELECTION OF DIRECTOR: PETER NOLAN	Mgmt	For	For
1.7	ELECTION OF DIRECTOR: RICHARD SARNOFF	Mgmt	For	For

1.8	ELECTION OF DIRECTOR: ELAINE WYNN	Mgmt	For	For
2.	TO REQUEST APPROVAL OF A NEW INCENTIVE PLAN.	Mgmt	Against	Against
3A.	TO AMEND PROVISIONS RELATED TO THE COMPANY'S RELATIONSHIP WITH VIVENDI, S.A.	Mgmt	For	For
3B.	TO AMEND PROVISIONS RELATED TO THE ABILITY TO AMEND OUR CERTIFICATE OF INCORPORATION.	Mgmt	For	For
3C.	TO AMEND PROVISIONS RELATED TO THE ABILITY TO AMEND OUR BYLAWS.	Mgmt	For	For
4.	TO REQUEST ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	Against	Against
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For

Agenda Number: 933925921 ADOBE SYSTEMS INCORPORATED

Security: 00724F101 Meeting Type: Annual Meeting Date: 10-Apr-2014 Ticker: ADBE

ISIN: US00724F1012

Prop.#	Proposal		Proposal Type	Proposal Vote	For/Against Management
1.A.	ELECTION OF DIRECTOR:	AMY L. BANSE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR:	KELLY J. BARLOW	Mgmt	For	For
1C.	ELECTION OF DIRECTOR:	EDWARD W. BARNHOLT	Mgmt	For	For
1D.	ELECTION OF DIRECTOR:	ROBERT K. BURGESS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR:	FRANK A. CALDERONI	Mgmt	For	For
lF.	ELECTION OF DIRECTOR:	MICHAEL R. CANNON	Mgmt	For	For
1G.	ELECTION OF DIRECTOR:	JAMES E. DALEY	Mgmt	For	For
1H.	ELECTION OF DIRECTOR:	LAURA B. DESMOND	Mgmt	For	For
11.	ELECTION OF DIRECTOR:	CHARLES M. GESCHKE	Mgmt	For	For

1J.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For	For
1.K.	ELECTION OF DIRECTOR: DANIEL L. ROSENSWEIG	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: ROBERT SEDGEWICK	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: JOHN E. WARNOCK	Mgmt	For	For
2.	APPROVAL OF THE AMENDMENT OF THE 2003 EQUITY INCENTIVE PLAN TO INCREASE THE AVAILABLE SHARE RESERVE BY 8.85 MILLION SHARES.	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 28, 2014.	Mgmt	For	For
4.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

Agenda Number: 933768787 ADVANCED MICRO DEVICES, INC.

Security: 007903107
Meeting Type: Annual
Meeting Date: 12-Jul-2013
Ticker: AMD

ISIN: US0079031078

Prop.:	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A	ELECTION OF DIRECTOR: BRUCE L. CLAFLIN	Mgmt	For	For
1B	ELECTION OF DIRECTOR: W. MICHAEL BARNES	Mgmt	For	For
1C	ELECTION OF DIRECTOR: JOHN E. CALDWELL	Mgmt	For	For
1D	ELECTION OF DIRECTOR: HENRY WK CHOW	Mgmt	For	For
1E	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For	For
1F	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For	For
1G	ELECTION OF DIRECTOR: MARTIN L. EDELMAN	Mgmt	For	For
1H	ELECTION OF DIRECTOR: JOHN R. HARDING	Mgmt	For	For

11	ELECTION OF DIRECTOR: RORY P. READ	Mgmt	For	For
1J	ELECTION OF DIRECTOR: AHMED YAHIA	Mgmt	For	For
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AMD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For	For
3	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2004 EQUITY INCENTIVE PLAN.	Mgmt	For	For
4	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For

AGILENT TECHNOLOGIES, INC. Agenda Number: 933920692

AGLIERT TECHNOLOGIES, INC.

Security: 00846U101 Meeting Type: Annual Meeting Date: 19-Mar-2014

Ticker: A

ISIN: US00846U1016

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: HEIDI FIELDS	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: A. BARRY RAND	Mgmt	For	For
2.	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	TO RE-APPROVE THE PERFORMANCE GOALS UNDER AGILENT'S 2009 STOCK PLAN.	Mgmt	For	For
4.	TO APPROVE THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

AKAMAI TECHNOLOGIES, INC. Agenda Number: 933959439

Security: 00971T101 Meeting Type: Annual Meeting Date: 14-May-2014

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Ticker: AKAM

ISIN: US00971T1016

Prop.	‡ Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MONTE FORD	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: FREDERIC SALERNO	Mgmt	For	For
1.3	ELECTION OF DIRECTOR: STEVEN SCOPELLITE	Mgmt	For	For
1.4	ELECTION OF DIRECTOR: BERNARDUS VERWAAYEN	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For	For
4.	TO VOTE ON A NON-BINDING SHAREHOLDER PROPOSAL TO REPEAL OUR CLASSIFIED BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For	

ALCATEL-LUCENT	Agenda Number:	933971043

Security: 013904305 Meeting Type: Annual Meeting Date: 28-May-2014 Ticker: ALU ISIN: US0139043055

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
01	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For	For
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For .	For
03	EARNINGS - ALLOCATION OF EARNINGS	Mgmt	For	For
04	APPOINTMENT OF MRS. VERONIQUE MORALI AS DIRECTOR	Mgmt	For	For

05	APPOINTMENT OF MR. FRANCESCO CAIO AS DIRECTOR	Mgmt	For	For
06	RENEWAL OF THE TERM OF OFFICE OF MRS. KIM CRAWFORD GOODMAN AS DIRECTOR	Mgmt	For	For
07	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-CYRIL SPINETTA AS DIRECTOR	Mgmt	For	For
Q8	ADVISORY OPINION ON THE COMPONENTS OF THE COMPENSATION OF MR. MICHEL COMBES, CHIEF EXECUTIVE OFFICER, FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For	For
09	ADVISORY OPINION ON THE COMPONENTS OF THE COMPENSATION OF MR. PHILIPPE CAMUS, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For	For
010	RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE	Mgmt	For	For
011	AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S OWN SHARES	Mgmt	For	For
E12	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH CANCELLATION OF TREASURY SHARES	Mgmt	For	For
E13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, WITH PREFERENTIAL SUBSCRIPTION RIGHTS, SHARES AND/OR SECURITIES GIVING ACCESS TO SHARE CAPITAL AND/OR SECURITIES ENTITLING THEIR HOLDERS TO THE ALLOTMENT OF DEBT SECURITIES	Mgmt	For	For
E14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, SHARES AND/OR SECURITIES GIVING ACCESS TO SHARE CAPITAL AND/OR SECURITIES ENTITLING THEIR HOLDERS TO THE ALLOTMENT OF DEBT SECURITIES THROUGH PUBLIC OFFERINGS	Mgmt	For	For
E15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL AND/OR SECURITIES ENTITLING THEIR HOLDERS TO THE ALLOTMENT OF DEBT SECURITIES THROUGH PRIVATE PLACEMENTS IN ACCORDANCE WITH ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For

E16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL IN PAYMENT OF CONTRIBUTIONS IN KIND OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL	Mgmt	For	For
E18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY THROUGH CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHER ITEMS	Mgmt	For	For
E19	DETERMINATION OF THE PRICE OF ORDINARY SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL, ISSUED WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR	Mgmt	For	For
E20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ALLOT PERFORMANCE SHARES, ISSUED, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, OR TO BE ISSUED, TO EMPLOYEES AND EXECUTIVE DIRECTORS	Mgmt	Against	Against
E21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO GRANT, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, STOCK OPTIONS TO EMPLOYEES AND EXECUTIVE DIRECTORS	Mgmt	For	For
E22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE THE ISSUANCE, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, OF SHARES OR SECURITIES CONVERTIBLE INTO COMPANY'S SHARES RESERVED FOR MEMBERS OF SAVINGS PLANS	Mgmt	For	For
E23	POWERS TO CARRY OUT FORMALITIES	Mgmt	For	For
E24	AMENDMENTS OR NEW RESOLUTIONS PROPOSED AT THE MEETING IF YOU CAST YOUR VOTE IN FAVOR OF RESOLUTION 24, YOU ARE GIVING DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR NEW RESOLUTIONS THAT MAY BE PROPOSED.	Mgmt	For	For

		NDT0					705101010
Me Me	Security: eting Type: eting Date: Ticker: ISIN:	F0191J101 MIX				Agenda Number:	
	Proposal		Pr	oposal pe	Proposal Vote		For/Against Management
CMMT	MEETING ID ALL VOTES R WILL BE DIS	THAT THIS IS AN AMENDMENT TO 285194 DUE TO CHANGE IN AGENDA. ECEIVED ON THE PREVIOUS MEETING REGARDED AND YOU WILL NEED TO ON THIS MEETING NOTICE. THANK	No	n-Voting			
CMMT	ONLY VALID "AGAINST" A	IN THE FRENCH MARKET THAT THE VOTE OPTIONS ARE "FOR" AND VOTE OF "ABSTAIN" WILL BE AN "AGAINST" VOTE.	No	n-Voting			
CMMT	DO NOT HOLD CUSTODIAN: WILL BE FOR ON THE VOTE REGISTERED CUSTODIANS FORWARD THE REQUEST MOR	NG APPLIES TO SHAREHOLDERS THAT SHARES DIRECTLY WITH A FRENCH PROXY CARDS: VOTING INSTRUCTIONS WARDED TO THE GLOBAL CUSTODIANS DEADLINE DATE. IN CAPACITY AS INTERMEDIARY, THE GLOBAL WILL SIGN THE PROXY CARDS AND M TO THE LOCAL CUSTODIAN. IF YOU E INFORMATION, PLEASE CONTACT REPRESENTATIVE.	No	n-Voting			
CMMT	MEETING INF CLICKING ON https://bal	THAT IMPORTANT ADDITIONAL ORMATION IS AVAILABLE BY THE MATERIAL URL LINK: o.journal-officiel.gouv.fr/pdf/2 1404071400998.pdf	No	n-Voting			
0.1		THE CORPORATE FINANCIAL FOR THE FINANCIAL YEAR ENDED ON , 2013	Мд	mt	For		For
0.2		THE CONSOLIDATED FINANCIAL FOR THE FINANCIAL YEAR ENDED ON , 2013	Mg	mt	For		For
0.3	ALLOCATION	OF INCOME	Mg	emt	For		For
0.4	APPOINTMENT BOARD MEMBE	OF MRS. VERONIQUE MORALI AS R	Mg	mt	For		For

0.5	APPOINTMENT OF MR. FRANCESCO CAIO AS BOARD MEMBER	Mgmt	For	For
0.6	RENEWAL OF TERM OF MRS. KIM CRAWFORD GOODMAN AS BOARD MEMBER	Mgmt	For	For
0.7	RENEWAL OF TERM OF MR. JEAN-CYRIL SPINETTA AS BOARD MEMBER	Mgmt	For	For
0.8	REVIEWING THE ELEMENTS OF COMPENSATION OWED OR PAID TO MR. MICHEL COMBES, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For	For
0.9	REVIEWING THE ELEMENTS OF COMPENSATION OWED OR PAID TO MR. PHILIPPE CAMUS, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For	For
0.10	RATIFICATION OF THE CHANGE OF LOCATION OF THE REGISTERED OFFICE	Mgmt	For	For
0.11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	For	For
E.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PUBLIC OFFERING WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS WITH A PRIOSITY PERIOD OF 5 DAYS	Mgmt	For	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PRIVATE PLACEMENTS PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For

E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Mgmt	For	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE	Mgmt	For	For
E.19	ESTABLISHING THE ISSUE PRICE OF SHARES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF CAPITAL PER YEAR, AS PART OF A SHARE CAPITAL INCREASE BY ISSUING EQUITY SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING PERFORMANCE SHARES TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, SUBJECT TO PERFORMANCE CONDITIONS	Mgmt	For	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT COMPANY'S SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE OFFICERS WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF SAVINGS PLANS WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E.23	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For	For

ALTERA CORPORATION Agenda Number: 933956685

Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: ALTR
ISIN: US0214411003

Prop.	Proposal	Proposal Type	Proposal Vote	For/Against Management
lA.	ELECTION OF DIRECTOR: JOHN P. DAANE	Mgmt	For	For
lB.	ELECTION OF DIRECTOR: T. MICHAEL NEVENS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: A. BLAINE BOWMAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ELISHA W. FINNEY	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: KEVIN MCGARITY	Mgmt	For	For
1.F.	ELECTION OF DIRECTOR: KRISH A. PRABHU	Mgmt	For	For
lG.	ELECTION OF DIRECTOR: SHANE V. ROBISON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN SHOEMAKER	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: THOMAS H. WAECHTER	Mgmt	For	For
2.	TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO (I) EXTEND THE TERM OF THE PLAN, (II) INCREASE BY 3,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN AND (III) MAKE CERTAIN OTHER CHANGES AS DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Mgmt	For	For
3.	TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For	For
6.	IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR OF THE BOARD.	Shr	Against	For

Agenda Number: 933970510 AMAZON.COM, INC.

Security: 023135106
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: AMZN

ISIN: US0231351067

Prop.:	# Proposal	Proposal Type	Proposal Vote	For/Against Management
lA.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	Split 53% For 47% Against	Split
lB.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For	For
lG.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For	For
11.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Split 47% For 53% Against	Split

ANALOG DEVICES, INC. Agenda Number: 933920072

Security: 032654105 Meeting Type: Annual
Meeting Date: 12-Mar-2014
Ticker: ADI

ISIN: US0326541051

Prop.	‡ Proposal	Proposal Type	Proposal Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For	For
1B)	ELECTION OF DIRECTOR: VINCENT T. ROCHE	Mgmt	For	For
1C)	ELECTION OF DIRECTOR: RICHARD M. BEYER	Mgmt	For	For
1D)	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For	For
1E)	ELECTION OF DIRECTOR: JOHN C. HODGSON	Mgmt	For	For
1F)	ELECTION OF DIRECTOR: YVES-ANDRE ISTEL	Mgmt	For	For
1G)	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For	For
1H)	ELECTION OF DIRECTOR: F. GRANT SAVIERS	Mgmt	For	For
11)	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For	For
1J)	ELECTION OF DIRECTOR: LISA T. SU	Mgmt	For	For
2)	TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For
3)	TO APPROVE THE AMENDED AND RESTATED ANALOG DEVICES, INC. 2006 STOCK INCENTIVE PLAN.	Mgmt	For	For
4)	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For	For

ANGIE'S LIST INC.	Agenda Number:	933961307

Security: 034754101
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: ANGI

ISIN: US0347541015

Prop.# Proposal Proposal Vote For/Against

		Туре		Management
1.	DIRECTOR MARK BRITTO MICHAEL S. MAURER SUSAN E. THRONSON	Mgmt Mgmt Mgmt	For For For	For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
	E INC. Security: 037833100		Agenda Number:	933915564
Ме Ме	eeting Type: Annual eeting Date: 28-Feb-2014 Ticker: AAPL ISIN: US0378331005			
Prop.	† Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK MILLARD DREXLER AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVINSON RONALD SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Split 72% For 28% Withheld For For	For For For For Split For
2.	THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE	Mgmt	For	For
3.	THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK	Mgmt	For	For
4.	THE AMENDMENT OF THE ARTICLES TO ESTABLISH	Mgmt	For	For

Α	PAR	VALUE	FOR	THE	COMPANY'S	COMMON	STOCK
OI	· \$0	.00001	PER	SHAF	₹E		

5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For	For
6.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
7.	THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For	For
8.	A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS	Shr	Against	For
9,	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS"	Shr	Against	For
10.	A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY)	Shr	Against	For
11.	A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against	For

APPLIED MATERIAL	s, INC.		Agenda Numbe:	r: 933917140
Security: Meeting Type: Meeting Date: Ticker: ISIN:	04-Mar-2014 AMAT			
Prop.# Proposal		Proposal Type	Proposal Vote	For/Against Management
1A. ELECTION O	F DIRECTOR: AART J. DE GEUS	Mgmt	For	For

1B.	ELECTION OF DIRECTOR: GARY E. DICKERSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN R. FORREST	Mgmt	For	For
lD.	ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: GERHARD H. PARKER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DENNIS D. POWELL	Mgmt	For	For
11.	ELECTION OF DIRECTOR: WILLEM P. ROELANDTS	Mgmt	For	For
lJ.	ELECTION OF DIRECTOR: JAMES E. ROGERS	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL R. SPLINTER	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS	Mgmt	For	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For	For
4.	STOCKHOLDER PROPOSAL TITLED "SPECIAL SHAREOWNER MEETINGS."	Shr	For	Against

Agenda Number: 934026320 APPLIED MATERIALS, INC.

Security: 038222105 Meeting Type: Special
Meeting Date: 23-Jun-2014
Ticker: AMAT

ISIN: US0382221051

Proposal Vote For/Against Proposal Prop.# Proposal Type Management 1. . ADOPTION OF THE BUSINESS COMBINATION Mamt For For

AGREEMENT, DATED AS OF SEPTEMBER 24, 2013, AS AMENDED, BY AND AMONG APPLIED MATERIALS, INC., TOKYO ELECTRON LIMITED, AND

TEL-APPLIED HOLDINGS B.V.

2.	APPROVAL, ON AN ADVISORY BASIS, OF CERTAIN COMPENSATORY ARRANGEMENTS BETWEEN APPLIED MATERIALS AND ITS NAMED EXECUTIVE OFFICERS BASED ON OR OTHERWISE RELATING TO THE BUSINESS COMBINATION	Mgmt	Split 25% For 75% Against	Split
3.	APPROVAL OF ANY PROPOSAL THAT MAY BE MADE BY THE EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS TO ADJOURN THE SPECIAL MEETING (1) TO THE EXTENT NECESSARY TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT THAT IS REQUIRED BY APPLICABLE LEGAL REQUIREMENTS IS TIMELY PROVIDED TO (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For

Agenda Number: 933963919 ARM HOLDINGS PLC

Security: 042068106 Meeting Type: Annual Meeting Date: 01-May-2014 Ticker: ARMH

ISIN: US0420681068

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management	
1.	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013	Mgmt	For	For	
2.	TO DECLARE A FINAL DIVIDEND	Mgmt	For	For	
3.	TO APPROVE THE REMUNERATION REPORT	Mgmt	For	For	
4.	TO APPROVE THE REMUNERATION POLICY	Mgmt	For	For	
5.	TO ELECT STUART CHAMBERS AS A DIRECTOR	Mgmt	For	For	
6.	TO RE-ELECT SIMON SEGARS AS A DIRECTOR	Mgmt	For	For	
7.	TO RE-ELECT ANDY GREEN AS A DIRECTOR	Mgmt	For	For	
8.	TO RE-ELECT LARRY HIRST AS A DIRECTOR	Mgmt	For	For	
9.	TO RE-ELECT MIKE MULLER AS A DIRECTOR	Mgmt	For	For	
10.	TO RE-ELECT KATHLEEN O'DONOVAN AS A DIRECTOR	Mgmt	For	For	

11.	TO RE-ELECT JANICE ROBERTS AS A DIRECTOR	Mgmt	For	For
12.	TO RE-ELECT TIM SCORE AS A DIRECTOR	Mgmt	For	For
13.	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Mgmt	For	For
14.	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For	For
15.	TO INCREASE THE LIMIT ON ORDINARY REMUNERATION OF DIRECTORS	Mgmt	For	For
16.	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For	For
17.	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For	For
18.	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For	For
19.	TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS ON 14 DAYS' NOTICE	Mgmt	For	For

Agenda Number: 933967765 ARROW ELECTRONICS, INC.

Security: 042735100 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: ARW

ISIN: US0427351004

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR BARRY W. PERRY PHILIP K. ASHERMAN GAIL E. HAMILTON JOHN N. HANSON RICHARD S. HILL M.F. (FRAN) KEETH ANDREW C. KERIN MICHAEL J. LONG STEPHEN C. PATRICK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld	For For For For For For Against For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ARROW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For	For

TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE Mamt For For 3. COMPENSATION. Agenda Number: 933889492 ARUBA NETWORKS, INC. Indian interest in the state of Security: 043176106 Meeting Type: Annual Meeting Date: 05-Dec-2013 Ticker: ARUN ISIN: US0431761065 Proposal Proposal Vote For/Against Prop.# Proposal Туре Management DIRECTOR 1. Split 64% For 36% Withheld DOMINIC P. ORR Mgmt Split For KEERTI MELKOTE Mamt For For Mamt For BERNARD GUIDON For EMMANUEL HERNANDEZ Mgmt For MICHAEL R. KOUREY Mamt For For WILLEM P. ROELANDTS Mgmt For For JUERGEN ROTTLER Mgmt For For DANIEL WARMENHOVEN Mgmt For For RATIFICATION OF THE APPOINTMENT OF Mamt For For PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2014. Mgmt APPROVAL, ON A NON-BINDING, ADVISORY BASIS, For For OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. Agenda Number: 933959516 ASML HOLDINGS N.V. Security: N07059210 Meeting Type: Annual
Meeting Date: 23-Apr-2014

Prop.# Proposal

Ticker: ASML

ISIN: USN070592100

Proposal Type

Proposal Vote

For/Against Management

4.	DISCUSSION OF THE 2013 ANNUAL REPORT, INCL. ASML'S CORPORATE GOVERNANCE CHAPTER, AND PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FY 2013, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	Mgmt	For	For
5	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2013.	Mgmt	For	For
6	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2013.	Mgmt	For	For
8	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.61 PER ORDINARY SHARE OF EUR 0.09.	Mgmt	For	For
9	PROPOSAL TO ADOPT SOME ADJUSTMENTS TO THE REMUNERATION POLICY (VERSION 2014) FOR THE BOARD OF MANAGEMENT (THE "REMUNERATION POLICY").	Mgmt	For	For
10	PROPOSAL TO APPROVE THE NUMBER OF PERFORMANCE SHARES FOR THE BOARD OF MANAGEMENT, TO BE DETERMINED BY THE CALCULATION METHOD AS DESCRIBED IN THE REMUNERATION POLICY, AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE PERFORMANCE SHARES FOR THE FY 2015, SUBJECT TO APPROVAL OF THE SUPERVISORY BOARD.	Mgmt	For	For
11	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS, RESPECTIVELY SHARES, FOR EMPLOYEES AND AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE THE STOCK OPTIONS, RESPECTIVELY SHARES.	Mgmt	For	For
13A	PROPOSAL TO REAPPOINT MR. F.W. FROHLICH AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 23, 2014.	Mgmt	For	For
13B	PROPOSAL TO APPOINT MR. J.M.C. STORK AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 23, 2014.	Mgmt	For	For
15	PROPOSAL TO ADJUST THE REMUNERATION OF THE SUPERVISORY BOARD.	Mgmt	For	For
16	PROPOSAL TO REAPPOINT THE EXTERNAL AUDITOR FOR THE REPORTING YEAR 2015.	Mgmt	For	For
17A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES, WHICH AUTHORIZATION IS LIMITED	Mgmt	For	For

TO 5% OF THE ISSUED CAPITAL.

	TO 5% OF THE ISSUED CAPITAL.			
17B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 17A.	Mgmt	For	For
17C	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES, FOR AN ADDITIONAL 5% OF THE ISSUED CAPITAL, ONLY TO BE USED IN CONNECTION WITH MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES.	Mgmt	For	For
17D	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH AGENDA ITEM 17C.	Mgmt	For	For
18A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY'S SHARE CAPITAL UP TO 10% OF THE ISSUED SHARE CAPITAL.	Mgmt	For	For
18B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL SHARES IN THE COMPANY'S SHARE CAPITAL UP TO 10% OF THE ISSUED SHARE CAPITAL, UNDER THE CONDITION THAT THE SHARES ACQUIRED UNDER ITEM 18A. HAVE BEEN CANCELLED AND THE NUMBER OF SHARES HELD BY THE COMPANY SHALL NOT EXCEED 10% OF THE ISSUED SHARE CAPITAL.	Mgmt	For	For
19	PROPOSAL TO CANCEL ORDINARY SHARES.	Mgmt	For	For
	TECHNOLOGY, INC.			er: 933889416
Μe	Security: 045327103 seting Type: Annual seting Date: 05-Dec-2013 Ticker: AZPN ISIN: US0453271035			
Prop.	‡ Proposal		Proposal Vote	For/Against Management
1.	DIRECTOR ROBERT M. WHELAN, JR. DONALD P. CASEY	Mgmt Mgmt	For For	For For

2. ADVISORY VOTE ON EXECUTIVE COMPENSATION Mgmt For For

Agenda Number: 933970685 ATMEL CORPORATION Security: 049513104 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: ATML ISIN: US0495131049 Proposal Vote For/Against Proposal Prop.# Proposal Management Type For ELECTION OF DIRECTOR: STEVEN LAUB Mgmt For 1.1 For For 1.2 ELECTION OF DIRECTOR: TSUNG-CHING WU Mgmt ELECTION OF DIRECTOR: DAVID SUGISHITA Mamt For For 1.3 For For Mamt 1.4 ELECTION OF DIRECTOR: PAPKEN DER TOROSSIAN For For 1.5 ELECTION OF DIRECTOR: JACK L. SALTICH Mgmt For ELECTION OF DIRECTOR: CHARLES CARINALLI Mgmt For 1.6 For For ELECTION OF DIRECTOR: DR. EDWARD ROSS Mgmt 1.7 TO RATIFY THE APPOINTMENT OF KPMG LLP AS Mgmt For OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. For 3. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, Mamt For THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Agenda Number: 705183971 ATOS, BEZONS Security: F06116101 Meeting Type: MIX Meeting Date: 27-May-2014 Ticker: ISIN: FR0000051732

Prop.# Proposal

Proposal Vote

For/Aqainst

		Туре		Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS 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.	Non-Voting		
CMMT	09 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting		
	https://balo.journal-officiel.gouv.fr/pdf/2 014/0418/201404181401257.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0509/201405091401703.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU			
0.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For	For
0.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 AND PAYMENT OF THE DIVIDEND	Mgmt	For	For
0.4	OPTION FOR PAYING THE DIVIDEND IN SHARES	Mgmt	For	For
0.5	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES	Mgmt	For	For
0.6	RENEWAL OF TERM OF MR. NICOLAS BAZIRE AS DIRECTOR	Mgmt	For	For
0.7	RENEWAL OF TERM OF MR. ROLAND BUSCH AS DIRECTOR	Mgmt	For	For
0.8	RENEWAL OF TERM OF MRS. COLETTE NEUVILLE AS	Mgmt	For	For

DIRECTOR

0.9	RENEWAL OF TERM OF MR. MICHEL PARIS AS DIRECTOR	Mgmt	For	For
0.10	RENEWAL OF TERM OF THE FIRM GRANT THORNTON AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For	For
0.11	RENEWAL OF TERM OF THE FIRM IGEC AS DEPUTY STATUTORY AUDITOR	Mgmt	For	For
0.12	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. THIERRY BRETON, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For	For
0.13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, HOLD OR TRANSFER SHARES OF THE COMPANY	Mgmt	For	For
E.14	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Mgmt	For	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For	For
E.18	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Mgmt	For	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO	Mgmt	For	For

	Security: 052769106 eeting Type: Special eeting Date: 14-Jan-2014 Ticker: ADSK ISIN: US0527691069				
AUTOI	DESK, INC.			Agenda Number: 93	3904674
E.25	POWERS TO CARRY OUT ALL FORMALITIES	Mgmt			
F 0.	CHANGE IN THE SHARE CAPITAL	Mem	For	-	'or
E.24	AMENDMENT TO ARTICLE 7 OF THE BYLAWS -	Mgmt	For	म	or
E.23	COMPANY AND/OR AFFILIATED COMPANIES AMENDMENT TO ARTICLE 17 OF THE BYLAWS - POWERS TO THE BOARD OF DIRECTORS	Mgmt	For	F	'or
E.22	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE BONUS SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE	Mgmt	For	F	'or
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES	Mgmt	For	F	'or
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	Mgmt	For	ਜ	'or
	NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS				

THE BOARD OF DIRECTORS TO INCREASE THE

11,350,000 AND ADD NEW PERFORMANCE GOALS.

Prop.	‡ Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	APPROVE AN AMENDMENT TO THE AUTODESK, INC. 2012 EMPLOYEE STOCK PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE BY	Mgmt	For	For

Agenda Number: 933993568 AUTODESK, INC.

Security: 052769106
Meeting Type: Annual
Meeting Date: 10-Jun-2014
Ticker: ADSK
ISIN: US0527691069

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
lA.	ELECTION OF DIRECTOR: CARL BASS	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CRAWFORD W. BEVERIDGE	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: J. HALLAM DAWSON	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: THOMAS GEORGENS	Mgmt	For	For
lE.	ELECTION OF DIRECTOR: PER-KRISTIAN HALVORSEN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: MARY T. MCDOWELL	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: LORRIE M. NORRINGTON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: BETSY RAFAEL	Mgmt	For	For
11.	ELECTION OF DIRECTOR: STACY J. SMITH	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For	For
2	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS AUTODESK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Mgmt	For	For
3	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF AUTODESK, INC.'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4	APPROVE THE AUTODESK, INC. EXECUTIVE INCENTIVE PLAN, AS AMENDED, PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For	For

Agenda Number: 933881080 AUTOMATIC DATA PROCESSING, INC.

Security: 053015103 Meeting Type: Annual

Meeting Date: 12-Nov-2013 Ticker: ADP

ISIN: US0530151036

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management	
1.	DIRECTOR ELLEN R. ALEMANY GREGORY D. BRENNEMAN LESLIE A. BRUN RICHARD T. CLARK ERIC C. FAST LINDA R. GOODEN R. GLENN HUBBARD JOHN P. JONES CARLOS A. RODRIGUEZ GREGORY L. SUMME	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For For For For For For For	
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For	
3.	APPOINTMENT OF DELOITTE & TOUCHE LLP.	Mgmt	For	For	
4.	RE-APPROVAL OF PERFORMANCE-BASED PROVISIONS OF THE AUTOMATIC DATA PROCESSING, INC. 2008 OMNIBUS AWARD PLAN.	Mgmt	For	For	
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AVAGO TECHNOLOGIES U.S. INC.	Agenda Number:	933926264

Security: Y0486S104
Meeting Type: Annual
Meeting Date: 09-Apr-2014
Ticker: AVGO

ISIN: SG9999006241

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MR. HOCK E. TAN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MR. JOHN T. DICKSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: MR. JAMES V. DILLER	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MR. LEWIS C. EGGEBRECHT	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MR. BRUNO GUILMART	Mgmt	For	For

1F.	ELECTION OF DIRECTOR: MR. KENNETH Y. HAO	Mgmt	For	For
1.G.	ELECTION OF DIRECTOR: MS. JUSTINE F. LIEN	Mgmt	For	For
lH.	ELECTION OF DIRECTOR: MR. DONALD MACLEOD	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: MR. PETER J. MARKS	Mgmt	For	For
2.	TO APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AVAGO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING NOVEMBER 2, 2014, AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION.	Mgmt	For	For
3.	TO APPROVE THE CASH COMPENSATION FOR AVAGO'S NON-EMPLOYEE DIRECTORS FOR SERVICES RENDERED BY THEM THROUGH THE DATE OF AVAGO'S 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND FOR EACH APPROXIMATELY 12-MONTH PERIOD THEREAFTER, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING.	Mgmt	For	For
4.	NON-BINDING, ADVISORY VOTE: TO APPROVE THE COMPENSATION OF AVAGO'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, SET FORTH IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND THE ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN AVAGO'S PROXY STATEMENT RELATING TO ITS 2014 ANNUAL GENERAL MEETING.	Mgmt	For	For
5.	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF AVAGO TO ALLOT AND ISSUE ORDINARY SHARES, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING.	Mgmt	For	For
6.	TO APPROVE THE SHARE PURCHASE MANDATE AUTHORIZING THE PURCHASE OR ACQUISITION BY AVAGO OF ITS OWN ISSUED ORDINARY SHARES, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING.	Mgmt	For	For
7.	TO APPROVE THE ADOPTION OF THE AVAGO TECHNOLOGIES LIMITED EXECUTIVE CASH AND EQUITY INCENTIVE AWARD PLAN AND ITS ADMINISTRATION AND IMPLEMENTATION BY THE COMPENSATION COMMITTEE, AS SET FORTH IN	Mgmt	Split 54% For 46% Against	Split

AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING.

TO APPROVE THE SEVERANCE BENEFIT AGREEMENT BETWEEN AVAGO AND HOCK E. TAN, PRESIDENT AND CHIEF EXECUTIVE OFFICER AND A DIRECTOR, AND THE BENEFITS THAT MAY BE PROVIDED TO MR. TAN THEREUNDER, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2014 ANNUAL GENERAL MEETING.

Mamt For For

BROADCOM CORPORATION

Security: 111320107

Meeting Type: Annual Meeting Date: 13-May-2014 Ticker: BRCM

ISIN: US1113201073

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR ROBERT J. FINOCCHIO, JR NANCY H. HANDEL EDDY W. HARTENSTEIN MARIA M. KLAWE, PH.D. JOHN E. MAJOR SCOTT A. MCGREGOR WILLIAM T. MORROW HENRY SAMUELI, PH.D. ROBERT E. SWITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For	For For For For For For For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against	Against
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For	For

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Security: M22465104

Meeting Type: Annual
Meeting Date: 28-May-2014
Ticker: CHKP
ISIN: IL0010824113

CMMT. PLEASE NOTE IN THE HONG KONG MARKET THAT A

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

Prop.	# Proposal	Proposal Type	Proposal Vote	e	For/Against Management
1.	ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, DR. TAL SHAVIT	Mgmt	For		For
2.	TO ELECT IRWIN FEDERMAN AND RAY ROTHROCK AS OUTSIDE DIRECTORS FOR AN ADDITIONAL THREE-YEAR TERM.	Mgmt	For		For
3.	TO RATIFY THE APPOINTMENT AND COMPENSATION OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS CHECK POINT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For		For
4.	APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO CHAIRMAN OF THE BOARD OF DIRECTORS.	Mgmt	For		For
5A.	THE UNDERSIGNED IS A CONTROLLING SHAREHOLDER OR HAS A PERSONAL INTEREST IN ITEM 2. MARK "FOR" = YES OR "AGAINST" = NO.	Mgmt	Against		
5B.	THE UNDERSIGNED IS A CONTROLLING SHAREHOLDER OR HAS A PERSONAL INTEREST IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO.	Mgmt	Against		
CHIN	A UNICOM (HONG KONG) LTD, HONG KONG			Agenda Number:	705014227
M	Security: Y1519S111 eeting Type: AGM eeting Date: 16-Apr-2014 Ticker: ISIN: HK0000049939				
Prop.	# Proposal		Proposal Vote		For/Against Management

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/2014/0311/LTN20140311023.pdf and http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0311/LTN20140311019.pdf	Non-Voting		
1	To receive and consider the financial statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2013	Mgmt	For.	For
2	To declare a final dividend for the year ended 31 December 2013	Mgmt	For	For
3.a.i	To re-elect Mr. Lu Yimin as a Director	Mgmt	For	For
3.aii	To re-elect Mr. Cheung Wing Lam Linus as a Director	Mgmt	For	For
3ai i i	To re-elect Mr. Wong Wai Ming as a Director	Mgmt	Against	Against
3aiv	To re-elect Mr. John Lawson Thornton as a Director	Mgmt	Against	Against
3.b	To authorise the Board of Directors to fix the remuneration of the Directors for the year ending 31 December 2014	Mgmt	For	For
4	To re-appoint Auditor, and to authorise the Board of Directors to fix their remuneration for the year ending 31 December 2014	Mgmt	For	For
5	To grant a general mandate to the Directors to buy back shares in the Company not exceeding 10% of the total number of the existing shares in the Company in issue	Mgmt	For	For
б	To grant a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the total number of the existing shares in the Company in issue	Mgmt	Against	Against
'7	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares bought back	Mgmt	Against	Against
8	To approve the adoption of the new share option scheme of the Company	Mgmt	Against	Against

Agenda Number: 933882157 CISCO SYSTEMS, INC.

Security: 17275R102 Meeting Type: Annual Meeting Date: 19-Nov-2013 Ticker: CSCO ISIN: US17275R1023

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management		
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For	For		
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For	For		
1C.	ELECTION OF DIRECTOR: GREGORY Q. BROWN	Mgmt	For	For		
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For	For		
1E.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For	For		
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	Split 39% For 61% Against	Split		
1G.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For	For		
1H.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For	For		
11.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For	For		
1J.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For	For		
1K.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For	For		
1L.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For	For		
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For	For		
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For	For		
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For	For		
5.	APPROVAL TO HAVE CISCO HOLD A COMPETITION FOR GIVING PUBLIC ADVICE ON THE VOTING ITEMS IN THE PROXY FILING FOR CISCO'S 2014 ANNUAL SHAREOWNERS MEETING.	Shr	Against	For		

CITR	IX SYSTEMS, INC.		Age	nda Number: 933971461
M	Security: 177376100 Weeting Type: Annual Weeting Date: 22-May-2014 Ticker: CTXS ISIN: US1773761002			
	# Proposal		Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT D. DALEO	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MURRAY J. DEMO	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: ASIFF S. HIRJI	Mgmt	For	For
2.	APPROVAL OF THE 2014 EQUITY INCENTIVE PLAN	Mgmt	Against	Against
3.	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For	For
COME	OUTER SCIENCES CORPORATION		7 do	nda Numbor. 022052607
Iv Iv	Security: 205363104 Weeting Type: Annual Weeting Date: 13-Aug-2013 Ticker: CSC ISIN: US2053631048			
	# Proposal		Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID J. BARRAM	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: ERIK BRYNJOLFSSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RODNEY F. CHASE	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JUDITH R. HABERKORN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: NANCY KILLEFER	Mgmt	For	For

1F.	ELECTION OF DIRECTOR: J. MICHAEL LAWRIE	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: BRIAN P. MACDONALD	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CHONG SUP PARK	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN	Mgmt	For	For
2.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION	Mgmt	For	For
3.	APPROVAL OF AN AMENDMENT TO THE 2010 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN	Mgmt	For	For
4.	APPROVAL OF AMENDMENTS TO THE 2011 OMNIBUS INCENTIVE PLAN	Mgmt	For	For
5,	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For	For

Agenda Number: 933989709 CORNERSTONE ONDEMAND, INC.

Security: 21925Y103
Meeting Type: Annual
Meeting Date: 04-Jun-2014
Ticker: CSOD

ISIN: US21925Y1038

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR ADAM L. MILLER R.C. MARK BAKER	Mgmt Mgmt	Withheld For	Against For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNERSTONE ONDEMAND, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For	For

Agenda Number: 933868373 DELL INC.

Security: 24702R101 Meeting Type: Special

Meeting Date: 12-Sep-2013 Ticker: DELL

ISIN: US24702R1014

Proposal Vote For/Against Proposal Prop. # Proposal Management Type Mgmt For For PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AS AMENDED ON AUGUST 2, 2013, BY AND AMONG DENALI HOLDING INC., DENALI INTERMEDIATE INC., DENALI ACQUIROR INC. AND DELL INC., AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME. PROPOSAL TO APPROVE, ON AN ADVISORY Against Against 2. Mgmt (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF DELL INC. IN CONNECTION WITH THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. For 3. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE Mgmt For SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.

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) By (Signature) Name John Hancock Funds II /s/ Andrew G. Arnott Andrew G. Arnott

Title Date President 08/20/2014

Exhibit 12

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:

811-21779

NAME OF REGISTRANT:

John Hancock Funds II

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street

Boston, MA 02210

NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo

601 Congress Street

Boston, MA 02210

REGISTRANT'S TELEPHONE NUMBER:

617-663-3000

DATE OF FISCAL YEAR END:

08/31

DATE OF REPORTING PERIOD:

07/01/2013 - 06/30/2014

	Spectrum Income Fund ENT TECHNOLOGIES, INC.		Agenda Nu	ımber: 933920692
M	Security: 00846U101 Meeting Type: Annual Meeting Date: 19-Mar-2014 Ticker: A ISIN: US00846U1016			
Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: HEIDI FIELDS	Mgmt	For	For
1.2	ELECTION OF DIRECTOR: A. BARRY RAND	Mgmt	For	For
2.	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	TO RE-APPROVE THE PERFORMANCE GOALS UNDER AGILENT'S 2009 STOCK PLAN.	Mgmt	For	For
4.	TO APPROVE THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
 ALTI	CE S.A., LUXEMBOURG		Agenda Nu	umber: 705254439
M	Security: L0179Z104 Weeting Type: AGM Weeting Date: 02-Jun-2014 Ticker: ISIN: LU1014539529			
Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1	PRESENTATION OF THE CONSOLIDATED BOARD OF DIRECTOR'S REPORT AND THE REPORT OF THE REVISEUR D'ENTREPRISES AGREE ON THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY (THE "CONSOLIDATED FINANCIAL STATEMENTS") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013	Non-Voting		

Mgmt

For

APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31

2

For

Agenda Number: 933945872 AMERICAN EXPRESS COMPANY

Security: 025816109 Meeting Type: Annual

 	Meeting Date: 12-May-2014 Ticker: AXP ISIN: US0258161092			
Prop.	.# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For	For
IB.	ELECTION OF DIRECTOR: URSULA BURNS	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: RICHARD LEVIN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RICHARD MCGINN	Mgmt	For	For
11.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: STEVEN REINEMUND	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: ROBERT WALTER	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	For	Against

5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shr	Against	For
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shr	Against	For
7.	SHAREHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against	For

AMERICAN TOWER CORPORATION Agenda Number: 933965735

Security: 03027X100 Meeting Type: Annual

Meeting Date: 20-May-2014

Ticker: AMT

ISIN: US03027X1000

Prop.# Proposal Proposal Proposal Vote For/Against Туре Management ELECTION OF DIRECTOR: RAYMOND P. DOLAN Mamt For For 1A. 1B. ELECTION OF DIRECTOR: RONALD M. DYKES Mgmt For For 1C. ELECTION OF DIRECTOR: CAROLYN F. KATZ Mgmt For For 1D. ELECTION OF DIRECTOR: GUSTAVO LARA CANTU Mamt For For 1E. ELECTION OF DIRECTOR: JOANN A. REED Mamt For For 1F. ELECTION OF DIRECTOR: PAMELA D.A. REEVE Mamt For For 1G. ELECTION OF DIRECTOR: DAVID E. SHARBUTT For For Mamt 1H. ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. Mamt For For For ELECTION OF DIRECTOR: SAMME L. THOMPSON 1I. Mamt For TO RATIFY THE SELECTION OF DELOITTE & For For 2. Mamt TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. 3. TO APPROVE, ON AN ADVISORY BASIS, THE For For Mamt COMPANY'S EXECUTIVE COMPENSATION.

Agenda Number: 933952651 ANADARKO PETROLEUM CORPORATION

Security: 032511107 Meeting Type: Annual

Meeting Date: 13-May-2014 Ticker: APC

ISIN: US0325111070

Prop.	‡ Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: R.A. WALKER	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For	For
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CLIMATE CHANGE RISK.	Shr	Against	For

Agenda Number: 933920072 ANALOG DEVICES, INC.

Security: 032654105 Meeting Type: Annual Meeting Date: 12-Mar-2014 Ticker: ADI

ISIN: US0326541051

Prop.	† Proposal	Proposal Type	Proposal Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For	For
1B)	ELECTION OF DIRECTOR: VINCENT T. ROCHE	Mgmt	For	For
1C)	ELECTION OF DIRECTOR: RICHARD M. BEYER	Mgmt	For	For
1D)	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For	For
1E)	ELECTION OF DIRECTOR: JOHN C. HODGSON	Mgmt	For	For
1F)	ELECTION OF DIRECTOR: YVES-ANDRE ISTEL	Mgmt	For	For
1G)	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For	For
1H)	ELECTION OF DIRECTOR: F. GRANT SAVIERS	Mgmt	For	For
1I)	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For	For
1J)	ELECTION OF DIRECTOR: LISA T. SU	Mgmt	For	For
2)	TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For	For
3)	TO APPROVE THE AMENDED AND RESTATED ANALOG DEVICES, INC. 2006 STOCK INCENTIVE PLAN.	Mgmt	For	For
4)	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For	For
2 2 2 2 2	HE CORPORATION		Agenda Number:	933967486
M M	Security: 037411105 eeting Type: Annual eeting Date: 15-May-2014 Ticker: APA ISIN: US0374111054			
Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	ELECTION OF DIRECTOR: G. STEVEN FARRIS	Mgmt	For	For

2.	ELECTION OF DIRECTOR: A.D. FRAZIER, JR.	Mgmt	For	For
З.	ELECTION OF DIRECTOR: AMY H. NELSON	Mgmt	For	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	Mgmt	For	For
5.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	Mgmt	For	For
6.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	Mgmt	For	For
APP	LE INC.		Agenda Numb	per: 933915564
	Security: 037833100 Meeting Type: Annual Meeting Date: 28-Feb-2014 Ticker: AAPL ISIN: US0378331005			
Prop	.# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK MILLARD DREXLER AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVINSON RONALD SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For	For For For For Against For For
2.	THE AMENDMENT OF THE COMPANY'S RESTATED	Mgmt	For	For

MAJORITY VOTING FOR THE ELECTION OF
DIRECTORS IN AN UNCONTESTED ELECTION BY
ELIMINATING ARTICLE VII, WHICH RELATES TO
THE TERM OF DIRECTORS AND THE TRANSITION
FROM A CLASSIFIED BOARD OF DIRECTORS TO A
DECLASSIFIED STRUCTURE

3. THE AMENDMENT OF THE ARTICLES TO ELIMINATE
THE "BLANK CHECK" AUTHORITY OF THE BOARD TO
ISSUE PREFERRED STOCK

ARTICLES OF INCORPORATION (THE "ARTICLES")

TO FACILITATE THE IMPLEMENTATION OF

4.	THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE	Mgmt	For	For
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For	For
6.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For	For
7.	THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For	For
8.	A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS	Shr	Against	For
9.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS"	Shr	Against	For
10.	A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY)	Shr	Against	For
11.	A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against	For
APPL	ED MATERIALS, INC.		Agenda Number	933917140
Me	Security: 038222105 eeting Type: Annual eeting Date: 04-Mar-2014 Ticker: AMAT ISIN: US0382221051			
Prop.	‡ Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AART J. DE GEUS	Mgmt	For	For

The color was brighten start of 2000 of 2000 or one way to be a second of the second of the color of the second of the se

1B.	ELECTION OF DIRECTOR: GARY E. DICKERSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN R. FORREST	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: GERHARD H. PARKER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DENNIS D. POWELL	Mgmt	For	For
11.	ELECTION OF DIRECTOR: WILLEM P. ROELANDTS	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JAMES E. ROGERS	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL R. SPLINTER	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Mgmt	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS	Mgmt	For	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For	For
4.	STOCKHOLDER PROPOSAL TITLED "SPECIAL SHAREOWNER MEETINGS."	Shr	For	Against

Agenda Number: 934026320 APPLIED MATERIALS, INC.

Security: 038222105 Meeting Type: Special Meeting Date: 23-Jun-2014

Ticker: AMAT

ISIN: US0382221051

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	ADOPTION OF THE BUSINESS COMBINATION AGREEMENT, DATED AS OF SEPTEMBER 24, 2013,	Mgmt	For	For

AS AMENDED, BY AND AMONG APPLIED MATERIALS, INC., TOKYO ELECTRON LIMITED, AND

TEL-APPLIED HOLDINGS B.V.

2.	APPROVAL, ON AN ADVISORY BASIS, OF CERTAIN COMPENSATORY ARRANGEMENTS BETWEEN APPLIED MATERIALS AND ITS NAMED EXECUTIVE OFFICERS BASED ON OR OTHERWISE RELATING TO THE BUSINESS COMBINATION	Mgmt	Against	
3.	APPROVAL OF ANY PROPOSAL THAT MAY BE MADE BY THE EXECUTIVE CHAIRMAN OF THE BOARD OF	Mgmt	For	

BY THE EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS TO ADJOURN THE SPECIAL MEETING (1) TO THE EXTENT NECESSARY TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT THAT IS REQUIRED BY APPLICABLE LEGAL REQUIREMENTS IS TIMELY PROVIDED TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

ARCHER-DANIELS-MIDLAND COMPANY Agenda Number: 933952295

Against

For

Security: 039483102 Meeting Type: Annual

Meeting Date: 01-May-2014

Ticker: ADM

ISIN: US0394831020

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: M.H. CARTER	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: T.K. CREWS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: P. DUFOUR	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: D.E. FELSINGER	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: A. MACIEL	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: P.J. MOORE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: T.F. O'NEILL	Mgmt	For	For
ır.	ELECTION OF DIRECTOR: F. SANCHEZ	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: D. SHIH	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Mgmt	For	For

1L.	ELECTION OF DIRECTOR: P.A. WOERTZ	Mgmt	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against	For

Agenda Number: 933930807 AT&T INC.

Security: 00206R102 Meeting Type: Annual
Meeting Date: 25-Apr-2014
Ticker: T

ISIN: US00206R1023

Prop.‡	Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For	For
lI.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For	For
lK.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For	For
IM.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For	For

3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	APPROVE SEVERANCE POLICY.	Mgmt	For	For
5.	POLITICAL REPORT.	Shr	Against	For
6.	LOBBYING REPORT.	Shr	Against	For
7.	WRITTEN CONSENT.	Shr	Against	For

Agenda Number: 933945884 AVON PRODUCTS, INC.

Security: 054303102
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: AVP

	ISIN: US0543031027			
Prop.	‡ Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR DOUGLAS R. CONANT W. DON CORNWELL V. ANN HAILEY NANCY KILLEFER MARIA ELENA LAGOMASINO SARA MATHEW SHERI MCCOY CHARLES H. NOSKI GARY M. RODKIN PAULA STERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld For Withheld For For Withheld Withheld	For Against Against For Against For For Against Against Against
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
4.	SHAREHOLDER PROPOSAL REGARDING PROHIBITION OF ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE OF CONTROL.	Shr	For	Against
5.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON SUBSTITUTING SAFER ALTERNATIVES IN PERSONAL CARE PRODUCTS.	Shr	Against	For

Agenda Number: 933948070 BANK OF AMERICA CORPORATION

Security: 060505104
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: BAC
ISIN: US0605051046

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For	For
lF.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For	For
11.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For	For
1M.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For	For
1N.	ELECTION OF DIRECTOR: CLAYTON S. ROSE	Mgmt	For	For
10.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For	For
2.	AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For

4.	APPROVAL OF AMENDMENT TO THE SERIES T PREFERRED STOCK.	Mgmt	For	For
5.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN DIRECTOR ELECTIONS.	Shr	Against	For
6.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shr	Against	For
7.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT.	Shr	Against	For
8.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	Against	For

Agenda Number: 933965773

Security: 055622104
Meeting Type: Annual
Meeting Date: 10-Apr-2014
Ticker: BP
ISIN: US0556221044

	TDTM: 02022055T044			
Prop.	‡ Proposal	Proposal Type	Proposal Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Mgmt	For	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Mgmt	For	For
3	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION POLICY.	Mgmt	For	For
4	TO RE-ELECT MR. R W DUDLEY AS A DIRECTOR.	Mgmt	For	For
5	TO RE-ELECT MR. I C CONN AS A DIRECTOR.	Mgmt	For	For
6	TO RE-ELECT DR. B GILVARY AS A DIRECTOR.	Mgmt	For	For
7	TO RE-ELECT MR. P M ANDERSON AS A DIRECTOR.	Mgmt	For	For
8	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Mgmt	For	For
9	TO RE-ELECT MR. A BURGMANS AS A DIRECTOR.	Mgmt	For	For
10	TO RE-ELECT MRS. C B CARROLL AS A DIRECTOR.	Mgmt	For	For
11	TO RE-ELECT MR. G DAVID AS A DIRECTOR.	Mgmt	For	For

12	TO RE-ELECT MR. I E L DAVIS AS A DIRECTOR.	Mgmt	For	For
13	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Mgmt	For	For
14	TO RE-ELECT MR. B R NELSON AS A DIRECTOR.	Mgmt	For	For
15	TO RE-ELECT MR. F P NHLEKO AS A DIRECTOR.	Mgmt	For	For
16	TO RE-ELECT MR. A B SHILSTON AS A DIRECTOR.	Mgmt	For	For
17	TO RE-ELECT MR. C-H SVANBERG AS A DIRECTOR.	Mgmt	For	For
18	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For	For
19	TO APPROVE THE RENEWAL OF THE EXECUTIVE DIRECTORS' INCENTIVE PLAN.	Mgmt	For	For
20	TO DETERMINE THE LIMIT FOR THE AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS.	Mgmt	For	For
21	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Mgmt	For	For
S22	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Mgmt	For	For
S23	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Mgmt	For	For
S24	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Mgmt .	For	For

BRISTOL-MYERS SQUIBB COMPANY	Agenda Number:	933943462

Security: 110122108
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: BMY
ISIN: US1101221083

Proposal Vote Type For/Against Management Prop.# Proposal

1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For	For
lE.	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: D.C. PALIWAL	Mgmt	For	For
11.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For	For
4.	SIMPLE MAJORITY VOTE.	Shr	For	

CA, INC. Agenda Number: 933849880

Security: 12673P105 Meeting Type: Annual Meeting Date: 31-Jul-2013 Ticker: CA

ISIN: US12673P1057

Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
lA.	ELECTION OF DIRECTOR: JENS ALDER	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: RAYMOND J. BROMARK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: GARY J. FERNANDES	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL P. GREGOIRE	Mamt.	For	For

1E.	ELECTION OF DIRECTOR: ROHIT KAPOOR	Mgmt	For		For
lF.	ELECTION OF DIRECTOR: KAY KOPLOVITZ	Mgmt	For		For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER B. LOFGREN	Mgmt	For		For
1H.	ELECTION OF DIRECTOR: RICHARD SULPIZIO	Mgmt	For		For
lI.	ELECTION OF DIRECTOR: LAURA S. UNGER	Mgmt	For		For
1J.	ELECTION OF DIRECTOR: ARTHUR F. WEINBACH	Mgmt	For		For
lK.	ELECTION OF DIRECTOR: RENATO (RON) ZAMBONINI	Mgmt	For		For
2.	TO RATIFY APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING MARCH 31, 2014.	Mgmt	For		For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For		For
4.	TO RATIFY THE STOCKHOLDER PROTECTION RIGHTS AGREEMENT.	Mgmt	For		For
CABL	EVISION SYSTEMS CORPORATION			Agenda Number:	933976334
Me	Security: 12686C109 eeting Type: Annual eeting Date: 22-May-2014 Ticker: CVC ISIN: US12686C1099				
					For/Against
Prop.	‡ Proposal	Proposal Type	Proposal Vote	;	Management
1.	DIRECTOR JOSEPH J. LHOTA THOMAS V. REIFENHEISER JOHN R. RYAN	Mgmt Mgmt Mgmt	For Withheld For		For Against For

VINCENT TESE

RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING

APPROVAL OF CABLEVISION SYSTEMS CORPORATION

LEONARD TOW

FIRM.

2.

З.

For

For

Mgmt

Mgmt

Mgmt

Mgmt

Withheld

Withheld

Against Against

For

For

AMENDED AND RESTATED 2006 EMPLOYEE STOCK PLAN.

4.	NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For	For
5.	STOCKHOLDER PROPOSAL FOR A POLITICAL CONTRIBUTIONS REPORT.	Shr	Against	For
6.	STOCKHOLDER PROPOSAL TO ADOPT A RECAPITALIZATION PLAN.	Shr	For	Against

CAMPBELL SOUP COMPANY Agenda Number: 933884947

Security: 134429109
Meeting Type: Annual
Meeting Date: 20-Nov-2013

Ticker: CPB
ISIN: US1344291091

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1	DIRECTOR			
	EDMUND M. CARPENTER	Mgmt	For	For
	PAUL R. CHARRON	Mgmt	For	For
	BENNETT DORRANCE	Mgmt	For	For
	LAWRENCE C. KARLSON	Mgmt	For	For
	RANDALL W. LARRIMORE	Mgmt	For	For
	MARY ALICE D. MALONE	Mgmt	For	For
	SARA MATHEW	Mgmt	For	For
	DENISE M. MORRISON	Mgmt	For	For
	CHARLES R. PERRIN	Mgmt	For	For
	A. BARRY RAND	Mgmt	For	For
	NICK SHREIBER	Mgmt	For	For
	TRACEY T. TRAVIS	Mgmt	For	For
	ARCHBOLD D. VAN BEUREN	Mgmt	Withheld	Against
	LES. C. VINNEY	Mgmt	For	For
	CHARLOTTE C. WEBER	Mgmt	For	For
2	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt.	For	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For

Security: 143658300
Meeting Type: Annual
Meeting Date: 17-Apr-2014
Ticker: CCL
ISIN: PA1436583006

	IDIN. FAI430303000			
Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt.	For	For
3.	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
4.	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
5.	TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
6.	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
7.	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
8.	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
9.	TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For	For
10.	TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For	For

				-
11.	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.	Mgmt	For	For
12.	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	For	For
13.	TO APPROVE THE FISCAL 2013 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).	Mgmt	Against	Against
14.	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (OTHER THAN THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION A OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT) FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	Against	Against
15.	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION A OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2013 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	Against	Against
16.	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Mgmt	For	For
17.	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Mgmt	For	For
18.	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS).	Mgmt	For	For
19.	TO APPROVE THE CARNIVAL PLC 2014 EMPLOYEE SHARE PLAN.	Mgmt	For	For

______ Agenda Number: 933986068 Security: 156700106 Meeting Type: Annual Meeting Date: 28-May-2014 Ticker: CTL ISIN: US1567001060 Proposal Proposal Vote For/Against Prop.# Proposal Type Management 1. DIRECTOR For VIRGINIA BOULET Mamt For PETER C. BROWN Mamt For For Mamt For For RICHARD A. GEPHARDT W. BRUCE HANKS Mamt For For GREGORY J. MCCRAY Mgmt For For C.G. MELVILLE, JR. Mamt For For FRED R. NICHOLS Mgmt For For Mgmt WILLIAM A. OWENS For For HARVEY P. PERRY For Mamt For GLEN F. POST, III Mamt For For MICHAEL J. ROBERTS Mamt For For LAURIE A. SIEGEL Mgmt For For JOSEPH R. ZIMMEL Mamt For For RATIFY THE APPOINTMENT OF KPMG LLP AS OUR For For Mamt INDEPENDENT AUDITOR FOR 2014. RATIFY A PROXY ACCESS BYLAW AMENDMENT. For For З. Mgmt For For 4. ADVISORY VOTE REGARDING OUR EXECUTIVE Mamt COMPENSATION. 5. SHAREHOLDER PROPOSAL REGARDING EQUITY Shr Against For RETENTION. CHEVRON CORPORATION Agenda Number: 933978011 Security: 166764100 Meeting Type: Annual Meeting Date: 28-May-2014 Ticker: CVX ISIN: US1667641005

Prop.# Proposal

Proposal

Proposal Vote

For/Against

		Type		Management
1.A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For	For
lD.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	For	For
lE.	ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR.	Mgmt	For	For
lF.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For	For
lI.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For	For
lK.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For	For
4.	CHARITABLE CONTRIBUTIONS DISCLOSURE	Shr	Against	For
5.	LOBBYING DISCLOSURE	Shr	Against	For
6.	SHALE ENERGY OPERATIONS	Shr	For	Against
7.	INDEPENDENT CHAIRMAN	Shr	Against	For
8.	SPECIAL MEETINGS	Shr	Against	For
9.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against	For
10.	COUNTRY SELECTION GUIDELINES	Shr	Against	For

CISCO SYSTEMS, INC. Agenda Number: 933882157

Security: 17275R102 Meeting Type: Annual

100

Meeting Date: 19-Nov-2013 Ticker: CSCO

ISIN: US17275R1023

Prop.∃	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: GREGORY Q. BROWN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For	For
11.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For	For
5.	APPROVAL TO HAVE CISCO HOLD A COMPETITION FOR GIVING PUBLIC ADVICE ON THE VOTING ITEMS IN THE PROXY FILING FOR CISCO'S 2014 ANNUAL SHAREOWNERS MEETING.	Shr	Against	For

Agenda Number: 704628227 CLOVERIE PLC, DUBLIN

Meeting Type: EGM

Meeting Date: 24-Jul-2013

Ticker:

ISIN: XS0442190855

Prop.# Proposal

That this Meeting of the holders of Series 1 No. 2009-002 EUR 425,000,000 Fixed to Floating Notes due 2039 secured over EUR 425,000,000 in principal amount of the Dated Subordinated Notes of Zurich Insurance Company Limited (ISIN: XS0442190855) (the "Notes") of Cloverie PLC (the "Issuer") constituted by a principal trust deed originally made on 25 February 1997 and amended by supplemental trust deeds dated 25 February 1998, 13 April 1999 and by an amended and restated principal trust deed dated 17 January 2001, as further amended and restated on 11 December 2003, 13 December 2004, 4 July 2005, 10 July 2006, 10 July 2007, 17 July 2008 and 21 July 2009 and constituted by the Series 2009-02 supplemental trust deed dated 24 July 2009 (the "Trust Deed") between, among others, the Issuer and Citicorp Trustee Company Limited (the "Trustee") as trustee for the Noteholders hereby: 1. directs the Trustee (which expression includes all persons for the time being appointed as trustee or trustees under the Trust Deed) to: (a) approve the deletion of clause 19.4 of the Custody Agreement and the insertion of the following replacement paragraph by way of a deed of amendment to be entered into by, amongst others, the Issuer, the Trustee and the Custodian (the "Deed of Amendment"): as specified (b) approve the deletion of clause 23.5 of the Agency Agreement and the insertion of the following replacement paragraph by way of the Deed of Amendment: as specified For the avoidance of doubt, the words in italics and underlined or struck through in (a) and (b) above reflect how the above clauses are proposed to be amended; 2. authorises, requests, empowers and directs the Trustee to execute the Deed of Amendment: 3. irrevocably waives any Event of Default or potential Event of Default which has occurred or may occur as a result of any

failure by the Issuer to appoint a

Proposal Proposal Vote For/Against Type Management

Mgmt No vote

replacement Custodian or replacement Issuing and Paying Agent, as the case may be, in accordance with the terms of clause 19.4 of the Custody Agreement or clause 23.5 of the Agency Agreement, respectively; 4. agrees and accepts that no ratings confirmation has been sought from Moody's or any other credit ratings agency in respect of this series of Notes and/or in respect of the Modifications set out herein: 5. confirms that it has formed its own view in relation to the actions contemplated under the Deed of Amendment without any reliance on the Trustee; 6. authorises, requests, empowers and directs the Trustee to do all things necessary or expedient to give effect to the terms of the Extraordinary Resolution and the Deed of Amendment; 7. discharges and exonerates the Trustee from any and all liability to the Noteholders by reason of its acting in accordance with this Extraordinary Resolution or making any determination, exercising any discretion (including discretion not to act or exercise any power in accordance with this Extraordinary Resolution, where applicable) or exercising (or, as the case may be, not exercising) any other power or right conferred pursuant to, or arising out of, this Extraordinary Resolution; and 8. agrees to indemnify the Trustee in full in respect of all liabilities which it (or any appointee, or other person appointed by the Trustee to whom any trust, power, authority or discretion may be delegated by it in the execution or purported execution of the trusts, powers, authorities or discretions vested in it by the Trust Deed or any other Transaction Document to which the Trustee is a party or its functions under any such appointment) may be or become liable or which may be incurred by it (or any such person as aforesaid) in respect of any matter or thing properly done or properly omitted in anyway related to or arising out of this Extraordinary Resolution save to the extent that the same arises as a result of wilful default, negligence or fraud on the part of the Trustee

Security: G2335QAH0

Meeting Type: EGM

Meeting Date: 09-Aug-2013

Ticker:

ISIN: XS0442190855

Prop.# Proposal

Proposa Type

Non-Voting

Proposal Vote

For/Against Management

CMMT

PLEASE NOTE THAT THIS MEETING IS
POSTPONEMENT FOR THE MEETING THAT TOOK
PLACE ON 24 JUL 2013 UNDER JOB 217124 DUE
TO LACK OF QUORUM. IF YOU HAVE ALREADY
VOTED THE PRIOR MEETING, YOUR VOTING
INSTRUCTIONS WILL REMAIN VALID WITH YOUR
SUBCUSTODIAN AND YOU ARE NOT REQUIRED TO
SUBMIT NEW VOTING INSTRUCTIONS FOR THIS
MEETING UNLESS YOU WISH TO CHANGE YOUR
VOTE.

Mamt

For

For

That this adjourned Meeting of the holders 1 of Series No. 2009-002 EUR 425,000,000 Fixed to Floating Notes due 2039 secured over EUR 425,000,000 in principal amount of the Dated Subordinated Notes of Zurich Insurance Company Limited (ISIN: XS0442190855) (the "Notes") of Cloverie PLC (the "Issuer") constituted by a principal trust deed originally made on 25 February 1997 and amended by supplemental trust deeds dated 25 February 1998, 13 April 1999 and by an amended and restated principal trust deed dated 17 January 2001, as further amended and restated on 11 December 2003, 13 December 2004, 4 July 2005, 10 July 2006, 10 July 2007, 17 July 2008 and 21 July 2009 and constituted by the Series 2009-02 supplemental trust deed dated 24 July 2009 (the "Trust Deed") between, among others, the Issuer and Citicorp Trustee

Company CONTD

CONT

CONTD Limited (the "Trustee") as trustee for the Noteholders hereby: 1. directs the Trustee (which expression includes all persons for the time being appointed as trustee or trustees under the Trust Deed) to: (a) approve the deletion of clause 19.4 of the Custody Agreement and the insertion of the following replacement paragraph by way of a deed of amendment to be entered into by, amongst others, the Issuer, the

Non-Voting

Trustee and the Custodian (the "Deed of Amendment"): as specified (b) approve the deletion of clause 23.5 of the Agency Agreement and the insertion of the following replacement paragraph by way of the Deed of Amendment: as specified For the avoidance of doubt, the words in italics and underlined or struck through in (a) and (b) above reflect how the above clauses are proposed to be amended; 2. authorises, requests CONTD

CONT

CONTD , empowers and directs the Trustee to execute the Deed of Amendment; 3. irrevocably waives any Event of Default or potential Event of Default which has occurred or may occur as a result of any failure by the Issuer to appoint a replacement Custodian or replacement Issuing and Paying Agent, as the case may be, in accordance with the terms of clause 19.4 of the Custody Agreement or clause 23.5 of the Agency Agreement, respectively; 4. agrees and accepts that no ratings confirmation has been sought from Moody's or any other credit ratings agency in respect of this series of Notes and/or in respect of the Modifications set out herein; 5. confirms that it has formed its own view in relation to the actions contemplated under the Deed of Amendment without any reliance on the Trustee; 6. authorises, requests, empowers and CONTD

CONT

CONTD directs the Trustee to do all things necessary or expedient to give effect to the terms of the Extraordinary Resolution and the Deed of Amendment; 7. discharges and exonerates the Trustee from any and all liability to the Noteholders by reason of its acting in accordance with this Extraordinary Resolution or making any determination, exercising any discretion (including discretion not to act or exercise any power in accordance with this Extraordinary Resolution, where applicable) or exercising (or, as the case may be, not exercising) any other power or right conferred pursuant to, or arising out of, this Extraordinary Resolution; and 8. agrees to indemnify the Trustee in full in respect of all liabilities which it (or any appointee, or other person appointed by the Trustee to whom any trust, power, authority or CONTD

Non-Voting

Non-Voting

CONT CONTD discretion may be delegated by it in

the execution or purported execution of the trusts, powers, authorities or discretions vested in it by the Trust Deed or any other Transaction Document to which the Trustee is a party or its functions under any such appointment) may be or become liable or which may be incurred by it (or any such person as aforesaid) in respect of any matter or thing properly done or properly omitted in anyway related to or arising out of this Extraordinary Resolution save to the extent that the same arises as a result of wilful default, negligence or fraud on the part of the Trustee

Non-Voting

Agenda Number: 933967563 COMCAST CORPORATION

Security: 20030N101 Meeting Type: Annual

Meeting Date: 21-May-2014

Ticker: CMCSA

TSIN: US20030N1019

	151N: 0520030N1019			
Prop.#	Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR KENNETH J. BACON SHELDON M. BONOVITZ EDWARD D. BREEN JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO G. MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For	For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION	Mgmt	For	For
4.	TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES	Shr	Against	For

For

5.

______ Agenda Number: 933852697 COMPUTER SCIENCES CORPORATION Security: 205363104 Meeting Type: Annual Meeting Date: 13-Aug-2013 Ticker: CSC ISIN: US2053631048 Proposal Vote For/Against Proposal Prop.# Proposal Management Type ELECTION OF DIRECTOR: DAVID J. BARRAM Mamt For For 1 A . For Mamt For ELECTION OF DIRECTOR: ERIK BRYNJOLFSSON 1B. For ELECTION OF DIRECTOR: RODNEY F. CHASE Mamt For 1C. For ELECTION OF DIRECTOR: JUDITH R. HABERKORN Mamt For 1D. For For ELECTION OF DIRECTOR: NANCY KILLEFER Mamt 1E . For ELECTION OF DIRECTOR: J. MICHAEL LAWRIE Mamt For 1F. For For ELECTION OF DIRECTOR: BRIAN P. MACDONALD Mamt 1G. For ELECTION OF DIRECTOR: CHONG SUP PARK Mgmt For 1H. For For ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN Mamt 1I. For APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE For 2. Mamt COMPENSATION For Mamt For APPROVAL OF AN AMENDMENT TO THE 2010 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN For For APPROVAL OF AMENDMENTS TO THE 2011 OMNIBUS Mamt 4. INCENTIVE PLAN For For Mamt RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS

______ Agenda Number: 933946305

Security: 20825C104
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: COP

ISIN: US20825C1045

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Mgmt	For	For
lG.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For	For
11.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For	For
4.	APPROVAL OF 2014 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS.	Mgmt	For	For
5.	REPORT ON LOBBYING EXPENDITURES.	Shr	Against	For
6.	GREENHOUSE GAS REDUCTION TARGETS.	Shr	Against	For

CONSOL ENERGY INC.	933958526

Security: 20854P109 Meeting Type: Annual

Meeting Date: 07-May-2014 Ticker: CNX

ISIN: US20854P1093

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1.	DIRECTOR			
	J. BRETT HARVEY	Mgmt	For	For
	NICHOLAS J. DEIULIIS	Mgmt	For	For
	PHILIP W. BAXTER	Mgmt	For	For
	JAMES E. ALTMEYER, SR.	Mamt	For	For
	ALVIN R. CARPENTER	Mgmt	For	For
	WILLIAM E. DAVIS	Mqmt	For	For
	RAJ K. GUPTA	Mamt	For	For
	DAVID C. HARDESTY, JR.	Mgmt	For	For
		9	For	For
	MAUREEN E. LALLY-GREEN	Mgmt		For
	JOHN T. MILLS	Mgmt	For	
	WILLIAM P. POWELL	Mgmt	For	For
	JOSEPH T. WILLIAMS	Mgmt	For	For
2	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Mgmt	For	For
3	APPROVAL OF COMPENSATION PAID IN 2013 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Mgmt	For	For
1	A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against	For
5	A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shr	Against	For
6	A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	For	Against
	ING INCORPORATED		Agenda N	Jumber: 933931215
	ING INCORPORATED			
М	Security: 219350105 eeting Type: Annual			
М	eeting Date: 29-Apr-2014 Ticker: GLW ISIN: US2193501051			
	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Mamt	For	For

1B.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Mgmt	For	For
1G.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Mgmt	For	For
11.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Mgmt	For	For
1J.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For	For
1L.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Mgmt	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For	For
3,	APPROVAL OF THE ADOPTION OF THE 2014 VARIABLE COMPENSATION PLAN.	Mgmt	For	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For	For

		<b></b>		
CROWN CASTLE INTERNATIONAL	CORP	Agenda	Number:	933981513

Security: 228227104
Meeting Type: Annual
Meeting Date: 30-May-2014
Ticker: CCI

ISIN: US2282271046

Prop # Proposal Proposal Vote For/Against

Prop.# Proposar		Type	Proposal voce	Management
lA.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: DALE N. HATFIELD	Mgmt	For	For

1C.	ELECTION OF DIRECTOR: LEE W. HOGAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Mgmt	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014.	Mgmt	For	For
3.	THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For	For

Agenda Number: 933914586 DEERE & COMPANY

Security: 244199105 Meeting Type: Annual Meeting Date: 26-Feb-2014 Ticker: DE

ISIN: US2441991054

Prop.	# Proposal	Proposal Type	Proposal Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Mgmt	For	For
1F.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	For	For
lG.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Mgmt	For	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For	For
IJ.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Mgmt	For	For
1K.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Mgmt	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	For	For

& TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.

DELL	INC.		_	enda Number:	933868373
	Security: 24702R101 eeting Type: Special eeting Date: 12-Sep-2013 Ticker: DELL ISIN: US24702R1014				
Prop.	# Proposal	Proposal Type	Proposal Vote		For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AS AMENDED ON AUGUST 2, 2013, BY AND AMONG DENALI HOLDING INC., DENALI INTERMEDIATE INC., DENALI ACQUIROR INC. AND DELL INC., AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME.	Mgmt	For		For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF DELL INC. IN CONNECTION WITH THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against		Against
3.	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Mgmt	For		For

### SIGNATURES

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

(Registrant) By (Signature) John Hancock Funds II /s/ Andrew G. Arnott Andrew G. Arnott

Name Title Date

President 08/20/2014

# Exhibit 13



Domestic Stock Funds

► Domestic Bond Funds

Money Market Funds

► International Funds

### Proxy Voting Results - Equity Income Fund

Dell Inc.

Ticker: DELL Meeting Date: 9/12/2013 Record Date: 8/13/2013 Security ID: 24702R101 Meeting Type: Special

#	Proposal	Mgt Rec	Vote
Mar	agement proposals		
1	Approve Merger Agreement	For	For
2	Advisory Vote on Golden Parachutes	For	Against
3	Adjourn Meeting	For	For

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> Domestic Stock Funds

Domestic Bond Funds

> Money Market Funds

> International Funds

Proxy Voting Results - Science & Technology Fund Dell Inc.

Ticker: DELL Meeting Date: 9/12/2013 Security ID: 24702R101 Meeting Type: Special

Record Date: 8/13/2013

#	Proposal	Mgt Rec	Yote
Man	agement proposals		
1	Approve Merger Agreement	For	For
2	Advisory Vote on Golden Parachutes	For	Against
3	Adjourn Meeting	For	For

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► Domestic Stock Funds

> Domestic Bond Funds

Money Market Funds

▶ International Funds

Proxy Voting Results - Equity Income Portfolio

Dell Inc. Ticker: DELL Meeting Date: 9/12/2013 Record Date: 8/13/2013

Security ID: 24702R101 Meeting Type: Special

#	Proposal	Mgt Rec	Vote
Man	agement proposals		of a recommendation of the second
1	Approve Merger Agreement	For	For
2	Advisory Vote on Golden Parachutes	For	Against
3	Adjourn Meeting	For	For

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Domestic Stock Funds

Domestic Bond Funds

Money Market Funds

> International Funds

Proxy Voting Results - Institutional Large-Cap Value Fund

Ticker: DELL Meeting Date: 9/12/2013 Record Date: 8/13/2013

Security ID: 24702R101 Meeting Type: Special

	Proposal	Mgt Rec	Vote
Mar	agement proposals		
1	Approva Merger Agreement	For	For
2	Advisory Vote on Golden Perschutes	For	Against
3	Adjourn Meeting	For	For

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### IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

	)	<b>CONFIDENTIAL FILING</b>
IN RE: APPRAISAL OF DELL INC.	)	Consol. C.A. No. 9322-VCL
	)	

# EXHIBIT 14 TO THE MAY 8, 2015 LETTER TO THE HONORABLE J. TRAVIS LASTER FROM GREGORY P. WILLIAMS, ESQ.

## YOU ARE IN POSSESSION OF A CONFIDENTIAL FILING FROM THE COURT OF CHANCERY OF THE STATE OF DELAWARE.

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Gregory P. Williams (No. 2168)
John D. Hendershot (No. 4178)
Susan M. Hannigan (No. 5342)
Andrew J. Peach (No. 5789)
RICHARDS, LAYTON & FINGER, P.A.
One Rodney Square
920 North King Street
Wilmington, Delaware 19801
Tel.: (302) 651-7700

Dated: May 8, 2015 Attorneys for Respondent Dell Inc.

Pursuant to Rule 5.1(d)(2), a public version of this document will not be filed.