

BG GROUP PLC, READING BERKSHIRE

Security	G1245Z108	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	28-Jan-2016
ISIN	GB0008762899	Agenda	706613014 - Management
Record Date		Holding Recon Date	26-Jan-2016
City / Country	LONDON / United Kingdom	Vote Deadline Date	22-Jan-2016
SEDOL(s)	0876289 - 5845455 - B02S6T2 - BN7ZCH9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting		
1	TO APPROVE THE SCHEME OF ARRANGEMENT	Management	Sold shares before meeting date	

BG GROUP PLC, READING BERKSHIRE

Security	G1245Z108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Jan-2016
ISIN	GB0008762899	Agenda	706613381 - Management
Record Date		Holding Recon Date	26-Jan-2016
City / Country	LONDON / United Kingdom	Vote Deadline Date	22-Jan-2016
SEDOL(s)	0876289 - 5845455 - B02S6T2 - BN7ZCH9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	(A) FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT DATED 22 DECEMBER 2015 BETWEEN THE COMPANY AND THE HOLDERS OF THE SCHEME SHARES (AS DEFINED IN THE SAID SCHEME), A PRINT OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND FOR THE PURPOSE OF IDENTIFICATION SIGNED BY THE CHAIRMAN HEREOF, IN ITS ORIGINAL FORM OR SUBJECT TO ANY MODIFICATION, ADDITION OR CONDITION AGREED BETWEEN THE COMPANY AND SHELL AND APPROVED OR IMPOSED BY THE COURT (THE "SCHEME") THE DIRECTORS OF THE COMPANY BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND (B) WITH EFFECT FROM THE PASSING OF THIS RESOLUTION, THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE ADOPTION AND INCLUSION OF THE FOLLOWING NEW ARTICLES 149 TO 151	Management	Sold shares before meeting date	
CMMT	29 DEC 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

NOBLE GROUP LTD

Security	G6542T119	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	28-Jan-2016
ISIN	BMG6542T1190	Agenda	706636682 - Management
Record Date		Holding Recon Date	26-Jan-2016
City / Country	SINGAP / Bermuda ORE	Vote Deadline Date	20-Jan-2016
SEDOL(s)	B01CLC3 - B0XM660 - B1ZB1P6 - B7YJ863	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL FOR THE PROPOSED DISPOSAL BY NOBLE AGRI INTERNATIONAL LIMITED OF 1,509,937,328 ORDINARY SHARES IN THE SHARE CAPITAL OF NOBLE AGRI LIMITED	Management	For	For

SINOPHARM GROUP CO LTD

Security	Y8008N107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Jan-2016
ISIN	CNE100000FN7	Agenda	706637266 - Management
Record Date	30-Oct-2015	Holding Recon Date	30-Oct-2015
City / Country	SHANGH / China AI	Vote Deadline Date	22-Jan-2016
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 566922 DUE TO ADDITIONAL-OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
CMMT	15 JAN 2016: PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN"-WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114346.pdf - http://www.hkexnews.hk/listedco/listconews/sehk/2016/0114/LTN20160114328.pdf	Non-Voting		
1	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURES OF THE BOARD OF DIRECTORS	Management	For	For
2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. LIAN WANYONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO DETERMINE HIS REMUNERATION, AND TO AUTHORISE ANY EXECUTIVE DIRECTOR OF THE COMPANY TO EXECUTE A SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY	Management	For	For
3	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF Ms. LI XIAOJUAN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY, TO AUTHORISE THE SUPERVISORY COMMITTEE OF THE COMPANY TO DETERMINE HER REMUNERATION, AND TO AUTHORISE ANY EXECUTIVE DIRECTOR OF THE COMPANY TO EXECUTE A SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY	Management	For	For

Orbis OEIC Global Balanced Fund

4	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
CMMT	15 JAN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 581322,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		

KOREA ELECTRIC POWER CORP, NAJU

Security	Y48406105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Feb-2016
ISIN	KR7015760002	Agenda	706627239 - Management
Record Date	01-Feb-2016	Holding Recon Date	01-Feb-2016
City / Country	JEONNA / Korea, M Republic Of	Vote Deadline Date	10-Feb-2016
SEDOL(s)	6495730 - B2932F2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECTION OF CEO : HWANIK CHO	Management	For	For
CMMT	05 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

SAMSUNG ELECTRONICS CO LTD, SUWON

Security	Y74718100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Mar-2016
ISIN	KR7005930003	Agenda	706681308 - Management
Record Date	31-Dec-2015	Holding Recon Date	31-Dec-2015
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	01-Mar-2016
SEDOL(s)	6771720 - B19VC15	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR FY 2015 (FROM JAN 1, 2015 TO DEC 31, 2015)	Management	For	For
2.1.1	RE-ELECTION OF INDEPENDENT DIRECTOR: MR. IN-HO LEE	Management	For	For
2.1.2	RE-ELECTION OF INDEPENDENT DIRECTOR: MR. KWANG-SOO SONG	Management	For	For
2.1.3	ELECTION OF INDEPENDENT DIRECTOR: DR. JAE-WAN PARK	Management	For	For
2.2.1	RE-ELECTION OF EXECUTIVE DIRECTOR: MR. BOO-KEUN YOON	Management	For	For
2.2.2	RE-ELECTION OF EXECUTIVE DIRECTOR: MR. JONG-KYUN SHIN	Management	For	For
2.2.3	RE- ELECTION OF EXECUTIVE DIRECTOR: MR. SANG-HOON LEE	Management	For	For
2.3.1	RE- ELECTION OF AUDIT COMMITTEE MEMBER: MR. IN-HO LEE	Management	For	For
2.3.2	RE-ELECTION OF AUDIT COMMITTEE MEMBER: MR. KWANG-SOO SONG	Management	For	For
3	APPROVAL OF THE REMUNERATION LIMIT FOR THE DIRECTORS FOR FY 2016	Management	For	For
4	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION: ARTICLE8-2, 11, 11-3, 11-4, 15-2, 16, 16-2, 17-3, 24,29,31,39, 40	Management	For	For
CMMT	17 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

LOTTE SHOPPING CO LTD, SEOUL

Security	Y5346T119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Mar-2016
ISIN	KR7023530009	Agenda	706694355 - Management
Record Date	31-Dec-2015	Holding Recon Date	31-Dec-2015
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	08-Mar-2016
SEDOL(s)	B0WGPZ5 - B1276Z2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENTS	Management	For	For
2.1	ELECTION OF INTERNAL DIRECTOR : DONG BIN SHIN, YEONG JA SHIN, INWON LEE, WON JUN LEE	Management	For	For
2.2	ELECTION OF OUTSIDE DIRECTOR : SU GEUN KWAK, JAE-WON LEE, JAE WAN PARK, SEOKYEONG CHOI	Management	For	For
2.3	ELECTION OF AUDIT COMMITTEE MEMBER : SU GEUN KWAK, JAE WAN PARK, SEOKYEONG CHOI	Management	For	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For
CMMT	25 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR-NAMES AND AUDIT COMMITTEE MEMBERS. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		

LOTTE SHOPPING CO LTD, SEOUL

Security	54569T106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Mar-2016
ISIN	US54569T1060	Agenda	706728980 - Management
Record Date	31-Dec-2015	Holding Recon Date	31-Dec-2015
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	10-Mar-2016
SEDOL(s)	B0WV7P4 - B0WX5M3 - B0YHLW5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE PROPOSED FINANCIAL STATEMENTS FOR THE 46TH FISCAL YEAR (2015.1.1 -2015.12.31) EXPECTED PAYMENT OF DIVIDENDS: WON 2,000 PER SHARE EXPECTED DIVIDEND PAYMENT DATE: APRIL 18, 2016 (MONDAY)	Management	For	For
2.1	APPROVAL OF APPOINTMENT OF STANDING DIRECTORS	Management	For	For
2.2	APPROVAL OF APPOINTMENT OF OUTSIDE DIRECTORS	Management	For	For
2.3	APPROVAL OF APPOINTMENT OF AUDIT COMMITTEE MEMBERS	Management	For	For
3	APPROVAL OF REMUNERATION LIMIT FOR DIRECTORS FOR FISCAL YEAR 2016	Management	For	For

KOREA ELECTRIC POWER CORP, NAJU

Security	Y48406105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Mar-2016
ISIN	KR7015760002	Agenda	706688857 - Management
Record Date	31-Dec-2015	Holding Recon Date	31-Dec-2015
City / Country	JEOLLA / Korea, NAM-DO Republic Of	Vote Deadline Date	10-Mar-2016
SEDOL(s)	6495730 - B2932F2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENT	Management	For	For
2	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For

KB FINANCIAL GROUP INC, SEOUL

Security	Y46007103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Mar-2016
ISIN	KR7105560007	Agenda	706710856 - Management
Record Date	31-Dec-2015	Holding Recon Date	31-Dec-2015
City / Country	SEOUL / Korea, Republic Of	Vote Deadline Date	15-Mar-2016
SEDOL(s)	B3DF0Y6 - B3DG3Z1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF FINANCIAL STATEMENT	Management	For	For
2	AMENDMENT OF ARTICLES OF INCORPORATION	Management	For	For
3.1	ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: YEONGHUI CHOI)	Management	For	For
3.2	ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: WOONYEOL CHOI)	Management	For	For
3.3	ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: SEOKRYEOL YOO)	Management	For	For
3.4	ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: BYEONGNAM LEE)	Management	For	For
3.5	ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: JAEHA PARK)	Management	For	For
3.6	ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: EUNICE GYEONGHUI KIM)	Management	For	For
3.7	ELECTION OF OUTSIDE DIRECTOR (CANDIDATE: JONGSU HAN)	Management	For	For
4.1	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR (CANDIDATE: YEONGHUI CHOI)	Management	For	For
4.2	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR (CANDIDATE: WOONYEOL CHOI)	Management	For	For
4.3	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR (CANDIDATE: EUNICE GYEONGHUI KIM)	Management	For	For
4.4	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR (CANDIDATE: JONGSU HAN)	Management	For	For
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Management	For	For

NEXON CO.,LTD.

Security	J4914X104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Mar-2016
ISIN	JP3758190007	Agenda	706766574 - Management
Record Date	31-Dec-2015	Holding Recon Date	31-Dec-2015
City / Country	TOKYO / Japan	Vote Deadline Date	21-Mar-2016
SEDOL(s)	B5MN982 - B63QM77 - B6ZG8C2	Quick Code	36590

Item	Proposal	Proposed by	Vote	For/Against Management
1	Approve Reduction of Stated Capital, Capital Reserve and Retained Earnings Reserve	Management	For	For
2.1	Appoint a Director Owen Mahoney	Management	For	For
2.2	Appoint a Director Uemura, Shiro	Management	For	For
2.3	Appoint a Director Jiwon Park	Management	For	For
2.4	Appoint a Director Jungju Kim	Management	For	For
2.5	Appoint a Director Lee Dohwa	Management	For	For
2.6	Appoint a Director Honda, Satoshi	Management	For	For
2.7	Appoint a Director Kuniya, Shiro	Management	For	For
3	Approve Issuance of Share Acquisition Rights as Stock Options for Directors and Employees of the Company and the Company's Subsidiaries	Management	Abstain	Against

CANON INC.

Security	J05124144	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Mar-2016
ISIN	JP3242800005	Agenda	706726479 - Management
Record Date	31-Dec-2015	Holding Recon Date	31-Dec-2015
City / Country	TOKYO / Japan	Vote Deadline Date	28-Mar-2016
SEDOL(s)	5485271 - 6172323 - B021CR1 - B16MTZ4 - BHZL512	Quick Code	77510

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Mitarai, Fujio	Management	For	For
2.2	Appoint a Director Tanaka, Toshizo	Management	For	For
2.3	Appoint a Director Matsumoto, Shigeyuki	Management	For	For
2.4	Appoint a Director Maeda, Masaya	Management	For	For
2.5	Appoint a Director Saida, Kunitaro	Management	For	For
2.6	Appoint a Director Kato, Haruhiko	Management	For	For
3	Approve Payment of Bonuses to Directors	Management	For	For