

Meeting-Level Statistical Issues Summary (SIS) Report

Report was run from: 1/1/14 to 12/31/14

	Instructions									Management	
	Proposals	For	Against	Abstain	Withhold	DNV	1 YR	2 YRS	3 YRS	With	Against
M06 Antitakeover Related											
"Adopt, Renew or Amend NOL Rights Plan (NOL Pill)"	1	1	0	0	0	0	0	0	0	1	0
"Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill)"	1	0	1	0	0	0	0	0	0	0	1
Adjourn Meeting	16	14	2	0	0	0	0	0	0	14	2
Amend Articles/Charter Governance-Related	1	0	1	0	0	0	0	0	0	0	1
Amend Right to Call Special Meeting	1	1	0	0	0	0	0	0	0	1	0
Company-Specific--Organization-Related	1	1	0	0	0	0	0	0	0	1	0
Provide Right to Act by Written Consent	4	4	0	0	0	0	0	0	0	4	0
Provide Right to Call Special Meeting	11	11	0	0	0	0	0	0	0	11	0
Reduce Supermajority Vote Requirement	30	30	0	0	0	0	0	0	0	30	0
Totals for M06 Antitakeover Related :	66	62	4	0	0	0	0	0	0	62	4
M03 Capitalization											
Amend Articles/Charter Equity-Related	2	1	1	0	0	0	0	0	0	1	1
Amend Articles/Charter to Reflect Changes in Capital	1	1	0	0	0	0	0	0	0	1	0
Approve Issuance of Equity without Preemptive Rights	9	5	4	0	0	0	0	0	0	5	4
Approve Reduction in Share Capital	3	3	0	0	0	0	0	0	0	3	0
Approve Reduction/Cancellation of Share Premium Account	2	2	0	0	0	0	0	0	0	2	0
Authorize Issuance of Equity with Preemptive Rights	7	4	3	0	0	0	0	0	0	4	3
Authorize New Class of Preferred Stock	1	0	1	0	0	0	0	0	0	0	1
Authorize Reissuance of Repurchased Shares	5	2	0	3	0	0	0	0	0	2	3

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Operations in High Risk Countries	2	2	0	0	0	0	0	0	0	0	2
Plant Closures and Outsourcing	1	1	0	0	0	0	0	0	0	0	1
Totals for S04 SH-Soc./Human Rights :	15	15	0	0	0	0	0	0	0	0	15
S09 Social Proposal											
Anti-Social Proposal	6	1	5	0	0	0	0	0	0	5	1
Social Proposal	1	1	0	0	0	0	0	0	0	1	0
Totals for S09 Social Proposal :	7	2	5	0	0	0	0	0	0	6	1
Totals for the report :	6935	5279	1328	16	287	14	11	0	0	4961	1960