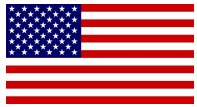


Meeting Date:	Wed, 04 Jun 2014 8:00am	Type:	AGM	Issue date:	Tue, 20 May 2014
Meeting Location:	Ropes & Gray, LLP, Prudential Tower, 800 Boylston Street, Boston, Massachusetts				
Current Indices:	PIRC Global				
Sector:	Electrical Components & Equipment				

PROPOSALS		ADVICE
1.01	Elect J. Michal Conaway Independent Non-Executive Director.	For
1.02	Elect Kathleen A. Cote Independent Non-Executive Director.	For
1.03	Elect Ernest L. Godshalk Independent Non-Executive Director.	For
1.04	Elect Thomas Gutierrez President and Chief Executive Officer.	For
1.05	Elect Matthew E. Massengill Independent Non-Executive Chairman.	For
1.06	Elect Robert E. Switz Independent Non-Executive Director.	For
1.07	Elect Noel G. Watson Independent Non-Executive Director.	For
1.08	Elect Thomas Wroe Jr Independent Non-Executive Director.	For
2	Appoint the auditors Deloitte & Touche LLP are proposed. Both in the year under review and on a three year basis the non-audit fees were less than 5% of the audit fee, this does not raise concerns over the independence of the audit process. Acceptable proposal.	For
3	Approve Executive Compensation The Company has submitted a proposal for shareholder ratification of its executive compensation policy and practices. The vote on this proposal is non-binding and advisory. The voting outcome for this resolution reflects the balance of opinion on the adequacy of disclosure, the balance of performance and reward and the terms of executive employment. The Compensation Rating is: BDA Balance D : There are concerns over the appropriateness of the performance conditions and overall awards are deemed excessive. Based on a lack of disclosure of performance targets and the potential for awards to be excessive, Triodos does not support this resolution. * = Special resolution	Oppose

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