

Duke Energy Corporation

| Ticker | Meeting Date | Country | Security ID | Meeting Type | Record Date |
|--------|--------------|---------|-------------|--------------|-------------|
| DUK | 23-Aug-11 | USA | 26441C105 | Special | 05-Jul-11 |

CUSIP: 26441C105

SEDOL: B127425

| | | Proponent | Mgmt Rec | Vote Instruction |
|---|---|-----------|----------|------------------|
| 1 | Approve Reverse Stock Split | Mgmt | For | For |
| 2 | Issue Shares in Connection with Acquisition | Mgmt | For | For |
| 3 | Adjourn Meeting | Mgmt | For | For |