FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21333

Nuveen Multi-Strategy Income and Growth Fund 2

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman Chief Administrative Officer

(Name and address of agent for service)

Registrant s telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2009

Item 1. Proxy Voting Record

Proxy Voting Summary Report

July 1, 2008 June 30, 2009

Nuveen Multi-Strategy Income and Growth Fund 2

(Spectrum Asset Management.)

	Company/				
Meeting Date/Type	Ballot Issues	Security	Management Recommendation	Vote Cast	Proponent
09/12/08 - A	Blackrock Preferred Opportunity Trust *BPP* 1 Elect Directors	09249V103	For	For	Management
09/12/08 - A	Blackrock Preferred & Corporate Income Strategies Fund, Inc *PSW* 1 Elect Directors	09255J101	For	For	Management
09/12/08 - A	Blackrock Preferred Income Strategies Fund Inc *PSY*	09255H105			
	1 Elect Directors		For	For	Management
12/12/08 - S	HBOS plc *HBOS* Meeting for GDR Holders of 6.413 Per Cent. Preference Shares Agenda for Court Meeting IF BNYM AS DEPOSITARY IS SOLE HOLDER OF HBOS 6.413% PREF. SHARES AT 5:00 PM ON DECEMBER 9, 2008, IT WILL CONSENT TO APPROVAL OF PREF. SCHEME AT	42205MAB2	For	For	Management
	HBOS 6.413% PREF. COURT MEETING IN PLACE OF VOTING AT THE HBOS 6.413% PREF. COURT MEETING. Agenda for Special Meeting 2 APPROVAL OF PREFERENCE SHARE SCHEME; CREATION ANDALLOTMENT OF NEW PREFERENCE SHARES; AMENDMENT OFARTICLES;		For	For	Management
	RECLASSIFICATION OF PREFERENCE SHARES. REDUCTION OF SHARE CAPITAL BY CANCELLATION OF 6.413%PREFERENCE SHARES.		For	For	Management
04/21/09 A	Flaherty & Crumrine / Claymore Total Return Fund Inc *FLC*	338479108			
	1 Elect Directors		For	For	Management
04/21/09 - A	Flaherty & Crumrine/ClayMore Preferred Securities Income Fund, Inc. *FFC* 1 Elect Directors	338478100	For	For	Management

04/28/09 - A	John *HPS	Hancock Preferred Income Fund III *	41021P103			
	1	Elect Directors		For	For	Management
	2	Approve Investment Advisory Agreement		For	For	Management
05/11/09 - A	Wach	novia Preferred Funding Corp *WNA.P*	92977V206			
	1.1	Elect Director James E. Alward		For	For	Management
	1.2	Elect Director Charles F. Jones		For	For	Management
	1.3	Elect Director Mark C. Oman		For	For	Management
		Vote Sum	mary Report			

July 01, 2008 June 30, 2009

Nuveen Multi-Strategy Income & Growth Fund 2 (Symphony)

Meeting Date/Type	Company/ Ballot Issues	Security	Management Recommendation	Vote Cast	Proponent
	Millicom International Cellular S.A. *MICC* This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.	L6388F110			·
	1 ELECTION OF CHAIRMAN.		For	For	Management
	2 TO RECEIVE THE DIRECTORS		For	For	Management
	REPORT (RAPPORT DE GESTION) AND THE REPORT OF THE EXTERNAL AUDITOR OF THE CONSOLIDATED AND PARENT COMPANY (MILLICOM) ACCOUNTS				
	AT 31 DECEMBER 2007.				
	3 APPROVAL OF THE CONSOLIDATED ACCOUNTS PARENT COMPANY (MILLICOM) ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007.		For	For	Management
	4 ALLOCATION OF THE RESULTS OF THE YEAR ENDED DECEMBER 31 2007.		For	For	Management
	5 DISCHARGE OF THE BOARD OF DIRECTORS IN RESPECT OF THE YEAR ENDED DECEMBER 31 2007.		For	For	Management
	6 ELECTION OF THE BOARD OF DIRECTORS, INCLUDING TWO NEW DIRECTORS.		For	For	Management
	7 ELECTION OF THE EXTERNAL AUDITORS.		For	For	Management
	8 APPROVAL OF DIRECTORS FEES.		For	For	Management
	9 APPROVAL OF (A) PROPOSED SHARE BUY-BACK PROGRAM, (B) BOARD OF DIRECTORS DECISION TO DELEGATE AUTHORITY TO IMPLEMENT SHARE BUY-BACK JOINTLY TO CEO AND CHAIRMAN, AND (C) VARIOUS USES OF MILLICOM SHARES REPURCHASED IN THE SHARE BUY-BACK PROGRAM.		For	For	Management
	10 MISCELLANEOUS.		For	Against	Management
	11		For	For	Management

APPROVAL OF AMENDMENTS TO ARTICLE 21 (PROCEDURE, VOTE) OF THE ARTICLES OF ASSOCIATION

	Reports	1 y	TOI	101	Management
07/29/08 - A	Vodafone Group plc *VOD* Meeting for ADR Holders Accept Financial Statements and Statuto	92857W209	For	For	Managamant
	Sanction and Consent to the Passing and Implementation of Resolution 14 Set Ou in the Notice Dated 29 May 2008 Convening an AGM of the Company for 10 July 2008; Sanction and Consent to Each and Every Abrogation of Rights Attached to the Ordinary Shares	t	For	For	Management
07/10/08 - S	Man Group plc *EMG* Class Meeting of Ordinary Shareholders	G5790V156			
	Approve Increase in Remuneration of Non-Executive Directors to GBP 1,500,000		For	For	Management
	Capital from USD 147,775,058.29209 at GBP 50,000 to USD 747,775,058.29209 and GBP 50,000; Authorise Issue of Equity with Pre-emptive Rights up to 600,000 Preference Shares; Adopt New Articles of Association				C
	 Adopt New Articles of Association Approve Increase in Preference Share 		For For	For For	Management Management
	12 Authorise 171,744,343 Ordinary Shares for Market Purchase		For	For	Management
	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,940,474.83		For	For	Management
	10 Authorise Issue of Equity or Equity-Linked Securities with Pre-empti Rights up to Aggregate Nominal Amoun of USD 19,627,924		FOI	FOI	Management
	 9 Authorise Board to Fix Remuneration of Auditors 10 Authorise Issue of Equity or 		For For	For For	Management
	as Auditors of the Company				
	 Re-elect Glen Moreno as Director Reappoint PricewaterhouseCoopers LLP 	•	For For	Against For	Management Management
	6 Re-elect Dugald Eadie as Director		For	For	Management
	5 Elect Patrick O Sullivan as Director		For	For	Management
	4 Elect Philip Colebatch as Director		For	For	Management
	3 Approve Final Dividend of 24.8 US Cen Per Ordinary Share	ts	For	For	Management
	Reports 2 Approve Remuneration Report	,	For	For	Management
07/10/08 - A	Man Group plc *EMG* 1 Accept Financial Statements and Statuto	G5790V156	For	For	Management
	2 Transact Other Business		For	Against	Management
	Special Meeting Amend Articles Re: Procedure and Vote		For	For	Management
07/07/08 - S	Millicom International Cellular S.A. *MICC*	* L6388F128			
	12 MISCELLANEOUS.		For	Against	Management
	OF THE ARTICLES OF ASSOCIATIO	N.			

3 Re-elect John Buchaman as Director For For Management 4 Re-elect Viction Colous as Director For For Management 5 Re-elect Analy Halford as Director For For For Management 6 Re-elect Analy Halford as Director For For For Management 7 Re-elect Nick Land as Director For For For Management 8 Re-elect Sunon Marray as Director For For For Management 10 Re-elect Sunon Marray as Director For For For Management 11 Re-elect Authorny Wason as Director For For For Management 11 Re-elect Authorny Wason as Director For For For Management 11 Re-elect Authorny Wason as Director For For For Management 12 Re-elect Phinip Year as Director For For For Management 13 Approve Final Dividend of 502 Pence Per For For For Management 14 Approve Final Dividend of 502 Pence Per For For For Management 15 Reappoint Deloite & Touche LLP as For For For Management 16 Authorise the Audit Committee to Fix For For For Management 17 Authorise Issue of Fapirity or Remuneration of Auditions 18 Subject to the Passing of Resolution 17, For For For Management 19 Authorise Issue of Fapirity or 19 For Equity Lindsof Securities with Pre-emptive 19 Resolution 10 For For For Management 11 Authorise Issue of Fapirity or 11 Authorise Issue of Fapirity or 12 Authorise Issue of Fapirity or 13 For For For Management 14 Authorise Issue of Fapirity or 15 For For Management 15 For For Management 16 Authorise Issue of Fapirity or 17 Authorise Issue of Fapirity or 18 Subject to the Passing of Resolution 17, For For For Management 18 Subject to the Passing of Resolution 17, For For For Management 19 Authorise Issue of Fapirity or 10 For For For Management 11 Authorise Issue of Fapirity or 12 Authorise Issue of Fapirity or 13 For For For For Management 14 Approve Volutione Group 2008 Shareave For For For Management 15 For For Management 16 For For Management 17 Authorise Issue of Fapirity or 18 For For For Management 18 For For For Management 19 For Subject For For For Management 19 For Subject For For For Management 19 Fo		2	Re-elect Sir John Bond as Director		For	For	Management
4 Re-elect Vittorio Colalo as Director For For Management For Re-elect Alan Jebson as Director For For Management Re-elect Alan Jebson as Director For For Hor Management Re-elect Alan Jebson as Director For For Hor Management Part Re-elect Alan Jebson as Director For For For Management Part Re-elect Alan Jebson as Director For For For Management II Re-elect Alan Jebson Silvector For For For Management II Re-elect Alan Jebson Silvector For For For Management II Re-elect Alan John Management II Re-elect M							
5 Re-elect Andy Halford as Director For For Management Re-elect Nick Land as Director For For For Management Re-elect Nick Land as Director For For For Management Re-elect Simon Murray as Director For For For Management Re-elect Simon Murray as Director For For For Management Re-elect Simon Murray as Director For For For Management Re-elect Authorny Wasson as Director For For For Management Re-elect Authorny Wasson as Director For For For Management Orthurs Share Re-elect Authorny Wasson as Director For For For Management Orthurs Share Represented For For For Management Authors of the Company Represented For For For Management Represented For For Represented Represent		4	Re-elect Vittorio Colao as Director		For	For	
6 Re-elect Alain Jebson as Director For For Management Re-elect Alain Jebson as Director For For For Management Personal Control of For Management Personal Control of For Personal Control of For Management Personal Control of For Personal Control of For Management Personal Control of For Personal Control of For Management Personal Control of For Personal Control of For Management Personal Control of For Personal Control of Personal Control of Personal Control of Personal Control of Personal Contr							
7 Re-elect Nick Land as Director For For Grow Management Amel Aurergene as Director For For Grow Management Procession of the Procession of Pr							
8 Re-elect Anne Lauvergeon as Director For For Management Por Re-lect Simon Murray as Director For For Management II Re-elect Lue Vandevelde as Director For For Hor Management II Re-elect Anthony Watson as Director For For Hor Management II Re-elect Anthony Watson as Director For For Hor Management Ordinary Share Final Dividend of 502 Pence Per For For Management II Re-elect Philip Yea as Director For For Management Anthony Watson of 502 Pence Per For For Management Auditors of the Company Auditors of the Company Auditors of the Company Final Dividend of 502 Pence Per For For Management Auditors of the Company Auditors of the Company Final Dividend Per For For Management Remuneration of Auditors of the Company Final Dividend Per For For Management Remuneration of Auditors with Pre-emptive Remuneration of Auditors Industry of Subject to the Passing of Resolution 17, For For Management Of USD 1,100,000,000 Final Per For For Management Of Subject to the Passing of Resolution 17, For For Management Pre-emptive Rights up to Agergate Nominal Amount of USD 1,000,000,000 Final Per For For Management Pre-emptive Rights up to Agergate Nominal Amount of USD 300,000,000 Final Per For For For Management Pre-emptive Rights up to Agergate Nominal Amount of USD 300,000,000 Final Per For For For Management Pre-emptive Rights up to Agergate Nominal Amount of USD 1,000,000 Final Per For For For Management Pre-emptive Rights Pre-empti							_
9 Re-elect Simon Murray as Director For For Management 11 Re-elect Lue Vandevelde as Director For For Hor Management 11 Re-elect Lue Vandevelde as Director For For For Management 12 Re-elect Tahthily Yea as Director For For For Management 13 Approve Final Dividend of 5.02 Pence Per For For For Management 14 Approve Remuneration Report For For For Management 15 Recupsion Debotite & Touche LLP us For For For Management 16 Authoris of the Company 16 Authoris Issue of Equity or For For Management 17 Authoris Issue of Equity or For For Management 18 Reputs Individual State For For For Management 18 Subject to the Passing of Resolution 17, For For Management 19 Authoris Issue of Equity or For For Management 19 Authoris Issue of Equity or For For Management 19 Authoris Issue of Equity or For For Management 19 Authoris Issue of Equity or For For Management 20 Authoris Issue of Equity or For For Management 21 Authoris Issue of Equity or For For For Management 22 Authorise Issue of Equity or For For For Management 23 Authorise Issue of Equity or For For For Management 24 Authorise Issue of Equity or For For For Management 25 Authorise the Company and its For For For Management 26 Authorise the Company and its Subsidiaries to Make Ell Political 27 Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than 28 Political Parties and Incur Ell Political 29 Amend Articles of Association For For For Management Plan 20 Amend Articles of Association For For For Management Plan 29 Approve Volatione Group 2008 Shuresave For For For Management Plan 20 Approve Volatione Group 2008 Shuresave For For For Management Plan 20 Approve Remuneration Report For For Management							
10 Re-elect Law Vandevelde as Director For For Management							
11 Re-elect Anthony Watson as Director For For For Management			_				
12 Re-elect Philip Yea as Director For For For Management							
13							_
Ordinary Share 14 Approve Remuneration Report For For Management							
14		10			101	101	Training errierit
15 Reappoint Deloitie & Touche LLP as Auditors of the Company For For Management		14			For	For	Management
Auditors of the Company 16 Authorise the Audit Committee to Fix Remuneration of Auditors 17 Authorise Stave of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 11,000,000,000 18 Subject to the Passing of Resolution 17, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 300,000,000 19 Authorise 5,300,000,000 ordinary Shares For For Management Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Parties, and Incur EU Political Expenditure up to GBP 100,000 21 Amend Articles of Association Plan O7/31/08 - S Finmeccanica Spa *FINMY* Special Business 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Pre-emptive Rights O7/31/08 - A SAB-Willer pte *SBMRY* 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Pre-emptive Rights O7/31/08 - A Reports SAB-Willer pte *SBMRY* 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Pre-emptive Rights O7/31/08 - A Reports Repo							
16							
Remuneration of Auditors 7		16			For	For	Management
Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,100,000,000			Remuneration of Auditors				
Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,100,000,000		17	Authorise Issue of Equity or		For	For	Management
Rights up to Aggregate Nominal Amount of USD 1,100,000,000 18 Subject to the Passing of Resolution 17, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 300,000,000 19 Authorise 5,300,000,000 Ordinary Shares For For Management for Market Purchase Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Parties, and/or Independent Election Candidates, to Political Parties and Incur EU Political Expenditure up to GBP 100,000 22 Approve Vodafone Group 2008 Sharesave For For For Management Plan Approve Capital Increase in the Maximum For For For Management Amount of EUR 1,4 Billion With Preemptive Rights O7/31/08 - S Finmecanica Spa *FINMY* T45021151 Special Business 1 Approve Capital Increase in the Maximum For For For Management Amount of EUR 1,4 Billion With Preemptive Rights O7/31/08 - A SABMilter ple *SBMRY* G77395104 1 Accept Financial Statements and Statutory For For Management Report For For Management Amount of EUR 1,4 Billion With Preemptive Rights O7/31/08 - A SABMilter ple *SBMRY* G77395104 1 Accept Financial Statements and Statutory For For Management Report For For Management For Ordinary Share							
of USD 1,100,000,000 18 Subject to the Passing of Resolution 17, For For Management Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 300,000,000 19 Authorise 5,300,000,000 Ordinary Shares For For Management For Market Purchase 20 Authorise the Company and its For For Management Substaints to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 21 Amend Articles of Association For For Management Plan 70/31/08 - S Finmecanica Spa *FINMY* T45021151 Special Business 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights 70/31/08 - A SABMiller plc *SBMRY* G77395104 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management Elect May in Amagement For For Management Elect Maria Ramos as Director For For Management Elect Maria Ramos as Director For For Management Elect Maria Ramos as Director For For Management Re-elect Graham Mackay as Director For For Management Re-elect Maria Ramos as Director For For Management Re-elect Maria Ramos as Director For For Management Re-elect Maria Ramos as Director For For Management Re-elect Miss Monagement For For Management Re-elect Miss Monagement For For For Management Re-elect Miss Monagement For For For Management Re-elect Miss Monagement For For For Management For Fo			Rights up to Aggregate Nominal Amount				
Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 300,000,000 19 Authorise 5,300,000,000 Ordinary Shares For For Management for Market Purchase 20 Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 21 Amend Articles of Association Por For For Management Plan 77/31/08 - S Finme-canica Spa *FINMY* Final Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights 77/31/08 - A SAB-Miller ple *SBMRY* SAB-Miller ple *SBMRY* G77395104 78 Accept Financial Statements and Statutory Reports Accept Financ							
Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 300,000,000 19 Authorise 5,300,000,000 Ordinary Shares For For For Management for Market Purchase 20 Authorise the Company and its For For For Management Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 21 Amend Articles of Association For For For Management Plan 22 Approve Vodafone Group 2008 Sharesave For For For Management Plan 8 Special Business 1 Approve Capital Increase in the Maximum For For For Management Amount of EUR 1.4 Billion With Preemptive Rights 8 74502151 8 C97/31/08 - A SABMiller ple *SBMRY* G77395104 1 Accept Financial Statements and Statutory Reports 2 Approve Remuneration Report For For Management 3 Elect Rob Pieterse as Director For For Management 4 Elect Maria Ramos as Director For For Management 4 Elect Maria Ramos as Director For For Management 5 Re-elect Lord Rober Tellows as Director For For Management 8 Re-elect Miles Morland as Director For For Management 8 Re-elect Miles Morland as Director For For Management 9 Re-elect John Manzoni as Director For For Management 8 Re-elect Miles Morland as Director For For Management 9 Re-elect Ordinary Share 10 Re-elect Ordinary Share 10 Re-elect Ordinary Share 11 Approve Final Dividend of 42 US Cents 12 Repoint PricewaterhouseCoopers LLP For For Management 13 Port Management 14 Management For For For Management 15 Por Management For For For Management 16 Port Management For For For Management 17 Approve Final Dividend of 42 US Cents 18 Port Management 19 Port Management 10 Port Management 10 Port Management 11 Port Management 12 Reporate Richards 13 Port Management 14 Management 15 Port Management 16 Port Management 17 Port Management 18 Port Management 19 Port Management		18	Subject to the Passing of Resolution 17,		For	For	Management
Pre-emptive Rights up to Aggregate Nominal Amount of USD 300,000,000 19 Authorise 5,300,000,000 Ordinary Shares for Market Purchase 20 Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Parties and Incur EU Political Expenditure up to GBP 100,000 21 Amend Articles of Association Expenditure up to GBP 100,000 21 Amend Articles of Association For For Management Plan O7/31/08 - S Finneccanica Spa *FINMY* Special Business 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights O7/31/08 - A SABMiller ple *SBMRY* G77395104 1 Accept Financial Statements and Statutory Reports Reports 2 Approve Remuneration Report For For Management Amount of EUR 1.4 Billion With Preemptive Rights O7/31/08 - A SABMiller ple *GBMRY* G77395104 1 Accept Financial Statements and Statutory Reports Re			Authorise Issue of Equity or				
Nominal Amount of USD 300,000,000 19			Equity-Linked Securities without				
19			Pre-emptive Rights up to Aggregate				
for Market Purchase 20 Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Organizations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 21 Amend Articles of Association For For Management Plan 22 Approve Vodafone Group 2008 Sharesave For For For Management Plan 07/31/08 - S Finme-canica Spa *FINMY* T4502J151 Special Business 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights 07/31/08 - A SABMiller plc *SBMRY* G77395104 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management Reports 2 Approve Remuneration Report For For Management Reports 3 Elect Rob Picters as Director For For Management Elect Maria Ramos as Director For For Management Re-elect Lord Robert Fellowes as Director For For Management Re-elect Graham Mackay as Director For For Management Re-elect Graham Mackay as Director For For Management Re-elect Miles Morland as Director For For Management Por For For Management Po			Nominal Amount of USD 300,000,000				
20 Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 21 Amend Articles of Association For For Management Plan 22 Approve Vodafone Group 2008 Sharesave Por For For Management Plan 7/31/08 - S Fine-canica Spa *FINMY* T4502J151 Special Business 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights 7/31/08 - A SAB-liller plc *SBMRY* G77395104 For For Management Reports Reports 2 Approve Remuneration Report For For Management Select More Plan 7/31/08 - A Select Rob Picterse as Director For For Management Select Markagement Reports For For Management Report For For Management For For For Management Report For For Management For For		19	Authorise 5,300,000,000 Ordinary Shares		For	For	Management
Subsidiaries to Make ÉU Political Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 21 Amend Articles of Association Pol For For Management Plan 7/31/08 - S Firmecanica Spa *FINMY* Special Business Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights 7/31/08 - A SABMiller plc *SBMRY* Seports Amount of EUR 1.4 Billion With Preemptive Rights 7/31/08 - A Paprove Remuneration Report Pan 7/31/08 - A Paprove Remuneration Report Pan 8/3 Elect Rob Pieterse as Director Pan 8/4 Elect Maria Ramos as Director Pan 8/5 Re-elect Lord Robert Fellows as Director Pan 7/5 Re-elect Graham Mackay as Director Por For Management Pan 8/5 Re-elect Miles Morland as Director Por For For Management Pan 9/5 Re-elect Cyril Ramaphosa as Director Por For For Management Pan 9/7 Re-elect Cyril Ramaphosa as Director Por For For Management Pan 9/7 Re-elect Cyril Ramaphosa as Director Por For For Management Pan 10 Re-elect Maria Ramos as Director Por For For Management Pan 11 Approve Final Dividend of 42 US Cents Por For For Management Par Ordinary Share Par 12 Reappoint PricewaterhouseCoopers LLP Por For For Management Par Ordinary Share Par 12 Reappoint PricewaterhouseCoopers LLP Por For For Management Par Par Par Par Por Por For Management Par Par Par Par Par Par Par Par			for Market Purchase				
Donations to Political Parties, and/or Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 21 Amend Articles of Association For For For Management Plan O7/31/08 - S Finmeccanica Spa *FINMY* Special Business 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights O7/31/08 - A SABMiller plc *SBMRY* 1 Accept Financial Statements and Statutory Reports 2 Approve Remuneration Report 2 Approve Remuneration Report 5 Re-elect Off Robert Fellowes as Director For For Management For For For For For Management For For For For For Management For For For For For Mana		20	Authorise the Company and its		For	For	Management
Independent Election Candidates, to Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 21 Amend Articles of Association Por For For Management Plan O7/31/08 - S Finneccanica Spa *FINMY* Special Business 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights O7/31/08 - A SABMiller plc *SBMRY* 1 Accept Financial Statements and Statutory Reports 2 Approve Remuneration Report 1 Accept Financial Statements and Statutory Reports 2 Approve Remuneration Report 1 Elect Maria Ramos as Director 1 Elect Maria Ramos as Director 1 Re-elect Graham Mackay as Director 1 Re-elect Graham Mackay as Director 1 Re-elect Offinam Management Por For Management Re-elect Cyril Ramaphosa as Director Re-elect Graham Mackay as Director Re-elect Graham Mackay as Director Re-elect Graham Mackay as Director Re-elect Cyril Ramaphosa as Director Re-elect Graham Mackay as Director Re-elect Meyer Kahn as Director Re-elect For Management Re-elect Cyril Ramaphosa as Director Re-elect For Management Re-elect Meyer Kahn as Director Re-elect For For Management Re-elect Meyer Kahn as Director Re-elect For For Management Re-elect Meyer Kahn as Director Re-elect For For Management Re-elect Meyer Kahn as Director Re-elect For For Management Re-elect Meyer Kahn as Director Re-elect For For Management Re-elect Meyer Kahn as Director Re-elect For For Management Re-elect Meyer Kahn as Director Re-elect For For Management Re-elect Meyer Kahn as Director Re-elect For For Management Re-elect Meyer Kahn as Director Re-elect Meyer Kahn a			Subsidiaries to Make EU Political				
Political Organisations Other Than Political Parties and Incur EU Political Expenditure up to GBP 100,000 21 Amend Articles of Association For For Management Plan O7/31/08 - S Finmeccanica Spa *FINMY* Special Business 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights O7/31/08 - A SABMiller plc *SBMRY* Accept Financial Statements and Statutory Reports 2 Approve Remuneration Report A Elect Rob Pieterse as Director For For Management A Elect Maria Ramos as Director For For Management For For For Management For For Management For For For Management For For For Management For For Management For For Management For For For Management For For For For Management For For For For For Management For For For For For Management For For For For For For For For Management For			Donations to Political Parties, and/or				
Political Parties and Incur EU Political Expenditure up to GBP 100,000 21 Amend Articles of Association For For For Management Plan Plan Poly Poly Vodafone Group 2008 Sharesave For For For Management Plan Plan Poly Poly Poly Poly Poly Poly Poly Poly			Independent Election Candidates, to				
Expenditure up to GBP 100,000 21 Amend Articles of Association For For Management 22 Approve Vodafone Group 2008 Sharesave Plan O7/31/08 - S Finmeccanica Spa *FINMY* Special Business 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights O7/31/08 - A SABMiller plc *SBMRY* 1 Accept Financial Statements and Statutory Reports 2 Approve Remuneration Report For For Management 3 Elect Rob Pieterse as Director For For Management 4 Elect Maria Ramos as Director For For Management 5 Re-elect Lord Robert Fellowes as Director For For Management 6 Re-elect Graham Mackay as Director For For Management 7 Re-elect John Manzoni as Director For For Management 8 Re-elect Miles Morland as Director For For Management 9 Re-elect Cyril Ramaphosa as Director For For Management 10 Re-elect Meyer Kahn as Director For For Management 10 Re-elect Meyer Kahn as Director For For Management 10 Re-elect Meyer Kahn as Director For For Management 10 Re-elect Meyer Kahn as Director For For Management 10 Re-elect Meyer Kahn as Director For For Management 11 Approve Final Dividend of 42 US Cents For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management							
21 Amend Articles of Association 22 Approve Vodafone Group 2008 Sharesave Plan 07/31/08 - S Finme-canica Spa *FINMY* Special Business 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights 07/31/08 - A SABMiller plc *SBMRY* 1 Accept Financial Statements and Statutory Reports 2 Approve Remuneration Report 3 Elect Rob Pieterse as Director 4 Elect Maria Ramos as Director 5 Re-elect Lord Robert Fellowes as Director 6 Re-elect Graham Mackay as Director 7 Re-elect John Manzoni as Director 8 Re-elect Miles Morland as Director 9 Re-elect Miles Morland as Director 10 Re-elect Meyer Kahn as Director 10 Re-elect Meyer Kahn as Director 11 Approve Final Dividend of 42 US Cents Por Por For Management Por Por For Management Por Por For Management Por Por Por Por Por Por Management Por Por Por Por Por Por Management Por Por Por Por Por Por Por Management Por							
22 Approve Vodafone Group 2008 Sharesave Plan O7/31/08 - S Finmeccanica Spa *FINMY* Special Business 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights O7/31/08 - A SABMiller plc *SBMRY* 1 Accept Financial Statements and Statutory Reports 2 Approve Remuneration Report 3 Elect Rob Pieterse as Director 4 Elect Maria Ramos as Director 5 Re-elect Lord Robert Fellowes as Director 6 Re-elect Graham Mackay as Director 7 Re-elect Offinam Mackay as Director 8 Re-elect Miles Morland as Director 8 Re-elect Miles Morland as Director 9 Re-elect Loyal Manzoni as Director 8 Re-elect Meyer Kahn as Director 9 Re-elect Meyer Kahn as Director 10 Re-elect Meyer Kahn as Director 10 Re-elect Meyer Kahn as Director 11 Approve Final Dividend of 42 US Cents Per Ordinary Share 12 Reappoint PricewaterhouseCoopers LLP For For Management For For For For Management For For For Management For For For For Management For For For For Management For For For For For Management For For For			Expenditure up to GBP 100,000				
07/31/08 - S Finmeccanica Spa *FINMY* Special Business 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights 07/31/08 - A SABMiller plc *SBMRY* 1 Accept Financial Statements and Statutory Reports 2 Approve Remuneration Report 5 Elect Rob Pieterse as Director 6 Re-elect Maria Ramos as Director 6 Re-elect Graham Mackay as Director 7 Re-elect John Manzoni as Director 8 Re-elect Graham Mackay as Director 9 Re-elect Graham Mackay as Director 10 Re-elect Miles Morland as Director 10 Re-elect Meyer Kahn as Director 10 Re-elect Meyer Kahn as Director 11 Approve Final Dividend of 42 US Cents Por For For Management Per Ordinary Share 12 Reappoint PricewaterhouseCoopers LLP For For Management For Management For For For Management For For For Management For For For Management For For For For Management For For For For For For For Management For For For For For For For For Management For For For For For For For For For Management For							Management
07/31/08 - S Finmeccanica Spa *FINMY* Special Business 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights 07/31/08 - A SABMiller plc *SBMRY* 1 Accept Financial Statements and Statutory Reports 2 Approve Remuneration Report SELECT Rob Pieterse as Director For For For Management Elect Maria Ramos as Director For For For Management For For Management Report For For Management Be-elect Cyril Ramaphosa as Director For For Management Re-elect Meyer Kahn as Director For For Management For Management For For Management For Management For For Management For Management For Management For Management For Management For		22			For	For	Management
Special Business 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights 07/31/08 - A SABMiller plc *SBMRY* G77395104 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management Belect Rob Pieterse as Director For For Management Helect Maria Ramos as Director For For Management S Re-elect Lord Robert Fellowes as Director For For Management Re-elect Graham Mackay as Director For For Management Re-elect Graham Mackay as Director For For Management Re-elect John Manzoni as Director For For Management Re-elect Miles Morland of 42 US Cents For For Management Per Ordinary Share 12 Reappoint PricewaterhouseCoopers LLP For For Management Management Management Per Ordinary Share			Plan				
Special Business 1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights 07/31/08 - A SABMiller plc *SBMRY* G77395104 1 Accept Financial Statements and Statutory For For Management Reports 2 Approve Remuneration Report For For Management Belect Rob Pieterse as Director For For Management Helect Maria Ramos as Director For For Management S Re-elect Lord Robert Fellowes as Director For For Management Re-elect Graham Mackay as Director For For Management Re-elect Graham Mackay as Director For For Management Re-elect John Manzoni as Director For For Management Re-elect Miles Morland of 42 US Cents For For Management Per Ordinary Share 12 Reappoint PricewaterhouseCoopers LLP For For Management Management Management Per Ordinary Share							
1 Approve Capital Increase in the Maximum Amount of EUR 1.4 Billion With Preemptive Rights O7/31/08 - A SABMiller plc *SBMRY* I Accept Financial Statements and Statutory Reports 2 Approve Remuneration Report S Elect Rob Pieterse as Director For For For Management For For Management Re-elect John Manzoni as Director For For Management Re-elect Miles Morland as Director For For Management Re-elect Meyer Kahn as Director For For Management For Management Re-elect Meyer Kahn as Director For For Management For Management Re-elect Meyer Kahn as Director For Management Re-elect Meyer Kahn as Director For Management Re-elect Meyer Kahn as Director For For Management Re-elect Meyer Kahn as Director Re-elect Meyer Kahn as Directo	07/31/08 - S	Finme		T4502J151			
Amount of EUR 1.4 Billion With Preemptive Rights O7/31/08 - A SAB iller plc *SBMRY* G77395104 1			<u>-</u>				
Preemptive Rights 07/31/08 - A SABMiller plc *SBMRY* G77395104 1		1			For	For	Management
07/31/08 - A SABMiller plc *SBMRY* 1							
1 Accept Financial Statements and Statutory Reports 2 Approve Remuneration Report For For Management 3 Elect Rob Pieterse as Director For For Management 4 Elect Maria Ramos as Director For For Management 5 Re-elect Lord Robert Fellowes as Director For For Management 6 Re-elect Graham Mackay as Director For For Management 7 Re-elect John Manzoni as Director For For Management 8 Re-elect Miles Morland as Director For For Management 9 Re-elect Cyril Ramaphosa as Director For For Management 10 Re-elect Meyer Kahn as Director For For Management 11 Approve Final Dividend of 42 US Cents For For Management Per Ordinary Share 12 Reappoint PricewaterhouseCoopers LLP For For Management			Preemptive Rights				
1 Accept Financial Statements and Statutory Reports 2 Approve Remuneration Report For For Management 3 Elect Rob Pieterse as Director For For Management 4 Elect Maria Ramos as Director For For Management 5 Re-elect Lord Robert Fellowes as Director For For Management 6 Re-elect Graham Mackay as Director For For Management 7 Re-elect John Manzoni as Director For For Management 8 Re-elect Miles Morland as Director For For Management 9 Re-elect Cyril Ramaphosa as Director For For Management 10 Re-elect Meyer Kahn as Director For For Management 11 Approve Final Dividend of 42 US Cents For For Management Per Ordinary Share 12 Reappoint PricewaterhouseCoopers LLP For For Management	07/21/00	CADA	THE LACTOR FOR THE	G55205104			
Reports 2 Approve Remuneration Report For For Management 3 Elect Rob Pieterse as Director For For Management 4 Elect Maria Ramos as Director For For Management 5 Re-elect Lord Robert Fellowes as Director For For Management 6 Re-elect Graham Mackay as Director For For Management 7 Re-elect John Manzoni as Director For For Management 8 Re-elect Miles Morland as Director For For Management 9 Re-elect Cyril Ramaphosa as Director For For Management 10 Re-elect Meyer Kahn as Director For For Management 11 Approve Final Dividend of 42 US Cents For For Management Per Ordinary Share 12 Reappoint PricewaterhouseCoopers LLP For For Management	0//31/08 - A		=	G77395104	Г	Г	M
2 Approve Remuneration Report For For Management 3 Elect Rob Pieterse as Director For For Management 4 Elect Maria Ramos as Director For For Management 5 Re-elect Lord Robert Fellowes as Director For For Management 6 Re-elect Graham Mackay as Director For For Management 7 Re-elect John Manzoni as Director For For Management 8 Re-elect Miles Morland as Director For For Management 9 Re-elect Cyril Ramaphosa as Director For For Management 10 Re-elect Meyer Kahn as Director For For Management 11 Approve Final Dividend of 42 US Cents For For Management Per Ordinary Share 12 Reappoint PricewaterhouseCoopers LLP For For Management		1			For	For	Management
Elect Rob Pieterse as Director Elect Maria Ramos as Director For For For Management For For Management For For Management For For Management For Re-elect Lord Robert Fellowes as Director For Re-elect Graham Mackay as Director For For Management Re-elect Meyer Kahn as Director For For Management For Management Re-elect Meyer Kahn as Director For For Management For Management For Management Re-elect Meyer Kahn as Director For For Management For Management For Management For Management For Management For Management Per Ordinary Share		2	•		Б	Г	3.7
4 Elect Maria Ramos as Director For For Management 5 Re-elect Lord Robert Fellowes as Director For For Management 6 Re-elect Graham Mackay as Director For For Management 7 Re-elect John Manzoni as Director For For Management 8 Re-elect Miles Morland as Director For For Management 9 Re-elect Cyril Ramaphosa as Director For For Management 10 Re-elect Meyer Kahn as Director For For Management 11 Approve Final Dividend of 42 US Cents For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management							
5 Re-elect Lord Robert Fellowes as Director For For Management 6 Re-elect Graham Mackay as Director For For Management 7 Re-elect John Manzoni as Director For For Management 8 Re-elect Miles Morland as Director For For Management 9 Re-elect Cyril Ramaphosa as Director For For Management 10 Re-elect Meyer Kahn as Director For For Management 11 Approve Final Dividend of 42 US Cents For For Management 12 Reappoint PricewaterhouseCoopers LLP For For Management 13 Responsible PricewaterhouseCoopers LLP For For Management 14 Management 15 Reappoint PricewaterhouseCoopers LLP For For Management							
6 Re-elect Graham Mackay as Director For For Management 7 Re-elect John Manzoni as Director For For Management 8 Re-elect Miles Morland as Director For For Management 9 Re-elect Cyril Ramaphosa as Director For For Management 10 Re-elect Meyer Kahn as Director For For Management 11 Approve Final Dividend of 42 US Cents For For Management Per Ordinary Share 12 Reappoint PricewaterhouseCoopers LLP For For Management							
7 Re-elect John Manzoni as Director For For Management 8 Re-elect Miles Morland as Director For For Management 9 Re-elect Cyril Ramaphosa as Director For For Management 10 Re-elect Meyer Kahn as Director For For Management 11 Approve Final Dividend of 42 US Cents For For Management Per Ordinary Share 12 Reappoint PricewaterhouseCoopers LLP For For Management							•
8 Re-elect Miles Morland as Director For For Management 9 Re-elect Cyril Ramaphosa as Director For For Management 10 Re-elect Meyer Kahn as Director For For Management 11 Approve Final Dividend of 42 US Cents For For Management Per Ordinary Share 12 Reappoint PricewaterhouseCoopers LLP For For Management							
9 Re-elect Cyril Ramaphosa as Director For For Management 10 Re-elect Meyer Kahn as Director For For Management 11 Approve Final Dividend of 42 US Cents For For Management Per Ordinary Share 12 Reappoint PricewaterhouseCoopers LLP For For Management							
10 Re-elect Meyer Kahn as Director For For Management 11 Approve Final Dividend of 42 US Cents For For Management Per Ordinary Share 12 Reappoint PricewaterhouseCoopers LLP For For Management							
11 Approve Final Dividend of 42 US Cents For For Management Per Ordinary Share 12 Reappoint PricewaterhouseCoopers LLP For For Management							
Per Ordinary Share 12 Reappoint PricewaterhouseCoopers LLP For For Management							
12 Reappoint PricewaterhouseCoopers LLP For For Management		11			1.01	rui	management
		12			For	For	Management
as radicis of the company		12			1 01	1.01	management
			and the company				

	13	Authorise Board to Fix Remuneration of Auditors		For	For	Management
	14	Approve SABMiller plc Approved Share Option Plan 2008, SABMiller plc Share Option Plan 2008, SABMiller plc Share Award Plan 2008, SABMiller plc Stock Appreciation Rights Plan 2008, SABMiller plc Associated Companies Employee		For	For	Management
	15	Share Plan Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount		For	For	Management
	16	of USD 7,528,896 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,528,896		For	For	Management
	17	Authorise 150,577,927 Ordinary Shares for Market Purchase		For	For	Management
	18	Amend Articles of Association; Approve Contingent Purchase Contract Between the Company and SABMiller Jersey Limited Providing the Company to Purchase up to 77,368,338 of its Own Non-Voting Convertible Shares		For	For	Management
	19	Adopt New Articles of Association		For	For	Management
08/25/08 - S	KB Fi	nancial Group Inc *KOKBFG* Meeting for GDR Holders	50049M109			
	1	Approval of Stock Transfer Plan to Establish Financial Holding Company through Comprehensive Stock Transfer		For	For	Management
	2	Amend Articles Regarding Settlement Method for Outstanding Stock Options		For	For	Management
09/16/08 - S		roup plc *BG/* Meeting for ADR Holders	055434203		_	
	1	TO APPROVE THE ACQUISITION OF ORIGIN ENERGY LIMITED		For	For	Management
09/21/08 - S	Banco	Santander S.A. *STD* Meeting for ADR Holders Approve EUR 71.69 Million Capital Increase via Issuance of 143.38 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 153.1c of Spanish	05964H105	For	For	Management
	2	Companies Law Approve Delivery of 100 Banco Santander Shares to Each Employee of the Alliance & Leicester Plc Group as Special Bonus at the Completion of the Acquisition		For	For	Management
	3	Authorize Board to Ratify and Execute Approved Resolutions		For	For	Management
10/15/08 - A	Diage	o plc *DEO* Meeting for ADR Holders	25243Q205			
	1 2	REPORT AND ACCOUNTS 2008 DIRECTORS REMUNERATION REPORT 2008		For For	For For	Management Management

	3 4	DECLARATION OF FINAL DIVIDEND TO RE-ELECT DR FB HUMER (MEMBER OF NOMINATION COMMITTEE) AS A DIRECTOR		For For	For For	Management Management
	5	COMMITTEE) AS A DIRECTOR TO RE-ELECT M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	F	[⊋] or	For	Management
	6	TO RE-ELECT WS SHANAHAN (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	F	For	For	Management
	7	TO RE-ELECT HT STITZER (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	F	For	For	Management
	8	ELECTION OF PG SCOTT (MEMBER OF AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION) AS A DIRECTOR	F	For	For	Management
	9	RATIFY AUDITORS	F	For	For	Management
	10	AUTHORITY TO ALLOT RELEVANT		For	For	Management
	11	SECURITIES DISAPPLICATION OF PRE-EMPTION	F	For	For	Management
	12	RIGHTS AUTHORITY TO PURCHASE OWN	F	For	For	Management
	13	ORDINARY SHARES AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR	F	For	For	Management
	14	POLITICAL EXPENDITURE ADOPTION OF THE DIAGEO PLC 2008	F	For	For	Management
	15	PERFORMANCE SHARE PLAN ADOPTION OF THE DIAGEO PLC 2008 SENIOR EXECUTIVE SHARE OPTION PLAN	F	For	For	Management
	16	AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS	F	For	For	Management
	17	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	F	For	For	Management
10/23/08 - A	ВНР	Billiton plc *BHP*	G10877101			
	1	Accept Financial Statements and Statutory Reports for BHP Billiton plc		For	For	Management
	2	Accept Financial Statements and Statutory Reports for BHP Billiton Limited	F	For	For	Management
	3	Re-elect Paul Anderson as Director of BHP Billiton plc	F	For	For	Management
	4	Re-elect Paul Anderson as Director of BHP Billiton Limited	F	For	For	Management
	5	Re-elect Don Argus as Director of BHP Billiton plc	F	For	For	Management
	6	Re-elect Don Argus as Director of BHP Billiton Limited	F	For	For	Management
	7	Re-elect Dr John Buchanan as Director of BHP Billiton plc	F	For	For	Management
	8	Re-elect Dr John Buchanan as Director of BHP Billiton Limited	F	For	For	Management
	9	Re-elect David Crawford as Director of BHP Billiton plc	F	For	For	Management
	10	Re-elect David Crawford as Director of BHP Billiton Limited	F	₹or	For	Management

11	Re-elect Jacques Nasser as Director of BHP Billiton plc	For	For	Management
12	Re-elect Jacques Nasser as Director of BHP Billiton Limited	For	For	Management
13	Re-elect Dr John Schubert as Director of BHP Billiton plc	For	For	Management
14	Re-elect Dr John Schubert as Director of BHP Billiton Limited	For	For	Management
15	Elect Alan Boeckmann as Director of BHP Billiton plc	For	For	Management
16	Elect Alan Boeckmann as Director of BHP Billiton Limited Shareholder Proposal	For	For	Management
17	Elect Stephen Mayne as Director of BHP Billiton plc	Against	Against	Shareholder
18	Elect Stephen Mayne as Director of BHP Billiton Limited	Against	Against	Shareholder
	Continuation of Management Proposals			
19	Elect Dr David Morgan as Director of BHP Billiton plc	For	For	Management
20	Elect Dr David Morgan as Director of BHP Billiton Limited	For	For	Management
21	Elect Keith Rumble as Director of BHP Billiton plc	For	For	Management
22	Elect Keith Rumble as Director of BHP Billiton Limited	For	For	Management
23	Reappoint KPMG Audit plc as Auditors of BHP Billiton plc and Authorise the Board to Determine Their Remuneration	For	For	Management
24	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 277,983,328	For	For	Management
25	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate	For	For	Management
26	Nominal Amount of USD 55,778,030 Authorise 223,112,120 BHP Billiton plc Ordinary Shares for Market Purchase	For	For	Management
27i	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50	For	For	Management
27ii	Nominal Value Each Held by BHP Billiton Limited on 30 April 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP	For	For	Management
27iii	Billiton Limited on 29 May 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP	For	For	Management
27iv	Billiton Limited on 15 June 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP	For	For	Management
27v	Billiton Limited on 31 July 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50	For	For	Management

			•			
		Nominal Value Each Held by BHP Billiton Limited on 15 September 2009				
	27vi	Approve Reduction of the Share Capital of	For	r I	For	Management
		BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50				
		Nominal Value Each Held by BHP				
	28	Billiton Limited on 30 November 2009 Approve Remuneration Report	For	r I	For	Managamant
	29	Amend BHP Billiton plc Group Incentive	For			Management Management
		Scheme; Amend BHP Billiton Limited				
	30	Group Incentive Scheme Approve Grant of Deferred Shares and	For	r I	For	Management
		Options under the BHP Billiton Limited				
		Group Incentive Scheme and the Grant of Performance Shares under the BHP				
		Billiton Limited Long Term Incentive Plan				
	31	to Executive Director, Marius Kloppers	For	. 1	For	Managamant
	31	Increase Maximum Aggregate Remuneration Paid by BHP Billiton plc to	FOI		For	Management
		All Non-Executive Directors Together				
		with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton				
		Limited to USD 3,800,000; Approve this				
	32	Increase for All Purposes Increase Maximum Aggregate	For	r I	For	Management
	32	Remuneration Paid by BHP Billiton	101		O	Management
		Limited to All Non-Executive Directors				
		Together with the Remuneration Paid to Those Non-Executive Directors by BHP				
		Billiton plc to USD 3,800,000; Approve				
	33	this Increase for All Purposes Amend the Articles of Association of of	Foi	r I	For	Management
		BHP Billiton plc	_	_		
	34	Amend the Constitution of BHP Billiton Limited	For	r J	For	Management
10/23/08 - A	BHP	Billiton plc *BHP* Meeting for ADR Holders	05545E209			
	1	Accept Financial Statements and Statutory	For	r I	For	Management
	2	Reports for BHP Billiton plc Accept Financial Statements and Statutory	For	r I	For	Management
	2	Reports for BHP Billiton Limited				Management
	3	Re-elect Paul Anderson as Director of BHP Billiton plc	For	r I	For	Management
	4	Re-elect Paul Anderson as Director of	For	r I	For	Management
	5	BHP Billiton Limited Re-elect Don Argus as Director of BHP	For	r I	For	Management
		Billiton plc	T.	.	П	3.4
	6	Re-elect Don Argus as Director of BHP Billiton Limited	For	r 1	For	Management
	7	Re-elect Dr John Buchanan as Director of BHP Billiton plc	For	r I	For	Management
	8	Re-elect Dr John Buchanan as Director of	For	r I	For	Management
	9	BHP Billiton Limited Re-elect David Crawford as Director of	For	r I	For	Management
	10	BHP Billiton plc Re-elect David Crawford as Director of	For	r I	For	Management
	11	BHP Billiton Limited	For			_
		Re-elect Jacques Nasser as Director of BHP Billiton plc				Management
	12	Re-elect Jacques Nasser as Director of BHP Billiton Limited	For	r I	For	Management

13	Re-elect Dr John Schubert as Director of BHP Billiton plc	For	For	Management
14	Re-elect Dr John Schubert as Director of BHP Billiton Limited	For	For	Management
15	Elect Alan Boeckmann as Director of BHP Billiton plc	For	For	Management
16	Elect Alan Boeckmann as Director of BHP Billiton Limited Shareholder Proposals	For	For	Management
17	Elect Stephen Mayne as Director of BHP Billiton plc	Against	Agains	t Shareholder
18	Elect Stephen Mayne as Director of BHP Billiton Limited	Against	Agains	t Shareholder
	Continuation of Management Proposals			
19	Elect Dr David Morgan as Director of BHP Billiton plc	For	For	Management
20	Elect Dr David Morgan as Director of BHP Billiton Limited	For	For	Management
21	Elect Keith Rumble as Director of BHP Billiton plc	For	For	Management
22	Elect Keith Rumble as Director of BHP Billiton Limited	For	For	Management
23	Reappoint KPMG Audit plc as Auditors of BHP Billiton plc and Authorise the Board to Determine Their Remuneration	For	For	Management
24	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount	For	For	Management
25	of USD 277,983,328 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate	For	For	Management
26	Nominal Amount of USD 55,778,030 Authorise 223,112,120 BHP Billiton plc	For	For	Management
27	Ordinary Shares for Market Purchase Approve Reduction of the Share Capital of	For	For	Management
	BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2009			
28	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP	For	For	Management
29	Billiton Limited on 29 May 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP	For	For	Management
30	Billiton Limited on 15 June 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP	For	For	Management
31	Billiton Limited on 31 July 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP	For	For	Management
32	Billiton Limited on 15 September 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of	For	For	Management

		All the Issued Paid Up Shares of USD 0.50				
		Nominal Value Each Held by BHP				
		Billiton Limited on 30 November 2009				
	33	Approve Remuneration Report		For	For	Management
	34	Amend BHP Billiton plc Group Incentive		For	For	Management
		Scheme; Amend BHP Billiton Limited				
		Group Incentive Scheme				
	35	Approve Grant of Deferred Shares and		For	For	Management
		Options under the BHP Billiton Limited				
		Group Incentive Scheme and the Grant of				
		Performance Shares under the BHP Billiton Limited Long Term Incentive Plan				
		to Executive Director, Marius Kloppers				
	36	Increase Maximum Aggregate		For	For	Management
	50	Remuneration Paid by BHP Billiton plc to		101	101	Management
		All Non-Executive Directors Together				
		with the Remuneration Paid to Those				
		Non-Executive Directors by BHP Billiton				
		Limited to USD 3,800,000; Approve this				
		Increase for All Purposes		-	_	2.5
	37	Increase Maximum Aggregate		For	For	Management
		Remuneration Paid by BHP Billiton Limited to All Non-Executive Directors				
		Together with the Remuneration Paid to				
		Those Non-Executive Directors by BHP				
		Billiton plc to USD 3,800,000; Approve				
		this Increase for All Purposes				
	38	Amend the Articles of Association of of		For	For	Management
		BHP Billiton plc				
	39	Amend the Constitution of BHP Billiton		For	For	Management
		Limited				
10/20/00 0	TI21		C02007165			
10/28/08 - S		ver plc *UN*	G92087165	For	For	Managamant
10/28/08 - S	Unile 1	ver plc *UN* Elect Paul Polman as Director	G92087165	For	For	Management
	1	Elect Paul Polman as Director		For	For	Management
10/28/08 - S 10/28/08 - S	1	Elect Paul Polman as Director ver plc *UN*	G92087165 904767704	For	For	Management
	1	Elect Paul Polman as Director		For For	For For	Management Management
	1 Unile	Elect Paul Polman as Director ver plc *UN* Meeting for ADR Holders				Ü
	1 Unile	Elect Paul Polman as Director ver plc *UN* Meeting for ADR Holders				Ü
10/28/08 - S	1 Unile	Elect Paul Polman as Director ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director s Banking Group plc *LLOY* Meeting for ADR Holders	904767704			Ü
10/28/08 - S	1 Unile	Elect Paul Polman as Director ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director s Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION	904767704			Ü
10/28/08 - S	Uniled Lloyd	Elect Paul Polman as Director ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director s Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC	904767704	For For	For For	Management Management
10/28/08 - S	1 Unile 1 Lloyd	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY	904767704	For	For	Management
10/28/08 - S	Uniled Lloyd	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE	904767704	For For	For For	Management Management
10/28/08 - S	Uniled Lloyd	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM	904767704	For For	For For	Management Management
10/28/08 - S	Unile 1 Lloyd 1 2	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY	904767704	For For	For For	Management Management Management
10/28/08 - S	Uniled Lloyd	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED	904767704	For For	For For	Management Management
10/28/08 - S	Unile 1 Lloyd 1 2	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY	904767704	For For	For For	Management Management Management
10/28/08 - S	Unile 1 Lloyd 1 2	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY	904767704	For For	For For	Management Management Management
10/28/08 - S	Unile 1 Lloyd 1 2	Elect Paul Polman as Director ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director s Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF	904767704	For For	For For	Management Management Management
10/28/08 - S	Unile 1 Lloyd 1 2	Elect Paul Polman as Director ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director s Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY	904767704	For For	For For	Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES	904767704	For For For	For For For	Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4 5	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES DIRECTORS FEES	904767704	For For For For	For For For	Management Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES DIRECTORS FEES TO AUTHORISE A BUYBACK OF THE	904767704	For For For	For For For	Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4 5	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES DIRECTORS FEES TO AUTHORISE A BUYBACK OF THE PREFERENCE SHARES TO BE ISSUED	904767704	For For For For	For For For	Management Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4 5	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES DIRECTORS FEES TO AUTHORISE A BUYBACK OF THE PREFERENCE SHARES TO BE ISSUED TO HM TREASURY	904767704	For For For For	For For For	Management Management Management Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4 5 6	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES DIRECTORS FEES TO AUTHORISE A BUYBACK OF THE PREFERENCE SHARES TO BE ISSUED	904767704	For For For For For	For For For For For	Management Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4 5 6	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES DIRECTORS FEES TO AUTHORISE A BUYBACK OF THE PREFERENCE SHARES TO BE ISSUED TO HM TREASURY DIRECTORS POWER TO ISSUE	904767704	For For For For For	For For For For For	Management Management Management Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4 5 6 7	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES DIRECTORS FEES TO AUTHORISE A BUYBACK OF THE PREFERENCE SHARES TO BE ISSUED TO HM TREASURY DIRECTORS POWER TO ISSUE SHARES FOR CASH	904767704	For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management Management

11/21/08 - S	Centrica plc *CPYYY* 1 Approve Increase in Authorised Ordinary Share Capital from GBP 275,100,000 to GBP 432,098,765; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate	G2018Z143	For	For	Management
	Nominal Amount of GBP 180,515,131 Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,700,000		For	For	Management
11/24/08 - S	Barclays plc *BARC* 1 Approve Increase in Authorised Ordinary Share Capital from GBP 2,499,000,000 to	G08036124	For	Abstain	Management
	GBP 3,499,000,000 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,290,000,000, USD 77,500,000, EUR 40,000,000 and JPY 40,000,000	•	For	Abstain	Management
	Subject to the Passing of Resolution 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate		For	Abstain	Management
	Nominal Amount of GBP 500,000,000 Subject to Passing of Resolution 2,Approve Proposed Issue by Company,Upon Conversion of GBP 4,050,000,000 of Mandatorily Convertible Notes to be Issued by Barclays Bank plc,o New Ord. Shares at a Discount of Approximately 25.3 Percent to Mid Market Price		For	Abstain	Management
11/24/08 - S	Petroleo Brasileiro *PBR* Meeting for ADR Holders	71654V408			
	1 Approve Absorption of 17 de Maio Participacoes SA		For	For	Management
	2 Appoint Independent Firm to Appraise Proposed Absorption		For	For	Management
11/27/08 - A	BHP Billiton Limited (Formerly BHP Ltd.) *BHP*	Q1498M100			
	Management Proposals Receive and Consider BHP Billiton Plc s Financial Statements, Directors Report, and Auditor s Report for the Financial Ye	ar	For	For	Management
	Ended June 30, 2008 Receive and Consider BHP Billiton Ltd s Financial Statements, Directors Report, and Auditor s Report for the Financial Ye Ended June 30, 2008		For	For	Management
	3 Elect Paul Anderson as Director of BHP Billiton Plc		For	For	Management
	4 Elect Paul Anderson as Director of BHP Billiton Ltd		For	For	Management
	5 Elect Don Argus as Director of BHP Billiton Plc		For	For	Management

6	Elect Don Argus as Director of BHP Billiton Ltd	For	For	Management
7	Elect John Buchanan as Director of BHP Billiton Plc	For	For	Management
8	Elect John Buchanan as Director of BHP Billiton Ltd	For	For	Management
9	Elect David Crawford as Director of BHP Billiton Plc	For	For	Management
10	Elect David Crawford as Director of BHP Billiton Ltd	For	For	Management
11	Elect Jacques Nasser as Director of BHP Billiton Plc	For	For	Management
12	Elect Jacques Nasser as Director of BHP Billiton Ltd	For	For	Management
13	Elect John Schubert as Director of BHP Billiton Plc	For	For	Management
14	Elect John Schubert as Director of BHP Billiton Ltd	For	For	Management
15	Elect Alan Boeckmann as Director of BHP Billiton Plc	For	For	Management
16	Elect Alan Boeckmann as Director of BHP Billiton Ltd	For	For	Management
	Shareholder Proposal			
17	Elect Stephen Mayne as Director of BHP Billiton Plc	Against	Against	Shareholder
18	Elect Stephen Mayne as Director of BHP Billiton Ltd	Against	Against	Shareholder
	Continuation of Management Proposals			
19	Elect David Morgan as Director of BHP Billiton Plc	For	For	Management
20	Elect David Morgan as Director of BHP Billiton Ltd	For	For	Management
21	Elect Keith Rumble as Director of BHP Billiton Plc	For	For	Management
22	Elect Keith Rumble as Director of BHP Billiton Ltd	For	For	Management
23	Approve KPMG Audit plc as Auditors of BHP Billiton Plc	For	For	Management
24	Approve Issuance of 555.97 Million Shares at \$0.50 Each to BHP Billiton Plc	For	For	Management
25	Pursuant to its Group Incentive Schemes Renew the Disapplication of Pre-Emption	For	For	Management
26	Rights in BHP Billiton Plc Authorize Repurchase of Up To 223.11	For	For	Management
27i	Million Shares in BHP Billiton Plc Approve Cancellation of Shares in BHP	For	For	Management
	Billiton Plc Held by BHP Billiton Ltd. on April 30, 2009			
27ii	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on May 29, 2009	For	For	Management
27iii	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on	For	For	Management
27iv	June 15, 2009 Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on July 31, 2009	For	For	Management
27v	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on	For	For	Management
27vi	Sept. 15, 2009 Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on	For	For	Management

		on Nov. 30, 2009				
	28	Approve Remuneration Report for the		For	For	Management
		Financial Year Ended June 30, 2008				
	29	Approve Amendment to the Group		For	For	Management
		Incentive Scheme to Increase Target				
		Bonus Amount from 140 Percent to 160				
		Percent and to Increase the Maximum				
		Bonus from 1.5 to 2.0 Times the Target Bonus Amount				
	30	Approve Grant of Approximately 49,594		For	For	Management
		Deferred Shares, 197,817 Options, and		101	1 01	Training erriette
		349,397 Performance Shares to Marius				
		Kloppers, CEO, Pursuant to the Group				
		Incentive Scheme and Long Term				
	21	Incentive Plan		Г	Г	M
	31	Approve Increase in The Total Remuneration Pool for Non-Executive		For	For	Management
		Directors of BHP Billiton Plc to \$3.8				
		Million				
	32	Approve Increase in The Total		For	For	Management
		Remuneration Pool for Non-Executive				
		Directors of BHP Billiton Ltd to \$3.8				
	22	Million		T.	T.	3.6
	33	Approve Amendments to the Articles of		For	For	Management
	34	Association of BHP Billiton Plc Approve Amendments to the Constitution		For	For	Management
	J -1	of BHP Billiton Ltd		101	101	Management
12/19/08 - S	BNP	Paribas *BNP*	F1058Q238			
		Special Business				
	1	Approve Contribution in Kind of		For	For	Management
	2	98,529,695 Fortis Banque Shares by SFPI		Ean	For	Managamant
	2	Approve Contribution in Kind of 263,586,083 Fortis Banque Luxembourg		For	For	Management
		Shares by Grand Duchy of Luxembourg				
	3	Authorize Capital Increase of up to 10		For	For	Management
		Percent of Issued Capital for Future				C
		Acquisitions				
	4	Authorize Filing of Required		For	For	Management
		Documents/Other Formalities				
01/26/09 - S	Ranc	o Santander S.A. *STD*	05964H105			
01/20/07 5	Dane	Meeting for ADR Holders	0370111103			
	1	CAPITAL INCREASE BY MEANS OF		For	For	Management
		THE ISSUANCE OF NEW ORDINARY				-
		SHARES HAVING A PAR VALUE OF				
		ONE-HALF EURO EACH AND AN				
		ISSUANCE PREMIUM TO BE				
		DETERMINED BY THE BOARD OF DIRECTORS OR, BY DELEGATION,				
		THE EXECUTIVE COMMITTEE				
	2	AUTHORIZE DELIVERY OF 100		For	For	Management
		SHARES OF BANK TO EACH				C
		EMPLOYEE OF ABBEY NATL PLC				
		SUBGRP INC FROM BRADFORD &				
		BINGLEY PLC GRP, AS SPECIAL				
		BONUS IN THE FRAMEWORK OF				
		ACQUISITION OF RETAIL DEPOSITS, BRANCH & DISTRIBUTION				
		NETWORKS OF BRADFORD &				
		BINGLEY PLC GRP.				
	3			For	For	Management

AUTHORIZE BOARD OF DIRECTORS TO RATIFY, EXECUTE & DEVELOP RESOLUTIONS ADOPTED BY SHAREHOLDERS IN GEN. MTG., TO DELEGATE POWERS IT RECEIVES FROM SHAREHOLDERS ACTING IN GEN. MTG., & GRANT OF POWERS TO CONVERT RESOLUTIONS TO NOTARIAL INSTRUMENTS

01/27/09 - A	CGI	Group Inc *GIB.A* Meeting for Class A Subordinate Voting and Class B Multiple Voting Shareholders	39945C109			
	1	Elect Directors		For	For	Management
	2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
02/16/09 - S	Millic	com International Cellular S.A. *MICC* Special Meeting	L6388F110			
	1	Renew Authorized Common Stock		For	For	Management
	2	Eliminate Preemptive Rights under Item 1		For	Against	Management
	3	Amend Bylaws Re: Article 5		For	For	Management
	4	Amend Bylaws Re: Article 5		For	For	Management
	5	Ratify Past Issuance of New Shares		For	For	Management
	6	Approve Past Amendment of Articles		For	For	Management
	7	Change Date of Annual Meeting and Amend Articles Accordingly		For	For	Management
	8	Amend Corporate Purpose and Amend Articles Accordingly		For	For	Management
	9.1	Amend Article 6 Equity Related		For	For	Management
	9.2	Approve Introduction in Share Ownership Disclosure Threshold and Amend Bylwas Accordingly		For	Against	Management
	9.3	Amend Article 7 Board Related		For	For	Management
	9.4	Amend Article 8 Board Related		For	For	Management
	9.5	Amend Article 8 Board Related		For	For	Management
	9.6	Amend Article 8 Board Related		For	For	Management
	9.7	Amend Article 8 Board Related		For	For	Management
	9.8	Amend Article 8 Board Related		For	For	Management
	9.9	Amend Article 11 Board Related		For	Against	Management
	9.10	Amend Article 21 Non-Routine		For	For	Management
	9.11	Amend Article 21 Non-Routine		For	For	Management
	9.12	Amend Article 21 Non-Routine		For	For	Management
	9.13	Amend Article 21 Non-Routine		For	For	Management
02/16/09 - S	Millic	com International Cellular S.A. *MICC* Special Meeting	L6388F128			
	1	Renew Authorized Common Stock		For	For	Management
	2	Eliminate Preemptive Rights under Item 1		For	Against	Management
	3	Amend Bylaws Re: Article 5		For	For	Management
	4	Amend Bylaws Re: Article 5		For	For	Management
	5	Ratify Past Issuance of New Shares		For	For	Management
	6	Approve Past Amendment of Articles		For	For	Management
	7	Change Date of Annual Meeting and Amend Articles Accordingly		For	For	Management
	8	Amend Corporate Purpose and Amend Articles Accordingly		For	For	Management
	9.1	Amend Article 6 Equity Related		For	For	Management
	9.2	Approve Introduction in Share Ownership Disclosure Threshold and Amend Bylwas		For	Against	Management

		A 1° 1				
	9.3	Accordingly Amend Article 7 Board Related		For	For	Management
	9.3 9.4	Amend Article 8 Board Related		For	For	Management
	9.5	Amend Article 8 Board Related		For	For	Management
	9.6	Amend Article 8 Board Related		For	For	Management
	9.7	Amend Article 8 Board Related		For	For	Management
	9.8	Amend Article 8 Board Related		For	For	Management
	9.9	Amend Article 11 Board Related		For	Against	Management
	9.10	Amend Article 21 Non-Routine		For	For	Management
	9.11	Amend Article 21 Non-Routine		For	For	Management
	9.12	Amend Article 21 Non-Routine		For	For	Management
	9.13	Amend Article 21 Non-Routine		For	For	Management
02/24/09 - A	Nama	rtis AG *NVS*	1150200150			
02/24/09 - A	Novai	Management Proposals	H5820Q150			
	1	Accept Financial Statements and Statutory		For	For	Management
	1	Reports		1 01	1 01	Management
	2	Approve Discharge of Board and Senior		For	For	Management
		Management				C
	3	Approve Allocation of Income and		For	For	Management
		Dividends of CHF 2 per Share				
	4	Approve CHF 3 Million Reduction in		For	For	Management
		Share Capital via Cancellation of				
		Repurchased Shares				
		Shareholder Proposal Submitted by				
		Ethos and Eight Other Shareholders				GI 1 11
	5.1	Amend Articles Re: Require Annual		Against	For	Shareholder
		Advisory Vote on Remuneration Report,				
		incl. Disclosure of Compensation Amount Paid to Board of Directors and Executive				
		Management				
		Management Proposals				
	5.2	Amend Corporate Purpose Re:		For	For	Management
	3.2	Sustainability		101	101	Management
	5.3	Amend Articles Re: Auditors		For	For	Management
	6.1	Retirement of Peter Burckhardt and		None	None	Management
		William George as Directors (Non-Voting)				· ·
	6	Elect Directors		For	For	Management
	7	Ratify PricewaterhouseCoopers AG as		For	For	Management
		Auditors				
03/18/09 - A	Novo	Nordisk A/S *NVO*	K7314N152			
03/16/09 - A	1	Receive Report of Board	K/314N132	None	None	Management
	2	Approve Financial Statements and		For	For	Management
	-	Statutory Reports			2 01	goment
	3	Approve Remuneration of Directors		For	For	Management
	4	Approve Allocation of Income and		For	For	Management
		Dividends of DKK 6 per Share				C
		Items 5a-5g: Election of Members to the				
		Board of Directors				
	5a	Reelect Sten Scheibye as Director		For	For	Management
	5b	Reelect Goran Ando as Director		For	For	Management
	5c	Reelect Henrik Gurtler as Director		For	For	Management
	5d	Reelect Pamela Kirby as Director		For	For	Management
	5e	Reelect Kurt Nielsen as Director		For	For	Management
	5f	Elect Hannu Ryopponen as New Director		For	For	Management
	5g	Reelect Jorgen Wedel as Director		For	For	Management
	6	Ratify PricewaterhouseCoopers as Auditor		For	For	Management
	7.1	Approve DKK 14 Million Reduction in		For	For	Management
		Class B Share Capital via Share				
	7.0	Cancellation		For	Ea:	Morrer
	7.2			For	For	Management

		Authorize Repurchase of Up to 10 Percent of Issued Share Capital				
	7.3.1	Amend Articles Re: Change Koebenhavns Fondsboers to NASDAQ OMX Copenhagen	S	For	For	Management
	7.3.2	Amend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 3 Million		For	For	Management
	7.3.3	Amend Existing Authorization to Issue Shares With or Without Preemptive Rights; Reduce Authorization Amount to DKK 107 Million		For	For	Management
	7.3.4	Amend Articles Re: Add Item Approval o Remuneration of Directors to Standard AGM Agenda	f	For	For	Management
	8	Other Business		None	None	Management
03/19/09 - S		C Holdings plc *HBC*	G4634U169	T.	T.	3.6
	1	Approve Increase in Authorised Ordinary Share Capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000		For	For	Management
	2	Subject to the Passing of Resolution 1, Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue)				
	3	Subject to the Passing of Resolution 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue)		For	For	Management
03/25/09 - A	East A	Asiatic Company A/S *ESAKF*	K30674129			
	1	Receive Report of Board		None	None	Management
	2	Approve Financial Statements and Statutory Report; Approve Discharge of Directors		For	For	Management
	3	Approve Allocation of Income and Dividends of DKK 5.00 per Share		For	For	Management
	4	Reelect Henning Petersen, Torsten Rasmussen, Mats Lonnqvist, Connie Astrup-Larsen, and Preben Sunke as		For	For	Management
	5	Directors Ratify KPMG as Auditor		For	For	Management
	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For	For	Management
	7.1	Approve DKK 25.8 Million Reduction in Share Capital via Share Cancellation		For	For	Management
	7.2	Extend Authorization to Create a Pool of Capital without Preemptive Rights; Reduce the Amount to DKK 100 Million		For	For	Management
	7.3	Amend Articles Re: Set VP Investor Services A/S as Share Registrar; Set Address of Registrar		For	For	Management
	7.4	Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration		For	For	Management

03/25/09 - A	Fomento Economico Mexicano S.A.B. de C.V. (FEMSA) *FMX*	344419106		
	Meeting for ADR Holders 1 Accept Report of the Board of Directors on Financial Statements and Statutory Reports for Fiscal Year 2008; Report of the CEO; Report of the Audit and Corporate Practices Committee	For	For	Management
	2 Accept Tax Report on Compliance of Fiscal Obligations in Accordance with Article 86 of Income Tax Law	For	For	Management
	Approve Allocation of Income and Distribution of Dividends of MXN 0.08 per Series B Shares; MXN 0.10 per Series D Shares; Corresponding to a Total of MXN 0.40 per B Unit and MXN 0.48 per BD Unit	For	For	Management
	4 Set Aggregate Nominal Share Repurchase Reserve to a Maximum Amount of up to MXN 3 Billion in Accordance with Article 56 of the Securities Market Law	For	For	Management
	5 Elect Proprietary and Alternate Directors, Board Secretaries, Qualification of Independence; Approve their Remuneration	For	For	Management
	6 Approve Integration of Committees on 1) Finance and Planning, 2) Audit and 3) Corporate Practices; Appoint Respective Chairmen; and Approve their Remuneration	For	For	Management
	Appoint delegates for the execution and formalization of the meeting s resolutions	For	For	Management
	8 Approve Minutes of Meeting	For	For	Management
03/25/09 - A	Yamaha Motor Co. Ltd. *7272*	J95776126		
	Approve Allocation of Income, With a Final Dividend of JY 5	For	For	Management
	2 Amend Articles to Reflect Digitalization of Share Certificates - Increase Authorized Capital	For	For	Management
	3 Elect Directors	For	For	Management
	4.1 Appoint Internal Statutory Auditor	For	For	Management
	4.2 Appoint Internal Statutory Auditor	For	For	Management
	5 Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management
04/02/09 - A	Zurich Financial Services AG *ZFSVY*	H9870Y105		
	1 Accept Financial Statements and Statutory Reports; Approve Remuneration Report	For	For	Management
	Approve Allocation of Income and Dividends of CHF 11 per Share	For	For	Management
	Approve Discharge of Board and Senior Management	For	For	Management
	4 Increase Existing Pool of Authorized Capital without Preemtive Rights by CHF 400,000 to CHF 1 Million	For	For	Management
	5 Increase Existing Pool of Conditional Capital without Preemptive Rights by CHF 451,817 to CHF 1 Million	For	For	Management
	6 Amend Articles Re: Indicate Legal Form in Company Name	For	For	Management

	7	Elect Directors		For	For	Management
	7.2	Ratify PricewaterhouseCoopers AG as		For	For	Management
		Auditors				8
		ridations				
04/07/09 - A	Ioroni	imo Martins SGPS S.A *JRONY*	X40338109			
04/07/09 - A	1	~	A40336109	For	For	Managamant
	1	Accept Individual Financial Statements and Statutory Reports for Fiscal 2008		ГОІ	гог	Management
	2			For	For	Managamant
	Z	Approve Allocation of Income and		ror	For	Management
	2	Dividends		T.		3.6
	3	Accept Consolidated Financial Statements		For	For	Management
		and Statutory Reports for Fiscal 2008		_	_	
	4	Approve Discharge of Management and		For	For	Management
		Supervisory Board				
	5	Accept Remuneration Report Issued by the		For	Against	Management
		Remuneration Committee				
	6	Approve Increase in the Board s Size to		For	For	Management
		Ten				
	7	Elect Marcel Corstjens as Director		For	For	Management
	8	Authorize Share Repurchase Program and		For	For	Management
		Reissuance of Repurchased Shares				
04/08/09 - A	Daiml	er AG *DAI*	D1668R123			
		Duplicate meeting for ballots received				
		via Broadridge North American Ballot				
		distribution system.				
	1	Receive Financial Statements and		None	None	Management
	1	Statutory Reports for Fiscal 2008		TONC	Ttone	Management
		(Non-Voting)				
	2	Approve Allocation of Income and		For	For	Management
	2	Dividends of EUR 0.60 per Share		1 01	1 01	Management
	3	Approve Discharge of Management Board		For	For	Management
	3	for Fiscal 2008		101	101	Management
	4	Approve Discharge of Supervisory Board		For	For	Management
	7	for Fiscal 2008		101	101	Management
	5			Ear	Бол	Managamant
	5	Ratify KPMG AG as Auditors for Fiscal		For	For	Management
		2009		E	E	M
	6	Authorize Share Repurchase Program and		For	For	Management
		Reissuance or Cancellation of				
	_	Repurchased Shares		_	_	
	7	Authorize Use of Financial Derivatives		For	For	Management
		when Repurchasing Shares		_	_	
	8	Elect Supervisory Board Member		For	For	Management
	9	Approve Affiliation Agreements with		For	For	Management
		EvoBus GmbH				
	10	Amend Articles Re: Convocation of		For	For	Management
		General Meeting due to New German				
		Legislation (Law on Transposition of EU				
		Shareholders Rights Directive)				
	11	Approve Creation of EUR 1 Billion Pool		For	For	Management
		of Capital without Preemptive Rights				
	12	Counter Motion A		Against	Against	Shareholder
	13	Counter Motion B		Against	Against	Shareholder
	14	Counter Motion C		Against	Against	Shareholder
04/15/09 - A	Fairfa	x Financial Holdings Ltd. *FFH*	303901102			
		Meeting for Subordinate and Multiple				
		Voting Shareholders				
	1	Elect Directors		For	For	Management
	2	Approve PricewaterhouseCoopers LLP as		For	For	Management
		Auditors and Authorize Board to Fix Their		-	-	
		Remuneration				

04/15/09 - A/S	Scor S	SE *SCRYY*	F15561677			
		Ordinary Business				
	1	Approve Financial Statements and Statutory Reports		For	For	Management
	2	Approve Treatment of Losses and Dividends of EUR 0.80 per Share		For	For	Management
	3	Accept Consolidated Financial Statements and Statutory Reports		For	For	Management
	4	Approve Auditors Special Report Regarding Related-Party Transactions		For	Against	Management
	5	Approve Transaction with Denis Kessler Re: Severance Payments		For	Against	Management
	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For	For	Management
	7	Reelect Carlo Acutis as Director		For	For	Management
	8	Reelect Daniel Lebegue as Director		For	For	Management
	9	Reelect Andre Levy-Lang as Director		For	For	Management
	10	Reelect Jean-Claude Seys as Director		For	For	Management
	11	Reelect Luc Rouge as Director		For	For	Management
	12	Elect Peter Eckert as Director		For	For	Management
	13	Elect Mederic Prevoyance as Director		For	For	Management
	14	Reappoint Georges Chodron de Courcel as Censor		For	For	Management
	15	Authorize Filing of Required Documents/Other Formalities Special Business		For	For	Management
	16	Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or		For	For	Management
	17	Increase in Par Value Authorize Issuance of Equity or		For	For	Management
		Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 599,999,999.98				
	18	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate		For	For	Management
	19	Nominal Amount of EUR 289,999,998.54 Authorize Board to Increase Capital in the Event of Additional Demand Related to		For	For	Management
	20	Delegation Submitted to Shareholder Vote Under Items 17 and 18		_		
	20	Authorize Capital Increase of Up to EUR 289,999,998.54 for Future Exchange Offers and Up to 10 Percent of Issued Capital for Future Acquisitions		For	For	Management
	21	Approve Reduction in Share Capital via Cancellation of Repurchased Shares		For	For	Management
	22	Authorize up to 3 Million Shares for Use in Stock Option Plan		For	For	Management
	23	Authorize up to 3 Million Shares for Use in Restricted Stock Plan		For	Against	Management
	24	Approve Employee Stock Purchase Plan		For	For	Management
	25	Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 870,892,748.04		For	For	Management
	26	Authorize Filing of Required Documents/Other Formalities		For	For	Management
04/16/09 - A	BP plo	c *BP* Mosting for ADR Holders	055622104			
	1	Meeting for ADR Holders TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS		For	For	Management

	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT		For	Against	Management
	3	DIRECTOR MR A BURGMANS		For	For	Management
	4	DIRECTOR MRS C B CARROLL		For	For	Management
	5	DIRECTOR SIR WILLIAM CASTELL		For	For	Management
	6	DIRECTOR MR I C CONN		For	For	Management
	7	DIRECTOR MR G DAVID		For	For	Management
	8	DIRECTOR MR E B DAVIS, JR		For	For	Management
	9	DIRECTOR MR R DUDLEY		For	For	
	10			For	For	Management
		DIRECTOR MR D J FLINT				Management
	11	DIRECTOR DR & B GROTE		For	For	Management
	12	DIRECTOR DR A B HAYWARD		For	For	Management
	13	DIRECTOR MR A G INGLIS		For	For	Management
	14	DIRECTOR DR D S JULIUS		For	For	Management
	15	DIRECTOR SIR TOM MCKILLOP		For	Withhold	Management
	16	DIRECTOR SIR IAN PROSSER		For	For	Management
	17	DIRECTOR MR P D SUTHERLAND		For	For	Management
	18	TO RE-APPOINT ERNST & YOUNG		For	For	Management
		LLP AS AUDITORS AND AUTHORIZE				
		THEBOARD TO FIX THEIR				
		REMUNERATION				
	19	SPECIAL RESOLUTION: TO GIVE		For	For	Management
		LIMITED AUTHORITY FOR THE				
		PURCHASEOF ITS OWN SHARES BY				
		THE COMPANY				
	20	TO GIVE LIMITED AUTHORITY TO		For	For	Management
		ALLOT SHARES UP TO A				
		SPECIFIEDAMOUNT				
	21	SPECIAL RESOLUTION: TO GIVE		For	For	Management
		AUTHORITY TO ALLOT A LIMITED				C
		NUMBEROF SHARES FOR CASH				
		FREE OF PRE-EMPTION RIGHTS				
	22	SPECIAL RESOLUTION: TO		For	For	Management
		AUTHORIZE THE CALLING OF		1 01	101	Management
		GENERAL MEETINGS(EXCLUDING				
		ANNUAL GENERAL MEETINGS) BY				
		NOTICE OF AT LEAST 14CLEAR				
		DAYS				
04/17/09 - A/S	Sanofi	Aventis *SNY*	F5548N101			
04/17/07 - 71/5	Sanon	Ordinary Business	133401101			
	1	Approve Financial Statements and		For	For	Management
	1	Statutory Reports		1'01	1.01	Management
	2	Accept Consolidated Financial Statements		For	For	Managamant
	2	*		ror	LOL	Management
	2	and Statutory Reports		E	F	M
	3	Approve Allocation of Income and		For	For	Management
	4	Dividends of EUR 2.20 per Share		Г	Г	Μ
	4	Ratify Appointment of Chris Viehbacher		For	For	Management
	_	as Director		_		
	5	Approve Auditors Special Report		For	Against	Management
	_	Regarding Related-Party Transactions		_		
	6	Approve Transaction with Chris		For	Against	Management
		Viehbacher Re: Severance Payments				
	7	Authorize Repurchase of Up to 10 Percent		For	For	Management
		of Issued Share Capital				
		Special Business				
	8	Authorize Issuance of Equity or		For	For	Management
		Equity-Linked Securities with Preemptive				
		Rights up to Aggregate Nominal Amount				
		of EUR 1.3 Billion				
	9	Authorize Issuance of Equity or		For	For	Management
		Equity-Linked Securities without				-

	10	Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million Authorize Capital Increase of up to 10		For	For	Management
		Percent of Issued Capital for Future Acquisitions				
	11	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above		For	For	Management
	12	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value		For	For	Management
	13	Approve Employee Stock Purchase Plan		For	For	Management
	14	Authorize up to 2.5 Percent of Issued Capital for Use in Stock Option Plan		For	Against	Management
	15	Authorize up to 1.0 Percent of Issued Capital for Use in Restricted Stock Plan		For	Against	Management
	16	Approve Reduction in Share Capital via Cancellation of Repurchased Shares		For	For	Management
	17	Amend Article 15 of the Bylaws Re: Audit Committee		For	For	Management
	18	Authorize Filing of Required Documents/Other Formalities		For	For	Management
04/21/09 - A	Cana	dian National Railway Company *CNR*	136375102			
	1	Elect Directors		For	For	Management
	2	Ratify KPMG LLP as Auditors		For	For	Management
04/21/09 - A		NOR ASA (frmly DNB Holding ASA nerly Den Norske Bank AS)) *DNBNOR*	R1812S105			
	1	Approve Remuneration of Supervisory Board, Control Committee, and Nominating Committee		For	For	Management
	2	Approve Remuneration of Auditors		For	For	Management
	3	Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Omission of Dividend		For	For	Management
	4	Reelect Seven Supervisory Board Members; Elect Three New Supervisory Board Members; Reelect 15 Deputy Members to Supervisory Board		For	For	Management
	5	Reelect Frode Hassel (Chair), Thorstein Overland (Vice Chair), and Svein Eriksen as Members of Control Committee; Elect Karl Hovden as New Member of Control Committee; Reelect Svein Brustad and Merethe Smith as Deputy Members of Control Committee		For	For	Management
	6a	Approve Advisory Part of Remuneration Policy And Other Terms of Employment For Executive Management		For	For	Management
	6b	Approve Binding Part of Remuneration Policy And Other Terms of Employment For Executive Management		For	For	Management
04/21/09 - A	H. Lu	ndbeck A/S *HLUKY*	K4406L129			
	1	Receive Report of Board (Non-Voting)		None	None	Management
	2	Approve Financial Statements and Statutory Report; Approve Discharge of Directors		For	For	Management
	3	Approve Allocation of Income and Dividends of DKK 2.30 per Share		For	For	Management

		5 5	,,			
	4	Reelect Per Wold-Olsen, Thorleif Krarup, Peter Kuerstein, Mats Pettersson, Jes		For	For	Management
		Oestergaard, and Egil Bodd as Directors				
	5	Ratify Deloitte as Auditor		For	For	Management
	6.1	Approve DKK 3.8 Million Reduction in Share Capital via Share Cancellation		For	For	Management
	6.2	Approve Creation of DKK 40 Million Pool of Capital without Preemptive Rights		For	For	Management
	6.3	Amend Articles Re: New Article Regarding Provision Governing Electronic		For	For	Management
	6.4	Communication Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions		For	For	Management
	7	in Connection with Registration Other Business (Non-Voting)		None	None	Management
04/21/09 - A	Synge	nta AG *SYT*	H84140112			
	1	Accept Financial Statements and Statutory Reports, Including Remuneration Report		For	For	Management
	2	Approve Discharge of Board and Senior Management		For	For	Management
	3	Approve CHF 231,500 Reduction in Share Capital via Cancellation of Repurchased Shares		For	For	Management
	4	Approve Allocation of Income and Dividends of CHF 6 per Share		For	For	Management
	5	Elect Directors		For	For	Management
	6	Ratify Ernst & Young AG as Auditors		For	For	Management
04/22/09 - S	Partne *PTN		70211M109			
		Meeting for ADR Holders				
	1	Elect Michael Anghel as External Director		For	For	Management
	1a	Indicate If You Are a Controlling		None	Abstain	Management
		Shareholder in Item 1				
	2	Amend 2004 Share Option Plan		For	Against	Management
04/22/09 - A	RWE	AG *RWE*	D6629K109			
	1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)		None	None	Management
	2	Approve Allocation of Income and Dividends of EUR 4.50 per Share		For	For	Management
	3	Approve Discharge of Management Board for Fiscal 2008		For	For	Management
	4	Approve Discharge of Supervisory Board for Fiscal 2008		For	For	Management
	5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009		For	For	Management
	6	Ratify PricewaterhouseCoopers AG for the Inspection of the 2009 Mid-Yearl Report		For	For	Management
	7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares		For	For	Management
	8	Authorize Use of Financial Derivatives when Repurchasing Shares		For	For	Management
	9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 144 Million Pool of Capital to Guarantee		For	For	Management

	10	Conversion Rights Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds		For	For	Management
		without Preemptive Rights up to				
		Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 144 Million Book of Conital to Constants				
	1.1	Million Pool of Capital to Guarantee Conversion Rights		Б	Г	M
	11	Amend Articles Re: Participation in the Annual Meeting; Chair of the Annual Meeting		For	For	Management
	12	Amend Articles Re: Designation of Proxy		For	For	Management
04/23/09 - A	Heine	ken NV *HINKY* Annual Meeting	N39427211			
	1a	Approve Financial Statements		For	For	Management
	1b	Approve Allocation of Income and		For	For	Management
	10	Dividends of EUR 0.62 per Share		101	101	1. Idinago ilioni
	1c	Approve Discharge of Management Board		For	For	Management
	1d	Approve Discharge of Supervisory Board		For	For	Management
	2	Amend Articles		For	For	Management
	3a	Authorize Repurchase of Shares		For	For	Management
	3b	Grant Board Authority to Issue Shares Up		For	For	Management
	30	To Ten Percent of Issued Capital		101	1.01	Management
	3c	Authorize Board to Exclude Preemptive		For	For	Management
	30	•		ги	roi	Management
	4a	Rights from Issuance under Item 3b Withdrawn Item: Approve Remuneration		None	None	Management
	 a	Report Containing Remuneration Policy		None	TVOILC	Management
	1h	for Management Board Members		None	None	Managamant
	4b	Withdrawn Item: Approve Long-Term		None	None	Management
		Incentive Plan for Management Board				
	£ _	Members		D	F	M
	5a	Reelect M. Das to Supervisory Board		For	For	Management
	5b	Reelect J.M. Hessels to Supervisory Board		For	For	Management
	5c	Elect Ch. Navarre to Supervisory Board		For	For	Management
04/23/09 - A	Nestle	SA *NSRGY*	H57312649			
	1.1	Accept Financial Statements and Statutory Reports		For	For	Management
	1.2	Approve Remuneration Report		For	For	Management
	2	Approve Discharge of Board and Senior		For	For	Management
		Management				C
	3	Approve Allocation of Income and		For	For	Management
		Dividends of CHF 1.40 per Share				_
	4	Elect Directors		For	For	Management
	4.2	Ratify KPMG AG as Auditors		For	For	Management
	5	Approve CHF 180 million Reduction in		For	For	Management
		Share Capital				C
04/27/09 - A	ING (Groep NV *ING*	N4578E413			
		Annual Meeting				
	1	Open Meeting and Receive		None	None	Management
		Announcements				
	2a	Receive Report of Management Board		None	None	Management
		(Non-Voting)				
	2b	Receive Report of Supervisory Board		None	None	Management
		(Non-Voting)				-
	2c	Approve Financial Statements and		For	For	Management
		Statutory Reports				-
	3a	Receive Explanation on Company s		None	None	Management
		Reserves and Dividend Policy				Č
		-				

	3b	Approve Dividends of EUR 0.74 Per Share		For	For	Management
	4	Discuss Remuneration Report		None	None	Management
	5	Discussion on Company s Corporate		None	None	Management
		Governance Structure				
	6	Receive Explanation on Company s		None	None	Management
		Corporate Responsibility Performance				
	7a	Approve Discharge of Management Board		For	For	Management
	7b	Approve Discharge of Supervisory Board		For	For	Management
	8a	Elect Jan Hommen to Executive Board		For	For	Management
	8b	Elect Patrick Flynn		For	For	Management
	9a	Reelect Godfried van der Lugt to		For	For	Management
	01	Supervisory Board		.		3.6
	9b	Elect Tineke Bahlmann to Supervisory		For	For	Management
	0-	Board		D	Б	M
	9c	Elect Jeroen van der Veer to Supervisory		For	For	Management
	04	Board Float Ladawiik da Wool to Symanicany		Eo.	Eo.	Managamant
	9d	Elect Lodewijk de Waal to Supervisory Board		For	For	Management
	10	Grant Board Authority to Issue Shares and		For	For	Managamant
	10	Restricting/Excluding Preemptive Rights		гог	roi	Management
	11	Authorize Repurchase of Shares		For	For	Management
	12	Any Other Businesss and Close Meeting		None	None	Management
	12	Tany Other Businesss and Close Weeting		Tione	TVOILE	wanagement
04/27/09 - A	INC	Groep NV *ING*	456837103			
0 4 /2//0) - /1	110	Meeting for ADR Holders	430037103			
	1	Open Meeting and Receive		None	None	Management
	-	Announcements		1,0110	1,0110	Tranagement
	2a	Receive Report of Management Board		None	None	Management
		(Non-Voting)				
	2b	Receive Report of Supervisory Board		None	None	Management
		(Non-Voting)				C
	2c	Approve Financial Statements and		For	For	Management
		Statutory Reports				
	3a	Receive Explanation on Company s		None	None	Management
		Reserves and Dividend Policy				
	3b	Approve Dividends of EUR 0.74 Per Share		For	For	Management
	4	Discuss Remuneration Report		None	None	Management
	5	Discussion on Company s Corporate		None	None	Management
		Governance Structure				
	6	Receive Explanation on Company s		None	None	Management
	_	Corporate Responsibility Performance		_	_	
	7a	Approve Discharge of Management Board		For	For	Management
	7b	Approve Discharge of Supervisory Board		For	For	Management
	8a	Elect Jan Hommen to Executive Board		For	For	Management
	8b	Elect Patrick Flynn		For	For	Management
	9a	Reelect Godfried van der Lugt to		For	For	Management
	9b	Supervisory Board		For	For	Managamant
	90	Elect Tineke Bahlmann to Supervisory Board		гог	roi	Management
	9c	Elect Jeroen van der Veer to Supervisory		For	For	Management
	90	Board		1.01	1.01	Management
	9d	Elect Lodewijk de Waal to Supervisory		For	For	Management
	Ju	Board		101	1 01	Management
	10	Grant Board Authority to Issue Shares and		For	For	Management
		Restricting/Excluding Preemptive Rights			1 01	unugement
	11	Authorize Repurchase of Shares		For	For	Management
	12	Any Other Businesss and Close Meeting		None	None	Management
		_				<i>3.</i>
04/28/09 - A	Aholo	l Kon Nv *AH*	N0139V142			
		Annual Meeting				
	1	Open Meeting		None	None	Management
	2			None	None	Management

		Receive Report of Management Board				
		(Non-Voting)				
	3	Receive Explanation on Company s		None	None	Management
		Reserves and Dividend Policy				
	4	Approve Financial Statements and		For	For	Management
		Statutory Reports				
	5	Approve Dividends of EUR 0.18 Per Share		For	For	Management
	6	Approve Discharge of Management Board		For	For	Management
	7	Approve Discharge of Supervisory Board		For	For	Management
	8	Elect L. Benjamin to Executive Board		For	For	Management
	9	Reelect S.M. Shern to Supervisory Board		For	For	Management
	10	Reelect D.C. Doijer to Supervisory Board		For	For	Management
	11	Elect B.J. Noteboom to Supervisory Board		For	For	Management
	12	Ratify Deloitte Accountants as Auditors		For	For	Management
	13	Grant Board Authority to Issue Shares Up		For	For	Management
		To 10 Percent of Issued Capital		F.		3.6
	14	Authorize Board to Exclude Preemptive		For	For	Management
	1.5	Rights from Issuance under Item 13		Г	Г	Μ
	15	Authorize Repurchase of Up to Ten		For	For	Management
	16	Percent of Issued Share Capital Approve Reduction of Issued Capital by		Гон	Eon	Managamant
	16	Cancelling Treasury Shares		For	For	Management
	17	Close Meeting		None	None	Management
	1 /	Close Meeting		None	None	Management
04/29/09 - A	Finns	acconica Cna *FINIMV*	T4502J151			
04/29/09 - A	r IIIII	eccanica Spa *FINMY* Ordinary Business	143023131			
	1	Accept Financial Statements and Statutory		For	For	Management
	1	Reports		1 01	1 01	wanagement
		Appoint Internal Statutory Auditors				
		and Approve Auditors Remuneration				
		Vote Only On One of the Following				
		Lists				
	2.1	Slate Submitted by the Italian Ministry o		None	Do Not Vote	Management
		Economy and Finance				C
	2.2	Slate Submitted by Mediobanca Spa		None	Do Not Vote	Management
	2.3	Slate Submitted by Institutional Investors		None	For	Management
	3	Appoint Chairman of the Internal Statutory		For	For	Management
		Auditors				
	4	Approve Remuneration of Internal		For	For	Management
		Statutory Auditors				
	5	Authorize Share Repurchase Program and		For	For	Management
		Reissuance of Repurchased Shares				
04/29/09 - A		ine Cycle & Carriage Ltd(formerly Cycle	Y43703100			
		arriage Ltd) *JCYCF*				3.4
	1	Adopt Financial Statements and Directors		For	For	Management
	2	and Auditors Reports Declare Final Dividend of \$0.36 Per Share		F	Π	M
	2 3			For	For	Management
	3	Approve Additional Directors Fees of		For	For	Management
		SGD 15,000 for the Year Ended Dec. 31, 2008 and Directors Fees of Up to SGD				
		502,000 for the Year Ending Dec. 31,				
		2009 (2008: SGD 495,500)				
	4a	Reelect James Watkins as Director		For	For	Management
	4b	Reelect Datuk Azlan bin Mohd Zainol as		For	For	Management
	.5	Director		- 0-	2 01	goment
	4c	Reelect Cheah Kim Teck as Director		For	For	Management
	4d	Reelect Mark Greenberg as Director		For	For	Management
	5	Reelect Boon Yoon Chiang as Director		For	For	Management
	6	Reappoint PricewaterhouseCoopers as		For	For	Management
		Auditors and Authorize Board to Fix Their				<u> </u>
		Remuneration				

	7 8a	Other Business (Voting) Approve Issuance of Shares without Preemptive Rights		For For	Against For	Management Management
	8b 8c	Authorize Share Repurchase Program Approve Mandate for Transactions with Related Parties		For For	For For	Management Management
04/29/09 - S	United	1 Overseas Bank Limited *UOVEY* Authorize Share Repurchase Program	V96194127	For	For	Management
04/29/09 - A	United 1	d Overseas Bank Limited *UOVEY* Adopt Financial Statements and Directors and Auditors Reports	V96194127	For	For	Management
	2	Declare Final Dividend of SGD 0.40 Per Share		For	For	Management
	3	Approve Directors Fees of SGD 912,500 for 2008 (2007: SGD 912,500)		For	For	Management
	4	Approve Payment SGD 2.5 Million as Fee to Wee Cho Yaw, Chairman of the Bank, for the Period from January 2008 to December 2008		For	For	Management
	5	Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	6	Reelect Wee Ee Cheong as Director		For	For	Management
	7	Reelect Wee Cho Yaw as Director		For	For	Management
	8	Reelect Lim Pin as Director		For	For	Management
	9	Reelect Ngiam Tong Dow as Director		For	For	Management
	10	Approve Issuance of Shares without Preemptive Rights		For	For	Management
	11	Approve Allotment and Issuance of Preference Shares		For	For	Management
04/29/09 - A		ar International Ltd (frmly IEALTH ASIA PACIFIC LTD)	Y9586L109			
	1	Adopt Financial Statements and Directors and Auditors Reports		For	For	Management
	2	Declare Final Dividend of SGD 0.045 Per Share		For	For	Management
	3	Approve Directors Fees of SGD 360,000 for the Year Ended Dec. 31, 2008 (2007: SGD 360,000)		For	For	Management
	4	Reelect Kuok Khoon Hong as Director		For	For	Management
	5	Reelect Yeo Teng Yang as Director		For	For	Management
	6	Reelect Tay Kah Chye as Director		For	For	Management
	7	Reelect Kwah Thiam Hock as Director		For	For	Management
	8	Reelect Kuok Khoon Ho as Director		For	For	Management
	9	Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	10	Approve Mandate for Transactions with Related Parties		For	For	Management
	11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights		For	For	Management
	12	Approve Issuance of Shares and Grant Options Pursuant to the Wilmar Executives Share Option Scheme		For	Against	Management
	13	Authorize Placement of New Shares at a Discount Exceeding 10 Percent But Not More Than 20 Percent of the Weighted		For	For	Management

Average Price Per Share

04/29/09 - S			Y9586L109			
		Special Business				
	1	Amend Memorandum of Association		For	For	Management
	2	Adopt New Articles of Association		For	For	Management
04/29/09 - S		ar International Ltd (frmly HEALTH ASIA PACIFIC LTD) MIF*	Y9586L109			
	1	Authorize Share Repurchase Program		For	For	Management
04/29/09 - S		ar International Ltd (frmly HEALTH ASIA PACIFIC LTD) MIF*	Y9586L109			
	1	Adopt Wilmar Executives Share Option Scheme 2009 (Option Scheme)		For	Against	Management
	2	Authorize Offer and Grant of Options at a Discount to the Market Price under the Option Scheme		For	Against	Management
	3	Approve Participation of Kuok Khoon Hong in the Option Scheme		For	Against	Management
	4	Approve Participation of Martha Sitorus in the Option Scheme		For	Against	Management
	5	Approve Grant of Option(s) to Kuok Khoon Hong, a Controlling Shareholder, under the Option Scheme		For	Against	Management
	6	Approve Grant of Option(s) to Martha Sitorus, a Controlling Shareholder, under the Option Scheme		For	Against	Management
04/30/09 - A	Astra	Zeneca plc *AZN*	G0593M107			
	1	Accept Financial Statements and Statutory Reports		For	For	Management
	2	Confirm First Interim Dividend of USD 0.55 (27.8 Pence, 3.34 SEK) Per Ordinary Share; Confirm as Final Dividend the		For	For	Management
		Second Interim Dividend of USD 1.50 (104.8 Pence, 12.02 SEK) Per Ordinary Share				
	3	Reappoint KPMG Audit plc as Auditors of the Company		For	For	Management
	4	Authorise Board to Fix Remuneration of Auditors		For	For	Management
	5(a)	Re-elect Louis Schweitzer as Director		For	For	Management
	5(b)	Re-elect David Brennan as Director		For	For	Management
	5(c)	Re-elect Simon Lowth as Director		For	For	Management
	5(d)	Re-elect Bo Angelin as Director		For	For	Management
	5(e)	Re-elect John Buchanan as Director		For	For	Management
	5(f)	Re-elect Jean-Philippe Courtois as Director		For	For	Management
	5(g)	Re-elect Jane Henney as Director		For	For	Management
	5(h)	Re-elect Michele Hooper as Director		For	For	Management
	5(i)	Elect Rudy Markham as Director		For	For	Management
	5(j)	Re-elect Dame Nancy Rothwell as Director		For	For	Management
	5(k)	Re-elect John Varley as Director		For	For	Management
	5(1)	Re-elect Marcus Wallenberg as Director		For	For	Management
	6	Approve Remuneration Report		For	For	Management

	7	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up		For	For	Management
	8	to USD 250,000 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 120,636,176		For	For	Management
	9	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,095,426		For	For	Management
	10	Authorise 144,763,412 Ordinary Shares for Market Purchase		For	For	Management
04/30/09 - A	Britis	h American Tobacco plc *BATS*	110448107			
		Meeting for ADR Holders		For	For	Management
	1	Accept Financial Statements and Statutory Reports		For	For	Management
	2	Approve Remuneration Report		For	For	Management
	3	Approve Final Dividend of 61.6 Pence Per Ordinary Share		For	For	Management
	4	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company		For	For	Management
	5	Authorise Board to Fix Remuneration of Auditors		For	For	Management
	6(a)	Re-elect Paul Adams as Director		For	For	Management
	6(b)	Re-elect Jan du Plessis as Director		For	For	Management
	6(c)	Re-elect Robert Lerwill as Director		For	For	Management
	6(d)	Re-elect Sir Nicholas Scheele as Director		For	For	Management
	7	Elect Gerry Murphy as Director		For	For	Management
	8	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 166,359,108		For	For	Management
	9	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,953,866		For	For	Management
	10	Authorise 199,600,000 Ordinary Shares for Market Purchase		For	For	Management
	11	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 1,000,000		For	For	Management
	12	Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days Notice		For	For	Management
	13	Adopt New Articles of Association with Effect from 01 October 2009		For	For	Management
04/30/09 - A/S	Intesa	SanPaolo SPA *ISNPY* Ordinary Business	T55067101			
	1	Approve Allocation of Income		For	For	Management
	2	rr		For	For	Management

Integrate Remuneration of External Auditors Special Business 1 Amend Company Bylaws to Comply with For For Management Bank of Italy s Regulation 05/01/09 - A Woodside Petroleum Ltd. *WPL* 980228100 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2008 2(a) Elect Michael Alfred Chaney as a Director For For Management 2(b) Elect Erich Fraunschiel as a Director For For Management 2(c) Elect Pierre Jean-Marie Henri Jungels as a For For Management Director 2(d) Elect David Ian McEvoy as a Director For For Management 2(e) Elect Melinda Ann Cilento as a Director For For Management 2(f) Elect Ian Robertson as a Director For For Management Approve Remuneration Report for the Management 3 For For Financial Year Ended Dec. 31, 2008 ABB Ltd. *ABB* H0010V101 05/05/09 - A Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2.1 Accept Financial Statements and Statutory For For Management Reports 2.2 Approve Remuneration Report For For Management 3 Approve Discharge of Board and Senior For For Management Management 4 Approve Allocation of Income and For Management For Omission of Dividends Approve Creation of CHF 404 Million 5 For For Management Pool of Capital without Preemptive Rights 6 Approve CHF 1.1 Billion Reduction in Management For For Share Capital and Capital Repayment of CHF 0.48 per Registered Share 7 Amend Shareholding Threshold for For For Management Proposing Resolutions at Shareholder Meetings 8 Elect Directors For For Management 9 Ratify Ernst & Young AG as Auditors Management For For ABB Ltd. *ABB* 05/05/09 - A 000375204 Meeting for ADR Holders 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2.1 Accept Financial Statements and Statutory For For Management Reports 2.2 Approve Remuneration Report For For Management 3 Approve Discharge of Board and Senior Management For For Management 4 Approve Allocation of Income and For For Management Omission of Dividends Approve Creation of CHF 404 Million 5 For For Management Pool of Capital without Preemptive Rights 6 Approve CHF 1.1 Billion Reduction in For Management For Share Capital and Capital Repayment of CHF 0.48 per Registered Share 7 Amend Shareholding Threshold for For For Management Proposing Resolutions at Shareholder Meetings 8 **Elect Directors** For For Management

	9	Ratify Ernst & Young AG as Auditors		For	For	Management
05/06/09 - A	BAE S	Systems plc *BA/*	G06940103			
	1	Accept Financial Statements and Statutory Reports		For	For	Management
	2	Approve Remuneration Report		For	For	Management
	3	Approve Final Dividend of 8.7 Pence Per Ordinary Share		For	For	Management
	4	Re-elect Philip Carroll as Director		For	For	Management
	5	Re-elect Ian King as Director		For	For	Management
	6	Re-elect Roberto Quarta as Director		For	For	Management
	7	Re-elect George Rose as Director		For	For	Management
	8	Elect Carl Symon as Director		For	For	Management
	9	Reappoint KPMG Audt plc as Auditors of the Company		For	For	Management
	10	Authorise the Audit Committee to Fix Remuneration of Auditors		For	For	Management
	11	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000		For	For	Management
	12	Approve Increase in Authorised Ordinary Share Capital from GBP 188,750,001 to GBP 218,750,001		For	For	Management
	13	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 29,396,313 and an Additional Amount Pursuant to a Rights Issue of up to GBP		For	For	Management
	14	29,396,313 Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,409,888		For	For	Management
	15	Authorise 352,791,045 Ordinary Shares for Market Purchase		For	For	Management
	16	Amend Articles of Association by Deleting All the Provisions of the Company s Memorandum of Association which, by Virtue of Section 28 of the Companies Act of 2006, are to be Treated as Provisions of the Company s Articles of Association		For	For	Management
	17	Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days Notice		For	For	Management
05/06/09 - A	E.ON	AG (formerly Veba AG) *EOAN* Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non Veting)	D24914133	None	None	Management
	2	(Non-Voting) Approve Allocation of Income and Dividends of FUR 1.50 per Share		For	For	Management
	3	Dividends of EUR 1.50 per Share Approve Discharge of Management Board		For	For	Management
	4	for Fiscal 2008		For	For	Management

	Approve Discharge of Supervisory Board for Fiscal 2008				
5	Elect Jens Heyerdahl to the Supervisory Board		For	For	Management
6a	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009		For	For	Management
6b	Ratify PricewaterhouseCoopers AG as Auditors for the Inspection of the		For	For	Management
	Abbreviated Financial Statements for the First Half of Fiscal 2009				
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares		For	For	Management
8	Approve Creation of EUR 460 Million Pool of Capital without Preemptive Rights		For	For	Management
9a	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights		For	For	Management
9b	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights		For	For	Management
10	Amend Corporate Purpose		For	For	Management
11a	Amend Articles Re: Audio and Video Transmission at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive)		For	For	Management
11b	Amend Articles Re: Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive)		For	For	Management
11c	Amend Articles Re: Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive)		For	For	Management
12	Approve Affiliation Agreement with E.ON Einundzwanzigste Verwaltungs GmbH		For	For	Management
13	Approve Affiliation Agreement with E.ON Zweiundzwanzigste Verwaltungs GmbH		For	For	Management
E.ON	AG (formerly Veba AG) *EOAN*	268780103			
1	Meeting for ADR Holders RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2008 (NON-VOTING)		None	None	Management
2	APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2008 FINANCIAL YEAR		For	For	Management
3	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2008 FINANCIAL YEAR		For	For	Management

05/06/09 - A

4		F	Г	M
4	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL	For	For	Management
	YEAR			
5	ELECTION OF JENS P. HEYERDAHL	For	For	Management
3	AS A MEMBER OF THE	101	1 01	Management
	SUPERVISORYBOARD			
6	ELECTION OF	For	For	Management
	PRICEWATERHOUSECOOPERS			
	AKTIENGESELLSCHAFT AS			
	THEAUDITOR FOR THE ANNUAL AS			
	WELL AS THE CONSOLIDATED			
	FINANCIAL STATEMENTS FOR THE			
	2009 FINANCIAL YEAR			
7	ELECTION OF	For	For	Management
	PRICEWATERHOUSECOOPERS			
	AKTIENGESELLSCHAFT AS THE			
	AUDITOR FOR THE INSPECTION OF			
	THE ABBREVIATED FINANCIAL			
	STATEMENTS AND THE INTERIM			
	MANAGEMENT REPORT FOR THE			
	FIRST HALFOF THE 2009 FINANCIAL			
	YEAR	.	.	3.6
8	AUTHORIZATION FOR THE	For	For	Management
	ACQUISITION AND USE OF			
9	TREASURY SHARES CREATION OF A NEW AUTHORIZED	For	Eo.	Managamant
9	CAPITAL AND RELATED	FOr	For	Management
	AMENDMENTS TO THE ARTICLES			
	OF ASSOCIATION			
10	AUTHORIZATION I FOR THE ISSUE	For	For	Management
	OF OPTION OR CONVERTIBLE	1 01	101	T.Tumagement
	BONDS,PROFIT PARTICIPATION			
	RIGHTS OR PARTICIPATING BONDS			
	AND THE EXCLUSION OF THE			
	SHAREHOLDERS SUBSCRIPTION			
	RIGHT; CREATION OF			
	ACONDITIONAL CAPITAL I			
11	AUTHORIZATION II FOR THE ISSUE	For	For	Management
	OF OPTION OR CONVERTIBLE			
	BONDS, PROFIT PARTICIPATION			
	RIGHTS OR PARTICIPATING BONDS			
	AND THE EXCLUSION OF THE			
	SHAREHOLDERS SUBSCRIPTION			
	RIGHT; CREATION OF			
12	ACONDITIONAL CAPITAL II ALTERATION OF THE CORPORATE	For	For	Managamant
12	PURPOSE (AMENDMENT TO THE	FOI	гог	Management
	ARTICLESOF ASSOCIATION)			
13	AMENDMENT OF SECTION 19 PARA.	For	For	Management
10	2 SENT. 2 OF THE ARTICLES OF	101	101	Management
	ASSOCIATION (AUTHORIZATION TO			
	PERMIT THE BROADCASTING OF			
	VIDEO AND AUDIO MATERIAL)			
14	AMENDMENT OF SECTION 20 PARA.	For	For	Management
	1 OF THE ARTICLES OF			
	ASSOCIATION (EXERCISING OF THE			
	VOTING RIGHT THROUGH PROXIES)			
15	AMENDMENT OF SECTION 18 PARA.	For	For	Management
	2 OF THE ARTICLES OF			
	ASSOCIATION (DATE OF THE			
	REGISTRATION FOR PARTICIPATION			
	IN GENERAL MEETINGS)			

	16	APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON EINUNDZWANZIGSTE		For	For	Management
	17	VERWALTUNGS GMBH APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON ZWEIUNDZWANZIGSTE VERWALTUNGS GMBH		For	For	Management
05/06/09 - A	Hang	Seng Bank *HSNGY*	Y30327103			
	1	Accept Financial Statements and Statutory Reports		For	For	Management
	2a	Reelect Margaret K M Y Leung as Director		For	For	Management
	2b	Reelect Patrick K W Chan as Director		For	For	Management
	2c	Reelect Peter T C Lee as Director		For	For	Management
	2d	Reelect Richard Y S Tang as Director		For	For	Management
	2e	Reelect Peter T S Wong as Director		For	For	Management
	3	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For	For	Management
	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights		For	Against	Management
05/07/09 - A	Freser *FMS	nius Medical Care AG & Co. KGaA *	D2734Z107			
05/07/09 - A		* Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory	D2734Z107	For	For	Management
05/07/09 - A	*FMS	* Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common	D2734Z107	For	For	Management Management
05/07/09 - A	*FMS	* Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and	D2734Z107			
05/07/09 - A	*FMS 1 2 3 4	* Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008	D2734Z107	For For	For For	Management Management Management
05/07/09 - A	*FMS 1 2	* Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board	D2734Z107	For For	For For	Management Management
	*FMS 1 2 3 4 5	Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008 Ratify KPMG AG as Auditors for Fiscal 2009 Corporation of Saskatchewan Inc.	D2734Z107 73755L107	For For	For For	Management Management Management
	*FMS 1 2 3 4 5	Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008 Ratify KPMG AG as Auditors for Fiscal 2009 Corporation of Saskatchewan Inc.		For For	For For	Management Management Management Management
	*FMS 1 2 3 4 5 Potash *POT*	Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008 Ratify KPMG AG as Auditors for Fiscal 2009 Corporation of Saskatchewan Inc. **		For For For	For For For	Management Management Management
	*FMS 1 2 3 4 5 Potash *POT* 1	Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008 Ratify KPMG AG as Auditors for Fiscal 2009 Corporation of Saskatchewan Inc. Elect Directors Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration Approve 2009 Performance Option Plan		For For For	For For For	Management Management Management Management
	*FMS 1 2 3 4 5 Potash *POT* 1 2	Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008 Ratify KPMG AG as Auditors for Fiscal 2009 Corporation of Saskatchewan Inc. Elect Directors Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration		For For For For	For For For For	Management Management Management Management Management Management
05/07/09 - A/S	*FMS 1 2 3 4 5 Potash *POT* 1 2 3 4	Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008 Ratify KPMG AG as Auditors for Fiscal 2009 **Corporation of Saskatchewan Inc.** Elect Directors Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration Approve 2009 Performance Option Plan Shareholder Proposals Advisory Vote to Ratify Named Executive Officers Compensation	73755L107	For For For For For	For For For For For	Management Management Management Management Management Management Management
	*FMS 1 2 3 4 5 Potash *POT* 1 2 3 4	Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008 Ratify KPMG AG as Auditors for Fiscal 2009 Corporation of Saskatchewan Inc. Elect Directors Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration Approve 2009 Performance Option Plan Shareholder Proposals Advisory Vote to Ratify Named Executive		For For For For For	For For For For For	Management Management Management Management Management Management Management

	2	Approve Remuneration Report		For	For	Management
		Approve Final Dividend of 48 Pence Per		For	For	Management
		Ordinary Share				
	4	Re-elect Adrian Bellamy as Director		For	Abstain	Management
	5	Re-elect Dr Peter Harf as Director		For	Abstain	Management
	6	Elect Andre Lacroix as Director		For	For	Management
	7	Reappoint PricewaterhouseCoopers LLP		For	For	Management
		as Auditors of the Company				
	8	Authorise Board to Fix Remuneration of		For	For	Management
		Auditors				C
	9	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities with Pre-emptive				
		Rights up to Aggregate Nominal Amount				
		of GBP 23,662,000				
	10	Subject to the Passing of Resolution 9,		For	For	Management
	10	Authorise Issue of Equity or		1 01	101	Management
		Equity-Linked Securities without				
		Pre-emptive Rights up to Aggregate				
		Nominal Amount of GBP 3,611,000				
	11	Authorise 72,000,000 Ordinary Shares for		For	For	Managamant
	11	Market Purchase		гог	ги	Management
	12			Eam	Eo.	Managamant
	12	Approve That a General Meeting Other		For	For	Management
		Than an Annual General Meeting May Be				
		Called on Not Less Than 14 Clear Days				
		Notice				
0.710.7100	α.		G0.40004.55			
05/07/09 - A		dard Chartered plc *SCBFF*	G84228157	_	_	3.5
	1	Accept Financial Statements and Statutory		For	For	Management
		Reports				
	2	Approve Final Dividend of 42.32 US		For	For	Management
		Cents Per Ordinary Share				
	3	Approve Remuneration Report		For	For	Management
	4	Re-elect Jamie Dundas as Director		For	For	Management
	5	Re-elect Rudolph Markham as Director		For	For	Management
	6	Re-elect Ruth Markland as Director		For	For	Management
	7	Re-elect Richard Meddings as Director		For	For	Management
	8	Re-elect John Peace as Director		For	For	Management
	9	Elect Steve Bertamini as Director		For	For	Management
	10	Elect John Paynter as Director		For	For	Management
	11	Reappoint KPMG Audit plc as Auditors of		For	For	Management
		the Company				
	12	Authorise Board to Fix Remuneration of		For	For	Management
		Auditors				
	13	Authorise the Company and its		For	For	Management
		Subsidiaries to Make EU Political				
		Donations to Political Parties or				
		Independent Election Candidates, to				
		Political Organisations Other than Political				
		Parties and Incur EU Political Expenditure				
		up to GBP 100,000				
	14	Increase Auth. Share Capital from USD		For	For	Management
		2,816,000,000, GBP 500,000,000 and		101	101	Training of Training
		EUR 1,000,000,000 to USD				
		3,316,000,000, GBP 500,000,000, EUR				
		1,000,000,000, AED 100,000,000, HKD				
		100,000,000, INR 1,000,000,000, KRW				
		500,000,000,000 and SGD 100,000,000				
	15	Issue Equity with Rights up to USD		For	For	Management
	1.5	316,162,105.50 (Relevant Authorities and		1 01	1 01	141anagement
		Share Dividend Scheme) and Additional				
		Amount of USD 632,324,211 (Rights				
		Issue) After Deducting Any Securities				
		issue) And Deducting Any Securities				

	Issued Under the Relevant A Share Dividend Scheme 16 Extend Directors Authority with Pre-emptive Rights up Nominal Amount of USD 1 Pursuant to Paragraph A of to Include the Shares Repur Company Under Authority	y to Issue Equity to Aggregate 89,697,263 Resolution 15 chased by the	For	For	Management
	Resolution 18 17 Authorise Issue of Equity or Equity-Linked Securities wi Pre-emptive Rights up to As Nominal Amount of USD 4	thout ggregate	For	For	Management
	Authorise 189,697,263 Ordi		For	For	Management
	19 Authorise Market Purchase Preference Shares of USD 5 195,285,000 Preference Sha 1.00	.00 and	For	For	Management
	20 Adopt New Articles of Asso 21 Approve That a General Me Than an Annual General Me Called on Not Less Than 14 Notice	eeting Other eeting May Be	For For	For For	Management Management
05/08/09 - A	Wacker Chemie AG *WKCMF*	D9540Z106			
	1 Receive Financial Statemen Statutory Reports for Fiscal (Non-Voting)		None	None	Management
	2 Approve Allocation of Inco Dividends of EUR 1.80 per		For	For	Management
	3 Approve Discharge of Mana for Fiscal 2008		For	For	Management
	4 Approve Discharge of Supe for Fiscal 2008	rvisory Board	For	For	Management
	5 Ratify KPMG AG as Audito 2009	ors for Fiscal	For	For	Management
	6 Authorize Share Repurchase Reissuance or Cancellation Repurchased Shares		For	For	Management
05/12/09 - A	Bayer AG *BAY*	D07112119			
	Receive Financial Statemen Statutory Reports; Approve Income and Dividends of E Share for Fiscal 2008	Allocation of	For	For	Management
	2 Approve Discharge of Mana for Fiscal 2008	agement Board	For	For	Management
	3 Approve Discharge of Supe for Fiscal 2008	rvisory Board	For	For	Management
	4 Authorize Share Repurchase Reissuance or Cancellation Repurchased Shares		For	For	Management
	5 Approve Conversion of Bea Registered Shares	rer Shares into	For	For	Management
	6 Amend Articles Re: Allow I Distribution of Company Co		For	For	Management
	7 Ratify PricewaterhouseCoop Auditors for Fiscal 2009		For	For	Management
05/13/09 - A	AMEC plc *AMEC*	G02604117			

For

For

Management

Accept Financial Statements and Statutory

1

	1	Paparts	101	1'01	Management
	2	Reports	D	D	M
	2	Approve Final Dividend of 10.1 Pence Per	For	For	Management
	2	Ordinary Share	.		3.6
	3	Approve Remuneration Report	For	Against	Management
	4	Approve Remuneration Policy Set Out in	For	For	Management
	_	the Directors Remuneration Report	_	_	
	5	Elect Ian McHoul as Director	For	For	Management
	6	Elect Simon Thompson as Director	For	For	Management
	7	Elect Neil Bruce as Director	For	For	Management
	8	Re-appoint KPMG Audit plc as Auditors	For	For	Management
		of the Company			
	9	Authorise Board to Fix Remuneration of	For	For	Management
		Auditors			_
	10	Authorise 33,259,712 Shares for Market	For	For	Management
		Purchase			Č
	11	Authorise Issue of Equity or	For	For	Management
		Equity-Linked Securities with Pre-emptive			
		Rights up to Aggregate Nominal Amount			
		GBP 55,432,854			
	12	Authorise Issue of Equity or	For	For	Management
	12	Equity-Linked Securities without	101	1'01	Management
		Pre-emptive Rights up to Aggregate			
	1.0	Nominal Amount GBP 8,314,928		T.	3.6
	13	Adopt New Articles of Association	For	For	Management
	14	Approve That a General Meeting Other	For	For	Management
		Than an Annual General Meeting May Be			
		Called on Not Less Than 14 Clear Days			
		Notice			
05/13/09 - A		ever plc *UN* G92087			
	1	Accept Financial Statements and Statutory	For	For	Management
		Reports			
	2	Approve Remuneration Report	For	For	Management
	3	Approve Final Dividend of 40.19 Pence	For	For	Management
		Per Ordinary Share			
	4	Re-elect James Lawrence as Director	For	For	Management
	5	Re-elect Paul Polman as Director	r		Managamant
		re elect i dai i omian as Birector	For	For	Management
	6		For For	For For	Management
	6	Re-elect The Lord Brittan of Spennithorne as Director			
		Re-elect The Lord Brittan of Spennithorne as Director			Management
	6 7 8	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director	For	For	Management Management
	7 8	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director	For For For	For For For	Management Management Management
	7 8 9	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director	For For For	For For For	Management Management Management Management
	7 8 9 10	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director	For For For For	For For For For	Management Management Management Management Management
	7 8 9 10 11	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director	For For For For For	For For For For For	Management Management Management Management Management Management Management
	7 8 9 10 11 12	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director	For For For For For For	For For For For For For	Management Management Management Management Management Management Management Management
	7 8 9 10 11 12 13	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director	For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management Management Management
	7 8 9 10 11 12 13 14	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director Re-elect Jeroen van der Veer as Director	For For For For For For For For	For For For For For For For For	Management
	7 8 9 10 11 12 13 14 15	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director Re-elect Jeroen van der Veer as Director Elect Louise Fresco as Director	For	For	Management
	7 8 9 10 11 12 13 14 15 16	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director Re-elect Jeroen van der Veer as Director Elect Louise Fresco as Director Elect Ann Fudge as Director	For	For	Management
	7 8 9 10 11 12 13 14 15 16 17	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director Re-elect Jeroen van der Veer as Director Elect Louise Fresco as Director Elect Ann Fudge as Director Elect Paul Walsh as Director	For	For	Management
	7 8 9 10 11 12 13 14 15 16	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director Re-elect Jeroen van der Veer as Director Elect Louise Fresco as Director Elect Ann Fudge as Director Elect Paul Walsh as Director Reappoint PricewaterhouseCoopers LLP	For	For	Management
	7 8 9 10 11 12 13 14 15 16 17 18	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director Re-elect Jeroen van der Veer as Director Elect Louise Fresco as Director Elect Ann Fudge as Director Elect Paul Walsh as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
	7 8 9 10 11 12 13 14 15 16 17	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director Re-elect Jeroen van der Veer as Director Elect Louise Fresco as Director Elect Ann Fudge as Director Elect Paul Walsh as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise Board to Fix Remuneration of	For	For	Management
	7 8 9 10 11 12 13 14 15 16 17 18	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director Re-elect Jeroen van der Veer as Director Elect Louise Fresco as Director Elect Ann Fudge as Director Elect Paul Walsh as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
	7 8 9 10 11 12 13 14 15 16 17 18	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director Re-elect Jeroen van der Veer as Director Elect Louise Fresco as Director Elect Ann Fudge as Director Elect Paul Walsh as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise Board to Fix Remuneration of	For	For	Management
	7 8 9 10 11 12 13 14 15 16 17 18	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director Re-elect Jeroen van der Veer as Director Elect Louise Fresco as Director Elect Ann Fudge as Director Elect Paul Walsh as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise Board to Fix Remuneration of Auditors	For	For	Management
	7 8 9 10 11 12 13 14 15 16 17 18	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director Re-elect Jeroen van der Veer as Director Elect Louise Fresco as Director Elect Ann Fudge as Director Elect Paul Walsh as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity or	For	For	Management
	7 8 9 10 11 12 13 14 15 16 17 18	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director Re-elect Jeroen van der Veer as Director Elect Louise Fresco as Director Elect Ann Fudge as Director Elect Paul Walsh as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive	For	For	Management
	7 8 9 10 11 12 13 14 15 16 17 18	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director Re-elect Jeroen van der Veer as Director Elect Louise Fresco as Director Elect Ann Fudge as Director Elect Paul Walsh as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount	For	For	Management
	7 8 9 10 11 12 13 14 15 16 17 18	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director Re-elect Jeroen van der Veer as Director Elect Louise Fresco as Director Elect Ann Fudge as Director Elect Paul Walsh as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,290,000	For	For	Management
	7 8 9 10 11 12 13 14 15 16 17 18	Re-elect The Lord Brittan of Spennithorne as Director Re-elect Wim Dik as Director Re-elect Charles Golden as Director Re-elect Byron Grote as Director Re-elect Narayana Murthy as Director Re-elect Hixonia Nyasulu as Director Re-elect Kees Storm as Director Re-elect Michael Treschow as Director Re-elect Jeroen van der Veer as Director Elect Louise Fresco as Director Elect Ann Fudge as Director Elect Paul Walsh as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,290,000 Subject to the Passing of the Previous	For	For	Management

		gg	,,			
		Pre-emptive Rights up to Aggregate				
	22	Nominal Amount of GBP 2,000,000		Eo.	Eon	Managamant
	22	Authorise 131,000,000 Ordinary Shares for Market Purchase		For	For	Management
	23	Auth. Company and its Subsidiaries to		For	For	Management
	23	Make EU Political Donations to Political		101	101	Management
		Parties and Independent Election				
		Candidates up to GBP 0.1M, to Political				
		Org. Other Than Political Parties up to				
		GBP 0.1M and to Incur EU Political				
		Expenditure up to GBP 0.1M				
	24	Approve That a General Meeting Other		For	For	Management
	27	Than an Annual General Meeting May Be	-	1 01	101	Wanagement
		Called on Not Less Than 14 Days Clear				
		Notice				
	25	Authorise Directors to Agree to Modify		For	For	Management
	23	the Agreement Dated 28 June, 1946 (as	•	1 01	101	Wanagement
		Amended by Supplemental Agreements				
		Dated 20 July, 1951, 21 December, 1981				
		and 15 May, 2006) with Unilever N.V. of				
		the Netherlands known as the Equalisation				
		Agreement				
05/13/09 - A/S	Unile	ver nlc *IJN*	904767704			
03/13/07 11/5	Cime	Meeting for ADR Holders	701707701			
	1	Accept Financial Statements and Statutory		For	For	Management
	•	Reports		- 01	101	1. Turing erricit
	2	Approve Remuneration Report	-	For	For	Management
	3	Approve Final Dividend of 40.19 Pence		For	For	Management
		Per Ordinary Share				
	4	Re-elect James Lawrence as Director	-	For	For	Management
	5	Re-elect Paul Polman as Director		For	For	Management
	6	Re-elect The Lord Brittan of Spennithorne	:	For	For	Management
		as Director				C
	7	Re-elect Wim Dik as Director		For	For	Management
	8	Re-elect Charles Golden as Director		For	For	Management
	9	Re-elect Byron Grote as Director		For	For	Management
	10	Re-elect Narayana Murthy as Director	:	For	For	Management
	11	Re-elect Hixonia Nyasulu as Director		For	For	Management
	12	Re-elect Kees Storm as Director	:	For	For	Management
	13	Re-elect Michael Treschow as Director		For	For	Management
	14	Re-elect Jeroen van der Veer as Director		For	For	Management
	15	Elect Louise Fresco as Director		For	For	Management
	16	Elect Ann Fudge as Director		For	For	Management
	17	Elect Paul Walsh as Director		For	For	Management
	18	Reappoint PricewaterhouseCoopers LLP	-	For	For	Management
		as Auditors of the Company				
	19	Authorise Board to Fix Remuneration of		For	For	Management
		Auditors				
	20	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities with Pre-emptive				
		Rights up to Aggregate Nominal Amount				
		of GBP 13,290,000		_	_	
	21	Subject to the Passing of the Previous	-	For	For	Management
		Resolution, Authorise Issue of Equity or				
		Equity-Linked Securities without				
		Pre-emptive Rights up to Aggregate				
	22	Nominal Amount of GBP 2,000,000		Г	Г	
	22	Authorise 131,000,000 Ordinary Shares		For	For	Management
	22	for Market Purchase		Eam.	Eon	Monses
	23	Auth. Company and its Subsidiaries to Make EU Political Donations to Political		For	For	Management
		MAKE EU FUHLICAI DOHALIOHS TO POHLICAI				

	24	Parties and Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M Approve That a General Meeting Other		For	For	Management
	2.	Than an Annual General Meeting May Be Called on Not Less Than 14 Days Clear Notice		101	101	management
	25	Authorise Directors to Agree to Modify the Agreement Dated 28 June, 1946 (as Amended by Supplemental Agreements Dated 20 July, 1951, 21 December, 1981 and 15 May, 2006) with Unilever N.V. of the Netherlands known as the Equalisation Agreement		For	For	Management
	26	Amend Unilever plc Equalisation Agreement		For	For	Management
05/13/09 - S	Uniley	ver plc *UN*	G92087165			
	1	Amend Unilever plc Equalisation Agreement		For	For	Management
05/14/09 - A	Repso	ol YPF S.A *REP* Meeting for ADR Holders	76026T205			
	1	Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors		For	For	Management
	2	Elect Directors		For	For	Management
	3	Elect External Auditors		For	For	Management
	4	Authorize Repurchase of Shares		For	For	Management
	5	Authorize Issuance of Bonds/Debentures		For	For	Management
	6	Authorize Board to Ratify and Execute		For	For	Management
	O	Approved Resolutions		1 01	1 01	Management
	7	Other Business (Voting)		For	Against	Management
05/15/09 - A/S	Total	SA *TOT* Ordinary Business	F92124100			
	1	Approve Financial Statements and Statutory Reports		For	For	Management
	2	Approve Consolidated Financial Statements and Statutory Reports		For	For	Management
	3	Approve Allocation of Income and Dividends of EUR 2.28 per Share		For	For	Management
	4	Approve Special Auditors Report Presenting Ongoing Related-Party Transactions		For	For	Management
	5	Approve Transaction with Thierry Desmarest		For	For	Management
	6	Approve Transaction with Christophe de Margerie		For	Against	Management
	7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For	For	Management
	8	Reelect Anne Lauvergeon as Director		For	Against	Management
	9	Reelect Daniel Bouton as Director		For	Against	Management
	10	Reelect Bertrand Collomb as Director		For	For	Management
	11	Reelect Christophe de Margerie as Director		For	For	Management
	12	Reelect Michel Pebereau as Director		For	Against	Management
	13	Electe Patrick Artus as Director Special Business		For	For	Management

		· ·	,			
	14	Amend Article 12 of Bylaws Re: Age		For	For	Management
	1.	Limit for Chairman		1 01	1 01	wanagement
		Shareholder Proposals				
	A	Amend Article 19 of Bylaws Re:		Against	Against	Shareholder
		Disclosure of Individual Stock Plans		118411101	118411130	Similario
	В	Amend Article 11 of Bylaws Re:		Against	Against	Shareholder
		Nomination of Employees Shareholders		8	8	
		Representative to the Board of Directors				
	C	Approve Restricted Stock Plan to All		Against	Against	Shareholder
		Employees		C	C	
05/15/09 - A/S	Total	SA *TOT*	89151E109			
		Meeting for ADR Holders				
		Ordinary Business				
	1	Approve Financial Statements and		For	For	Management
		Statutory Reports				
	2	Approve Consolidated Financial		For	For	Management
		Statements and Statutory Reports				
	3	Approve Allocation of Income and		For	For	Management
		Dividends of EUR 2.28 per Share				
	4	Approve Special Auditors Report		For	For	Management
		Presenting Ongoing Related-Party				
	_	Transactions		_	-	
	5	Approve Transaction with Thierry		For	For	Management
	_	Desmarest				
	6	Approve Transaction with Christophe de		For	Against	Management
	7	Margerie		E	F	M
	7	Authorize Repurchase of Up to 10 Percent		For	For	Management
	0	of Issued Share Capital		Eo.	Against	Managamant
	8 9	Reelect Anne Lauvergeon as Director Reelect Daniel Bouton as Director		For For	Against	Management Management
	10	Reelect Bertrand Collomb as Director		For	Against For	Management
	11	Reelect Christophe de Margerie as		For	For	Management
	11	Director		101	101	Wanagement
	12	Reelect Michel Pebereau as Director		For	Against	Management
	13	Electe Patrick Artus as Director		For	For	Management
	15	Special Business		101	101	wanagement
	14	Amend Article 12 of Bylaws Re: Age		For	For	Management
		Limit for Chairman				C
		Shareholder Proposals				
	A	Amend Article 19 of Bylaws Re:		Against	Against	Shareholder
		Disclosure of Individual Stock Option		· ·		
		Plans				
	В	Amend Article 11 of Bylaws Re:		Against	Against	Shareholder
		Nomination of Employee s Shareholder				
		Representative to the Board of Directors				
	C	Approve Restricted Stock Plan for		Against	Against	Shareholder
		Employee				
0.7/1.0/00	200		G1415G100			
05/18/09 - A		roup plc *BG/*	G1245Z108	Г	Г	
	1	Accept Financial Statements and Statutory		For	For	Management
	2	Reports Approve Remuneration Report		Eor	Eor	Managamant
	2 3	Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per		For For	For For	Management Management
	J	Ordinary Share		TUI	1 UI	ivianagement
	4	Elect Sir David Manning as Director		For	For	Management
	5	Elect Martin Houston as Director		For	For	Management
	6	Re-elect Sir Robert Wilson as Director		For	For	Management
	7	Re-elect Frank Chapman as Director		For	For	Management
	8	Re-elect Ashley Almanza as Director		For	For	Management
	9	Re-elect Jurgen Dormann as Director		For	For	Management
	10			For	For	Management
						<i>U</i>

		Reappoint PricewaterhouseCoopers LLP			
		as Auditors of the Company			
	11	Authorise the Audit Committee to Fix	For	For	Management
	12	Remuneration of Auditors	For	For	Management
	1.2	Authorise the Company to Make EU Political Donations to Political Parties or	FOI	ror	Management
		Independent Election Candidates up to			
		GBP 15,000, to Political Organisations			
		Other Than Political Parties up to GBP			
		15,000 and Incur EU Political Expenditure			
		up to GBP 20,000			
	13	Approve Increase in Authorised Ordinary	For	For	Management
		Share Capital from GBP 500,000,001 to			
		GBP 600,000,001			3.6
	14	Issue of Equity with Pre-emptive Rights	For	For	Management
		Under General Authority up to Aggregate			
		Nominal Amount of GBP 116,481,140 and Additional Amount Pursuant to a Rights			
		Issue of up to GBP 111,926,886			
	15	Authorise Issue of Equity or	For	For	Management
		Equity-Linked Securities without			
		Pre-emptive Rights up to Aggregate			
		Nominal Amount GBP 16,789,033			
	16	Authorise 335,780,660 Ordinary Shares	For	For	Management
		for Market Purchase			3.6
	17	Amend Articles of Association Re: Form	For	For	Management
	18	of the Company s Share Capital Adopt New Articles of Association	For	For	Management
	19	Approve That a General Meeting, Other	For	For	Management
	1)	Than an Annual General Meeting, May Be	101	101	wanagement
		Called on Not Less Than 14 Clear Days			
		Notice			
05/10/00 4/9			E1 4122107		
03/13/03 - A/S	Casin		F14133106		
03/19/09 - A/S		Ordinary Business		For	Managamant
03/19/09 - A/3	Casin 1	Ordinary Business Approve Financial Statements and	F14133106 For	For	Management
03/19/09 - A/3	1	Ordinary Business Approve Financial Statements and Statutory Reports	For		_
03/13/09 - A/3		Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements		For For	Management Management
03/17/07 - A/3	1	Ordinary Business Approve Financial Statements and Statutory Reports	For		_
03/19/09 - A/3	1 2	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary	For For	For	Management
03/19/09 - A/3	1 2	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share,	For For	For	Management
03/17/09 - A/3	1 2	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys	For For	For	Management
03/19/09 - A/3	1 2 3	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares	For For	For For	Management Management
03/19/09 - A/3	1 2	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report	For For	For	Management
03/19/09 - A/3	1 2 3	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions	For For	For For	Management Management Management
03/19/09 - A/3	1 2 3	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent	For For	For For	Management Management
03/17/07 - A/3	1 2 3	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For For	For For	Management Management Management Management
03/17/07 - A/3	1 2 3 4 5	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent	For For For	For For Against	Management Management Management
03/17/07 - A/3	1 2 3 4 5	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti	For For For	For For Against	Management Management Management Management
03/17/07 - A/3	1 2 3 4 5 6 7	Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director	For For For For For	For For Against For For	Management Management Management Management Management Management
03/17/07 - A/3	1 2 3 4 5 6 7 8	Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director	For For For For For For	For For Against For For For	Management Management Management Management Management Management Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director Reelect Henri Giscard d Estaing as Director	For For For For For For For For	For For Against For For For	Management Management Management Management Management Management Management Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9 10	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director Reelect Henri Giscard d Estaing as Director Reelect Philippe Houze as Director	For	For For Against For For For For For For	Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9	Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director Reelect Pierre Giacometti as Director Reelect Pierre Giacometti as Director Reelect Henri Giscard d Estaing as Director Reelect Philippe Houze as Director Reelect Marc Ladreit de Lacharriere as	For For For For For For For For	For For Against For For For	Management Management Management Management Management Management Management Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9 10 11	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director Reelect Pierre Giacometti as Director Reelect Henri Giscard d Estaing as Director Reelect Marc Ladreit de Lacharriere as Director	For	For	Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9 10	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director Reelect Pierre Giacometti as Director Reelect Henri Giscard d Estaing as Director Reelect Philippe Houze as Director Reelect Marc Ladreit de Lacharriere as Director Reelect Jean-Charles Naouri as Director	For	For For Against For For For For For For	Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9 10 11 12	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director Reelect Pierre Giacometti as Director Reelect Henri Giscard d Estaing as Director Reelect Marc Ladreit de Lacharriere as Director	For	For	Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9 10 11 12 13 14	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Henri Giscard d Estaing as Director Reelect Philippe Houze as Director Reelect Marc Ladreit de Lacharriere as Director Reelect Gilles Pinoncely as Director Reelect Gilles Pinoncely as Director Reelect Gerald de Roquemaurel as Director	For	For For Against For For For For For For For For	Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9 10 11 12 13	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director Reelect Philippe Houze as Director Reelect Henri Giscard d Estaing as Director Reelect Marc Ladreit de Lacharriere as Director Reelect Gilles Pinoncely as Director Reelect Gilles Pinoncely as Director Reelect Giral de Roquemaurel as	For	For For Against For For For For For For For For For	Management

	16	Reelect Frederic Saint-Geours as Director		For	For	Management
	17	Reelect Euris as Director		For	For	Management
	18	Reelect Finatis as Director		For	For	Management
	19	Reelect Matignon-Diderot as Director		For	For	Management
	20	Reelect Omnium de Commerce et de		For	For	Management
		Participation as Director				C
	21	Elect Jean-Dominique Comolli as Director		For	For	Management
	22	Elect Rose-Marie Van Lerberghe as		For	For	Management
		Director				8
	23	Approve Remuneration of Directors in the		For	For	Management
	23	Aggregate Amount of EUR 650,000		1 01	1 01	Management
	24	Ratify Maire-Paule Degeilh as Alternate		For	For	Management
	24	Auditor		1'01	1.01	Management
	25	Special Business		Г	г	M
	25	Approve Conversion of Preference Shares		For	For	Management
		without Voting Rights into Ordinary				
		Shares		_	_	
	26	Amend Bylaws Pursuant to Item 25		For	For	Management
	27	Delegation of Powers to the Chairman and		For	For	Management
		CEO to Execute all Formalities Pursuant				
		to Operation Under Item 25 Above				
	28	Authorize Issuance of Equity or		For	Against	Management
		Equity-Linked Securities with Preemptive				
		Rights up to Aggregate Nominal Amount				
		of EUR 150 Million				
	29	Authorize Issuance of Equity or		For	Against	Management
		Equity-Linked Securities without			U	Ü
		Preemptive Rights up to Aggregate				
		Nominal Amount of EUR 150 Million				
	30	Authorize Board to Set Issue Price for 10		For	Against	Management
	30	Percent Per Year of Issued Capital		1 01	7 igumst	Munugement
		Pursuant to Issue Authority without				
	21	Preemptive Rights		Ear	Against	Managamant
	31	Authorize Board to Increase Capital in the		For	Against	Management
		Event of Additional Demand Related to				
		Delegation Submitted to Shareholder Vote				
	22	Above		Г	E	3.6
	32	Authorize Capitalization of Reserves of		For	For	Management
		Up to EUR 150 Million for Bonus Issue or				
		Increase in Par Value				
	33	Authorize Capital Increase of up to 10		For	For	Management
		Percent of Issued Capital for Future				
		Acquisitions				
	34	Set Global Limit for Capital Increase to		For	Against	Management
		Result from All Issuance Requests at EUR				
		150 Million				
	35	Authorize Capital Increase of Up to EUR		For	Against	Management
		150 Million for Future Exchange Offers			_	_
	36	Authorize Board to Issue Free Warrants		For	Against	Management
		with Preemptive Rights During a Public			C	C
		Tender Offer				
	37	Authorize Issuance of Equity or		For	Against	Management
		Equity-Linked Instruments by Companies			8	
		Owning over 50 Percent of the Company				
		Share Capital				
	38	Approve Employee Stock Purchase Plan		For	For	Management
	39	Approve Reduction in Share Capital via		For	For	Management
	3)	Cancellation of Repurchased Shares		1 01	1 01	141anagement
		Cancellation of Reputchased Shares				
05/10/00 4/9	G	A	F22707100			
03/19/09 - A/S	Credit	Agricole SA *ACAFP*	F22797108			
	1	Ordinary Business		F	E	Man
	1			For	For	Management

	Approve Financial Statements and Discharge Directors			
2	Accept Consolidated Financial Statements	For	For	Management
	and Statutory Reports			
3	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 0.45 per Share			
4	Approve Stock Dividend Program (Cash	For	For	Management
	or Shares)			
5	Approve Auditors Special Report	For	For	Management
	Regarding Related-Party Transactions			
6	Approve Transaction with Georges Pauget	For	For	Management
	Re: Pension Benefits			
7	Approve Transaction with Jean-Yves	For	For	Management
	Rocher Re: Pension Benefits	_	_	3.5
8	Approve Transaction with Jacques	For	For	Management
0	Lenormand Re: Pension Benefits		-	3.6
9	Approve Transaction with Jean-Frederic	For	For	Management
10	de Leusse Re: Pension Benefits	F.		3.6
10	Reelect SAS Rue La Boetie as Director	For	Against	Management
11	Reelect Gerard Cazals as Director	For	Against	Management
12	Reelect Noel Dupuy as Director	For	Against	Management
13	Reelect Carole Giraud as Director	For	Against	Management
14	Reelect Dominique Lefebvre as Director	For	Against	Management
15	Ratify Appointment of Patrick Clavelou as	For	Against	Management
16	Director	F.		3.6
16	Reelect Patrick Clavelou as Director	For	Against	Management
17	Elect Laurence Dors Meary as Director	For	For	Management
18	Approve Remuneration of Directors in the	For	For	Management
10	Aggregate Amount of EUR 950,000	F	Π	M
19	Authorize Repurchase of Up to 10 Percent	For	For	Management
20	of Ordinary Share Capital	For	Against	Managamant
20	Authorize Repurchase of Up to 10 Percent of Preference Share Capital, Subject to	roi	Against	Management
	Approval of Item 23, 24, 36, or 37			
	Special Business			
21	Amend Article 10.2 of Bylaws Re:	For	For	Management
21	Maximum Number of Terms for Directors	Por	POI	Management
22	Authorize New Class of Preferred Stock	For	Against	Management
22	and Amend Bylaws Accordingly, Subject	101	Agamst	Management
	to Approval of Item 23, 24, 36, or 37			
23	Authorize Issuance of Preferred Stock with	For	Against	Management
23	Preemptive Rights for Up to Aggregate	1 01	Agamst	Management
	Nominal Amount of EUR 2,226,342,496,			
	Subject to Approval of Item 22			
24	Authorize Issuance of Preferred Stock	For	Against	Management
2.	without Preemptive Rights for Up to	101	1 iguilist	Management
	Aggregate Nominal Amount of EUR			
	2,226,342,496, Subject to Approval of			
	Item 22			
25	Authorize Board to Increase Capital in the	For	Against	Management
	Event of Additional Demand Related to		8	8
	Delegation Submitted to Shareholder Vote			
	Above			
26	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities with Preemptive			C
	Rights up to Aggregate Nominal Amount			
	of EUR 3.3 Billion			
27	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			2
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 1 Billion			
28		For	For	Management

	Authorize Board to Increase Capital in the				
	Event of Additional Demand Related to				
	Delegation Submitted to Shareholder Vote				
	Above				
29	Authorize Capital Increase of up to 10		For	For	Management
	Percent of Issued Capital for Future				
•	Acquisitions		_		
30	Authorize Board to Set Issue Price for 10		For	Against	Management
	Percent of Issued Capital Pursuant to				
	Issuance Authority without Preemptive Rights				
31	Set Global Limit for Capital Increase to		For	Against	Management
31	Result from Issuance Requests under Items		1 01	7 igumst	Management
	23 through 30 at EUR 5.5 Billion				
32	Approve Issuance of Securities		For	For	Management
	Convertible into Debt up to an Aggregate				C
	Amount of EUR 5 Billion				
33	Authorize Capitalization of Reserves of		For	For	Management
	Up to EUR 1 Billion for Bonus Issue or				
2.4	Increase in Par Value		T.	T.	3.6
34 35	Approve Employee Stock Purchase Plan		For	For	Management
33	Approve Stock Purchase Plan Reserved for International Employees		For	For	Management
36	Approve Employee Preferred Stock		For	Against	Management
30	Purchase Plan, Subject to Approval of		1 01	7 Igamst	Management
	Item 22				
37	Approve Employee Preferred Stock		For	Against	Management
	Purchase Plan for International			C .	C
	Employees, Subject to Approval of Item				
	22				
38	Approve Reduction in Share Capital via		For	For	Management
•	Cancellation of Repurchased Shares		_		
39	Approve Reduction in Share Capital via		For	Against	Management
	Cancellation of Repurchased Preference Shares				
40	Authorize Filing of Required		For	For	Management
40	Documents/Other Formalities		1 01	1 01	Wanagement
Next	plc *NXGPF*	G6500M106			
1	Accept Financial Statements and Statutory		For	For	Management
	Reports				
2	Approve Remuneration Report		For	For	Management
3	Approve Final Dividend of 37 Pence Per		For	For	Management
	Ordinary Share		_	-	
4	Re-elect Christos Angelides as Director		For	For	Management
5 6	Re-elect John Barton as Director		For For	For	Management
O	Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their		ГОІ	For	Management
	Remuneration				
7	Approve Next 2009 Sharesave Plan		For	For	Management
8	Approve Next Risk/Reward Investment		For	For	Management
	Plan				C
9	Authorise Issue of Equity or		For	For	Management
	Equity-Linked Securities with Pre-emptive				
	Rights Under a General Authority up to				
	Aggregate Nominal Amount of GBP				
	6,569,889 and an Additional Amount				
	Pursuant to a Rights Issue of up to GBP				
10	6,569,889 Authorise Issue of Equity or		For	For	Management
10	Equity-Linked Securities without		1 01	1 01	Management
	Pre-emptive Rights up to Aggregate				

05/19/09 - A

		Nominal Amount of GBP 985,000				
	11	Authorise 29,500,000 Ordinary Shares for Market Purchase		For	For	Management
	12	Approve the Proposed Programme		For	For	Management
	13	Agreements to be Entered Into Between the Company and Each of Goldman Sachs International, UBS AG, Deutsche Bank AG and Barclays Bank plc Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days Notice		For	For	Management
05/19/09 - A	Statoi *STO	lHydro ASA (formerly Statoil ASA)	85771P102			
	510	Meeting for ADR Holders				
	1	Open Meeting		None	None	Management
	2			For	For	~
	2	Elect Olaug Svarva as Chairman of		roi	FOI	Management
	2	Meeting		Г	Г	
	3	Approve Notice of Meeting and Agenda		For	For	Management
	4	Registration of Attending Shareholders		None	None	Management
	5	and Proxies Designate Inspectors of Minutes of		For	For	Management
	3	Meeting		1'01	1'01	Management
	6	Approve Financial Statements and		For	For	Management
	O	Statutory Reports; Approve Allocation of		1 01	101	Management
		Income and Dividends of NOK 7.25 per				
		Share (NOK 4.40 as Ordinary Dividend				
	_	and NOK 2.85 as Special Dividend)			P.	3.6
	7	Approve Remuneration of Auditors		For	For	Management
	8	Elect One Deputy Member of Corporate		For	Against	Management
		Assembly				
	9	Approve Remuneration Policy And Other		For	Against	Management
		Terms of Employment For Executive				
		Management				
	10	Authorize Repurchase and Reissuance of		For	Against	Management
		Shares up to NOK 15 Million Aggregate				
		Par Value for Share Saving Scheme for				
		Employees				
	11	Change Company Name to Statoil ASA;		For	For	Management
		Amend Corporate Purpose: Include Other				Ü
		Forms of Energy				
		Shareholder Proposals				
	10			A:	A:	Ch h - 1 d
	12	Withdraw Company From Tar Sands		Against	Against	Shareholder
		Activities in Canada				
05/20/00 4	Douts	aha Daarea AC *DDOEV*	D1002C110			
05/20/09 - A		che Boerse AG *DBOEY*	D1882G119	3.7	N.T.	3.6
	1	Receive Financial Statements and		None	None	Management
		Statutory Reports for Fiscal 2008				
		(Non-Voting)				
	2	Approve Allocation of Income and		For	For	Management
		Dividends of EUR 2.10 per Share				
	3	Approve Discharge of Management Board		For	For	Management
		for Fiscal 2008				
	4	Approve Discharge of Supervisory Board		For	For	Management
		for Fiscal 2008				· ·
	5a	Elect Richard Berliand to the Supervisory		For	For	Management
		Board				<i>3</i> • • • •
	5b	Elect Joachim Faber to the Supervisory		For	For	Management
	55	Board		- 01	- 01	
	5c	Elect Manfred Gentz to the Supervisory		For	For	Management
	50	Board		1 01	101	141unagement
		Doma				

	5d	Elect Richard Hayden to the Supervisory		For	For	Management
	5e	Board Elect Craig Heimark to the Supervisory		For	For	Management
		Board				_
	5f	Elect Konrad Hummler to the Supervisory Board		For	For	Management
	5g	Elect David Krell to the Supervisory		For	For	Management
	5h	Board Elect Hermann-Josef Lamberti to the		For	For	Management
	5:	Supervisory Board		Eom	Eo.	Managamant
	5i	Elect Friedrich Merz to the Supervisory Board		For	For	Management
	5j	Elect Thomas Neisse to the Supervisory Board		For	For	Management
	5k	Elect Gerhard Roggemann to the		For	For	Management
	51	Supervisory Board Elect Erhard Schipporeit to the		For	For	Management
	01	Supervisory Board		2 02	1 01	Training ement
	6	Authorize Share Repurchase Program and Reissuance or Cancellation of		For	For	Management
		Repurchased Shares; Authorize Use of				
		Financial Derivatives When Repurchasing Shares				
	7a	Amend Articles Re: Terms of Convocation		For	For	Management
		of Annual Meeting due to New German				
		Legislation (Law on Transposition of EU Shareholders Rights Directive)				
	7b	Amend Articles Re: Voting Rights		For	For	Management
		Representation at the Annual Meeting due				
		to New German Legislation (Law on				
		Transposition of EU Shareholders Rights Directive)				
	7c	Amend Articles Re: Audio and Video		For	For	Management
		Transmission of Annual Meeting due to New German Legislation (Law on				
		Transposition of EU Shareholders Rights				
		Directive)				
	8	Ratify KPMG AG as Auditors for Fiscal 2009		For	For	Management
05/20/00	CI.	C. M. VI.	G2010I112			
05/20/09 - A	Giaxo	SmithKline plc *GSK* Accept Financial Statements and Statutory	G3910J112	For	For	Management
		Reports		101	101	Wanagement
	2	Approve Remuneration Report		For	For	Management
	3	Elect James Murdoch as Director		For	For	Management
	4	Re-elect Larry Culp as Director		For	For	Management
	5	Re-elect Sir Crispin Davis as Director		For	For	Management
	6	Re-elect Dr Moncef Slaoui as Director		For	For	Management
	7	Re-elect Tom de Swaan as Director		For	For	Management
	8	Reappoint PricewaterhouseCoopers LLP		For	For	Management
	0	as Auditors of the Company		F	Б	3.6
	9	Authorise the Audit Committee to Fix Remuneration of Auditors		For	For	Management
	10	Authorise the Company and its		For	For	Management
		Subsidiaries to Make EU Political Donations to Political Organisations Other				
		than Political Parties up to GBP 50,000				
		and to Incur EU Political Expenditure up				
		to GBP 50,000		T.	E.	3.6
	11	Authorise Issue of Equity with		For	For	Management
		Pre-emptive Rights Under a General Authority up to GBP 432,359,137 and an				

		Additional Amount Pursuant to a Rights				
		Issue of up to GBP 864,692,333 After				
		Deducting Any Securities Issued Under				
	12	the General Authority Authorise Issue of Equity or		For	For	Managamant
	12	Equity-Linked Securities without		roi	ги	Management
		Pre-emptive Rights up to Aggregate				
		Nominal Amount of GBP 64,854,519				
	13	Authorise 518,836,153 Ordinary Shares		For	For	Management
		for Market Purchase		101	1 01	gemen
	14	Approve the Exemption from Statement of		For	For	Management
		the Name of the Senior Statutory Auditor				C
		in Published Copies of the Auditor s				
		Reports				
	15	Approve That a General Meeting of the		For	For	Management
		Company Other Than an Annual General				
		Meeting May Be Called on Not Less Than				
		14 Clear Days Notice				
	16	Approve GlaxoSmithKline 2009		For	For	Management
	17	Performance Share Plan		T.	Б	3.6
	17	Approve GlaxoSmithKline 2009 Share		For	For	Management
	18	Option Plan		Eor	Eor	Managamant
	10	Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan		For	For	Management
		Allitual Bollus Flaii				
05/20/00 4/9	Clovo	SmithKline plc *GSK*	37733W105			
03/20/09 - A/3	Giaxo	Meeting for ADR Holders	37733 W 103			
		Ordinary Business				
	1	Accept Financial Statements and Statutory		For	For	Management
		Reports				
	2	Approve Remuneration Report		For	For	Management
	3	Elect James Murdoch as Director		For	For	Management
	4	Re-elect Larry Culp as Director		For	For	Management
	5	Re-elect Sir Crispin Davis as Director		For	For	Management
	6	Re-elect Dr Moncef Slaoui as Director		For	For	Management
	7	Re-elect Tom de Swaan as Director		For	For	Management
	8	Reappoint PricewaterhouseCoopers LLP		For	For	Management
	0	as Auditors of the Company		F	E	M
	9	Authorise the Audit Committee to Fix Remuneration of Auditors		For	For	Management
		Special Business				
	10	Authorise the Company and its		For	For	Management
	10	Subsidiaries to Make EU Political		1 01	101	Management
		Donations to Political Organisations Other				
		than Political Parties up to GBP 50,000				
		and to Incur EU Political Expenditure up				
		to GBP 50,000				
	11	Authorise Issue of Equity with		For	For	Management
		Pre-emptive Rights Under a General				
		Authority up to GBP 432,359,137 and an				
		Additional Amount Pursuant to a Rights				
		Issue of up to GBP 864,692,333 After				
		Deducting Any Securities Issued Under				
	12	the General Authority		Eor	For	Monagara
	12	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities without Pre-emptive Rights up to Aggregate				
		Nominal Amount of GBP 64,854,519				
	13	Authorise 518,836,153 Ordinary Shares		For	For	Management
		for Market Purchase		· #=	- *-	
	14	Approve the Exemption from Statement of		For	For	Management
		the Name of the Senior Statutory Auditor				-

		9 0	,,			
		in Published Copies of the Auditor s Reports				
	15	Approve That a General Meeting of the		For	For	Management
		Company Other Than an Annual General Meeting May Be Called on Not Less Than				
	16	14 Clear Days Notice Approve GlaxoSmithKline 2009 Performance Share Plan		For	For	Management
	17	Approve GlaxoSmithKline 2009 Share Option Plan		For	For	Management
	18	Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan		For	For	Management
05/22/09 - A	Coca-	Cola Amatil Ltd. *CCL*	Q2594P146			
	1	Receive Financial Statements and		None	None	Management
		Statutory Reports for the Year Ended Dec. 31, 2008		- 1.0		8
	2	Approve Remuneration Report for the Year Ended Dec. 31, 2008		For	For	Management
	3a	Elect David Michael Gonski, AC as Director		For	For	Management
	3b	Elect Irial Finan as Director		For	For	Management
	4	Amend Company Constitution to Include		For	For	Management
		Article 5.15, Headed Direct Voting				C
	5	Approve the Grant of 247,844 Rights to T		For	For	Management
		J Davis in the Coca-Cola Amatil Limited				C
		2009-2011 Long Term Incentive Share				
		Plan				
05/26/09 - A/S	Franc	e Telecom *FTE*	35177Q105			
		Meeting for ADR Holders				
		Ordinary Business				
	1	Approve Financial Statements and Discharge Directors		For	For	Management
	2	Accept Consolidated Financial Statements and Statutory Reports		For	For	Management
	3	Approve Allocation of Income and Dividends of EUR 1.40 per Share		For	For	Management
	4	Approve Auditors Special Report Regarding Related-Party Transactions		For	Against	Management
	5	Renew Appointment of Ernst and Young Audit as Auditor		For	For	Management
	6	Renew Appointment of Auditex as Alternate Auditor		For	For	Management
	7	Renew Appointment of Deloitte and Associes as Auditor		For	For	Management
	8	Renew Appointment of BEAS as Alternate Auditor		For	For	Management
	9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital Special Business		For	For	Management
	10	Amend Article 13 of Bylaws Re: Shareholding Requirements for Directors		For	For	Management
	11	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive		For	For	Management
		Rights up to Aggregate Nominal Amount of EUR 2 Billion				
	12	Authorize Issuance of Equity or Equity-Linked Securities without		For	For	Management
		Preemptive Rights, with the Possibility Not to Offer them to the Public, up to				
		Aggregate Nominal Amount of EUR 1.5				

		Billion			
	13	Authorize Board to Increase Capital in the	For	For	Management
		Event of Additional Demand Related to			Ü
		Delegation Submitted to Shareholder Vote			
		Above			
	14	Authorize Capital Increase of Up to EUR	For	For	Management
		1.5 Billion for Future Exchange Offers			C
	15	Authorize Capital Increase of up to 10	For	For	Management
		Percent of Issued Capital for Future			C
		Acquisitions			
	16	Authorize Capital Increase of up to EUR	For	For	Management
		70 Million Reserved for Holders of			C
		Orange SA Stock Options or Shares in			
		Connection with France Telecom			
		Liquidity Agreement			
	17	Authorize up to EUR 1 Million for	For	For	Management
		Issuance of Free Option-Based Liquidity			
		Instruments Reserved for Holders of			
		Orange SA Stock Options Benefitting			
		from a Liquidity Agreement			
	18	Set Global Limit for Capital Increase to	For	For	Management
		Result from All Issuance Requests at EUR			C
		3.5 Billion			
	19	Approve Issuance of Securities	For	For	Management
		Convertible into Debt up to an Aggregate			
		Amount of EUR 7 Billion			
	20	Authorize Capitalization of Reserves of	For	For	Management
		Up to EUR 2 Billion for Bonus Issue or			C
		Increase in Par Value			
	21	Authorize up to 1 Percent of Issued Capital	For	Against	Management
		for Use in Restricted Stock Plan		6	
	22	Approve Employee Stock Purchase Plan	For	For	Management
	23	Approve Reduction in Share Capital via	For	For	Management
		Cancellation of Repurchased Shares			
	24	Authorize Filing of Required	For	For	Management
		Documents/Other Formalities			
05/26/09 - A	Millio	com International Cellular S.A. *MICC* L6388F128			
00,20,00		Annual Meeting			
	1	Acknowledge Chairman of Board of	None	None	Management
		Directors to Chair Meeting	Tione	Tione	management
	2	Elect Secretary and Scrutineer of Meeting	For	For	Management
	3	Receive and Approve Directors and	None	None	Management
	J	Auditors Reports	Tione	Tione	management
	4	Accept Consolidated Financial Statements	For	For	Management
	5	Approve Allocation of Income	For	For	Management
	6	Approve Discharge of Directors	For	For	Management
	7	Fix Number of Directors at Seven	For	For	Management
	8	Reelect Kent Atkinson as Director	For	For	Management
	9	Reelect Maria Brunell Livfors as Director	For	For	Management
	10	Reelect Donna Cordner as Director	For	For	Management
	11	Reelect Daniel Johannesson as Director	For	For	Management
	12	Reelect Michel Massart as Director	For	For	Management
	13	Reelect Allen Sangines-Krause as Director	For	For	Management
	14	Reelect Paul Donovan as Director	For	For	Management
	15	Ratify PricewaterhouseCoopers Sarl as	For	For	Management
	1.3	Auditors	1 ()1	1 01	ivianagement
	16	Approve Remuneration of Directors	For	Against	Management
	10 17a	Approve Share Repurchase Program	For	Against	Management
	17a 17b	Authorize Board To Delegate Powers To	For	Against	Management
	1/0	CEO and Board Chairman To Set	1 01	Agailist	management
		Conditions of Share Repurchase Program			
		2 or share repairmed 110grain			

	17c	Within Limits Set Out In Item 17a Authorize Board to (a) Purchase Repurchased Shares from Subsidiary or Third Party, (b) Pay Such Shares with Distributable Reserves or Share Premium Account, (c) Transfer Purchased Shares for LTIP, and/or (d) Use Repurchased Shares For Merger/Acquisitions Authorize Board to Ratify and Execute Items 17a to 17c		For	Against Against	Management Management
06/03/09 - 4/5	Romb	ardier Inc. *BBD.B*	097751200			
00/03/09 - A/S	Domo	Meeting for Class A Multiple Voting	097731200			
		and Class B Subordinate Voting				
		Shareholders				
	1	Elect Directors		For	For	Management
	2	Approve Ernst & Young LLP as Auditors		For	For	Management
		and Authorize Board to Fix Their				
		Remuneration				
	3.1	Advisory Vote to Ratify Executive		Against	For	Shareholder
		Directors Compensation				
	3.2	Board Diversity Presence of Women		Against	Against	Shareholder
	3.3	Independence of the Members of the		Against	For	Shareholder
		Compensation Committee and of Outside				
		Compensation Consultant.				
	3.4	Limit Number of Directorships to Four		Against	Against	Shareholder
06104100	***	f I d I d I d I d I d I d I d I d I d I	G(2540110			
06/04/09 - A		Morrison Supermarkets plc *MRWSF*	G62748119	Г	Г	M
	1	Accept Financial Statements and Statutory		For	For	Management
	2	Reports		Eam	Eon	Managamant
	2 3	Approve Remuneration Report Approve Final Dividend of 5 Pence Per		For For	For For	Management
	3	Ordinary Share		1'01	1'01	Management
	4	Re-elect Brian Flanagan as Director		For	For	Management
	5	Re-elect Paul Manduca as Director		For	For	Management
	6	Re-elect Susan Murray as Director		For	For	Management
	7	Re-elect Nigel Robertson as Director		For	For	Management
	8	Elect Philip Cox as Director		For	For	Management
	9	Reappoint KPMG Audit plc as Auditors		For	For	Management
		and Authorise the Board to Fix Their		1 01	101	management
		Remuneration				
	10	Authorise 262,983,160 Ordinary Shares		For	For	Management
		for Market Purchase				
	11	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities with Pre-emptive				C
		Rights up to Aggregate Nominal Amount				
		of GBP 78,900,000				
	12	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities without				
		Pre-emptive Rights up to Aggregate				
		Nominal Amount of GBP 13,149,158				
	13	Amend Articles of Association		For	For	Management
	14	Subject to Resolution 13 Having Been		For	For	Management
		Duly Passed, Approve That a General				
		Meeting Other Than an Annual General				
		Meeting May Be Called on Not Less Than				
		14 Clear Days Notice				
06/10/00	IZDD:	C	121042105			
06/18/09 - A		Corporation (frm. DDI Corp.) *9433*	J31843105	Eam	Eon	Managerer
	1	Approve Allocation of Income, with a		For	For	Management
		Final Dividend of JPY 5500				

	2	Amend Articles To Reflect Digitalization		For	For	Management
		of Share Certificates				C
	3	Elect Directors		For	For	Management
	4	Appoint Statutory Auditor		For	Against	Management
	5	Approve Adjustment to Aggregate		For	For	Management
	3	Compensation Ceiling for Statutory		1'01	1.01	Management
		Auditors				
	6			Eon	Eon.	Managamant
	O	Approve Annual Bonus Payment to		For	For	Management
		Directors and Statutory Auditors				
0.644.0400		a n. a	700=1110=			
06/19/09 - A		Seiki Co. Ltd. *7259*	J00714105			
	1	Approve Allocation of Income, with a		For	For	Management
		Final Dividend of JPY 10				
	2	Amend Articles To Reflect Digitalization		For	For	Management
		of Share Certificates				
	3	Elect Directors		For	For	Management
	4	Appoint Statutory Auditor		For	For	Management
	5	Approve Stock Option Plan		For	For	Management
	6	Approve Retirement Bonus Payment for		For	Against	Management
		Statutory Auditor				
06/19/09 - A	NTT I	DoCoMo Inc. *9437*	J59399105			
	1	Approve Allocation of Income, with a		For	For	Management
		Final Dividend of JPY 2400				C
	2	Amend Articles To Reflect Digitalization		For	For	Management
		of Share Certificates				
	3	Appoint Statutory Auditor		For	Against	Management
		11			C	C
06/20/09 - A	Daiwa	Securities Group Co. Ltd. *8601*	J11718111			
00,20,00	1	Amend Articles To Reflect Digitalization	V11710111	For	For	Management
		of Share Certificates Amend Business		101	101	Management
		Lines				
	2	Elect Directors		For	For	Management
	3					-
	3	Approve Deep Discount Stock Option Plan		For	For	Management
		and Premium-Priced Stock Option Plan for				
		Directors and Employees				
06/22/00	T. 1. C.		070202200			
06/22/09 - A	Telefo	onica S.A. *TEF*	879382208			
		Meeting for ADR Holders		_	_	
	1	Approve Individual and Consolidated		For	For	Management
		Financial Statements, Allocation of				
		Income, and Discharge Directors				
	2	Approve Dividend Charged to		For	For	Management
		Unrestricted Reserves				
	3	Approve Employee Stock Purchase Plan		For	For	Management
	4	Authorize Share Repurchase Program		For	For	Management
	5	Approve Reduction in Capital via the		For	For	Management
		Cancellation of Treasury Shares; Amend				
		Articles Accordingly				
	6	Ratify Auditors for Fiscal Year 2009		For	For	Management
	7	Authorize Board to Ratify and Execute		For	For	Management
		Approved Resolutions				
06/23/09 - A	Astella	as Pharma Inc. (frmly. Yamanouchi	J03393105			
	Pharn	naceutical Co. Ltd.) *4503*				
	1	Approve Allocation of Income, with a		For	For	Management
		Final Dividend of JPY 60				
	2	Amend Articles To Reflect Digitalization		For	For	Management
		of Share Certificates				
	3	Elect Directors		For	For	Management
	4			For	For	Management

		Approve Annual Bonus Payment to Directors				
	5	Approve Deep Discount Stock Option Plan		For	For	Management
06/23/09 - A	Toyot	a Motor Corp. *7203* Meeting for ADR Holders	892331307			
	1	Approve Allocation of Income, with a Final Dividend of JPY 35		For	For	Management
	2	Amend Articles To Reflect Digitalization of Share Certificates Authorize Public		For	For	Management
	3	Announcements in Electronic Format Elect 29 Directors		For	For	Management
	4	Approve Stock Option Plan		For	For	Management
06/24/09 - A	KAW . 1	ASAKI KISEN KAISHA LTD *9107* Amend Articles To Reflect Digitalization of Share Certificates Reduce Directors Term Indemnify Directors Amend Business Lines	J31588114	For	For	Management
	2	Elect Directors		For	For	Management
	3.1	Appoint Statutory Auditor		For	For	Management
	3.2	Appoint Statutory Auditor		For	Against	Management
	4	Approve Takeover Defense Plan (Poison Pill)		For	Against	Management
06/24/09 - A		bishi Corp. *8058*	J43830116			
	1	Approve Allocation of Income, with a Final Dividend of JPY 16		For	For	Management
	2	Amend Articles To Reflect Digitalization of Share Certificates Amend Business Lines		For	For	Management
	3	Elect Directors		For	For	Management
	4	Approve Annual Bonus Payment to Directors		For	For	Management
	5	Approve Deep Discount Stock Option Plan		For	For	Management
	6	Set Amounts for Retirement Bonus Reserve Funds for Directors		For	For	Management
06/24/09 - A	Nippo	n Telegraph & Telephone Corp. *9432*	J59396101			
	1	Approve Allocation of Income, with a Final Dividend of JPY 55		For	For	Management
	2	Amend Articles To Reflect Digitalization of Share Certificates		For	For	Management
	3	Elect Directors		For	For	Management
06/24/09 - A	Shisei	do Co. Ltd. *4911* Approve Allocation of Income, with a	J74358144	For	For	Management
		Final Dividend of JPY 25				
	2	Amend Articles To Reflect Digitalization of Share Certificates		For	For	Management
	3	Elect Directors		For	For	Management
	4	Appoint Statutory Auditor		For	For	Management
	5	Approve Annual Bonus Payment to Directors		For	For	Management
	6	Approve Deep Discount Stock Option Plan		For	Against	Management
06/25/09 - A	Chubi	u Electric Power Co. Inc. *9502* Management Proposals	J06510101			
	1	Approve Allocation of Income, With a Final Dividend of JPY 30		For	For	Management
	2			For	For	Management

		Amend Articles To Reflect Digitalization				
		of Share Certificates		_	-	
	3	Elect Directors		For	For	Management
	4	Appoint Statutory Auditor Shareholder Proposals		For	For	Management
	5	Amend Articles to Require Disclosure of Individual Director Compensation Levels		Against	For	Shareholder
	6	Phase Out Nuclear Facilities		Against	Against	Shareholder
	7	Amend Articles to Set Up Committee on		Against	Against	Shareholder
		Steps to Shut Down Nuclear Plants		_	_	
	8	Amend Articles to Ban Future Nuclear Waste Storage Facilities		Against	Against	Shareholder
	9	Amend Articles to Ban Use of Plutonium		Against	Against	Shareholder
06/25/09 - A		ui Sumitomo Insurance Group Holdings 8725*	J45745106			
	1	Approve Allocation of Income, with a Final Dividend of JPY 27		For	For	Management
	2	Amend Articles To Reflect Digitalization of Share Certificates		For	For	Management
	3	Elect Directors		For	For	Management
	4	Appoint Alternate Statutory Auditor		For	For	Management
	5	Approve Adjustment to Aggregate		For	For	Management
		Compensation Ceilings for Directors and Statutory Auditors				
06/25/09 - A	Nissa	n Chemical Industries Ltd. *4021*	J56988108			
	1	Approve Allocation of Income, with a Final Dividend of JPY 10		For	For	Management
	2	Amend Articles To Reflect Digitalization of Share Certificates Authorize Public Announcements in Electronic Format		For	For	Management
	3	Elect Directors		For	For	Management
	4.1	Appoint Statutory Auditor		For	For	Management
	4.2	Appoint Statutory Auditor		For	Against	Management
	5	Approve Annual Bonus Payment to Directors and Statutory Auditors		For	For	Management
	6	Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors		For	For	Management
06/25/00 4	Chian		174220105			
06/25/09 - A	1	nogi & Co. Ltd. *4507* Approve Allocation of Income, with a Final Dividend of JPY 14	J74229105	For	For	Management
	2	Amend Articles To Indemnify Directors Reflect Digitalization of Share Certificates		For	For	Management
	3	Elect Directors		For	For	Management
	4	Appoint Statutory Auditor		For	Against	Management
	5	Approve Annual Bonus Payment to Directors		For	For	Management
	6	Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System		For	For	Management
06/26/09 - A	ICC	Corp. *1963*	J26945105			
00/20/09 - A	JGC 1	Approve Allocation of Income, with a	J2U74J1U3	For	For	Management
	2	Final Dividend of JPY 30 Approve Annual Bonus Payment to		For	For	Management
	3	Directors and Statutory Auditors Amend Articles To Reflect Digitalization of Share Certificates		For	For	Management

	4 5.1	Elect Directors Appoint Statutory Auditor		For For	For For	Management Management
	5.2	Appoint Statutory Auditor		For	Against	Management
	6	Approve Adjustment to Aggregate		For	For	Management
	U	Compensation Ceilings for Directors and		101	101	Management
		Statutory Auditors				
		Statutory Additions				
06/26/09 - A	Mitsu	bishi Materials Corp. *5711*	J44024107			
	1	Amend Articles To Reflect Digitalization		For	For	Management
		of Share Certificates				C
	2	Amend Articles To Increase Authorized		For	Against	Management
		Capital			-	_
	3	Elect Directors		For	For	Management
06/26/09 - A		ndo Co. Ltd. *7974*	J51699106			
	1	Approve Allocation of Income, With a		For	For	Management
	_	Final Dividend of JPY 780		_	-	
	2	Amend Articles To Reflect Digitalization		For	For	Management
	2	of Share Certificates		Г	Г	
	3	Elect Directors		For	For	Management
06/26/09 - A	Nichi	Ninnon City Ponk Ltd (Formorly	J56773104			
00/20/09 - A		Nippon City Bank Ltd. (Formerly Nippon Bank Ltd.) *8327*	J3077310 4			
	1	Approve Allocation of Income, with a		For	For	Management
	•	Final Dividend of JPY 4 for Ordinary		1 01	101	171unugement
		Shares				
	2	Authorize Preferred Share Repurchase		For	For	Management
		Program				C
	3	Amend Articles To Reflect Digitalization		For	For	Management
		of Share Certificates				
	4	Elect Directors		For	For	Management
	5	Appoint Statutory Auditor		For	For	Management
	6	Approve Retirement Bonus Payment for		For	Against	Management
		Directors and Statutory Auditor				
06/06/00	T.1.1	FI. 44' D C. L \$0506\$	105100100			
06/26/09 - A	1 onok	xu Electric Power Co. Inc. *9506*	J85108108			
	1	Management Proposals Approve Allocation of Income, With a		For	For	Management
	1	Final Dividend of JPY 30		101	1.01	Management
	2	Amend Articles To Reflect Digitalization		For	For	Management
	-	of Share Certificates		1 01	101	Management
	3	Elect Directors		For	For	Management
	4	Appoint Statutory Auditor		For	For	Management
		Shareholder Proposals				C
	5	Amend Articles to Require Disclosure of		Against	For	Shareholder
		Individual Director, Statutory Auditor				
		Compensation Levels				
	6	Amend Articles to Require Cancellation of		Against	Against	Shareholder
		Plans to Use Plutonium Mixed Fuel				
07/00/00 0		• 101• 1 1 4 4 7 10 7 14	004020202			
07/08/08 - S		sion Blizzard, Inc. *ATVI* Approve Merger Agreement	004930202	For	For	Managamart
	1 2	Change Company Name		For	For	Management
	3	Increase Authorized Common Stock		For	For	Management Management
	4	Eliminate Class of Preferred Stock		For	For	Management
	5	Amend Quorum Requirements		For	For	Management
	6	Adopt Supermajority Vote Requirement		For	For	Management
	J	for Amendments			- 0-	goment
	7	Prohibit Board to Amend Bylaws Without		For	For	Management
		Shareholder Consent				5
	8			For	For	Management

	Permit Directors Designated by Vive	ndi			
	Certain Voting Powers				
	9 Amend Certificate of Incorporation to	0	For	For	Management
	Limit Certain Business Activities				
	10 Amend Certificate of Incorporation to	0	For	For	Management
	Establish Procedures Allocating Certa	ain			
	Corporate Opportunities				
	11 Amend Certificate of Incorporation to		For	For	Management
	Require Vivendi or Activision Blizza	rd to			
	Acquire all Outstanding Shares				
	12 Amend Certificate of Incorporation to		For	For	Management
	Approve a Affiliate Transactions Pro-				
	13 Amend Certificate of Incorporation to		For	For	Management
	Restrict Business Combination Provi				
	14 Prohibit Board to Amend Bylaws Wi	thout	For	For	Management
	Shareholder Consent		-	-	
	15 Adjourn Meeting		For	For	Management
.=	G	5 0.466 7 .808			
07/10/08 - A	Salesforce.com, Inc. *CRM*	79466L302	_	-	
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	Against	Management
	4 Amend Omnibus Stock Plan		For	For	Management
00/12/00		422074102			
08/13/08 - A	H. J. Heinz Co. *HNZ*	423074103	T.		3.6
	1 Elect Director W.R. Johnson		For	For	Management
	2 Elect Director C.E. Bunch		For	For	Management
	3 Elect Director L.S. Coleman, Jr.		For	For	Management
	4 Elect Director J.G. Drosdick		For	For	Management
	5 Elect Director E.E. Holiday		For	For	Management
	6 Elect Director C. Kendle7 Elect Director D.R. O Hare		For For	For For	Management
	8 Elect Director N. Peltz		For	For	Management
			For	For	Management
	9 Elect Director D.H. Reilley 10 Elect Director L.C. Swann		For	For	Management
	11 Elect Director T.J. Usher		For	For	Management Management
	12 Elect Director M.F. Weinstein		For	For	Management
	13 Ratify Auditors		For	For	Management
	14 Reduce Supermajority Vote Requirer	ment	For	For	Management
	to Amend Limitation of Director Liab		101	1 01	Management
	and Director/Officer Indemnification	•			
	15 Reduce Supermajority Vote Requirer		For	For	Management
	to Approve Certain Business		101	101	Training of the first
	Combinations				
09/02/08 - A	NetApp, Inc. *NTAP*	64110D104			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Amend Omnibus Stock Plan		For	Against	Management
	4 Amend Qualified Employee Stock		For	For	Management
	Purchase Plan				
	5 Ratify Auditors		For	For	Management
09/08/08 - A	Patterson Companies Inc. *PDCO*	703395103			
	1 Elect Directors		For	For	Management
	2 Approve Profit Sharing Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
09/22/08 - A	Symantec Corporation *SYMC*	871503108	_	_	
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management

	· ·	. ,			
	3 Approve Qualified Employee Stock Purchase Plan		For	For	Management
	4 Approve Executive Incentive Bonus Plan 5 Ratify Auditors		For For	For For	Management Management
	5 Rully Multors		101	1 01	Management
09/24/08 - A	Activision Blizzard, Inc. *ATVI*	00507V109			
	1 Elect Directors		For	Withhold	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Adopt Policy and Report on Board		Against	Against	Shareholder
	Diversity				
	4 Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
09/25/08 - A	National Semiconductor Corp. *NSM*	637640103			
	1 Elect Director Brian L. Halla		For	For	Management
	2 Elect Director Steven R. Appleton		For	For	Management
	3 Elect Director Gary P. Arnold		For	For	Management
	4 Elect Director Richard J. Danzig		For	For	Management
	5 Elect Director John T. Dickson		For	For	Management
	6 Elect Director Robert J. Frankenberg		For	For	Management
	7 Elect Director Modesto A. Maidique		For	For	Management
	8 Elect Director Edward R. McCracken		For	For	Management
	9 Ratify Auditors		For	For	Management
10/09/08 - A	MOSAIC CO *MOS*	61945A107			
10/05/00 11	1 Elect Directors	019 1011107	For	For	Management
	2 Ratify Auditors		For	For	Management
10/14/08 - S	Visa Inc. *V*	92826C839			
10/14/00 - 5	1 Amend Certificate of Incorporation to	720200037	For	For	Management
	Declassify the Board of Directors and Eliminate Certain Provisions		7 01	101	Management
12/08/08 - S	Transocean Ltd. *RIG*	G90073100			
12/00/00 - 3	This is a duplicate meeting for ballots	G90073100			
	received via the Broadridge North				
	American ballot distribution system				
	1 APPROVAL OF THE MERGER		For	For	Management
	TRANSACTION TO BE EFFECTED BY				
	THE SCHEMES OF ARRANGEMENT,				
	ATTACHED TO THE				
	ACCOMPANYING PROXY				
	STATEMENT AS ANNEX B.				
	2 APPROVAL OF THE MOTION TO		For	For	Management
	ADJOURN THE MEETING TO A				
	LATER DATE TO SOLICIT				
	ADDITIONAL PROXIES IF THERE				
	ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE				
	THE MERGER TRANSACTION.	,			
12/16/08 - S	Visa Inc. *V*	92826C839	_	_	
	1 Amend Certificate of Incorporation		For	For	Management
01/14/09 - A	Monsanto Co. *MON*	61166W101			
	1 Elect Director Janice L. Fields		For	For	Management
	2 Elect Director Hugh Grant		For	For	Management
	3 Elect Director C. Steven McMillan		For	For	Management
	4 Elect Director Robert J. Stevens		For	For	Management
	5 Ratify Auditors		For	For	Management

02/03/09 - A	Emerson Electric Co. *EMR* 1 Elect Directors 1.1 Elect Director A.A. Busch III For 1.2 Elect Director A.F. Golden Withhold 1.3 Elect Director H. Green For	291011104	For	Split	Management
	 1.4 Elect Director W.R. Johnson For 1.5 Elect Director J.B. Menzer For 1.6 Elect Director V.R. Loucks, Jr. Withhold 2 Ratify Auditors 	I	For	For	Management
02/12/09 - A	ACCENTURE LTD *ACN* This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.	G1150G111			
	1 RE-APPOINTMENT TO THE BOARD OF DIRECTORS: CHARLES H. GIANCARLO		For	For	Management
	2 RE-APPOINTMENT TO THE BOARD OF DIRECTORS: DINA DUBLON		For	For	Management
	3 RE-APPOINTMENT TO THE BOARD OF DIRECTORS: WILLIAM D. GREEN		For	For	Management
	4 RE-APPOINTMENT TO THE BOARD OF DIRECTORS: NOBUYUKI IDEI		For	Against	Management
	5 RE-APPOINTMENT TO THE BOARD OF DIRECTORS: MARJORIE MAGNER		For	For	Management
	6 RATIFY AUDITORS		For	For	Management
02/12/09 - A	Varian Medical Systems Inc *VAR* Elect Directors Amend Omnibus Stock Plan Approve Executive Incentive Bonus Plan Ratify Auditors	92220P105	For For For For	For For For For	Management Management Management Management
02/25/09 - A	Apple Inc. *AAPL*	037833100			
	1 Elect Directors 2 Report on Political Contributions 3 Adopt Principles for Health Care Reform 4 Prepare Sustainability Report 5 Advisory Vote to Ratify Named Executive Officers Compensation		For Against Against Against Against	For Against Against Against For	Management Shareholder Shareholder Shareholder Shareholder
03/03/09 - A	QUALCOMM Inc *QCOM*	747525103			
	1 Elect Directors 2 Ratify Auditors		For For	For For	Management Management
03/18/09 - A	Hewlett-Packard Company *HPQ* 1 Elect Director Lawrence T. Babbio, Jr. 2 Elect Director Sari M. Baldauf 3 Elect Director Rajiv L. Gupta 4 Elect Director John H. Hammergren 5 Elect Director Mark V. Hurd 6 Elect Director Joel Z. Hyatt 7 Elect Director John R. Joyce 8 Elect Director Robert L. Ryan 9 Elect Director Lucille S. Salhany 10 Elect Director G. Kennedy Thompson 11 Ratify Auditors	428236103	For	For	Management
04/01/09 - A	Adobe Systems Inc. *ADBE*	00724F101	E	E	Man
	 Elect Director Robert K. Burgess Elect Director Carol Mills 		For For	For For	Management Management

	3	Elect Director Daniel Rosensweig		For	For	Management
	4	Elect Director Robert Sedgewick		For	For	Management
	5	Elect Director John E. Warnock		For	For	Management
	6	Amend Omnibus Stock Plan		For	For	Management
	7			For	For	_
	/	Ratify Auditors		ги	ги	Management
04/20/09 - A	EI: I :	illy and Co. *LLY*	532457108			
04/20/09 - A		Elect Directors	332437106	Eon	Calit	Managamant
	1	Elect Directors Elect Director Martin S. Feldstein		For	Split	Management
	1.1					
	1.0	Withhold				
	1.2	Elect Director J. Erik Fyrwald Withhold				
	1.3	Elect Director Ellen R. Marram Withhold				
	1.4	Elect Director Douglas R. Oberhelman				
	_	For		-	-	
	2	Ratify Auditors		For	For	Management
	3	Declassify the Board of Directors		For	For	Management
	4	Amend Executive Incentive Bonus Plan		For	For	Management
	5	Reduce Supermajority Vote Requirement		Against	For	Shareholder
	6	Amend Vote Requirements to Amend		Against	For	Shareholder
		Articles/Bylaws/Charter				
	7	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
		Officers Compensation				
04/21/09 - A	Huds	on City Bancorp, Inc. *HCBK*	443683107			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
04/21/09 - A	Visa 1	Inc. *V*	92826C839			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Hani Al-Qadi Against				
	1.2	Elect Director Charles T. Doyle For				
	1.3	Elect Director Peter Hawkins For				
	1.4	Elect Director David I. McKay For				
	1.5	Elect Director Charles W. Scharf For				
	1.6	Elect Director Segismundo				
		Schulin-Zeuthen For				
	2	Elect Directors		For	For	Management
	3	Ratify Auditors		For	For	Management
		, , ,				
04/22/09 - A	The C	Coca-Cola Company *KO*	191216100			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Herbert A. Allen For				
	1.2	Elect Director Ronald W. Allen Against				
	1.3	Elect Director Cathleen P. Black Against				
	1.4	Elect Director Barry Diller Against				
	1.5	Elect Director Alexis M. Herman Against				
	1.6	Elect Director Muhtar Kent For				
	1.7	Elect Director Donald R. Keough For				
	1.8	Elect Director Maria Elena Lagomsino				
		Against				
	1.9	Elect Director Donald F. McHenry For				
	1.10	Elect Director Sam Nunn For				
	1.11	Elect Director James D. Robinson III				
	1	Against				
	1.12	Elect Director Peter V. Ueberroth Against	†			
	1.12	Elect Director Jacob Wallenberg For	•			
	1.13	Elect Director Jacob Wallelberg For				
	2	Ratify Auditors		For	For	Management
	3	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
	J	Officers Compensation		Agailist	1.01	SHAICHUIUCI
	4	Require Independent Board Chairman		Against	For	Shareholder
	r'	Toquite Independent Doutd Chairman		1 15411131	1 01	Shareholder

	5	Amend Bylaws to Establish a Board		Against	Against	Shareholder
	6	Committee on Human Rights Performance-Based Awards		Against	Against	Shareholder
04/23/09 - A	Lockh	need Martin Corp. *LMT*	539830109			
	1 1.1	Elect Directors Elect Director E. C. Pete Aldrige, Jr.		For	Split	Management
	1.2	Against Elect Director Nolan D. Archibald				
	1.3	Against Elect Director David B. Burritt For				
	1.4	Elect Director James O. Ellis, Jr. For				
	1.5	Elect Director Gwendolyn S. King For				
	1.6	Elect Director James M. Loy For				
	1.7	Elect Director Douglas H. McCorkindale Against				
	1.8	Elect Director Joseph W. Ralston For				
	1.9	Elect Director Frank Savage For				
	1.10	Elect Director James Schneider Against				
	1.11 1.12	Elect Director Anne Stevens Against Elect Director Robert J. Stevens For				
	1.12	Elect Director Robert J. Stevens For Elect Director James R. Ukropina For				
	2	Ratify Auditors		For	For	Management
	3	Reduce Supermajority Vote Requirement		For	For	Management
	4	Report on Space-based Weapons Program		Against	Against	Shareholder
	5	Adopt a Policy in which the Company will		Against	For	Shareholder
		not Make or Promise to Make Any Death				
		Benefit Payments to Senior Executives				
	6	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
04/22/00 4	Walta	n Enguery Inc. *W/I T*	022170105			
04/23/09 - A	waite 1	r Energy Inc. *WLT* Elect Directors	93317Q105	For	For	Managamant
	2	Change Company Name		For	For	Management Management
	3	Authorize New Class of Preferred Stock		For	For	Management
	4	Approve Shareholder Rights Plan (Poison		For	For	Management
		Pill)				
	5	Amend Omnibus Stock Plan		For	For	Management
04/24/09 - A	Abbot	t Laboratories *ABT*	002824100			
	1	Elect Directors		For	For	Management
	2	Approve Omnibus Stock Plan		For	For	Management
	3	Approve Nonqualified Employee Stock		For	For	Management
	4	Purchase Plan Ratify Auditors		For	For	Management
	5	Report on Animal Testing		Against	Against	Shareholder
	6	Adopt Principles for Health Care Reform		Against	Against	Shareholder
	7	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
		Officers Compensation				
04/28/09 - A	Exelo	n Corporation *EXC*	30161N101			
	1	Elect Directors		For	For	Management
	2	Approve Executive Incentive Bonus Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
	4	Report on Global Warming		Against	Against	Shareholder
04/28/09 - A		national Business Machines Corp. *IBM*	459200101			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Executive Incentive Bonus Plan		For	For	Management
	4	Provide for Cumulative Voting		Against	For	Shareholder

	5 6	Review Executive Compensation Advisory Vote to Ratify Named Executive Officers Compensation		Against Against	For For	Shareholder Shareholder
04/29/09 - A	1	Resources, Inc. *EOG* Elect Directors	26875P101	For	For	Management
	2	Ratify Auditors		For	For	Management
05/05/09 - A		r International Inc. *BAX*	071813109			
	1	Elect Directors		For	For	Management
	2 3	Ratify Auditors Report on Animal Testing		For Against	For Against	Management Shareholder
05/05/09 - A	Ituan	Ina *ITDI*	465741106			
03/03/09 - A	1	, Inc. *ITRI* Elect Director Michael B. Bracy	403/41100	For	For	Management
	2	Elect Director Kirby A. Dyess		For	For	Management
	3	Elect Director Graham M. Wilson		For	For	Management
	4	Ratify Auditors		For	For	Management
05/05/09 - A	Philip	Morris International Inc. *PM*	718172109			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Harold Brown For				
	1.2	Elect Director Mathis Cabiallavetta For				
	1.3	Elect Director Louis C. Camilleri For				
	1.4 1.5	Elect Director J. Dudley Fishburn For				
	1.6	Elect Director Graham Mackay For Elect Director Sergio Marchionne Against	rt.			
	1.7	Elect Director Lucio A. Noto For	st			
	1.8	Elect Director Carlos Slim Hel For				
	1.9	Elect Director Stephen M. Wolf For				
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
05/05/09 - A	Whiti	ing Petroleum Corp. *WLL*	966387102			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/06/09 - A	CSX	Corp. *CSX*	126408103			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/06/09 - A	Fluor	Corp. *FLR*	343412102			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/07/09 - A	Goog	le Inc *GOOG*	38259P508			
	1	Elect Directors		For	Withhold	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	Against	Management
	4	Report on Political Contributions		For	For	Shareholder Shareholder
	5	Adopt Policies to Protect Freedom of Access to the Internet		Against	Against	Snarenoider
	6	Adopt Principles for Health Care Reform		Against	Against	Shareholder
05/08/09 - A	Colo	nte-Palmolive Co. *CL*	194162103			
55/05/07 11	1	Elect Directors	171102103	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
	4	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
		Officers Compensation				

05/08/09 - A	The Goldman Sachs Group, Inc. *GS*	38141G104			
03/00/07 11	1 Elect Director Lloyd C. Blankfein	301110101	For	For	Management
	2 Elect Director John H. Bryan		For	For	Management
	3 Elect Director Gary D. Cohn		For	For	Management
	4 Elect Director Claes Dahlback		For	For	Management
	5 Elect Director Stephen Friedman		For	For	Management
	6 Elect Director William W. George		For	For	Management
	7 Elect Director Rajat K. Gupta		For	For	Management
	8 Elect Director James A. Johnson		For	For	Management
	9 Elect Director Lois D. Juliber		For	For	Management
	10 Elect Director Lakshmi N. Mittal		For		_
	11 Elect Director James J. Schiro		For	Against	Management
			For	For	Management
			For	For For	Management
	•				Management
	Advisory Vote to Ratify Named Executive		For	For	Management
	Officers Compensation		A:	E	Ch h - 1 d
	Provide for Cumulative Voting		Against	For	Shareholder
	Reduce Supermajority Vote Requirement		Against	For	Shareholder
	Amend By-Laws to Establish Board U.S.		Against	Against	Shareholder
	Economic Security Committee				C1 1 1 1
	18 Report on Political Contributions		Against	For	Shareholder
05/12/09 - A	Cephalon, Inc. *CEPH*	156708109			
	1 Elect Directors		For	For	Management
	2 Amend Stock Option Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
	5 Rully Fluctions		101	101	ivianagement
05/13/09 - A	Cameron International Corp *CAM*	13342B105			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director C. Baker Cunningham				
	Withhold				
	1.2 Elect Director Sheldon R. Erikson				
	Withhold				
	1.3 Elect Director Douglas L. Foshee For				
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
05/13/09 - A	Mumby Oil Com *MUD*	626717102			
03/13/09 - A	Murphy Oil Corp. *MUR* 1 Elect Directors	020/1/102	P	E	M
			For	For	Management
	2 Amend EEO Policy to Prohibit		Against	For	Shareholder
	Discrimination based on Sexual				
	Orientation and Gender Identity		Г	Г	
	3 Ratify Auditors		For	For	Management
05/14/09 - A	Ansys, Inc. *ANSS*	03662Q105			
00,11,00	1 Elect Directors	00002Q100	For	For	Management
	2 Ratify Auditors		For	For	Management
	- Tuning Tuninois		101	101	1/1umagement
05/14/09 - A	Broadcom Corp. *BRCM*	111320107			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/14/09 - A	Flowcorvo Corn *FI C*	34354P105			
03/14/09 - A	Float Directors	54554F 105	For	For	Managamant
	 Elect Directors Approve Omnibus Stock Plan 		For For	For For	Management
	**				Management
	3 Ratify Auditors		For	For	Management
05/14/09 - A	Union Pacific Corp. *UNP*	907818108			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Report on Political Contributions		Against	For	Shareholder
			C		

05/15/09 - A	FMC Technologies, Inc. *FTI* 1 Elect Directors	30249U101	For	For	Managamant
	2 Increase Authorized Common Stock		For	For	Management Management
05/15/09 - A	Transocean Ltd. *RIG* This is a duplicate meeting for ballots received via the Broadridge North American Ballot Distribution System	H8817H100			
	1 APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD.	F	² or	For	Management
	2 DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008	F	₹or	For	Management
	3 APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES.		₹or	For	Management
	4 AUTHORIZATION OF A SHARE REPURCHASE PROGRAM	F	For	For	Management
	5 APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09	F	For	For	Management
	6 REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON	F	For	For	Management
	7 REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE	F	For	For	Management
	8 REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG	F	For	For	Management
	9 REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER		For	For	Management
	10 REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA		For	For	Management
	11 APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD. SINDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD. S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR AFURTHER ONE-YEA		₹or	For	Management

05/19/09 - A **Southwestern Energy Co. *SWN***

845467109

	1	Elect Directors		For	Split	Management
	1.1	Elect Director Lewis E. Epley, Jr. For		101	Spin	1/1unugement
	1.2	Elect Director Robert L. Howard				
	1.2	Withhold				
	1.3	Elect Director Harold M. Korell For				
	1.4	Elect Director Vello A. Kuuskraa				
	1.4	Withhold				
	1.5	Elect Director Kenneth R. Mourton				
	1.3	Withhold				
	1.6					
	1.6	Elect Director Charles E. Scharlau For		Г	F	3.6
	2	Ratify Auditors		For	For	Management
0.7410400	-	a	24.740400			
05/19/09 - A		Gap, Inc. *GPS*	364760108	_	_	
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/20/09 - A		nce Auto Parts Inc *AAP*	00751Y106			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/20/09 - A	Intel	Corporation *INTC*	458140100			
	1	Elect Director Charlene Barshefsky		For	For	Management
	2	Elect Director Susan L. Decker		For	For	Management
	3	Elect Director John J. Donahoe		For	For	Management
	4	Elect Director Reed E. Hundt		For	For	Management
	5	Elect Director Paul S. Otellini		For	For	Management
	6	Elect Director James D. Plummer		For	For	Management
	7	Elect Director David S. Pottruck		For	For	Management
	8	Elect Director Jane E. Shaw		For	For	Management
	9	Elect Director John L. Thornton		For	For	Management
	10	Elect Director Frank D. Yeary		For	For	Management
	11	Elect Director David B. Yoffie		For	For	Management
	12	Ratify Auditors		For	For	Management
	13	Amend Omnibus Stock Plan		For	For	Management
	14	Approve Stock Option Exchange Program		For	For	Management
	15	Advisory Vote to Ratify Named Executive		For	For	Management
		Officers Compensation		101	101	1/1unugement
	16	Provide for Cumulative Voting		Against	For	Shareholder
	17	Adopt Policy on Human Rights to Water		Against	Against	Shareholder
	-,	Truope I only on Trummin Ingines to Winter		1 18411131	1 18411130	Simionorder
05/21/09 - A	Dean	Foods Company *DF*	242370104			
03/21/07 - 11	1	Elect Directors	242370104	For	For	Management
	2	Amend Omnibus Stock Plan		For	Against	Management
	3	Ratify Auditors		For	For	Management
	3	Ratify Auditors		1'01	POI	Management
05/21/00 4	C	C. *CENZ*	272017104			
05/21/09 - A		ryme Corp. *GENZ*	372917104	E.,,	D	M
	1	Elect Director Douglas A. Berthiaume		For	For	Management
	2	Elect Director Gail K. Boudreaux		For	For	Management
	3	Elect Director Robert J. Carpenter		For	For	Management
	4	Elect Director Charles L. Cooney		For	For	Management
	5	Elect Director Victor J. Dzau		For	For	Management
	6	Elect Director Connie Mack III		For	For	Management
	7	Elect Director Richard F. Syron		For	For	Management
	8	Elect Director Henri A. Termeer		For	For	Management
	9	Amend Omnibus Stock Plan		For	For	Management
	10	Approve Qualified Employee Stock		For	For	Management
		Purchase Plan			.	3.6
	11	Ratify Auditors		For	For	Management
05/27/09 - A		ess Scripts, Inc. *ESRX*	302182100			
	1	Elect Directors		For	For	Management

	2	Ratify Auditors		For	For	Management
05/27/09 - A	McD	onald s Corp. *MCD*	580135101			
03/2/109 - A	1	Elect Director Robert A. Eckert	360133101	For	For	Management
	2	Elect Director Enrique Hernandez, Jr.		For	For	Management
	3	Elect Director Jeanne P. Jackson		For	For	Management
	4	Elect Director Jeanne T. Jackson Elect Director Andrew J. McKenna		For	For	Management
	5	Ratify Auditors		For	For	Management
	6	Amend Omnibus Stock Plan		For	For	Management
	7	Approve Executive Incentive Bonus Plan		For	For	Management
	8	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
		Officers Compensation		-		
	9	Phase out Sales of Eggs from Battery Cage Hens		Against	Against	Shareholder
05/28/09 - A	Ama	zon.com, Inc. *AMZN*	023135106			
03/20/07 - 11	1	Elect Director Jeffrey P. Bezos	023133100	For	For	Management
	2	Elect Director Tom A. Alberg		For	For	Management
	3	Elect Director John Seely Brown		For	For	Management
	4	Elect Director John Seery Brown Elect Director L. John Doerr		For	For	
		Elect Director L. John Boen Elect Director William B. Gordon				Management
	5			For For	For	Management
	6	Elect Director Alain Monie			For	Management
	7	Elect Director Thomas O. Ryder		For	For	Management
	8	Elect Director Patricia Q. Stonesifer		For	For	Management
	9	Ratify Auditors		For	For	Management
05/28/09 - A	Cont	inental Resources Inc/OK *CLR*	212015101			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Robert J. Grant For				
	1.2	Elect Director Ellis L. McCain For				
	1.3	Elect Director Mark E. Monroe Withhold	l			
	2	Ratify Auditors		For	For	Management
05/28/09 - A	Ravt	heon Co. *RTN*	755111507			
00,20,0) 11	1	Elect Director Vernon E. Clark	,0011100,	For	Against	Management
	2	Elect Director John M. Deutch		For	For	Management
	3	Elect Director Frederic M. Poses		For	Against	Management
	4	Elect Director Michael C. Ruettgers		For	For	Management
	5	Elect Director Ronald L. Skates		For	For	Management
	6	Elect Director William R. Spivey		For	Against	Management
	7	Elect Director Linda G. Stuntz		For	For	Management
	8	Elect Director William H. Swanson		For	For	Management
	9	Ratify Auditors		For	For	Management
	10	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
		Officers Compensation		_		
	11	Amend Articles/Bylaws/Charter Call Special Meetings		Against	For	Shareholder
	12	Provide for Cumulative Voting		Against	For	Shareholder
	13	Adopt Principles for Health Care Reform		Against	Against	Shareholder
	14	Submit SERP to Shareholder Vote		Against	For	Shareholder
05/28/09 - A	Stori	cycle, Inc. *SRCL*	858912108			
03/26/09 - A	1	Elect Directors	030912100	For	For	Management
	2	Ratify Auditors		For	For	Management
06100100	703	DI MY G. A ADMY	251501 101			
06/02/09 - A		DirecTV Group, Inc *DTV*	25459L106	Г	Г	3.4
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Adopt Principles for Health Care Reform		Against	Against	Shareholder
	4	Declassify the Board of Directors		Against	For	Shareholder

06/05/09 - A	Wal-Mart Stores, Inc. *WMT*	931142103			
00,00,00	1 Elect Director Aida M. Alvarez	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	For	For	Management
	2 Elect Director James W. Breyer		For	For	Management
	3 Elect Director M. Michele Burns		For	For	Management
	4 Elect Director James I. Cash, Jr.		For	For	Management
	5 Elect Director Roger C. Corbett		For	For	Management
	6 Elect Director Douglas N. Daft		For	For	Management
	7 Elect Director Michael T. Duke		For	For	Management
	8 Elect Director Gregory B. Penner		For	For	Management
	9 Elect Director Allen I. Questrom		For	For	Management
	10 Elect Director H. Lee Scott, Jr.		For	For	Management
	11 Elect Director Arne M. Sorenson		For	For	Management
	12 Elect Director Jim C. Walton		For	For	Management
	13 Elect Director S. Robson Walton		For	For	Management
	14 Elect Director Christopher J. Williams		For	For	Management
	15 Elect Director Linda S. Wolf		For	For	Management
	16 Ratify Auditors		For	For	Management
	17 Amend EEO Policy to Prohibit		Against	For	Shareholder
	Discrimination based on Sexual				
	Orientation and Gender Identity				
	18 Pay For Superior Performance		Against	Against	Shareholder
	19 Advisory Vote to Ratify Named Executive		Against	For	Shareholder
	Officers Compensation				
	20 Report on Political Contributions		Against	For	Shareholder
	21 Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	Special Meetings				
	22 Stock Retention/Holding Period		Against	Against	Shareholder
06/09/09 - A	Equinix, Inc. *EQIX*	29444U502			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	•				C
06/09/09 - A	MasterCard Incorporated *MA*	57636Q104			
	1 Elect Directors		For	For	Management
	2 Amend Certificate of Incorporation to		For	For	Management
	Increase Size of Board and Amend				
	Director Qualifications		_	_	
	3 Ratify Auditors		For	For	Management
06/11/09 - A	Freeport-McMoRan Copper & Gold Inc. *FCX*	35671D857			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Approve Executive Incentive Bonus Plan		For	For	Management
	4 Request Director Nominee Environmental		Against	For	Shareholder
	Qualifications		8		
06/11/106		70466 202			
06/11/09 - A	Salesforce.com, Inc. *CRM*	79466L302		T.	3.6
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
06/12/09 - A	Chesapeake Energy Corp. *CHK*	165167107			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Richard K. Davidson			-	_
	Withhold				
	1.2 Elect Director V. Burns Hargis For				
	1.3 Elect Director Charles T. Maxwell				
	Withhold				
	2 Increase Authorized Common Stock		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Ratify Auditors		For	For	Management

	5	Declassify the Board of Directors		Against	For	Shareholder
	6	Require a Majority Vote for the Election		Against	For	Shareholder
	7	of Directors		Against	Eom	Charahaldar
	/	Amend EEO Policy to Prohibit Discrimination based on Sexual		Against	For	Shareholder
		Orientation and Gender Identity				
06/18/09 - A	Della	r Tree Inc. *DLTR*	256746108			
00/16/09 - A	1	Elect Directors	230740106	For	Withhold	Management
	2	Declassify the Board of Directors		Against	For	Shareholder
06/18/09 - A	Petro	hawk Energy Corporation *HK*	716495106			
00/10/07 11	1	Elect Directors	710193100	For	For	Management
	2	Increase Authorized Common Stock		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Amend Non-Employee Director Omnibus Stock Plan		For	For	Management
	5	Permit Board to Amend Bylaws Without Shareholder Consent		For	Against	Management
	6	Ratify Auditors		For	For	Management
06/19/09 - A	Sohu	.com Inc. *SOHU*	83408W103			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Charles Zhang For				
	1.2	Elect Director Charles Huang For				
	1.3	Elect Director Dave Qi For				
	1.4	Elect Director Shi Wang Withhold				
	2	Ratify Auditors		For	For	Management
08/13/08 - A		Heinz Co. *HNZ*	423074103		-	3.6
	1	Elect Director W.R. Johnson		For	For	Management
	2 3	Elect Director C.E. Bunch		For	For	Management
	3 4	Elect Director L.S. Coleman, Jr. Elect Director J.G. Drosdick		For For	For For	Management
	5	Elect Director E.E. Holiday		For	For	Management Management
	6	Elect Director C. Kendle		For	For	Management
	7	Elect Director D.R. O Hare		For	For	Management
	8	Elect Director N. Peltz		For	For	Management
	9	Elect Director D.H. Reilley		For	For	Management
	10	Elect Director L.C. Swann		For	For	Management
	11	Elect Director T.J. Usher		For	For	Management
	12	Elect Director M.F. Weinstein		For	For	Management
	13	Ratify Auditors		For	For	Management
	14	Reduce Supermajority Vote Requirement		For	For	Management
		to Amend Limitation of Director Liability and Director/Officer Indemnification				
	15	Reduce Supermajority Vote Requirement		For	For	Management
	10	to Approve Certain Business		101	101	T/IMMgement
		Combinations				
09/22/08 - A		ral Mills, Inc. *GIS*	370334104		_	
	1	Elect Director Bradbury H. Anderson		For	For	Management
	2	Elect Director Paul Danos		For	For	Management
	3	Elect Director William T. Esrey		For	For	Management
	4	Elect Director Raymond V. Gilmartin		For	For	Management
	5 6	Elect Director Judith Richards Hope Elect Director Heidi G. Miller		For For	For For	Management Management
	0 7	Elect Director Heldi G. Miller Elect Director Hilda Ochoa-Brillembourg		For For	For For	Management Management
	8	Elect Director Steve Odland		For	For	Management Management
	9	Elect Director Steve Odland Elect Director Kendall J. Powell		For	For	Management Management
	10	Elect Director Lois E. Quam		For	For	Management Management
	10	Lieut Director Lois L. Qualii		1 01	1 01	141anagement

	11 Elect Director Michael D. Rose		For	For	Management
	12 Elect Director Robert L. Ryan		For	For	Management
	13 Elect Director Dorothy A. Terrell		For	For	Management
	14 Ratify Auditors		For	For	Management
10/09/08 - A	MOSAIC CO *MOS*	61945A107			
10,00,00 11	1 Elect Directors	019 1011107	For	For	Management
	2 Ratify Auditors		For	For	Management
10/14/08 - S	Visa Inc. *V*	029266920			
10/14/08 - 3	1 Amend Certificate of Incorporation to	92826C839	For	For	Management
	Declassify the Board of Directors and Eliminate Certain Provisions		FOI	POI	Management
12/16/08 - S	Visa Inc. *V*	92826C839			
	1 Amend Certificate of Incorporation		For	For	Management
12/23/08 - S	PNC Financial Services Group, Inc. *PNC*	693475105			
12/23/00 5	1 Approve Acquisition	075175105	For	For	Management
	2 Adjourn Meeting		For	For	Management
	2 110,00111 112001115		101	1 01	Trumagement
01/15/09 - A	Family Dollar Stores, Inc. *FDO*	307000109	_	_	
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
01/27/09 - S	Embarq Corp *EQ*	29078E105			
	1 Approve Merger Agreement		For	For	Management
01/28/09 - A	Costco Wholesale Corporation *COST*	22160K105			
01,20,00	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
02/02/00 4	Emouson Floatric Co. *FMD*	201011104			
02/03/09 - A	Emerson Electric Co. *EMR* 1 Elect Directors	291011104	Eo.	Calit	Managamant
	1 Elect Directors 1.1 Elect Director A.A. Busch III For		For	Split	Management
	1.2 Elect Director A.F. Golden Withhold				
	1.3 Elect Director H. Green For				
	1.4 Elect Director W.R. Johnson For				
	1.5 Elect Director J.B. Menzer For				
	1.6 Elect Director V.R. Loucks, Jr. Withhole	i			
	2 Ratify Auditors		For	For	Management
03/11/09 - A	Franklin Resources, Inc. *BEN*	354613101			
03/11/07 - 11	1 Elect Director Samuel H. Armacost	55 1015101	For	For	Management
	2 Elect Director Charles Crocker		For	For	Management
	3 Elect Director Joseph R. Hardiman		For	For	Management
	4 Elect Director Robert D. Joffe		For	For	Management
	5 Elect Director Charles B. Johnson		For	For	Management
	6 Elect Director Gregory E. Johnson		For	For	Management
	7 Elect Director Rupert H. Johnson, Jr.		For	For	Management
	8 Elect Director Thomas H. Kean		For	For	Management
	9 Elect Director Chutta Ratnathicam		For	For	Management
	10 Elect Director Peter M. Sacerdote		For	For	Management
	11 Elect Director Laura Stein		For	For	Management
	12 Elect Director Anne M. Tatlock		For	For	Management
	13 Ratify Auditors		For	For	Management
	14 Amend Executive Incentive Bonus Plan		For	For	Management
03/18/09 - A	Covidien plc *COV*	G2552X108			
55/10/07 - I L	1a Elect Craig Arnold as Director	32332A100	For	For	Management
	Lieut Graig Fillioid do Director		101	101	gement

	1b	Elect Robert H. Brust as Director		For	For	Management
	1c	Elect John M. Connors, Jr. as Director		For	For	Management
	1d	Elect Christopher J. Coughlin as Director		For	For	Management
	1e	Elect Timothy M. Donahue as Director		For	For	Management
	1f	Elect Kathy J. Herbert as Director		For	For	Management
	1g	Elect Randall J. Hogan, III as Director		For	For	Management
	lh	Elect Richard J. Meelia as Director		For	For	Management
	1ii					
		Elect Dennis H. Reilley as Director		For	For	Management
	1j	Elect Tadataka Yamada as Director		For	For	Management
	1k	Elect Joseph A. Zaccagnino as Director		For	For	Management
	2	Approve Amended and Restated 2007		For	For	Management
		Stock and Incentive Plan				
	3	Approve Auditors and Authorize Board to		For	For	Management
		Fix Their Remuneration				
03/18/09 - A	Howl	ott Dookand Company *HDO*	428236103			
03/16/09 - A	_	ett-Packard Company *HPQ*	420230103	E	F	M
	1	Elect Director Lawrence T. Babbio, Jr.		For	For	Management
	2	Elect Director Sari M. Baldauf		For	For	Management
	3	Elect Director Rajiv L. Gupta		For	For	Management
	4	Elect Director John H. Hammergren		For	For	Management
	5	Elect Director Mark V. Hurd		For	For	Management
	6	Elect Director Joel Z. Hyatt		For	For	Management
	7	Elect Director John R. Joyce		For	For	Management
	8	Elect Director Robert L. Ryan		For	For	Management
	9	Elect Director Lucille S. Salhany		For	For	Management
	10	Elect Director G. Kennedy Thompson		For	For	Management
	11	Ratify Auditors		For	For	Management
		3				
04/02/09 - A	NYSI	E Euronext *NYX*	629491101			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Issue Stock Certificate of Ownership		Against	Against	Shareholder
	4	Reduce Supermajority Vote Requirement		Against	For	Shareholder
		1 3 7 1		Ü		
04/14/09 - A	The I	Bank Of New York Mellon Corp. *BK*	064058100			
	1	Elect Directors		For	For	Management
	2	Advisory Vote to Ratify Named Executive		For	For	Management
		Officers Compensation				
	3	Ratify Auditors		For	For	Management
	4	Provide for Cumulative Voting		Against	For	Shareholder
	5	Stock Retention/Holding Period			For	Shareholder
	3	Stock Retention/Holding Period		Against	ror	Shareholder
04/20/09 - A	Eli Li	illy and Co. *LLY*	532457108			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Martin S. Feldstein				
		Withhold				
	1.2	Elect Director J. Erik Fyrwald Withhold				
	1.3	Elect Director Ellen R. Marram Withhold	l			
	1.4	Elect Director Douglas R. Oberhelman	•			
	1.7					
	2	For		Eon	Ea::	Man
	2	Ratify Auditors		For	For	Management
	3	Declassify the Board of Directors		For	For	Management
	4	Amend Executive Incentive Bonus Plan		For	For	Management
	5	Reduce Supermajority Vote Requirement		Against	For	Shareholder
	6	Amend Vote Requirements to Amend		Against	For	Shareholder
		Articles/Bylaws/Charter				
	7	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
		Officers Compensation				
04/21/00 *	п	on City Dongova Ing *HCDV*	112692107			
04/21/09 - A		on City Bancorp, Inc. *HCBK*	443683107	For	Гол	Manager '
	1	Elect Directors		For	For	Management

	2	Ratify Auditors		For	For	Management
04/21/09 - A	North	ern Trust Corp. *NTRS*	665859104			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Advisory Vote to Ratify Named Executive		For	For	Management
		Officers Compensation				
0.4/0.1/00	T 70 1	f	020265020			
04/21/09 - A		I nc. *V* Elect Directors	92826C839	F	C1:4	M
	1			For	Split	Management
	1.1 1.2	Elect Director Hani Al-Qadi Against				
	1.3	Elect Director Charles T. Doyle For Elect Director Peter Hawkins For				
	1.4	Elect Director David I. McKay For				
	1.5	Elect Director Charles W. Scharf For				
	1.6	Elect Director Segismundo				
	1.0	Schulin-Zeuthen For				
	2	Elect Directors		For	For	Management
	3	Ratify Auditors		For	For	Management
04/22/09 - A	Amer	iprise Financial, Inc. *AMP*	03076C106			
	1	Elect Director Warren D. Knowlton		For	For	Management
	2	Elect Director Jeffrey Noddle		For	For	Management
	3	Elect Director Robert F. Sharpe, Jr.		For	For	Management
	4	Ratify Auditors		For	For	Management
04/23/09 - A	Edico	n International *EIX*	281020107			
04/23/09 - A	1	Elect Directors	201020107	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
		Officers Compensation		6		
04/23/09 - A		son & Johnson *JNJ*	478160104	-	-	
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
		Officers Compensation				
04/24/09 - A	AT&	Γ Inc *T*	00206R102			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Randall L. Stephenson For	r			
	1.2	Elect Director William F. Aldinger III				
		Against				
	1.3	Elect Director Gilbert F. Amelio Against				
	1.4	Elect Director Reuben V. Anderson For				
	1.5	Elect Director James H. Blanchard				
		Against				
	1.6	Elect Director August A. Busch III For				
	1.7	Elect Director Jaime Chico Pardo For				
	1.8	Elect Director James P. Kelly For				
	1.9 1.10	Elect Director Lynn M. Martin For				
	1.10	Elect Director Lynn M. Martin For Elect Director John B. McCoy For				
	1.11	Elect Director Mary S. Metz For				
	1.12	Elect Director Mary S. Metz For Elect Director Joyce M. Roch For				
	1.13	Elect Director Joyce M. Roch For Elect Director Laura D Andrea Tyson Fo.	r			
	1.14	Elect Director Patricia P. Upton Against	•			
	2	Ratify Auditors		For	For	Management
	3	Increase Authorized Common Stock		For	For	Management
	4	Report on Political Contributions		Against	For	Shareholder
				<i>5</i>	-	

	5 Ar	mend Articles/Bylaws/Charter Call		Against	For	Shareholder
		pecial Meetings				
		ovide for Cumulative Voting		Against	For	Shareholder
		equire Independent Board Chairman		Against	For	Shareholder
		dvisory Vote to Ratify Named Executive		Against	For	Shareholder
		fficers Compensation			Г	Cl 1 11
		sclude Pension Credits ftom Earnings or		Against	For	Shareholder
04/24/09 - A	The Prog	ressive Corp. *PGR*	743315103			
	_	ect Directors		For	For	Management
	2 Re	equire Advance Notice for Shareholder		For	For	Management
	3 Ar	oposals mend Nomination Procedures for the		For	For	Management
		oard atify Auditors		For	For	Management
04/28/09 - A	Evolon Co	orporation *EXC*	30161N101			
04/20/09 - A		ect Directors	3010111101	For	For	Managamant
		oprove Executive Incentive Bonus Plan		For	For	Management Management
		atify Auditors		For	For	Management
		eport on Global Warming				Shareholder
	4 Ke	eport on Global warming		Against	Against	Shareholder
04/28/09 - A	Internation	onal Business Machines Corp. *IBM*	459200101			
	1 Ele	ect Directors		For	For	Management
	2 Ra	atify Auditors		For	For	Management
	3 Ar	oprove Executive Incentive Bonus Plan		For	For	Management
		ovide for Cumulative Voting		Against	For	Shareholder
		eview Executive Compensation		Against	For	Shareholder
		dvisory Vote to Ratify Named Executive		Against	For	Shareholder
		fficers Compensation				
04/28/09 - A	The Chuk	bb Corp. *CB*	171232101			
		ect Directors		For	For	Management
	2 Ar	oprove Omnibus Stock Plan		For	For	Management
	3 Ra	ntify Auditors		For	For	Management
04/29/09 - A	EOG Res	ources, Inc. *EOG*	26875P101			
0.,2,,0,		ect Directors	200701101	For	For	Management
		atify Auditors		For	For	Management
	2 100	ini riuditori		101	101	Wanagement
04/29/09 - A		Stanley *MS*	617446448			
	1 Ele	ect Directors		For	Split	Management
	1.1 Ele	ect Director Roy J. Bostock Against				
	1.2 Ele	ect Director Erskine B. Bowles For				
	1.3 Ele	ect Director Howard J. Davies For				
	1.4 Ele	ect Director Nobuyuki Hirano For				
	1.5 Ele	ect Director C. Robert Kidder For				
	1.6 Ele	ect Director John J. Mack For				
	1.7 Ele	ect Director Donald T. Nicolaisen For				
	1.8 Ele	ect Director Charles H. Noski For				
	1.9 Ele	ect Director Hutham S. Olayan For				
	1.10 Ele	ect Director Charles E. Phillips, Jr. For				
	1.11 Ele	ect Director Griffith Sexton For				
	1.12 Ele	ect Director Laura D. Tyson For				
		ntify Auditors		For	For	Management
		dvisory Vote to Ratify Named Executive		For	For	Management
		fficers Compensation mend Omnibus Stock Plan		For	Against	Management
		mend Articles/Bylaws/Charter Call		Against	For	Shareholder
		pecial Meetings		-		

	6	Require Independent Board Chairman		Against	For	Shareholder
04/30/09 - A	Vale	ro Energy Corp. *VLO*	91913Y100			
04/30/07 - 11	1	Elect Directors	717131100	For	Against	Management
	2	Ratify Auditors		For	For	Management
	3	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
		Officers Compensation			_	
	4	Stock Retention/Holding Period		Against	For	Shareholder
	5	Disclose Information on Compensation Consultant		Against	For	Shareholder
	6	Report on Political Contributions		Against	For	Shareholder
05/01/09 - A	Occio	dental Petroleum Corp. *OXY*	674599105			
	1	Elect Directors		For	Against	Management
	2	Ratify Auditors		For	For	Management
	3	Provide Right to Call Special Meeting		For	For	Management
	4	Report on Host Country Social and		Against	Against	Shareholder
		Environmental Laws				
05/05/09 - A	Brist	ol-Myers Squibb Co. *BMY*	110122108			
	1	Elect Director L. Andreotti		For	For	Management
	2	Elect Director L. B. Campbell		For	For	Management
	3	Elect Director J. M. Cornelius		For	For	Management
	4	Elect Director L. J. Freeh		For	For	Management
	5	Elect Director L. H. Glimcher		For	For	Management
	6	Elect Director M. Grobstein		For	For	Management
	7	Elect Director L. Johansson		For	For	Management
	8	Elect Director A. J. Lacy		For	For	Management
	9	Elect Director V. L. Sato		For	For	Management
	10	Elect Director T. D. West, Jr.		For	For	Management
	11	Elect Director R. S. Williams		For	For	Management
	12	Ratify Auditors		For	For	Management
	13	Increase Disclosure of Executive Compensation		Against	Against	Shareholder
	14	Reduce Supermajority Vote Requirement		Against	Against	Shareholder
	15	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	16	Special Meetings		Against	E _o #	Chamahaldan
	10	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
05/05/09 - A	O R	eilly Automotive, Inc. *ORLY*	686091109			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Charles H. O Reilly, Jr Withhold			•	
	1.2	Elect Director John Murphy For				
	1.3	Elect Director Ronald Rashkow For				
	2	Ratify Auditors		For	For	Management
	3	Approve Nonqualified Employee Stock		For	For	Management
	J	Purchase Plan		101	101	Management
	4	Approve Omnibus Stock Plan		For	Against	Management
05/05/09 - A	Phili	p Morris International Inc. *PM*	718172109			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Harold Brown For			_	•
	1.2	Elect Director Mathis Cabiallavetta For				
	1.3	Elect Director Louis C. Camilleri For				
	1.4	Elect Director J. Dudley Fishburn For				
	1.5	Elect Director Graham Mackay For				
	1.6	Elect Director Sergio Marchionne Against	st			
	1.7	Elect Director Lucio A. Noto For				
	1.8	Elect Director Carlos Slim Hel For				

			,,			
	1.9	Elect Director Stephen M. Wolf For				
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	Ü			101	1 01	1 Turing errierie
05/05/09 - A	The '	Fravelers Companies, Inc. *TRV*	89417E109			
03/03/07 - 11	1	Elect Directors	0)+17L10)	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Report on Political Contributions			For	Shareholder
	4	Report on Fondical Contributions		Against	roi	Shareholder
05/06/00 4	A	on Inc. *AMCNI*	021162100			
05/06/09 - A	_	en, Inc. *AMGN*	031162100	For	Eon	Managamant
	1	Elect Director David Baltimore			For	Management
	2	Elect Director Frank J. Biondi, Jr.		For	For	Management
	3	Elect Director François de Carbonnel		For	For	Management
	4	Elect Director Jerry D. Choate		For	For	Management
	5	Elect Director Vance D. Coffman		For	For	Management
	6	Elect Director Frederick W. Gluck		For	For	Management
	7	Elect Director Frank C. Herringer		For	For	Management
	8	Elect Director Gilbert S. Omenn		For	For	Management
	9	Elect Director Judith C. Pelham		For	For	Management
	10	Elect Director J. Paul Reason		For	For	Management
	11	Elect Director Leonard D. Schaeffer		For	For	Management
	12	Elect Director Kevin W. Sharer		For	For	Management
	13	Ratify Auditors		For	For	Management
	14	Approve Omnibus Stock Plan		For	For	Management
	15	Reduce Supermajority Vote Requirement		For	For	Management
	16	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
		Special Meetings				
	17	Reincorporate in Another State [from		Against	Against	Shareholder
		Delaware to North Dakota]				
05/06/09 - A	AXIS	S CAPITAL HOLDINGS LTD *AXS* This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.	G0692U109			
05/06/09 - A	1	This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system. Elect Directors	G0692U109	For	For	Management
05/06/09 - A	1 2	This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system. Elect Directors TO APPROVE AN AMENDMENT TO THE AXIS CAPITAL HOLDINGS LIMITED 2007 LONG-TERM EQUITY COMPENSATION PLAN WHICH INCREASES THE GGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 4,000,000 ORDINARY SHARES.	G0692U109	For	Against	Management
05/06/09 - A	1 2	This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system. Elect Directors TO APPROVE AN AMENDMENT TO THE AXIS CAPITAL HOLDINGS LIMITED 2007 LONG-TERM EQUITY COMPENSATION PLAN WHICH INCREASES THE GGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 4,000,000 ORDINARY SHARES. TO AMEND THE BYE-LAWS OF AXIS CAPITAL HOLDINGS LIMITED AS DESCRIBED IN THE PROXY STATEMENT.	G0692U109	For	Against For	Management
05/06/09 - A	1 2	This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system. Elect Directors TO APPROVE AN AMENDMENT TO THE AXIS CAPITAL HOLDINGS LIMITED 2007 LONG-TERM EQUITY COMPENSATION PLAN WHICH INCREASES THE GGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 4,000,000 ORDINARY SHARES. TO AMEND THE BYE-LAWS OF AXIS CAPITAL HOLDINGS LIMITED AS DESCRIBED IN THE PROXY	G0692U109	For	Against	Management
05/06/09 - A	3	This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system. Elect Directors TO APPROVE AN AMENDMENT TO THE AXIS CAPITAL HOLDINGS LIMITED 2007 LONG-TERM EQUITY COMPENSATION PLAN WHICH INCREASES THE GGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 4,000,000 ORDINARY SHARES. TO AMEND THE BYE-LAWS OF AXIS CAPITAL HOLDINGS LIMITED AS DESCRIBED IN THE PROXY STATEMENT. TO APPOINT DELOITTE & TOUCHE TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF AXIS CAPITAL HOLDINGS LIMITED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE	G0692U109	For	Against For	Management
	3	This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system. Elect Directors TO APPROVE AN AMENDMENT TO THE AXIS CAPITAL HOLDINGS LIMITED 2007 LONG-TERM EQUITY COMPENSATION PLAN WHICH INCREASES THE GGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 4,000,000 ORDINARY SHARES. TO AMEND THE BYE-LAWS OF AXIS CAPITAL HOLDINGS LIMITED AS DESCRIBED IN THE PROXY STATEMENT. TO APPOINT DELOITTE & TOUCHE TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF AXIS CAPITAL HOLDINGS LIMITED FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 AND TO AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE.		For	Against For	Management

	2 Ratify Auditors		For	For	Management
05/07/09 - A	People s United Financial, Inc. *PBCT* 1 Elect Directors 1.1 Elect Director George P. Carter Withhold 1.2 Elect Director Jerry Franklin Withhold 1.3 Elect Director Eunice S. Groark For 1.4 Elect Director James A. Thomas Withhold		For	Split	Management
	1.4 Elect Director James A. Thomas Withho 2 Ratify Auditors	IU	For	For	Management
05/07/09 - A	Spectra Energy Corp. *SE*	847560109	Г	Г	M
	Declassify the Board of Directors Elect Directors		For For	For For	Management
	3 Ratify Auditors		For	For	Management Management
	5 Kathy Auditors		ГОІ	FOI	Management
05/08/09 - A	Watson Pharmaceuticals, Inc. *WPI*	942683103			
	1 Elect Directors	,	For	For	Management
	2 Ratify Auditors		For	For	Management
05/13/09 - A	Molson Coors Brewing Co *TAP*	60871R209			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director John E. Cleghorn For				
	1.2 Elect Director Charles M. Herington				
	Withhold				
	1.3 Elect Director David P. O Brien For				
05/13/09 - A	Safeway Inc. *SWY*	786514208			
03/13/07 - 11	1 Elect Directors	700314200	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Provide for Cumulative Voting		Against	For	Shareholder
	4 Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	Special Meetings		C		
	5 Adopt a Policy in which the Company will		Against	For	Shareholder
	not Make or Promise to Make Any Death				
	Benefit Payments to Senior Executives				
05/14/00 4	Commentions Commention of America *CVVV*	220253/407			
05/14/09 - A	Corrections Corporation of America *CXW* 1 Elect Directors	22025Y407	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Report on Political Contributions		Against	For	Shareholder
	5 Report on Fonded Conditions		7 Igumst	101	Shareholder
05/14/09 - A	Flowserve Corp. *FLS*	34354P105			
	1 Elect Directors		For	For	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
05/14/09 - A	Kohl s Corp. *KSS*	500255104	_	-	
	1 Elect Director Peter Boneparth		For	For	Management
	2 Elect Director Steven A. Burd		For	For	Management
	3 Elect Director John F. Herma4 Elect Director Dale E. Jones		For For	For	Management
	5 Elect Director William S. Kellogg		For	For For	Management Management
	6 Elect Director Kevin Mansell		For	For	Management
	7 Elect Director R. Lawrence Montgomery		For	For	Management
	8 Elect Director Frank V. Sica		For	For	Management
	9 Elect Director Peter M. Sommerhauser		For	For	Management
	10 Elect Director Stephanie A. Streeter		For	For	Management
	11 Elect Director Stephen E. Watson		For	For	Management
	12 Ratify Auditors		For	For	Management
	13 Require a Majority Vote for the Election		Against	For	Shareholder
	of Directors				

05/14/09 - A	Quest	Diagnostics Incorporated *DGX*	74834L100			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Amend Non-Employee Director Omnibus		For	For	Management
		Stock Plan				_
	4	Ratify Auditors		For	For	Management
05/14/09 - A	Unior	n Pacific Corp. *UNP*	907818108			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Report on Political Contributions		Against	For	Shareholder
05/19/09 - A	IDMa	augan Chasa & Co. *IDM*	46625H100			
03/19/09 - A		organ Chase & Co. *JPM*	40023H100	F	Г	M
	1	Elect Directors		For For	For For	Management
	2	Ratify Auditors				Management
	3	Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
	4	Disclose Prior Government Service		Against	Against	Shareholder
	5	Provide for Cumulative Voting		Against	For	Shareholder
	6	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
		Special Meetings				
	7	Report on Predatory Lending Policies		Against	Against	Shareholder
	8	Amend Key Executive Performance Plan		Against	For	Shareholder
	9	Stock Retention/Holding Period		Against	For	Shareholder
	10	Prepare Carbon Principles Report		Against	Against	Shareholder
05/20/09 - A	ACE	Ltd. *ACE*	H0023R105			
		This is a duplicate meeting for ballots				
		received via the Broadridge North				
		American Ballot distribution system.				
	1	Election Of Director: Michael G. Atieh		For	Against	Management
	2	Election Of Director: Mary A. Cirillo		For	For	Management
	3	Election Of Director: Bruce L. Crockett		For	Against	Management
	4	Election Of Director: Thomas J. Neff		For	Against	Management
	5	Approval Of The Annual Report		For	For	Management
	6	Approval Of The Statutory Financial Statements Of Ace Limited		For	For	Management
	7			Eor	For	Managamant
	/	Approval Of The Consolidated Financial		For	For	Management
	0	Statements Allogation Of Diamondula Profit		E _{or}	Гон	Managamant
	8	Allocation Of Disposable Profit Discharge Of The Board Of Directors		For For	For For	Management
	10	Amendment Of Articles Of Association		For	For	Management Management
	10	Relating To Special Auditor		101	Tor	Wanagement
	11	Election Of Pricewaterhousecoopers Ag		For	For	Management
		(zurich) As Our Statutoryauditor Until Our				C
		Next Annual Ordinary General Meeting				
	12	Ratification Of Appointment Of		For	For	Management
		Independent Registered Publicaccounting				C
		Firm Pricewaterhousecoopers Llp				
	13	Election Of Bdo Visura (zurich) As		For	For	Management
		Special Auditing Firm Until our Next				· ·
		Annual Ordinary General Meeting				
	14	Approval Of The Payment Of A Dividend		For	For	Management
		In The Form Of Adistribution Through A				
		Reduction Of The Par Value Of Our				
		Shares				
05/21/09 - A	Cable	evision Systems Corp. *CVC*	12686C109			
03/21/09 - A	1	Elect Directors	120000109	For	Split	Management
	1.1	Elect Directors Elect Director Zachary W. Carter For		1 01	Spiit	r anagement
	1.1	Licet Director Zachary W. Carter For				

	1.2	Elect Director Charles D. Ferris Withho	old			
	1.3	Elect Director Thomas V. Reifenheiser	51 u			
	1.5					
		For				
	1.4	Elect Director John R. Ryan For				
	1.5	Elect Director Vincent Tese For				
	1.6	Elect Director Leonard Tow For				
	2	Ratify Auditors		For	For	Management
	3			For		
	3	Amend Omnibus Stock Plan		ror	Against	Management
05/21/09 - A	Hasb	ro, Inc. *HAS*	418056107			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Approve Executive Incentive Bonus Plan		For	For	Management
	4	Ratify Auditors		For	For	Management
		·				, and the second
05/21/09 - A	Ouan	ta Services, Inc. *PWR*	74762E102			
	1	Elect Directors	, , , , ,	For	For	Management
	2			For	For	
	2	Ratify Auditors		FOI	roi	Management
05/01/00	ъ	• T #557576	754007102			
05/21/09 - A		nier Inc. *RYN*	754907103		_	3.6
	1	Elect Director Richard D. Kincaid		For	For	Management
	2	Elect Director V. Larkin Martin		For	For	Management
	3	Elect Director Ronald Townsend		For	For	Management
	4	Elect Director John E. Bush		For	For	Management
	5	Elect Director David W. Oskin		For	For	Management
	6	Ratify Auditors		For	For	Management
	U	Ratify Muditors		101	1 01	wanagement
05/22/09 - A	EDI 4	Group, Inc. *FPL*	302571104			
03122109 - A		- ·	302371104	Г	G 1.,	
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Sherry S. Barrat Withhol	ld			
	1.2	Elect Director Robert M. Beall, II				
		Withhold				
	1.3	Elect Director J. Hyatt Brown For				
	1.4	Elect Director James L. Camaren				
		Withhold				
	1.5	Elect Director J. Brian Ferguson Withh	old			
			olu			
	1.6	Elect Director Lewis Hay, III For				
	1.7	Elect Director Toni Jennings Withhold	_			
	1.8	Elect Director Oliver D. Kingsley, Jr. F	or			
	1.9	Elect Director Rudy E. Schupp For				
	1.10	Elect Director Michael H. Thaman For				
	1.11	Elect Director Hansel E. Tookes, II For	•			
	1.12	Elect Director Paul R. Tregurtha Withh	old			
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	3	Amena Omnous Stock I fair		101	1 01	Management
05/22/09 - A	Omn	icare, Inc. *OCR*	681904108			
03122109 - A		Elect Director John T. Crotty	001704100	For	For	Managamant
	1	•				Management
	2	Elect Director Joel F. Gemunder		For	For	Management
	3	Elect Director Steven J. Heyer		For	For	Management
	4	Elect Director Sandra E. Laney		For	For	Management
	5	Elect Director Andrea R. Lindell		For	For	Management
	6	Elect Director James D. Shelton		For	For	Management
	7	Elect Director John H. Timoney		For	For	Management
	8	Elect Director Amy Wallman		For	For	Management
	9	Amend Executive Incentive Bonus Plan		For	For	Management
	10	Amend Omnibus Stock Plan		For	For	Management
	11	Ratify Auditors		For	For	Management
05/07/00	C1	C 4 CF7874	166764100			
05/27/09 - A		ron Corporation *CVX*	166764100	Г	T.	M
	1	Elect Directors		For	For	Management

	_	D 10 1 11		-	_	
	2	Ratify Auditors		For	For	Management
	3	Amend Executive Incentive Bonus Plan		For	For	Management
	4	Amend Omnibus Stock Plan		For	For	Management
	5	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
		Special Meetings				
	6	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	7	Adopt Quantitative GHG Goals for		Against	Against	Shareholder
	0	Products and Operations		A:	E	Ch h - 1 J
	8	Adopt Guidelines for Country Selection		Against	For	Shareholder
	9	Adopt Human Rights Policy		Against	For	Shareholder
	10	Report on Market Specific Environmental Laws		Against	Against	Shareholder
05/27/09 - A	McDo	nald s Corp. *MCD*	580135101			
	1	Elect Director Robert A. Eckert		For	For	Management
	2	Elect Director Enrique Hernandez, Jr.		For	For	Management
	3	Elect Director Jeanne P. Jackson		For	For	Management
	4	Elect Director Andrew J. McKenna		For	For	Management
	5	Ratify Auditors		For	For	Management
	6	Amend Omnibus Stock Plan		For	For	Management
	7	Approve Executive Incentive Bonus Plan		For	For	Management
	8					•
	0	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
	0	Officers Compensation			A	Cl 1 11
	9	Phase out Sales of Eggs from Battery Cage Hens		Against	Against	Shareholder
05/27/09 - A	South	ern Company *SO*	842587107			
00,2,70, 11	1	Elect Directors	0.2007107	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Adopt Majority Voting and Eliminate		For	For	Management
	3	Cumulative Voting for Uncontested Election of Directors		101	TOI	Management
	4	Eliminate Cumulative Voting		For	For	Management
	5	Report on Reducing GHG Emissions				Shareholder
	6	Submit SERP to Shareholder Vote		Against	Against For	Shareholder
	U	Submit SERF to Shareholder vote		Against	ги	Shareholder
05/28/09 - A	A ffilia	ated Computer Services, Inc. *ACS*	008190100			
03/28/09 - A		Elect Directors	008190100	F	E	M
	1			For	For	Management
	2	Approve Executive Incentive Bonus Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
05/28/09 - A	Conti	nental Resources Inc/OK *CLR*	212015101			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Robert J. Grant For			•	C
	1.2	Elect Director Ellis L. McCain For				
	1.3	Elect Director Mark E. Monroe Withhold				
	2	Ratify Auditors		For	For	Management
05/20/00 G	<i>a</i>		G255237100			
05/28/09 - C		ien plc *COV*	G2552X108	-	_	
	1	Approve Reincorporation from Bermuda		For	For	Management
		to Ireland through Scheme of Arrangement				
	2	Approve the Creation of Distributable		For	For	Management
		Reserves of Covidien plc				
	3	Adjourn Meeting		For	For	Management
05/28/09 - A	Fideli *FIS*	ty National Information Services Inc	31620M106			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director William P. Foley, II For				
	1.2	-				

Elect Director Thomas M. Hagerty Withhold 1.3 Elect Director Keith W. Hughes For 1.4 Elect Director Richard N. Massey For **Ratify Auditors** 2 For For Management Home Depot, Inc. *HD* 437076102 05/28/09 - A Elect Director F. Duane Ackerman For For Management 2 Elect Director David H. Batchelder Management For For 3 Elect Director Francis S. Blake For For Management 4 Elect Director Ari Bousbib For For Management 5 Elect Director Gregory D. Brenneman For For Management 6 Elect Director Albert P. Carey For For Management 7 Elect Director Armando Codina Management For For 8 Elect Director Bonnie G. Hill For For Management Elect Director Karen L. Katen For For Management 10 Ratify Auditors For Management For 11 Approve Right to Call Special Meetings Management For Against 12 Provide for Cumulative Voting Shareholder For Against 13 Call Special Meetings Shareholder Against For Prepare Employment Diversity Report 14 Against Shareholder For Advisory Vote to Ratify Named Executive Shareholder 15 Against For Officers Compensation 16 Assess Energy Use and Establish Against For Shareholder Reduction Targets Raytheon Co. *RTN* 05/28/09 - A 755111507 Elect Director Vernon E. Clark For Against Management 2 Elect Director John M. Deutch Management For For 3 Elect Director Frederic M. Poses Management For Against Elect Director Michael C. Ruettgers 4 For For Management Elect Director Ronald L. Skates 5 For For Management Elect Director William R. Spivey Against Management 6 For 7 Elect Director Linda G. Stuntz For Management For Elect Director William H. Swanson 8 For For Management **Ratify Auditors** Management For For 10 Advisory Vote to Ratify Named Executive Shareholder Against For Officers Compensation Amend Articles/Bylaws/Charter Call 11 Against For Shareholder Special Meetings Provide for Cumulative Voting 12 Against For Shareholder 13 Adopt Principles for Health Care Reform Against Against Shareholder 14 Submit SERP to Shareholder Vote Against For Shareholder 05/29/09 - A Annaly Capital Management Inc. *NLY* 035710409 Elect Directors For For Management 2 Ratify Auditors For For Management 05/29/09 - A Lowe s Companies, Inc. *LOW* 548661107 **Elect Directors** For For Management 2 Amend Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management 4 Eliminate Supermajority Vote For For Management Requirement 5 Reincorporate in Another State from Shareholder Against Against Delaware to North Dakota 6 Adopt Principles for Health Care Reform Shareholder Against Against 7 Require Independent Board Chairman Against Against Shareholder 06/05/09 - A Wal-Mart Stores, Inc. *WMT* 931142103 Elect Director Aida M. Alvarez For Management 1 For

06/11/09 - A	*FCY 1 2 3 4	Elect Directors Ratify Auditors Approve Executive Incentive Bonus Plan Request Director Nominee Environmental Qualifications		For For For Against	For For For	Management Management Management Shareholder
06/11/09 - A	*FCX	Elect Directors Ratify Auditors Approve Executive Incentive Bonus Plan		For For	For For	Management Management
06/11/09 - A	*FC?	Elect Directors Ratify Auditors		For	For	Management
06/11/09 - A	*FCX	Elect Directors				
06/11/09 - A	*FCX			For	For	Managamant
06/11/09 - A	-	₹ *				
	Freei	oort-McMoRan Copper & Gold Inc.	35671D857			
		U.S. Citizens, Or vote AGAINST if Such Stock is Owned or Controlled By any Person Who is Not a U.S. Citizen				
		You is Owned and Controlled Only By				
		Stock Owned of Record or Beneficially by				
	6	Note from Broadridge: Please vote FOR if		None	Abstain	Management
	5	Reincorporate in Another State		Against	Against	Shareholder
		Awards		-	2	
	4	Limit/Prohibit Executive Stock-Based		Against	Against	Shareholder
	3	Ratify Auditors		For	For	Management
	-	Purchase Plan			2 02	- Juliug official
	2	Amend Qualified Employee Stock		For	For	Management
	1.8	Elect Director Ronald B. Woodard For Elect Director Charles A. Yamarone For				
	1.8	Withhold Elect Director Ronald B. Woodard For				
	1.7	Elect Director Karen Hastie Williams				
	1.6	Elect Director Jeffery A. Smisek For				
	1.5	Elect Director Oscar Munoz For				
	1.4	Elect Director Henry L. Meyer, III For				
		For				
	1.3	Elect Director Douglas H. McCorkindale				
	1.1	Elect Director Lawrence W. Kellner For				
	1.1	Elect Directors Elect Director Kirbyjon H. Caldwell For		1 01	Spiit	ivianagement
00/10/09 - A	Cont.	Elect Directors	410773308	For	Split	Management
06/10/09 - A	Cont	inental Airlines, Inc. *CAL*	210795308			
	22	Stock Retention/Holding Period		Against	Against	Shareholder
		Special Meetings				
	21	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	20	Report on Political Contributions		Against	For	Shareholder
		Officers Compensation		J		
	19	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
	18	Pay For Superior Performance		Against	Against	Shareholder
		Orientation and Gender Identity				
	17	Amend EEO Policy to Prohibit Discrimination based on Sexual		Against	For	Shareholder
	16	Ratify Auditors		For	For	Management
	15	Elect Director Linda S. Wolf		For	For	Management
	14	Elect Director Christopher J. Williams		For	For	Management
	13	Elect Director S. Robson Walton		For	For	Management
	12	Elect Director Jim C. Walton		For	For	Management
	11	Elect Director Arne M. Sorenson		For	For	Management
	10	Elect Director H. Lee Scott, Jr.		For	For	Management
	9	Elect Director Allen I. Questrom		For	For	Management
	8	Elect Director Gregory B. Penner		For	For	Management
	7	Elect Director Bouglas N. Dart Elect Director Michael T. Duke		For	For	Management
	5 6	Elect Director Roger C. Corbett Elect Director Douglas N. Daft		For For	For For	Management Management
	4	Elect Director James I. Cash, Jr.		For	For	Management
	3	Elect Director M. Michele Burns		For	For	Management
	2	Elect Director James W. Breyer		For	For	Management
	2	Elect Director James W. Brever		For	For	Managemen

	1	Elect Directors		For	Split	Management
	1.1	Elect Director Richard K. Davidson			~	
		Withhold				
	1.2	Elect Director V. Burns Hargis For				
	1.3	Elect Director Charles T. Maxwell				
	1.0	Withhold				
	2	Increase Authorized Common Stock		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Ratify Auditors		For	For	Management
	5	Declassify the Board of Directors		Against	For	Shareholder
	6	Require a Majority Vote for the Election		Against	For	Shareholder
	U	of Directors		Agamst	101	Sharcholder
	7	Amend EEO Policy to Prohibit		Against	For	Shareholder
	,	Discrimination based on Sexual		7 igamst	1 01	Sharcholder
		Orientation and Gender Identity				
		Offentation and Gender Identity				
06/25/09 - A	The	Kroger Co. *KR*	501044101			
00/23/09 - A		=	301044101	Бол	Eom	Managamant
	1	Elect Director Reuben V. Anderson		For	For	Management
	2	Elect Director Robert D. Beyer		For	For	Management
	3	Elect Director David B. Dillon		For	For	Management
	4	Elect Director Susan J. Kropf		For	For	Management
	5	Elect Director John T. Lamacchia		For	For	Management
	6	Elect Director David B. Lewis		For	For	Management
	7	Elect Director Don W. Mcgeorge		For	For	Management
	8	Elect Director W. Rodney Mcmullen		For	For	Management
	9	Elect Director Jorge P. Montoya		For	For	Management
	10	Elect Director Clyde R. Moore		For	For	Management
	11	Elect Director Susan M. Phillips		For	For	Management
	12	Elect Director Steven R. Rogel		For	For	Management
	13	Elect Director James A. Runde		For	For	Management
	14	Elect Director Ronald L. Sargent		For	For	Management
	15	Elect Director Bobby S. Shackouls		For	For	Management
	16	Ratify Auditors		For	For	Management
	17	Increase Purchasing of Cage Free Eggs		Against	Against	Shareholder
	18	Require a Majority Vote for the Election		Against	For	Shareholder
		of Directors				
07/08/08 - S		ision Blizzard, Inc. *ATVI*	004930202	-	-	3.5
	1	Approve Merger Agreement		For	For	Management
	2	Change Company Name		For		Management
	3	Increase Authorized Common Stock			For	Management
		Increase Authorized Common Stock		For	For	Management
	4	Eliminate Class of Preferred Stock		For For	For For	Management Management
	5	Eliminate Class of Preferred Stock Amend Quorum Requirements		For For	For For	Management Management Management
		Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement		For For	For For	Management Management
	5 6	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments		For For For	For For For	Management Management Management Management
	5	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without		For For	For For	Management Management Management
	5 6 7	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent		For For For For	For For For For	Management Management Management Management Management
	5 6	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent Permit Directors Designated by Vivendi		For For For	For For For	Management Management Management Management
	5 6 7 8	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent Permit Directors Designated by Vivendi Certain Voting Powers		For For For For	For For For For	Management Management Management Management Management Management
	5 6 7	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent Permit Directors Designated by Vivendi Certain Voting Powers Amend Certificate of Incorporation to		For For For For	For For For For	Management Management Management Management Management
	5 6 7 8 9	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent Permit Directors Designated by Vivendi Certain Voting Powers Amend Certificate of Incorporation to Limit Certain Business Activities		For For For For	For For For For	Management Management Management Management Management Management Management
	5 6 7 8	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent Permit Directors Designated by Vivendi Certain Voting Powers Amend Certificate of Incorporation to Limit Certain Business Activities Amend Certificate of Incorporation to		For For For For	For For For For	Management Management Management Management Management Management
	5 6 7 8 9	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent Permit Directors Designated by Vivendi Certain Voting Powers Amend Certificate of Incorporation to Limit Certain Business Activities Amend Certificate of Incorporation to Establish Procedures Allocating Certain		For For For For	For For For For	Management Management Management Management Management Management Management
	5 6 7 8 9	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent Permit Directors Designated by Vivendi Certain Voting Powers Amend Certificate of Incorporation to Limit Certain Business Activities Amend Certificate of Incorporation to Establish Procedures Allocating Certain Corporate Opportunities		For For For For	For For For For	Management Management Management Management Management Management Management
	5 6 7 8 9	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent Permit Directors Designated by Vivendi Certain Voting Powers Amend Certificate of Incorporation to Limit Certain Business Activities Amend Certificate of Incorporation to Establish Procedures Allocating Certain		For For For For	For For For For	Management Management Management Management Management Management Management
	5 6 7 8 9	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent Permit Directors Designated by Vivendi Certain Voting Powers Amend Certificate of Incorporation to Limit Certain Business Activities Amend Certificate of Incorporation to Establish Procedures Allocating Certain Corporate Opportunities		For For For For For For	For For For For For For	Management Management Management Management Management Management Management Management
	5 6 7 8 9	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent Permit Directors Designated by Vivendi Certain Voting Powers Amend Certificate of Incorporation to Limit Certain Business Activities Amend Certificate of Incorporation to Establish Procedures Allocating Certain Corporate Opportunities Amend Certificate of Incorporation to Require Vivendi or Activision Blizzard to Acquire all Outstanding Shares		For For For For For For	For For For For For For	Management Management Management Management Management Management Management Management
	5 6 7 8 9	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent Permit Directors Designated by Vivendi Certain Voting Powers Amend Certificate of Incorporation to Limit Certain Business Activities Amend Certificate of Incorporation to Establish Procedures Allocating Certain Corporate Opportunities Amend Certificate of Incorporation to Require Vivendi or Activision Blizzard to		For For For For For For	For For For For For For	Management Management Management Management Management Management Management Management
	5 6 7 8 9 10	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent Permit Directors Designated by Vivendi Certain Voting Powers Amend Certificate of Incorporation to Limit Certain Business Activities Amend Certificate of Incorporation to Establish Procedures Allocating Certain Corporate Opportunities Amend Certificate of Incorporation to Require Vivendi or Activision Blizzard to Acquire all Outstanding Shares		For For For For For For For For	For For For For For For For	Management
	5 6 7 8 9 10	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent Permit Directors Designated by Vivendi Certain Voting Powers Amend Certificate of Incorporation to Limit Certain Business Activities Amend Certificate of Incorporation to Establish Procedures Allocating Certain Corporate Opportunities Amend Certificate of Incorporation to Require Vivendi or Activision Blizzard to Acquire all Outstanding Shares Amend Certificate of Incorporation to		For For For For For For For For	For For For For For For For	Management
	5 6 7 8 9 10 11	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent Permit Directors Designated by Vivendi Certain Voting Powers Amend Certificate of Incorporation to Limit Certain Business Activities Amend Certificate of Incorporation to Establish Procedures Allocating Certain Corporate Opportunities Amend Certificate of Incorporation to Require Vivendi or Activision Blizzard to Acquire all Outstanding Shares Amend Certificate of Incorporation to Approve a Affiliate Transactions Provision		For For For For For For	For For For For For For For For	Management
	5 6 7 8 9 10 11	Eliminate Class of Preferred Stock Amend Quorum Requirements Adopt Supermajority Vote Requirement for Amendments Prohibit Board to Amend Bylaws Without Shareholder Consent Permit Directors Designated by Vivendi Certain Voting Powers Amend Certificate of Incorporation to Limit Certain Business Activities Amend Certificate of Incorporation to Establish Procedures Allocating Certain Corporate Opportunities Amend Certificate of Incorporation to Require Vivendi or Activision Blizzard to Acquire all Outstanding Shares Amend Certificate of Incorporation to Approve a Affiliate Transactions Provision Amend Certificate of Incorporation to		For For For For For For	For For For For For For For For	Management

Prohibit Board to Amend Bylaws Without Shareholder Consent Adjourn Meeting 15 For For Management 07/10/08 - A Salesforce.com, Inc. *CRM* 79466L302 **Elect Directors** For For Management 2 Ratify Auditors For For Management 3 Amend Omnibus Stock Plan For Against Management 4 Amend Omnibus Stock Plan For For Management 07/22/08 - S Patriot Coal Corporation *PCX* 70336T104 Issue Shares in Connection with For For Management Acquisition 09/02/08 - A NetApp, Inc. *NTAP* 64110D104 **Elect Directors** For For Management Amend Omnibus Stock Plan 2 Management For For 3 Amend Omnibus Stock Plan For Against Management 4 Amend Qualified Employee Stock Management For For Purchase Plan 5 Ratify Auditors For For Management 09/09/08 - S Illumina, Inc. *ILMN* 452327109 Increase Authorized Common Stock Management For For 09/24/08 - A Activision Blizzard, Inc. *ATVI* 00507V109 **Elect Directors** Withhold Management For 2 Approve Omnibus Stock Plan For For Management 3 Shareholder Adopt Policy and Report on Board Against Against Diversity 4 Advisory Vote to Ratify Named Executive Against For Shareholder Officers Compensation National Semiconductor Corp. *NSM* 637640103 09/25/08 - A 1 Elect Director Brian L. Halla For For Management 2 Elect Director Steven R. Appleton For For Management 3 Elect Director Gary P. Arnold Management For For 4 Elect Director Richard J. Danzig Management For For 5 Elect Director John T. Dickson For For Management 6 Elect Director Robert J. Frankenberg For For Management 7 Elect Director Modesto A. Maidique For For Management 8 Elect Director Edward R. McCracken Management For For 9 Ratify Auditors Management For For Cliffs Natural Resources Inc *CLF* 185896107 10/03/08 - PC **Management Proxy (White Card)** Approve Control Share Acquisition 1 For Shareholder Against **Dissident Proxy (Green Card)** Approve Control Share Acquisition For None Shareholder 2 Adjourn Meeting For None Management 10/07/08 - S Kansas City Southern *KSU* 485170302 Approve Omnibus Stock Plan For For Management MOSAIC CO *MOS* 10/09/08 - A 61945A107 **Elect Directors** For For 1 Management 2 Ratify Auditors For For Management Parker-Hannifin Corp. *PH* 701094104 10/22/08 - A Elect Directors For For Management

	2 Ratify Auditors		For	For	Management
11/20/08 - A	Burger King Holdings, Inc. *BKC* 1 Elect Directors 1.1 Elect Director John W. Chidsey For 1.2 Elect Director Richard W. Boyce For 1.3 Elect Director David A. Brandon Withhold 1.4 Elect Director Ronald M. Dykes For 1.5 Elect Director Peter R. Formanek For 1.6 Elect Director Manuel A. Garcia For 1.7 Elect Director Sanjeev K. Mehra Withhold	121208201	For	Split	Management
	 1.8 Elect Director Stephen G. Pagliuca For 1.9 Elect Director Brian T. Swette For 1.10 Elect Director Kneeland C. Youngblood For 2 Ratify Auditors 		For	For	Management
12/04/09 6	TIOTE I STIOTES	002011107			
12/04/08 - S	UST Inc. *UST* 1 Approve Merger Agreement 2 Adjourn Meeting	902911106	For For	For For	Management Management
01/15/09 - A	Family Dollar Stores, Inc. *FDO* 1 Elect Directors 2 Ratify Auditors	307000109	For For	For For	Management Management
01/27/09 - S	Embarq Corp *EQ* 1 Approve Merger Agreement	29078E105	For	For	Management
02/10/09 - A	Dolby Laboratories, Inc. *DLB* 1 Elect Directors 2 Amend Bylaws Changing Special Meeting Procedures 3 Ratify Auditors	25659T107	For For	For For	Management Management Management
02/18/09 - A	TD AMERITRADE Holding Corp. *AMTD* 1 Elect Directors 2 Ratify Auditors 3 Other Business	87236Y108	For For For	Withhold For Against	Management Management Management
02/25/09 - A	Apple Inc. *AAPL* 1 Elect Directors 2 Report on Political Contributions 3 Adopt Principles for Health Care Reform 4 Prepare Sustainability Report 5 Advisory Vote to Ratify Named Executive Officers Compensation	037833100	For Against Against Against Against	For Against Against Against For	Management Shareholder Shareholder Shareholder Shareholder
03/17/09 - S	Noble Corporation *NE* Change Country of Incorporation to Switzerland Through a Scheme of Arrangement	G65422100	For	For	Management
	2 Adjourn Meeting		For	For	Management
04/15/09 - A	Commerce Bancshares, Inc. *CBSH* 1 Elect Directors 2 Ratify Auditors 3 Declassify the Board of Directors	200525103	For For Against	For For For	Management Management Shareholder

04/21/09 - PC	CF Industries Holdings, Inc. *CF* Management Proxy (White Card)	125269100			
	1.1 Elect Director Stephen A. Furbacher		For	For	Management
	1.2 Elect Director David R. Harvey		For	For	Management
	1.3 Elect Director John D. Johnson		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Approve Omnibus Stock Plan		For	For	Management
	Dissident Proxy (Green Card)		1 01	101	Management
	1.1 Elect Director Stephen A. Furbacher		Withhold	DoNotVote	Shareholder
	1.2 Elect Director David R. Harvey		Withhold	DoNotVote	Shareholder
	1.3 Elect Director John D. Johnson		Withhold	DoNotVote	Shareholder
	2 Ratify Auditors		For	DoNotVote	Management
	3 Approve Omnibus Stock Plan		For	DoNotVote	Management
	i i i i i i i i i i i i i i i i i i i		101	201100100	Training of Training
04/21/09 - A	Hudson City Bancorp, Inc. *HCBK*	443683107			
*	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
04/21/09 - A	Northern Trust Corp. *NTRS*	665859104			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Advisory Vote to Ratify Named Executive		For	For	Management
	Officers Compensation				C
04/22/09 - A	Ameriprise Financial, Inc. *AMP*	03076C106			
	1 Elect Director Warren D. Knowlton		For	For	Management
	2 Elect Director Jeffrey Noddle		For	For	Management
	3 Elect Director Robert F. Sharpe, Jr.		For	For	Management
	4 Ratify Auditors		For	For	Management
04/22/09 - A	SPX Corp. *SPW*	784635104	_	-	
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
04/23/09 - A	Edison International *EIX*	281020107			
04/23/09 - A		201020107	For	For	Managamant
			For	For	Management Management
	2 Ratify Auditors3 Amend Omnibus Stock Plan		For	For	Management
	4 Advisory Vote to Ratify Named Executive			For	Shareholder
	Officers Compensation		Against	roi	Shareholder
	Officers Compensation				
04/23/09 - A	HCP Inc. *HCP*	40414L109			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
04/23/09 - A	Humana Inc. *HUM*	444859102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
04/23/09 - A	Owens-Illinois, Inc. *OI*	690768403	_	a	
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Gary F. Colter For				
	1.2 Elect Director David H.Y. Ho For				
	1.3 Elect Director Corbin A. McNeill, Jr.				
	Withhold				
	1.4 Elect Director Helge H. Wehmeier For		T.	E.	3.6
	2 Ratify Auditors		For	For	Management
	Approve Increase in Size of Board		For	For	Management
	4 Amend Omnibus Stock Plan		For	For	Management

04/23/09 - A	Walter Energy Inc. *WLT*	93317Q105			
	1 Elect Directors		For	For	Management
	2 Change Company Name		For	For	Management
	3 Authorize New Class of Preferred Stock		For	For	Management
	4 Approve Shareholder Rights Plan (Poison		For	For	Management
	Pill)				
	5 Amend Omnibus Stock Plan		For	For	Management
04/27/09 - A	M.D.C. Holdings, Inc. *MDC*	552676108			
	1 Elect Directors		For	For	Management
	2 Require Independent Board Chairman		Against	For	Shareholder
	3 Ratify Auditors		For	For	Management
04/27/09 - A	The Lubrizol Corp. *LZ*	549271104			
0.,2,,0,	1 Elect Directors	0.527110.	For	For	Management
	2 Ratify Auditors		For	For	Management
	3.1 Adopt Majority Voting for Uncontested		For	For	Management
	Election of Directors		1 01	1 01	wanagement
	3.2 Approve Control Share Acquisition		For	For	Management
	4.1 Amend the Regulations Concerning		For	For	Management
	Composition, Term and Election of		101	1 01	wanagement
	Directors				
	4.2 Amend the Regulations to Modernize and		For	Against	Management
	Clarify Amendments		101	7 Igamst	wanagement
	4.3 Require Advance Notice for Shareholder		For	For	Management
	Proposals/Nominations		1.01	1'01	Management
	4.4 Amend the Regulations in Accordance		For	For	Management
	with Ohio Law		101	101	Management
04/28/09 - A	Cabot Oil & Gas Corp. *COG*	127097103			
04/20/09 - A	1 Elect Directors	12/09/103	For	For	Management
	2 Increase Authorized Common Stock		For	For	
			For		Management
	 Amend Omnibus Stock Plan Ratify Auditors 			For	Management
	4 Ratify Auditors		For	For	Management
04/28/09 - A	Exelon Corporation *EXC*	30161N101			
	1 Elect Directors		For	For	Management
	2 Approve Executive Incentive Bonus Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
	4 Report on Global Warming		Against	Against	Shareholder
	Tepote on Groom Walling		1 18	118411101	
04/28/09 - A	Harsco Corp. *HSC*	415864107			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
04/30/09 - A	Church & Dwight Co., Inc. *CHD*	171340102			
0 1, 2 0, 0 > 11	1 Elect Directors	1710.0102	For	For	Management
	2 Ratify Auditors		For	For	Management
0.4/20/00	T 14 G 4 T 4 T 0 T T T	515000101			
04/30/09 - A	Landstar System, Inc. *LSTR*	515098101	Г	Г	M
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
05/01/09 - A	Teleflex Inc. *TFX*	879369106			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/05/00 4	IA I \$ITDI*	465741106			
05/05/09 - A	Itron, Inc. *ITRI*	465741106	Eo.	Еол	Managarara
	1 Elect Director Michael B. Bracy		For	For	Management

	2	Elect Director Kirby A. Dyess		For	For	Management
	3	Elect Director Graham M. Wilson		For	For	Management
	4	Ratify Auditors		For	For	Management
05/05/09 - A	ITT I	Educational Services, Inc. *ESI*	45068B109			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/05/09 - A	The I	Oun & Bradstreet Corp *DNB*	26483E100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
05/06/09 - A	Arch	Capital Group Ltd *ACGL*	G0450A105			
	1	Elect Directors		For	For	Management
	2.1	Elect William Beveridge as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.2	Elect Dennis Brand as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.3	Elect Knud Christensen as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.4	Elect Graham B. Collis as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.5	Elect William J. Cooney as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.6	Elect Elizabeth Fullerton-Rome as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.7	Elect Rutger H.W. Funnekotter as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.8	Elect Marc Grandisson as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.9	Elect Michael A. Greene as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.10	Elect John C.R. Hele as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.11	Elect David Hipkin as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.12	Elect W. Preston Hutchings as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.13	Elect Constantine Iordanou as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.14	Elect Wolbert H. Kamphuijs as Designated Company Director of Non-U.S. Subsidiaries	I	For	For	Management
	2.15	Elect Michael H. Kier as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.16	Elect Mark D. Lyons as Designated Company Director of Non-U.S.		For	For	Management

				-			
		2.17	Subsidiaries Elect Michael Murphy as Designated Company Director of Non-U.S.		For	For	Management
			Subsidiaries				
		2.18	Elect Martin J. Nilsen as Designated		For	For	Management
			Company Director of Non-U.S.				
		2.10	Subsidiaries		T.	T.	3.6
		2.19	Elect Nicolas Papadopoulo as Designated Company Director of Non-U.S.		For	For	Management
			Subsidiaries				
		2.20	Elect Michael Quinn as Designated		For	For	Management
			Company Director of Non-U.S.				
		2.21	Subsidiaries		Г	Г	M
		2.21	Elect Maamoun Rajeh as Designated Company Director of Non-U.S.		For	For	Management
			Subsidiaries				
		2.22	Elect Paul S. Robotham as Designated		For	For	Management
			Company Director of Non-U.S.				
		2 22	Subsidiaries		Eon	Fo.,	Managamant
		2.23	Elect Soren Scheuer as Designated Company Director of Non-U.S.		For	For	Management
			Subsidiaries				
		2.24	Elect Budhi Singh as Designated Company		For	For	Management
		2.25	Director of Non-U.S. Subsidiaries			T.	3.6
		2.25	Elect Helmut Sohler as Designated Company Director of Non-U.S.		For	For	Management
			Subsidiaries				
		2.26	Elect Robert T. Van Gieson as Designated		For	For	Management
			Company Director of Non-U.S.				
		2.27	Subsidiaries Float Angus Wetson as Designated		Eon	Fo.,	Managamant
		2.21	Elect Angus Watson as Designated Company Director of Non-U.S.		For	For	Management
			Subsidiaries				
		2.28	Elect James Weatherstone as Designated		For	For	Management
			Company Director of Non-U.S.				
		3	Subsidiaries Ratify PricewaterhouseCoopers LLP as		For	For	Management
		3	Auditors		101	1 01	Wanagement
05/0	06/09 - A		Corp. *FLR*	343412102			
			Elect Directors		For	For	Management
		2	Ratify Auditors		For	For	Management
05/0	06/09 - A	Hess	Corporation *HES*	42809H107			
007	00,00	1	Elect Directors	.200711107	For	For	Management
		2	Ratify Auditors		For	For	Management
05/0	06/09 - A		Entertainment Group *RGC*	758766109	Eon	For.	Managamant
		1 2	Elect Directors Ratify Auditors		For For	For For	Management Management
		-	runiy runiors		101	101	Management
05/0	06/09 - A	Tesor	o Corp. *TSO*	881609101			
		1	Elect Directors		For	For	Management
		2	Ratify Auditors		For	For	Management
05/0	07/09 - A	Kane	as City Southern *KSU*	485170302			
03/0	01109 - A	1	Elect Directors	1051/0502	For	Split	Management
		1.1	Elect Director Michael R. Haverty For			r	
		1.2	Elect Director Thomas A. McDonnell				
		2	Withhold Patify Auditors		For	Eor	Managamant
		2	Ratify Auditors		TOI	For	Management

	3	Approve Qualified Employee Stock Purchase Plan		For	For	Management
05/08/09 - A	Illumi	ina, Inc. *ILMN*	452327109			
03/00/07 - A	1	Elect Director A. Blaine Bowman	432327109	For	For	Management
	2	Elect Director Karin Eastham		For	For	Management
	3	Elect Director Jay T. Flatley		For	For	Management
	4	Elect Director William H. Rastetter, Ph.D.		For	For	Management
	5	Ratify Auditors		For	For	Management
05/08/09 - A	SunPo	ower Corp. *SPWRA*	867652109			
03/00/07 71	1	Elect Directors	007032107	For	Split	Management
	1.1	Elect Director Uwe-Ernst Bufe For		- 0-	~	
	1.2	Elect Director Pat Wood III Withhold				
	2	Ratify Auditors		For	For	Management
05/12/09 - A	Conha	olon Inc *CEDII*	156708109			
05/12/09 - A	Cepna 1	Alon, Inc. *CEPH* Elect Directors	130/08109	For	For	Management
	2	Amend Stock Option Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
	3	Ratify Paditors		101	101	Management
05/12/09 - A	Cliffs	Natural Resources Inc *CLF*	18683K101			
	1	Elect Directors		For	Withhold	Management
	2	Ratify Auditors		For	For	Management
05/12/09 - A	Cumn	nins , Inc. *CMI*	231021106			
	1	Elect Director Robert J. Bernhard		For	For	Management
	2	Elect Director Robert J. Darnall		For	For	Management
	3	Elect Director Robert K. Herdman		For	For	Management
	4	Elect Director Alexis M. Herman		For	For	Management
	5	Elect Director N. Thomas Linebarger		For	For	Management
	6	Elect Director William I. Miller		For	For	Management
	7	Elect Director Georgia R. Nelson		For	For	Management
	8	Elect Director Theodore M. Solso		For	For	Management
	9	Elect Director Carl Ware		For	For	Management
	10	Ratify Auditors		For	For	Management
	11	Amend Omnibus Stock Plan		For	For	Management
	12	Approve Executive Incentive Bonus Plan		For	For	Management
	13	Adopt and Implement ILO-based Human Rights Policy		Against	Against	Shareholder
		rugino i one,				
05/13/09 - A		on Coors Brewing Co *TAP*	60871R209	T.	0.15	3.6
	1	Elect Directors		For	Split	Management
	1.1	Elect Director John E. Cleghorn For				
	1.2	Elect Director Charles M. Herington Withhold				
	1.3	Elect Director David P. O Brien For				
05/10/60			(0/515100			
05/13/09 - A		hy Oil Corp. *MUR*	626717102	Г	F	3.4
	1	Elect Directors		For	For	Management
	2	Amend EEO Policy to Prohibit		Against	For	Shareholder
		Discrimination based on Sexual				
	3	Orientation and Gender Identity Ratify Auditors		For	For	Management
		·				<i>5</i>
05/13/09 - A		E Corp. *PCG*	69331C108	Г	F	M
	1	Elect Director David R. Andrews		For	For	Management
	2	Elect Director C. Lee Cox		For	For	Management
	3	Elect Director Peter A. Darbee		For	For	Management
	4	Elect Director Maryellen C. Herringer		For	For	Management
	5	Elect Director Roger H. Kimmel		For	For	Management

	6	Elect Director Richard A. Meserve		For	For	Management
	7	Elect Director Forrest E. Miller		For	For	Management
	8	Elect Director Barbara L. Rambo		For	For	Management
	9	Elect Director Barry Lawson Williams		For	For	Management
		-				
	10	Ratify Auditors		For	For	Management
	11	Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
	12	Reincorporate in Another State [California to North Dakota]		Against	Against	Shareholder
		to North Bakota j				
05/13/09 - A	Progr	ress Energy, Inc. *PGN*	743263105			
03/13/07 - 71	1	Elect Director James E. Bostic, Jr.	743203103	For	For	Management
		*		For	For	
	2	Elect Director Harris E. DeLoach, Jr.				Management
	3	Elect Director James B. Hyler, Jr.		For	For	Management
	4	Elect Director William D. Johnson		For	For	Management
	5	Elect Director Robert W. Jones		For	Against	Management
	6	Elect Director W. Steven Jones		For	For	Management
	7	Elect Director E. Marie McKee		For	For	Management
	8	Elect Director John H. Mullin, III		For	For	Management
	9	Elect Director Charles W. Pryor, Jr.		For	For	Management
	10	Elect Director Carlos A. Saladrigas		For	For	Management
	11	Elect Director Theresa M. Stone		For		
					For	Management
	12	Elect Director Alfred C. Tollison, Jr.		For	For	Management
	13	Ratify Auditors		For	For	Management
	14	Approve Executive Incentive Bonus Plan		For	Against	Management
	~ ~					
05/13/09 - A		vay Inc. *SWY*	786514208	_	_	
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Provide for Cumulative Voting		Against	For	Shareholder
	4	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
		Special Meetings		C		
	5	Adopt a Policy in which the Company will		Against	For	Shareholder
		not Make or Promise to Make Any Death				
		Benefit Payments to Senior Executives				
05/14/09 - A	Broad	lcom Corp. *BRCM*	111320107			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/14/09 - A	Corre	ections Corporation of America *CXW*	22025Y407			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Report on Political Contributions		Against	For	Shareholder
05/14/09 - A	Gen-I	Probe, Inc. *GPRO*	36866T103			
	1	Elect Director John W. Brown		For	For	Management
	2	Elect Director John C. Martin Ph.D.		For	For	Management
	3	Elect Director Henry L. Nordhoff		For	For	Management
	4	Amend Omnibus Stock Plan		For	For	Management
	5	Ratify Auditors		For	For	Management
						_
	6	Approve Increase in Size of Board		For	For	Management
05/15/09 - A	FMC	Technologies, Inc. *FTI*	30249U101			
20,10,07 11	1	Elect Directors	202.70101	For	For	Management
	2					_
	<u> </u>	Increase Authorized Common Stock		For	For	Management
05/19/09 - A	W. R	Berkley Corp. *WRB*	084423102			
	1	Elect Directors		For	For	Management
	2	Approve Executive Incentive Bonus Plan		For	For	Management
	3					_
	5	Approve Omnibus Stock Plan		For	Against	Management

	4 Ratify Auditors		For	For	Management
05/20/09 - A	Advance Auto Parts Inc *AAP*	00751Y106			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/20/09 - A	Thermo Fisher Scientific Inc. *TMO*	883556102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/21/09 - A	Cablevision Systems Corp. *CVC*	12686C109			
03/21/09 11	1 Elect Directors	12000010)	For	Split	Management
	1.1 Elect Director Zachary W. Carter For			-1	8
	1.2 Elect Director Charles D. Ferris Withhol	d			
	1.3 Elect Director Thomas V. Reifenheiser For				
	1.4 Elect Director John R. Ryan For				
	1.5 Elect Director Vincent Tese For				
	1.6 Elect Director Leonard Tow For				
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	Against	Management
05/21/09 - A	Hasbro, Inc. *HAS*	418056107			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Approve Executive Incentive Bonus Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
05/21/09 - A	HCC Insurance Holdings, Inc. *HCC*	404132102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/21/09 - A	Lorillard, Inc. *LO*	544147101			
	1 Elect Directors		For	Withhold	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
05/21/09 - A	Pride International, Inc. *PDE*	74153Q102			
	1 Elect Directors		For	Withhold	Management
	2 Ratify Auditors		For	For	Management
05/21/09 - A	Rayonier Inc. *RYN*	754907103			
	1 Elect Director Richard D. Kincaid		For	For	Management
	2 Elect Director V. Larkin Martin		For	For	Management
	3 Elect Director Ronald Townsend		For	For	Management
	4 Elect Director John E. Bush		For	For	Management
	5 Elect Director David W. Oskin		For	For	Management
	6 Ratify Auditors		For	For	Management
05/27/09 - A	Express Scripts, Inc. *ESRX*	302182100			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/27/09 - A	Packaging Corporation of America *PKG*	695156109			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Cheryl K. Beebe For				
	1.2 Elect Director Henry F. Frigon For				
	1.3 Elect Director Hasan Jameel For				
	1.4 Elect Director Samuel M. Mencoff Withhold				
	Withhold				

	 1.5 Elect Director Roger B. Porter Withhold 1.6 Elect Director Paul T. Stecko For 1.7 Elect Director James D. Woodrum For 				
	2 Ratify Auditors3 Amend Omnibus Stock Plan		For For	For For	Management Management
05/27/09 - A	The Pepsi Bottling Group, Inc. *PBG*	713409100			
	 Elect Directors Amend Non-Employee Director Omnibus Stock Plan 		For For	For Against	Management Management
	3 Ratify Auditors		For	For	Management
05/28/09 - A	Big Lots, Inc. *BIG* 1 Elect Directors	089302103	For	For	Management
			For	For	Management
	 Ratify Auditors Require a Majority Vote for the Election of Directors 		Against	For	Shareholder
05/28/09 - A	Continental Resources Inc/OK *CLR*	212015101			
	1 Elect Directors 1.1 Elect Director Robert J. Grant For 1.2 Elect Director Ellis L. McCain For 1.3 Elect Director Mark E. Monroe Withhold	1	For	Split	Management
	2 Ratify Auditors	•	For	For	Management
06/05/09 - A	Sandridge Energy, Inc. *SD*	80007P307	_	W. 11 11	
	1 Elect Directors		For	Withhold	Management
	2 Ratify Auditors		For	For	Management
	3 Approve Omnibus Stock Plan		For	For	Management
06/09/09 - A	Equinix, Inc. *EQIX* 1 Elect Directors	29444U502	For	For	Management
	2 Ratify Auditors		For	For	Management
06/09/09 - A	MasterCard Incorporated *MA* 1 Elect Directors	57636Q104	For	For	Management
	2 Amend Certificate of Incorporation to		For	For	•
	Increase Size of Board and Amend Director Qualifications		roi	roi	Management
	3 Ratify Auditors		For	For	Management
06/10/09 - A	Continental Airlines, Inc. *CAL* 1 Elect Directors	210795308	For	Colit	Managamant
			1.01	Split	Management
	1.1 Elect Director Kirbyjon H. Caldwell For 1.2 Elect Director Lawrence W. Kellner For				
	1.3 Elect Director Douglas H. McCorkindale For				
	1.4 Elect Director Henry L. Meyer, III For				
	1.5 Elect Director Oscar Munoz For				
	1.6 Elect Director Jeffery A. Smisek For				
	1.7 Elect Director Karen Hastie Williams				
	Withhold 1.8 Elect Director Ronald B. Woodard For				
	1.8 Elect Director Ronald B. Woodard For 1.9 Elect Director Charles A. Yamarone For				
			Eor	Eor	Managamant
	2 Amend Qualified Employee Stock Purchase Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
	4 Limit/Prohibit Executive Stock-Based Awards		Against	Against	Shareholder
	5 Reincorporate in Another State		Against	Against	Shareholder
	6		None	Abstain	Management

Note from Broadridge: Please vote FOR if Stock Owned of Record or Beneficially by You is Owned and Controlled Only By U.S. Citizens, Or vote AGAINST if Such Stock is Owned or Controlled By any Person Who is Not a U.S. Citizen

06/11/09 - A	Salesforce.com, Inc. *CRM* 1 Elect Directors	79466L302	For	For	Management
	2 Ratify Auditors		For	For	Management
06/19/09 - A	Sohu.com Inc. *SOHU*	83408W103	_	a	
	1 Elect Directors 1.1 Elect Director Charles Zhang For 1.2 Elect Director Charles Huang For		For	Split	Management
	1.3 Elect Director Dave Qi For				
	1.4 Elect Director Shi Wang Withhold 2 Ratify Auditors		For	Eo.	Managamant
	2 Ratify Auditors		LOI	For	Management
06/23/09 - A	Guess?, Inc. *GES*	401617105			
	1 Elect Directors		For	Withhold	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
06/25/09 - A	Liberty Media Corporation *LINTA*	53071M500			
00/25/07 11	1 Elect Directors	33071111300	For	Split	Management
	1.1 Elect Director Donne F. Fisher Withhold				
	1.2 Elect Director Gregory B. Maffei For				
	1.3 Elect Director M. Lavoy Robison Withhold				
	2 Change Company Name		For	For	Management
	3 Approve Reverse Stock Split		For	For	Management
	4 Ratify Auditors		For	For	Management
12/29/08 - S	Fifth Third Bancorp *FITB*	316773209			
12/29/06 - 3	1 Amend Articles of Incorporation and	310773209	For	For	Management
	Amend Code of Regulations		1 01	1 01	Management
	2 Amend Articles of Incorporation to Revise Express Terms of Series G Preferred Stock		For	For	Management
	3 Amend Articles of Incorporation and		For	For	Management
	Amend Code of Regulations				
	4 Adjourn Meeting		For	For	Management
07/25/08 - A	Rubicon Technology, Inc. *RBCN*	78112T107			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
08/07/08 - A	Consolidated Graphics, Inc. *CGX*	209341106			
00/07/00 11	1 Elect Directors	2093 11100	For	For	Management
	2 Approve Executive Incentive Bonus Plan		For	For	Management
09/05/08 - A	Tutor Perini Corp *TPC*	713839108			
09/03/08 - A	1 Issue Shares in Connection with	/13639106	For	For	Management
	Acquisition		- 0.		goment
	2 Increase Authorized Common Stock		For	For	Management
	3 Elect Directors		For	For	Management
	4 Ratify Auditors		For	For	Management
	5 Amend Omnibus Stock Plan		For	For	Management
	6 Adjourn Meeting		For	For	Management
09/09/08 - S	Illumina, Inc. *ILMN*	452327109			

	1 Increase Authorized Common Stock		For	For	Management
09/10/08 - A	RBC Bearings, Inc. *ROLL* 1 Elect Director Michael J. Hartnett 2 Elect Director Thomas O?Brien 3 Elect Director Amir Faghri 4 Ratify Auditors	75524B104	For For For For	For For For	Management Management Management Management
10/21/08 - A	Matrix Service Co. *MTRX* 1 Elect Directors 2 Ratify Auditors	576853105	For For	For For	Management Management
10/28/08 - A	Dionex Corp. *DNEX* 1 Elect Directors 2 Ratify Auditors	254546104	For For	For For	Management Management
11/05/08 - A	Buckeye Technologies Inc. *BKI* 1 Elect Directors 2 Ratify Auditors	118255108	For For	For For	Management Management
11/21/08 - S	Alpha Natural Resources, Inc. *ANR* 1 Approve Merger Agreement 2 Adjourn Meeting	02076X102	For For	For For	Management Management
12/05/08 - A	Comtech Telecommunications Corp. *CMTL* 1 Elect Directors 2 Ratify Auditors	205826209	For For	For For	Management Management
12/11/08 - A	WMS Industries Inc. *WMS* 1 Elect Directors 2 Approve Qualified Employee Stock Purchase Plan 3 Ratify Auditors	929297109	For For For	For For	Management Management Management
01/07/09 - A	Robbins & Myers, Inc. *RBN* 1 Elect Directors 2 Ratify Auditors	770196103	For For	For For	Management Management
01/26/09 - A	Analogic Corp. *ALOG* 1 Elect Directors 2 Adopt Majority Voting for Uncontested Election of Directors 3 Ratify Auditors	032657207	For For	For For	Management Management Management
01/27/09 - A	Dawson Geophysical Company *DWSN* 1 Elect Directors 2 Ratify Auditors	239359102	For For	For For	Management Management
01/28/09 - A	Diamond Foods, Inc. *DMND* 1 Elect Directors 2 Ratify Auditors	252603105	For For	For For	Management Management
03/04/09 - A	Esterline Technologies Corp. *ESL* 1 Elect Directors 2 Ratify Auditors	297425100	For For	For For	Management Management
03/11/09 - A	Multi-Fineline Electronix, Inc. *MFLX* 1 Elect Directors 1.1 Elect Director Philippe Lemaitre For 1.2 Elect Director Donald Schwanz For	62541B101	For	Split	Management

	1.2		•			
	1.3	Elect Director Choon Seng Tan Withhold	1	For	For	Managamant
	2 3	Ratify Auditors Amend Omnibus Stock Plan		For		Management
	3	Amend Ommous Stock Plan		LOI	For	Management
03/26/09 - A	Hance	ock Holding Co. *HBHC*	410120109			
03/20/05 11	1	Elect Directors	110120109	For	Split	Management
	1.1	Elect Director Alton G. Bankston For				
	1.2	Elect Director John M. Hairston For				
	1.3	Elect Director James H. Horne For				
	1.4	Elect Director Christine L. Pickering For				
	1.5	Elect Director George A. Schloegel				
		Withhold				
	2	Ratify Auditors		For	For	Management
0.4.01.100 P.G.	OF I	I I I I I I I I I I I I I I I I I I I	1252(0100			
04/21/09 - PC	CF In	dustries Holdings, Inc. *CF*	125269100			
	1.1	Management Proxy (White Card) Elect Director Stephen A. Furbacher		For	For	Managamant
	1.1	Elect Director Stephen A. Furbacher Elect Director David R. Harvey		For	For	Management Management
	1.3	Elect Director David R. Harvey Elect Director John D. Johnson		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Omnibus Stock Plan		For	For	Management
	3	Dissident Proxy (Green Card)		101	101	Management
	1.1	Elect Director Stephen A. Furbacher		Withhold	Do Not Vote	Shareholder
	1.2	Elect Director David R. Harvey		Withhold	Do Not Vote	Shareholder
	1.3	Elect Director John D. Johnson		Withhold	Do Not Vote	Shareholder
	2	Ratify Auditors		For	Do Not Vote	Management
	3	Approve Omnibus Stock Plan		For	Do Not Vote	Management
04/21/09 - A	UMB	Financial Corp. *UMBF*	902788108			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Declassify the Board of Directors		Against	For	Shareholder
04/24/09 - A	Rodge	r Meter, Inc. *BMI*	056525108			
04/24/09 - A	Dauge 1	Elect Directors	030323108	For	For	Management
	1	Elect Directors		101	101	Management
04/28/09 - A	Bio-R	ad Laboratories, Inc. *BIO*	090572207			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
04/28/09 - A		nal CineMedia, Inc. *NCMI*	635309107	_	_	
	1	Elect Directors		For	For	Management
	2	Approve Executive Incentive Bonus Plan		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Amend Omnibus Stock Plan		For	For	Management
	5	Ratify Auditors		For	For	Management
04/29/09 - A	Aspen	Insurance Holdings, Ltd. *AHL*	G05384105			
	1	Elect Directors		For	For	Management
	2	Appoint KPMG Audit Plc as Auditors and		For	For	Management
		Authorize Board to Fix Their				C
		Remuneration				
	3	Adopt the Amended and Restated		For	For	Management
		Bye-laws		_	_	
	4	Adopt the Amendments to the		For	For	Management
	<i>-</i> -	Memorandum of Association		F	T.	3.6
	5.1	Elect Glyn Jones as Director of Aspen		For	For	Management
	5.2	Insurance UK Limited Elect Christopher O Kane as Director of		For	For	Managamant
	J.∠	Aspen Insurance UK Limited		1'01	1.01	Management
	5.3	. Spen monance on Emmed		For	For	Management

	Elect Richard Bucknall as Director of			
	Aspen Insurance UK Limited			
5.4	Elect Ian Cormack as Director of Aspen Insurance UK Limited	For	For	Management
5.5	Elect Richard Houghton as Director of	For	For	Management
<i>5.6</i>	Aspen Insurance UK Limited	T.	T.	3.6
5.6	Elect Stephen Rose as Director of Aspen Insurance UK Limited	For	For	Management
5.7	Elect Oliver Peterken as Director of Aspen Insurance UK Limited	For	For	Management
5.8	Elect Heidi Hutter as Director of Aspen Insurance UK Limited	For	For	Management
6	Amend Aspen Insurance UK Limited s Articles of Association	For	For	Management
7.1	Elect Christopher O Kane as Director of Aspen Insurance UK Services Limited	For	For	Management
7.2	Elect Richard Houghton as Director of Aspen Insurance UK Services Limited	For	For	Management
7.3	Elect Stephen Rose as Director of Aspen Insurance UK Services Limited	For	For	Management
8	Amend Aspen Insurance UK Services Limited s Articles of Association	For	For	Management
9.1	Elect Christopher O Kane as Director of	For	For	Management
9.2	Aspen Insurance (UK) Holdings Limited Elect Richard Houghton as Director of	For	For	Management
9.3	Aspen Insurance (UK) Holdings Limited Elect Stephen Rose as Director of Aspen	For	For	Management
10	Insurance (UK) Holdings Limited Amend Aspen (UK) Holdings Limited s	For	For	Management
11.1	Articles of Association Elect Stephen Rose as Director of AIUK	For	For	Management
11.2	Trustees Limited Elect John Henderson as Director of AIUK	For	For	Management
11.3	Trustees Limited Elect Christopher Woodman as Director of	For	For	Management
11.4	AIUK Trustees Limited Elect Michael Cain as Director of AIUK	For	For	Management
11.5	Trustees Limited Elect Katharine Wade as Director of	For	For	Management
12	AIUK Trustees Limited Amend AIUK Trustees Limited s Articles	For	For	Management
13.1	of Association Elect Karen Green as Director of Aspen	For	For	Management
13.2	Underwriting Limited Elect Christopher O Brien as Director of	For	For	Management
	Aspen Underwriting Limited			
14	Amend Aspen Underwriting Limited s Articles of Association	For	For	Management
15.1	Elect Richard Bucknall as Director of Aspen Managing Agency Limited	For	For	Management
15.2	Elect John Hobbs as Director of Aspen Managing Agency Limited	For	For	Management
15.3	Elect James Ingham Clark as Director of Aspen Managing Agency Limited	For	For	Management
15.4	Elect Robert Long as Director of Aspen Managing Agency Limited	For	For	Management
15.5	Elect Christopher O Brien as Director of Aspen Managing Agency Limited	For	For	Management
15.6	Elect Matthew Yeldham as Director of Aspen Managing Agency Limited	For	For	Management
15.7	Elect Karen Green as Director of Aspen Managing Agency Limited	For	For	Management

		5 5	,,			
	15.8	Elect Heidi Hutter as Director of Aspen		For	For	Management
	16	Managing Agency Limited Amend Aspen Managing Agency Limited	S	For	For	Management
		Articles of Association		_	_	
	17.1	Elect Christopher O Kane as Director of		For	For	Management
		Appaintment of Apy Individual as an				
		Appointment of Any Individual as an Alternate Director to Fill Vacancies and to				
		Fix the Remuneration of Such Directors				
	17.2	Elect Julian Cusack as Director of Aspen		For	For	Management
	17.2	Insurance Ltd. and Authorize Appointment		101	101	Management
		of Any Individual as an Alternate Director				
		to Fill Vacancies and to Fix the				
		Remuneration of Such Directors				
	17.3	Elect James Few as Director of Aspen		For	For	Management
		Insurance Limited and Authorize				
		Appointment of Any Individual as an				
		Alternate Director to Fill Vacancies and to				
	17.4	Fix the Remuneration of Such Directors		Eon	Eon	Managamant
	17.4	Elect Oliver Peterken as Director of Aspen Insurance Limited and Authorize		For	For	Management
		Appointment of Any Individual as an				
		Alternate Director to Fill Vacancies and to				
		Fix the Remuneration of Such Directors				
	17.5	Elect David Skinner as Director of Aspen		For	For	Management
		Insurance Ltd. and Authorize Appointment				
		of Any Individual as an Alternate Director				
		to Fill Vacancies and to Fix the				
	15.6	Remuneration of Such Directors			T.	3.6
	17.6	Elect Karen Green as Director of Aspen		For	For	Management
		Insurance Limited and Authorize				
		Appointment of Any Individual as an Alternate Director to Fill Vacancies and to				
		Fix the Remuneration of Such Directors				
	17.7	Elect Heather Kitson as Director of Aspen		For	For	Management
		Insurance Limited and Authorize				C
		Appointment of Any Individual as an				
		Alternate Director to Fill Vacancies and to				
		Fix the Remuneration of Such Directors				
	18	Appoint KPMG Audit Plc as Auditor of		For	For	Management
		Aspen Insurance Limited and Authorize its				
	19	Board to Fix Their Remuneration		For	For	Managamant
	19	Amend Aspen Insurance Limited s Bye-Laws		гог	roi	Management
	20	Amend Aspen Insurance Limited s		For	For	Management
		Memorandum of Association				8
04/29/09 - A	The N	avigators Group, Inc. *NAVG*	638904102			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	Against	Management
	3	Ratify Auditors		For	For	Management
04/30/09 - A	Orbite	al Sciences Corp. *ORB*	685564106			
0 1 /30/07 - A	1	Elect Directors	00330+100	For	Split	Management
	1.1	Elect Directors Elect Director Robert M. Hanisee For		- 0.	-P	- Immgomont
	1.2	Elect Director James G. Roche For				
	1.3	Elect Director Harrison H. Schmitt For				
	1.4	Elect Director James R. Thompson For				
	1.5	Elect Director Scott L. Webster Withhold				
	2	Ratify Auditors		For	For	Management

05/05/09 - A	Itron, Inc. *ITRI*	465741106			
03/03/09 - A		403741100	E	E	M
	1 Elect Director Michael B. Bracy		For	For	Management
	2 Elect Director Kirby A. Dyess		For	For	Management
	3 Elect Director Graham M. Wilson		For	For	Management
	4 Ratify Auditors		For	For	Management
05/05/09 - A	Marvel Entertainment, Inc. *MVL*	57383T103			
00,00,00	1 Elect Directors	0,0001100	For	Withhold	Management
			For	For	
	2 Ratify Auditors		ror	ror	Management
0.510.510.0	a	0.40.0			
05/05/09 - A	Superior Well Services, Inc. *SWSI*	86837X105			3.6
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/05/09 - A	Whiting Petroleum Corp. *WLL*	966387102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	y				
05/06/09 - A	Compass Minerals International, Inc *CMP*	20451N101			
03/00/07 11	1 Elect Directors	2013111101	For	For	Management
			For		
	2 Ratify Auditors		ror	For	Management
07/07/00	II 44 E' ' LO WITTOW	41002D102			
05/06/09 - A	Hatteras Financial Corp. *HTS*	41902R103	_		
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Michael R. Hough For				
	1.2 Elect Director Benjamin M. Hough For				
	1.3 Elect Director David W. Berson For				
	1.4 Elect Director Ira G. Kawaller Withhold				
	1.5 Elect Director Jeffrey D. Miller For				
	1.6 Elect Director Thomas D. Wren For				
			Г	г	
	2 Ratify Auditors		For	For	Management
0.710.710.0					
05/07/09 - A	El Paso Electric Co. *EE*	283677854			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/08/09 - A	Illumina, Inc. *ILMN*	452327109			
	 Elect Director A. Blaine Bowman 		For	For	Management
	2 Elect Director Karin Eastham		For	For	Management
	3 Elect Director Jay T. Flatley		For	For	Management
	4 Elect Director William H. Rastetter, Ph.D.		For	For	Management
			For	For	
	5 Ratify Auditors		FOI	гог	Management
05/09/00 4					
05/08/09 - A	Tongon Footony Outlet Contains Inc. *CIZE*	075465106			
	Tanger Factory Outlet Centers, Inc. *SKT*	875465106	T.	F.	3.6
	1 Elect Directors	875465106	For	For	Management
	 Elect Directors Ratify Auditors 	875465106	For For	For For	Management Management
	1 Elect Directors	875465106			-
	 Elect Directors Ratify Auditors 	875465106	For	For	Management
05/12/09 - A	 Elect Directors Ratify Auditors 	875465106 032359309	For	For	Management
	 Elect Directors Ratify Auditors Amend Omnibus Stock Plan 		For	For	Management
	1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan AMTRUST FINANCIAL SERVICES INC		For	For	Management
	1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan AMTRUST FINANCIAL SERVICES INC *AFSI* 1 Elect Directors		For For	For For	Management Management
	1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan AMTRUST FINANCIAL SERVICES INC *AFSI* 1 Elect Directors 1.1 Elect Director Donald T. DeCarlo For		For For	For For	Management Management
	1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan AMTRUST FINANCIAL SERVICES INC *AFSI* 1 Elect Directors 1.1 Elect Director Donald T. DeCarlo For 1.2 Elect Director Abraham Gulkowitz For		For For	For For	Management Management
	1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan AMTRUST FINANCIAL SERVICES INC *AFSI* 1 Elect Directors 1.1 Elect Director Donald T. DeCarlo For 1.2 Elect Director Abraham Gulkowitz For 1.3 Elect Director George Karfunkel For		For For	For For	Management Management
	1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan AMTRUST FINANCIAL SERVICES INC *AFSI* 1 Elect Directors 1.1 Elect Director Donald T. DeCarlo For 1.2 Elect Director Abraham Gulkowitz For 1.3 Elect Director George Karfunkel For 1.4 Elect Director Michael Karfunkel		For For	For For	Management Management
	1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan AMTRUST FINANCIAL SERVICES INC *AFSI* 1 Elect Directors 1.1 Elect Director Donald T. DeCarlo For 1.2 Elect Director Abraham Gulkowitz For 1.3 Elect Director George Karfunkel For 1.4 Elect Director Michael Karfunkel Withhold		For For	For For	Management Management
	1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan AMTRUST FINANCIAL SERVICES INC *AFSI* 1 Elect Directors 1.1 Elect Director Donald T. DeCarlo For 1.2 Elect Director Abraham Gulkowitz For 1.3 Elect Director George Karfunkel For 1.4 Elect Director Michael Karfunkel Withhold 1.5 Elect Director Jay J. Miller For		For For	For For	Management Management
	1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan AMTRUST FINANCIAL SERVICES INC *AFSI* 1 Elect Directors 1.1 Elect Director Donald T. DeCarlo For 1.2 Elect Director Abraham Gulkowitz For 1.3 Elect Director George Karfunkel For 1.4 Elect Director Michael Karfunkel Withhold 1.5 Elect Director Jay J. Miller For 1.6 Elect Director Isaac Neuberger For		For For	For For	Management Management
	1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan AMTRUST FINANCIAL SERVICES INC *AFSI* 1 Elect Directors 1.1 Elect Director Donald T. DeCarlo For 1.2 Elect Director Abraham Gulkowitz For 1.3 Elect Director George Karfunkel For 1.4 Elect Director Michael Karfunkel Withhold 1.5 Elect Director Jay J. Miller For		For For	For For	Management Management
	1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan AMTRUST FINANCIAL SERVICES INC *AFSI* 1 Elect Directors 1.1 Elect Director Donald T. DeCarlo For 1.2 Elect Director Abraham Gulkowitz For 1.3 Elect Director George Karfunkel For 1.4 Elect Director Michael Karfunkel Withhold 1.5 Elect Director Jay J. Miller For 1.6 Elect Director Isaac Neuberger For		For For	For For	Management Management

05/12/09 - A	Equity Lifestyle Properties Inc *ELS*	29472R108			
03/12/07 11	1 Elect Directors	2) 1/2K100	For	For	Management
	2 Ratify Auditors		For	For	Management
05/13/09 - A	Advent Software, Inc. *ADVS*	007974108			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
05/14/09 - A	Ansys, Inc. *ANSS*	03662Q105			
03/14/07 - 11	1 Elect Directors	03002Q103	For	For	Management
	2 Ratify Auditors		For	For	Management
05/15/00 4	American Dublic Education Inc. #ADEI#	0201237102			
05/15/09 - A	American Public Education, Inc. *APEI* 1 Elect Directors	02913V103	For	Split	Management
	1.1 Elect Directors 1.1 Elect Director Wallace E. Boston, Jr. For		101	Spiit	Management
	1.2 Elect Director Phillip A. Clough For				
	1.3 Elect Director J. Christopher Everett For				
	1.4 Elect Director Barbara G. Fast For				
	1.5 Elect Director F. David Fowler For				
	1.6 Elect Director Jean C. Halle For				
	1.7 Elect Director Timothy J. Landon For				
	1.8 Elect Director David L. Warnock				
	Withhold				
	1.9 Elect Director Timothy T. Weglicki For		F	T.	3.6
	2 Ratify Auditors		For	For	Management
05/19/09 - A	Comstock Resources, Inc. *CRK*	205768203			
	1 Elect Directors		For	For	Management
	2 Approve Omnibus Stock Plan		For	Against	Management
	3 Increase Authorized Common Stock		For	For	Management
	4 Ratify Auditors		For	For	Management
05/19/09 - A	Emergency Medical Services Corp *EMS*	29100P102			
03/13/03 - A	1 Elect Directors	291001 102	For	Withhold	Management
	2 Ratify Auditors		For	For	Management
	2 Italiy Hadiois		101	101	Management
05/19/09 - A	Graftech International, Ltd. *GTI*	384313102			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Increase Authorized Common Stock		For	For	Management
	4 Approve Executive Incentive Bonus Plan		For	For	Management
05/19/09 - A	Lexington Realty Trust *LXP*	529043101			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Other Business		For	Against	Management
05/20/09 - A	Alpha Natural Resources, Inc. *ANR*	02076X102			
03/20/09 - A	1 Elect Directors	02070X102	For	For	Management
	2 Increase Authorized Common Stock		For	For	Management
	3 Ratify Auditors		For	For	Management
					8
05/20/09 - A	Community Bank System, Inc. *CBU*	203607106			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director James W. Gibson, Jr. For				
	1.2 Elect Director David C. Patterson For				
	1.3 Elect Director Sally A. Steele Withhold	1			
	1.4 Elect Director Mark E. Tryniski Withhold	1			
	1.5 Elect Director James A. Wilson For		For	Eor	Monogori
	2 Ratify Auditors		For	For	Management

	3	Declassify the Board of Directors		For	For	Management
05/20/09 - A	ON S	emiconductor Corporation *ONNN*	682189105			
	1	Elect Directors		For	For	Management
	2	Amend Qualified Employee Stock		For	For	Management
		Purchase Plan				
	3	Ratify Auditors		For	For	Management
05/20/09 - A	Switc	h & Data Facilities Company *SDXC*	871043105			
03/20/09 11	1	Elect Directors	071015105	For	For	Management
	2	Amend Omnibus Stock Plan		For	Against	Management
	3	Ratify Auditors		For	For	Management
	3	runiy ruditors		101	101	Withingement
05/21/09 - A		gent Biosolutions Inc. *EBS*	29089Q105			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	Against	Management
	3	Ratify Auditors		For	For	Management
05/01/00		Will Dong of the statement of	<000000105			
05/21/09 - A		olithic Power Systems, Inc. *MPWR*	609839105	T.	G 11:	3.6
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Karen A. Smith Bogart Withhold				
	1.2	Elect Director James C. Moyer For				
	2	Ratify Auditors		For	For	Management
	2	Katily Auditors		1.01	101	Management
05/21/09 - A	Vocus	s Inc. *VOCS*	92858J108			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
0.7.42.400	~ .					
05/22/09 - A		nos Asset Management, Inc. *CLMS*	12811R104	T.		3.6
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Repricing of Options		For	Against	Management
05/22/09 - A	Nove	n Pharmaceuticals, Inc. *NOVN*	670009109			
	1	Elect Directors		For	For	Management
	2	Approve Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
05/27/09 - A	Calife	ornia Water Service Group *CWT*	130788102			
03/2/109 - A		Elect Directors	130766102	For	For	Management
	2	Ratify Auditors		For	For	Management
	2	Ratify Additors		101	101	Management
05/28/09 - A	Big L	ots, Inc. *BIG*	089302103			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Require a Majority Vote for the Election		Against	For	Shareholder
		of Directors				
05/28/09 - A	Notfi:	x. Inc *NFLX*	64110L106			
03/26/09 - A	1	Elect Directors	04110L100	For	For	Management
	2	Ratify Auditors		For	For	Management
		•			-	
05/29/09 - A	_	gySolutions, Inc. *ES*	292756202	T.	a	3.6
	1	Elect Directors		For	Split	Management
	1.1	Elect Director R Steve Creamer Withhold				
	1.2	Elect Director J. Barnie Beasley Jr. For				
	1.3	Elect Director Jordan W. Clements				
		Withhold				

	1.4 Elect Director E. Gail De Planque For				
		1.11			
	1.5 Elect Director J.I. Chip Everest With	inoia			
	1.6 Elect Director Lance L. Hirt Withhold				
	1.7 Elect Director Robert A. Whitman For				
	1.8 Elect Director David W. Winder For				
	2 Ratify Auditors		For	For	Management
	3 Approve Stock Option Exchange Program	1	For	Against	Management
	3 Approve Stock Option Exchange Frogram	ı	101	Against	Management
06/02/09 - A	Isis Dharmasauticals Inc. *ISIS*	464330109			
00/02/09 - A	Isis Pharmaceuticals, Inc. *ISIS* 1 Elect Directors	404330109	For	For	Management
					-
	2 Amend Qualified Employee Stock		For	For	Management
	Purchase Plan		Г	Г	M
	3 Ratify Auditors		For	For	Management
06/02/09 - A	The Boston Beer Company, Inc. *SAM*	100557107			
00/02/09 - A	1 Elect Directors	100557107	F	F	M
	1 Elect Directors		For	For	Management
06/02/09 - A	True Religion Apparel, Inc. *TRLG*	89784N104			
00/02/09 - A		0770411104	Eon	Colit	Managamant
			For	Split	Management
	1.1 Elect Director Jeffrey Lubell For				
	1.2 Elect Director Marcello Bottoli For				
	1.3 Elect Director Joseph Coulombe For				
	1.4 Elect Director G. Louis Graziadio, III				
	Withhold				
	1.5 Elect Director Robert L. Harris, II				
	Withhold				
	1.6 Elect Director Mark S. Maron Withhold	l			
	2 Approve Omnibus Stock Plan	•	For	For	Management
			For	For	
	3 Ratify Auditors		roi	гог	Management
06/03/09 - A	Stifel Financial Corp. *SF*	860630102			
00/05/07 11	1 Elect Directors	000030102	For	For	Management
	2 Increase Authorized Common Stock		For	For	Management
	3 Ratify Auditors		For	For	Management
06/04/09 - A	Blackboard Inc *BBBB*	091935502			
00/0 4 /09 - A		091933302	Eon	For	Managamant
			For		Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
	4 Other Business		For	Against	Management
06/04/00	G T I AGROVA	2725011100			
06/04/09 - A	GeoEye Inc. *GEOY*	37250W108	_	a	
	1 Elect Directors		For	Split	Management
	1.1 Elect Director James A. Abrahamson				
	Withhold				
	1.2 Elect Director Joseph M. Ahearn				
	Withhold				
	1.3 Elect Director Martin C. Faga For				
	1.4 Elect Director Michael F. Horn, Sr. For				
	1.5 Elect Director Lawrence A. Hough For				
	E	Zor.			
		For			
	1.8 Elect Director James M. Simon, Jr. For				
	1.9 Elect Director William W. Sprague				
	Withhold				
	2 Ratify Auditors		For	For	Management
0.610.1105		45075575			
06/04/09 - A	Interdigital Inc. *IDCC*	45867G101			
	1 Elect Directors		For	For	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management

06/04/09 - A	PharMerica Corp *PMC*	71714F104			
00/01/05 11	1 Elect Directors	717111101	For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
06/09/09 - A	Hot Topic, Inc. *HOTT*	441339108			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	Against	Management
	3 Ratify Auditors		For	For	Management
06/11/09 - A	Alnylam Pharmaceuticals, Inc. *ALNY*	02043Q107	Г	F	M
	1 Elect Directors		For	For	Management
	2 Amend Stock Option Plan		For	For	Management
	3 Approve Omnibus Stock Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
06/11/09 - A	McMoRan Exploration Co. *MMR*	582411104			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	2 Rully Ruditors		101	1 01	Wanagement
06/12/09 - A	Cbeyond, Inc *CBEY*	149847105			
	1 Elect Directors		For	Split	Management
	1.1 Elect Directors D. Scott Luttrell For				
	1.2 Elect Directors James N. Perry, Jr.				
	Withhold				
	1.3 Elect Directors Martin Mucci For				
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Approve Executive Incentive Bonus Plan		For	For	Management
	11				
06/16/09 - A	Masimo Corp. *MASI*	574795100			
06/16/09 - A	1 Elect Directors	574795100	For	For	Management
06/16/09 - A		574795100	For For	For For	Management Management
	1 Elect Directors 2 Ratify Auditors				
06/16/09 - A 06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO*	574795100 007865108	For	For	Management
	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors		For	For	Management Management
	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO*		For	For	Management
	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors		For	For	Management Management
06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors	007865108	For	For	Management Management
06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors	007865108	For For	For For For	Management Management Management Management
06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock	007865108	For For For	For For For For	Management Management Management Management Management
06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan	007865108	For For For For For	For For For For For	Management Management Management Management Management Management
06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus	007865108	For For For	For For For For	Management Management Management Management Management
06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan	007865108	For For For For For For	For For For For For	Management Management Management Management Management Management Management
06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without	007865108	For For For For For	For For For For For	Management Management Management Management Management Management
06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan	007865108	For For For For For For	For For For For For	Management Management Management Management Management Management Management
06/18/09 - A 06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors	007865108 716495106	For For For For For For	For For For For For Against	Management Management Management Management Management Management Management Management
06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors Wind River Systems, Inc. *WIND*	007865108	For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management
06/18/09 - A 06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors Wind River Systems, Inc. *WIND* 1 Elect Directors	007865108 716495106	For For For For For For	For For For For For Against	Management Management Management Management Management Management Management Management
06/18/09 - A 06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors Wind River Systems, Inc. *WIND* 1 Elect Directors 1.1 Elect Director John C. Bolger For	007865108 716495106 973149107	For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management
06/18/09 - A 06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors Wind River Systems, Inc. *WIND* 1 Elect Directors 1.1 Elect Director John C. Bolger For 1.2 Elect Director Jerry L. Fiddler Withhold	007865108 716495106 973149107	For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management
06/18/09 - A 06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors Wind River Systems, Inc. *WIND* 1 Elect Directors 1.1 Elect Director John C. Bolger For 1.2 Elect Director John C. Bolger For 1.3 Elect Director Narendra K. Gupta For	007865108 716495106 973149107	For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management
06/18/09 - A 06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors Wind River Systems, Inc. *WIND* 1 Elect Directors 1.1 Elect Director John C. Bolger For 1.2 Elect Director John C. Bolger For 1.3 Elect Director John C. Bolger For 1.4 Elect Director Narendra K. Gupta For 1.4 Elect Director Grant M. Inman For	007865108 716495106 973149107	For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management
06/18/09 - A 06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors Wind River Systems, Inc. *WIND* 1 Elect Directors 1.1 Elect Director John C. Bolger For 1.2 Elect Director John C. Bolger For 1.3 Elect Director Narendra K. Gupta For	007865108 716495106 973149107	For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management
06/18/09 - A 06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors Wind River Systems, Inc. *WIND* 1 Elect Directors 1.1 Elect Directors 1.1 Elect Director John C. Bolger For 1.2 Elect Director John C. Bolger For 1.3 Elect Director Narendra K. Gupta For 1.4 Elect Director Grant M. Inman For 1.5 Elect Director Harvey C. Jones For 1.6 Elect Director Kenneth R. Klein For	007865108 716495106 973149107	For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management
06/18/09 - A 06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors Wind River Systems, Inc. *WIND* 1 Elect Directors 1.1 Elect Director John C. Bolger For 1.2 Elect Director Jerry L. Fiddler Withhold 1.3 Elect Director Narendra K. Gupta For 1.4 Elect Director Grant M. Inman For 1.5 Elect Director Harvey C. Jones For	007865108 716495106 973149107	For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management
06/18/09 - A 06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors Wind River Systems, Inc. *WIND* 1 Elect Directors 1.1 Elect Directors 1.1 Elect Director John C. Bolger For 1.2 Elect Director John C. Bolger For 1.3 Elect Director Narendra K. Gupta For 1.4 Elect Director Grant M. Inman For 1.5 Elect Director Harvey C. Jones For 1.6 Elect Director Kenneth R. Klein For	007865108 716495106 973149107	For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management
06/18/09 - A 06/18/09 - A	1 Elect Directors 2 Ratify Auditors Aeropostale, Inc *ARO* 1 Elect Directors 2 Ratify Auditors Petrohawk Energy Corporation *HK* 1 Elect Directors 2 Increase Authorized Common Stock 3 Amend Omnibus Stock Plan 4 Amend Non-Employee Director Omnibus Stock Plan 5 Permit Board to Amend Bylaws Without Shareholder Consent 6 Ratify Auditors Wind River Systems, Inc. *WIND* 1 Elect Directors 1.1 Elect Director John C. Bolger For 1.2 Elect Director Jerry L. Fiddler Withhold 1.3 Elect Director Narendra K. Gupta For 1.4 Elect Director Grant M. Inman For 1.5 Elect Director Harvey C. Jones For 1.6 Elect Director Kenneth R. Klein For 1.7 Elect Director Standish H. O Grady For	007865108 716495106 973149107	For For For For For For For For	For For For For For For Split	Management

06/23/09 - A	Gues	s?, Inc. *GES*	401617105			
	1	Elect Directors		For	Withhold	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
06/24/09 - A	Apog	gee Enterprises, Inc. *APOG*	037598109			
	1	Elect Directors		For	For	Management
	2	Approve Omnibus Stock Plan		For	For	Management
	3	Approve Non-Employee Director		For	For	Management
		Omnibus Stock Plan				
	4	Ratify Auditors		For	For	Management

Vote Summary Report

July 01, 2008 - June 30, 2009

Nuveen Multi-Strategy Income & Growth Fund 2 (Tradewinds)

Meeting	Company/		Management		
Date/Type	Ballot Issues	Security	Recommendation	Vote Cast	Proponent
07/31/08 - S	* Electronic Data Systems Corp. *EDS* 1 Approve Merger Agreement 2 Adjourn Meeting	285661104	For For	For For	Management Management
08/27/08 - A	* Smithfield Foods, Inc. *SFD* 1 Elect Directors 2 Approve Omnibus Stock Plan 3 Ratify Auditors	832248108	For For	For Against For	Management Management Management
09/24/08 - A	* Scholastic Corp. *SCHL* 1 Elect Directors	807066105	For	For	Management
10/02/08 - S	UBS AG *UBS* This is a global agenda received via the Broadridge North American Ballot	H89231338			
	distribution system. 1 ELECTION OF DIRECTOR: SALLY BOTT		For		Management
	2 ELECTION OF DIRECTOR: RAINER-MARC FREY		For		Management
	3 ELECTION OF DIRECTOR: BRUNO GEHRIG		For		Management
	4 ELECTION OF DIRECTOR: WILLIAM G. PARRETT		For		Management
	5 AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ADJUSTMENT TO THE NEW UBS CORPORATE GOVERNANCE EFFECTIVE AS OF 1 JULY 2008		For		Management
	6 IN CASE OF AD-HOC SHAREHOLDERS MOTIONS DURING THE EXTRAORDINARY GENERAL MEETING, I/WE AUTHORIZE MY/OUR PROXY TO ACT IN ACCORDANCE WITH THE BOARD OF DIRECTORS		For		Management
11/12/08 - A	* Gold Fields Limited *GFI* Meeting for ADR Holders Annual Meeting Agenda	38059T106			
	1 Accept Financial Statements and Statutory Reports for Year Ended June 30, 2008		For	For	Management
	2 Reelect DN Murray as Director		For	For	Management
	3 Reelect CI von Christerson as Director		For	For	Management
	4 Reelect GM Wilson as Director		For	For	Management
	5 Reelect AJ Wright as Director		For	For	Management

	6 Place Authorized But Unissued Ordina	nry	For	For	Management
	Shares under Control of Directors Place Authorized But Unissued		For	For	Management
	Non-Convertible Redeemable Shares				
	under Control of Directors 8 Approve Issuance of Shares without		For	For	Management
	Preemptive Rights up to a Maximum o	of	101	101	171anagement
	10 Percent of Issued Capital				
	9 Award Non-Executive Directors with		For	For	Management
	Share Rights in Accordance with The				
	Gold Fields Limited 2005 Non-Execut Share Plan	ive			
	10 Approve Increase in Directors Fees		For	For	Management
	Special Meeting Agenda		101	101	Wanagement
	11 Authorize Repurchase of Up to 20		For	For	Management
	Percent of Issued Share Capital				_
11/14/08 - S	* Allied Waste Industries, Inc. *AW*	019589308			
	1 Approve Merger Agreement		For	For	Management
	2 Adjourn Meeting		For	For	Management
11/18/08 - S	* Crystallex International Corp. *KRY*	22942F101			
11/10/00 - 3	1 Approve New Share Option Plan	229 4 2F101	For	Against	Management
	2 Ratify Share Option Grants to Certain		For	Against	Management
	Directors, Officers, Employees and			C	C
	Consultants				
	3 Amend Directors Remuneration Plan		For	For	Management
	4 Other Business		For	Against	Management
11/19/08 - A	* Microsoft Corp. *MSFT*	594918104			
	1 Elect Director Steven A. Ballmer		For	For	Management
	2 Elect Director James I. Cash, Jr.		For	For	Management
	3 Elect Director Dina Dublon		For	For	Management
	4 Elect Director William H. Gates, III		For	For	Management
	5 Elect Director Raymond V. Gilmartin		For	For	Management
	6 Elect Director Reed Hastings 7 Elect Director David F. Marquardt		For	For	Management
	7 Elect Director David F. Marquardt 8 Elect Director Charles H. Noski		For For	For For	Management Management
	9 Elect Director Helmut Panke		For	For	Management
	10 Approve Executive Incentive Bonus Pl	lan	For	For	Management
	11 Amend Non-Employee Director		For	Against	Management
	Omnibus Stock Plan			-	-
	12 Ratify Auditors		For	For	Management
	13 Adopt Policies to Protect Freedom of		Against	Against	Shareholder
	Access to the Internet Amend Bylaws to Establish a Board		Against	Against	Charabaldar
	14 Amend Bylaws to Establish a Board Committee on Human Rights		Against	Against	Shareholder
	15 Report on Charitable Contributions		Against	Against	Shareholder
11/27/08 - S	UBS AG *UBS*	H89231338			
	This is a duplicate meeting for ballot				
	received via the Broadridge North				
	American ballot distribution system				
	1 MANDATORY CONVERTIBLE		For		Management
	NOTES CREATION OF				
	CONDITIONAL CAPITAL APPROVAL OF ARTICLE 4A PARA	. 4			
	OF THE ARTICLES OF	., →			
	ASSOCIATION				
	2 IN CASE OF AD-HOC		For		Management
	SHAREHOLDERS MOTIONS				2
	DURING THE EXTRAORDINARY				

GENERAL MEETING, I/WE AUTHORIZE MY/OUR PROXY TO ACT IN ACCORDANCE WITH THE BOARD OF DIRECTORS

12/08/08 - S	* Korea Electric Power Corp. *KED* Meeting for ADR Holders	500631106			
	1 Elect Kang Seung-Cheol as Inside Director		For	For	Management
	2 Elect Kang Seong-Chuln, an Inside Director as Audit Committee Member		For	Against	Management
	3 Elect Kim Sun-Jin, an Outside Director as Audit Committee Member	r	For	For	Management
	4 Elect Kim Jung-Kook, an Outside Director as Audit Committee Member		For	Against	Management
	5 Approve Remuneration of Inside and Outside Directors		For	For	Management
	6 Approve Limit on Remuneration of Internal Auditors		For	For	Management
01/14/09 - S	* KT Corp (formerly Korea Telecom Corporation) *KTC*	48268K101			
	Meeting for ADR Holders				
	1 Amend Articles of Incorporation Regarding President Qualification		For	For	Management
	Requirements 2 Elect Lee Suk-Chae as President		For	For	Managamant
	2 Elect Lee Suk-Chae as President3 Elect Kang Si-Chin as Outside Director	r	For	For	Management Management
	and as Audit Committee Member	<u>.</u>	1 01	1 01	Management
	4 Elect Song In-Man as Outside Director and as Audit Committee Member		For	For	Management
	5 Elect Park Joon as Outside Director and as Audit Committee Member	d	For	For	Management
	6 Approve Employment Contract with President		For	For	Management
01/29/09 - A	* BJ Services Company *BJS*	055482103			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	Against	Management
	3 Ratify Auditors		For	For	Management
02/06/09 - A	* Tyson Foods, Inc. *TSN*	902494103			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Don Tyson For				
	1.2 Elect Director John Tyson For				
	1.3 Elect Director Richard L. Bond For				
	1.4 Elect Director Lloyd V. Hackley Withhold				
	1.5 Elect Director Jim Kever For				
	1.6 Elect Director Kevin M. McNamara Withhold				
	1.7 Elect Director Brad T. Sauer For				
	1.8 Elect Director Jo Ann R. Smith For				
	1.9 Elect Director Barbara A. Tyson For				
	1.10 Elect Director Albert C. Zapanta				
	Withhold				
	2 Ratify Auditors		For	For	Management
	3 Disclose GHG Emissions Caused by Individual Products via Product		Against	Against	Shareholder
	Packaging 4 Phase out Use of Gestation Crates		Against	Against	Shareholder

03/06/09 - A		forp (formerly Korea Telecom oration) *KTC*	48268K101			
		Meeting for ADR Holders				
	1	Approve Appropriation of Income and		For	For	Management
	2.1	Dividend of KRW 1,120 per Share		Е	т.	3.6
	2-1	Elect Lee Sang-Hoon as Inside Director		For	For	Management
	2-2	Elect Pyo Hyun-Myung as Inside Director		For	For	Management
	2-3	Elect Lee Choon-Ho as Outside Director		For	For	Management
	2-4	Elect Kim Eung-Han as Outside Director		For	For	Management
	2-5	Elect Huh Jeung-Soo as Outside Director		For	For	Management
	3	Elect Kim Eung-Han as Member of		For	For	Management
	Ü	Audit Committee		101	101	Training of the first
	4	Approve Total Remuneration of Inside		For	For	Management
	7	Directors and Outside Directors		1 01	101	Wanagement
03/26/09 - A	Stolt-	Nielsen Sa *SOIEF*	L88742108			
		Annual Meeting				
		Ordinary Business				
	1	Approve Date of Annual Meeting		For		Management
	2	Receive Auditors Reports and Financial		None		Management
	2	Statements		Trone		Management
	3	Accept Consolidated Financial		For		Management
	4	Statements		-		3.6
	4	Accept Financial Statements		For		Management
	5	Approve Allocation of Income and Dividends of USD 0.50 per Share		For		Management
	6	Approve Discharge of Directors		For		Management
	7	Special Business Continuation of Authorized Capital/		For		Management
	,	Suppression of Shareholders Preemptive		101		Management
		Rights				
		Ordinary Business				
	8	Approve Share Repurchase Program		For		Managamant
	o 9a	Elect Jacob Stolt-Nielsen as Director				Management
				For		Management
	9b	Elect Niels G. Stolt-Nielsen as Director		For		Management
	9c	Elect Samuel Cooperman as Director		For		Management
	9d	Elect Hakan Larsson as Director		For		Management
	9e	Elect Christer Olsson as Director		For		Management
	9f	Elect Jacob B. Stolt-Nielsen as Director		For		Management
	9g	Elect Christopher J. Wright as Director		For		Management
	10	Elect Jacob Stolt-Nielsen as Chairman of		For		Management
	1.1	the Board		Б		
	11	Ratify PricewaterhouseCoopers S.a.r.l. as Auditors		For		Management
02/27/00 5	KW O	John (formanly Vonce Telescore	40 2 6017101			
03/27/09 - S		forp (formerly Korea Telecom	48268K101			
	Corp	oration) *KTC*				
	1	Meeting for ADR Holders		т.	T.	3.6
	1	Approve Merger Agreement with KT		For	For	Management
	2	Freetel Co., Ltd.		т.	T.	3.6
	2	Amend Articles of Incorporation		For	For	Management
		regarding Expansion of Business				
		Objectives, Changes to Executives Title				
		Board s Quorum Requirements, and Otho Legislative Changes	er			
04/15/09 - A	UBS A	AG *UBS*	H89231338			
	1.1	Accept Financial Statements and		For		Management
		Statutory Reports				

		3 3	,			
	1.2	Approve 2009 Compensation Model		For		Management
	2	Approve Carrying Forward of Net Loss		For		Management
	3	Elect Directors		For		Management
	3.3	Ratify Ernst & Young Ltd. as Auditors		For		Management
	3.4	Ratify BDO Visura as Special Auditors		For		Management
	4	Approve Issuance of Warrants without		For		Management
	4			гог		Management
		Preemptive Rights; Approve Creation of				
		CHF 10 Million Pool of Capital to				
	_	Guarantee Conversion Rights				3.6
	5	Approve Creation of CHF 29.3 Million		For		Management
		Pool of Capital without Preemptive				
		Rights				
04/16/09 - A	BP pl	c *BP*	055622104			
		Meeting for ADR Holders				
	1	TO RECEIVE THE DIRECTORS		For	For	Management
		ANNUAL REPORT AND ACCOUNTS				
	2	TO APPROVE THE DIRECTORS		For	Against	Management
		REMUNERATION REPORT				
	3	DIRECTOR MR A BURGMANS		For	For	Management
	4	DIRECTOR MRS C B CARROLL		For	For	Management
	5	DIRECTOR SIR WILLIAM CASTELL		For	For	Management
	6	DIRECTOR MR I C CONN		For	For	Management
	7	DIRECTOR MR G DAVID		For	For	Management
	8	DIRECTOR MR E B DAVIS, JR		For	For	Management
	9	DIRECTOR MR R DUDLEY		For	For	Management
	10	DIRECTOR MR D J FLINT		For	For	Management
	11	DIRECTOR DR B E GROTE		For	For	Management
	12	DIRECTOR DR A B HAYWARD		For	For	Management
	13	DIRECTOR MR A G INGLIS		For	For	_
	13				For	Management
	15	DIRECTOR OR D S JULIUS		For		Management
		DIRECTOR SIR TOM MCKILLOP		For	Withhold	Management
	16	DIRECTOR SIR IAN PROSSER		For	For	Management
	17	DIRECTOR MR P D SUTHERLAND		For	For	Management
	18	TO RE-APPOINT ERNST & YOUNG		For	For	Management
		LLP AS AUDITORS AND				
		AUTHORIZE THE BOARD TO FIX				
		THEIR REMUNERATION				
	19	SPECIAL RESOLUTION: TO GIVE		For	For	Management
		LIMITED AUTHORITY FOR THE				
		PURCHASE OF ITS OWN SHARES				
		BY THE COMPANY				
	20	TO GIVE LIMITED AUTHORITY TO		For	For	Management
		ALLOT SHARES UP TO A SPECIFIED				
		AMOUNT				
	21	SPECIAL RESOLUTION: TO GIVE		For	For	Management
		AUTHORITY TO ALLOT A LIMITED				_
		NUMBER OF SHARES FOR CASH				
		FREE OF PRE-EMPTION RIGHTS				
	22	SPECIAL RESOLUTION: TO		For	For	Management
		AUTHORIZE THE CALLING OF				
		GENERAL MEETINGS (EXCLUDING				
		ANNUAL GENERAL MEETINGS) BY				
		NOTICE OF AT LEAST 14 CLEAR				
		DAYS				
04/17/09 - A	Krun	g Thai Bank PCL *KGTFF*	Y49885208			
О т (1110) - А	1	Approve Minutes of Previous AGM	1 7/00/200	For	For	Management
	2			None	None	_
		Accept Director s Report				Management
	3	Accept Financial Statements		For	For	Management
	4	Approve Allocation of Income and		For	For	Management
		Dividend of THB 0.59 Per Preferred				

	Share and THB 0.44 Per Ordinary Share				
	5 Approve Adjustment of Dividend Payment Policy		For	For	Management
	6 Approve Remuneration of Directors		For	For	Management
	7 Elect Directors		For	For	Management
	8 Approve Office of the Auditor General of Thailand as Auditors and Authorize	of	For	For	Management
	Board to Fix Their Remuneration 9 Amend Articles of Association		For	For	Managamant
	10 Approve Acquisition of Shares in		For	For	Management Management
	Krungthai Card PCL		1'01	POI	Management
	11 Other Business		For	Against	Management
04/23/09 - A	Arch Coal, Inc. *ACI*	039380100			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Frank Burke Withhold			•	C
	1.2 Elect Director Patricia Godley For				
	1.3 Elect Director Thomas A. Lockhart				
	Withhold				
	1.4 Elect Director Welsey M. Taylor				
	Withhold				
	2 Ratify Auditors		For	For	Management
04/23/09 - A	Pfizer Inc. *PFE*	717081103			
04/23/09 - A	1 Elect Directors	717001103	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Limit/Prohibit Executive Stock-Based		Against	Against	Shareholder
	Awards		1 18411100	1 Iguilist	Similaroro
	5 Advisory Vote to Ratify Named		Against	For	Shareholder
	Executive Officers Compensation		C		
	6 Provide for Cumulative Voting		Against	For	Shareholder
	7 Amend Bylaws Call Special Meetings		Against	For	Shareholder
04/28/09 - A	Ameren Corporation *AEE*	023608102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Report on Reducing Releases of		Against	Against	Shareholder
	Radioactive Materials from Callaway Facility				
04/28/09 - A	Nexen Inc. *NXY*	65334H102			
	1 Elect Directors		For	For	Management
	2 Approve Deloitte & Touche LLP as		For	For	Management
	Auditors and Authorize Audit and				, and the second
	Conduct Review Committee to Fix Thei	r			
	Remuneration				
04/29/09 - A	Barrick Gold Corp. *ABX*	067901108			
J 1127107 - 11	1 Elect Directors	007/01100	For	For	Management
	2 Approve PricewaterhouseCoopers LLP		For	For	Management
	as Auditors and Authorize Board to Fix		101	2 01	Training erricit
	Their Remuneration				
	3 Convene an Independent Third Party to		Against	Against	Shareholder
	Review Company s Community		U	Ü	
	Engagement Practices				
04/29/09 - A	eBay Inc. *EBAY*	278642103			
0 -1 123103 - A	1 Elect Directors	2100 1 2103	For	For	Management
	2 Approve Stock Option Exchange		For	For	Management
	Program		1 01	1 01	1.1unugement
	110814111				

		3 3	,			
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Ratify Auditors		For	For	Management
	7	Ratify Additors		1.01	1'01	Management
0.4/20/00	• •	A DESTRUCTION OF THE PARTY OF T	(51/2010/			
04/29/09 - A		nont Mining Corp. *NEM*	651639106	_	_	
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
		Special Meetings				
	4	Require a Majority Vote for the Election		Against	For	Shareholder
	•	of Directors		1 18411101	101	51141 61101001
		01 2 11001010				
04/30/09 - A	Mina	ra Resources Ltd. *MREJF*	Q6120A101			
04/30/09 - A	1	Elect Directors	Q0120A101	Еон	For	Managamant
				For		Management
	2	Approve Remuneration Report for the		For	For	Management
		Year Ended Dec. 31, 2008				
04/30/09 - A/S	Techr	nip *TKPPY*	F90676101			
		Ordinary Business				
	1	Approve Financial Statements and		For	For	Management
		Statutory Reports				
	2	Approve Allocation of Income and		For	For	Management
		Dividends of EUR 1.20 per Share				Ü
	3	Accept Consolidated Financial		For	For	Management
	3	Statements and Statutory Reports		1 01	1 01	Management
	4			Еон	Against	Managamant
	4	Receive Auditors Special Report		For	Against	Management
		Regarding Related-Party Transactions				
		and Approve Transaction Concluded				
		during Fiscal Year 2009				
	5	Receive Auditors Special Report		For	For	Management
		Regarding Related-Party Transactions				
		and Approve Transaction Concluded				
		during Fiscal Year 2008				
	6	Receive Auditors Special Report		For	For	Management
	Ü	Regarding Related-Party Transactions		1 01	1 01	Management
		and Approve Ongoing Transactions				
	_	Concluded before Fiscal Year 2008		_	_	
	7	Reelect Jean-Pierre Lamoure as Director		For	For	Management
	8	Reelect Daniel Lebegue as Director		For	For	Management
	9	Reelect Bruno Weymuller as Director		For	For	Management
	10	Elect Gerard Hauser as Director		For	For	Management
	11	Elect Marwan Lahoud as Director		For	For	Management
	12	Elect Joseph Rinaldi as Director		For	For	Management
	13	Approve Remuneration of Directors in		For	For	Management
	10	the Aggregate Amount of EUR 440,000		1 01	101	Management
	14			For	For	Managamant
	14	Authorize Repurchase of Up to 10		гог	гог	Management
		Percent of Issued Share Capital				
		Special Business				
	15	Authorize Issuance of Equity or		For	For	Management
		Equity-Linked Securities with				
		Preemptive Rights up to Aggregate				
		Nominal Amount of EUR 37.5 Million				
	16	Authorize Issuance of Equity or		For	For	Management
	10	Equity-Linked Securities without		101	101	1.1unugement
		Preemptive Rights up to Aggregate				
	17	Nominal Amount of EUR 12 Million		D	A	M
	17	Approve Employee Stock Purchase Plan		For	Against	Management
	18	Authorize up to 1 Percent of Issued		For	Against	Management
		Capital for Use in Restricted Stock Plan				
	19	Authorize up to 0.03 Percent of Issued		For	For	Management
		Capital for Use in Restricted Stock Plan				
		Reserved for Chairman and/or CEO,				
		Subject to Approval of Item 18				

	20	Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plan		For	Against	Management
	21	Authorize up to 0.1 Percent of Issued Capital for Use in Stock Option Plan Reserved for Chairman and/or CEO, Subject to Approval of Item 20		For	Against	Management
	22	Authorize Filing of Required Documents/Other Formalities		For	For	Management
05/06/09 - A	Lihir (Gold Ltd. *LIHR*	Y5285N149			
	1	Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2008		For	For	Management
	2	Elect Alister Maitland as Director		For	For	Management
	3	Elect Geoff Loudon as Director		For	For	Management
	4	Approve PricewaterhouseCoppers as Auditor		For	For	Management
	5	Approve Grant of 1.87 Million Share Rights to Arthur Hood, Managing Director and Chief Executive Officer under the Lihir Executive Share Plan		For	For	Management
	6	Ratify Past Issue of 171.67 Million Ordinary Shares with a Price of A\$3.00 Each to Professional and Sophisticated		For	For	Management
	7	Investors Issued on March 12, 2009 Increase Maximum Aggregate Non-Executive Remuneration from \$1 Million to \$1.32 Million Effective Jan. 1, 2009		For	For	Management
05/08/09 - A/S		pe Mines Ltd. *IVN*	46579N103	_		
05/12/09 - A	1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2	Elect Directors Elect Director Robert M. Friedland For Elect Director David Huberman Withhold Elect Director John Macken For Elect Director Peter Meredith For Elect Director Bret Clayton For Elect Director Kjeld Thygesen Withhold Elect Director Robert Hanson Withhold Elect Director Markus Faber Withhold Elect Director Howard Balloch Withhold Elect Director David Korbin Withhold Elect Director R. Edward Flood For Elect Director Livia Mahler For Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration Amend Equity Incentive Plan	I	For For	Split For Against	Management Management
05/12/09 - A	1	Nextel Corporation *S* Elect Directors	852061100	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Qualified Employee Stock Purchase Plan		For	For	Management
	4 5	Amend Bylaws Call Special Meetings Report on Political Contributions		Against Against	For For	Shareholder Shareholder
05/15/09 - A	Anglo	Gold Ashanti Ltd *AU* Meeting for ADR Holders	035128206			

	1	Accept Financial Statements and Statutory Reports for Year Ended 31		For	For	Management
	2	December 2008 Re-appoint Ernst & Young Inc as		For	For	Management
		Auditors of the Company		_	-	
	3	Reelect RP Edey as Director		For	For	Management
	4	Authorise Directors to Allot and Issue		For	For	Management
		Shares up to a Maximum of 5 Percent of				
		the Issued Ordinary Shares of the				
	_	Company from Time to Time		_	_	
	5	Authorize Issuance of Shares for Cash up		For	For	Management
		to a Maximum of 5 Percent of Issued				
	_	Capital		_	_	
	6	Approve Remuneration of		For	For	Management
	-	Non-Executive Directors		T.	F	3.6
	7	Authorise Directors to Issue Convertible		For	For	Management
	0	Bonds		Г	Г	14
	8	Approve Increase in Authorized Share		For	For	Management
	0	Capital Amend Articles of Association		E	Ε	M
	9	Amend Articles of Association		For	For	Management
05/19/09 - A	DNIN 4	Resources Inc *PNM*	69349H107			
03/19/09 - A	1	Elect Directors	093491107	For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
	3	Ratify Additors		1.01	TOI	Management
05/19/09 - A	Rova	l Dutch Shell plc *RDS*	780259107			
***************************************		Meeting for ADR Holders				
	1	Accept Financial Statements and		For	For	Management
		Statutory Reports				
	2	Approve Remuneration Report		For	Against	Management
	3	Elect Simon Henry as Director		For	For	Management
	4	Re-elect Lord Kerr of Kinlochard as		For	For	Management
		Director				
	5	Re-elect Wim Kok as Director		For	For	Management
	6	Re-elect Nick Land as Director		For	For	Management
	7	Re-elect Jorma Ollila as Director		For	For	Management
	8	Re-elect Jeroen van der Veer as Director		For	For	Management
	9	Re-elect Hans Wijers as Director		For	For	Management
	10	Reappoint PricewaterhouseCoopers LLP		For	For	Management
		as Auditors of the Company				
	11	Authorise Board to Fix Remuneration of		For	For	Management
		Auditors				
	12	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities with				
		Pre-emptive Rights up to Aggregate				
		Nominal Amount of EUR 145 Million				
	13	Subject to the Previous Resolution Being		For	For	Management
		Passed, Authorise Issue of Equity or				
		Equity-Linked Securities without				
		Pre-emptive Rights up to Aggregate				
	1.4	Nominal Amount of EUR 21 Million		F	F	M
	14	Authorise 624 Million Ordinary Shares		For	For	Management
	1.5	for Market Purchase		For	D	M
	15	Authorise the Company and its		For	For	Management
		Subsidiaries to Make EU Political				
		Donations to Political Organisations Other than Political Parties up to GRP				
		Other than Political Parties up to GBP				
		200 000 and to Incur EII Political				
		200,000 and to Incur EU Political Expenditure up to GBP 200,000				

05/19/09 - A/S	Thale	s *THLEY* Ordinary Business	F9156M108			
	1	Accept Consolidated Financial		For	For	Management
	2	Statements and Statutory Reports Approve Financial Statements and		For	For	Management
	3	Statutory Reports Approve Allocation of Income and		For	For	Management
	4	Dividends of EUR 1.05 per Share Approve Transaction with Roger		For	For	Management
	5	Freeman Approve Transaction with CEO Re:		For	For	Managamant
	3	Additional Pension Scheme Benefiting to the Chairman and CEO		101	1.01	Management
	6	Ratify Ernst & Young Audit as Auditor		For	For	Management
	7	Ratify Auditex as Alternate Auditor		For	For	Management
	8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For	For	Management
		Special Business				
	9	Approve Reduction in Share Capital via Cancellation of Repurchased Shares		For	For	Management
	A	Shareholder Proposal Amend Article 11 of Bylaws Re: Convening of Board Meetings		None	For	Shareholder
	10	Ordinary Business Authorize Filing of Required		For	For	Management
		Documents/Other Formalities				
05/20/09 - A/S	Electr	ricite de France *ECIFY* Ordinary Business	F2940H113			
	1	Approve Financial Statements and Statutory Reports		For	For	Management
	2	Accept Consolidated Financial Statements and Statutory Reports		For	For	Management
	3	Approve Allocation of Income and Dividends of EUR 1.28 per Share		For	For	Management
	A	Approve Dividends of EUR 0.64 per Share		Against	Against	Shareholder
	4	Approve Auditors Special Report Regarding Related-Party Transactions		For	For	Management
	5	Approve additional Remuneration of Directors of EUR 32,000 for Fiscal Year 2008		For	For	Management
	В	Approve No Additional Remuneration for Directors for Fiscal Year 2008		Against	Against	Shareholder
	6	Approve Remuneration of Directors in the Aggregate Amount of EUR 180,000		For	For	Management
		Starting for Fiscal Year 2009				
	7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For	For	Management
	8	Special Business Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate		For	For	Management
	9	Nominal Amount of EUR 45 Million Authorize Issuance of Equity or Equity-Linked Securities without		For	For	Management
		Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million				
	10	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder		For	For	Management
		Vote Above				

	11	Authorize Capitalization of Reserves of		For	For	Management
		Up to EUR 1 Billion for Bonus Issue or				
		Increase in Par Value				
	12	Authorize Capital Increase of Up to EUR		For	For	Management
		45 Million for Future Exchange Offers		_	_	
	13	Authorize Capital Increase of up to EUR		For	For	Management
	1.4	45 Million for Future Acquisitions		F	E	M
	14	Approve Employee Stock Purchase Plan Approve Reduction in Share Capital via		For	For For	Management
	15	Cancellation of Repurchased Shares		For	ror	Management
	16	Authorize Filing of Required		For	For	Management
	10	Documents/Other Formalities		101	101	Management
05/21/09 - A	Health	ı Net, Inc. *HNT*	42222G108			
03/21/07 11	1	Elect Directors	122220100	For	For	Management
	2	Amend Executive Incentive Bonus Plan		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
	4	Ratify Auditors		For	For	Management
05/26/09 - A/S	NovoC	Gold Resources Inc. *NG*	66987E206			
03/20/09 - A/S	1	Elect Directors	00987E200	For	Split	Management
	1.1	Elect Directors Elect Director Kalidas Madhavpeddi Fo	r	1 01	Spiit	wanagement
	1.2	Elect Director Gerald J. McConnell				
		Withhold				
	1.3	Elect Director Tony Giardini For				
	1.4	Elect Director Clynton Nauman For				
	1.5	Elect Director James L. Philip For				
	1.6	Elect Director Rick Van Nieuwenhuyse				
	_	For		_	_	
	2	Approve PricewaterhouseCoopers LLP		For	For	Management
		as Auditors and Authorize Board to Fix				
	3	Their Remuneration		For	Against	Managamant
	4	Amend Stock Option Plan Approve Performance Share Unit Plan		For	Against Against	Management Management
	5	Approve Deferred Share Unit Plan		For	For	Management
	3	Approve Deferred Share Office Flair		1 01	101	Wanagement
05/27/09 - A	Cameo	co Corp. *CCO*	13321L108			
	1	The Undersigned Hereby Certifies that		None	Abstain	Management
		the Shares Represented by this Proxy are				
		Owned and Controlled by a Canadian				
		(Residents mark the FOR Box; One or				
		more Non-Residents mark the ABSTAIN				
		box)		T.		3.5
	2	Elect Directors		For	For	Management
	3	Ratify KPMG LLP as Auditors		For	For	Management
05/27/09 - A	Chevr	on Corporation *CVX*	166764100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Executive Incentive Bonus Plan		For	For	Management
	4	Amend Omnibus Stock Plan		For	For	Management
	5	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	6	Special Meetings		A gainst	For	Shareholder
	6	Advisory Vote to Ratify Named Executive Officers Compensation		Against	FUI	Shareholder
	7	Adopt Quantitative GHG Goals for		Against	Against	Shareholder
	,	Products and Operations		1 igainst	1 1gainst	Sharcholder
	8	Adopt Guidelines for Country Selection		Against	For	Shareholder
	9	Adopt Human Rights Policy		Against	For	Shareholder
	10	Report on Market Specific		Against	Against	Shareholder
		Environmental Laws		-	-	

06/10/09 - A	Tech Data Corp. *TECD*	878237106		
00/10/07 /1	1 Elect Directors	For	For	Management
	2 Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
	3 Ratify Auditors	For	For	Management
	4 Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
	5 Approve Omnibus Stock Plan	For	For	Management
06/23/09 - A	Mitsui & Co. *8031*	J44690139		
	1 Amend Articles To Reflect Digitalization of Share Certificates Amend Business Lines	For	For	Management
	2 Elect Directors	For	For	Management
	3 Appoint Statutory Auditor	For	For	Management
06/24/09 - A/S	Crystallex International Corp. *KRY*	22942F101		
	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
	2 Elect Robert A. Fung, Gordon M. Thompson, Michael J.H. Brown, C. William Longden, Henry J. Near, Marc J. Oppenheimer, Johan C. van t Hof, and	For	For	Management
	Armando F. Zullo as Directors	F	A • • •	3.7
	 Approve Stock Option Plan Approve Shareholder Rights Plan 	For For	Against Against	Management Management
06/24/09 - A	Nippon Telegraph & Telephone Corp. *9432* Meeting for ADR Holders	654624105		
	Distribution Of Retained Earnings As Dividends	For	For	Management
	2 Partial Amendment Of The Articles Of Incorporation	For	For	Management
	3 Election Of Director: Hiromichi Shinohara	For	For	Management
	4 Election Of Director: Tetsuya Shouji	For	For	Management
06/26/09 - A	Gazprom OAO *OGZPY*	368287207		
	Meeting for ADR Holders			
	Agenda - Part 1 of 2; Items 1 to 7.92 Approval Of The Annual Report Of The	For	For	Management
	Company. Approval Of The Annual Accounting	For	For	Management
	Statements, Including The Profit And Loss Reports Of The Company.	Pol	POI	Management
	3 Approval Of The Distribution Of Profit Of The Company Based On The Results Of 2008.	For	For	Management
	4 Regarding The Amount Of, Time For And Form Of Payment Of Dividends Based On The Results Of 2008.	For	For	Management
	5 Approval Of The External Auditor Of The Company.	For	For	Management
	6 Regarding The Remuneration Of Members Of The Board Of Directors And Audit Commission Of The Company.	For	Against	Management
	7.1 Approve Related-Party Transactions with OAO Gazprombank Re: Loan	For	For	Management

	Agreements			
7.2	Approve Related-Party Transactions with OAO Sberbank Re: Loan Agreements	For	For	Management
7.3	Approve Related-Party Transactions with OAO VTB Bank Re: Loan Agreements	For	For	Management
7.4	Approve Related-Party Transactions with State Corporation Vnesheconombank Re: Loan Agreements	For	For	Management
7.5	Approve Related-Party Transactions with OAO Rosselkhozbank Re: Loan Agreements	For	For	Management
7.6	Approve Related-Party Transactions with OAO Gazprombank Re: Loan Facility Agreements	For	For	Management
7.7	Approve Related-Party Transactions with OAO Sberbank Re: Loan Facility Agreements	For	For	Management
7.8	Approve Related-Party Transactions with ZAO Gazenergoprombank Re: Loan Facility Agreements	For	For	Management
7.9	Approve Related-Party Transactions with OAO VTB Bank Re: Loan Facility Agreements	For	For	Management
7.10	Approve Related-Party Transactions with OAO Gazprombank Re: Agreements on Transfer of Credit Funds	For	For	Management
7.11	Approve Related-Party Transactions with OAO Sberbank Re: Agreements on Transfer of Credit Funds	For	For	Management
7.12	Approve Related-Party Transactions with ZAO Gazenergoprombank Re: Agreements on Transfer of Credit Funds	For	For	Management
7.13	Approve Related-Party Transactions with OAO VTB Bank Re: Agreements on Transfer of Credit Funds	For	For	Management
7.14	Approve Related-Party Transactions with OAO Gazprombank Re: Agreements on Using Electronic Payments System	For	For	Management
7.15	Approve Related-Party Transactions with OAO Sberbank Re: Agreements on Using Electronic Payments System	For	For	Management
7.16	Approve Related-Party Transactions with ZAO Gazenergoprombank Re: Agreements on Using Electronic Payments System	For	For	Management
7.17	Approve Related-Party Transactions with OAO VTB Bank Re: Agreements on Using Electronic Payments System	For	For	Management
7.18	Approve Related-Party Transactions with OAO Gazprombank Re: Agreements on Foreign Currency Purchase	For	For	Management
7.19	Approve Related-Party Transactions with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
7.20	Approve Related-Party Transactions with OAO Sberbank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
7.21	Approve Related-Party Transactions with OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
7.22	Approve Related-Party Transaction with Nord Stream AG Re: Gas Transportation	For	For	Management

	Agreement			
7.23	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreement	For	For	Management
	in Favor of AK Uztransgaz for Gas Transportation Across Uzbekistan			
7.24	Approve Related-Party Transactions with OAO Beltransgaz Re: Agreement on Temporary Possession and Use of	For	For	Management
	Facilities of Yamal-Europe Trunk Gas Pipeline			
7.25	Approve Related-Party Transactions with OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution	For	For	Management
	System			
7.26	Approve Related-Party Transactions with ZAO Gazprom Neft Orenburg Re:	For	For	Management
	Agreement on Temporary Possession and Use of Wells and Well Equipment			
7.27	Approve Related-Party Transactions with	For	For	Management
	OAO Gazpromtrubinvest Re: Agreement on Temporary Possession and Use of Facilities			
7.28	Approve Related-Party Transactions with	For	For	Management
	OAO Lazurnaya Re: Agreement on			
	Temporary Possession and Use of			
	Property of Lazurnaya Peak Hotel			
7.20	Complex	T.	T.	3.6
7.29	Approve Related-Party Transactions with DOAO Tsentrenergogaz Re: Agreement	For	For	Management
	on Temporary Possession and Use of			
	Building and Equipment			
7.30	Approve Related-Party Transactions with	For	For	Management
	OOO Gazpromtrans Re: Agreement on			C
	Temporary Possession and Use of			
	Facilities of Surgutsky Condensate			
5 21	Stabilization Plant	.		3.6
7.31	Approve Related-Party Transactions with	For	For	Management
	OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of			
	Methanol Tank Cars			
7.32	Approve Related-Party Transactions with	For	For	Management
	OAO Tsentrgaz Re: Agreement on			Č
	Temporary Possession and Use of			
	Preventative Clinic Facilities			
7.33	Approve Related-Party Transactions with	For	For	Management
	OAO Druzhba Re: Agreement on			
	Temporary Possession and Use of Facilities of Druzhba Vacation Center			
7.34	Approve Related-Party Transactions with	For	For	Management
7.51	OAO Gazprom Promgaz Re: Agreement	101	101	Management
	on Temporary Possession and Use of			
	Gas-Using Equipment			
7.35	Approve Related-Party Transactions with	For	For	Management
	OAO Gazprombank Re: Agreement on			
	Temporary Possession and Use of			
7.36	Non-Residential Premises Approve Related-Party Transactions with	For	For	Management
1.30	OAO Salavatnefteorgsintez Re:	1.01	1 01	wianagement
	Agreement on Temporary Possession and			
	Use of Gas Pipeline			
7.37	•	For	For	Management

	Approve Related-Party Transactions with			
	OAO Vostokgazprom Re: Agreement on			
	Temporary Possession and Use of Special Installation			
7.38	Approve Related-Party Transactions with	Fo	r For	Management
	OAO Gazprom Export Re: Agreement on			· ·
	Temporary Possession and Use of			
7.20	Special Installation	Б	Г	M
7.39	Approve Related-Party Transactions with OAO Gazprom Neft Re: Agreement on	Fo	r For	Management
	Temporary Possession and Use of			
	Special Installation			
7.40	Approve Related-Party Transactions with	Fo	r For	Management
	OAO Gazprom Space Systems Re:			
	Agreement on Temporary Possession and			
7.41	Use of ERP System Approve Related-Party Transactions with	Fo	r For	Management
7.11	ZAO Yamalgazinvest Re: Agreement on	10.	101	Management
	Temporary Possession and Use of ERP			
	System			
7.42	Approve Related-Party Transactions with	Fo	r For	Management
	ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of			
	Communication Facilities			
7.43	Approve Related-Party Transactions with	Fo	r For	Management
	OOO TsentrCaspneftegaz Re: Agreement			C
	on Extension of Loans			
7.44	Approve Related-Party Transactions with	Fo	r For	Management
	OAO Gazprombank Re: Guarantee Agreements to Customs Authorities			
7.45	Approve Related-Party Transactions with	Fo	r For	Management
	OOO Mezhregiongaz Re: Agreement on			
	Delivery of Gas			
7.46	Approve Related-Party Transactions with	Fo	r For	Management
	OOO Mezhregiongaz Re: Agreement on Sale of Gas			
7.47	Approve Related-Party Transactions with	Fo	r For	Management
,,	OOO Mezhregiongaz Re: Agreement on	10.	101	Management
	Accepting Gas Purchased from			
	Independent Entities			
7.48	Approve Related-Party Transactions with	Fo	r For	Management
	OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons			
7.49	Approve Related-Party Transactions	Fo	r For	Management
	OOO Mezhregiongaz Re: Agreement on			
	Gas Storage			
7.50	Approve Related-Party Transactions with	Fo	r For	Management
	ZAO Northgas Re: Agreement on			
7.51	Delivery of Gas Approve Related-Party Transactions with	Fo	r For	Management
7.51	OAO Severneftegazprom Re: Agreement	10	101	Wanagement
	on Delivery of Gas			
7.52	Approve Related-Party Transactions with	Fo	r For	Management
	ZAO Gazprom Neft Orenburg Re:			
7 52	Agreement on Delivery of Gas Approve Related-Party Transactions with	Fo	r For	Managamant
7.53	OAO SIBUR Holding Re: Agreement on	Γ0.	roi	Management
	Delivery of Gas			
7.54	Approve Related-Party Transactions with	Fo	r For	Management
	OAO SIBUR Holding Re: Agreement on			
755	Purchase of Ethane Fraction	ъ	, P	Ma
7.55		Fo	r For	Management

	Approve Related-Party Transactions with OAO SIBUR Holding Re: Agreement on			
7.56	Processing of Ethane Fraction Approve Related-Party Transactions with OAO SIBUR Holding Re: Agreement on	For	For	Management
7.57	Transportation of Gas Approve Related-Party Transactions with OAO Tomskgazprom Re: Agreement on	For	For	Management
7.58	Transportation of Gas Approve Related-Party Transactions with OO Mezhregiongaz Re: Agreement on Transportation of Gas	For	For	Management
7.59	Approve Related-Party Transactions with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
7.60	Approve Related-Party Transactions with OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
7.61	Approve Related-Party Transactions with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
7.62	Approve Related-Party Transactions with a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
7.63	Approve Related-Party Transactions with AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
7.64	Approve Related-Party Transactions with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	For	Management
7.65	Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
7.66	Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas	For	For	Management
7.67	Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
7.68	Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Transportation of Gas	For	For	Management
7.69	Approve Related-Party Transactions with OAO Beltransgaz Re: Agreement on Purchase of Gas	For	For	Management
7.70	Approve Related-Party Transactions with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
7.71	Approve Related-Party Transactions with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
7.72	Approve Related-Party Transactions with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
7.73	Approve Related-Party Transactions with OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	For	Management
7.74	Approve Related-Party Transactions with ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	For	Management

7.75	Approve Related-Party Transactions with ZAO Gazprom Neft Orenburg Re:	For	For	Management
7.76	Agreement on Investment Projects Approve Related-Party Transactions with ZAO Gazprom Invest Yug Re:	For	For	Management
7.77	Agreement on Investment Projects Approve Related-Party Transactions with OOO Gazprontrans Re: Agreement on	For	For	Management
7.78	Investment Projects Approve Related-Party Transactions with ZAO Gaztelecon Re: Agreement on	For	For	Management
7.79	Investment Projects Approve Related-Party Transactions with ZAO Federal Research and Production Center NefteGazAeroCosmos Re: Agreement on Investment Projects	For	For	Management
7.80	Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Property Insurance	For	For	Management
7.81	Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Life and	For	For	Management
7.82	Individual Property Insurance Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Insurance of Gazprom s Employees	For	For	Management
7.83	Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Provision of Medical Services to Gazprom s	For	For	Management
7.84	Employees and Their Families Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Insurance of Employees of OAO Gazprom	For	For	Management
7.85	Avtopredpriyatie Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Insurance of Property of Third Persons	For	For	Management
7.86	Representing OAO Gazprom Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Insurance of Transportation Vehicles	For	For	Management
7.87	Approve Related-Party Transactions with OAO Sogaz Re: Agreement on Insurance to Board of Directors and Management Board	For	For	Management
7.88	Approve Related-Party Transactions Re: Agreement on Arranging Stocktaking of Property	For	For	Management
7.89	Approve Related-Party Transactions with DOAO Tsentrenergogaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.90	Approve Related-Party Transactions with OAO Gazavtomatika Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.91	Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement	For	For	Management
7.92	on Research Work for OAO Gazprom Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management

06/26/09 - A * Gazprom OAO *OGZPY*
Meeting for ADR Holders

368287207

	Agenda - Part 2 of 2; Items 7.93 to 9.11			
7.93	Approve Related-Party Transactions with	For	For	Management
1.73	OAO Gazprom Promgaz Re: Agreement	1 01	1 01	Management
	on Research Work for OAO Gazprom			
7.94	Approve Related-Party Transactions with	For	For	Management
	OAO Gazprom Promgaz Re: Agreement			C
	on Research Work for OAO Gazprom			
7.95	Approve Related-Party Transactions with	For	For	Management
	OAO Gazprom Promgaz Re: Agreement			
	on Research Work for OAO Gazprom			
7.96	Approve Related-Party Transactions with	For	For	Management
	OAO Gazprom Promgaz Re: Agreement			
	on Research Work for OAO Gazprom			
7.97	Approve Related-Party Transactions with	For	For	Management
	OAO Gazprom Promgaz Re: Agreement			
7.00	on Research Work for OAO Gazprom	T.	T.	3.6
7.98	Approve Related-Party Transactions with	For	For	Management
	OAO Gazprom Promgaz Re: Agreement			
7.00	on Research Work for OAO Gazprom	Eon	Eo.	Managamant
7.99	Approve Related-Party Transactions with OAO Gazprom Promgaz Re: Agreement	For	For	Management
	on Research Work for OAO Gazprom			
7.100	Approve Related-Party Transactions with	For	For	Management
7.100	OAO Gazprom Promgaz and OAO	101	1 01	wanagement
	Gazavtomatika Re: Agreements on			
	Implementation of Programs for			
	Scientific and Technical Cooperation			
7.101	Approve Related-Party Transactions Re:	For	For	Management
	Agreement on Using OAO Gazprom s			Ü
	Trademarks			
	Elect 11 Directors by Cumulative			
	Voting			
8.1	Elect Andrey Akimov as Director	None	Against	Management
8.2	Elect Aleksandr Ananenkov as Director	For	Against	Management
8.3	Elect Burckhard Bergmann as Director	None	Against	Management
8.4	Elect Farit Gazizullin as Director	None	Against	Management
8.5	Elect Vladimir Gusakov as Director	None	Against	Management
8.6	Elect Viktor Zubkov as Director	None	Against	Management
8.7	Elect Yelena Karpel as Director	For	Against	Management
8.8	Elect Aleksey Makarov as Director	None	Against	Management
8.9	Elect Aleksey Miller as Director	For	Against	Management
8.10	Elect Valery Musin as Director	None	For	Management
8.11	Elect Elvira Nabiullina as Director	None	Against	Management
8.12	Elect Viktor Nikolayev as Director	None	Against	Management
8.13	Elect Yury Petrov as Director	None	Against	Management
8.14	Elect Mikhail Sereda as Director Elect Robert Foresman as Director	For	Against	Management
8.15 8.16	Elect Vladimir Fortov as Director	None None	Against	Management Management
8.17		None	Against	_
8.18	Elect Sergey Shmatko as Director Elect Igor Yusufov as Director	None	Against Against	Management Management
0.10	Elect Nine Members of Audit	None	Agamst	Management
	Commission			
9.1	Elect Dmitry Arkhipov as Member of	For	For	Management
<i>7.1</i>	Audit Commission	101	101	management
9.2	Elect Vadim Bikulov as Member of	For	For	Management
	Audit Commission	2 02		
9.3	Elect Rafael Ishutin as Member of Audit	For	For	Management
	Commission	-	-	
9.4	Elect Andrey Kobzev as Member of	For	For	Management
	Audit Commission			
9.5	Elect Nina Lobanova as Member of	For	For	Management
	Audit Commission			-

	9.6	Elect Svetlana Mikhaylova as Member of		For	For	Management
	0.7	Audit Commission		E	D- N-4 V-4-	M
	9.7	Elect Yury Nosov as Member of Audit Commission		For	Do Not Vote	Management
	9.8	Elect Sergey Ozerov as Member of Audit		For	Do Not Vote	Management
	9.0	Commission		101	DO NOT VOIC	Management
	9.9	Elect Mariya Tikhonova as Member of		For	Do Not Vote	Management
	· · · ·	Audit Commission		1 01	201100 1000	Training erricht
	9.10	Elect Olga Tulinova as Member of Audit		For	Do Not Vote	Management
		Commission				C
	9.11	Elect Yury Shubin as Member of Audit		For	Do Not Vote	Management
		Commission				
06/26/09 - A	Paramount Bed *7960*		J63557128			
	1	Approve Allocation of Income, with a		For	For	Management
		Final Dividend of JPY 15				
	2	Amend Articles To Reflect Digitalization		For	For	Management
		of Share Certificates Authorize Public				
		Announcements in Electronic Format				
	3	Elect Directors		For	For	Management
	4	Appoint Statutory Auditor		For	For	Management
	5	Approve Stock Option Plan		For	Against	Management
06/26/09 - A	Toppa	n Printing Co. Ltd. *7911*	J89322119			
	1	Amend Articles To Reflect Digitalization		For	Against	Management
		of Share Certificates Indemnify			· ·	C
		Statutory Auditors Amend Business				
		Lines Allow Company to Make Rules or	1			
		Exercise of Shareholder Rights				
	2	Elect Directors		For	For	Management

UBS and SOIEF were not voted due to shareblocking restrictions.

^{* -} Exception Vote

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.

Nuveen Multi-Strategy Income and Growth Fund 2

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman Chief Administrative Officer

Date

August 26, 2009