FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21293

Nuveen Multi-Strategy Income and Growth Fund

(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

Nuveen Multi-Strategy Income and Growth Fund

(Spectrum Asset Management.)

Proxy Voting Summary Report

July 1, 2008 June 30, 2009

Meeting	Company/		Management		
Date/Type	Ballot Issues	Security	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 I 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 HBOS 6.413% PREF. COURT MEETING IN PLACE OF VOTING AT THE HBOS 6.413% PREF. COURT MEETING.	42205MAB2	For	For	Management
	Agenda for Special Meeting APPROVAL OF PREFERENCE SHARE SCHEME; CREATION AND ALLOTMENT OF NEW PREFERENCE SHARES; AMENDMENT OF ARTICLES; RECLASSIFICATION OF PREFERENCE SHARES.		For	For	Management
	3 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*	338478100			
	1 Elect Directors		For	For	Management

04/28/09 - A	John	Hancock Preferred Income Fund III	41021P103		
	*HPS	! *			
	1	Elect Directors	For	For	Management
	2	Approve Investment Advisory Agreement	For	For	Management
05/11/09 - A	Wach	ovia 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

Nuveen Multi-Strategy Income & Growth Fund (Symphony)

Vote Summary Report

July 01, 2008 June 30, 2009

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

	10	MISCELLANEOUS.		For	Against	Management
	11	APPROVAL OF AMENDMENTS TO		For	For	Management
		ARTICLE 21 (PROCEDURE, VOTE)				C
		OF THE ARTICLES OF ASSOCIATION.				
	12	MISCELLANEOUS.		For	Against	Management
07/07/00 5	3.6.11.	The state of the s	I (200E120			
07/07/08 - S	IVIIIII	com International Cellular S.A. *MICC* Special Meeting	L6388F128			
	1	Amend Articles Re: Procedure and Vote		For	For	Management
	2	Transact Other Business		For	Against	Management
	-	Transact Guier Business		101	rigumst	Wanagement
07/10/08 - A	Man	Group plc *EMG*	G5790V156			
	1	Accept Financial Statements and Statutory		For	For	Management
		Reports				
	2	Approve Remuneration Report		For	For	Management
	3	Approve Final Dividend of 24.8 US Cents Per Ordinary Share		For	For	Management
	4	Elect Philip Colebatch as Director		For	For	Management
	5	Elect Patrick O Sullivan as Director		For	For	Management
	6	Re-elect Dugald Eadie as Director		For	For	Management
	7	Re-elect Glen Moreno as Director		For	Against	Management
	8	Reappoint PricewaterhouseCoopers LLP		For	For	Management
		as Auditors of the Company				, and the second
	9	Authorise Board to Fix Remuneration of		For	For	Management
	10	Auditors Authorise Issue of Equity or		For	Eon	Managamant
	10	Equity-Linked Securities with Pre-emptive		гог	For	Management
		Rights up to Aggregate Nominal Amount				
		of USD 19,627,924				
	11	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities without				, and the second
		Pre-emptive Rights up to Aggregate				
		Nominal Amount of USD 2,940,474.83				
	12	Authorise 171,744,343 Ordinary Shares		For	For	Management
		for Market Purchase				
	13	Adopt New Articles of Association		For	For	Management
	14	Approve Increase in Preference Share		For	For	Management
		Capital from USD 147,775,058.29209 and 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				
	15	Approve Increase in Remuneration of		For	For	Management
		Non-Executive Directors to GBP				· ·
		1,500,000				
07/10/08 - S	М	Cuana ala *EMC*	C570031157			
0//10/08 - S	Man	Group plc *EMG*	G5790V156			
		Class Meeting of Ordinary Shareholders				
	1	Sanction and Consent to the Passing and		For	For	Management
	•	Implementation of Resolution 14 Set Out		101	101	Management
		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				
07/29/08 - A	Vodo	fone Group plc *VOD*	92857W209			
01123100 - A	voua	Meeting for ADR Holders	92031 W 2U9			
	1	ricemia in the inducto		For	For	Management
	-					unagement

		Accept Financial Statements and Statutory				
	2	Reports		F	E	M
	2 3	Re-elect Sir John Bond as Director		For For	For	Management
	3 4	Re-elect John Buchanan as Director Re-elect Vittorio Colao as Director		For For	For For	Management
	5	Re-elect Andy Halford as Director		For	For	Management Management
	6	Re-elect Alan Jebson as Director		For	For	Management
	7	Re-elect Nick Land as Director		For	For	Management
	8	Re-elect Anne Lauvergeon as Director		For	For	Management
	9	Re-elect Simon Murray as Director		For	For	Management
	10	Re-elect Luc Vandevelde as Director		For	For	Management
	11	Re-elect Anthony Watson as Director		For	For	Management
	12	Re-elect Philip Yea as Director		For	For	Management
	13	Approve Final Dividend of 5.02 Pence Per		For	For	Management
		Ordinary Share				C
	14	Approve Remuneration Report		For	For	Management
	15	Reappoint Deloitte & Touche LLP as		For	For	Management
		Auditors of the Company				
	16	Authorise the Audit Committee to Fix		For	For	Management
		Remuneration of Auditors				
	17	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities with Pre-emptive				
		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				
	10	Nominal Amount of USD 300,000,000		F	F	M
	19	Authorise 5,300,000,000 Ordinary Shares for Market Purchase		For	For	Management
	20	Authorise the Company and its		For	For	Management
	20	Subsidiaries to Make EU Political		1.01	101	Management
		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
	22	Approve Vodafone Group 2008 Sharesave		For	For	Management
		Plan				
07/21/00 0	E.	· · · · · · · · · · · · · · · · · · ·	T45021151			
07/31/08 - S	FIIIII	neccanica Spa *FINMY* Special Business	T4502J151			
	1	Approve Capital Increase in the Maximum		For	For	Management
	1	Amount of EUR 1.4 Billion With		1.01	101	Management
		Preemptive Rights				
		1100mpu vo 111gms				
07/31/08 - A	SAB	Miller plc *SBMRY*	G77395104			
	1	Accept Financial Statements and Statutory		For	For	Management
		Reports				C
	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 as Auditors of the Company		For	For	Management
	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 Share Plan		For	For	Management
	15	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,528,896		For	For	Management
	16	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		nancial Group Inc *KOKBFG* Meeting for GDR Holders	50049M109	F	E	Managament
	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	BG G	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	05964H105			
	1	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 Companies Law		For	For	Management
	2	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	Diageo	o plc *DEO*	25243Q205			
	1	Meeting for ADR Holders REPORT AND ACCOUNTS 2008		For	For	Management

			9,			
	2	DIRECTORS REMUNERATION REPORT 2008		For	For	Management
	3	DECLARATION OF FINAL DIVIDEND		For	For	Management
	4	TO RE-ELECT DR FB HUMER		For	For	Management
		(MEMBER OF NOMINATION				_
		COMMITTEE, CHAIRMAN OF				
		COMMITTEE) AS A DIRECTOR				
	5	TO RE-ELECT M LILJA (MEMBER OF		For	For	Management
		AUDIT, NOMINATION,				
		REMUNERATION COMMITTEE) AS A				
		DIRECTOR				
	6	TO RE-ELECT WS SHANAHAN		For	For	Management
		(MEMBER OF AUDIT, NOMINATION,				
		REMUNERATION COMMITTEE) AS A				
		DIRECTOR				
	7	TO RE-ELECT HT STITZER (MEMBER		For	For	Management
		OF AUDIT, NOMINATION,				
		REMUNERATION COMMITTEE) AS A				
		DIRECTOR				
	8	ELECTION OF PG SCOTT (MEMBER		For	For	Management
		OF AUDIT, CHAIRMAN OF				
		COMMITTEE, NOMINATION,				
	0	REMUNERATION) AS A DIRECTOR		Г	Г	M
	9 10	RATIFY AUDITORS		For For	For	Management
	10	AUTHORITY TO ALLOT RELEVANT SECURITIES		ror	For	Management
	11	DISAPPLICATION OF PRE-EMPTION		For	For	Management
		RIGHTS		101	101	1vianagement
	12	AUTHORITY TO PURCHASE OWN		For	For	Management
		ORDINARY SHARES		101	101	gemen
	13	AUTHORITY TO MAKE POLITICAL		For	For	Management
		DONATIONS AND/OR TO INCUR				
		POLITICAL EXPENDITURE				
	14	ADOPTION OF THE DIAGEO PLC		For	For	Management
		2008 PERFORMANCE SHARE PLAN				
	15	ADOPTION OF THE DIAGEO PLC		For	For	Management
		2008 SENIOR EXECUTIVE SHARE				
		OPTION PLAN				
	16	AUTHORITY TO ESTABLISH		For	For	Management
		INTERNATIONAL SHARE PLANS				
	17	AMENDMENTS TO THE ARTICLES		For	For	Management
		OF ASSOCIATION				
10/23/08 - A		Billiton plc *BHP*	G10877101	T.	T.	3.6
	1	Accept Financial Statements and Statutory		For	For	Management
	2	Reports for BHP Billiton plc		For	For	Managamant
	2	Accept Financial Statements and Statutory Reports for BHP Billiton Limited		rui	гог	Management
	3	Re-elect Paul Anderson as Director of		For	For	Management
	3	BHP Billiton plc		101	101	Management
	4	Re-elect Paul Anderson as Director of		For	For	Management
	•	BHP Billiton Limited		101	101	1vianagement
	5	Re-elect Don Argus as Director of BHP		For	For	Management
		Billiton plc				C
	6	Re-elect Don Argus as Director of BHP		For	For	Management
		Billiton Limited				Ü
	7	Re-elect Dr John Buchanan as Director of		For	For	Management
		BHP Billiton plc				
	8	Re-elect Dr John Buchanan as Director of		For	For	Management
		BHP Billiton Limited				
	9	Re-elect David Crawford as Director of		For	For	Management
		BHP Billiton plc				

10	Re-elect David Crawford as Director of BHP Billiton Limited	For	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	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 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	For	For	Management
	to Determine Their Remuneration			
24	Authorise Issue of Equity or	For	For	Management
	Equity-Linked Securities with Pre-emptive			
	Rights up to Aggregate Nominal Amount			
	of USD 277,983,328			
25	Authorise Issue of Equity or	For	For	Managamant
23		T OI	1.01	Management
	Equity-Linked Securities without			
	Pre-emptive Rights up to Aggregate			
	Nominal Amount of USD 55,778,030			
26	Authorise 223,112,120 BHP Billiton plc	For	For	Management
	Ordinary Shares for Market Purchase			
27i	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	_	_	
27ii	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 29 May 2009			
27iii		For	For	Managamant
2/111	Approve Reduction of the Share Capital of	FOI	гог	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 15 June 2009			
27iv	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 31 July 2009	_	-	3.5
27v		For	For	Management

	27vi	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 Billiton Limited on 15 September 2009 Approve Reduction of the Share Capital of	Fo	r F.	or N	M anagement
		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 November 2009				Ü
	28 29	Approve Remuneration Report Amend BHP Billiton plc Group Incentive Scheme; Amend BHP Billiton Limited Group Incentive Scheme	For For			Management Management
	30	Approve Grant of Deferred Shares and 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	For	r F	or M	Management
	31	Increase Maximum Aggregate Remuneration Paid by BHP Billiton plc to 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	For	r F	or N	Management
	32	Increase Maximum Aggregate 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	For	r F	or N	Management
	33	Amend the Articles of Association of BHP Billiton plc	For	r F	or N	Management
	34	Amend the Constitution of BHP Billiton Limited	For	r F	or N	Management
10/23/08 - A	BHP	Billiton plc *BHP* Meeting for ADR Holders	05545E209			
	1	Accept Financial Statements and Statutory Reports for BHP Billiton plc	For	r F	or N	Management
	2	Accept Financial Statements and Statutory Reports for BHP Billiton Limited	For	r F	or N	Management
	3	Re-elect Paul Anderson as Director of BHP Billiton plc	For	r F	or N	Management
	4	Re-elect Paul Anderson as Director of BHP Billiton Limited	For	r F	or N	Management
	5	Re-elect Don Argus as Director of BHP Billiton plc	For	r F	or N	Management
	6	Re-elect Don Argus as Director of BHP Billiton Limited	For	r F	or N	Management
	7	Re-elect Dr John Buchanan as Director of	For	r F	or N	Management
	8	BHP Billiton plc Re-elect Dr John Buchanan as Director of	For	r F	or N	Management
	9	BHP Billiton Limited Re-elect David Crawford as Director of	For	r F	or N	Management
	10	BHP Billiton plc Re-elect David Crawford as Director of BHP Billiton Limited	For	r F	or N	Management

1.1	D I (I N D' (F	F	3.6
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	For	For	Management
14	BHP Billiton plc Re-elect Dr John Schubert as Director of	For	For	Management
15	BHP Billiton Limited Elect Alan Boeckmann as Director of BHP	For	For	Management
16	Billiton plc Elect Alan Boeckmann as Director of BHP	For	For	Management
	Billiton Limited Shareholder Proposals			
17	Elect Stephen Mayne as Director of BHP Billiton plc	Against	Against	Shareholder
18	Elect Stephen Mayne as Director of BHP	Against	Against	Shareholder
	Billiton Limited Continuation of Management Proposals			
19	Elect Dr David Morgan as Director of	For	For	Management
20	BHP Billiton plc Elect Dr David Morgan as Director of	For	For	Management
21	BHP Billiton Limited Elect Keith Rumble as Director of BHP	For	For	Management
22	Billiton plc Elect Keith Rumble as Director of BHP	For	For	Management
	Billiton Limited			
23	Reappoint KPMG Audit plc as Auditors of	For	For	Management
	BHP Billiton plc and Authorise the Board			
2.4	to Determine Their Remuneration	T.		3.6
24	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive	For	For	Management
	Rights up to Aggregate Nominal Amount			
	of USD 277,983,328			
25	Authorise Issue of Equity or	For	For	Management
	Equity-Linked Securities without			
	Pre-emptive Rights up to Aggregate			
26	Nominal Amount of USD 55,778,030	Ear	Eon	Managamant
26	Authorise 223,112,120 BHP Billiton plc Ordinary Shares for Market Purchase	For	For	Management
27	Approve Reduction of the Share Capital of	For	For	Management
	BHP Billiton plc by the Cancellation of	101	2 02	Transagement
	All the Issued Paid Up Shares of USD			
	0.50 Nominal Value Each Held by BHP			
• 0	Billiton Limited on 30 April 2009	_	_	
28	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 29 May 2009			
29	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			
30	Approve Reduction of the Share Capital of	For	For	Management
30	BHP Billiton plc by the Cancellation of	1 01	1 01	Wanagement
	All the Issued Paid Up Shares of USD			
	0.50 Nominal Value Each Held by BHP			
	Billiton Limited on 31 July 2009			
31	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 15 September 2009 32 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 Billiton Limited on 30 November 2009 	of	For	For	Management
	33 Approve Remuneration Report		For	For	Management
	34 Amend BHP Billiton plc Group Incentive	<u>,</u>	For	For	Management
	Scheme; Amend BHP Billiton Limited Group Incentive Scheme	•	101	101	Wanagement
	Approve Grant of Deferred Shares and 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	f	For	For	Management
	36 Increase Maximum Aggregate Remuneration Paid by BHP Billiton plc t 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	1	For	For	Management
	37 Increase Maximum Aggregate 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		For	For	Management
	38 Amend the Articles of Association of BH Billiton plc	IP .	For	For	Management
	Amend the Constitution of BHP Billiton Limited		For	For	Management
10/28/08 - S	Unilever plc *UN*	G92087165			
10/20/00 - 5	1 Elect Paul Polman as Director	G/200/103	For	For	Management
10/28/08 - S	Unilever plc *UN*	904767704			
	Meeting for ADR Holders				
	1 Elect Paul Polman as Director		For	For	Management
11/19/08 - S	Lloyds Banking Group plc *LLOY* Meeting for ADR Holders	539439109			
	1 TO AUTHORISE THE ACQUISITION OF HBOS PLC		For	For	Management
	2 TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM		For	For	Management
	TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES	7	For	For	Management
	4 TO APPROVE A CAPITALISATION O THE COMPANY S RESERVES TO PA UP NEW BONUS SHARES		For	For	Management
	5 DIRECTORS FEES		For	For	Management
	6 TO AUTHORISE A BUYBACK OF TH	E	For	For	Management
	PREFERENCE SHARES TO BE ISSUE	D			

		TO HM THE ACHRY				
	7	TO HM TREASURY DIRECTORS POWER TO ISSUE SHARES FOR CASH		For	For	Management
	8	TO CHANGE THE NAME OF THE COMPANY		For	For	Management
11/21/08 - S	Centr	ica plc *CPYYY*	G2018Z143			
11/21/00 - 3	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	G201021 1 3	For	For	Management
	2	Pre-emptive Rights up to Aggregate 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
11/04/00 0	ъ.	L ADADON	G00026124			
11/24/08 - S	Barcia 1	Ays plc *BARC* Approve Increase in Authorised Ordinary Share Capital from GBP 2,499,000,000 to GBP 3,499,000,000	G08036124	For	Abstain	Management
	2	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
	3	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
	4	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, of New Ord. Shares at a Discount of Approximately 25.3 Percent to Mid Market Price		For	Abstain	Management
11/24/08 - S	Petrol	eo Brasileiro *PBR*	71654V408			
	1	Meeting for ADR Holders 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 I *BHP	Billiton Limited (Formerly BHP Ltd.)	Q1498M100			
	1	Management Proposals Receive and Consider BHP Billiton Plc s Financial Statements, Directors Report, and Auditor s Report for the Financial Yea	r	For	For	Management
	2	Ended June 30, 2008 Receive and Consider BHP Billiton Ltd s Financial Statements, Directors Report, and Auditor s Report for the Financial Yea Ended June 30, 2008	r	For	For	Management
	3	Elect Paul Anderson as Director of BHP Billiton Plc		For	For	Management

4	Elect Paul Anderson as Director of BHP	For	For	Management
5	Billiton Ltd Elect Don Argus as Director of BHP	For	For	Management
6	Billiton Plc Elect Don Argus as Director of BHP	For	For	Management
7	Billiton Ltd Elect John Buchanan as Director of BHP	For	For	Management
8	Billiton Plc Elect John Buchanan as Director of BHP	For	For	Management
9	Billiton Ltd 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	For	For	Management
12	Billiton Plc 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
27	Billiton Plc Held by BHP Billiton Ltd. on April 30, 2009	F.	T.	
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	For	For	Management
27v	July 31, 2009	For	For	Management

		Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on Sept. 15, 2009				
	27vi	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on Nov. 30, 2009		For	For	Management
	28	Approve Remuneration Report for the Financial Year Ended June 30, 2008		For	For	Management
	29	Approve Amendment to the Group 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		For	For	Management
	30	Approve Grant of Approximately 49,594 Deferred Shares, 197,817 Options, and 349,397 Performance Shares to Marius Kloppers, CEO, Pursuant to the Group Incentive Scheme and Long Term Incentive Plan		For	For	Management
	31	Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Plc to \$3.8 Million		For	For	Management
	32	Approve Increase in The Total Remuneration Pool for Non-Executive Directors of BHP Billiton Ltd to \$3.8 Million		For	For	Management
	33	Approve Amendments to the Articles of Association of BHP Billiton Plc		For	For	Management
	34	Approve Amendments to the Constitution of BHP Billiton Ltd		For	For	Management
12/19/08 - S	BNP I	Paribas *BNP* Special Business	F1058Q238			
	1	Approve Contribution in Kind of 98,529,695 Fortis Banque Shares by SFPI		For	For	Management
	2	Approve Contribution in Kind of 263,586,083 Fortis Banque Luxembourg Shares by Grand Duchy of Luxembourg		For	For	Management
	3	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions		For	For	Management
	4	Authorize Filing of Required Documents/Other Formalities		For	For	Management
01/26/09 - S	Banco	Santander S.A. *STD* Meeting for ADR Holders	05964H105			
	1	CAPITAL INCREASE BY MEANS OF 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		For	For	Management
	2	AUTHORIZE DELIVERY OF 100 SHARES OF BANK TO EACH EMPLOYEE OF ABBEY NATL PLC SUBGRP INC FROM BRADFORD & BINGLEY PLC GRP, AS SPECIAL BONUS IN THE FRAMEWORK OF		For	For	Management

	3	ACQUISITION OF RETAIL DEPOSITS, BRANCH & DISTRIBUTION NETWORKS OF BRADFORD & BINGLEY PLC GRP. 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		For	For	Management
01/27/09 - A	CGI	Group Inc *GIB.A* Meeting for Class A Subordinate Voting and Class B Multiple Voting	39945C109			
		Shareholders				
	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	Millio	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 9.9	Amend Article 8 Board Related Amend Article 11 Board Related		For For	For	Management
	9.9	Amend Article 21 Non-Routine		For	Against For	Management Management
	9.11	Amend Article 21 Non-Routine Amend Article 21 Non-Routine		For	For	Management
	9.12	Amend Article 21 Non-Routine Amend Article 21 Non-Routine		For	For	Management
	9.13	Amend Article 21 Non-Routine		For	For	Management
02/16/09 - S	Millio	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		For	For	Management
		Amend Articles Accordingly				J

		5 5	37			
	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		For	Against	Management
). <u>2</u>	Disclosure Threshold and Amend Bylwas Accordingly		101	rigunist	Wanagement
	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		Management
	9.10	Amend Article 21 Non-Routine		For	Against 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	Nova	rtis AG *NVS* Management Proposals	H5820Q150			
	1	Accept Financial Statements and Statutory		For	For	Management
		Reports				
	2	Approve Discharge of Board and Senior Management		For	For	Management
	3	Approve Allocation of Income and Dividends of CHF 2 per Share		For	For	Management
	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				
	5.1	Amend Articles Re: Require Annual Advisory Vote on Remuneration Report, incl. Disclosure of Compensation Amount Paid to Board of Directors and Executive		Against	For	Shareholder
	5.2	Management Management Proposals Amend Corporate Purpose Re: Sustainability		For	For	Management
	5.3	Amend Articles Re: Auditors		For	For	Management
	6.1	Retirement of Peter Burckhardt and William George as Directors (Non-Voting)		None	None	Management
	6	Elect Directors		For	For	Management
	7	Ratify PricewaterhouseCoopers AG as		For	For	Management
	,	Auditors		101	101	wanagement
03/18/09 - A	Novo	Nordisk A/S *NVO*	K7314N152			
	1	Receive Report of Board		None	None	Management
	2	Approve Financial Statements and Statutory Reports		For	For	Management
	3	Approve Remuneration of Directors		For	For	Management
	4	Approve Allocation of Income and		For	For	Management
	7	Dividends of DKK 6 per Share Items 5a-5g: Election of Members to the		1 01	101	Wanagement
		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
	01	Dictor			101	zumugement

	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				
		Cancellation				
	7.2	Authorize Repurchase of Up to 10 Percent		For	For	Management
		of Issued Share Capital				
	7.3.1	Amend Articles Re: Change Koebenhavn	S	For	For	Management
		Fondsboers to NASDAQ OMX				
		Copenhagen				
	7.3.2	Amend Existing Authorization to Issue		For	For	Management
		Class B Shares to Employees; Reduce				
		Authorization Amount to DKK 3 Million				
	7.3.3			For	For	Management
	7.5.5	Shares With or Without Preemptive		101	101	Management
		Rights; Reduce Authorization Amount to				
		DKK 107 Million				
	731	Amend Articles Re: Add Item Approval of	of	For	For	Management
	7.3.4	Remuneration of Directors to Standard	л	1 01	101	Management
	0	AGM Agenda Other Business		None	None	Managamant
	8	Other Business		None	None	Management
024000	***	~	G 4 6 2 4 7 7 4 6 0			
03/19/09 - S		C Holdings plc *HBC*	G4634U169	_	_	
	1	Approve Increase in Authorised Ordinary		For	For	Management
		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				
	2	Subject to the Passing of Resolution 1,		For	For	Management
		Authorise Issue of Equity or				
		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,		For	For	Management
		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)				
		,				
03/25/09 - A	East	Asiatic Company A/S *ESAKF*	K30674129			
03/23/07 11	1	Receive Report of Board	K3007 1127	None	None	Management
	2	Approve Financial Statements and		For	For	Management
	2	Statutory Report; Approve Discharge of		1 01	1 01	wanagement
		Directors				
	3	Approve Allocation of Income and		For	For	Managamant
	3			гог	ги	Management
	4	Dividends of DKK 5.00 per Share		Гон	Eo.	Managamant
	4	Reelect Henning Petersen, Torsten		For	For	Management
		Rasmussen, Mats Lonnqvist, Connie				
		Astrup-Larsen, and Preben Sunke as				
	_	Directors		Г	Г	M
	5	Ratify KPMG as Auditor		For	For	Management
	6	Authorize Repurchase of Up to 10 Percent		For	For	Management
		of Issued Share Capital			-	3.5
	7.1	Approve DKK 25.8 Million Reduction in		For	For	Management
		Share Capital via Share Cancellation		_	_	
	7.2	Extend Authorization to Create a Pool of		For	For	Management
		Capital without Preemptive Rights;				
		Reduce the Amount to DKK 100 Million				
	7.3	Amend Articles Re: Set VP Investor		For	For	Management
		Services A/S as Share Registrar; Set				
		Address of Registrar				

	7.4	Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration		For	For	Management
03/25/09 - A		ento Economico Mexicano S.A.B. de C.V. ISA) *FMX*	344419106			
		Meeting for ADR Holders				
	1	Accept Report of the Board of Directors		For	For	Management
		on Financial Statements and Statutory				
		Reports for Fiscal Year 2008; Report of				
		the CEO; Report of the Audit and				
	2	Corporate Practices Committee Accept Tax Report on Compliance of		For	For	Management
	2	Fiscal Obligations in Accordance with		101	101	Management
		Article 86 of Income Tax Law				
	3	Approve Allocation of Income and		For	For	Management
		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				
	4	Set Aggregate Nominal Share Repurchase		For	For	Management
		Reserve to a Maximum Amount of up to				
		MXN 3 Billion in Accordance with Article 56 of the Securities Market Law				
	5	Elect Proprietary and Alternate Directors,		For	For	Management
	3	Board Secretaries, Qualification of		1 01	1 01	Management
		Independence; Approve their				
		Remuneration				
	6	Approve Integration of Committees on 1)		For	For	Management
		Finance and Planning, 2) Audit and 3)				
		Corporate Practices; Appoint Respective				
		Chairmen; and Approve their				
	7	Remuneration		E	E	M
	7	Appoint delegates for the execution and formalization of the meeting s resolutions		For	For	Management
	8	Approve Minutes of Meeting		For	For	Management
						C
03/25/09 - A	Yama	aha Motor Co. Ltd. *7272*	J95776126			
	1	Approve Allocation of Income, With a		For	For	Management
	2	Final Dividend of JY 5		F		3.6
	2	Amend Articles to Reflect Digitalization of Share Certificates Increase Authorized	1	For	For	Management
		Capital	1			
	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		For	For	Management
		Compensation Ceiling for Statutory Auditors				
04/02/09 - A	7	ch Financial Services AG *ZFSVY*	H9870Y105			
07104103 - A	Zuric 1	Accept Financial Statements and Statutory	1170/01/103	For	For	Management
	-	Reports; Approve Remuneration Report		- V-	- 0-	gement
	2	Approve Allocation of Income and		For	For	Management
		Dividends of CHF 11 per Share				<u>U</u>
	3	Approve Discharge of Board and Senior		For	For	Management
		Management				
	4	Increase Existing Pool of Authorized		For	For	Management
		Capital without Preemtive Rights by CHF				
		400,000 to CHF 1 Million				

	5	Increase Existing Pool of Conditional Capital without Preemptive Rights by		For	For	Management
		CHF 451,817 to CHF 1 Million				
	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		101	1 01	gee
04/07/09 - A	Jeron	imo Martins SGPS S.A *JRONY*	X40338109			
	1	Accept Individual Financial Statements and Statutory Reports for Fiscal 2008		For	For	Management
	2	Approve Allocation of Income and Dividends		For	For	Management
	3	Accept Consolidated Financial Statements and Statutory Reports for Fiscal 2008		For	For	Management
	4	Approve Discharge of Management and Supervisory Board		For	For	Management
	5	Accept Remuneration Report Issued by the Remuneration Committee		For	Against	Management
	6	Approve Increase in the Board s Size to Ten		For	For	Management
	7	Elect Marcel Corstjens as Director		For	For	Management
	8	Authorize Share Repurchase Program and		For	For	Management
		Reissuance of Repurchased Shares				2
04/08/09 - A	Daim	ler AG *DAI*	D1668R123			
		Duplicate meeting for ballots received				
		via Broadridge North American Ballot				
		distribution system.				
	1	Receive Financial Statements and Statutory Reports for Fiscal 2008		None	None	Management
		(Non-Voting)				
	2	Approve Allocation of Income and		For	For	Management
		Dividends of EUR 0.60 per Share				8
	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 KPMG AG as Auditors for Fiscal 2009		For	For	Management
	6	Authorize Share Repurchase Program and		For	For	Management
		Reissuance or Cancellation of Repurchased Shares				
	7	Authorize Use of Financial Derivatives when Repurchasing Shares		For	For	Management
	8	Elect Supervisory Board Member		For	For	Management
	9	Approve Affiliation Agreements with EvoBus GmbH		For	For	Management
	10	Amend Articles Re: Convocation of General Meeting due to New German		For	For	Management
		Legislation (Law on Transposition of EU Shareholders Rights Directive)				
	11	Approve Creation of EUR 1 Billion Pool		For	For	Management
	. 1	of Capital without Preemptive Rights		1 01	101	141anagement
	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	ax Financial Holdings Ltd. *FFH* Meeting for Subordinate and Multiple	303901102			

	1 2	Elect Directors Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For For	For For	Management Management
04/15/09 - A/S	Scor S	SE *SCRYY* Ordinary Business	F15561677		
	1	Approve Financial Statements and	For	For	Management
	2	Statutory Reports 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
		· ·	For		
	9	Reelect Andre Levy-Lang as Director		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	For	For	Management
	16	Special Business Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value	For	For	Management
	17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 599,999,999.98	For	For	Management
	18	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 289,999,998.54	For	For	Management
	19	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote	For	For	Management
	20	Under Items 17 and 18 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*	055622104			
		Meeting for ADR Holders				
	1	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	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	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				
		THE BOARD TO FIX THEIR				
	10	REMUNERATION		T.	.	
	19	SPECIAL RESOLUTION: TO GIVE		For	For	Management
		LIMITED AUTHORITY FOR THE				
		PURCHASE OF ITS OWN SHARES BY				
	20	THE COMPANY		Г	Г	
	20	TO GIVE LIMITED AUTHORITY TO		For	For	Management
		ALLOT SHARES UP TO A SPECIFIED AMOUNT				
	21	SPECIAL RESOLUTION: TO GIVE		For	For	Management
	21	AUTHORITY TO ALLOT A LIMITED		101	101	Management
		NUMBER OF SHARES FOR CASH				
		FREE OF PRE-EMPTION RIGHTS				
	22	SPECIAL RESOLUTION: TO		For	For	Management
		AUTHORIZE THE CALLING OF		101	101	Transgement
		GENERAL MEETINGS (EXCLUDING				
		ANNUAL GENERAL MEETINGS) BY				
		NOTICE OF AT LEAST 14 CLEAR				
		DAYS				
04/17/09 - A/S	Sanofi	i Aventis *SNY*	F5548N101			
		Ordinary Business				
	1	Approve Financial Statements and		For	For	Management
		Statutory Reports				
	2	Accept Consolidated Financial Statements		For	For	Management
		and Statutory Reports				
	3	Approve Allocation of Income and		For	For	Management
		Dividends of EUR 2.20 per Share		T.	.	3.5
	4	Ratify Appointment of Chris Viehbacher		For	For	Management
	_	as Director		T.		3.5
	5	Approve Auditors Special Report		For	Against	Management
		Regarding Related-Party Transactions		Г	A • •	
	6	Approve Transaction with Chris		For	Against	Management
	7	Viehbacher Re: Severance Payments		F	E	Manage
	7	Authorize Repurchase of Up to 10 Percent		For	For	Management
		of Issued Share Capital				
	8	Special Business		For	For	Managamant
	O			TUI	1.01	Management

		Authorize Issuance of Equity or 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				
		Preemptive Rights up to Aggregate				
		Nominal Amount of EUR 500 Million				
	10	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		For	For	Management
		Event of Additional Demand Related to				
		Delegation Submitted to Shareholder Vote Above				
	12	Authorize Capitalization of Reserves of		For	For	Management
	12	Up to EUR 500 Million for Bonus Issue or		1 01	101	Management
		Increase in Par Value				
	13	Approve Employee Stock Purchase Plan		For	For	Management
	14	Authorize up to 2.5 Percent of Issued		For	Against	Management
		Capital for Use in Stock Option Plan				
	15	Authorize up to 1.0 Percent of Issued		For	Against	Management
	16	Capital for Use in Restricted Stock Plan		T.	T.	3.6
	16	Approve Reduction in Share Capital via		For	For	Management
	17	Cancellation of Repurchased Shares Amend Article 15 of the Bylaws Re: Audit		For	For	Management
	17	Committee Committee		POI	1.01	Management
	18	Authorize Filing of Required		For	For	Management
		Documents/Other Formalities				
04/21/09 - A	Cana	ndian National Railway Company *CNR*	136375102			
	1	Elect Directors		For	For	Management
	2	Ratify KPMG LLP as Auditors		For	For	Management
0.4/2.1/00		11 1 4 10 0111 1117110	T. 1 10 CT 100			
04/21/09 - A		undbeck A/S *HLUKY*	K4406L129	NT	NI	3.6
	1 2	Receive Report of Board (Non-Voting) Approve Financial Statements and		None For	None For	Management Management
	2	Statutory Report; Approve Discharge of		101	101	Management
		Directors				
	3	Approve Allocation of Income and		For	For	Management
		Dividends of DKK 2.30 per Share				C
	4	Reelect Per Wold-Olsen, Thorleif Krarup,		For	For	Management
		Peter Kuerstein, Mats Pettersson, Jes				
		Oestergaard, and Egil Bodd as Directors				
	5	Ratify Deloitte as Auditor		For	For	Management
	6.1	Approve DKK 3.8 Million Reduction in		For	For	Management
	6.2	Share Capital via Share Cancellation Approve Creation of DKK 40 Million		For	For	Management
	0.2	Pool of Capital without Preemptive Rights		1 01	101	Management
	6.3	Amend Articles Re: New Article		For	For	Management
		Regarding Provision Governing Electronic				· ·
		Communication				
	6.4	Authorize Chairman of Meeting to Make		For	For	Management
		Editorial Changes to Adopted Resolutions				
	7	in Connection with Registration		NT	NT.	3.6
	7	Other Business (Non-Voting)		None	None	Management
04/21/09 - A	Syna	enta AG *SYT*	H84140112			
0 -1 /21/07 - A	Syng 1	Accept Financial Statements and Statutory	1107170112	For	For	Management
	1	Reports, Including Remuneration Report		1 01	1 01	1.1anagement
	2	Approve Discharge of Board and Senior		For	For	Management
		Management				Č

	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	Managamant
						Management
	6	Ratify Ernst & Young AG as Auditors		For	For	Management
04/22/09 - S	Partn *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	RWF	AG *RWE*	D6629K109			
04/22/07 - 11	1	Receive Financial Statements and	D0027K107	None	None	Management
	1	Statutory Reports for Fiscal 2008		Tione	Trone	Management
		(Non-Voting)				
	2	Approve Allocation of Income and		For	For	Management
	2	Dividends of EUR 4.50 per Share		1 01	1 01	Management
	3	Approve Discharge of Management Board		For	For	Management
	J	for Fiscal 2008		101	101	management
	4	Approve Discharge of Supervisory Board		For	For	Management
	•	for Fiscal 2008		1 01	101	management
	5	Ratify PricewaterhouseCoopers AG as		For	For	Management
		Auditors for Fiscal 2009				
	6	Ratify PricewaterhouseCoopers AG for		For	For	Management
		the Inspection of the 2009 Mid-Yearl				C
		Report				
	7	Authorize Share Repurchase Program and		For	For	Management
		Reissuance or Cancellation of				
		Repurchased Shares				
	8	Authorize Use of Financial Derivatives		For	For	Management
		when Repurchasing Shares				-
	9	Approve Issuance of Warrants/Bonds with		For	For	Management
		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				
		Conversion Rights				
	10	Approve Issuance of Warrants/Bonds with		For	For	Management
		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				
		Conversion Rights		_	_	
	11	Amend Articles Re: Participation in the		For	For	Management
		Annual Meeting; Chair of the Annual				
	10	Meeting		E	E	Man
	12	Amend Articles Re: Designation of Proxy		For	For	Management
04/23/09 - A	Heine	eken NV *HINKY*	N39427211			
0 4 123107 - A	1161116	Annual Meeting	1137741411			
	1a	Approve Financial Statements		For	For	Management
	lb	Approve Allocation of Income and		For	For	Management
		Dividends of EUR 0.62 per Share		- 01	- 01	
	1c	Approve Discharge of Management Board		For	For	Management
						- Juniuge Intent

	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
		To Ten Percent of Issued Capital				Ü
	3c	Authorize Board to Exclude Preemptive		For	For	Management
		Rights from Issuance under Item 3b				
	4a	Withdrawn Item: Approve Remuneration		None	None	Management
		Report Containing Remuneration Policy				
		for Management Board Members				
	4b	Withdrawn Item: Approve Long-Term		None	None	Management
		Incentive Plan for Management Board				
		Members				
	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	e SA *NSRGY*	H57312649			
0.,20,00	1.1	Accept Financial Statements and Statutory	110,0120.5	For	For	Management
		Reports				
	1.2	Approve Remuneration Report		For	For	Management
	2	Approve Discharge of Board and Senior		For	For	Management
		Management				Ü
	3	Approve Allocation of Income and		For	For	Management
		Dividends of CHF 1.40 per Share				Ü
	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				
		•				
04/27/09 - A	ING (Groep NV *ING*	N4578E413			
		Annual Meeting				
	1	Open Meeting and Receive		None	None	Management
		Announcements				C
	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				
	3b	Approve Dividends of EUR 0.74 Per		For	For	Management
		Share				
	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
	6.	Supervisory Board		F.		3.5
	9b	Elect Tineke Bahlmann to Supervisory		For	For	Management
		Board		_	_	. -
	9c	Elect Jeroen van der Veer to Supervisory		For	For	Management
		Board		F.		3.5
	9d	Elect Lodewijk de Waal to Supervisory		For	For	Management
	10	Board		T.	T.	3.6
	10			For	For	Management

		Grant Board Authority to Issue Shares and				
		Restricting/Excluding Preemptive Rights				
	11	Authorize Repurchase of Shares		For	For	Management
	12	Any Other Businesss and Close Meeting		None	None	Management
04/27/09 - A	ING	Groep NV *ING*	456837103			
		Meeting for ADR Holders				
	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 (Non-Voting)		None	None	Management
	2c	Approve Financial Statements and Statutory Reports		For	For	Management
	3a	Receive Explanation on Company s Reserves and Dividend Policy		None	None	Management
	3b	Approve Dividends of EUR 0.74 Per		For	For	Management
	56	Share		1 01	101	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 Supervisory Board		For	For	Management
	9b	Elect Tineke Bahlmann to Supervisory		For	For	Management
	90	Board		TOI	1.01	Management
	9c	Elect Jeroen van der Veer to Supervisory		For	For	Management
		Board				
	9d	Elect Lodewijk de Waal to Supervisory		For	For	Management
		Board		_	_	
	10	Grant Board Authority to Issue Shares and		For	For	Management
		Restricting/Excluding Preemptive Rights		_	_	
	11	Authorize Repurchase of Shares		For	For	Management
	12	Any Other Businesss and Close Meeting		None	None	Management
04/28/09 - A	Aholo	l Kon Nv *AH*	N0139V142			
		Annual Meeting				
	1	Open Meeting		None	None	Management
	2	Receive Report of Management Board		None	None	Management
	2	(Non-Voting)		3.7	27	3.6
	3	Receive Explanation on Company s		None	None	Management
	4	Reserves and Dividend Policy		Г	Г	14
	4	Approve Financial Statements and Statutory Reports		For	For	Management
	5	Approve Dividends of EUR 0.18 Per		For	For	Management
	3	Share		101	roi	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
	1.4	To 10 Percent of Issued Capital		E	F	Manage
	14			For	For	Management

		Authorize Board to Exclude Preemptive				
	15	Rights from Issuance under Item 13 Authorize Repurchase of Up to Ten		For	For	Management
	1.6	Percent of Issued Share Capital		E	E	Managana
	16	Approve Reduction of Issued Capital by Cancelling Treasury Shares		For	For	Management
	17	Close Meeting		None	None	Management
04/29/09 - A	Finme	eccanica Spa *FINMY*	T4502J151			
		Ordinary Business		_	_	3.5
	1	Accept Financial Statements and Statutory Reports		For	For	Management
		Appoint Internal Statutory Auditors				
		and Approve Auditors Remuneration				
		Vote Only On One of the Following				
	2.1	Lists Slate Submitted by the Italian Ministry o		None	Do Not Vote	Management
	2.1	Economy and Finance		rone	201101 1010	Management
	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		For	For	Management
	4	Statutory Auditors Approve Remuneration of Internal		For	For	Management
	4	Statutory Auditors		roi	roi	Management
	5	Authorize Share Repurchase Program and		For	For	Management
		Reissuance of Repurchased Shares				Č
04/29/09 - A	Jardi	ne Cycle & Carriage Ltd (formerly Cycle	Y43703100			
	& Ca	rriage Ltd) *JCYCF*				
	1	Adopt Financial Statements and Directors		For	For	Management
	2	and Auditors Reports Declare Final Dividend of \$0.36 Per Share		For	For	Management
	3	Approve Additional Directors Fees of		For	For	Management
	3	SGD 15,000 for the Year Ended Dec. 31,		101	101	Management
		2008 and Directors Fees of Up to SGD				
		502,000 for the Year Ending Dec. 31,				
		2009 (2008: SGD 495,500)		_	_	3.5
	4a	Reelect James Watkins as Director		For	For	Management
	4b	Reelect Datuk Azlan bin Mohd Zainol as Director		For	For	Management
	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				
	7	Remuneration Other Business (Voting)		For	Against	Managamant
	7 8a	Approve Issuance of Shares without		For	Against For	Management Management
	ou	Preemptive Rights		101	101	Management
	8b	Authorize Share Repurchase Program		For	For	Management
	8c	Approve Mandate for Transactions with		For	For	Management
		Related Parties				
04/29/09 - S	Unite	d Overseas Bank Limited *UOVEY*	V96194127			
	1	Authorize Share Repurchase Program		For	For	Management
04/29/09 - A	United	d Overseas Bank Limited *UOVEY*	V96194127			
327.07 11	1	Adopt Financial Statements and Directors	. , 0 . , 1	For	For	Management
		and Auditors Reports				
	2	Declare Final Dividend of SGD 0.40 Per		For	For	Management
		Share				

	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	For	Management
		for the Period from January 2008 to				
		December 2008				
	5	Reappoint Ernst & Young LLP as		For	For	Management
		Auditors and Authorize Board to Fix Their				
	6	Remuneration 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		For	For	Management
		Preemptive Rights		T.	.	3.6
	11	Approve Allotment and Issuance of Preference Shares		For	For	Management
04/29/09 - A	Wilm	ar International Ltd (frmly	Y9586L109			
		HEALTH ASIA PACIFIC LTD)				
	*WL			T.		3.6
	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	For	Management
		for the Year Ended Dec. 31, 2008 (2007: SGD 360,000)				
	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		For	For	Management
	10	Remuneration		Г	Г	M
	10	Approve Mandate for Transactions with Related Parties		For	For	Management
	11	Approve Issuance of Equity or		For	For	Management
		Equity-Linked Securities with or without Preemptive Rights				
	12	Approve Issuance of Shares and Grant		For	Against	Management
		Options Pursuant to the Wilmar			8	
		Executives Share Option Scheme				
	13	Authorize Placement of New Shares at a		For	For	Management
		Discount Exceeding 10 Percent But Not				
		More Than 20 Percent of the Weighted Average Price Per Share				
04/29/09 - S	Wilm	ar International Ltd (frmly	Y9586L109			
	EZYI *WL	HEALTH ASIA PACIFIC LTD) MIF*				
		Special Business				
	1	Amend Memorandum of Association		For	For	Management
	2	Adopt New Articles of Association		For	For	Management
04/29/09 - S	EZYI	ar International Ltd (frmly HEALTH ASIA PACIFIC LTD)	Y9586L109			
	WLI	MIF Authorize Share Repurchase Program		For	For	Managamant
	1	Addionize Share Reputchase Flogram		1.01	TUI	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			
04/30/07 - 11	1	Accept Financial Statements and Statutory Reports	G03731V1107	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 Second Interim Dividend of USD 1.50 (104.8 Pence, 12.02 SEK) Per Ordinary Share		For	For	Management
	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(l)	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 to USD 250,000		For	For	Management
	8	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

		5 5	3,			
	10	Authorise 144,763,412 Ordinary Shares for Market Purchase		For	For	Management
04/30/09 - A	British	n American Tobacco plc *BATS* Meeting for ADR Holders	110448107			
	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		For	For	Management
		Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 166,359,108				C
	9	Authorise Issue of Equity or Equity-Linked Securities without		For	For	Management
	10	Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,953,866		For	Eon	Managamant
	11	Authorise 199,600,000 Ordinary Shares for Market Purchase Authorise the Company and its		For	For For	Management Management
		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				
	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	Integrate Remuneration of External Auditors		For	For	Management
		Special Business				
	1	Amend Company Bylaws to Comply with Bank of Italy s Regulation		For	For	Management
05/01/09 - A	Woods	side Petroleum Ltd. *WPL*	980228100			
	1	Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2008		None	None	Management
	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 Director		For	For	Management
	2(d)	Elect David Ian McEvoy as a Director		For	For	Management

		o o	0,			
	2(e)	Elect Melinda Ann Cilento as a Director		For	For	Management
	2(f)	Elect Ian Robertson as a Director		For	For	Management
						-
	3	Approve Remuneration Report for the		For	For	Management
		Financial Year Ended Dec. 31, 2008				
05/05/09 - A	A DD	Ltd. *ABB*	H0010V101			
03/03/09 - A		Receive Financial Statements and	H0010 V 101	Nama	None	Managamant
	1			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				C
	4	Approve Allocation of Income and		For	For	Management
	•	Omission of Dividends		101	101	management
	5	Approve Creation of CHF 404 Million		For	For	Managamant
	3			FOI	roi	Management
	_	Pool of Capital without Preemptive Rights		Б	т.	3.6
	6	Approve CHF 1.1 Billion Reduction in		For	For	Management
		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
		radify Ernst & Toung 110 as radicors		101	101	Wanagement
05/05/09 - A	ABB	Ltd. *ABB*	000375204			
		Meeting for ADR Holders				
	1	Receive Financial Statements and		None	None	Management
		Statutory Reports (Non-Voting)				C
	2.1	Accept Financial Statements and Statutory		For	For	Management
	2.1	Reports		101	101	management
	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	For	Management
		Omission of Dividends				
	5	Approve Creation of CHF 404 Million		For	For	Management
		Pool of Capital without Preemptive Rights				
	6	Approve CHF 1.1 Billion Reduction in		For	For	Management
		Share Capital and Capital Repayment of				
		CHF 0.48 per Registered Share				
	7	Amend Shareholding Threshold for		For	For	Management
		Proposing Resolutions at Shareholder				5.28.
		Meetings				
	0	Elect Directors		For	For	Managamant
	8 9			For		Management
	9	Ratify Ernst & Young AG as Auditors		ror	For	Management
05/06/09 - A	BAE	Systems plc *BA/*	G06940103			
00,00,00	1	Accept Financial Statements and Statutory	3007.0102	For	For	Management
	•	Reports		101	1 01	Management
	2	Approve Remuneration Report		For	For	Managamant
	2					Management
	3	Approve Final Dividend of 8.7 Pence Per		For	For	Management
		Ordinary Share			T.	3.6
	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		For	For	Management
		the Company				

	10	Authorise the Audit Committee to Fix		For	For	Management
	11	Remuneration of Auditors Authorise the Company and its		For	For	Management
		Subsidiaries to Make EU Political		1 01	1 01	Wanagement
		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				
	12	Approve Increase in Authorised Ordinary		For	For	Management
		Share Capital from GBP 188,750,001 to GBP 218,750,001				
	13	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities with Pre-emptive				S
		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				
		29,396,313				
	14	Subject to the Passing of Resolution 13,		For	For	Management
		Authorise Issue of Equity or				
		Equity-Linked Securities without Pre-emptive Rights up to Aggregate				
		Nominal Amount of GBP 4,409,888				
	15	Authorise 352,791,045 Ordinary Shares		For	For	Management
		for Market Purchase		_	_	
	16	Amend Articles of Association by		For	For	Management
		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	•			
	17	Association Approve That a General Meeting Other		For	For	Management
	17	Than an Annual General Meeting May Be		1 01	1 01	Management
		Called on Not Less Than 14 Clear Days				
		Notice				
05/06/09 - A	E.ON	AG (formerly Veba AG) *EOAN*	D24914133			
	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 1.50 per Share				
	3	Approve Discharge of Management Board		For	For	Management
	4	for Fiscal 2008 Approve Discharge of Supervisory Board		For	For	Managamant
	4	for Fiscal 2008		FOI	roi	Management
	5	Elect Jens Heyerdahl to the Supervisory		For	For	Management
	_	Board		_	_	
	6a	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009		For	For	Management
	6b	Ratify PricewaterhouseCoopers AG as		For	For	Management
		Auditors for the Inspection of the				
		Abbreviated Financial Statements for the				
	7	First Half of Fiscal 2009		For	For	Managamant
	/	Authorize Share Repurchase Program and Reissuance or Cancellation of		1 OI	1 01	Management
		Repurchased Shares; Authorize Use of				
		Financial Derivatives When Repurchasing				
	8	Shares		For	For	Management
	U			1 01	1 01	ivianagement

		Approve Creation of EUR 460 Million				
		Pool of Capital without Preemptive Rights				
	9a	Approve Issuance of Warrants/Bonds with	F	For	For	Management
	,	Warrants Attached/Convertible Bonds	•			T. Tallagollion
		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				
	9b	Approve Issuance of Warrants/Bonds with	F	For	For	Management
		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				
	10	Amend Corporate Purpose	F	For	For	Management
	11a	Amend Articles Re: Audio and Video	F	For	For	Management
		Transmission at Annual Meeting due to				
		New German Legislation (Law on				
		Transposition of EU Shareholders Rights				
		Directive)				
	11b	Amend Articles Re: Voting Rights	Е	For	For	Management
	110	Representation at Annual Meeting due to	1	·OI	1.01	Management
		New German Legislation (Law on				
		Transposition of EU Shareholders Rights				
		Directive)	-	7	T.	3.6
	11c	Amend Articles Re: Convocation of	ŀ	For	For	Management
		Annual Meeting due to New German				
		Legislation (Law on Transposition of EU				
		Shareholders Rights Directive)				
	12	Approve Affiliation Agreement with	F	For	For	Management
		E.ON Einundzwanzigste Verwaltungs				
		GmbH				
	13	Approve Affiliation Agreement with	F	For	For	Management
		E.ON Zweiundzwanzigste Verwaltungs				
		GmbH				
05/06/09 - A	E.ON	AG (formerly Veba AG) *EOAN* 2	268780103			
		Meeting for ADR Holders				
	1	RECEIVE FINANCIAL STATEMENTS	N	None	None	Management
	1	AND STATUTORY REPORTS FOR	1	vone	TONE	Management
		FISCAL 2008 (NON-VOTING)				
	2	APPROPRIATION OF BALANCE	T	For	For	Managamant
	2	SHEET PROFITS FROM THE 2008	Г	701	FOI	Management
	2	FINANCIAL YEAR	-	7	Б	
	3	DISCHARGE OF THE BOARD OF	ŀ	For	For	Management
		MANAGEMENT FOR THE 2008				
		FINANCIAL YEAR				
	4	DISCHARGE OF THE SUPERVISORY	F	For	For	Management
		BOARD FOR THE 2008 FINANCIAL				
		YEAR				
	5	ELECTION OF JENS P. HEYERDAHL	F	For	For	Management
		AS A MEMBER OF THE				
		SUPERVISORY BOARD				
	6	ELECTION OF	F	For	For	Management
		PRICEWATERHOUSECOOPERS				<i>C</i> . ,
		AKTIENGESELLSCHAFT AS THE				
		AUDITOR FOR THE ANNUAL AS				
		WELL AS THE CONSOLIDATED				
		FINANCIAL STATEMENTS FOR THE				
		2009 FINANCIAL YEAR				
		2007 I II MINGIAL TEAR				

7	ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL	For	For	Management
	STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2009 FINANCIAL YEAR			
8	AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES	For	For	Management
9	CREATION OF A NEW AUTHORIZED CAPITAL AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	For	For	Management
10	AUTHORIZATION I FOR THE ISSUE OF OPTION OR CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS OR PARTICIPATING BONDS AND THE EXCLUSION OF THE	For	For	Management
11	SHAREHOLDERS SUBSCRIPTION RIGHT; CREATION OF A CONDITIONAL CAPITAL I AUTHORIZATION II FOR THE ISSUE OF OPTION OR CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS OR PARTICIPATING BONDS	For	For	Management
12	AND THE EXCLUSION OF THE SHAREHOLDERS SUBSCRIPTION RIGHT; CREATION OF A CONDITIONAL CAPITAL II ALTERATION OF THE CORPORATE PURPOSE (AMENDMENT TO THE	For	For	Management
13	ARTICLES OF ASSOCIATION) AMENDMENT OF SECTION 19 PARA. 2 SENT. 2 OF THE ARTICLES OF ASSOCIATION (AUTHORIZATION TO PERMIT THE BROADCASTING OF VIDEO AND AUDIO MATERIAL)	For	For	Management
14	AMENDMENT OF SECTION 20 PARA. 1 OF THE ARTICLES OF ASSOCIATION (EXERCISING OF THE VOTING RIGHT THROUGH PROXIES)	For	For	Management
15	AMENDMENT OF SECTION 18 PARA. 2 OF THE ARTICLES OF ASSOCIATION (DATE OF THE REGISTRATION FOR PARTICIPATION IN GENERAL MEETINGS)	For	For	Management
16	APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON EINUNDZWANZIGSTE VERWALTUNGS GMBH	For	For	Management
17	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		For	For	Management
	Authorize Board to Fix Their				
	Remuneration				
	4 Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For	For	Management
	5 Approve Issuance of Equity or		For	Against	Management
	Equity-Linked Securities without Preemptive Rights		101	1 igumst	Management
05/07/09 - A	Fresenius Medical Care AG & Co. KGaA *FMS*	D2734Z107			
	1 Receive Financial Statements and		For	For	Management
	Statutory Reports for Fiscal 2008; Accept		1 01	101	gement
	Financial Statements and Statutory				
	Reports for Fiscal 2008				
	2 Approve Allocation of Income and		For	For	Management
	Dividends of EUR 0.58 per Common				
	Share and EUR 0.60 per Preference Share				
	3 Approve Discharge of Personally Liable		For	For	Management
	Partner for Fiscal 2008		_	_	
	4 Approve Discharge of Supervisory Board for Fiscal 2008		For	For	Management
	5 Ratify KPMG AG as Auditors for Fiscal 2009		For	For	Management
05/07/09 - A/S	Potash Corporation of Saskatchewan Inc.	73755L107			
	POT		Г	Г	14
	1 Elect Directors		For	For	Management
	2 Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their		For	For	Management
	Remuneration				
	3 Approve 2009 Performance Option Plan		For	For	Management
	Shareholder Proposals		1 01	1 01	Management
	4 Advisory Vote to Ratify Named Executive		Against	For	Shareholder
	Officers Compensation		<i>g.</i>		
05/07/09 - A	Reckitt Benckiser Group plc *RBGPY*	G74079107			
	1 Accept Financial Statements and Statutory	22.2.40,	For	For	Management
	Reports				C
	2 Approve Remuneration Report		For	For	Management
	3 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		Г	Г	3.4
	8 Authorise Board to Fix Remuneration of		For	For	Management
	Auditors 9 Authorise Issue of Equity or		For	For	Managament
	Equity-Linked Securities with Pre-emptive		1 01	1.01	Management
	Rights up to Aggregate Nominal Amount				
	ragins up to 1188108 ato 1 tommar 1 missant				

		9 9	0,			
	10	of GBP 23,662,000 Subject to the Passing of Resolution 9, Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities without Pre-emptive Rights up to Aggregate				
	11	Nominal Amount of GBP 3,611,000 Authorise 72,000,000 Ordinary Shares for Market Purchase		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		For	For	Management
		Notice				
05/07/09 - A	Stan	dard Chartered plc *SCBFF*	G84228157			
03/07/05 11	1	Accept Financial Statements and Statutory		For	For	Management
		Reports				
	2	Approve Final Dividend of 42.32 US Cents Per Ordinary Share		For	For	Management
	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 the Company	f	For	For	Management
	12	Authorise Board to Fix Remuneration of Auditors		For	For	Management
	13	Authorise the Company and its Subsidiaries to Make EU Political		For	For	Management
		Donations to Political Parties or				
		Independent Election Candidates, to				
		Political Organisations Other than Politica	l			
		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				C
		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
		316,162,105.50 (Relevant Authorities and				_
		Share Dividend Scheme) and Additional				
		Amount of USD 632,324,211 (Rights				
		Issue) After Deducting Any Securities				
		Issued Under the Relevant Authorities and				
		Share Dividend Scheme				
	16	Extend Directors Authority to Issue Equi	ty	For	For	Management
		with Pre-emptive Rights up to Aggregate				
		Nominal Amount of USD 189,697,263				
		Pursuant to Paragraph A of Resolution 15				
		to Include the Shares Repurchased by the				
		Company Under Authority Granted by				
		Resolution 18				
	17	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities without				
		Pre-emptive Rights up to Aggregate				
		Nominal Amount of USD 47,424,315.50				

	18	Authorise 189,697,263 Ordinary Shares		For	For	Management
		for Market Purchase				
	19	Authorise Market Purchase of 477,500		For	For	Management
		Preference Shares of USD 5.00 and				
		195,285,000 Preference Shares of GBP				
	20	1.00 Adopt New Articles of Association		For	For	Management
	21	Approve That a General Meeting Other		For	For	Management
	21	Than an Annual General Meeting May Be		101	101	wanagement
		Called on Not Less Than 14 Clear Days				
		Notice				
05/08/09 - A		er Chemie AG *WKCMF*	D9540Z106			
	1	Receive Financial Statements and		None	None	Management
		Statutory Reports for Fiscal 2008				
	2	(Non-Voting) Approve Allocation of Income and		For	For	Management
	-	Dividends of EUR 1.80 per Share		101	101	Wanagement
	3	Approve Discharge of Management Board		For	For	Management
		for Fiscal 2008				
	4	Approve Discharge of Supervisory Board		For	For	Management
	_	for Fiscal 2008		Г	Г	
	5	Ratify KPMG AG as Auditors for Fiscal 2009		For	For	Management
	6	Authorize Share Repurchase Program and		For	For	Management
	Ü	Reissuance or Cancellation of		101	101	Tranagement
		Repurchased Shares				
05/12/09 - A	-	AG *BAY*	D07112119			
	1	Receive Financial Statements and		For	For	Management
		Statutory Reports; Approve Allocation of Income and Dividends of EUR 1.40 per				
		Share for Fiscal 2008				
	2	Approve Discharge of Management Board		For	For	Management
		for Fiscal 2008				C
	3	Approve Discharge of Supervisory Board		For	For	Management
		for Fiscal 2008		_	_	
	4	Authorize Share Repurchase Program and		For	For	Management
		Reissuance or Cancellation of Repurchased Shares				
	5	Approve Conversion of Bearer Shares into		For	For	Management
		Registered Shares		1 01	101	Training erricht
	6	Amend Articles Re: Allow Electronic		For	For	Management
		Distribution of Company Communications				
	7	Ratify PricewaterhouseCoopers AG as		For	For	Management
		Auditors for Fiscal 2009				
05/13/09 - A	AME	C plc *AMEC*	G02604117			
03/13/09 - A		Accept Financial Statements and Statutory	002004117	For	For	Management
	-	Reports		1 01	101	Training erricht
	2	Approve Final Dividend of 10.1 Pence Per		For	For	Management
		Ordinary Share				
	3	Approve Remuneration Report		For	Against	Management
	4	Approve Remuneration Policy Set Out in		For	For	Management
	5	the Directors Remuneration Report Elect Ian McHoul as Director		For	For	Management
	6	Elect Ian McHour as Director Elect Simon Thompson as Director		For	For	Management
	7	Elect Simon Thompson as Director 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 Purchase		For	For	Management
	11	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities with Pre-emptive		1 01	101	Management
		Rights up to Aggregate Nominal Amount				
		GBP 55,432,854				
	12	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities without				
		Pre-emptive Rights up to Aggregate				
		Nominal Amount GBP 8,314,928				
	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				
		Notice				
05/13/09 - A	Unile	ever plc *UN*	G92087165			
	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		For	For	Management
	6	Re-elect The Lord Brittan of Spennithorne as Director		For	For	Management
	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 18	Elect Paul Walsh as Director		For For	For	Management
	10	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company		ror	For	Management
	19	Authorise Board to Fix Remuneration of		For	For	Management
	17	Auditors		1 01	1 01	Management
	20	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities with Pre-emptive				C
		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 Authorise 131,000,000 Ordinary Shares		For	For	Management
	22	for Market Purchase		1'01	POI	Management
	23	Auth. Company and its Subsidiaries to		For	For	Management
		Make EU Political Donations to Political		1 01	101	Training ement
		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				
	2 .	Expenditure up to GBP 0.1M			-	3.5
	24	Approve That a General Meeting Other		For	For	Management
		Than an Annual General Meeting May Be Called on Not Less Than 14 Days Clear				
		Cancu on two Less Than 14 Days Clear				

		Notice				
	25	Authorise Directors to Agree to Modify	F	'or	For	Management
		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				
05/13/09 - A/S	Unile	= -	904767704			
	1	Meeting for ADR Holders	E	·	F	M
	1	Accept Financial Statements and Statutory Reports	Γ	or	For	Management
	2	Approve Remuneration Report	F	'or	For	Management
	3	Approve Final Dividend of 40.19 Pence		or	For	Management
	U	Per Ordinary Share	-	01	101	Training of the control of the contr
	4	Re-elect James Lawrence as Director	F	or	For	Management
	5	Re-elect Paul Polman as Director		or	For	Management
	6	Re-elect The Lord Brittan of Spennithorne		or	For	Management
		as Director				C
	7	Re-elect Wim Dik as Director	F	or	For	Management
	8	Re-elect Charles Golden as Director	F	or	For	Management
	9	Re-elect Byron Grote as Director	F	or	For	Management
	10	Re-elect Narayana Murthy as Director	F	or	For	Management
	11	Re-elect Hixonia Nyasulu as Director	F	or	For	Management
	12	Re-elect Kees Storm as Director	F	or	For	Management
	13	Re-elect Michael Treschow as Director	F	or	For	Management
	14	Re-elect Jeroen van der Veer as Director	F	or	For	Management
	15	Elect Louise Fresco as Director	F	or	For	Management
	16	Elect Ann Fudge as Director	F	or	For	Management
	17	Elect Paul Walsh as Director	F	or	For	Management
	18	Reappoint PricewaterhouseCoopers LLP	F	or	For	Management
		as Auditors of the Company				
	19	Authorise Board to Fix Remuneration of	F	or	For	Management
		Auditors				
	20	Authorise Issue of Equity or		or	For	Management
		Equity-Linked Securities with Pre-emptive				
		Rights up to Aggregate Nominal Amount				
	0.1	of GBP 13,290,000			.	
	21	Subject to the Passing of the Previous	F	or	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	E	low.	Eo.	Managamant
	22	Authorise 131,000,000 Ordinary Shares for Market Purchase	Γ	or	For	Management
	23	Auth. Company and its Subsidiaries to	E	or	For	Management
	23	Make EU Political Donations to Political	1"	OI	TOI	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	F	or	For	Management
		Than an Annual General Meeting May Be	•		-	
		Called on Not Less Than 14 Days Clear				
		Notice State 2005 Than 1 - 2 ays State 2005				
	25	Authorise Directors to Agree to Modify	F	or	For	Management
		the Agreement Dated 28 June, 1946 (as				Č
		Amended by Supplemental Agreements				
		Dated 20 July, 1951, 21 December, 1981				
		and 15 May, 2006) with Unilever N.V. of				

	26	the Netherlands known as the Equalisation Agreement		For	For	Managamant
	20	Amend Unilever plc Equalisation Agreement		For	For	Management
05/13/09 - S	Unile	ver plc *UN*	G92087165			
	1	Amend Unilever plc Equalisation		For	For	Management
		Agreement				
05/14/09 - A	Repso	ol YPF S.A *REP*	76026T205			
	1	Meeting for ADR Holders		Г	Г	14
	1	Approve Individual and Consolidated Financial Statements, Allocation of		For	For	Management
		Income, and Discharge Directors				
	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
		Approved Resolutions				C
	7	Other Business (Voting)		For	Against	Management
05/15/09 - A/S	Total	SA *TOT*	F92124100			
	_	Ordinary Business		_	_	
	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		For	For	Management
	14	Special Business Amend Article 12 of Bylaws Re: Age Limit for Chairman		For	For	Management
		Shareholder Proposals				
	A	Amend Article 19 of Bylaws Re:		Against	Against	Shareholder
		Disclosure of Individual Stock Plans		-	Ü	
	В	Amend Article 11 of Bylaws Re:		Against	Against	Shareholder
		Nomination of Employees Shareholders			-	
		Representative to the Board of Directors				
	С	Approve Restricted Stock Plan to All Employees		Against	Against	Shareholder
05/15/09 - A/S	Total	SA *TOT*	89151E109			
		Meeting for ADR Holders				

Meeting for ADR Holders Ordinary Business

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	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			C
		Transactions			
	5	Approve Transaction with Thierry	For	For	Management
	J	Desmarest	101	101	Management
	6	Approve Transaction with Christophe de	For	Against	Management
	O	Margerie Margerie	101	7 igumst	Management
	7	Authorize Repurchase of Up to 10 Percent	For	For	Management
	,	of Issued Share Capital	101	1'01	Management
	0	Reelect Anne Lauvergeon as Director	Eor	Against	Managamant
	8		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	For	For	Management
		Director	_		
	12	Reelect Michel Pebereau as Director	For	Against	Management
	13	Electe Patrick Artus as Director	For	For	Management
		Special Business			
	14	Amend Article 12 of Bylaws Re: Age	For	For	Management
		Limit for Chairman			
		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	C		
		Representative to the Board of Directors			
	C	Approve Restricted Stock Plan for	Against	Against	Shareholder
		Employee	Z.	C	
		1 3			
05/18/09 - A	BG G	From plc *BG/* G12457	2108		
05/18/09 - A		Froup plc *BG/* G12452 Accept Financial Statements and Statutory		For	Management
05/18/09 - A	BG G	Accept Financial Statements and Statutory	Z108 For	For	Management
05/18/09 - A	1	Accept Financial Statements and Statutory Reports	For		
05/18/09 - A	1 2	Accept Financial Statements and Statutory Reports Approve Remuneration Report	For For	For	Management
05/18/09 - A	1	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per	For		
05/18/09 - A	1 2 3	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share	For For For	For For	Management Management
05/18/09 - A	1 2 3 4	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director	For For For	For For	Management Management Management
05/18/09 - A	1 2 3 4 5	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director	For For For For	For For For	Management Management Management Management
05/18/09 - A	1 2 3 4 5 6	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director	For For For For For	For For For For	Management Management Management Management Management
05/18/09 - A	1 2 3 4 5 6 7	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director	For For For For For For For	For For For For For	Management Management Management Management Management Management Management
05/18/09 - A	1 2 3 4 5 6 7 8	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Ashley Almanza as Director	For For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management Management
05/18/09 - A	1 2 3 4 5 6 7 8 9	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Ashley Almanza as Director Re-elect Jurgen Dormann as Director	For	For For For For For For For	Management Management Management Management Management Management Management Management Management
05/18/09 - A	1 2 3 4 5 6 7 8	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Ashley Almanza as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP	For For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management Management
05/18/09 - A	1 2 3 4 5 6 7 8 9 10	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Ashley Almanza as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For For For For For For For For	Management
05/18/09 - A	1 2 3 4 5 6 7 8 9	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Jurgen Dormann as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise the Audit Committee to Fix	For	For For For For For For For	Management Management Management Management Management Management Management Management Management
05/18/09 - A	1 2 3 4 5 6 7 8 9 10	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Jurgen Dormann as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise the Audit Committee to Fix Remuneration of Auditors	For	For For For For For For For For For	Management
05/18/09 - A	1 2 3 4 5 6 7 8 9 10	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Jurgen Dormann as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise the Audit Committee to Fix	For	For For For For For For For For	Management
05/18/09 - A	1 2 3 4 5 6 7 8 9 10	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Jurgen Dormann as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise the Audit Committee to Fix Remuneration of Auditors	For	For For For For For For For For For	Management
05/18/09 - A	1 2 3 4 5 6 7 8 9 10	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Ashley Almanza as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise the Audit Committee to Fix Remuneration of Auditors Authorise the Company to Make EU	For	For For For For For For For For For	Management
05/18/09 - A	1 2 3 4 5 6 7 8 9 10	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Jurgen Dormann as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise the Audit Committee to Fix Remuneration of Auditors Authorise the Company to Make EU Political Donations to Political Parties or	For	For For For For For For For For For	Management
05/18/09 - A	1 2 3 4 5 6 7 8 9 10	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Frank Chapman as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise the Audit Committee to Fix Remuneration of Auditors Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to	For	For For For For For For For For For	Management
05/18/09 - A	1 2 3 4 5 6 7 8 9 10	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Frank Chapman as Director Re-elect Jurgen Dormann as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise the Audit Committee to Fix Remuneration of Auditors Authorise the Company to Make EU Political Donations to Political Parties or Independent Election Candidates up to GBP 15,000, to Political Organisations	For	For For For For For For For For For	Management
05/18/09 - A	1 2 3 4 5 6 7 8 9 10	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Ashley Almanza as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise the Audit Committee to Fix Remuneration of Auditors Authorise the Company to Make EU Political Donations to Political Parties or 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	For	For For For For For For For For For	Management
05/18/09 - A	1 2 3 4 5 6 7 8 9 10	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Ashley Almanza as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise the Audit Committee to Fix Remuneration of Auditors Authorise the Company to Make EU Political Donations to Political Parties or 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	For	For For For For For For For For For	Management
05/18/09 - A	1 2 3 4 5 6 7 8 9 10 11	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Ashley Almanza as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise the Audit Committee to Fix Remuneration of Auditors Authorise the Company to Make EU Political Donations to Political Parties or 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 Approve Increase in Authorised Ordinary	For	For For For For For For For	Management
05/18/09 - A	1 2 3 4 5 6 7 8 9 10 11	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Ashley Almanza as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise the Audit Committee to Fix Remuneration of Auditors Authorise the Company to Make EU Political Donations to Political Parties or 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 Approve Increase in Authorised Ordinary Share Capital from GBP 500,000,001 to	For	For For For For For For For	Management
05/18/09 - A	1 2 3 4 5 6 7 8 9 10 11 12	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Ashley Almanza as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise the Audit Committee to Fix Remuneration of Auditors Authorise the Company to Make EU Political Donations to Political Parties or 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 Approve Increase in Authorised Ordinary	For	For	Management
05/18/09 - A	1 2 3 4 5 6 7 8 9 10 11	Accept Financial Statements and Statutory Reports Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per Ordinary Share Elect Sir David Manning as Director Elect Martin Houston as Director Re-elect Sir Robert Wilson as Director Re-elect Frank Chapman as Director Re-elect Ashley Almanza as Director Re-elect Jurgen Dormann as Director Reappoint PricewaterhouseCoopers LLP as Auditors of the Company Authorise the Audit Committee to Fix Remuneration of Auditors Authorise the Company to Make EU Political Donations to Political Parties or 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 Approve Increase in Authorised Ordinary Share Capital from GBP 500,000,001 to	For	For For For For For For For	Management

		Issue of Equity with Pre-emptive Rights 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 Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount GBP 16,789,033		For	For	Management
	16	Authorise 335,780,660 Ordinary Shares for Market Purchase		For	For	Management
	17	Amend Articles of Association Re: Form of the Company s Share Capital		For	For	Management
	18	Adopt New Articles of Association		For	For	Management
	19	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/S	Casin	o Guichard Perrachon *COFP* Ordinary Business	F14133106			
	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 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys		For	For	Management
	4	Shares Approve Auditors Special Report Regarding Related-Party Transactions		For	For	Management
	5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For	Against	Management
	6	Ratify Appointment of Pierre Giacometti as Director		For	For	Management
	7	Reelect Abilio Dos Santos Diniz as Director		For	For	Management
	8	Reelect Pierre Giacometti as Director		For	For	Management
	9	Reelect Henri Giscard d Estaing as Director		For	For	Management
	10	Reelect Philippe Houze as Director		For	For	Management
	11	Reelect Marc Ladreit de Lacharriere as Director		For	For	Management
	12	Reelect Jean-Charles Naouri as Director		For	For	Management
	13 14	Reelect Gilles Pinoncely as Director Reelect Gerald de Roquemaurel as Director		For For	For For	Management Management
	15	Reelect David de Rothschild as Director		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 Participation as Director		For	For	Management
	21	Elect Jean-Dominique Comolli as Director		For	For	Management
	22	Elect Rose-Marie Van Lerberghe as Director		For	For	Management
	23	Approve Remuneration of Directors in the Aggregate Amount of EUR 650,000		For	For	Management
	24	Ratify Maire-Paule Degeilh as Alternate Auditor		For	For	Management

	25	Special Business 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 CEO to Execute all Formalities Pursuant		For	For	Management
		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				
		Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million				
	30	Authorize Board to Set Issue Price for 10		For	Against	Management
		Percent Per Year of Issued Capital		101	1 19411131	Transagement
		Pursuant to Issue Authority without				
	21	Preemptive Rights		F	A:	M
	31	Authorize Board to Increase Capital in the Event of Additional Demand Related to		For	Against	Management
		Delegation Submitted to Shareholder Vote				
		Above				
	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				
	24	Acquisitions		Eom	Against	Managamant
	34	Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR		For	Against	Management
		150 Million				
	35	Authorize Capital Increase of Up to EUR		For	Against	Management
	36	150 Million for Future Exchange Offers Authorize Board to Issue Free Warrants		For	Against	Management
	30	with Preemptive Rights During a Public Tender Offer		101	Against	Management
	37	Authorize Issuance of Equity or		For	Against	Management
		Equity-Linked Instruments by Companies				
		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
		Cancellation of Repurchased Shares				
05/19/09 - A/S	Credit	Agricole SA *ACAFP*	F22797108			
		Ordinary Business				
	1	Approve Financial Statements and		For	For	Management
	2	Discharge Directors Accept Consolidated Financial Statements		For	For	Management
	-	and Statutory Reports		101	101	Management
	3	Approve Allocation of Income and		For	For	Management
	1	Dividends of EUR 0.45 per Share		For	For	Managamant
	4	Approve Stock Dividend Program (Cash or Shares)		1 OI	1 01	Management
	5	Approve Auditors Special Report		For	For	Management
	6	Regarding Related-Party Transactions		E	E	Manager
	6	Approve Transaction with Georges Pauget Re: Pension Benefits		For	For	Management
	7	Approve Transaction with Jean-Yves		For	For	Management
		Rocher Re: Pension Benefits				

8	Approve Transaction with Jacques Lenormand Re: Pension Benefits	For	For	Management
9	Approve Transaction with Jean-Frederic de Leusse Re: Pension Benefits	For	For	Management
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 Director	For	Against	Management
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 Aggregate Amount of EUR 950,000	For	For	Management
19	Authorize Repurchase of Up to 10 Percent of Ordinary Share Capital	For	For	Management
20	Authorize Repurchase of Up to 10 Percent of Preference Share Capital, Subject to Approval of Item 23, 24, 36, or 37	For	Against	Management
21	Special Business Amend Article 10.2 of Bylaws Re:	For	For	Management
	Maximum Number of Terms for Directors	_		
22	Authorize New Class of Preferred Stock and Amend Bylaws Accordingly, Subject	For	Against	Management
23	to Approval of Item 23, 24, 36, or 37	For	Against	Managamant
23	Authorize Issuance of Preferred Stock	FOI	Against	Management
	with Preemptive Rights for Up to			
	Aggregate Nominal Amount of EUR			
	2,226,342,496, Subject to Approval of			
	Item 22	_		
24	Authorize Issuance of Preferred Stock	For	Against	Management
	without Preemptive Rights for Up to			
	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			
	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	101	101	1. Ianagement
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 1 Billion			
28		For	For	Management
20	Authorize Board to Increase Capital in the	FOI	ги	Management
	Event of Additional Demand Related to			
	Delegation Submitted to Shareholder Vote			
20	Above	T.	F	3.6
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
	Result from Issuance Requests under		-	2
	Items 23 through 30 at EUR 5.5 Billion			
	•			

	32	Approve Issuance of Securities Convertible into Debt up to an Aggregate	For	For	Management
	33	Amount of EUR 5 Billion Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or	For	For	Management
		Increase in Par Value			
	34	Approve Employee Stock Purchase Plan	For	For	Management
	35	Approve Stock Purchase Plan Reserved for International Employees	For	For	Management
	36	Approve Employee Preferred Stock Purchase Plan, Subject to Approval of	For	Against	Management
	37	Item 22 Approve Employee Preferred Stock	For	Against	Management
		Purchase Plan for International Employees, Subject to Approval of Item 22			
	38	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
	39	Approve Reduction in Share Capital via Cancellation of Repurchased Preference Shares	For	Against	Management
	40	Authorize Filing of Required Documents/Other Formalities	For	For	Management
05/19/09 - A	Novt	plc *NXGPF*	G6500M106		
03/19/09 - A	1	Accept Financial Statements and Statutory Reports	For	For	Management
	2	Approve Remuneration Report	For	For	Management
	3	Approve Final Dividend of 37 Pence Per	For	For	Management
		Ordinary Share			
	4 5	Re-elect Christos Angelides as Director Re-elect John Barton as Director	For For	For For	Management
	6				Management
	0	Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration	For	For	Management
	7	Approve Next 2009 Sharesave Plan	For	For	Management
	8	Approve Next 2009 Sharesave Flan Approve Next Risk/Reward Investment	For	For	Management
	9	Plan	For		Management
		Authorise Issue of Equity or 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 6,569,889	Foi	For	C
	10	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 985,000	For	For	Management
	11	Authorise 29,500,000 Ordinary Shares for Market Purchase	For	For	Management
	12	Approve the Proposed Programme Agreements to be Entered Into Between the Company and Each of Goldman Sachs International, UBS AG, Deutsche Bank AG and Barclays Bank plc	For	For	Management
	13	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 85771P102

StatoilHydro ASA (formerly Statoil ASA) *STO* Meeting for ADR Holders

		Meeting for ADR Holders				
	1	Open Meeting		None	None	Management
	2	Elect Olaug Svarva as Chairman of		For	For	Management
	3	Meeting Approve Notice of Meeting and Agenda		For	For	Management
	4	Registration of Attending Shareholders		None	None	Management
	_	and Proxies		_	_	
	5	Designate Inspectors of Minutes of Meeting		For	For	Management
	6	Approve Financial Statements and		For	For	Management
		Statutory Reports; Approve Allocation of				
		Income and Dividends of NOK 7.25 per				
		Share (NOK 4.40 as Ordinary Dividend and NOK 2.85 as Special Dividend)				
	7	Approve Remuneration of Auditors		For	For	Management
	8	Elect One Deputy Member of Corporate		For	Against	Management
	0	Assembly		Г	A	M
	9	Approve Remuneration Policy And Other Terms of Employment For Executive		For	Against	Management
		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				
		Forms of Energy				
	12	Shareholder Proposals Withdraw Company From Tar Sands		Against	Against	Shareholder
		Activities in Canada		8		
05/20/00 4	D4	ala Dagua AC 2DDOEV2	D1992C110			
05/20/09 - A	Deutse 1	che Boerse AG *DBOEY* Receive Financial Statements and	D1882G119	None	None	Management
		Statutory Reports for Fiscal 2008		Ttone	Tione	Wanagement
		(Non-Voting)				
	2	Approve Allocation of Income and		For	For	Management
	3	Dividends of EUR 2.10 per Share Approve Discharge of Management Board		For	For	Management
		for Fiscal 2008				8
	4	Approve Discharge of Supervisory Board			For	Management
	_			For	1 01	
	วล	for Fiscal 2008 Flect Richard Berliand to the Supervisory				Management
	5a	Elect Richard Berliand to the Supervisory Board		For	For	Management
	5a 5b	Elect Richard Berliand to the Supervisory Board Elect Joachim Faber to the Supervisory				Management Management
	5b	Elect Richard Berliand to the Supervisory Board Elect Joachim Faber to the Supervisory Board		For	For	Management
		Elect Richard Berliand to the Supervisory Board Elect Joachim Faber to the Supervisory		For	For	
	5b	Elect Richard Berliand to the Supervisory Board Elect Joachim Faber to the Supervisory Board Elect Manfred Gentz to the Supervisory		For	For	Management
	5b 5c 5d	Elect Richard Berliand to the Supervisory Board Elect Joachim Faber to the Supervisory Board Elect Manfred Gentz to the Supervisory Board Elect Richard Hayden to the Supervisory Board		For For For	For For For	Management Management Management
	5b 5c	Elect Richard Berliand to the Supervisory Board Elect Joachim Faber to the Supervisory Board Elect Manfred Gentz to the Supervisory Board Elect Richard Hayden to the Supervisory Board Elect Craig Heimark to the Supervisory		For For	For For	Management Management
	5b 5c 5d	Elect Richard Berliand to the Supervisory Board Elect Joachim Faber to the Supervisory Board Elect Manfred Gentz to the Supervisory Board Elect Richard Hayden to the Supervisory Board Elect Craig Heimark to the Supervisory Board		For For For	For For For	Management Management Management Management
	5b 5c 5d 5e	Elect Richard Berliand to the Supervisory Board Elect Joachim Faber to the Supervisory Board Elect Manfred Gentz to the Supervisory Board Elect Richard Hayden to the Supervisory Board Elect Craig Heimark to the Supervisory Board Elect Konrad Hummler to the Supervisory Board		For For For	For For For	Management Management Management Management Management
	5b 5c 5d 5e	Elect Richard Berliand to the Supervisory Board Elect Joachim Faber to the Supervisory Board Elect Manfred Gentz to the Supervisory Board Elect Richard Hayden to the Supervisory Board Elect Craig Heimark to the Supervisory Board Elect Konrad Hummler to the Supervisory Board Elect Konrad Hummler to the Supervisory Board Elect David Krell to the Supervisory		For For For	For For For	Management Management Management Management
	5b 5c 5d 5e 5f 5g	Elect Richard Berliand to the Supervisory Board Elect Joachim Faber to the Supervisory Board Elect Manfred Gentz to the Supervisory Board Elect Richard Hayden to the Supervisory Board Elect Craig Heimark to the Supervisory Board Elect Konrad Hummler to the Supervisory Board Elect Konrad Hummler to the Supervisory Board Elect David Krell to the Supervisory Board		For For For For For	For For For For For	Management Management Management Management Management Management
	5b 5c 5d 5e 5f	Elect Richard Berliand to the Supervisory Board Elect Joachim Faber to the Supervisory Board Elect Manfred Gentz to the Supervisory Board Elect Richard Hayden to the Supervisory Board Elect Craig Heimark to the Supervisory Board Elect Konrad Hummler to the Supervisory Board Elect Konrad Hummler to the Supervisory Board Elect David Krell to the Supervisory		For For For For	For For For For	Management Management Management Management Management
	5b 5c 5d 5e 5f 5g	Elect Richard Berliand to the Supervisory Board Elect Joachim Faber to the Supervisory Board Elect Manfred Gentz to the Supervisory Board Elect Richard Hayden to the Supervisory Board Elect Craig Heimark to the Supervisory Board Elect Konrad Hummler to the Supervisory Board Elect David Krell to the Supervisory Board Elect David Krell to the Supervisory Board Elect Hermann-Josef Lamberti to the Supervisory Board Elect Friedrich Merz to the Supervisory		For For For For For	For For For For For	Management Management Management Management Management Management
	5b 5c 5d 5e 5f 5g 5h 5i	Elect Richard Berliand to the Supervisory Board Elect Joachim Faber to the Supervisory Board Elect Manfred Gentz to the Supervisory Board Elect Richard Hayden to the Supervisory Board Elect Craig Heimark to the Supervisory Board Elect Konrad Hummler to the Supervisory Board Elect Konrad Hummler to the Supervisory Board Elect David Krell to the Supervisory Board Elect Hermann-Josef Lamberti to the Supervisory Board		For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management
	5b 5c 5d 5e 5f 5g 5h	Elect Richard Berliand to the Supervisory Board Elect Joachim Faber to the Supervisory Board Elect Manfred Gentz to the Supervisory Board Elect Richard Hayden to the Supervisory Board Elect Craig Heimark to the Supervisory Board Elect Konrad Hummler to the Supervisory Board Elect David Krell to the Supervisory Board Elect David Krell to the Supervisory Board Elect Hermann-Josef Lamberti to the Supervisory Board Elect Friedrich Merz to the Supervisory		For For For For For For For	For For For For For For	Management Management Management Management Management Management Management

		Elect Thomas Neisse to the Supervisory			
	£1.	Board	Е	F	M
	5k	Elect Gerhard Roggemann to the Supervisory Board	For	For	Management
	51	Elect Erhard Schipporeit to the	For	For	Management
	31	Supervisory Board	101	1 01	wanagement
	6	Authorize Share Repurchase Program and	For	For	Management
		Reissuance or Cancellation of			C
		Repurchased Shares; Authorize Use of			
		Financial Derivatives When Repurchasing			
		Shares			
	7a	Amend Articles Re: Terms of	For	For	Management
		Convocation of Annual Meeting due to			
		New German Legislation (Law on			
		Transposition of EU Shareholders Rights			
	7b	Directive) Amend Articles Re: Voting Rights	For	For	Management
	70	Representation at the Annual Meeting due	101	101	Wanagement
		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			
	O	Directive)	Е	F	M
	8	Ratify KPMG AG as Auditors for Fiscal 2009	For	For	Management
		2009			
05/20/09 - A	Glaxo	SmithKline plc *GSK*	G3910J112		
	1	Accept Financial Statements and Statutory	For	For	Management
		Reports			, and the second
	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 7	Re-elect Dr Moncef Slaoui as Director Re-elect Tom de Swaan as Director	For For	For For	Management
	8	Reappoint PricewaterhouseCoopers LLP	For	For	Management Management
	G	as Auditors of the Company	101	1 01	wanagement
	9	Authorise the Audit Committee to Fix	For	For	Management
		Remuneration of Auditors			8
	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			
	11	to GBP 50,000 Authorise Issue of Equity with	For	For	Management
	11	Pre-emptive Rights Under a General	1.01	1'01	Management
		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			
		the General Authority			
	12	Authorise Issue of Equity or	For	For	Management
		Equity-Linked Securities without			
		Pre-emptive Rights up to Aggregate			
	13	Nominal Amount of GBP 64,854,519 Authorise 518,836,153 Ordinary Shares	For	For	Management
	13	-	1.01	1:01	management
		for Market Purchase			
	14	for Market Purchase	For	For	Management

	15 16 17	Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditor's Reports Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days Notice Approve GlaxoSmithKline 2009 Performance Share Plan Approve GlaxoSmithKline 2009 Share		For For	For For	Management Management Management
	18	Option Plan Approve GlaxoSmithKline 2009 Deferred		For	For	Management
		Annual Bonus Plan				
05/20/09 - A/S	Glaxo	SmithKline plc *GSK* Meeting for ADR Holders Ordinary Business	37733W105			
	1	Accept Financial Statements and Statutory Reports		For	For	Management
	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 as Auditors of the Company		For	For	Management
	9	Authorise the Audit Committee to Fix Remuneration of Auditors		For	For	Management
	10	Special Business Authorise the Company and its Subsidiaries to Make EU Political		For	For	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 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 the General Authority		For	For	Management
	12	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 64,854,519		For	For	Management
	13	Authorise 518,836,153 Ordinary Shares for Market Purchase		For	For	Management
	14	Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditor s Reports		For	For	Management
	15	Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days Notice		For	For	Management
	16	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* Receive Financial Statements and Statutory Reports for the Year Ended Dec.	Q2594P146	None	None	Management
	2	31, 2008 Approve Remuneration Report for the		For	For	Management
	3a	Year Ended Dec. 31, 2008 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 Article 5.15, Headed Direct Voting		For	For	Management
	5	Approve the Grant of 247,844 Rights to T J Davis in the Coca-Cola Amatil Limited 2009-2011 Long Term Incentive Share Plan		For	For	Management
05/26/09 - A/S	Franc	e Telecom *FTE* Meeting for ADR Holders	35177Q105			
	1	Ordinary Business 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		For	For	Management
		Special Business				
	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 Rights up to Aggregate Nominal Amount of EUR 2 Billion		For	For	Management
	12	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights, with the Possibility Not to Offer them to the Public, up to Aggregate Nominal Amount of EUR 1.5		For	For	Management
	13	Billion Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above		For	For	Management
	14	Authorize Capital Increase of Up to EUR 1.5 Billion for Future Exchange Offers		For	For	Management
	15	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions		For	For	Management

	16	Authorize Capital Increase of up to EUR 70 Million Reserved for Holders of Orange SA Stock Options or Shares in	For	For	Management
	17	Connection with France Telecom Liquidity Agreement Authorize up to EUR 1 Million for Issuance of Free Option-Based Liquidity Instruments Reserved for Holders of Orange SA Stock Options Benefitting	For	For	Management
	18	from a Liquidity Agreement Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR	For	For	Management
	19	3.5 Billion Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 7 Billion	For	For	Management
	20	Authorize Capitalization of Reserves of Up to EUR 2 Billion for Bonus Issue or Increase in Par Value	For	For	Management
	21 22	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
	23	Approve Employee Stock Purchase Plan Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For For	Management Management
	24	Authorize Filing of Required Documents/Other Formalities	For	For	Management
05/26/09 - A	Milli	com International Cellular S.A. *MICC* L6388F Annual Meeting	128		
	1	Acknowledge Chairman of Board of Directors to Chair Meeting	None	None	Management
	2	Elect Secretary and Scrutineer of Meeting	For	For	Management
	3	Receive and Approve Directors and Auditors Reports	None	None	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 Auditors	For	For	Management
	16	Approve Remuneration of Directors	For	Against	Management
	17a	Approve Share Repurchase Program	For	Against	Management
	17b	Authorize Board To Delegate Powers To	For	Against	Management
	170	CEO and Board Chairman To Set Conditions of Share Repurchase Program Within Limits Set Out In Item 17a	101	Against	Management
	17c	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	For	Against	Management
	17d	Authorize Board to Ratify and Execute	For	Against	Management

06/03/09 - A/S	Bomb	Meeting for Class A Multiple Voting and Class B Subordinate Voting	097751200			
		Shareholders			.	3.6
	1	Elect Directors		For	For	Management
	2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	3.1	Advisory Vote to Ratify Executive Directors Compensation		Against	For	Shareholder
	3.2	Board Diversity Presence of Women		Against	Against	Shareholder
	3.3	Independence of the Members of the Compensation Committee and of Outside Compensation Consultant.		Against	For	Shareholder
	3.4	Limit Number of Directorships to Four		Against	Against	Shareholder
06/04/09 - A		Morrison Supermarkets plc *MRWSF*	G62748119			
	1	Accept Financial Statements and Statutory Reports		For	For	Management
	2	Approve Remuneration Report		For	For	Management
	3	Approve Final Dividend of 5 Pence Per Ordinary Share		For	For	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
	9	and Authorise the Board to Fix Their Remuneration		roi	roi	Management
	10	Authorise 262,983,160 Ordinary Shares for Market Purchase		For	For	Management
	11	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 78,900,000		For	For	Management
	12	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,149,158		For	For	Management
	13	Amend Articles of Association		For	For	Management
	14	Subject to Resolution 13 Having Been Duly Passed, 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
06/18/09 - A	KDDI	Corporation (frm. DDI Corp.) *9433*	J31843105			
	1	Approve Allocation of Income, with a Final Dividend of JPY 5500		For	For	Management
	2	Amend Articles To Reflect Digitalization of Share Certificates		For	For	Management
	3	Elect Directors		For	For	Management
	4	Appoint Statutory Auditor		For	Against	Management
	5	Approve Adjustment to Aggregate		For	For	Management
	-	Compensation Ceiling for Statutory Auditors				
	6	Approve Annual Bonus Payment to Directors and Statutory Auditors		For	For	Management

06/19/09 - A	Aisin Seiki Co. Ltd. *7259*	J00714105		
00/19/09 - 11	1 Approve Allocation of Income, with a Final Dividend of JPY 10	For	For	Management
	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 Stock Option Plan	For	For	Management
	6 Approve Retirement Bonus Payment for Statutory Auditor	For	Agai	
06/19/09 - A	NTT DoCoMo Inc. *9437*	J59399105		
	Approve Allocation of Income, with a Final Dividend of JPY 2400	For	For	Management
	Amend Articles To Reflect Digitalization of Share Certificates	For	For	Management
	3 Appoint Statutory Auditor	For	Agai	nst Management
06/20/09 - A	Daiwa Securities Group Co. Ltd. *8601*	J11718111		
	1 Amend Articles To Reflect Digitalization of Share Certificates Amend Business Lines	For	For	Management
	2 Elect Directors	For	For	Management
	3 Approve Deep Discount Stock Option	For		Management
	Plan and Premium-Priced Stock Option Plan for Directors and Employees	7 01	101	Management
06/22/09 - A	Telefonica S.A. *TEF*	879382208		
	Meeting for ADR Holders	Г	Г	34
	1 Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors	For	For	Management
	2 Approve Dividend Charged to Unrestricted Reserves	For	For	Management
	3 Approve Employee Stock Purchase Plan	For	For	Management
	4 Authorize Share Repurchase Program	For	For	Management
	5 Approve Reduction in Capital via the Cancellation of Treasury Shares; Amend Articles Accordingly	For	For	Management
	6 Ratify Auditors for Fiscal Year 2009	For	For	Management
	7 Authorize Board to Ratify and Execute	For		Management
	Approved Resolutions			2.2
06/23/09 - A	Astellas Pharma Inc. (frmly. Yamanouchi Pharmaceutical Co. Ltd.) *4503*	J03393105		
	Approve Allocation of Income, with a Final Dividend of JPY 60	For	For	Management
	2 Amend Articles To Reflect Digitalization of Share Certificates	For	For	Management
	3 Elect Directors	For		Management
	4 Approve Annual Bonus Payment to Directors	For		Management
	5 Approve Deep Discount Stock Option Plan	For	For	Management
06/23/09 - A	Toyota Motor Corp. *7203*	892331307		
	Meeting for ADR Holders Approve Allocation of Income, with a	17	, π	Managamant
	1 Approve Allocation of Income, with a Final Dividend of JPY 35	For		Management
	2 Amend Articles To Reflect Digitalization of Share Certificates Authorize Public	For	For	Management

		Announcements in Electronic Format				
	3	Elect 29 Directors		For	For	Management
	4	Approve Stock Option Plan		For	For	Management
06/24/09 - A		ASAKI KISEN KAISHA LTD *9107*	J31588114	Г	Б	M
	1	Amend Articles To Reflect Digitalization of Share Certificates Reduce Directors		For	For	Management
		Term Indemnify Directors Amend				
		Business Lines				
	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
06/24/00 4	М:4	Link: Co *9059*	142020116			
06/24/09 - A	lviitsu 1	bishi Corp. *8058* Approve Allocation of Income, with a	J43830116	For	For	Management
		Final Dividend of JPY 16			1 01	
	2	Amend Articles To Reflect Digitalization		For	For	Management
		of Share Certificates Amend Business				
	3	Lines Elect Directors		For	For	Management
	4	Approve Annual Bonus Payment to		For	For	Management
		Directors				
	5	Approve Deep Discount Stock Option		For	For	Management
	6	Plan Set Amounts for Retirement Bonus		For	For	Management
	O	Reserve Funds for Directors		1 01	1 01	wanagement
06/24/09 - A	Nippo	on Telegraph & Telephone Corp. *9432*	J59396101			
	1	Approve Allocation of Income, with a		For	For	Management
	_	Final Dividend of JPY 55		_	_	3.5
	2	Amend Articles To Reflect Digitalization of Share Certificates		For	For	Management
	3	Elect Directors		For	For	Management
	3	Elect Directors		1 01	1 01	Management
06/24/09 - A	Shisei	do Co. Ltd. *4911*	J74358144			
	1	Approve Allocation of Income, with a		For	For	Management
		Final Dividend of JPY 25				
	2	Amend Articles To Reflect Digitalization		For	For	Management
	3	of Share Certificates Elect Directors		For	For	Managamant
	4	Appoint Statutory Auditor		For	For	Management Management
	5	Approve Annual Bonus Payment to		For	For	Management
		Directors				
	6	Approve Deep Discount Stock Option		For	Against	Management
		Plan				
06/25/09 - A	Chub	u Electric Power Co. Inc. *9502*	J06510101			
00/23/07 11	Chub	Management Proposals	300310101			
	1	Approve Allocation of Income, With a		For	For	Management
		Final Dividend of JPY 30				C
	2	Amend Articles To Reflect Digitalization		For	For	Management
	_	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		Against	For	Shareholder
	-	Individual Director Compensation Levels		0	- 0.	
	6	Phase Out Nuclear Facilities		Against	Against	Shareholder
	7			Against	Against	Shareholder

	Amend Articles to Set Up Committee on				
	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	Mitsui Sumitomo Insurance Group Holdings Inc *8725*	J45745106	_	_	
	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				J
06/25/09 - A	Nissan Chemical Industries Ltd. *4021*	J56988108			
	Approve Allocation of Income, with a Final Dividend of JPY 10		For	For	Management
	2 Amend Articles To Reflect Digitalization		For	For	Management
	of Share Certificates Authorize Public				
	Announcements in Electronic Format				
	3 Elect Directors		For	For	Management
	4.1 Appoint Statutory Auditor		For	For	Management
	4.2 Appoint Statutory Auditor		For	Against	Management
	5 Approve Annual Bonus Payment to		For	For	Management
	Directors and Statutory Auditors				
	6 Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors		For	For	Management
06/25/09 - A	Shionogi & Co. Ltd. *4507*	J74229105			
00/25/07 11	1 Approve Allocation of Income, with a	37 1227103	For	For	Management
	Final Dividend of JPY 14				
	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
	Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System		For	For	Management
06/26/09 - A	JGC Corp. *1963*	J26945105			
	Approve Allocation of Income, with a Final Dividend of JPY 30		For	For	Management
	2 Approve Annual Bonus Payment to Directors and Statutory Auditors		For	For	Management
	3 Amend Articles To Reflect Digitalization of Share Certificates		For	For	Management
	4 Elect Directors		For	For	Management
	5.1 Appoint Statutory Auditor		For	For	Management
	5.2 Appoint Statutory Auditor		For	Against	Management
	6 Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors		For	For	Management
06/26/09 - A	Mitsubishi Materials Corp. *5711*	J44024107			

	1	Amend Articles To Reflect Digitalization		For	For	Management
	2	of Share Certificates Amend Articles To Increase Authorized		For	Against	Management
	3	Capital Elect Directors		For	For	Managamant
	3	Elect Directors		FOI	FOI	Management
06/26/09 - A		endo Co. Ltd. *7974*	J51699106	_	_	
	1	Approve Allocation of Income, With a Final Dividend of JPY 780		For	For	Management
	2	Amend Articles To Reflect Digitalization of Share Certificates		For	For	Management
	3	Elect Directors		For	For	Management
06/26/09 - A		-Nippon City Bank Ltd. (Formerly -Nippon Bank Ltd.) *8327*	J56773104			
	1	Approve Allocation of Income, with a		For	For	Management
		Final Dividend of JPY 4 for Ordinary Shares				
	2	Authorize Preferred Share Repurchase Program		For	For	Management
	3	Amend Articles To Reflect Digitalization of Share Certificates		For	For	Management
	4	Elect Directors		For	For	Management
	5	Appoint Statutory Auditor		For	For	Management
	6	Approve Retirement Bonus Payment for Directors and Statutory Auditor		For	Against	Management
06/26/09 - A	Toho	ku Electric Power Co. Inc. *9506* Management Proposals	J85108108			
	1	Approve Allocation of Income, With a Final Dividend of JPY 30		For	For	Management
	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	Shareholder Proposals Amend Articles to Require Disclosure of		Against	For	Shareholder
	3	Individual Director, Statutory Auditor Compensation Levels		Agamst	1 01	Shareholder
	6	Amend Articles to Require Cancellation of		Against	Against	Shareholder
	U	Plans to Use Plutonium Mixed Fuel		Agamst	Agamst	Shareholder
07/08/08 - S	Activ	rision Blizzard, Inc. *ATVI*	004930202			
	1	Approve Merger Agreement		For	For	Management
	2	Change Company Name		For	For	Management
	3	Increase Authorized Common Stock		For	For	Management
	4	Eliminate Class of Preferred Stock		For	For	Management
	5	Amend Quorum Requirements		For	For	Management
	6	Adopt Supermajority Vote Requirement for Amendments		For	For	Management
	7	Prohibit Board to Amend Bylaws Without Shareholder Consent		For	For	Management
	8	Permit Directors Designated by Vivendi Certain Voting Powers		For	For	Management
	9	Amend Certificate of Incorporation to		For	For	Management
	10	Limit Certain Business Activities		For	Ear	Managa
	10	Amend Certificate of Incorporation to Establish Procedures Allocating Certain Corporate Opportunities		For	For	Management
	11	Amend Certificate of Incorporation to Require Vivendi or Activision Blizzard to		For	For	Management
		Acquire all Outstanding Shares				

	12	Amend Certificate of Incorporation to		For	For	Management
		Approve a Affiliate Transactions				
		Provision				
	13	Amend Certificate of Incorporation to		For	For	Management
		Restrict Business Combination Provision				
	14	Prohibit Board to Amend Bylaws Without		For	For	Management
		Shareholder Consent				
	15	Adjourn Meeting		For	For	Management
07/10/08 - A	Salesf	Corce.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
08/13/08 - A	H. J. 1	Heinz Co. *HNZ*	423074103			
	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. 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
		to Approve Certain Business				
		Combinations				
09/02/08 - A	NetA	pp, 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				C
	5	Ratify Auditors		For	For	Management
		•				· ·
09/08/08 - A	Patter	rson Companies Inc. *PDCO*	703395103			
0,700,00 11	1	Elect Directors	, 000,0100	For	For	Management
	2	Approve Profit Sharing Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
09/22/08 - A	Syma	ntec Corporation *SYMC*	871503108			
07/22/00 - 71	1	Elect Directors	071303100	For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Approve Qualified Employee Stock		For	For	Management
	5	Purchase Plan		1 01	1 01	ivianagement
	4	Approve Executive Incentive Bonus Plan		For	For	Management
	5	Ratify Auditors		For	For	Management
	5	Namy Auditors		101	1 01	ivianagement
09/24/08 - A	A ati-	ision Blizzord Inc *ATVI*	00507V109			
09124/08 - A		ision Blizzard, Inc. *ATVI*	0030 / V 109	Eor	W7:46113	Managarat
	1	Elect Directors		For	Withhold	Management
	2	Approve Omnibus Stock Plan		For	For	Management
	3			Against	Against	Shareholder

	Adopt Policy and Report on Board 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			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
10/14/08 - S	Visa Inc. *V*	92826C839			
	1 Amend Certificate of Incorporation to Declassify the Board of Directors and Eliminate Certain Provisions		For	For	Management
12/08/08 - S	Transocean Ltd. *RIG*	G90073100			
	This is a duplicate meeting for ballots received via the Broadridge North American ballot distribution system				
	1 APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY		For	For	Management
	STATEMENT AS ANNEX B. 2 APPROVAL OF THE MOTION TO 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.		For	For	Management
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*	291011104			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director A.A. Busch III For		•	~r	
	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 2	Elect Director V.R. Loucks, Jr. Withhold Ratify Auditors		For	For	Management
			G11 5 0G111			
02/12/09 - A	ACCI	ENTURE LTD *ACN* This is a duplicate meeting for ballots	G1150G111			
		received via the Broadridge North				
		American Ballot distribution system.				
	1	RE-APPOINTMENT TO THE BOARD		For	For	Management
		OF DIRECTORS: CHARLES H.				C
		GIANCARLO				
	2	RE-APPOINTMENT TO THE BOARD		For	For	Management
		OF DIRECTORS: DINA DUBLON		_	_	
	3	RE-APPOINTMENT TO THE BOARD		For	For	Management
	4	OF DIRECTORS: WILLIAM D. GREEN RE-APPOINTMENT TO THE BOARD		For	Against	Management
	4	OF DIRECTORS: NOBUYUKI IDEI		1.01	Agamst	Management
	5	RE-APPOINTMENT TO THE BOARD		For	For	Management
		OF DIRECTORS: MARJORIE MAGNER				
	6	RATIFY AUDITORS		For	For	Management
02/12/09 - A		n Medical Systems Inc *VAR*	92220P105			
	1	Elect Directors		For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Approve Executive Incentive Bonus Plan Ratify Auditors		For For	For For	Management Management
	4	Katily Auditors		1.01	1'01	Management
02/25/09 - A	Apple	e Inc. *AAPL*	037833100			
	1	Elect Directors		For	For	Management
	2	Report on Political Contributions		Against	Against	Shareholder
	3	Adopt Principles for Health Care Reform		Against	Against	Shareholder
	4	Prepare Sustainability Report		Against	Against	Shareholder
	5	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
		Officers Compensation				
03/03/09 - A	OUAI	LCOMM Inc *QCOM*	747525103			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
02/19/00 4	Hamla	At De cleand Common SUDOS	429226102			
03/18/09 - A	1	ett-Packard Company *HPQ* Elect Director Lawrence T. Babbio, Jr.	428236103	For	For	Management
	2	Elect Director Lawrence 1. Babblo, 31. 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
04/01/09 - A	Adobe	e Systems Inc. *ADBE*	00724F101			
	1	Elect Director Robert K. Burgess		For	For	Management
	2	Elect Director Carol Mills		For	For	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	Ratify Auditors		For	For	Management
04/20/09 - A	Eli Lil	lly and Co. *LLY*	532457108			
	_	•	-			

	1	Elect Directors		For	Split	Management
	1.1	Elect Director Martin S. Feldstein			•	, and the second
		Withhold				
	1.2	Elect Director J. Erik Fyrwald Withhold				
	1.3	Elect Director Ellen R. Marram Withhol	d			
	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			F	C1 1 1 1
	7	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
		Officers Compensation				
04/21/09 - A	Hude	on City Bancorp, Inc. *HCBK*	443683107			
0 4 /21/09 - A	1	Elect Directors	443003107	For	For	Management
	2	Ratify Auditors		For	For	Management
	-	radify radicors		101	1 01	Wanagement
04/21/09 - A	Visa	Inc. *V*	92826C839			
0.,21,09 11	1	Elect Directors	,2020000,	For	Split	Management
	1.1	Elect Director Hani Al-Qadi Against			1	C
	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
04/22/00	Til	Con Colo Company *VO*	101216100			
04/22/09 - A		Coca-Cola Company *KO*	191216100	F	C1:4	M
	1 1.1	Elect Directors		For	Split	Management
	1.1	Elect Director Herbert A. Allen For Elect Director Ronald W. Allen Against				
	1.3	Elect Director Ronald W. Allen Against Elect Director Cathleen P. Black Agains				
	1.3	Elect Director Cathleen 1: Black Against Elect Director Barry Diller Against	L			
	1.5	Elect Director Alexis M. Herman Against	st			
	1.6	Elect Director Muhtar Kent For	<i>.</i>			
	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				
		Against				
	1.12	Elect Director Peter V. Ueberroth Again	st			
	1.13	Elect Director Jacob Wallenberg For				
	1.14	Elect Director James B. Williams For		-	_	
	2	Ratify Auditors		For	For	Management
	3	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
	1	Officers Compensation		Against	Eor	Charahaldan
	4 5	Require Independent Board Chairman		Against	For	Shareholder Shareholder
	J	Amend Bylaws to Establish a Board Committee on Human Rights		Against	Against	Shareholder
	6	Performance-Based Awards		Against	Against	Shareholder
	U	1 citofinance-based Awards		Agamst	Against	Shareholder
04/23/09 - A	Lock	heed Martin Corp. *LMT*	539830109			
	1	Elect Directors		For	Split	Management
	1.1				•	Č

	Elect Director E. C. Pete Aldrige, Jr. Against 1.2 Elect Director Nolan D. Archibald Against 1.3 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 Elect Director Anne Stevens Against 1.12 Elect Director Robert J. Stevens For 1.13 Elect Director James R. Ukropina For 2 Ratify Auditors 3 Reduce Supermajority Vote Requirement 4 Report on Space-based Weapons Program 5 Adopt a Policy in which the Company wil not Make or Promise to Make Any Death		For For Against Against	For For Against For	Management Management Shareholder Shareholder
	Benefit Payments to Senior Executives 6 Advisory Vote to Ratify Named Executive	2	Against	For	Shareholder
	Officers Compensation				
04/23/09 - A 04/24/09 - A	Walter Energy Inc. *WLT* 1 Elect Directors 2 Change Company Name 3 Authorize New Class of Preferred Stock 4 Approve Shareholder Rights Plan (Poison Pill) 5 Amend Omnibus Stock Plan Abbott Laboratories *ABT* 1 Elect Directors 2 Approve Omnibus Stock Plan 3 Approve Nonqualified Employee Stock Purchase Plan 4 Ratify Auditors 5 Report on Animal Testing 6 Adopt Principles for Health Care Reform 7 Advisory Vote to Ratify Named Executive Officers Compensation	002824100	For For For For For For Against Against	For	Management Shareholder Shareholder
04/28/09 - A	Exelon Corporation *EXC* 1 Elect Directors 2 Approve Executive Incentive Bonus Plan 3 Ratify Auditors 4 Report on Global Warming	30161N101	For For For Against	For For For Against	Management Management Management Shareholder
04/28/09 - A	International Business Machines Corp. *IBM* 1 Elect Directors 2 Ratify Auditors 3 Approve Executive Incentive Bonus Plan 4 Provide for Cumulative Voting 5 Review Executive Compensation 6 Advisory Vote to Ratify Named Executive Officers Compensation	3	For For For Against Against Against	For For For For For	Management Management Management Shareholder Shareholder Shareholder
04/29/09 - A	EOG Resources, Inc. *EOG* 1 Elect Directors	26875P101	For	For	Management

	2 Ratify Auditors		For	For	Management
05/05/09 - A	Baxter International Inc. *BAX*	071813109			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Report on Animal Testing		Against	Against	Shareholder
05/05/09 - A	Itron, Inc. *ITRI*	465741106			
	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	Philip Morris International Inc. *PM*	718172109			
	1 Elect Directors		For	Split	Management
	 Elect Director Harold Brown For Elect Director Mathis Cabiallavetta For Elect Director Louis C. Camilleri For Elect Director J. Dudley Fishburn For Elect Director Graham Mackay For Elect Director Sergio Marchionne Again 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	Whiting Petroleum Corp. *WLL*	966387102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/06/09 - A	CSX Corp. *CSX*	126408103			
00,00,00	1 Elect Directors	120.00100	For	For	Management
	2 Ratify Auditors		For	For	Management
05/06/09 - A	Fluor Corp. *FLR*	343412102	_	-	2.5
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/07/09 - A	Google 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
	5 Adopt Policies to Protect Freedom of		Against	Against	Shareholder
	Access to the Internet Adopt Principles for Health Care Reform		Against	Against	Shareholder
05/08/09 - A	Colgata Palmaliya Co. *CI *	10/162102			
03/00/07 - A	Colgate-Palmolive Co. *CL* 1 Elect Directors	194162103	For	For	Management
	2 Ratify Auditors		For	For	_
	3 Approve Omnibus Stock Plan		For	For	Management Management
	4 Advisory Vote to Ratify Named Executive		Against	For	Shareholder
	Officers Compensation		1 igamst	1 01	Shareholder
05/08/09 - A	The Coldmon Scale Crown Inc. *CS*	291/1C10/			
03/08/09 - A	The Goldman Sachs Group, Inc. *GS*	38141G104	For	For	Managamant
	1 Elect Director Lloyd C. Blankfein 2 Elect Director John H. Bryan		For For	For For	Management Management
	2 Elect Director John H. Bryan3 Elect Director Gary D. Cohn		For		Management
	<u>.</u>			For	Management
			For	For	Management
	5 Elect Director Stephen Friedman		For	For	Management

	_			-	-	3.5
	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	Against	Management
	11	Elect Director James J. Schiro		For	For	Management
	12	Elect Director Ruth J. Simmons		For	For	Management
	13	Ratify Auditors		For	For	Management
	14	Advisory Vote to Ratify Named Executive		For	For	Management
	15	Officers Compensation Provide for Cumulative Voting		Against	For	Shareholder
	16	Reduce Supermajority Vote Requirement		Against	For	Shareholder
	17	Amend By-Laws to Establish Board U.S.		Against	Against	Shareholder
		Economic Security Committee		8	8	
	18	Report on Political Contributions		Against	For	Shareholder
0.54.5400	~ .		17/700100			
05/12/09 - A		alon, Inc. *CEPH*	156708109		T.	3.6
	1	Elect Directors		For	For	Management
	2	Amend Stock Option Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
05/13/09 - A	Came	eron International Corp *CAM*	13342B105			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director C. Baker Cunningham			•	C
		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
						8
05/13/09 - A	Murn	ohy Oil Corp. *MUR*	626717102			
	1	Elect Directors		For	For	Management
	2	Amend EEO Policy to Prohibit		Against	For	Shareholder
	_	Discrimination based on Sexual		1 18411101	101	Similario
		Orientation and Gender Identity				
	3	Ratify Auditors		For	For	Management
		Table 1		101	101	1/1mingeriieii
05/14/09 - A	Ansys	s, Inc. *ANSS*	03662Q105			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/14/09 - A	Broad	dcom Corp. *BRCM*	111320107			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/14/09 - A	Flows	serve 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	Unior	n Pacific Corp. *UNP*	907818108			
03/14/09 - A		Elect Directors	907010100	For	For	Monogoment
	1 2			For For	For For	Management Management
	3	Ratify Auditors Report on Political Contributions			For	Shareholder
	J	Report on Political Contributions		Against	ΓUI	Shareholder
05/15/09 - A	FMC	Technologies, Inc. *FTI*	30249U101			
	1	Elect Directors		For	For	Management
	2	Increase Authorized Common Stock		For	For	Management
0.546.55			*****			
05/15/09 - A	Trans	socean Ltd. *RIG*	H8817H100			

	0 0	0,			
	This is a duplicate meeting for ballots received via the Broadridge North				
1	American Ballot Distribution System		Г	T.	
1	APPROVAL OF THE 2008 ANNUAL		For	For	Management
	REPORT, THE CONSOLIDATED				
	FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL				
	YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF				
	TRANSOCEAN LTD.				
2	DISCHARGE OF THE MEMBERS OF		For	For	Management
2	THE BOARD OF DIRECTORS AND		1'01	1.01	Management
	THE EXECUTIVE OFFICERS FOR				
	FISCAL YEAR 2008				
3	APPROPRIATION OF THE		For	For	Management
	AVAILABLE RETAINED EARNINGS				8
	WITHOUT PAYMENT OF A				
	DIVIDEND TO SHAREHOLDERS FOR				
	FISCAL YEAR 2008 AND RELEASE				
	OF CHF 3.5 BILLION OF LEGAL				
	RESERVES TO OTHER RESERVES.				
4	AUTHORIZATION OF A SHARE		For	For	Management
	REPURCHASE PROGRAM				
5	APPROVAL OF THE LONG-TERM		For	For	Management
	INCENTIVE PLAN OF TRANSOCEAN				
	LTD. IN THE FORM AS AMENDED				
	AND RESTATED EFFECTIVE AS OF 2/12/09				
6	REELECTION OF CLASS I DIRECTOR		For	For	Management
U	FOR A THREE YEAR TERM: W.		1'01	1.01	Management
	RICHARD ANDERSON				
7	REELECTION OF CLASS I DIRECTOR		For	For	Management
	FOR A THREE YEAR TERM:				8
	RICHARD L. GEORGE				
8	REELECTION OF CLASS I DIRECTOR		For	For	Management
	FOR A THREE YEAR TERM: ROBERT				
	L. LONG				
9	REELECTION OF CLASS I DIRECTOR		For	For	Management
	FOR A THREE YEAR TERM:				
4.0	EDWARD R. MULLER		_	-	
10	REELECTION OF CLASS III		For	For	Management
	DIRECTOR FOR A TWO-YEAR TERM:				
11	VICTOR E. GRIJALVA		For	Eon	Managamant
11	APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.		ror	For	Management
	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				
	A FURTHER ONE-YEAR				
~		0.4.7.4.7			
	hwestern Energy Co. *SWN*	845467109	Г	C 1''	M
1	Elect Directors		For	Split	Management
1.1 1.2	Elect Director Lewis E. Epley, Jr. For Elect Director Robert L. Howard				
1.2	Withhold				
1.3	Elect Director Harold M. Korell For				
1.4	Elect Director Vello A. Kuuskraa				
	Withhold				

05/19/09 - A

Withhold

	 1.5 Elect Director Kenneth R. Mourton Withhold 1.6 Elect Director Charles E. Scharlau For 				
	2 Ratify Auditors		For	For	Management
05/19/09 - A	The Gap, Inc. *GPS*	364760108			
	1 Elect Directors		For	For	Management
	2 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	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
	Amend Omnibus Stock Plan		For	For	Management
	Advisory Vest to Partifu Name d Fragration		For	For	Management
	15 Advisory Vote to Ratify Named Executive Officers Compensation		For	For	Management
	16 Provide for Cumulative Voting		Against	For	Shareholder
	17 Adopt Policy on Human Rights to Water		Against	Against	Shareholder
05/21/09 - A	Dean Foods Company *DF*	242370104			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	Against	Management
	3 Ratify Auditors		For	For	Management
05/21/09 - A	Genzyme Corp. *GENZ*	372917104			
	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 Purchase Plan		For	For	Management
	11 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	McDonald 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	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
	G	Officers Compensation		7 tgamst	1 01	Sharcholder
	9	Phase out Sales of Eggs from Battery		Against	Against	Shareholder
		Cage Hens		rigumst	rigumst	Shareholder
05/28/09 - A	Amar	zon com Inc *AM7N*	023135106			
03/28/09 - A	Amaz 1	zon.com, Inc. *AMZN* 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 L. John Doerr		For	For	Management
	5	Elect Director William B. Gordon		For	For	Management
	6	Elect Director Alain Monie		For	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
		,				C
05/28/09 - A		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
05/00/00	.	G. ADTENTA	755111507			
05/28/09 - A	-	heon Co. *RTN*	755111507	Г	A	M
	1	Elect Director Vernon E. Clark		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
	10	Officers Compensation		riguinst	101	Shareholder
	11	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	10	Special Meetings			F	61 1 11
	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	Sterio	cycle, Inc. *SRCL*	858912108			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
06/02/00	mi. •	Nine TV Coons In &DEV	054501 107			
06/02/09 - A		DirecTV Group, Inc *DTV*	25459L106		T.	3.6
	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-l	Mart Stores, Inc. *WMT*	931142103			
30/03/07 11	1	Elect Director Aida M. Alvarez	,511 12105	For	For	Management
	2			For	For	
		Elect Director James W. Breyer				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 Discrimination based on Sexual		Against	For	Shareholder
		Orientation and Gender Identity				
	18	Pay For Superior Performance		Against	Against	Shareholder
	19	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
	1)	Officers Compensation	,	rigamst	101	Shareholder
	20	Report on Political Contributions		Against	For	Shareholder
	21	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	21	Special Meetings		Against	1.01	Shareholder
	22	Stock Retention/Holding Period		Against	Against	Shareholder
06/00/00	ID. •	L., *EOIV*	2044411502			
06/09/09 - A	_	nix, Inc. *EQIX*	29444U502	г		3.7
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
06/09/09 - A	Mast	erCard 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	Free _j	port-McMoRan Copper & Gold Inc. x*	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			For	Shareholder
	4	Qualifications		Against	roi	Shareholder
	~ -					
06/11/09 - A		force.com, Inc. *CRM*	79466L302	Г	Г	M
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
06/12/09 - A	Ches	apeake 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 of Directors		Against	For	Shareholder
	7	Amend EEO Policy to Prohibit		Against	For	Shareholder
	,	Discrimination based on Sexual		Agailist	1.01	Shareholder
		Orientation and Gender Identity				
		offendation and ochder identity				

06/18/09 - A	Dollar Tree Inc. *DLTR*	256746108			
	1 Elect Directors		For	Withhold	Management
	2 Declassify the Board of Directors		Against	For	Shareholder
06/18/09 - A	Detuchands Engage Comparation *IIV*	716495106			
00/18/09 - A	Petrohawk Energy Corporation *HK* 1 Elect Directors	/10493100	For	For	Managamant
	2 Increase Authorized Common Stock		For	For	Management Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Amend Non-Employee Director Omnibus		For	For	Management
	Stock Plan		101	101	Management
	5 Permit Board to Amend Bylaws Without		For	Against	Management
	Shareholder Consent 6 Ratify Auditors		For	For	Management
	o radify radicors		101	101	Wanagement
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	H. J. Heinz Co. *HNZ*	423074103			
	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. 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 to Amend Limitation of Director Liability		For	For	Management
	and Director/Officer Indemnification				
	15 Reduce Supermajority Vote Requirement		For	For	Management
	to Approve Certain Business				
	Combinations				
09/22/08 - A	General 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 Elect Director Judith Richards Hope		For	For	Management
	6 Elect Director Heidi G. Miller		For	For	Management
	7 Elect Director Hilda Ochoa-Brillembourg		For	For	Management
	8 Elect Director Steve Odland		For	For	Management
	9 Elect Director Kendall J. Powell		For	For	Management
	10 Elect Director Lois E. Quam		For	For	Management
	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			
	1 Elect Directors		For	For	Management
				-	

	2 Ratify Auditors		For	For	Management
10/14/08 - S	Visa Inc. *V* 1 Amend Certificate of Incorporation to Declassify the Board of Directors and Eliminate Certain Provisions	92826C839	For	For	Management
12/16/08 - S	Visa Inc. *V* 1 Amend Certificate of Incorporation	92826C839	For	For	Management
12/23/08 - S	PNC Financial Services Group, Inc. *PNC* Approve Acquisition Adjourn Meeting	693475105	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
01/28/09 - A	Costco Wholesale Corporation *COST* 1 Elect Directors 2 Ratify Auditors	22160K105	For For	For For	Management 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 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	291011104	For	Split	Management
	2 Ratify Auditors		For	For	Management
03/11/09 - A	Franklin Resources, Inc. *BEN* 1 Elect Director Samuel H. Armacost 2 Elect Director Charles Crocker 3 Elect Director Joseph R. Hardiman 4 Elect Director Robert D. Joffe 5 Elect Director Charles B. Johnson 6 Elect Director Gregory E. Johnson 7 Elect Director Rupert H. Johnson, Jr. 8 Elect Director Thomas H. Kean 9 Elect Director Chutta Ratnathicam 10 Elect Director Peter M. Sacerdote 11 Elect Director Laura Stein 12 Elect Director Anne M. Tatlock 13 Ratify Auditors 14 Amend Executive Incentive Bonus Plan	354613101	For	For	Management
03/18/09 - A	Covidien plc *COV* 1a Elect Craig Arnold as Director 1b Elect Robert H. Brust as Director 1c Elect John M. Connors, Jr. as Director 1d Elect Christopher J. Coughlin as Director 1e Elect Timothy M. Donahue as Director 1f Elect Kathy J. Herbert as Director 1g Elect Randall J. Hogan, III as Director 1h Elect Richard J. Meelia as Director 1i Elect Dennis H. Reilley as Director	G2552X108	For	For For For For For For For For For	Management Management Management Management Management Management Management 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				C
	3	Approve Auditors and Authorize Board to		For	For	Management
	5	Fix Their Remuneration		1 01	101	Management
		Tix Their Remaileration				
02/10/00 4	TT 1	P1 1 C *HPO*	400006100			
03/18/09 - A		ett-Packard Company *HPQ*	428236103	_	_	
	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 Robert E. Ryan Elect Director Lucille S. Salhany		For	For	
						Management
	10	Elect Director G. Kennedy Thompson		For	For	Management
	11	Ratify Auditors		For	For	Management
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 3 1		C		
04/14/09 - A	The F	Bank Of New York Mellon Corp. *BK*	064058100			
0111107 11	1	Elect Directors	001020100	For	For	Management
	2	Advisory Vote to Ratify Named Executive		For	For	Management
	_	Officers Compensation		1 01	101	wanagement
	3	Ratify Auditors		For	For	Management
		•				Shareholder
	4 5	Provide for Cumulative Voting		Against	For	
	3	Stock Retention/Holding Period		Against	For	Shareholder
0.4/20/00		N 10 MILES	522455100			
04/20/09 - A		lly 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				
		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
						Shareholder
	5	Reduce Supermajority Vote Requirement		Against	For	
	6	Amend Vote Requirements to Amend		Against	For	Shareholder
	7	Articles/Bylaws/Charter		A	Г	Cl 1 11
	7	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
		Officers Compensation				
0.4/0.1/0.2		Ct. D. J.	110.00010=			
04/21/09 - A		on City Bancorp, Inc. *HCBK*	443683107	_	-	
0 1/21/07 11				Hor	For	Management
0 1/21/09 11	1	Elect Directors		For		_
0 11 21/05		Elect Directors Ratify Auditors		For	For	Management
	1 2	Ratify Auditors				_
04/21/09 - A	1 2	Ratify Auditors nern Trust Corp. *NTRS*	665859104			Management
	1 2 North 1	Ratify Auditors	665859104	For For		Management Management
	1 2 North 1 2	Ratify Auditors nern Trust Corp. *NTRS* Elect Directors Ratify Auditors	665859104	For	For	Management Management Management
	1 2 North 1	Ratify Auditors nern Trust Corp. *NTRS* Elect Directors	665859104	For For	For For	Management Management
	1 2 North 1 2	Ratify Auditors nern Trust Corp. *NTRS* Elect Directors Ratify Auditors	665859104	For For For	For For For	Management Management Management

04/21/09 - A	Visa In		92826C839	Г	C 1''	3.6
		Elect Directors Elect Director Hani Al-Qadi Against		For	Split	Management
		Elect Director Charles T. Doyle For				
		Elect Director Peter Hawkins For				
		Elect Director David I. McKay For				
		Elect Director Charles W. Scharf For Elect Director Segismundo				
		Schulin-Zeuthen For				
		Elect Directors		For	For	Management
	3	Ratify Auditors		For	For	Management
04/22/09 - A	Amerij	prise Financial, Inc. *AMP*	03076C106			
		Elect Director Warren D. Knowlton		For	For	Management
		Elect Director Jeffrey Noddle		For	For	Management
		Elect Director Robert F. Sharpe, Jr. Ratify Auditors		For For	For For	Management Management
	7	Ratify Auditors		Pol	Por	Management
04/23/09 - A	Edison	International *EIX*	281020107			
		Elect Directors		For	For	Management
		Ratify Auditors Amend Omnibus Stock Plan		For For	For	Management
		Advisory Vote to Ratify Named Executive		Against	For For	Management Shareholder
		Officers Compensation		rigamot	101	Shareholder
04/23/09 - A	Iohnso	on & Johnson *JNJ*	478160104			
0 1/25/07 11		Elect Directors	170100101	For	For	Management
	2	Ratify Auditors		For	For	Management
		Advisory Vote to Ratify Named Executive Officers Compensation		Against	For	Shareholder
04/24/09 - A	AT&T	Inc *T*	00206R102			
04/24/09 - A	1	Elect Directors	00206R102	For	Split	Management
04/24/09 - A	1 1.1	Elect Directors Elect Director Randall L. Stephenson For		For	Split	Management
04/24/09 - A	1 1.1 1.2	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III		For	Split	Management
04/24/09 - A	1 1.1 1.2	Elect Directors Elect Director Randall L. Stephenson For	r	For	Split	Management
04/24/09 - A	1 1.1 1.2 1.3 1.4	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For	r	For	Split	Management
04/24/09 - A	1 1.1 1.2 1.3 1.4 1.5	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard	r	For	Split	Management
04/24/09 - A	1 1.1 1.2 1.3 1.4 1.5	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against	r	For	Split	Management
04/24/09 - A	1 1.1 1.2 1.3 1.4 1.5	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against Elect Director August A. Busch III For	r	For	Split	Management
04/24/09 - A	1 1.1 1.2 1.3 1.4 1.5	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against	r	For	Split	Management
04/24/09 - A	1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against Elect Director August A. Busch III For Elect Director James P. Kelly For Elect Director James P. Kelly For Elect Director Jon C. Madonna For	r	For	Split	Management
04/24/09 - A	1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against Elect Director August A. Busch III For Elect Director Jaime Chico Pardo For Elect Director James P. Kelly For Elect Director Jon C. Madonna For Elect Director Lynn M. Martin For	r	For	Split	Management
04/24/09 - A	1 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against Elect Director August A. Busch III For Elect Director Jaime Chico Pardo For Elect Director James P. Kelly For Elect Director Jon C. Madonna For Elect Director Lynn M. Martin For Elect Director John B. McCoy For	r	For	Split	Management
04/24/09 - 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	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against Elect Director August A. Busch III For Elect Director Jaime Chico Pardo For Elect Director James P. Kelly For Elect Director Jon C. Madonna For Elect Director Lynn M. Martin For Elect Director John B. McCoy For Elect Director Mary S. Metz For	r	For	Split	Management
04/24/09 - 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 1.13	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against Elect Director August A. Busch III For Elect Director Jaime Chico Pardo For Elect Director James P. Kelly For Elect Director Jon C. Madonna For Elect Director Lynn M. Martin For Elect Director John B. McCoy For Elect Director Mary S. Metz For Elect Director Joyce M. Roch For	r	For	Split	Management
04/24/09 - 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 1.13 1.14	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against Elect Director August A. Busch III For Elect Director Jaime Chico Pardo For Elect Director James P. Kelly For Elect Director Jon C. Madonna For Elect Director Lynn M. Martin For Elect Director John B. McCoy For Elect Director Mary S. Metz For	r	For	Split	Management
04/24/09 - 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 1.13 1.14 1.15 2	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against Elect Director August A. Busch III For Elect Director Jaime Chico Pardo For Elect Director James P. Kelly For Elect Director Jon C. Madonna For Elect Director Lynn M. Martin For Elect Director John B. McCoy For Elect Director Mary S. Metz For Elect Director Joyce M. Roch For Elect Director Laura D Andrea Tyson Fo Elect Director Patricia P. Upton Against Ratify Auditors	r	For	For	Management
04/24/09 - 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 1.13 1.14 1.15 2	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against Elect Director August A. Busch III For Elect Director Jaime Chico Pardo For Elect Director James P. Kelly For Elect Director Jon C. Madonna For Elect Director Lynn M. Martin For Elect Director John B. McCoy For Elect Director Mary S. Metz For Elect Director Joyce M. Roch For Elect Director Laura D Andrea Tyson Fo Elect Director Patricia P. Upton Against Ratify Auditors Increase Authorized Common Stock	r	For For	For For	Management Management
04/24/09 - 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 1.13 1.14 1.15 2 3	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against Elect Director August A. Busch III For Elect Director Jaime Chico Pardo For Elect Director James P. Kelly For Elect Director Jon C. Madonna For Elect Director Lynn M. Martin For Elect Director John B. McCoy For Elect Director Mary S. Metz For Elect Director Joyce M. Roch For Elect Director Laura D Andrea Tyson Fo Elect Director Patricia P. Upton Against Ratify Auditors Increase Authorized Common Stock Report on Political Contributions	r	For For Against	For For For	Management Management Shareholder
04/24/09 - 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 1.13 1.14 1.15 2 3 4 5	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against Elect Director August A. Busch III For Elect Director Jaime Chico Pardo For Elect Director James P. Kelly For Elect Director Jon C. Madonna For Elect Director Lynn M. Martin For Elect Director John B. McCoy For Elect Director Mary S. Metz For Elect Director Joyce M. Roch For Elect Director Laura D Andrea Tyson Fo Elect Director Patricia P. Upton Against Ratify Auditors Increase Authorized Common Stock Report on Political Contributions Amend Articles/Bylaws/Charter Call	r	For For	For For	Management Management
04/24/09 - 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 1.13 1.14 1.15 2 3 4 5	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against Elect Director August A. Busch III For Elect Director Jaime Chico Pardo For Elect Director James P. Kelly For Elect Director Jon C. Madonna For Elect Director Lynn M. Martin For Elect Director John B. McCoy For Elect Director Mary S. Metz For Elect Director Joyce M. Roch For Elect Director Laura D Andrea Tyson Fo Elect Director Patricia P. Upton Against Ratify Auditors Increase Authorized Common Stock Report on Political Contributions	r	For For Against	For For For	Management Management Shareholder
04/24/09 - 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 1.13 1.14 1.15 2 3 4 5	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against Elect Director August A. Busch III For Elect Director Jaime Chico Pardo For Elect Director James P. Kelly For Elect Director Jon C. Madonna For Elect Director Jon C. Madonna For Elect Director Lynn M. Martin For Elect Director John B. McCoy For Elect Director Mary S. Metz For Elect Director Joyce M. Roch For Elect Director Laura D Andrea Tyson Fo Elect Director Patricia P. Upton Against Ratify Auditors Increase Authorized Common Stock Report on Political Contributions Amend Articles/Bylaws/Charter Call Special Meetings Provide for Cumulative Voting Require Independent Board Chairman	r	For For Against Against	For For For For	Management Management Shareholder Shareholder Shareholder Shareholder
04/24/09 - 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 1.13 1.14 1.15 2 3 4 5	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against Elect Director August A. Busch III For Elect Director Jaime Chico Pardo For Elect Director James P. Kelly For Elect Director Jon C. Madonna For Elect Director Jon C. Madonna For Elect Director Lynn M. Martin For Elect Director John B. McCoy For Elect Director Mary S. Metz For Elect Director Joyce M. Roch For Elect Director Laura D Andrea Tyson Fo Elect Director Patricia P. Upton Against Ratify Auditors Increase Authorized Common Stock Report on Political Contributions Amend Articles/Bylaws/Charter Call Special Meetings Provide for Cumulative Voting Require Independent Board Chairman Advisory Vote to Ratify Named Executive	r	For For Against Against	For For For For	Management Management Shareholder Shareholder Shareholder
04/24/09 - 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 1.13 1.14 1.15 2 3 4 5	Elect Directors Elect Director Randall L. Stephenson For Elect Director William F. Aldinger III Against Elect Director Gilbert F. Amelio Against Elect Director Reuben V. Anderson For Elect Director James H. Blanchard Against Elect Director August A. Busch III For Elect Director Jaime Chico Pardo For Elect Director James P. Kelly For Elect Director Jon C. Madonna For Elect Director Jon C. Madonna For Elect Director Lynn M. Martin For Elect Director John B. McCoy For Elect Director Mary S. Metz For Elect Director Joyce M. Roch For Elect Director Laura D Andrea Tyson Fo Elect Director Patricia P. Upton Against Ratify Auditors Increase Authorized Common Stock Report on Political Contributions Amend Articles/Bylaws/Charter Call Special Meetings Provide for Cumulative Voting Require Independent Board Chairman	r	For For Against Against Against Against	For For For For For	Management Management Shareholder Shareholder Shareholder Shareholder

04/24/09 - A	The Progressive Corp. *PGR*	743315103			
0 1/2 1/07 11	1 Elect Directors	, 10010100	For	For	Management
	2 Require Advance Notice for Shareholder		For	For	Management
	Proposals				
	3 Amend Nomination Procedures for the		For	For	Management
	Board				
	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
04/28/09 - A	International Business Machines Corp. *IBM*	459200101			
0 1/20/05 11	1 Elect Directors	.0,200101	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 Review Executive Compensation		Against	For	Shareholder
	6 Advisory Vote to Ratify Named Executive		Against	For	Shareholder
	Officers Compensation				
04/28/09 - A	The Chubb Corp. *CB*	171232101			
	1 Elect Directors		For	For	Management
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
04/29/09 - A	EOG Resources, Inc. *EOG*	26875P101			
01/2/10/ 11	1 Elect Directors	200731 101	For	For	Management
	2 Ratify Auditors		For	For	Management
	,				
04/29/09 - A	Morgan Stanley *MS*	617446448	_		
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Roy J. Bostock Against				
	1.2 Elect Director Erskine B. Bowles For				
	1.3 Elect Director Howard J. Davies For 1.4 Elect Director Nobuyuki Hirano For				
	1.4 Elect Director Nobuyuki Hirano For 1.5 Elect Director C. Robert Kidder For				
	1.6 Elect Director John J. Mack For				
	1.7 Elect Director Donald T. Nicolaisen For				
	1.8 Elect Director Charles H. Noski For				
	THE ENGLISH CHARLES IN THOSE TO				
	1.9 Elect Director Hutham S. Olavan For				
	1.9 Elect Director Hutham S. Olayan For1.10 Elect Director Charles E. Phillips, Jr. For				
	1.10 Elect Director Charles E. Phillips, Jr. For				
	1.10 Elect Director Charles E. Phillips, Jr. For1.11 Elect Director Griffith Sexton For				
	 1.10 Elect Director Charles E. Phillips, Jr. For 1.11 Elect Director Griffith Sexton For 1.12 Elect Director Laura D. Tyson For 		For	For	Management
	 1.10 Elect Director Charles E. Phillips, Jr. For 1.11 Elect Director Griffith Sexton For 1.12 Elect Director Laura D. Tyson For 		For For	For For	Management Management
	 1.10 Elect Director Charles E. Phillips, Jr. For 1.11 Elect Director Griffith Sexton For 1.12 Elect Director Laura D. Tyson For 2 Ratify Auditors 				-
	 1.10 Elect Director Charles E. Phillips, Jr. For 1.11 Elect Director Griffith Sexton For 1.12 Elect Director Laura D. Tyson For 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation 4 Amend Omnibus Stock Plan 				-
	 1.10 Elect Director Charles E. Phillips, Jr. For 1.11 Elect Director Griffith Sexton For 1.12 Elect Director Laura D. Tyson For 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation 4 Amend Omnibus Stock Plan 5 Amend Articles/Bylaws/Charter Call 		For	For	Management
	 1.10 Elect Director Charles E. Phillips, Jr. For 1.11 Elect Director Griffith Sexton For 1.12 Elect Director Laura D. Tyson For 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation 4 Amend Omnibus Stock Plan 5 Amend Articles/Bylaws/Charter Call Special Meetings 		For For Against	For Against For	Management Management Shareholder
	 1.10 Elect Director Charles E. Phillips, Jr. For 1.11 Elect Director Griffith Sexton For 1.12 Elect Director Laura D. Tyson For 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation 4 Amend Omnibus Stock Plan 5 Amend Articles/Bylaws/Charter Call 		For For	For Against	Management Management
04/30/09 - A	 1.10 Elect Director Charles E. Phillips, Jr. For 1.11 Elect Director Griffith Sexton For 1.12 Elect Director Laura D. Tyson For 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation 4 Amend Omnibus Stock Plan 5 Amend Articles/Bylaws/Charter Call Special Meetings 6 Require Independent Board Chairman Valero Energy Corp. *VLO* 	91913Y100	For For Against Against	For Against For	Management Management Shareholder Shareholder
04/30/09 - A	 1.10 Elect Director Charles E. Phillips, Jr. For 1.11 Elect Director Griffith Sexton For 1.12 Elect Director Laura D. Tyson For 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation 4 Amend Omnibus Stock Plan 5 Amend Articles/Bylaws/Charter Call Special Meetings 6 Require Independent Board Chairman Valero Energy Corp. *VLO* 1 Elect Directors 		For Against Against For	For Against For For Against	Management Management Shareholder Shareholder Management
04/30/09 - A	 1.10 Elect Director Charles E. Phillips, Jr. For 1.11 Elect Director Griffith Sexton For 1.12 Elect Director Laura D. Tyson For 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation 4 Amend Omnibus Stock Plan 5 Amend Articles/Bylaws/Charter Call Special Meetings 6 Require Independent Board Chairman Valero Energy Corp. *VLO* 1 Elect Directors 2 Ratify Auditors 		For Against Against For For	For Against For Against For	Management Shareholder Shareholder Management Management Management
04/30/09 - A	 1.10 Elect Director Charles E. Phillips, Jr. For 1.11 Elect Director Griffith Sexton For 1.12 Elect Director Laura D. Tyson For 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation 4 Amend Omnibus Stock Plan 5 Amend Articles/Bylaws/Charter Call Special Meetings 6 Require Independent Board Chairman Valero Energy Corp. *VLO* 1 Elect Directors 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive 		For Against Against For	For Against For For Against	Management Management Shareholder Shareholder Management
04/30/09 - A	 1.10 Elect Director Charles E. Phillips, Jr. For 1.11 Elect Director Griffith Sexton For 1.12 Elect Director Laura D. Tyson For 2 Ratify Auditors 3 Advisory Vote to Ratify Named Executive Officers Compensation 4 Amend Omnibus Stock Plan 5 Amend Articles/Bylaws/Charter Call Special Meetings 6 Require Independent Board Chairman Valero Energy Corp. *VLO* 1 Elect Directors 2 Ratify Auditors 		For Against Against For For	For Against For Against For	Management Shareholder Shareholder Management Management Management

	5	Disclose Information on Compensation Consultant		Against	For	Shareholder
	6	Report on Political Contributions		Against	For	Shareholder
05/01/09 - A		ental 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 Environmental Laws		Against	Against	Shareholder
05/05/09 - A	Rrista	ol-Myers Squibb Co. *BMY*	110122108			
03/03/07 11	1	Elect Director L. Andreotti	110122100	For	For	Management
	2	Elect Director L. B. Campbell		For	For	Management
	3	Elect Director J. M. Cornelius		For	For	Management
	4	Elect Director J. M. Comenus 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 Advisory Vote to Ratify Named Executive		Against	For	Shareholder
		Officers Compensation				
05/05/09 - A		eilly Automotive, Inc. *ORLY*	686091109	_	a 11	
	1 1.1	Elect Directors Elect Director Charles H. O Reilly, Jr		For	Split	Management
	1.2	Withhold Elect Director John Murphy For				
	1.3	Elect Director Ronald Rashkow For				
	2	Ratify Auditors		For	For	Management
	3	Approve Nonqualified Employee Stock Purchase Plan		For	For	Management
	4	Approve Omnibus Stock Plan		For	Against	Management
05/05/09 - A	Philip	Morris International Inc. *PM*	718172109	T.	G II.	
	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 Agains	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
05/05/09 - A		Travelers Companies, Inc. *TRV*	89417E109	_	_	3.5
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management

	4	Report on Political Contributions		Against	For	Shareholder
05/06/09 - A	Amg	en, Inc. *AMGN*	031162100			
	1	Elect Director David Baltimore		For	For	Management
	2	Elect Director Frank J. Biondi, Jr.		For	For	Management
	3	Elect Director François de Carbonnel		For	For	Management
	4			For	For	
		Elect Director Jerry D. Choate				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 Special Meetings		Against	For	Shareholder
	17	Reincorporate in Another State [from		Against	Against	Shareholder
		Delaware to North Dakota]		C	2	
05/06/09 - A	AXIS	S CAPITAL HOLDINGS LTD *AXS* This is a duplicate meeting for ballots received via the Broadridge North	G0692U109			
	1	American Ballot distribution system.		Г	Г	14
	1	Elect Directors		For	For	Management
	2	TO APPROVE AN AMENDMENT TO		For	Against	Management
		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.				
	3	TO AMEND THE BYE-LAWS OF AXIS		For	For	Management
	3			FUI	FOI	Management
		CAPITAL HOLDINGS LIMITED AS				
		DESCRIBED IN THE PROXY				
		STATEMENT.				
	4	TO APPOINT DELOITTE & TOUCHE		For	For	Management
		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.				
05/06/00	TT	Comparation *IIIC*	4200011107			
05/06/09 - A		Corporation *HES*	42809H107	т.	Б	3.6
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/07/09 - A	Peop	le s United Financial, Inc. *PBCT*	712704105			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director George P. Carter Withhold	d		•	Č
	1.2	Elect Director Jerry Franklin Withhold				
	1.3	Elect Director Eunice S. Groark For				
		Elect Director Eurice 5. Offdix Pul				
	1.4					

Elect Director James A. Thomas Withhold 2 Ratify Auditors For For Management 05/07/09 - A Spectra Energy Corp. *SE* 847560109 Declassify the Board of Directors For For Management 2 **Elect Directors** For For Management 3 Ratify Auditors Management For For 05/08/09 - A Watson Pharmaceuticals, Inc. *WPI* 942683103 Elect Directors Management For For 2 Ratify Auditors For For Management 05/13/09 - A Molson Coors Brewing Co *TAP* 60871R209 Elect Directors For Split Management Elect Director John E. Cleghorn For 1.1 1.2 Elect Director Charles M. Herington Withhold 1.3 Elect Director David P. O Brien For Safeway Inc. *SWY* 05/13/09 - A 786514208 Elect Directors For For Management 1 2 Ratify Auditors For Management For 3 Provide for Cumulative Voting Shareholder Against For 4 Amend Articles/Bylaws/Charter Against For Shareholder Special Meetings 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 Corrections Corporation of America *CXW* 05/14/09 - A 22025Y407 **Elect Directors** For For Management 2 Ratify Auditors For For Management 3 Report on Political Contributions Shareholder Against For Flowserve Corp. *FLS* 05/14/09 - A 34354P105 **Elect Directors** For For Management 2 Approve Omnibus Stock Plan For For Management 3 Ratify Auditors For For Management Kohl s Corp. *KSS* 05/14/09 - A 500255104 Elect Director Peter Boneparth For Management For 2 Elect Director Steven A. Burd For For Management Elect Director John F. Herma Management 3 For For 4 Elect Director Dale E. Jones For Management For 5 Elect Director William S. Kellogg Management For For Elect Director Kevin Mansell Management 6 For For 7 Elect Director R. Lawrence Montgomery Management For For Elect Director Frank V. Sica Management 8 For For 9 Elect Director Peter M. Sommerhauser Management For For 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 Shareholder Against For of Directors 05/14/09 - A Quest Diagnostics Incorporated *DGX* 74834L100 **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	Union	Pacific Corp. *UNP*	907818108			
03/11/05 11	1	Elect Directors	707010100	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Report on Political Contributions		Against	For	Shareholder
05/19/09 - A	JPMo	rgan Chase & Co. *JPM*	46625H100			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	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		8		
	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
	10	Trepare Carbon Timespies Report		7 iguilist	7 Igumst	Shareholder
05/20/09 - A	ACE l		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	Approval Of The Consolidated Financial Statements		For	For	Management
	8	Allocation Of Disposable Profit		For	For	Management
	9	Discharge Of The Board Of Directors		For	For	Management
	10	Amendment Of Articles Of Association Relating To Special Auditor		For	For	Management
	11	Election Of Pricewaterhousecoopers Ag		For	For	Management
		(zurich) As Our Statutory auditor Until				8
		Our Next Annual Ordinary General				
		Meeting				
	12	Ratification Of Appointment Of		For	For	Management
		Independent Registered Public accounting				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 A distribution Through A				
		Reduction Of The Par Value Of Our				
		Shares				
05/21/09 - A	Cable	vision Systems Corp. *CVC*	12686C109			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Zachary W. Carter For				
	1.2	Elect Director Charles D. Ferris Withhold	[
	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		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
05/21/09 - A	Ouan	ta Services, Inc. *PWR*	74762E102			
03/21/05 11	1	Elect Directors	717022102	For	For	Management
	2	Ratify Auditors		For	For	Management
	-	runiy runiors		1 01	101	Wanagement
05/21/09 - A	Rayo	nier 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
05/22/00	EDI	C I VIDI *	202571104			
05/22/09 - A		Group, Inc. *FPL*	302571104	F	0.1%	3.6
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Sherry S. Barrat Withhold				
	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				
		Withhold				
	1.6	Elect Director Lewis Hay, III For				
	1.7	Elect Director Toni Jennings Withhold				
	1.8	Elect Director Oliver D. Kingsley, Jr. For				
	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				
		Withhold				
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
05/22/09 - A	Omni	care, Inc. *OCR*	681904108			
00/22/05	1	Elect Director John T. Crotty	00170.100	For	For	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
				1 01	101	1.1anugement
05/27/09 - A	Chev	ron 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/ Special Meetings	Charter Call		Against	For	Shareholder
	6 Advisory Vote to Ratify Officers Compensation			Against	For	Shareholder
	7 Adopt Quantitative GHC Products and Operations	Goals for		Against	Against	Shareholder
	8 Adopt Guidelines for Co			Against	For	Shareholder
				•		
	9 Adopt Human Rights Po			Against	For	Shareholder
	10 Report on Market Specif Laws	ic Environmental		Against	Against	Shareholder
05/27/09 - A	McDonald s Corp. *MCD*		580135101			
	1 Elect Director Robert A.	Eckert		For	For	Management
	2 Elect Director Enrique H			For	For	Management
	3 Elect Director Jeanne P.			For	For	Management
	4 Elect Director Andrew J.	McKenna		For	For	Management
	5 Ratify Auditors			For	For	Management
	6 Amend Omnibus Stock I	Plan		For	For	Management
	7 Approve Executive Incer	ntive Bonus Plan		For	For	Management
	8 Advisory Vote to Ratify			Against	For	Shareholder
	Officers Compensation			1 igumst	101	Shareholder
				Against	Against	Chamahaldan
	9 Phase out Sales of Eggs Cage Hens	Irom battery		Against	Against	Shareholder
05/27/09 - A	Southern Company *SO*		842587107			
	1 Elect Directors			For	For	Management
				For	For	Management
		1 171' ' 4				
	3 Adopt Majority Voting a			For	For	Management
	Cumulative Voting for U	ncontested				
	Election of Directors					
	4 Eliminate Cumulative V	oting		For	For	Management
	5 Report on Reducing GH			Against	Against	Shareholder
	6 Submit SERP to Shareho			Against	For	Shareholder
05/28/09 - A	Affiliated Computer Services,	Inc. *ACS*	008190100			
	1 Elect Directors			For	For	Management
	2 Approve Executive Incer	ntive Ronus Plan		For	For	Management
		itive bolius i iali				
	3 Ratify Auditors			For	For	Management
05/28/09 - A	Continental Resources Inc/OK	*CLR*	212015101			
03/20/07 11		CLI	212013101	For	Split	Management
	Elect Directors	С , Е		1.01	Spiit	Management
	1.1 Elect Director Robert J.					
	1.2 Elect Director Ellis L. M					
	1.3 Elect Director Mark E. N	Ionroe Withhole	i			
	2 Ratify Auditors			For	For	Management
05/28/09 - C	Conidian ale *COV*		G2552X108			
03/28/09 - C	Covidien plc *COV*	C D 1	G2552X108			3.6
	1 Approve Reincorporation to Ireland through Schen			For	For	Management
	Arrangement			_	_	
	2 Approve the Creation of			For	For	Management
	Reserves of Covidien plo					
	3 Adjourn Meeting			For	For	Management
05/28/09 - A	Fidelity National Information *FIS*	Services Inc	31620M106			
	1 Elect Directors			For	Split	Managamant
		. E-1 H . E		FUI	Split	Management
	1.1 Elect Director William P	-				
	1.2 Elect Director Thomas N	1. Hagerty				
	Withhold					
	1.3 Elect Director Keith W.	Hughes For				
		-				

	1.4	Elect Director Richard N. Massey For				
	2	Ratify Auditors		For	For	Management
		•				Ü
05/28/09 - A	Home	e Depot, Inc. *HD*	437076102			
	1	Elect Director F. Duane Ackerman		For	For	Management
	2	Elect Director David H. Batchelder		For	For	Management
	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		For	For	Management
	8	Elect Director Bonnie G. Hill		For	For	Management
	9	Elect Director Karen L. Katen		For	For	Management
	10	Ratify Auditors		For	For	Management
	11	Approve Right to Call Special Meetings		For	Against	Management
	12	Provide for Cumulative Voting		Against	For	Shareholder
	13	Call Special Meetings		Against	For	Shareholder
	14	Prepare Employment Diversity Report		Against	For	Shareholder
	15	Advisory Vote to Ratify Named Executive		Against	For	Shareholder
		Officers Compensation				
	16	Assess Energy Use and Establish		Against	For	Shareholder
		Reduction Targets				
05/28/09 - A	Rayth	neon Co. *RTN*	755111507			
	1	Elect Director Vernon E. Clark		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			_	a
	11	Amend Articles/Bylaws/Charter Call		Against	For	Shareholder
	10	Special Meetings			.	G1 1 11
	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
05/20/00 4	A 1	lu Conital Managament Ing *NII N*	025710400			
05/29/09 - A	Anna 1	ly Capital Management Inc. *NLY* Elect Directors	035710409	For	For	Management
	2	Ratify Auditors		For	For	Management
	2	Rainy Auditors		1 01	1 01	Management
05/29/09 - A	Lowe	s Companies, Inc. *LOW*	548661107			
	1	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		Against	Against	Shareholder
		Delaware to North Dakota		8	8	
	6	Adopt Principles for Health Care Reform		Against	Against	Shareholder
	7	Require Independent Board Chairman		Against	Against	Shareholder
06/05/09 - A		Mart Stores, Inc. *WMT*	931142103			
	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
06/10/09 - A	Cont	inental Airlines, Inc. *CAL*	210795308			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Kirbyjon H. Caldwell For			1	Ü
	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				
	1.9	Elect Director Charles A. Yamarone For				
	2	Amend Qualified Employee Stock		For	For	Management
		Purchase Plan				
	3	Ratify Auditors		For	For	Management
	4	Limit/Prohibit Executive Stock-Based		Against	Against	Shareholder
		Awards				
	5	Reincorporate in Another State		Against	Against	Shareholder
	6	Note from Broadridge: Please vote FOR if		None	Abstain	Management
		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	Free	oort-McMoRan Copper & Gold Inc.	35671D857			
	*FCX	(*				
	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				
06/12/09 - A	Ches	apeake 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				
	2	Withhold		T.	Б	3.6
	2	Increase Authorized Common Stock		For	For	Management
	3 4	Amend Omnibus Stock Plan		For For	For For	Management
	5	Ratify Auditors Declassify the Board of Directors		Against	For	Management Shareholder
	6	Require a Majority Vote for the Election		Against	For	Shareholder
	O	of Directors		r igumot	101	Shareholder
	7	Amend EEO Policy to Prohibit		Against	For	Shareholder
		Discrimination based on Sexual				
		Orientation and Gender Identity				
06/25/09 - A	The	Kroger Co. *KR*	501044101			
	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 12	Elect Director Susan M. Phillips		For	For	Management
	13	Elect Director Steven R. Rogel Elect Director James A. Runde		For For	For For	Management Management
	13	Elect Director James A. Runde Elect Director Ronald L. Sargent		For	For	Management
	15	Elect Director Rohald E. Sargent 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
	10	of Directors		- Iguillor	1 01	Similar direction
07/08/08 - S	Activ	vision Blizzard, Inc. *ATVI*	004930202			
07700700 2	1	Approve Merger Agreement	00.900202	For	For	Management
	2	Change Company Name		For	For	Management
	3	Increase Authorized Common Stock		For	For	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
	7	for Amendments Prohibit Board to Amend Bylaws Without		For	For	Management
		Shareholder Consent		_	-	-
	8	Permit Directors Designated by Vivendi Certain Voting Powers		For	For	Management
	9	Amend Certificate of Incorporation to		For	For	Management
	4.0	Limit Certain Business Activities		-	_	3.5
	10	Amend Certificate of Incorporation to		For	For	Management
		Establish Procedures Allocating Certain				
	1.1	Corporate Opportunities		Г	Г	Μ
	11	Amend Certificate of Incorporation to		For	For	Management
		Require Vivendi or Activision Blizzard to				
	12	Acquire all Outstanding Shares		Eon	E _o #	Managamant
	12	Amend Certificate of Incorporation to		For	For	Management
		Approve a Affiliate Transactions Provision				
	13	Amend Certificate of Incorporation to		For	For	Management
	13	Restrict Business Combination Provision		1 01	1 01	ivianagement
	14	Prohibit Board to Amend Bylaws Without		For	For	Management
		Shareholder Consent		- 0.	1 01	
	15	Adjourn Meeting		For	For	Management
		. <i>U</i>				5

07/10/08 - A	Salesforce.com, Inc. *CRM* 1 Elect Directors 2 Ratify Auditors 3 Amend Omnibus Stock Plan 4 Amend Omnibus Stock Plan	79466L302	For For For	For For Against For	Management Management Management Management
07/22/08 - S	Patriot Coal Corporation *PCX* 1 Issue Shares in Connection with Acquisition	70336T104	For	For	Management
09/02/08 - A	NetApp, Inc. *NTAP* 1 Elect Directors 2 Amend Omnibus Stock Plan 3 Amend Omnibus Stock Plan 4 Amend Qualified Employee Stock Purchase Plan 5 Ratify Auditors	64110D104	For For For	For For For	Management Management Management Management
09/09/08 - S	Illumina, Inc. *ILMN* 1 Increase Authorized Common Stock	452327109	For	For	Management
09/24/08 - A	Activision Blizzard, Inc. *ATVI* 1 Elect Directors 2 Approve Omnibus Stock Plan 3 Adopt Policy and Report on Board Diversity 4 Advisory Vote to Ratify Named Executive Officers Compensation	00507V109	For For Against Against	Withhold For Against For	Management Management Shareholder Shareholder
09/25/08 - A	National Semiconductor Corp. *NSM* 1 Elect Director Brian L. Halla 2 Elect Director Steven R. Appleton 3 Elect Director Gary P. Arnold 4 Elect Director Richard J. Danzig 5 Elect Director John T. Dickson 6 Elect Director Robert J. Frankenberg 7 Elect Director Modesto A. Maidique 8 Elect Director Edward R. McCracken 9 Ratify Auditors	637640103	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management
10/03/08 - PC	Cliffs Natural Resources Inc *CLF* Management Proxy (White Card) Approve Control Share Acquisition Dissident Proxy (Green Card) Approve Control Share Acquisition Adjourn Meeting	185896107	Against For For	For None None	Shareholder Shareholder Management
10/07/08 - S	Kansas City Southern *KSU* 1 Approve Omnibus Stock Plan	485170302	For	For	Management
10/09/08 - A	MOSAIC CO *MOS* 1 Elect Directors 2 Ratify Auditors	61945A107	For For	For For	Management Management
10/22/08 - A	Parker-Hannifin Corp. *PH* 1 Elect Directors 2 Ratify Auditors	701094104	For For	For For	Management Management
11/20/08 - A	Burger King Holdings, Inc. *BKC*	121208201			

	1 Elect Directors		For	Split	Management
	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				
	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
12/04/08 - S	UST Inc. *UST*	902911106			
	1 Approve Merger Agreement		For	For	Management
	2 Adjourn Meeting		For	For	Management
	, .				C
01/15/09 - A	Family Dollar Stores, Inc. *FDO*	307000109			
01,10,05 11	1 Elect Directors	20,00010)	For	For	Management
	2 Ratify Auditors		For	For	Management
	2 Radify Haddons		101	101	Management
01/27/09 - S	Embarq Corp *EQ*	29078E105			
01/2//09 - 3		29076E103	For	For	Managamant
	1 Approve Merger Agreement		гог	ги	Management
02/10/00 4	Dallar I abarratanian Ina *DI D*	25650T107			
02/10/09 - A	Dolby Laboratories, Inc. *DLB*	25659T107	.	.	3.6
	1 Elect Directors		For	For	Management
	2 Amend Bylaws Changing Special Meeting		For	For	Management
	Procedures		.	.	3.6
	3 Ratify Auditors		For	For	Management
0.244.0400		0=00/77100			
02/18/09 - A	TD AMERITRADE Holding Corp. *AMTD*	87236Y108			
	1 Elect Directors		For	Withhold	Management
	2 Ratify Auditors		For	For	Management
	3 Other Business		For	Against	Management
02/25/09 - A	Apple Inc. *AAPL*	037833100			
	1 Elect Directors		For	For	Management
	2 Report on Political Contributions		Against	Against	Shareholder
	3 Adopt Principles for Health Care Reform		Against	Against	Shareholder
	4 Prepare Sustainability Report		Against	Against	Shareholder
	5 Advisory Vote to Ratify Named Executive		Against	For	Shareholder
	Officers Compensation		Agamst	101	Sharcholder
	Officers Compensation				
03/17/09 - S	Noble Comparation *NE*	C65422100			
03/1//09 - 3	Noble Corporation *NE*	G65422100	Г	г	Μ
	1 Change Country of Incorporation to		For	For	Management
	Switzerland Through a Scheme of				
	Arrangement		.	.	3.6
	2 Adjourn Meeting		For	For	Management
04/15/00	G B 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	200525103			
04/15/09 - A	Commerce Bancshares, Inc. *CBSH*	200525103	_	_	
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Declassify the Board of Directors		Against	For	Shareholder
04/21/09 - PC	CF Industries Holdings, Inc. *CF*	125269100			
	Management Proxy (White Card)				
	1.1 Elect Director Stephen A. Furbacher		For	For	Management
			For For	For For	Management 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)		Withhold	Do Not Voto	Shareholder
	1.1 Elect Director Stephen A. Furbacher			Do Not Vote	
	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	Hudson City Bancorp, Inc. *HCBK*	443683107	T.	T.	3.6
	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				
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			
	1 Elect Directors		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				
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			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Gary F. Colter For			•	C
	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				
	2 Ratify Auditors		For	For	Management
	3 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			
0.,25,07 11	1 Elect Directors	, , , , , , , , , , , , , , , , , , ,	For	For	Management
	2 Change Company Name		For	For	Management
	3 Authorize New Class of Preferred Stock		For	For	Management
	5 Authorize New Class of Fletched Stock		1 01	1 UI	ivianagement

	4 Approve Shareholder Rights Plan (Poison Pill)		For	For	Management
	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
04/07/00	The Label of Comp. *1.7*	540071104			
04/27/09 - A	The Lubrizol Corp. *LZ*	549271104	_	_	
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3.1 Adopt Majority Voting for Uncontested Election of Directors		For	For	Management
	3.2 Approve Control Share Acquisition		For	For	Management
	4.1 Amend the Regulations Concerning Composition, Term and Election of		For	For	Management
	Directors 4.2 Amend the Regulations to Modernize and		For	Against	Management
	Clarify Amendments 4.3 Require Advance Notice for Shareholder		For	For	Management
	Proposals/Nominations				
	4.4 Amend the Regulations in Accordance with Ohio Law		For	For	Management
04/28/09 - A	Cabot Oil & Gas Corp. *COG*	127097103			
	1 Elect Directors		For	For	Management
	2 Increase Authorized Common Stock		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	4 Ratify Auditors		For	For	Management
04/28/09 - A	Exelon Corporation *EXC*	30161N101			
04/20/09 - A	1 Elect Directors	3010111101	For	For	Managamant
					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	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			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
04/30/09 - A	Landstar System, Inc. *LSTR*	515098101			
	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
05/05/09 - A	Itron, Inc. *ITRI*	465741106			
	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 E	Educational Services, Inc. *ESI*	45068B109			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
		,				S
05/05/09 - A		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	A rob	Capital Group Ltd *ACGL*	G0450A105			
03/00/09 - A	1	Elect Directors	G0430A103	For	For	Management
	2.1	Elect William Beveridge as Designated		For	For	Management
	2.1	Company Director of Non-U.S. Subsidiaries		1 01	101	Wanagement
	2.2	Elect Dennis Brand as Designated		For	For	Management
		Company Director of Non-U.S.				8
		Subsidiaries				
	2.3	Elect Knud Christensen as Designated		For	For	Management
		Company Director of Non-U.S.				
		Subsidiaries				
	2.4	Elect Graham B. Collis as Designated		For	For	Management
		Company Director of Non-U.S.				
		Subsidiaries				
	2.5	Elect William J. Cooney as Designated		For	For	Management
		Company Director of Non-U.S.				ε
		Subsidiaries				
	2.6	Elect Elizabeth Fullerton-Rome as		For	For	Management
		Designated Company Director of				
		Non-U.S. Subsidiaries				
	2.7	Elect Rutger H.W. Funnekotter as		For	For	Management
		Designated Company Director of				
		Non-U.S. Subsidiaries				
	2.8	Elect Marc Grandisson as Designated		For	For	Management
		Company Director of Non-U.S.				
		Subsidiaries				
	2.9	Elect Michael A. Greene as Designated		For	For	Management
		Company Director of Non-U.S.				
		Subsidiaries				
	2.10	Elect John C.R. Hele as Designated		For	For	Management
		Company Director of Non-U.S.				
	2.11	Subsidiaries		T.		3.6
	2.11	Elect David Hipkin as Designated		For	For	Management
		Company Director of Non-U.S.				
	2.12	Subsidiaries		T.	T.	3.6
	2.12	Elect W. Preston Hutchings as Designated		For	For	Management
		Company Director of Non-U.S.				
	2.12	Subsidiaries		E	F	M
	2.13	Elect Constantine Iordanou as Designated		For	For	Management
		Company Director of Non-U.S. Subsidiaries				
	2.14	Elect Wolbert H. Kamphuijs as		For	For	Managamant
	2.14	Designated Company Director of		roi	FOI	Management
		Non-U.S. Subsidiaries				
	2.15	Elect Michael H. Kier as Designated		For	For	Management
	2.13	Company Director of Non-U.S.		1 ()1	1 01	management
		Subsidiaries				
	2.16	Elect Mark D. Lyons as Designated		For	For	Management
	0	Company Director of Non-U.S.				goment
		Subsidiaries				
	2.17	Elect Michael Murphy as Designated		For	For	Management
		Company Director of Non-U.S.		•	-	
		Subsidiaries				

	2.18	Elect Martin J. Nilsen as Designated Company Director of Non-U.S.		For	For	Management
	2.19	Subsidiaries Elect Nicolas Papadopoulo as Designated Company Director of Non-U.S.		For	For	Management
	2.20	Subsidiaries Elect Michael Quinn as Designated Company Director of Non-U.S.		For	For	Management
	2.21	Subsidiaries Elect Maamoun Rajeh as Designated Company Director of Non-U.S.		For	For	Management
	2.22	Subsidiaries Elect Paul S. Robotham as Designated Company Director of Non-U.S.		For	For	Management
	2.23	Subsidiaries Elect Soren Scheuer as Designated Company Director of Non-U.S.		For	For	Management
	2.24	Subsidiaries Elect Budhi Singh as Designated Company Director of Non-U.S.		For	For	Management
	2.25	Subsidiaries Elect Helmut Sohler as Designated Company Director of Non-U.S.		For	For	Management
	2.26	Subsidiaries Elect Robert T. Van Gieson as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.27	Elect Angus Watson as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	2.28	Elect James Weatherstone as Designated Company Director of Non-U.S. Subsidiaries		For	For	Management
	3	Ratify PricewaterhouseCoopers LLP as Auditors		For	For	Management
05/06/09 - A	Fluor	Corp. *FLR*	343412102			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/06/09 - A	Цесс	Corporation *HES*	42809H107			
03/00/09 - A	1	Elect Directors	420091107	For	For	Management
	2	Ratify Auditors		For	For	Management
05/06/00 4	D1	Endada's ACCONTRACT	759766100			
05/06/09 - A		Entertainment Group *RGC* Elect Directors	758766109	E	D- ::	M
	1 2	Ratify Auditors		For For	For For	Management Management
	_					
05/06/09 - A	Tesor	o Corp. *TSO*	881609101			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
05/07/09 - A	Kansa	as City Southern *KSU*	485170302			
	1 1.1 1.2	Elect Directors Elect Director Michael R. Haverty For Elect Director Thomas A. McDonnell Withhold		For	Split	Management
	2	Ratify Auditors		For	For	Management
	3	Approve Qualified Employee Stock Purchase Plan		For	For	Management

	5 5	3 7			
05/08/09 - A	Illumina, Inc. *ILMN*	452327109			
03/06/09 - A		432327109	Г	Г	M
	1 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
	5 Ratify Auditors		For	For	Management
	5 Ratify Additions		FOI	roi	Management
05/08/09 - A	SunPower Corp. *SPWRA*	867652109			
	1 Elect Directors		For	Split	Management
			1 01	Spiit	Management
	1.1 Elect Director Uwe-Ernst Bufe For				
	1.2 Elect Director Pat Wood III Withhold				
	2 Ratify Auditors		For	For	Management
05/12/00	C I I I *CEDII*	156700100			
05/12/09 - A	Cephalon, Inc. *CEPH*	156708109	F	F	M
	1 Elect Directors		For	For	Management
	2 Amend Stock Option Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
05/12/09 - A	Cliffs Natural Resources Inc *CLF*	18683K101	Г	XX7'-11 11	3.4
	1 Elect Directors		For	Withhold	Management
	2 Ratify Auditors		For	For	Management
05/12/09 - A	Comming Ing *CMI*	231021106			
03/12/09 - A	Cummins, Inc. *CMI*	231021100	П	E	3.6
	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
	E				
	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		Against	Against	Shareholder
	Rights Policy				
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				
	The Elect Breetor Burna 1. 6 Brief 1 of				
05/13/09 - A	Murphy Oil Corp. *MUR*	626717102			
	1 Elect Directors		For	For	Management
	2 Amend EEO Policy to Prohibit		Against	For	Shareholder
	Discrimination based on Sexual		7 igamst	1 01	Shareholder
	Orientation and Gender Identity				
	3 Ratify Auditors		For	For	Management
05/12/00 4	DC & F Cover *DCC*	602210100			
05/13/09 - A	PG&E Corp. *PCG*	69331C108	F	E.	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		Against	Against	Shareholder
	12	to North Dakota]		rigumst	rigumst	Shareholder
05/13/09 - A	Progr	ress Energy, Inc. *PGN*	743263105			
03/13/09 - A	1 Togi	Elect Director James E. Bostic, Jr.	743203103	For	For	Management
	2	Elect Director Harris E. DeLoach, Jr.		For	For	Management
	3			For	For	Management
	4	Elect Director James B. Hyler, Jr.		For		
		Elect Director William D. Johnson			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	Safew	ay 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				
	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	dcom Corp. *BRCM*	111320107			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	~					_
05/14/09 - A		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-l	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			
	1	Elect Directors		For	For	Management
	2	Increase Authorized Common Stock		For	For	Management
05/19/09 - A	W P	Berkley Corp. *WRB*	084423102			
03/17/07 - A	1	Elect Directors	001123102	For	For	Management
	2	Approve Executive Incentive Bonus Plan		For	For	Management
	3	Approve Omnibus Stock Plan		For	Against	Management
	4	Ratify Auditors		For	For	Management
	-	7		- +-	• ••	
05/20/09 - A	Adva	nce Auto Parts Inc *AAP*	00751Y106			

	1	Elect Directors		For	For	Management
	2			For	For	
	2	Ratify Auditors		ror	ror	Management
05/20/09 - A	The	rmo Fisher Scientific Inc. *TMO*	883556102			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
		•				_
05/21/09 - A	Cab	levision Systems Corp. *CVC*	12686C109			
00/21/07 11	1	Elect Directors	12000010)	For	Split	Management
	1.1	Elect Directors Elect Directors Elect Directors Elect Directors Elect Directors		1 01	Split	Management
	1.1		J			
			J			
	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	Hasl	bro, 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
	7	Ratify Muditors		1 01	1 01	Management
05/21/09 - A	нсс	C Insurance Holdings, Inc. *HCC*	404132102			
03/21/09 - A	1	Elect Directors	404132102	For	For	Management
	2			For	For	-
	2	Ratify Auditors		1.01	1'01	Management
05/01/00 4	T	Shoul Inc #LO#	544147101			
05/21/09 - A		illard, Inc. *LO*	544147101	F	W/:41-11 J	M
	1	Elect Directors		For	Withhold	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Ratify Auditors		For	For	Management
05/21/09 - A		e International, Inc. *PDE*	74153Q102			
	1	Elect Directors		For	Withhold	Management
	2	Ratify Auditors		For	For	Management
05/21/09 - A	Ray	onier 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
	Ü	runiy runiois		101	101	Management
05/27/09 - A	Evn	ress Scripts, Inc. *ESRX*	302182100			
03/2/109 - A	1	Elect Directors	302102100	For	For	Management
	2	Ratify Auditors		For	For	Management
	2	Ratify Muditors		1 01	1 01	Management
05/27/09 - A	Dogl	kaging Corporation of America *PKG*	695156109			
03141109 - A	1	Elect Directors	073130107	For	Calit	Monogoment
				гог	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				
	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 Auditors		For	For	Management
						•

	3 Amend Omnibus Stock Plan		For	For	Management
05/27/09 - A	The Pepsi Bottling Group, Inc. *PBG*	713409100			
	1 Elect Directors	,	For	For	Management
	2 Amend Non-Employee Director Omnibus		For	Against	Management
	Stock Plan		101	Agamst	Management
	3 Ratify Auditors		For	For	Management
	5 Kathy Auditors		Por	1.01	Management
05/28/09 - A	Big Lots, Inc. *BIG*	089302103	_	_	
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 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		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 Withhole	d			
	2 Ratify Auditors		For	For	Management
06/05/09 - A	Sandridge Energy, Inc. *SD*	80007P307			
00/03/09 - A	1 Elect Directors	800071 307	For	Withhold	Management
	2 Ratify Auditors		For	For	Management
	3 Approve Omnibus Stock Plan		For	For	Management
	Approve Onlinous Stock Fran		roi	roi	Management
06/09/09 - A	Equinix, Inc. *EQIX*	29444U502			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
06/09/09 - A	MasterCard Incorporated *MA*	57636Q104			
00/07/07 - 11	1 Elect Directors	37030Q10 1	For	For	Management
	2 Amend Certificate of Incorporation to		For	For	Management
	Increase Size of Board and Amend		1 01	1 01	Management
	Director Qualifications				
	~		For	For	Managamant
	3 Ratify Auditors		roi	roi	Management
06/10/09 - A	Continental Airlines, Inc. *CAL*	210795308			
	1 Elect Directors		For	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				
	1.9 Elect Director Rolland B. Woodard For 1.9 Elect Director Charles A. Yamarone For				
			Eon	Eo.	Managamant
	2 Amend Qualified Employee Stock		For	For	Management
	Purchase Plan Patify Auditors		For	For	Managamart
	Ratify Auditors Limit/Prohibit Evecutive Steel Recode		For	For	Management
	4 Limit/Prohibit Executive Stock-Based		Against	Against	Shareholder
	Awards 5 Paincorporate in Another State		Against	Against	Charabaldaa
	5 Reincorporate in Another State		Against	Against	Shareholder
	6 Note from Broadridge: Please vote FOR if		None	Abstain	Management
	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*	79466L302			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
06/19/09 - A	Calan som Ing #COINI#	0240011102			
00/19/09 - A	Sohu.com Inc. *SOHU* 1 Elect Directors	83408W103	For	Split	Management
	1.1 Elect Directors 1.1 Elect Director Charles Zhang For		1.01	Spiit	Management
	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
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			
	1 Elect Directors		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			
12/2/100 5	1 Amend Articles of Incorporation and	310773207	For	For	Management
	Amend Code of Regulations		101	101	Management
	2 Amend Articles of Incorporation to Revise		For	For	Management
	Express Terms of Series G Preferred Stock				Ü
	3 Amend Articles of Incorporation and		For	For	Management
	Amend Code of Regulations				C
	4 Adjourn Meeting		For	For	Management
07/25/09 4	Dubicon Technology Inc *DDCN*	79112T107			
07/25/08 - A	Rubicon Technology, Inc. *RBCN* 1 Elect Directors	78112T107	For	For	Managamant
	1 Elect Directors 2 Ratify Auditors		For	For	Management Management
	2 Ratify Auditors		roi	гог	Management
08/07/08 - A	Consolidated Graphics, Inc. *CGX*	209341106			
	1 Elect Directors		For	For	Management
	2 Approve Executive Incentive Bonus Plan		For	For	Management
09/05/08 - A	Tutor Porini Core *TDC*	713839108			
09/03/08 - A	Tutor Perini Corp *TPC* 1 Issue Shares in Connection with	/13639106	For	For	Management
	Acquisition		1.01	1.01	Management
	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
00/00/09	Illumina Ina eti MNIe	452227100			
09/09/08 - S	Illumina, Inc. *ILMN* 1 Increase Authorized Common Stock	452327109	For	For	Managamant
	1 Increase Authorized Common Stock		1'UI	1 'Ul	Management
09/10/08 - A	RBC Bearings, Inc. *ROLL*	75524B104			
	1 Elect Director Michael J. Hartnett		For	For	Management

	2 Elect Director Thomas O?Brien		For	For	Management
	3 Elect Director Amir Faghri		For	For	Management
	4 Ratify Auditors		For	For	Management
10/21/08 - A	Matrix Service Co. *MTRX*	576853105			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
10/28/08 - A	Dionex Corp. *DNEX*	254546104			
10/20/00 - 11	1 Elect Directors	234340104	For	For	Management
	2 Ratify Auditors		For	For	Management
	•				
11/05/08 - A	Buckeye Technologies Inc. *BKI*	118255108			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
11/21/08 - S	Alpha Natural Resources, Inc. *ANR*	02076X102			
11/21/00 5	1 Approve Merger Agreement	0207021102	For	For	Management
	2 Adjourn Meeting		For	For	Management
	, .				Č
12/05/08 - A	Comtech Telecommunications Corp. *CMTL*	205826209			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
12/11/08 - A	WMS Industries Inc. *WMS*	929297109			
12/11/06 - A	1 Elect Directors	929297109	For	For	Management
	2 Approve Qualified Employee Stock		For	For	Management
	Purchase Plan		1 01	101	Wanagement
	3 Ratify Auditors		For	For	Management
01/07/09 - A	Robbins & Myers, Inc. *RBN*	770196103	T.	T.	3.6
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
01/26/09 - A	Analogic Corp. *ALOG*	032657207			
	1 Elect Directors		For	For	Management
	2 Adopt Majority Voting for Uncontested		For	For	Management
	Election of Directors				
	3 Ratify Auditors		For	For	Management
01/27/09 - A	Dawson Geophysical Company *DWSN*	239359102			
01/2//09 - A	1 Elect Directors	239339102	For	For	Management
	2 Ratify Auditors		For	For	Management
	•				
01/28/09 - A	Diamond Foods, Inc. *DMND*	252603105			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
03/04/09 - A	Esterline Technologies Corp. *ESL*	297425100			
03/04/09 - A	1 Elect Directors	297423100	For	For	Management
	2 Ratify Auditors		For	For	Management
	2 14411, 11441015		101	1 01	171umagement
03/11/09 - A	Multi-Fineline Electronix, Inc. *MFLX*	62541B101			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Philippe Lemaitre For				
	1.2 Elect Director Donald Schwanz For	J			
	1.3 Elect Director Choon Seng Tan Withhole	u			
			For	For	Management
	2 Ratify Auditors3 Amend Omnibus Stock Plan		For For	For For	Management Management

03/26/09 - A	Hancock Holding Co. *HBHC*	410120109			
	1 Elect Directors		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
	2 Italiy Haditors		101	101	1/14114ge111e11t
04/21/09 - PC	CF Industries Holdings, Inc. *CF*	125269100			
04/21/09 - 1 C	Management Proxy (White Card)	123209100			
	1.1 Elect Director Stephen A. Furbacher		For	For	Management
	1.2 Elect Director Stephen A. Purbacher 1.2 Elect Director David R. Harvey		For	For	Management
	1.3 Elect Director John D. Johnson		For	For	Management
			For	For	-
	<u>*</u>		For	For	Management
	11		roi	roi	Management
	Dissident Proxy (Green Card)		W/:4LL -1J	D- N-4 V-4-	Shareholder
	1.1 Elect Director Stephen A. Furbacher		Withhold	Do Not Vote	
	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	Badger Meter, Inc. *BMI*	056525108			
	1 Elect Directors		For	For	Management
04/28/09 - A	Bio-Rad Laboratories, Inc. *BIO*	090572207			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
04/28/09 - A	National 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				
	Remuneration				
	3 Adopt the Amended and Restated		For	For	Management
	Bye-laws				_
	4 Adopt the Amendments to the		For	For	Management
	Memorandum of Association				C
	5.1 Elect Glyn Jones as Director of Aspen		For	For	Management
	Insurance UK Limited				<i>U</i> .
	5.2 Elect Christopher O Kane as Director of		For	For	Management
	Aspen Insurance UK Limited				
	5.3 Elect Richard Bucknall as Director of		For	For	Management
	Aspen Insurance UK Limited		- *-		gement
	5.4 Elect Ian Cormack as Director of Aspen		For	For	Management
	Insurance UK Limited		- *-	= ==	gument
	5.5		For	For	Management
					<i>U</i> . ,

	Elect Richard Houghton as Director of			
	Aspen Insurance UK Limited			
5.6	Elect Stephen Rose as Director of Aspen Insurance UK Limited	For	For	Management
5.7	Elect Oliver Peterken as Director of Aspen	For	For	Management
5.8	Insurance UK Limited Elect Heidi Hutter as Director of Aspen	For	For	Management
	Insurance UK Limited	101	101	Transage
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	For	For	Management
7.3	Aspen Insurance UK Services Limited Elect Stephen Rose as Director of Aspen	For	For	Management
1.5	Insurance UK Services Limited	101	101	Management
8	Amend Aspen Insurance UK Services	For	For	Management
	Limited s Articles of Association			
9.1	Elect Christopher O Kane as Director of Aspen Insurance (UK) Holdings Limited	For	For	Management
9.2	Elect Richard Houghton as Director of Aspen Insurance (UK) Holdings Limited	For	For	Management
9.3	Elect Stephen Rose as Director of Aspen	For	For	Management
1.0	Insurance (UK) Holdings Limited	T.	T.	3.6
10	Amend Aspen (UK) Holdings Limited s Articles of Association	For	For	Management
11.1	Elect Stephen Rose as Director of AIUK	For	For	Management
11.2	Trustees Limited Elect John Henderson as Director of	For	For	Management
	AIUK Trustees Limited	101	101	Transage
11.3	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
	AIUK Trustees Limited			
12	Amend AIUK Trustees Limited s Articles of Association	For	For	Management
13.1	Elect Karen Green as Director of Aspen Underwriting Limited	For	For	Management
13.2	Elect Christopher O Brien as Director of	For	For	Management
14	Aspen Underwriting Limited Amend Aspen Underwriting Limited s	For	For	Management
	Articles of Association	_	_	
15.1	Elect Richard Bucknall as Director of Aspen Managing Agency Limited	For	For	Management
15.2	Elect John Hobbs as Director of Aspen	For	For	Management
15.0	Managing Agency Limited	T.	T.	3.6
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	For	For	Management
15.5	Managing Agency Limited Elect Christopher O Brien as Director of	For	For	Management
10.0	Aspen Managing Agency Limited	101	101	Transage
15.6	Elect Matthew Yeldham as Director of	For	For	Management
15.7	Aspen Managing Agency Limited Elect Karen Green as Director of Aspen	For	For	Management
15.7	Managing Agency Limited	101	101	1.1unugement
15.8	Elect Heidi Hutter as Director of Aspen Managing Agency Limited	For	For	Management
16	Amend Aspen Managing Agency Limited s	For	For	Management
	Articles of Association			

	17.1	Elect Christopher O Kane as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to		For	For	Management
	17.2	Fix the Remuneration of Such Directors Elect Julian Cusack as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an		For	For	Management
	17.3	Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors Elect James Few as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an		For	For	Management
	17.4	Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors Elect Oliver Peterken as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an		For	For	Management
	17.5	Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors Elect David Skinner as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an		For	For	Management
	17.6	Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors Elect Karen Green as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to		For	For	Management
	17.7	Fix the Remuneration of Such Directors Elect Heather Kitson as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an		For	For	Management
	18	Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors Appoint KPMG Audit Plc as Auditor of Aspen Insurance Limited and Authorize its Board to Fix Their Remuneration		For	For	Management
	19	Amend Aspen Insurance Limited s Bye-Laws		For	For	Management
	20	Amend Aspen Insurance Limited s Memorandum of Association		For	For	Management
04/29/09 - A	The N	Navigators 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	Orbit	tal Sciences Corp. *ORB*	685564106			
	1	Elect Directors		For	Split	Management
	1.1	Elect Director Robert M. Hanisee For				
	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	1			
	2	Ratify Auditors		For	For	Management
05/05/09 - A		, Inc. *ITRI*	465741106			
	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
05/05/00					
05/05/09 - A	Marvel Entertainment, Inc. *MVL*	57383T103	_		
	1 Elect Directors		For	Withhold	Management
	2 Ratify Auditors		For	For	Management
05/05/09 - A	Superior Well Services, Inc. *SWSI*	86837X105			
03/03/07 - 11	1 Elect Directors	000377103	For	For	Management
	2 Ratify Auditors		For	For	Management
	2 Rully Rullions		101	101	Wanagement
05/05/09 - A	Whiting Petroleum Corp. *WLL*	966387102			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/06/09 - A	Compact Minarals International Inc *CMD*	20451N101			
03/00/09 - A	Compass Minerals International, Inc *CMP* 1 Elect Directors	2043111101	For	For	Management
			For	For	-
	2 Ratify Auditors		FOI	roi	Management
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				
	2 Ratify Auditors		For	For	Management
05/05/00	ELD EL 4 C *FF*	202/77054			
05/07/09 - A	El Paso Electric Co. *EE*	283677854	T.	T.	3.6
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/08/09 - A	Illumina, Inc. *ILMN*	452327109			
	1 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
	5 Ratify Auditors		For	For	Management
	•				C
05/08/09 - A	Tanger Factory Outlet Centers, Inc. *SKT*	875465106			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
05/12/09 - A	AMTRUST FINANCIAL SERVICES INC	032359309			
03/12/07 11	*AFSI*	032337307			
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Donald T. DeCarlo For			-	Č
	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				
	1.7 Elect Director Barry D. Zyskind For				
	2 Ratify Auditors		For	For	Management
05/12/09 - A	Fauity Lifectule Droporties Inc *FI C*	20472P 109			
03/12/09 - A	Equity Lifestyle Properties Inc *ELS* 1 Elect Directors	29472R108	For	For	Managamant
					Management
	2 Ratify Auditors		For	For	Management

05/13/09 - A	Advent Software, Inc. *ADVS*	007974108			
03/13/07 - 71	1 Elect Directors	007774100	For	For	Management
	2 Ratify Auditors		For	For	Management
	3 Amend Omnibus Stock Plan		For	For	Management
	3 Amena Ominious Stock I fair		1.01	1.01	Management
05/14/09 - A	Ansys, Inc. *ANSS*	03662Q105			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
05/15/09 - A	American Public Education, Inc. *APEI*	02913V103	_		
	1 Elect Directors		For	Split	Management
	1.1 Elect Director Wallace E. Boston, Jr. For				
	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		_	_	
	2 Ratify Auditors		For	For	Management
05/19/09 - A	Clearwater Paper Corp *CLW*	18538R103			
03/17/07 11	1 Elect Director Boh A. Dickey	103301103	For	For	Management
	2 Elect Director Gordon L. Jones		For	For	Management
	3 Ratify Auditors		For	For	Management
	5 Ratify Additions		1 01	101	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
05/10/00 4	Emanage Madical Camina Com *EMC*	29100P102			
05/19/09 - A	Emergency Medical Services Corp *EMS*	29100P102	F	W7:41-11-1	M
	1 Elect Directors		For	Withhold	Management
	2 Ratify Auditors		For	For	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			
03/20/07 - 11	1 Elect Directors	020707102	For	For	Management
	2 Increase Authorized Common Stock		For	For	Management
	3 Ratify Auditors		For	For	Management
	5 Ratify Muditors		1 01	101	ivianagement
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			-	Č
	1.2 Elect Director David C. Patterson For				
	1.3 Elect Director Sally A. Steele Withhold				
	1.4 Elect Director Mark E. Tryniski Withhole	d			
	1.5 Elect Director James A. Wilson For				

	2	Ratify Auditors		For	For	Management
	3	Declassify the Board of Directors		For	For	Management
		•				Č
05/20/09 - A	ON S	emiconductor Corporation *ONNN*	682189105			
	1	Elect Directors		For	For	Management
	2	Amend Qualified Employee Stock		For	For	Management
	2	Purchase Plan		F	E	M
	3	Ratify Auditors		For	For	Management
05/20/09 - A	Switch	h & Data Facilities Company *SDXC*	871043105			
03/20/07 - 11	1	Elect Directors	071043103	For	For	Management
	2	Amend Omnibus Stock Plan		For	Against	Management
	3	Ratify Auditors		For	For	Management
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
05/21/09 - A	Mono	lithic Power Systems, Inc. *MPWR*	609839105			
00,21,05	1	Elect Directors	00,00,100	For	Split	Management
	1.1	Elect Director Karen A. Smith Bogart			1	
		Withhold				
	1.2	Elect Director James C. Moyer For		_	_	
	2	Ratify Auditors		For	For	Management
05/21/09 - A	Voor	s Inc. *VOCS*	92858J108			
03/21/09 - A	1	Elect Directors	92030 3 100	For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	For	Management
05/22/09 - A		nos Asset Management, Inc. *CLMS*	12811R104	_	_	
	1	Elect Directors		For	For	Management
	2 3	Ratify Auditors Approve Repricing of Options		For For	For	Management
	3	Approve Repricing of Options		1.01	Against	Management
05/22/09 - A	Nover	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
05/07/00	C 116	· W. A. C. · C. · · · · · · · · · · · · · · ·	120700102			
05/27/09 - A	Camo 1	ornia Water Service Group *CWT* Elect Directors	130788102	For	For	Management
	2	Ratify Auditors		For	For	Management
	_					8
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	Netfli	x. Inc *NFLX*	64110L106			
03/20/05 11	1	Elect Directors	0.11102100	For	For	Management
	2	Ratify Auditors		For	For	Management
05/29/09 - A	_	gySolutions, Inc. *ES*	292756202	E.	G 11:	
	1 1.1	Elect Directors Elect Director R Steve Creamer Withhold		For	Split	Management
	1.1	Elect Director R Steve Creamer Withhold Elect Director J. Barnie Beasley Jr. For				
	1.3	Elect Director Jordan W. Clements				
	1.0	Withhold				
		• • • • • • • • • • • • • • • • • • •				

	1.4 Elect Director E. Gail De Planque Fo	r			
	1.6 Elect Director Lance L. Hirt Withhol				
	1.7 Elect Director Robert A. Whitman Fo	or			
	1.8 Elect Director David W. Winder For				
	2 Ratify Auditors		For	For	Management
	3 Approve Stock Option Exchange Progr	am	For	Against	Management
	3 Approve Stock Option Exchange Frogr	aiii	1.01	Against	Management
06/02/09 - A	Isis Pharmaceuticals, Inc. *ISIS*	464330109			
00/02/09 - A	1 Elect Directors	404330109	For	For	Management
					-
	2 Amend Qualified Employee Stock		For	For	Management
	Purchase Plan				3.6
	3 Ratify Auditors		For	For	Management
06/02/09 - A	The Poster Poor Company Inc *SAM*	100557107			
06/02/09 - A	The Boston Beer Company, Inc. *SAM*	10055/10/			3.6
	1 Elect Directors		For	For	Management
06/02/00	Tours Dalisian Annous Luc &TDI C*	00704N1104			
06/02/09 - A	True Religion Apparel, Inc. *TRLG*	89784N104		0.11	3.6
	1 Elect Directors		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				
		ald			
		oiu	Г	Г	
	2 Approve Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
06/03/09 - A	Ctifal Financial Com *CE*	860630102			
00/03/09 - A	Stifel Financial Corp. *SF*	800030102	Г	Г	14
	1 Elect Directors		For	For	Management
	2 Increase Authorized Common Stock		For	For	Management
	3 Ratify Auditors		For	For	Management
06/04/00	DI II II ADDDDA	001025502			
06/04/09 - A	Blackboard Inc *BBBB*	091935502	_	_	
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
	4 Other Business		For	Against	Management
06/04/09 - A	GeoEye Inc. *GEOY*	37250W108			
	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				
		or			
	•				
	1.5 Elect Director Lawrence A. Hough F				
	1.6 Elect Director Roberta E. Lenczowski				
	1.7 Elect Director Matthew M. O Connell				
	1.8 Elect Director James M. Simon, Jr. F	or			
	1.9 Elect Director William W. Sprague				
	Withhold				
	2 Ratify Auditors		For	For	Management
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
	y			-	

06/04/09 - A	PharMerica Corp *PMC*	71714F104			
	1 Elect Directors		For	For	Management
	2 Amend Omnibus Stock Plan		For	For	Management
	3 Ratify Auditors		For	For	Management
	5 Katily Muditors		1 01	101	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
	•				C
06/11/09 - A	Alnylam Pharmaceuticals, Inc. *ALNY*	02043Q107			
	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	McMcDon Employetion Co. *MMD*	592411104			
00/11/09 - A	McMoRan Exploration Co. *MMR* 1 Elect Directors	582411104	For	For	Management
	2 Ratify Auditors		For	For	Management
	2 Rully Muditors		1 01	101	Management
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
0.614.6100	25.1.0				
06/16/09 - A	Masimo Corp. *MASI*	574795100	T.	T.	3.6
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
06/18/09 - A	Aeropostale, Inc *ARO*	007865108			
	1 Elect Directors		For	For	Management
	2 Ratify Auditors		For	For	Management
	2 radity raditors		101	101	Management
06/18/09 - A	Petrohawk Energy Corporation *HK*	716495106			
	1 Elect Directors				3.7
			For	For	Management
	2 Increase Authorized Common Stock		For For	For For	Management Management
	 Increase Authorized Common Stock Amend Omnibus Stock Plan 				_
	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus 		For	For	Management
	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan 		For For For	For For	Management Management Management
	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan Permit Board to Amend Bylaws Without 		For For	For For	Management Management
	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan Permit Board to Amend Bylaws Without Shareholder Consent 		For For For	For For For Against	Management Management Management Management
	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan Permit Board to Amend Bylaws Without 		For For For	For For	Management Management Management
06/18/09 - A	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan Permit Board to Amend Bylaws Without Shareholder Consent 	973149107	For For For	For For For Against	Management Management Management Management
06/18/09 - A	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan Permit Board to Amend Bylaws Without Shareholder Consent Ratify Auditors 	973149107	For For For	For For For Against	Management Management Management Management
06/18/09 - A	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan Permit Board to Amend Bylaws Without Shareholder Consent Ratify Auditors Wind River Systems, Inc. *WIND*	973149107	For For For	For For Against For	Management Management Management Management Management
06/18/09 - A	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan Permit Board to Amend Bylaws Without Shareholder Consent Ratify Auditors Wind River Systems, Inc. *WIND* Elect Directors 	973149107	For For For	For For Against For	Management Management Management Management Management
06/18/09 - A	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan Permit Board to Amend Bylaws Without Shareholder Consent Ratify Auditors Wind River Systems, Inc. *WIND* Elect Directors Elect Director John C. Bolger For Elect Director Jerry L. Fiddler Withhold 	973149107	For For For	For For Against For	Management Management Management Management Management
06/18/09 - A	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan Permit Board to Amend Bylaws Without Shareholder Consent Ratify Auditors Wind River Systems, Inc. *WIND* Elect Directors Elect Director John C. Bolger For Elect Director Jerry L. Fiddler Withhold 	973149107	For For For	For For Against For	Management Management Management Management Management
06/18/09 - A	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan Permit Board to Amend Bylaws Without Shareholder Consent Ratify Auditors Wind River Systems, Inc. *WIND* Elect Directors Elect Director John C. Bolger For Elect Director Jerry L. Fiddler Withhold Elect Director Narendra K. Gupta For Elect Director Grant M. Inman For 	973149107	For For For	For For Against For	Management Management Management Management Management
06/18/09 - A	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan Permit Board to Amend Bylaws Without Shareholder Consent Ratify Auditors Wind River Systems, Inc. *WIND* Elect Directors Elect Director John C. Bolger For Elect Director Jerry L. Fiddler Withhold Elect Director Narendra K. Gupta For Elect Director Grant M. Inman For 	973149107	For For For	For For Against For	Management Management Management Management Management
06/18/09 - A	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan Permit Board to Amend Bylaws Without Shareholder Consent Ratify Auditors Wind River Systems, Inc. *WIND* Elect Directors Elect Director John C. Bolger For Elect Director Jerry L. Fiddler Withhold Elect Director Narendra K. Gupta For Elect Director Grant M. Inman For Elect Director Harvey C. Jones For Elect Director Kenneth R. Klein For 	973149107	For For For	For For Against For	Management Management Management Management Management
06/18/09 - A	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan Permit Board to Amend Bylaws Without Shareholder Consent Ratify Auditors Wind River Systems, Inc. *WIND* Elect Directors Elect Director John C. Bolger For Elect Director Jerry L. Fiddler Withhold Elect Director Narendra K. Gupta For Elect Director Grant M. Inman For Elect Director Harvey C. Jones For Elect Director Kenneth R. Klein For Elect Director Standish H. O Grady For 	973149107	For For For	For For Against For	Management Management Management Management Management Management
06/18/09 - A	 Amend Omnibus Stock Plan Amend Non-Employee Director Omnibus Stock Plan Permit Board to Amend Bylaws Without Shareholder Consent Ratify Auditors Wind River Systems, Inc. *WIND* Elect Directors Elect Director John C. Bolger For Elect Director Jerry L. Fiddler Withhold Elect Director Narendra K. Gupta For Elect Director Grant M. Inman For Elect Director Harvey C. Jones For Elect Director Kenneth R. Klein For 	973149107	For For For	For For Against For Split	Management Management Management Management Management

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

Nuveen Multi-Strategy Income & Growth Fund (Tradewinds)

Vote Summary Report

July 01, 2008 June 30, 2009

Meeting	Company/				
Date/Type	Ballot Issues	Security	Management 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	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	H89231338			
	Ballot distribution system. 1 ELECTION OF DIRECTOR:		For		Management
	SALLY BOTT 2 ELECTION OF DIRECTOR:		For		Management
	RAINER-MARC FREY 3 ELECTION OF DIRECTOR:		For		Management
	BRUNO GEHRIG 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		For		Management
	JULY 2008 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	38059T106			
	Annual Meeting Agenda 1 Accept Financial Statements and Statutory Reports for Year Ended		For	For	Management
	June 30, 2008 2 Reelect DN Murray as Director		For	For	Management

		_	_	
	Reelect CI von Christerson as Dir		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	For	For	Management
	Ordinary Shares under Control of			
	Directors			
	7 Place Authorized But Unissued	For	For	Management
	Non-Convertible Redeemable Sha	ares		
	under Control of Directors			
	8 Approve Issuance of Shares without		For	Management
	Preemptive Rights up to a Maxim	um of		
	10 Percent of Issued Capital			
	9 Award Non-Executive Directors v	with For	For	Management
	Share Rights in Accordance with	The		
	Gold Fields Limited 2005			
	Non-Executive Share Plan			
	10 Approve Increase in Directors F	ees For	For	Management
	Special Meeting Agenda			
	11 Authorize Repurchase of Up to 20) For	For	Management
	Percent of Issued Share Capital			
		040.700.700		
11/14/08 - S	* Allied Waste Industries, Inc. *AW*	019589308		
	1 Approve Merger Agreement	For	For	Management
	2 Adjourn Meeting	For	For	Management
4440400 8				
11/18/08 - S	* Crystallex International Corp. *KRY*			3.6
	1 Approve New Share Option Plan	For	Against	Management
	2 Ratify Share Option Grants to Cer		Against	Management
	Directors, Officers, Employees an	nd		
	Consultants			
	3 Amend Directors Remuneration P		For	Management
	4 Other Business	For	Against	Management
11/10/00 4	Ф В Л° Р. С ФВ ЛСТОТО	504010104		
11/19/08 - A	* Microsoft Corp. *MSFT*	594918104		3.6
	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, 1		For	Management
	5 Elect Director Raymond V. Gilma		For	Management
	6 Elect Director Reed Hastings	For	For	Management
	7 Elect Director David F. Marquard		For	Management
	8 Elect Director Charles H. Noski	For	For	Management
	9 Elect Director Helmut Panke	For	For	Management
	10 Approve Executive Incentive Bon Plan	nus For	For	Management
	11 Amend Non-Employee Director	For	A gainst	Management
	Omnibus Stock Plan	roi	Against	Management
		For	For	Managamant
	Ratify AuditorsAdopt Policies to Protect Freedon			Management Shareholder
	Access to the Internet	n of Against	Against	Shareholder
		and A coinct	Against	Chamahaldan
	2	ard Against	Against	Shareholder
	Committee on Human Rights 15 Report on Charitable Contribution	as Against	Against	Shareholder
	15 Report on Charitable Contribution	ns Against	Against	Shareholder
11/27/08 - S	UBS AG *UBS*	H89231338		
	This is a duplicate meeting for h			
	received via the Broadridge Non			
	American ballot distribution sys			
	1 MANDATORY CONVERTIBLE			Management
	NOTES CREATION OF			
	CONDITIONAL CAPITAL			
	APPROVAL OF ARTICLE 4A P	ARA.		
	THE ST PROPERTY	•		

		4 OF THE ARTICLES OF				
		ASSOCIATION				
	2	IN CASE OF AD-HOC		For		Management
		SHAREHOLDERS MOTIONS				
		DURING THE EXTRAORDINARY				
		GENERAL MEETING, I/WE				
		AUTHORIZE MY/OUR PROXY TO				
		ACT IN ACCORDANCE WITH THE				
		BOARD OF DIRECTORS				
1.000000			7 00/ 3 110/			
12/08/08 - S	* Kore	ea Electric Power Corp. *KED*	500631106			
		Meeting for ADR Holders		T.	T.	3.6
	1	Elect Kang Seung-Cheol as Inside		For	For	Management
	2	Director		Г	A	
	2	Elect Kang Seong-Chuln, an Inside		For	Against	Management
	2	Director as Audit Committee Member		D	E	M
	3	Elect Kim Sun-Jin, an Outside Director		For	For	Management
	4	as Audit Committee Member		Eo.	Against	Managamant
	4	Elect Kim Jung-Kook, an Outside		For	Against	Management
	5	Director as Audit Committee Member Approve Remuneration of Inside and		For	For	Managamant
	3	Outside Directors		ror	ror	Management
	6	Approve Limit on Remuneration of		For	For	Management
	U	Internal Auditors		1.01	POI	Management
		internal Auditors				
01/14/09 - S	* KT (Corp (formerly Korea Telecom	48268K101			
		ration) *KTC*				
		Meeting for ADR Holders				
	1	Amend Articles of Incorporation		For	For	Management
		Regarding President Qualification				
		Requirements				
	2	Elect Lee Suk-Chae as President		For	For	Management
	3	Elect Kang Si-Chin as Outside Director		For	For	Management
		and as Audit Committee Member				
	4	Elect Song In-Man as Outside Director		For	For	Management
		and as Audit Committee Member		_	_	
	5	Elect Park Joon as Outside Director and		For	For	Management
	_	as Audit Committee Member		T.	T.	3.6
	6	Approve Employment Contract with		For	For	Management
		President				
01/29/09 - A	* RIS	ervices Company *BJS*	055482103			
01/2//07 11	1	Elect Directors	033 102103	For	For	Management
	2	Amend Omnibus Stock Plan		For	Against	Management
	3	Ratify Auditors		For	For	Management
		•				C
02/06/09 - A	* Tyso	n 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				
		YY IUIIIUIU				

	2	Ratify Auditors		For	For	Management
	3	Disclose GHG Emissions Caused by		Against	Against	Shareholder
		Individual Products via Product				
		Packaging				
	4	Phase out Use of Gestation Crates		Against	Against	Shareholder
02/06/00	TTT C		4006017101			
03/06/09 - A		Corp (formerly Korea Telecom	48268K101			
	Corp	oration) *KTC*				
	1	Meeting for ADR Holders		F	E	M
	1	Approve Appropriation of Income and Dividend of KRW 1,120 per Share		For	For	Management
	2-1	Elect Lee Sang-Hoon as Inside Director		For	For	Management
	2-1	Elect Pyo Hyun-Myung as Inside		For	For	Management
	2 2	Director		101	1 01	wanagement
	2-3	Elect Lee Choon-Ho as Outside		For	For	Management
		Director				
	2-4	Elect Kim Eung-Han as Outside		For	For	Management
		Director				
	2-5	Elect Huh Jeung-Soo as Outside		For	For	Management
		Director				
	3	Elect Kim Eung-Han as Member of		For	For	Management
		Audit Committee				
	4	Approve Total Remuneration of Inside		For	For	Management
		Directors and Outside Directors				
00100100	Q					
03/26/09 - A	Stolt-	-Nielsen Sa *SOIEF*	L88742108			
		Annual Meeting				
	1	Ordinary Business		For		Managamant
	2	Approve Date of Annual Meeting Receive Auditors Reports and Financial	1	None		Management Management
	2	Statements	ı	TVOIIC		Management
	3	Accept Consolidated Financial		For		Management
		Statements		1 01		Training errierie
	4	Accept Financial Statements		For		Management
	5	Approve Allocation of Income and		For		Management
		Dividends of USD 0.50 per Share				C
	6	Approve Discharge of Directors		For		Management
		Special Business				
	7	Continuation of Authorized		For		Management
		Capital/Suppression of Shareholders				
		Preemptive Rights				
		Ordinary Business		_		
	8	Approve Share Repurchase Program		For		Management
	9a	Elect Jacob Stolt-Nielsen as Director		For		Management
	9b	Elect Niels G. Stolt-Nielsen as Director		For		Management
	9c 9d	Elect Samuel Cooperman as Director		For		Management
	9u 9e	Elect Hakan Larsson as Director Elect Christer Olsson as Director		For For		Management
	96 9f	Elect Jacob B. Stolt-Nielsen as Director		For		Management Management
	91 9g	Elect Christopher J. Wright as Director		For		Management
	10	Elect Jacob Stolt-Nielsen as Chairman		For		Management
	10	of the Board		1 01		wanagement
	11	Ratify PricewaterhouseCoopers S.a.r.l.		For		Management
		as Auditors				
03/27/09 - S		Corp (formerly Korea Telecom	48268K101			
	Corp	oration) *KTC*				
		Meeting for ADR Holders		_	_	
	1	Approve Merger Agreement with KT		For	For	Management
	2	Freetel Co., Ltd.		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 Other Legislative Changes

04/10/09 - A	Bang	kok Bank Public Co. Ltd *BBL*	Y0606R119				
	1	Approve Minutes of Previous AGM		For	For		Management
	2	Accept 2008 Operating Results		None	None		Management
	3	Acknowledge Audit Committee s Report		None	None		Management
	4	Accept Financial Statements and		For	For		Management
		Statutory Reports					
	5	Approve Allocation of Income for		For	Against		Management
		Legal Reserves and Payment of					
		Dividend of THB 3.00 per Share					
	6	Elect Directors		For	For		Management
	7	Approve Remuneration of Directors		None	None		Management
	8	Approve Deloitte Touche Tohmatsu		For	For		Management
		Jaiyos Audit Co Ltd as Auditors and					
		Authorize Board to Fix Their					
		Remuneration					
	9	Amend Articles of Association		For	For		Management
	10	Other Business		For	Against		Management
04/15/09 - A	UBS	AG *UBS*	H89231338				
	1.1	Accept Financial Statements and		For			Management
		Statutory Reports					
	1.2	Approve 2009 Compensation Model		For			Management
	2	Approve Carrying Forward of Net Loss		For		&	