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GABELLI GLOBAL UTILITY & INCOME TRUST

Form N-PX

August 24, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21529

The Gabelli Global Utility & Income Trust  
(Exact name of registrant as specified in charter)

One Corporate Center  
Rye, New York 10580-1422  
(Address of principal executive offices) (Zip code)

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 - June 30, 2009

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (Sections 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2008 TO JUNE 30, 2009

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Meeting Date Range: 07/01/2008 to 06/30/2009  
 The Gabelli Global Utility Income Trust

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INVESTMENT COMPANY REPORT

UNITED UTILS PLC

SECURITY G92806101 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL UU.L MEETING DATE 01-Jul-2008  
 ISIN GB0006462336 AGENDA 701632300 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
S.1	Approve the Scheme of Arrangement [with or without modification], the amendments to the Articles of Association and other related matters	Management	For	For
2.	Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC of the United Utilities Group 2008 Savings-Related Share Option Scheme and the United Utilities Group 2008 Share Incentive Plan	Management	For	For
3.	Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC United Utilities Group PLC of the United Utilities Group 2008 Performance Share Plan, the United Utilities Group 2008 International Plan and the United Utilities Group 2008 Matching Share Award Plan	Management	For	For
4.	Approve, subject of passing of Resolution 1, the establishment by United Utilities Group PLC of additional share scheme to those mentioned in Resolution 2 and 3 for the benefit of overseas employees of United Utilities Group PLC and its subsidiaries	Management	For	For

UNITED UTILS PLC

SECURITY G92806101 MEETING TYPE Court Meeting  
 TICKER SYMBOL UU.L MEETING DATE 01-Jul-2008  
 ISIN GB0006462336 AGENDA 701636322 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. HOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT.	Non-Voting		
1.	Approve the scheme of arrangement to be made between the Company and the scheme shareholders	Management	For	For

MILICOM INTERNATIONAL CELLULAR S.A.

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SECURITY L6388F110 MEETING TYPE Annual  
 TICKER SYMBOL MICC MEETING DATE 07-Jul-2008  
 ISIN LU0038705702 AGENDA 932907073 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
A1	ELECTION OF CHAIRMAN.	Management	For	
A2	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.	Management	For	
A3	APPROVAL OF THE CONSOLIDATED ACCOUNTS PARENT COMPANY (MILLICOM) ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007.	Management	For	
A4	ALLOCATION OF THE RESULTS OF THE YEAR ENDED DECEMBER 31 2007.	Management	For	
A5	DISCHARGE OF THE BOARD OF DIRECTORS IN RESPECT OF THE YEAR ENDED DECEMBER 31 2007.	Management	For	
A6	ELECTION OF THE BOARD OF DIRECTORS, INCLUDING TWO NEW DIRECTORS.	Management	For	
A7	ELECTION OF THE EXTERNAL AUDITORS.	Management	For	
A8	APPROVAL OF DIRECTORS' FEES.	Management	For	
A9	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.	Management	For	
A10	MISCELLANEOUS.	Management	For	
EI	APPROVAL OF AMENDMENTS TO ARTICLE 21 ("PROCEDURE, VOTE") OF THE ARTICLES OF ASSOCIATION.	Management	For	
EII	MISCELLANEOUS.	Management	For	

SUEZ, PARIS

SECURITY F90131115 MEETING TYPE MIX  
 TICKER SYMBOL LYO.F MEETING DATE 16-Jul-2008  
 ISIN FR0000120529 AGENDA 701640561 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please	Non-Voting		

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E.1 contact your representative  
 Approve the Merger by absorption of rivolam Management For For

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E.2 Approve the spin-off of Suez environment Management For For  
 O.3 Approve the distribution of 65% of Suez environment to Management For For  
 Suez's shareholders  
 O.4 Approve the Special Auditors' report regarding Management For For  
 related-party transactions  
 E.5 Approve the Merger by absorption of Suez by GDF Management For For  
 O.6 Grant authority for the filing of the required Management For For  
 documents/other formalities

BT GROUP PLC

SECURITY 05577E101 MEETING TYPE Annual  
 TICKER SYMBOL BT MEETING DATE 16-Jul-2008  
 ISIN US05577E1010 AGENDA 932927253 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	REPORTS AND ACCOUNTS	Management	For	For
02	REMUNERATION REPORT	Management	For	For
03	FINAL DIVIDEND	Management	For	For
04	RE-ELECT HANIF LALANI	Management	For	For
05	RE-ELECT CARL SYMON	Management	For	For
06	ELECT SIR MICHAEL RAKE	Management	For	For
07	ELECT GAVIN PATTERSON	Management	For	For
08	ELECT J ERIC DANIELS	Management	For	For
09	ELECT RT HON PATRICIA HEWITT MP	Management	For	For
10	REAPPOINTMENT OF AUDITORS	Management	For	For
11	REMUNERATION OF AUDITORS	Management	For	For
12	AUTHORITY TO ALLOT SHARES	Management	For	For
S13	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For	For
S14	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
15	AUTHORITY FOR POLITICAL DONATIONS	Management	For	For

SUEZ

SECURITY 864686100 MEETING TYPE Special  
 TICKER SYMBOL SZEZY MEETING DATE 16-Jul-2008  
 ISIN US8646861000 AGENDA 932930084 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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01	REVIEW AND APPROVAL OF THE SIMPLIFIED MERGER OF RIVOLAM INTO SUEZ AND THE SUBSEQUENT DISSOLUTION OF RIVOLAM WITHOUT LIQUIDATION, SUBJECT TO FULFILLMENT OF THE RELATED CONDITIONS PRECEDENT	Management	For	Against
02	REVIEW AND APPROVAL OF THE TRANSFER OF SUEZ ENVIRONNEMENT SHARES BY SUEZ TO SUEZ ENVIRONNEMENT COMPANY, GOVERNED BY THE FRENCH LEGAL REGIME APPLICABLE TO DEMERGERS AND SUBJECT TO FULFILLMENT OF THE RELATED CONDITIONS PRECEDENT	Management	For	Against
03	ALLOCATION OF SUEZ SHAREHOLDERS OF 65% OF THE SHARES IN SUEZ ENVIRONNEMENT COMPANY BY WAY OF A DISTRIBUTION TO BE DEDUCTED FROM "ADDITIONAL PAID-IN CAPITAL", SUBJECT TO FULFILLMENT OF THE RELATED CONDITIONS PRECEDENT	Management	For	Against
04	APPROVAL OF REGULATED AGREEMENTS	Management	For	Against
05	REVIEW AND APPROVAL OF THE MERGER OF SUEZ INTO GAZ DE FRANCE AND THE SUBSEQUENT DISSOLUTION OF SUEZ WITHOUT LIQUIDATION, SUBJECT TO FULFILLMENT OF THE RELATED CONDITIONS PRECEDENT	Management	For	Against
06	POWERS TO CARRY OUT FORMALITIES	Management	For	Against

SEVERN TRENT PLC, BIRMINGHAM

SECURITY	G8056D159	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	SVT.L	MEETING DATE	22-Jul-2008
ISIN	GB00B1FH8J72	AGENDA	701647109 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	Receive the accounts and the reports of the Directors and the Auditors for the YE 31 MAR 2008	Management	For	For
2.	Declare a final dividend in respect of the YE 31 MAR 2008 of 41.29 pence for each ordinary share of 97 17/19 pence	Management	For	For
3.	Re-appoint Mr. Tony Ballance as a Director	Management	For	For
4.	Re-appoint Mr. Martin Kane as a Director	Management	For	For
5.	Re-appoint Mr. Martin Lamb as a Director	Management	For	For
6.	Re-appoint Mr. Baroness Noakes as a Director	Management	For	For
7.	Re-appoint Mr. Andy Smith as a Director	Management	For	For
8.	Re-appoint Mr. Bernard Bulkin as a Director	Management	For	For
9.	Re-appoint Mr. Richard Davey as a Director	Management	For	For
10.	Re-appoint Mr. Michael Mckeon as a Director	Management	For	For
11.	Re-appoint Deloitte & Touche LLP as the Auditors of the Company, until the conclusion of the next general meeting at which accounts are laid before the Company and approve to determine their remuneration by the Directors	Management	For	For
12.	Approve the Director's remuneration report for the YE 31 MAR 2008	Management	For	For

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13.	Authorize the Directors, in accordance with Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 76,842,719; [Authority expires the earlier of the conclusion of the AGM in 2009]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Management	For	For
S.14	Authorize the Directors, pursuant to Section 95 of the Act, to allot equity securities [Section 94 of the Act] for cash pursuant to the authority conferred by Resolution 13 above or by way of a sale of treasury shares, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to the allotment of equity securities: i) in connection with a rights issue, open offer or other offers in favor of ordinary shareholders; and ii) up to an aggregate nominal amount of GBP 11,526,407; [Authority expires the earlier of the conclusion of the AGM of the Company in 2009]; and the Directors to allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Management	For	For
S.15	Authorize the Company, to make market purchases [Section 163(3) of the Act] of up to 23,548,575 ordinary shares of 97 17/19 pence each in the capital of the Company, the Company may not pay less than 97 17/19 pence for each ordinary share and more than 5% over the average of the middle market price of an ordinary share based on the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the AGM of the Company in 2009]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	Management	For	For
S.16	Approve and adopt the Articles of Association as specified, for the purpose of identification, as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association, with effect from the conclusion of the 2008 AGM	Management	For	For

UNITED UTILS PLC

SECURITY	G92806101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	UU.L	MEETING DATE	25-Jul-2008
ISIN	GB0006462336	AGENDA	701652732 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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1.	Receive the report and accounts	Management	For	For

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2.	Declare a final dividend of 31.47 pence per ordinary share	Management	For	For
3.	Approve the Director's remuneration report	Management	For	For
4.	Re-appoint Dr. John McAdam as a Director	Management	For	For
5.	Re-appoint Mr. Nick Salmon as a Director	Management	For	For
6.	Re-appoint Mr. David Jones as a Director	Management	For	For
7.	Re-appoint Deloitte Touche LLP as the Auditors of the Company	Management	For	For
8.	Authorize the Board to fix the remuneration of the Auditors	Management	For	For
9.	Authorize the Directors to issue equity or equity-linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 293,902,939	Management	For	For
10.	Grant authority to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 44,085,440	Management	For	For
11.	Grant authority to make market purchase of 88,170,881 Company ordinary shares	Management	For	For
12.	Adopt the new Articles of Association	Management	For	For
13.	Authorize the Company and its subsidiaries to make EU Political donations to political parties up to GBP 50,000, to political organisations other than political parties up to GBP 50,000 and incur EU political expenditure up to GBP 50,000	Management	For	For

NATIONAL GRID PLC

SECURITY	636274300	MEETING TYPE	Annual
TICKER SYMBOL	NGG	MEETING DATE	28-Jul-2008
ISIN	US6362743006	AGENDA	932931632 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	
02	TO DECLARE A FINAL DIVIDEND	Management	For	
03	TO RE-ELECT BOB CATELL	Management	For	
04	TO RE-ELECT TOM KING	Management	For	
05	TO RE-ELECT PHILIP AIKEN	Management	For	
06	TO RE-ELECT JOHN ALLAN	Management	For	
07	TO REAPPOINT THE AUDITOR, PRICEWATERHOUSECOOPERS LLP	Management	For	
08	TO AUTHORISE THE DIRECTORS TO SET THE AUDITOR'S REMUNERATION	Management	For	
09	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	
10	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES	Management	For	
S11	TO DISAPPLY PREEMPTION RIGHTS	Management	For	
S12	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	For	
S13	TO ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	

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VODAFONE GROUP PLC

SECURITY 92857W209 MEETING TYPE Annual  
 TICKER SYMBOL VOD MEETING DATE 29-Jul-2008  
 ISIN US92857W2098 AGENDA 932928990 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 MARCH 2008.	Management	For	For
02	TO RE-ELECT SIR JOHN BOND AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For	For
03	TO RE-ELECT JOHN BUCHANAN AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE) (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For	For
04	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
05	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Management	For	For
06	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Management	For	For
07	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Management	For	For
08	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT COMMITTEE)	Management	For	For
09	TO RE-ELECT SIMON MURRAY AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	For
10	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	For
11	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	For
12	TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	For
13	TO APPROVE A FINAL DIVIDEND OF 5.02P PER ORDINARY SHARE	Management	For	For
14	TO APPROVE THE REMUNERATION REPORT	Management	For	For
15	TO RE-APPOINT DELOITTE & TOUCHE LLP AS AUDITORS	Management	For	For
16	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For	For
17	TO RENEW THE AUTHORITY TO ALLOT SHARES UNDER ARTICLE 16.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For	For
18	TO RENEW THE AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS UNDER ARTICLE 16.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	For	For
19	TO AUTHORISE THE COMPANY'S PURCHASE OF ITS OWN SHARES (SECTION 166, COMPANIES ACT 1985) (SPECIAL RESOLUTION)	Management	For	For
20	TO AUTHORISE THE COMPANY TO MAKE DONATIONS TO POLITICAL PARTIES, AND/OR INDEPENDENT ELECTION CANDIDATES; TO POLITICAL ORGANIZATIONS OTHER THAN POLITICAL PARTIES; AND TO INCUR POLITICAL EXPENDITURE (PART 14, COMPANIES ACT 2006)	Management	For	For
21	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Management	For	For
22	TO APPROVE THE RULES OF THE VODAFONE GROUP 2008 SHARES/SAVE PLAN	Management	For	For

SNAM RETE GAS SPA, SAN DONATO MILANESE (MI)



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SECURITY T8578L107 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL SRG.MI MEETING DATE 31-Jul-2008  
 ISIN IT0003153415 AGENDA 701652580 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	Amend, pursuant to Resolutions no. 11/07 and no. 253/07 of the Italian Electricity and Gas Authority, Articles 2 and 19, as well as, pursuant to Legislative Decree 195/07, Article 10 of the By-laws of Snam Rete Gas S.p.A	Management	No Action	
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 01 AUG 2008 (AND A THIRD CALL ON 02 AUG 2008]. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting		
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ARTICLE NUMBER IN RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROX-Y FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

ELECTRONIC DATA SYSTEMS CORPORATION

SECURITY 285661104 MEETING TYPE Special  
 TICKER SYMBOL EDS MEETING DATE 31-Jul-2008  
 ISIN US2856611049 AGENDA 932932521 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 13, 2008, AMONG ELECTRONIC DATA SYSTEMS CORPORATION, HEWLETT-PACKARD COMPANY AND HAWK MERGER CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT OR POSTPONEMENT TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Management	For	For

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ENERGYSOUTH, INC.

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SECURITY 292970100 MEETING TYPE Special  
 TICKER SYMBOL ENSI MEETING DATE 30-Sep-2008  
 ISIN US2929701009 AGENDA 932950389 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 25, 2008, BY AND AMONG ENERGYSOUTH, INC., SEMPRA ENERGY AND EMS HOLDING CORP., AND APPROVE THE MERGER CONTEMPLATED THEREIN.	Management	For	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT THE AGREEMENT AND APPROVE THE MERGER.	Management	For	For

COMPANIA DE MINAS BUENAVENTURA S.A.A.

SECURITY 204448104 MEETING TYPE Special  
 TICKER SYMBOL BVN MEETING DATE 06-Oct-2008  
 ISIN US2044481040 AGENDA 932958056 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	TO APPROVE THE ISSUANCE OF UNSECURED NOTES, AND DELEGATE THE POWER TO THE THE BOARD OF DIRECTORS TO FIX THE FINAL CONDITIONS FOR THE ISSUANCE, SUCH AS AMOUNT, TERM, PRICE AND OTHERS.	Management	For	

FIRST CALGARY PETROLEUMS LTD.

SECURITY 319384301 MEETING TYPE Special  
 TICKER SYMBOL FCGCF MEETING DATE 29-Oct-2008  
 ISIN CA3193843016 AGENDA 932959818 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	APPROVING ARRANGEMENT. THE SPECIAL RESOLUTION APPROVING THE PLAN OF ARRANGEMENT AS MORE PARTICULARLY SET OUT IN EXHIBIT A OF THE INFORMATION CIRCULAR OF FIRST CALGARY PETROLEUMS LTD. DATED SEPTEMBER 22ND, 2008. IT IS RECOMMENDED THAT SHAREHOLDERS VOTE FOR ITEM 1.	Management	For	For

CAPTARIS, INC.

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SECURITY 14071N104 MEETING TYPE Special  
 TICKER SYMBOL CAPA MEETING DATE 31-Oct-2008  
 ISIN US14071N1046 AGENDA 932961813 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 3, 2008, BY AND AMONG CAPTARIS, INC., OPEN TEXT CORPORATION, OPEN TEXT, INC., AND OASIS MERGER CORP.	Management	For	For
02	TO APPROVE ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF DETERMINED NECESSARY BY CAPTARIS, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT OR IF OTHERWISE DEEMED NECESSARY OR APPROPRIATE.	Management	For	For

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY Y20020106 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL 0991.HK MEETING DATE 11-Nov-2008  
 ISIN CNE1000002Z3 AGENDA 701715647 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	Approve the provision of guarantee by the Company for the financing of Jiangxi Datang International Xinyu Power Generation Company Limited	Management	For	For
2.	Approve the provision of guarantee by the Company for the financing of Shanxi Datang International Yuncheng Power Generation Company Limited	Management	Against	Against
3.	Approve the Company's contribution to construct two 300 MW coal-fired heat supply and power generation units at Fengrun Thermal Power Project Phase 1	Management	For	For
4.	Approve the Company's entering in to the Financial Services Agreement with China Datang Finance Co., Limited	Management	Against	Against
S.1	Approve the change in the registered capital of the Company	Management	For	For
S.2	Amend Articles 18, 21 and 22 of the Articles of Association of the Company	Management	For	For

ProxyEdge  
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PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Special

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TICKER SYMBOL PBR MEETING DATE 24-Nov-2008  
 ISIN US71654V4086 AGENDA 932971547 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	APPROVAL OF THE PROTOCOL AND THE JUSTIFICATION OF INCORPORATION, DATED OCTOBER 2 2008, SIGNED BY PETROBRAS, AS THE SURVIVING COMPANY, AND BY '17 DE MAIO PARTICIPACOES S.A'. , AS THE ACQUIRED COMPANY, TOGETHER WITH THE RESPECTIVE PERTINENT DOCUMENTS, AND THE APPROVAL OF '17 DE MAIO PARTICIPACOES S.A.' INCORPORATION OPERATION.	Management	For	For
02	APPROVAL OF THE APPOINTMENT OF A SPECIALIZED COMPANY TO EVALUATE THE ASSETS AND THE APPROVAL OF THE RESPECTIVE EVALUATION REPORT, UNDER THE TERMS OF 1 AND 3 OF ART. 227, LAW NO. 6.404/76.	Management	For	For

KOREA ELECTRIC POWER CORPORATION

SECURITY 500631106 MEETING TYPE Special  
 TICKER SYMBOL KEP MEETING DATE 08-Dec-2008  
 ISIN US5006311063 AGENDA 932981409 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	SELECTION OF A FULL-TIME DIRECTOR (SANGIM-ISA IN KOREAN) KANG, SEONG-CHUL	Management	For	For
02	SELECTION OF AN AUDIT COMMITTEE MEMBER WHO IS A FULL-TIME DIRECTOR (SANGIM-ISA IN KOREAN) KANG, SEONG-CHUL	Management	For	For
3A	SELECTION OF AUDIT COMMITTEE MEMBERS WHO ARE NON-FULL-TIME DIRECTORS (BISANGIM-ISA IN KOREAN) KIM, SUN-JIN	Management	For	
3B	SELECTION OF AUDIT COMMITTEE MEMBERS WHO ARE NON-FULL-TIME DIRECTORS (BISANGIM-ISA IN KOREAN) KIM, JUNG-KOOK	Management	For	
04	APPROVAL OF THE LIMIT ON THE COMPENSATION OF DIRECTORS	Management	For	For
05	APPROVAL OF THE LIMIT ON THE COMPENSATION OF AUDIT COMMITTEE MEMBERS	Management	For	For

COGECO INC.

SECURITY 19238T100 MEETING TYPE Annual  
 TICKER SYMBOL CGECF MEETING DATE 17-Dec-2008  
 ISIN CA19238T1003 AGENDA 932977587 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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01	TO ELECT AS DIRECTORS THE PERSONS NAMED IN THE MANAGEMENT PROXY CIRCULAR ACCOMPANYING THIS VOTING INSTRUCTION FORM.	Management	For	For
02	THE APPOINTMENT OF SAMSON BELAIR / DELOITTE & TOUCHE S.E.N.C.R.L. AS AUDITORS AND THE AUTHORIZATION TO THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For

GDF SUEZ

SECURITY	36160B105	MEETING TYPE	Special
TICKER SYMBOL	GDFZY	MEETING DATE	17-Dec-2008
ISIN	US36160B1052	AGENDA	932980851 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	APPROVAL OF THE PARTIAL CONTRIBUTION OF ASSETS BY GDF SUEZ TO GDF INVESTISSEMENTS 31 CONSISTING OF ALL ASSETS, RIGHTS AND OBLIGATIONS RELATING TO THE LNG TERMINAL BUSINESS OPERATED IN FRANCE BY GDF SUEZ.	Management	For	For
02	APPROVAL OF THE PARTIAL CONTRIBUTION OF ASSETS BY GDF SUEZ TO GDF INVESTISSEMENTS 37 CONSISTING OF ALL ASSETS, RIGHTS AND OBLIGATIONS RELATING TO THE UNDERGROUND NATURAL GAS STORAGE BUSINESS OPERATED IN FRANCE BY GDF SUEZ.	Management	For	For
03	APPROVAL OF THE AMENDMENT OF ARTICLE 16 OF THE BY-LAWS REGARDING THE ELECTION OF A CHAIRMAN OR VICE CHAIRMEN OF THE BOARD OF DIRECTORS.	Management	For	For
04	APPROVAL OF THE AMENDMENT OF ARTICLES 13.1 AND 13.3 (1) AND (2) OF THE BY-LAWS REGARDING THE METHOD FOR APPOINTING THE DIRECTOR REPRESENTING SHAREHOLDER-EMPLOYEES AND THE VOTING SYSTEM FOR THE ELECTION OF DIRECTORS REPRESENTING EMPLOYEES ON THE BOARD OF DIRECTORS.	Management	For	For
05	APPROVAL OF POWERS FOR CARRYING OUT THE REQUIRED LEGAL FORMALITIES.	Management	For	For

HUANENG POWER INTERNATIONAL, INC.

SECURITY	443304100	MEETING TYPE	Special
TICKER SYMBOL	HNP	MEETING DATE	23-Dec-2008
ISIN	US4433041005	AGENDA	932976814 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
S1	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUANCE OF MID-TERM FINANCIAL INSTRUMENTS BY THE COMPANY	Management	For	For
02	TO CONSIDER AND APPROVE THE FRAMEWORK AGREEMENT ON THE CONTINUING CONNECTED TRANSACTIONS (FOR 2009) BETWEEN HUANENG POWER INTERNATIONAL INC. AND CHINA HUANENG GROUP, THE CONTINUING CONNECTED TRANSACTIONS AS CONTEMPLATED THEREBY AND THE TRANSACTION CAPS THEREOF	Management	For	For

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03	TO CONSIDER AND APPROVE THE FRAMEWORK AGREEMENT ON THE CONTINUING CONNECTED TRANSACTIONS (FOR YEARS 2009 TO 2011) BETWEEN HUANENG POWER INTERNATIONAL INC. AND CHINA HUANENG FINANCE CORPORATION LIMITED, THE CONTINUING CONNECTED TRANSACTIONS AS CONTEMPLATED THEREBY AND THE TRANSACTION CAPS THEREOF	Management	For	For
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CONSOLIDATED WATER COMPANY LIMITED

SECURITY	G23773107	MEETING TYPE	Special
TICKER SYMBOL	CWCO	MEETING DATE	08-Jan-2009
ISIN	KYG237731073	AGENDA	932979149 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----				
01	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF ASSOCIATION TO AUTHORIZE THE COMPANY'S BOARD OF DIRECTORS TO APPROVE THE MANNER AND TERMS OF ANY REPURCHASE BY THE COMPANY OF ITS SHARES OF STOCK WITHOUT SHAREHOLDER APPROVAL.	Management	Against	Against

WOODWARD GOVERNOR COMPANY

SECURITY	980745103	MEETING TYPE	Annual
TICKER SYMBOL	WGOV	MEETING DATE	22-Jan-2009
ISIN	US9807451037	AGENDA	932983629 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----				
01	DIRECTOR 1 PAUL DONOVAN 2 THOMAS A. GENDRON 3 JOHN A. HALBROOK 4 DR. RONALD M. SEGA	Management	For For For For	For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009	Management	For	For

THE LACLEDE GROUP, INC.

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SECURITY 505597104 MEETING TYPE Annual  
 TICKER SYMBOL LG MEETING DATE 29-Jan-2009  
 ISIN US5055971049 AGENDA 932985596 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 ARNOLD W. DONALD		For	For
	2 ANTHONY V. LENESE		For	For
	3 WILLIAM E. NASSER		For	For
02	TO APPROVE AN AMENDMENT TO THE RESTRICTED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE SHARE RESERVE.	Management	For	For
03	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR FISCAL YEAR 2009.	Management	For	For

ATMOS ENERGY CORPORATION

SECURITY 049560105 MEETING TYPE Annual  
 TICKER SYMBOL ATO MEETING DATE 04-Feb-2009  
 ISIN US0495601058 AGENDA 932986308 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 RUBEN E. ESQUIVEL**		For	For
	2 RICHARD W. CARDIN*		For	For
	3 THOMAS C. MEREDITH*		For	For
	4 NANCY K. QUINN*		For	For
	5 STEPHEN R. SPRINGER*		For	For
	6 RICHARD WARE II*		For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	Management	For	For
03	SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF BOARD OF DIRECTORS.	Shareholder	Against	For

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JSFC SISTEMA

SECURITY 48122U204 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL JSFCF.PK MEETING DATE 16-Feb-2009  
 ISIN US48122U2042 AGENDA 701800345 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIO-NS BY THE INDICATED CUTOFF DATE. THANK YOU.	Non-Voting		
1.	Amend the Regulation on the Board of Directors of Sistema JSFC to include further commitments by Sistema JSFC to indemnify the Members of the Board of Directors of Sistema JSFC for their potential legal and other expenses or losses	Management	For	For
2.	Amend the Regulation on compensation and reimbursement of the Members of the Board of Directors of Sistema JSFC to include further commitments by Sistema JSFC to indemnify the Members of the Board of Directors of Sistema JSFC for their potential legal and other expenses or losses	Management	For	For
3.	Amend the Regulation on the Executive Board of Sistema JSFC to include further commitments by Sistema JSFC to indemnify the Members of the Executive Board of Sistema JSFC for their potential legal and other expenses or losses	Management	For	For
4.	Approve the transactions, in the conclusion of which there is an interest on the part of a Member of the Management Board of Sistema, JSFC, Mr. Muratov, D. G.: a contract of guarantee with respect to the obligations of Sitronics OAO, to be made with Vnesheconombank with the amount of the principal at USD 230,000,000.00 and a pledge of 5,728,252,000 ordinary shares of Sitronics, OAO	Management	For	For
5.	Amend Clause 1.7 of the Charter of the Company in connection with a change in the location of the permanent management organ of Sistema, JSFC	Management	For	For

MILLICOM INTERNATIONAL CELLULAR S.A.

SECURITY	L6388F110	MEETING TYPE	Special
TICKER SYMBOL	MICC	MEETING DATE	16-Feb-2009
ISIN	LU0038705702	AGENDA	932996121 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	TO RENEW THE AUTHORIZATION GRANTED TO THE BOARD TO ISSUE NEW SHARES	Management	For	For
02	IN RELATION TO ITEM 1, TO RECEIVE THE SPECIAL REPORT OF THE BOARD	Management	For	For
03	IN RELATION TO ITEM 1, TO AMEND THE 4TH PARAGRAPH OF ARTICLE 5	Management	For	For
04	IN RELATION TO ITEM 1, TO AMEND THE 5TH PARAGRAPH OF ARTICLE 5	Management	For	For
05	TO APPROVE AND RATIFY ISSUANCES OF NEW SHARES RESOLVED UPON IN THE PAST	Management	For	For



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06	TO APPROVE AND RATIFY AMENDMENTS TO THE ARTICLES RESOLVED UPON ON 29/05/07	Management	For	For
07	TO AMEND THE DATE OF THE AGM EFFECTIVE FROM 2010 AND TO AMEND ARTICLE 19	Management	For	For
08	TO AMEND ARTICLE 3 - PURPOSES	Management	For	For
9A	TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 6TH PARAGRAPH OF ARTICLE 6 - SHARES	Management	For	For
9B	TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO FURTHER AMEND ARTICLE 6 - SHARES	Management	For	For
9C	TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND ARTICLE 7 - BOARD OF DIRECTORS	Management	For	For
9D	TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 1ST PARAGRAPH OF ARTICLE 8 - MEETINGS OF THE BOARD OF DIRECTORS	Management	For	For
9E	TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 5TH PARAGRAPH OF ARTICLE 8 - MEETINGS OF THE BOARD OF DIRECTORS	Management	For	For
9F	TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 7TH PARAGRAPH OF ARTICLE 8 - MEETINGS OF THE BOARD OF DIRECTORS	Management	For	For
9G	TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 10TH PARAGRAPH OF ARTICLE 8 - MEETINGS OF THE BOARD OF DIRECTORS	Management	For	For
9H	TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 11TH PARAGRAPH OF ARTICLE 8 - MEETINGS OF THE BOARD OF DIRECTORS	Management	For	For
9I	TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND ARTICLE 11 - DELEGATION OF POWERS	Management	For	For
9J	TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 3RD PARAGRAPH OF ARTICLE 21 - PROCEDURE, VOTE	Management	For	For
9K	TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND ARTICLE 21 - PROCEDURE, VOTE BY INSERTING A NEW PARAGRAPH	Management	For	For
9L	TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND THE 6TH PARAGRAPH OF ARTICLE 21 - PROCEDURE, VOTE	Management	For	For
9M	TO AMEND MILLICOM'S ARTICLES OF ASSOCIATION: TO AMEND ARTICLE 21 - PROCEDURE, VOTE BY DELETING TWO PARAGRAPHS	Management	For	For

BCE INC.

SECURITY	05534B760	MEETING TYPE	Annual
TICKER SYMBOL	BCE	MEETING DATE	17-Feb-2009
ISIN	CA05534B7604	AGENDA	932992274 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 A. BERARD		For	For
	2 R.A. BRENNEMAN		For	For

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3	G.A. COPE		For	For
4	A.S. FELL		For	For
5	D. SOBLE KAUFMAN		For	For
6	B.M. LEVITT		For	For
7	E.C. LUMLEY		For	For
8	T.C. O'NEILL		For	For
9	J.A. PATTISON		For	For
10	P.M. TELLIER		For	For
11	V.L. YOUNG		For	For
02	DELOITTE & TOUCHE LLP AS AUDITORS	Management	For	For
03	SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against	For
04	SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against	For
05	SHAREHOLDER PROPOSAL NO. 3	Shareholder	Against	For
06	SHAREHOLDER PROPOSAL NO. 4	Shareholder	Against	For
07	SHAREHOLDER PROPOSAL NO. 5	Shareholder	Against	For
08	SHAREHOLDER PROPOSAL NO. 6	Shareholder	Against	For
09	SHAREHOLDER PROPOSAL NO. 7	Shareholder	Against	For
10	SHAREHOLDER PROPOSAL NO. 8	Shareholder	Against	For
11	SHAREHOLDER PROPOSAL NO. 9	Shareholder	Against	For

PIEDMONT NATURAL GAS COMPANY, INC.

SECURITY	720186105	MEETING TYPE	Annual
TICKER SYMBOL	PNY	MEETING DATE	06-Mar-2009
ISIN	US7201861058	AGENDA	932992438 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
A	DIRECTOR	Management		
	1 E. JAMES BURTON		For	For
	2 JOHN W. HARRIS		For	For
	3 AUBREY B. HARWELL, JR.		For	For
	4 DAVID E. SHI		For	For
B	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009	Management	For	For
C	APPROVAL OF AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE COMPANY'S BOARD OF DIRECTORS	Management	For	For

NATIONAL FUEL GAS COMPANY

SECURITY	636180101	MEETING TYPE	Annual
TICKER SYMBOL	NFG	MEETING DATE	12-Mar-2009
ISIN	US6361801011	AGENDA	932996347 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		

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	1	R. DON CASH			For	For
	2	STEPHEN E. EWING			For	For
	3	GEORGE L. MAZANEC			For	For
02		VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management		For	For
03		VOTE TO APPROVE THE 2009 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN	Management		For	For

SNAM RETE GAS SPA, SAN DONATO MILANESE (MI)

SECURITY	T8578L107	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	SRG.MI	MEETING DATE	17-Mar-2009
ISIN	IT0003153415	AGENDA	701816386 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 18 MAR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting		
1.	Authorize the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, to increase the Company's share capital through contribution in cash, by way of a divisible increase, for a maximum amount of EUR 3,500,000,000.00	Management	No Action	

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IBERDROLA S.A.

SECURITY	E6165F166	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	IBDSF.PK	MEETING DATE	20-Mar-2009
ISIN	ES0144580Y14	AGENDA	701819382 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	PLEASE NOTE THAT SHAREHOLDERS WHO PARTICIPATE IN ANY FORM AT THE OGM, WHETHER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM [0.005 EUROS GROSS PER SHARE]. THANK YOU.	Non-Voting		
1.	Examination and approval, if applicable, of the individual Annual Financial Statements of IBERDROLA, S.A. (Balance Sheet, Profit and Loss Statement,	Management	For	For

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	Statement of Changes in Shareholders Equity, Statement of Cash Flows, and Notes), and of the consolidated financial statements of IBERDROLA, S.A. and its subsidiaries (Balance Sheet, Profit and Loss Statement, Statement of Changes in Shareholders Equity, Statement of Cash Flows, and Notes) for the fiscal year ended on 31 DEC 2008.			
2.	Examination and approval, if applicable, of the proposal for the allocation of profits/losses and the distribution of dividends for the fiscal year ended on 31 DEC 2008	Management	For	For
3.	Examination and approval, if applicable, of the individual management report of IBERDROLA, S.A. and of the consolidated management report of IBERDROLA, S.A. and its subsidiaries for the fiscal year ended on 31 DEC 2008	Management	For	For
4.	Examination and approval, if applicable, of the management and actions of the Board of Directors during the fiscal year ended on 31 DEC 2008	Management	For	For
5.	Re-election of the Auditor of the Company and of its Consolidated Group for fiscal year 2009	Management	For	For
6.	Ratification of the interim appointment as Director of Ms. Samantha Barber to fill a vacancy, made after the holding of the last General Shareholders Meeting, with the status of external independent Director	Management	For	For
7.	Authorization to the Board of Directors, with the express power of delegation, for the derivative acquisition of the Company's own shares by the Company itself and/or by its subsidiaries, up to a maximum of 5% percent of the share capital, pursuant to applicable law, for which purpose the authorization granted by the shareholders at the General Shareholders Meeting of 17 APR 2008 is hereby deprived of effect to the extent of the unused amount	Management	For	For
8.	Delegation to the Board of Directors, with the express power of substitution, for a term of 5 years, of the power to issue: a) bonds or simple debentures and other fixed-income securities of a like nature (other than notes), as well as preferred stock, up to a maximum amount of 20 billion euros, and b) notes up to a maximum amount, independently of the foregoing, of 6 billion euros; and authorization for the Company to guarantee, within the limits set forth above, new issuances of securities by subsidiaries, for which purpose the delegation approved by the shareholders at the General Shareholders Meeting held on 17 APR 2008 is hereby deprived of effect to the extent of the unused amount	Management	For	For
9.	Delegation to the Board of Directors, with the express power of substitution, for a term of 5 years, of the power to issue debentures or bonds that are exchangeable for and/or convertible into shares of the Company or of other companies within or outside of its Group, and warrants on newly-issued shares or outstanding shares of the Company or of other Companies within or outside of its Group, up to a maximum limit of 5 billion euros. Establishment of the standards for determining the basis for and terms and conditions applicable to the conversion, exchange or exercise. Delegation to the Board of Directors, with the express power of substitution, of the powers required to establish the basis for the terms and	Management	For	For

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- conditions applicable to the conversion, exchange or exercise, as well as, in the case of convertible debentures and bonds and warrants on newly-issued shares, of the power to increase share capital to the extent required to accommodate requests for the conversion of debentures or for the exercise of warrants, for which purpose the delegation of powers approved under item six of the agenda for the General Shareholders' Meeting of 03 APR 2004 is deprived of effect
- |     |  |            |     |     |
|-----|--|------------|-----|-----|
| 10. | Authorization to the Board of Directors, with the express power of delegation, to apply for the listing on and delisting from Spanish or foreign, official or unofficial, organized or other secondary markets of the shares, debentures, bonds, notes, preferred stock or any other securities issued or to be issued, and to adopt such resolutions as may be necessary to ensure the continued listing of the shares, debentures or other securities of the Company that may then be outstanding, for which purpose the authorization granted by the shareholders at the General Shareholders Meeting of 17 APR 2008 is hereby deprived of effect | Management | For | For |
| 11. | Authorization to the Board of Directors, with the express power of delegation, to create and fund Associations and Foundations, pursuant to applicable legal provisions, for which purpose the authorization granted by the shareholders at the General Shareholders' Meeting of 17 APR 2008 is hereby deprived of effect to the extent of the unused amount   | Management | For | For |
| 12. | Amendment of the By-Laws: 12.1. Amendment of Articles 23, 28, 34, 36, 37, 38, 45, 46, 47 and 49 of Title II of the By-Laws. 12.2. Amendment of Articles 57 and 58 of Title IV of the By-Laws   | Management | For | For |
| 13. | Amendment of the Regulations of the General Shareholders Meeting and approval, if applicable, of a newly-restated text of the Regulations of the General Shareholders' Meeting   | Management | For | For |
| 14. | Delegation of powers to formalize and execute all resolutions adopted by the shareholders at the General Shareholders' Meeting, for conversion thereof into a public instrument, and for the interpretation, correction and supplementation thereof or further elaboration thereon until the required registrations are made   | Management | For | For |

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IBERDROLA SA

SECURITY	450737101	MEETING TYPE	Annual
TICKER SYMBOL	IBDRY	MEETING DATE	20-Mar-2009
ISIN	US4507371015	AGENDA	933003559 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF IBERDROLA, S.A. (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF CHANGES IN SHAREHOLDERS' EQUITY, STATEMENT OF CASH FLOWS, AND NOTES) AND OF THE CONSOLIDATED FINANCIAL STATEMENTS OF IBERDROLA, S.A. AND ITS SUBSIDIARIES (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF CHANGES IN SHAREHOLDERS' EQUITY, STATEMENT OF CASH FLOWS, AND NOTES) FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2008.	Management	For	For
02	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE PROPOSAL FOR THE ALLOCATION OF PROFITS/LOSSES AND THE DISTRIBUTION OF DIVIDENDS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2008.	Management	For	For
03	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL MANAGEMENT REPORT OF IBERDROLA, S.A. AND OF THE CONSOLIDATED MANAGEMENT REPORT OF IBERDROLA, S.A. AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2008.	Management	For	For
04	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE MANAGEMENT AND ACTIONS OF THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2008.	Management	For	For
05	RE-ELECTION OF THE AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FISCAL YEAR 2009.	Management	For	For
06	RATIFICATION OF THE INTERIM APPOINTMENT AS DIRECTOR OF MS. SAMANTHA BARBER TO FILL A VACANCY, AS AN EXTERNAL INDEPENDENT DIRECTOR, MADE AFTER THE HOLDING OF THE LAST GENERAL SHAREHOLDERS' MEETING.	Management	For	For
07	AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, FOR THE DERIVATIVE ACQUISITION OF THE COMPANY'S OWN SHARES BY THE COMPANY ITSELF AND/OR BY ITS SUBSIDIARIES, UP TO A MAXIMUM OF FIVE (5%) PERCENT OF THE SHARE CAPITAL, PURSUANT TO APPLICABLE LAW, FOR WHICH PURPOSE THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING OF APRIL 17, 2008 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT.	Management	For	For
08	DELEGATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR A TERM OF FIVE (5) YEARS, OF THE POWER TO ISSUE: A) BONDS OR SIMPLE DEBENTURES AND OTHER FIXED-INCOME SECURITIES OF A LIKE NATURE (OTHER THAN NOTES), AS WELL AS PREFERRED STOCK, UP TO A MAXIMUM AMOUNT OF TWENTY (20) BILLION EUROS, AND B) NOTES UP TO A MAXIMUM AMOUNT, INDEPENDENTLY OF THE FOREGOING, OF SIX (6) BILLION EUROS; AND AUTHORIZATION FOR THE COMPANY TO GUARANTEE, WITHIN THE LIMITS SET FORTH ABOVE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
09	DELEGATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR A TERM OF FIVE (5) YEARS, OF THE POWER TO ISSUE DEBENTURES OR BONDS THAT ARE EXCHANGEABLE FOR AND/OR CONVERTIBLE INTO SHARES OF THE COMPANY OR OF OTHER COMPANIES WITHIN OR OUTSIDE OF ITS GROUP, AND WARRANTS ON NEWLY-ISSUED OR OUTSTANDING SHARES OF THE COMPANY OR OF OTHER COMPANIES WITHIN OR OUTSIDE OF ITS GROUP, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
10	AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH THE	Management	For	For

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EXPRESS POWER OF DELEGATION, TO APPLY FOR THE LISTING ON AND DELISTING FROM SPANISH OR FOREIGN, OFFICIAL OR UNOFFICIAL, ORGANIZED OR OTHER SECONDARY MARKETS OF THE SHARES, DEBENTURES, BONDS, NOTES, PREFERRED STOCK OR ANY OTHER SECURITIES ISSUED OR TO BE ISSUED, AND TO ADOPT SUCH RESOLUTIONS AS MAY BE NECESSARY TO ENSURE THE CONTINUED LISTING OF THE SHARES, DEBENTURES OR OTHER SECURITIES OF THE COMPANY THAT MAY THEN BE OUTSTANDING, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

11	AUTHORIZATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF DELEGATION, TO CREATE AND FUND ASSOCIATIONS AND FOUNDATIONS, PURSUANT TO APPLICABLE LEGAL PROVISIONS, FOR WHICH PURPOSE THE AUTHORIZATION GRANTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING OF APRIL 17, 2008 IS HEREBY DEPRIVED OF EFFECT TO THE EXTENT OF THE UNUSED AMOUNT.	Management	For	For
12A	AMENDMENT OF THE BY-LAWS: AMENDMENT OF ARTICLES 23, 28, 34, 36, 37, 38, 45, 46, 47, AND 49 OF TITLE II OF THE BY-LAWS.	Management	For	For
12B	AMENDMENT OF THE BY-LAWS: AMENDMENT OF ARTICLES 57 AND 58 OF TITLE IV OF THE BY-LAWS.	Management	For	For
13	AMENDMENT OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING AND APPROVAL, IF APPLICABLE, OF A NEW RESTATED TEXT OF SUCH REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING.	Management	For	For
14	DELEGATION OF POWERS TO FORMALIZE AND EXECUTE ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION AND SUPPLEMENTATION THEREOF OR FURTHER ELABORATION THEREON UNTIL THE REQUIRED REGISTRATIONS ARE MADE.	Management	For	For

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OESTERREICHISCHE ELEKTRIZITAETSWIRTSCHAFTS-AG (VER

SECURITY	A5528H103	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	OEZVF.PK	MEETING DATE	25-Mar-2009
ISIN	AT0000746409	AGENDA	701845678 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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1.	Approve the presentation of the financial statements and the consolidated financial statements 2007 including the group annual report and the management report as well as the report of the Supervisory Board	Management	No Action	
2.	Approve the appropriation of the balance sheet profits	Management	No Action	
3.	Grant discharge to the Members of the Managing Board and the Supervisory Board for fiscal 2008	Management	No Action	

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|----|--|------------|--------------|
| 4. | Appoint the Auditor of annual accounts for fiscal 2009   | Management | No<br>Action |
| 5. | Authorize the Managing Board pursuant to Section 65 subs. 1 No. 8 of the Austrian Stock Corporation Act (AktG) for the duration of 30 months, effective from the day of the adoption of the resolution, to acquire own shares representing up to a maximum of 10% of the capital stock | Management | No<br>Action |

ENAGAS SA

SECURITY	E41759106	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	ENGGF.PK	MEETING DATE	27-Mar-2009
ISIN	ES0130960018	AGENDA	701820347 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 27 MAR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
1.	Approve the annual accounts and Management report 2008	Management	For	For
2.	Approve the allocation of results for 2008	Management	For	For
3.	Approve the Management of the Board of Directors for 2008	Management	For	For
4.	Re-elect Deloitte S. L. as the Account Auditor	Management	For	For
5.1	Re-elect Mr. Salvador Gabarro Serra as a Sunday Board Member	Management	For	For
5.2	Re-elect Mr. Ramon Perez Simarro as a Board Member	Management	For	For
5.3	Re-elect Mr. Marti Parellada Sabata as a Board Member	Management	For	For
5.4	Ratify and appoint the Board Members chosen by the Board to cover vacancies	Management	For	For
5.5	Approve the fixation of number of the Board Members	Management	For	For
6.	Approve the Board Members salaries for 2009	Management	For	For
7.	Authorize the Board to issue convertible/exchangeable fixed income securities	Management	For	For
8.	Approve the report on elements contained in Article 116 BIS of the Stock Market Law	Management	For	For
9.	Approve the delegation to the Board to add, to develop, execute, rectify and formalize the agreements adopted in the general meeting	Management	For	For

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY	X6769Q104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	PT	MEETING DATE	27-Mar-2009
ISIN	PTPTC0AM0009	AGENDA	701848559 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID	Non-Voting		



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540350 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

1.	Receive the Management report, balance sheet and accounts for the year 2008	Management	No Action
2.	Receive the consolidated Management report, balance sheet and accounts for the year 2008	Management	No Action
3.	Approve the application of profits and distribution of reserves	Management	No Action
4.	Approve the general appraisal of the Company's Management and Supervision	Management	No Action
5.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: amend the number 1 of Article 18 of the Company's Articles of Association	Shareholder	No Action
6.	Elect the Members of the corporate bodies and of the compensation committee for the 2009-2011 term of office	Management	No Action
7.	Elect the Chartered Accountant, effective and alternate, for the 2009-2011 term of office	Management	No Action
8.	Amend the number 4 of Article 13 of the Company's Article of Association	Management	No Action
9.	Approve the acquisition and disposal of own shares	Management	No Action
10.	Approve, pursuant to number 4 of Article 8 of the Article of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors	Management	No Action
11.	Approve the suppression of the pre-emptive right of shareholders in the subscription of any issuance of convertible bonds as referred to under Item 9 hereof as may be resolved upon by the Board of Directors	Management	No Action
12.	Approve to resolve the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities in accordance with number 3 of Article 8 and Paragraph e) of number 1 of Article 15 of the Articles of Association	Management	No Action
13.	Approve to resolve on the acquisition and disposal of own bonds and other own securities	Management	No Action

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COMPANIA DE MINAS BUENAVENTURA S.A.A.

SECURITY	204448104	MEETING TYPE	Annual
TICKER SYMBOL	BVN	MEETING DATE	27-Mar-2009
ISIN	US2044481040	AGENDA	933008876 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	TO APPROVE THE ANNUAL REPORT AS OF DECEMBER, 31, 2008.	Management	For	

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A PRELIMINARY VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE IN THE COMPANY'S WEB SITE  
[HTTP://WWW.BUENAVENTURA.COM/IR/](http://www.buenaventura.com/ir/).

02	TO APPROVE THE FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2008, WHICH WERE PUBLICLY REPORTED AND ARE IN OUR WEB SITE <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	For
03	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS EXTERNAL AUDITORS FOR FISCAL YEAR 2009.	Management	For
04	TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY*.	Management	For

### DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY	Y20020106	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	0091.HK	MEETING DATE	30-Mar-2009
ISIN	CNE1000002Z3	AGENDA	701815156 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" ONLY FOR RESOLUTIONS 1 TO 5. THANK YOU.	Non-Voting		
1.	Approve the provision of guarantee by the Company for the financing of Fujian Datang International Ningde Power Generation Company Limited	Management	For	For
2.	Approve the provision of guarantee by the Company for the financing of Zhejiang Datang Wushashan Power Generation Company Limited	Management	For	For
3.	Approve the provision of guarantee by the Company for the financing of Shanxi Datang International Yungang Thermal Power Company Limited	Management	For	For
4.	Approve the provision of guarantee by the Company for the financing of Hebei Datang International Wangtan Power Generation Company Limited	Management	For	For
5.	Approve the provision of guarantee by the Company for the financing of Datang International [Hong Kong] Limited	Management	For	For

### TELECOM ITALIA SPA, MILANO

SECURITY	T92778108	MEETING TYPE	MIX
TICKER SYMBOL	TIT.MI	MEETING DATE	06-Apr-2009
ISIN	IT0003497168	AGENDA	701860288 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 APR 2009 AT 12.00 PM (AND A THIRD CALL ON 08 APR 2009 AT 11.00-AM). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UN- LESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL	Non-Voting		

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	BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.		
O.1	Approve the financial statements at 31 DEC 2008, any adjournment thereof.	Management	No Action
O.2	Appoint the Director	Management	No Action
	PLEASE NOTE THAT ALTHOUGH THERE ARE THREE CANDIDATES TO BE ELECTED AS AUDITORS, THERE IS ONLY ONE VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY ONE OF THE THREE AUDITORS. THANK YOU.	Non-Voting	
O.3.1	Slate of candidates for the appointment as Auditors and Alternates presented by Telco S.p.A. To view the complete list please visit the below URL: <a href="http://www.telecomitalia.it/TIPortale/docs/investor/TELCO_1_180309.pdf">http://www.telecomitalia.it/TIPortale/docs/investor/TELCO_1_180309.pdf</a>	Management	No Action
O.3.2	Slate of candidates for the appointment as Auditors and Alternates presented by Findim Group S.A. To view the complete list please visit the below URL: <a href="http://www.telecomitalia.it/TIPortale/docs/investor/FINDIM_GROUP_180309.pdf">http://www.telecomitalia.it/TIPortale/docs/investor/FINDIM_GROUP_180309.pdf</a>	Shareholder	No Action
O.3.3	Slate of candidates for the appointment as Auditors and Alternates jointly presented by Aletti Gestielle S.G.R. S.p.A., Arca S.G.R. S.p.A., Bipiemme Gestioni S.G.R. S.p.A., BNP Paribas Asset Management S.G.R. S.p.A., Fideuram Gestions S.A., Fideuram Investimenti S.G.R. S.p.A., Interfund Sicav, Monte Paschi Asset Management S.G.R. S.p.A., Pioneer Asset Management S.A., Pioneer Investment Management S.G.R.p.A., Stichting Pensioenfonds ABP, UBI Pramerica S.G.R. S.p.A. To view the complete list please visit the below URL: <a href="http://www.telecomitalia.it/TIPortale/docs/investor/DEPOSITO_LISTA_230309.pdf">http://www.telecomitalia.it/TIPortale/docs/investor/DEPOSITO_LISTA_230309.pdf</a>	Shareholder	No Action
E.1	Approve the share capital and to issue convertible bonds, amendment of Article No. 5 of corporate by Laws, any adjournment thereof.	Management	No Action

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KONINKLIJKE KPN N.V.

SECURITY	780641205	MEETING TYPE	Annual
TICKER SYMBOL	KKPNY	MEETING DATE	07-Apr-2009
ISIN	US7806412059	AGENDA	933010605 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGM MANAGEMENT
03	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2008	Management	For	For
05	PROPOSAL TO ADOPT A DIVIDEND OVER THE FINANCIAL YEAR	Management	For	For

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Item	Proposal	Type	Vote	For/Against Management
06	2008 PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY	Management	For	For
07	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY	Management	For	For
08	PROPOSAL TO APPOINT THE AUDITOR	Management	For	For
10	PROPOSAL TO APPOINT MR. A.H.J. RISSEEUW AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
11	PROPOSAL TO APPOINT MRS. M.E. VAN LIER LELS AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
12	PROPOSAL TO APPOINT MR. R.J. ROUTS AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
13	PROPOSAL TO APPOINT MR. D.J. HAANK AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
15	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES	Management	For	For
16	PROPOSAL TO REDUCE THE CAPITAL THROUGH CANCELLATION OF OWN SHARES	Management	For	For

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY	B10414116	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	BGAOF.PK	MEETING DATE	08-Apr-2009
ISIN	BE0003810273	AGENDA	701852356 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED	Non-Voting		
1.	Receive the report of the Board of Directors regarding the annual accounts	Non-Voting		
2.	Receive the Auditors reports regarding annual and consolidated accounts	Non-Voting		
3.	Receive the examination of the information provided by the Joint Committee	Non-Voting		
4.	Receive the examination of consolidated annual accounts	Non-Voting		

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5.	Approve the financial statements and allocation of income and dividend of EUR 2.18	Management	No Action
6.	Grant discharge to the Directors	Management	No Action
7.	Grant special discharge of Mr. Maurice Lippens from Directorship, resigned on 03 OCT 2009	Management	No Action
8.	Grant discharge to the Board of Auditors	Management	No Action
9.	Elect Mr. Jozef Cornu as a Director and approve the remuneration	Management	No Action
10.	Appoint Ernst & Young as the Auditor and authorize the Board to fix their remuneration	Management	No Action
11.	Appoint Mr. Romain Lesage as a Member of the College of the Auditors	Management	No Action
12.	Miscellaneous	Non-Voting	

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY	B10414116	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	BGAOF.PK	MEETING DATE	08-Apr-2009
ISIN	BE0003810273	AGENDA	701852368 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED	Non-Voting		
1.	Approve the Board of Directors to increase the share capital	Management	No Action	
2.	Approve the capital increase by means of contribution in kind	Management	No Action	
3.	Authorize the Board of Directors to acquire the Company's own shares	Management	No Action	
4.	Approve the appointment and dismissal of the Members of the Management Committee	Management	No Action	
5.	Approve to delete Article 50 of the Articles of Association regarding the distribution to Employees of profits for the 2003 financial year	Management	No Action	
6.	Approve to delete Article 52 of the Articles of Association regarding the transitional mandatory nomination rights	Management	No Action	
7.	Grant powers	Management	No Action	

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PETROLEO BRASILEIRO S.A. - PETROBRAS

SECURITY 71654V408 MEETING TYPE Annual  
 TICKER SYMBOL PBR MEETING DATE 08-Apr-2009  
 ISIN US71654V4086 AGENDA 933032497 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
I	MANAGEMENT REPORT, FINANCIAL STATEMENTS AND AUDIT COMMITTEE'S OPINION FOR THE FISCAL YEAR 2008	Management	For	For
II	CAPITAL EXPENDITURE BUDGET FOR THE FISCAL YEAR 2009	Management	For	For
III	DISTRIBUTION OF RESULTS FOR THE FISCAL YEAR 2008	Management	For	For
IV	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
V	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
VI	ELECTION OF MEMBERS OF THE AUDIT BOARD AND THEIR RESPECTIVE SUBSTITUTES	Management	For	For
VII	ESTABLISHMENT OF THE COMPENSATION OF MANAGEMENT AND EFFECTIVE MEMBERS OF THE AUDIT COMMITTEE, AS WELL AS THEIR PARTICIPATION IN THE PROFITS PURSUANT TO ARTICLES 41 AND 56 OF THE COMPANY'S BYLAWS	Management	For	For

ENERSIS S.A.

SECURITY 29274F104 MEETING TYPE Annual  
 TICKER SYMBOL ENI MEETING DATE 15-Apr-2009  
 ISIN US29274F1049 AGENDA 933022042 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	APPROVAL OF ANNUAL REPORT, BALANCE SHEET, FINANCIAL STATEMENTS AND REPORT OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE YEAR ENDED ON DECEMBER 31, 2008.*	Management	For	For
02	PROFIT DISTRIBUTION FOR THE PERIOD AND DIVIDEND PAYMENTS.	Management	For	For
03	SETTING THE COMPENSATION OF THE BOARD OF DIRECTORS.	Management	For	For
04	SETTING THE COMPENSATION OF THE DIRECTORS' COMMITTEE AND AUDIT COMMITTEE AND BUDGET DETERMINATIONS FOR 2009.	Management	For	For
06	APPOINTMENT OF INDEPENDENT EXTERNAL AUDITORS.	Management	For	For
07	APPOINTMENT OF TWO ACCOUNT INSPECTORS, INCLUDING TWO DEPUTIES, AND SETTING OF THEIR COMPENSATION.	Management	For	For
08	APPOINTMENT OF RISK RATING AGENCIES.	Management	For	For
09	APPROVAL OF THE INVESTMENTS AND FINANCING POLICY.	Management	For	For
13	OTHER MATTERS OF INTEREST AND COMPETENCE OF THE GENERAL ORDINARY SHAREHOLDERS' MEETING.	Management	For	For
14	OTHER NECESSARY RESOLUTIONS FOR THE PROPER IMPLEMENTATION OF THE ABOVE MENTIONED AGREEMENTS.	Management	For	For

EDP-ENERGIAS DE PORTUGAL, S.A.

SECURITY 268353109 MEETING TYPE Annual

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TICKER SYMBOL EDPFY MEETING DATE 15-Apr-2009  
 ISIN US2683531097 AGENDA 933024060 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	RATIFICATION OF THE RESOLUTIONS APPROVED IN THE MEETING OF THE GENERAL AND SUPERVISORY BOARD HELD ON MARCH 5TH, 2009.	Management	For	
02	RESOLVE ON THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS REPORTING DOCUMENTS, INCLUDING THE SOLE MANAGEMENT REPORT, THE INDIVIDUAL ACCOUNTS AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND SUPERVISORY BOARD AND THE LEGAL CERTIFICATION OF INDIVIDUAL AND CONSOLIDATED ACCOUNTS.	Management	For	
03	RESOLVE ON THE PROPOSAL FOR THE ALLOCATION OF PROFITS IN RELATION TO THE 2008 FINANCIAL YEAR.	Management	For	
04	RESOLVE ON GENERAL APPRAISAL OF MANAGEMENT AND SUPERVISION, IN ACCORDANCE WITH ARTICLE 455 OF PORTUGUESE COMPANIES CODE.	Management	For	
05	RESOLVE ON THE ELECTION OF THE MEMBERS OF THE CORPORATE BODIES FOR THE YEAR PERIOD 2009-2011.	Management	For	
06	GRANTING OF AUTHORIZATION TO EXECUTIVE BOARD OF DIRECTORS FOR ACQUISITION AND SALE OF TREASURY STOCK AND SUBSIDIARIES OF EDP.	Management	For	
07	GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF TREASURY BONDS BY EDP AND SUBSIDIARIES OF EDP.	Management	For	
08	RESOLVE ON THE APPRAISAL, WITH ADVISORY NATURE, OF REMUNERATION POLICY OF THE MEMBERS OF THE CORPORATE BODIES.	Management	For	

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OTTER TAIL CORPORATION

SECURITY 689648103 MEETING TYPE Annual  
 TICKER SYMBOL OTTR MEETING DATE 20-Apr-2009  
 ISIN US6896481032 AGENDA 933005705 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	DIRECTOR	Management		
	1 KAREN M. BOHN		For	For
	2 EDWARD J. MCINTYRE		For	For
	3 JOYCE NELSON SCHUETTE		For	For
2	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

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AMERICA MOVIL, S.A.B. DE C.V.

SECURITY	02364W105	MEETING TYPE	Annual
TICKER SYMBOL	AMX	MEETING DATE	20-Apr-2009
ISIN	US02364W1053	AGENDA	933052730 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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I	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTION THEREON.	Management	For	
II	APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	

SWISSCOM AG, ITTIGEN

SECURITY	H8398N104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	SWZCF.PK	MEETING DATE	21-Apr-2009
ISIN	CH0008742519	AGENDA	701862547 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting		
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 524854, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING. THANK YOU.	Non-Voting		
1.	Approve the annual report, annual financial statements of Swisscom Ltd and consolidated financial statements for FY 2008, reports of the Statutory Auditors	Management	No Action	
2.	Approve the appropriation of retained earnings and declaration of dividend	Management	No Action	
3.	Grant discharge to the Members of the Board of Directors and the Group Executive Board	Management	No Action	
4.	Approve the reduction of the share capital	Management	No Action	
5.1	Re-elect Mr. Michel Gobet	Management	No Action	
5.2	Re-elect Dr. Torsten G. Kreindl	Management	No Action	
5.3	Re-elect Mr. Richard Roy	Management	No	



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5.4	Re-elect Mr. Othmar Vock	Management	Action No
5.5	Re-elect Mr. Hansueli Loosli	Management	Action No
6.	Re-elect the Statutory Auditors	Management	Action No

PUBLIC SERVICE ENTERPRISE GROUP INC.

SECURITY 744573106 MEETING TYPE Annual  
 TICKER SYMBOL PEG MEETING DATE 21-Apr-2009  
 ISIN US7445731067 AGENDA 933012433 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 ALBERT R. GAMPER, JR.		For	For
	2 CONRAD K. HARPER		For	For
	3 SHIRLEY ANN JACKSON		For	For
	4 DAVID LILLEY		For	For
	5 THOMAS A. RENYI		For	For
	6 HAK CHEOL SHIN		For	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2009.	Management	For	For

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NORTHWESTERN CORPORATION

SECURITY 668074305 MEETING TYPE Annual  
 TICKER SYMBOL NWE MEETING DATE 22-Apr-2009  
 ISIN US6680743050 AGENDA 933006442 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 STEPHEN P. ADIK		For	For
	2 E. LINN DRAPER, JR.		For	For
	3 DANA J. DYKHOUSE		For	For
	4 JULIA L. JOHNSON		For	For
	5 PHILIP L. MASLOWE		For	For
	6 D. LOUIS PEOPLES		For	For
	7 ROBERT C. ROWE		For	For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2009.	Management	For	For

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03	APPROVAL OF NORTHWESTERN ENERGY EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
04	ELECTION OF DOROTHY M. BRADLEY TO THE BOARD OF DIRECTORS.	Management	For	For

ENERGEN CORPORATION

SECURITY 29265N108 MEETING TYPE Annual  
 TICKER SYMBOL EGN MEETING DATE 22-Apr-2009  
 ISIN US29265N1081 AGENDA 933022927 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 JUDY M. MERRITT		For	For
	2 STEPHEN A. SNIDER		For	For
	3 GARY C. YOUNGBLOOD		For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

BOUYGUES, PARIS

SECURITY F11487125 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL EN.PA MEETING DATE 23-Apr-2009  
 ISIN FR0000120503 AGENDA 701838457 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting Non-Voting		
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
0.1	Approve the financial statements and statutory reports	Management	For	For
0.2	Approve the accept consolidated financial statements and statutory reports	Management	For	For
0.3	Approve the allocation of income and dividends of EUR 1.60 per share	Management	For	For
0.4	Receive the Auditors special report regarding related	Management	For	For

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	party transactions			
O.5	Re-elect Mr. Martin Bouygues as a Director	Management	For	For
O.6	Re-elect Mr. Francis Bouygues as a Director	Management	For	For
O.7	Re-elect Mr. Pierre Barberis as a Director	Management	For	For
O.8	Re-elect Mr. Francois Bertiere as a Director	Management	For	For
O.9	Re-elect Mr. Georges Chodron De Courcel as a Director	Management	For	For
O.10	Re-appoint Ernst and Young audit as the Auditor	Management	For	For
O.11	Appoint Auditex as the Alternate Auditor	Management	For	For
O.12	Grant authority for the repurchase of up to 10% of issued share capital	Management	For	For
E.13	Approve the reduction in share capital via cancellation of repurchased shares	Management	For	For
E.14	Grant authority for the issuance of equity or equity linked securities with preemptive rights up to aggregate nominal amount of EUR 150 million	Management	For	For
E.15	Grant authority for the capitalization of reserves of up to EUR 4 billion for bond issue or increase in par value	Management	For	For
E.16	Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 150 million	Management	For	For
E.17	Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholders vote under items 14 and 16	Management	For	For
E.18	Authorize the Board to set issue price for 10% of issued capital per year pursuant to issue authority without preemptive rights	Management	For	For
E.19	Grant authority for the capital increase up to 10% of issued capital for future acquisitions	Management	For	For
E.20	Grant authority for the capital increase up to aggregate nominal amount of EUR 150 million for future exchange offers	Management	For	For
E.21	Approve the employee Stock Purchase Plan	Management	For	For
E.22	Grant authority for the issuance of equity upon conversion of a subsidiary equity-linked securities up to EUR 150 million	Management	For	For

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E.23	Approve the issuance of securities convertible into debt up to an aggregate amount of EUR 5 billion	Management	For	For
E.24	Authorize the Board to issue free warrants with preemptive rights during a public tender offer	Management	For	For
E.25	Approve to allow the Board to use all outstanding capital authorizations in the event of a public tender	Management	For	For
E.26	Grant authority for filing of required documents/other formalities	Management	For	For

THE EMPIRE DISTRICT ELECTRIC COMPANY

SECURITY	291641108	MEETING TYPE	Annual
TICKER SYMBOL	EDE	MEETING DATE	23-Apr-2009
ISIN	US2916411083	AGENDA	933003434 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	DIRECTOR	Management		
	1 D. RANDY LANEY		For	For
	2 BONNIE C. LIND		For	For
	3 B. THOMAS MUELLER		For	For
	4 PAUL R. PORTNEY		For	For
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For

NICOR INC.

SECURITY 654086107 MEETING TYPE Annual  
TICKER SYMBOL GAS MEETING DATE 23-Apr-2009  
ISIN US6540861076 AGENDA 933006428 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 R.M. BEAVERS, JR.		For	For
	2 B.P. BICKNER		For	For
	3 J.H. BIRDSALL, III		For	For
	4 N.R BOBINS		For	For
	5 B.J. GAINES		For	For
	6 R.A. JEAN		For	For
	7 D.J. KELLER		For	For
	8 R.E. MARTIN		For	For
	9 G.R. NELSON		For	For
	10 A.J. OLIVERA		For	For
	11 J. RAU		For	For
	12 J.C. STALEY		For	For
	13 R.M. STROBEL		For	For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For

SCANA CORPORATION

SECURITY 80589M102 MEETING TYPE Annual  
TICKER SYMBOL SCG MEETING DATE 23-Apr-2009  
ISIN US80589M1027 AGENDA 933014831 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		

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	1	JAMES A. BENNETT		For	For
	2	LYNNE M. MILLER		For	For
	3	JAMES W. ROQUEMORE		For	For
	4	MACEO K. SLOAN		For	For
02		APPROVAL OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

THE AES CORPORATION

SECURITY	00130H105	MEETING TYPE	Annual
TICKER SYMBOL	AES	MEETING DATE	23-Apr-2009
ISIN	US00130H1059	AGENDA	933024452 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 SAMUEL W. BODMAN, III		For	For
	2 PAUL HANRAHAN		For	For
	3 KRISTINA M. JOHNSON		For	For
	4 TARUN KHANNA		For	For
	5 JOHN A. KOSKINEN		For	For
	6 PHILIP LADER		For	For
	7 SANDRA O. MOOSE		For	For
	8 JOHN B. MORSE, JR.		For	For
	9 PHILIP A. ODEEN		For	For

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	10	CHARLES O. ROSSOTTI		For	For
	11	SVEN SANDSTROM		For	For
02		RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Management	For	For

SNAM RETE GAS SPA, SAN DONATO MILANESE (MI)

SECURITY	T8578L107	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	SRG.MI	MEETING DATE	24-Apr-2009
ISIN	IT0003153415	AGENDA	701861393 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 25 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.	Non-Voting		

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PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE  
BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS  
CANCELLED. THANK YOU.

- |    |  |            |              |
|----|--|------------|--------------|
| 1. | Approve, the financial statement and consolidated financial statement at 31 DEC 2008; and the Board of Directors, Auditors and Audit firm report | Management | No<br>Action |
| 2. | Approve to allocate the profits and Dividend distribution  | Management | No<br>Action |

AT&T INC.

SECURITY	00206R102	MEETING TYPE	Annual
TICKER SYMBOL	T	MEETING DATE	24-Apr-2009
ISIN	US00206R1023	AGENDA	933004195 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----				
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Management	For	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Management	For	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Management	For	For
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Management	For	For
1G	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1H	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For	For
1I	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	For
1J	ELECTION OF DIRECTOR: LYNN M. MARTIN	Management	For	For
1K	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For	For
1L	ELECTION OF DIRECTOR: MARY S. METZ	Management	For	For
1M	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1N	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
1O	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Management	For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
03	AMENDMENT TO INCREASE AUTHORIZED SHARES.	Management	For	For
04	REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
05	SPECIAL STOCKHOLDER MEETINGS.	Shareholder	Against	For
06	CUMULATIVE VOTING.	Shareholder	Against	For
07	BYLAW REQUIRING INDEPENDENT CHAIRMAN.	Shareholder	Against	For
08	ADVISORY VOTE ON COMPENSATION.	Shareholder	Against	For
09	PENSION CREDIT POLICY.	Shareholder	Against	For

GATX CORPORATION

SECURITY	361448103	MEETING TYPE	Annual
TICKER SYMBOL	GMT	MEETING DATE	24-Apr-2009
ISIN	US3614481030	AGENDA	933010263 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----				
01	DIRECTOR	Management		
	1 ANNE L. ARVIA		For	For
	2 RICHARD FAIRBANKS		For	For

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	3	DEBORAH M. FRETZ		For	For
	4	ERNST A. HABERLI		For	For
	5	BRIAN A. KENNEY		For	For
	6	MARK G. MCGRATH		For	For
	7	JAMES B. REAM		For	For
	8	DAVID S. SUTHERLAND		For	For
	9	CASEY J. SYLLA		For	For
02		TO APPROVE THE "PERFORMANCE-BASED" COMPENSATION PROVISIONS OF THE GATX CORPORATION 2004 EQUITY INCENTIVE COMPENSATION PLAN TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Management	For	For
03		TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GATX CORPORATION IN 2009.	Management	For	For

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GATX CORPORATION

SECURITY 361448202 MEETING TYPE Annual  
 TICKER SYMBOL GMTPR MEETING DATE 24-Apr-2009  
 ISIN US3614482020 AGENDA 933010263 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 ANNE L. ARVIA		For	For
	2 RICHARD FAIRBANKS		For	For
	3 DEBORAH M. FRETZ		For	For
	4 ERNST A. HABERLI		For	For
	5 BRIAN A. KENNEY		For	For
	6 MARK G. MCGRATH		For	For
	7 JAMES B. REAM		For	For
	8 DAVID S. SUTHERLAND		For	For
	9 CASEY J. SYLLA		For	For
02	TO APPROVE THE "PERFORMANCE-BASED" COMPENSATION PROVISIONS OF THE GATX CORPORATION 2004 EQUITY INCENTIVE COMPENSATION PLAN TO COMPLY WITH THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Management	For	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR GATX CORPORATION IN 2009.	Management	For	For

CLECO CORPORATION

SECURITY 12561W105 MEETING TYPE Annual  
 TICKER SYMBOL CNL MEETING DATE 24-Apr-2009  
 ISIN US12561W1053 AGENDA 933011051 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR 1 J. PATRICK GARRETT 2 ELTON R. KING 3 LOGAN W. KRUGER	Management	For	For
02	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For
03	TO APPROVE THE CLECO CORPORATION 2010 LONG-TERM INCENTIVE COMPENSATION PLAN.	Management	For	For

HERA SPA, BOLOGNA

SECURITY T5250M106 MEETING TYPE MIX  
TICKER SYMBOL HRASF.PK MEETING DATE 27-Apr-2009  
ISIN IT0001250932 AGENDA 701859146 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting		
A.1	Approve the balance sheet as of 31 DEC 2008, report on management, proposal of profits allocation and Board of Auditors report, related and consequential resolutions	Management	No Action	
A.2	Approve the renewal of the authorization to purchase own shares and terms of disposal of them, consequential resolutions	Management	No Action	
E.1	Approve the merger project by incorporation of Gastecnica Galliera Srl into Hera Spa	Management	No Action	
E.2	Approve the merger project by incorporation of Hera Rete Moderna SRL into Hera SPA	Management	No Action	
E.3	Amend Article 7 and 17 of the Corporate bylaws	Management	No Action	
E.4	Amend the Article 4, 16, 18 and 26 of the Corporate bylaws	Management	No Action	

ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, R

SECURITY T3679P115 MEETING TYPE MIX  
TICKER SYMBOL ENEL.MI MEETING DATE 27-Apr-2009  
ISIN IT0003128367 AGENDA 701867876 - Management



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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 28 APR 2009 AND THIRD CALL 29 APR 2009. CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting		
0.1	Approve the financial statement at 31 DEC 2008 Board of Directors, the Auditors and Audit Firm report; any adjournment thereof; consolidated financial statement at 31 DEC 2008	Management	No Action	
0.2	Approve the allocation of profits and of available reserves	Management	No Action	

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E.3	Authorize the Board of Directors, under the provisions of Article 2443 civil code, to resolve, on 1 or more occasions, to increase in share capital up to maximum amount of EUR 8 bilions; any adjournment thereof; and amend the Article 5 of Corporate By Laws	Management	No Action	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THIRD CALL. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

SECURITY	X9819B101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	ZON.LS	MEETING DATE	28-Apr-2009
ISIN	PTZON0AM0006	AGENDA	701867802 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting		
1.	Approve the Management report, balance sheet and accounts, individual and consolidated, and Corporate Governance report, for the year 2008	Management	No Action	
2.	Approve the application and distribution of profits and reserves	Management	No Action	
3.	Approve the general appraisal of the Company's Management and the Supervision	Management	No Action	
4.	Appoint the Member of the Board of Directors	Management	No Action	
5.	Approve the acquisition and disposal of own shares	Management	No	

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6.	Approve to appreciate the Compensation Committee statement on the remuneration policy of the Members of the Board of Directors and the Audit Committee	Management	Action No Action
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AMEREN CORPORATION

SECURITY	023608102	MEETING TYPE	Annual
TICKER SYMBOL	AEE	MEETING DATE	28-Apr-2009
ISIN	US0236081024	AGENDA	933008701 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 STEPHEN F. BRAUER		For	For
	2 SUSAN S. ELLIOTT		For	For
	3 ELLEN M. FITZSIMMONS		For	For
	4 WALTER J. GALVIN		For	For
	5 GAYLE P.W. JACKSON		For	For
	6 JAMES C. JOHNSON		For	For
	7 CHARLES W. MUELLER		For	For
	8 DOUGLAS R. OBERHELMAN		For	For
	9 GARY L. RAINWATER		For	For
	10 HARVEY SALIGMAN		For	For
	11 PATRICK T. STOKES		For	For
	12 THOMAS R. VOSS		For	For
	13 JACK D. WOODARD		For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	SHAREHOLDER PROPOSAL RELATING TO RELEASES FROM THE CALLAWAY PLANT.	Shareholder	Against	For

AMERICAN ELECTRIC POWER COMPANY, INC.

SECURITY	025537101	MEETING TYPE	Annual
TICKER SYMBOL	AEP	MEETING DATE	28-Apr-2009
ISIN	US0255371017	AGENDA	933012635 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 E.R. BROOKS		For	For
	2 DONALD M. CARLTON		For	For
	3 RALPH D. CROSBY, JR.		For	For
	4 LINDA A. GOODSPEED		For	For
	5 THOMAS E. HOAGLIN		For	For
	6 LESTER A. HUDSON, JR.		For	For
	7 MICHAEL G. MORRIS		For	For
	8 LIONEL L. NOWELL III		For	For
	9 RICHARD L. SANDOR		For	For
	10 KATHRYN D. SULLIVAN		For	For
	11 SARA MARTINEZ TUCKER		For	For

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02	12 JOHN F. TURNER APPROVE AMENDMENT TO THE CERTIFICATE OF INCORPORATION ELIMINATING CUMULATIVE VOTING AND SUPPORTING THE BOARD OF DIRECTORS' ADOPTION OF MAJORITY VOTING IN DIRECTOR ELECTIONS.	Management	For Against	For Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For

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CH ENERGY GROUP, INC.

SECURITY 12541M102 MEETING TYPE Annual  
TICKER SYMBOL CHG MEETING DATE 28-Apr-2009  
ISIN US12541M1027 AGENDA 933022559 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR 1 MANUEL J. IRAOLA 2 E. MICHEL KRUSE 3 ERNEST R. VEREBELYI	Management	For For For	For For For
02	AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Management	For	For
03	RATIFICATION OF APPOINTMENT OF THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

DPL INC.

SECURITY 233293109 MEETING TYPE Annual  
TICKER SYMBOL DPL MEETING DATE 29-Apr-2009  
ISIN US2332931094 AGENDA 933011099 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR 1 PAUL R. BISHOP 2 FRANK F. GALLAHER 3 GEN. L.L. LYLES (RET.)	Management	For For For	For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT.	Management	For	For

TECO ENERGY, INC.

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SECURITY 872375100 MEETING TYPE Annual  
 TICKER SYMBOL TE MEETING DATE 29-Apr-2009  
 ISIN US8723751009 AGENDA 933014918 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A	ELECTION OF DIRECTOR: SHERRILL W. HUDSON	Management	For	For
1B	ELECTION OF DIRECTOR: JOSEPH P. LACHER	Management	For	For
1C	ELECTION OF DIRECTOR: LORETTA A. PENN	Management	For	For
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009.	Management	For	For
03	RE-APPROVAL OF PERFORMANCE CRITERIA UNDER THE COMPANY'S 2004 EQUITY INCENTIVE PLAN.	Management	For	For
04	DECLASSIFICATION OF BOARD.	Shareholder	Against	For

VIVENDI

SECURITY F97982106 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL VIV.PA MEETING DATE 30-Apr-2009  
 ISIN FR0000127771 AGENDA 701836667 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU. French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting Non-Voting		
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
0.1	Approve the financial statements and statutory reports	Management	For	For
0.2	Approve the consolidated financial statements and statutory reports	Management	For	For
0.3	Approve the treatment of losses and allocation of dividends of EUR 1.40 per share	Management	For	For
0.4	Grant Authority for the payment of dividends by shares	Management	For	For
0.5	Approve the Auditors' special report regarding related-party transactions	Management	For	For
0.6	Approve the transaction with Jean-Bernard Levy related to severance payments	Management	For	For
0.7	Elect Mr. Maureen Chiquet as a Supervisory Board Member	Management	For	For
0.8	Elect Mr. Christophe De Margerie as a Supervisory Board Member	Management	For	For

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O.9	Grant authority for the repurchase of up to 10% of issued share capital	Management	For	For
E.10	Approve the reduction in share capital via cancellation of repurchased shares	Management	For	For
E.11	Grant authority for the issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 1.5 Billion	Management	For	For
E.12	Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to amount of EUR 800 million	Management	For	For

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E.13	Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholder vote under items 11 and 12	Management	For	For
E.14	Grant authority to the capital increase of up to 10% of issued capital for future acquisitions	Management	For	For
E.15	Approve the Employees Stock Option Plan	Management	For	For
E.16	Approve the Stock Purchase Plan reserved for Employees of International Subsidiaries	Management	For	For
E.17	Grant authority for the capitalization of reserves of up to EUR 800 million for bonus issue or increase in par value	Management	For	For
E.18	Grant authority for the filing of required documents/other formalities	Management	For	For

ROLLS-ROYCE GROUP PLC

SECURITY G7630U109 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL RR.L MEETING DATE 30-Apr-2009  
 ISIN GB0032836487 AGENDA 701859730 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	Receive the financial statements and statutory reports	Management	For	For
2.	Approve the remuneration report	Management	For	For
3.	Elect Mr. John Neill as a Director	Management	For	For
4.	Re-elect Mr. Peter Byrom as a Director	Management	For	For
5.	Re-elect Mr. Iain Conn as a Director	Management	For	For
6.	Re-elect Mr. James Guyette as a Director	Management	For	For
7.	Re-elect Mr. John Rishton as a Director	Management	For	For
8.	Re-elect Mr. Simon Robertson as a Director	Management	For	For
9.	Re-appoint KPMG Audit Plc as the Auditors and authorize the Board to determine their remuneration	Management	For	For
10.	Authorize the Directors to capitalize GBP 350,000,000 standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves issue equity with pre-emptive rights up to	Management	For	For

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11.	aggregate nominal amount of GBP 350,000,000 [C shares] Authorize the Company and its subsidiaries to make EU political donations to political parties and/or independent election candidates, to political organizations other than political parties and incur EU political expenditure up to GBP 50,000	Management	For	For
12.	Grant authority to issue the equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 124,899,130	Management	For	For
13.	Grant authority to issue the equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 18,734,869	Management	For	For
14.	Grant authority to 185,137,887 ordinary shares for market purchase	Management	For	For

AREVA SA

SECURITY	F84742109	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	A9R.MU	MEETING DATE	30-Apr-2009
ISIN	FR0004275832	AGENDA	701904218 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 547131 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting		
	Presentation of the Board of Directors' report for the FYE on 31 DEC 2008 [including information on the social and environmental consequences of the Company's activity, referred to in Article L. 225-102-1 of the Commercial Code]	Non-Voting		
	Presentation (i) of the observations of the Supervisory Board on the Board of Directors' report as the annual accounts and the consolidated accounts for the 2008 FY, (ii) the report of the Supervisory Board's Chairman on the preparation and organization of the Board of Directors' works and the internal control procedures and (iii) Statutory Auditors' observations, referred to in Articles-L. 225-68 and L. 225-235 of the Commercial Code	Non-Voting		
	Reading of the Statutory Auditors' report on the annual accounts and the consolidated accounts for the 2008 FY	Non-Voting		
	Reading of the Statutory Auditors' special report on the regulated conventions-and agreements referred to in Articles L.225-86 and L.225-90-1 of the Commercial Code	Non-Voting		
1.	Approval of the reports of the Board of Directors, the reports of the Supervisory Board and report of the Supervisory Board's Chairman, the balance sheet, the income statement, and the appendix for the FYE 31 DEC	Non-Voting		

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| 2. | Approval of the conventions and agreements referred to in Articles L.225-86 and L.225-90-1 of the Commercial Code | Non-Voting |
|    | Discharge to the Board of Directors' member, Supervisory Member and to the Statutory Auditors                     | Non-Voting |
| 3. | Distribution of profits   | Non-Voting |
| 4. | Fixation of the attendance allowances allocated to the Supervisory Board for the 2009 FY [EUR 500,000]            | Non-Voting |
| 5. | Appointment of Mr. Bernard Bigot as Supervisory Member  | Non-Voting |

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| 6. | Approval of the compliance with the Law Tepas on the agreements by AREVA concerning the indemnities of the AREVA's managers, for implementation of the Article L.225-90-1 of the Commercial Code | Non-Voting |
| 7. | Full powers to the bearer of an original or extract of this report in order to accomplish legal formalities  | Non-Voting |

NSTAR

SECURITY	67019E107	MEETING TYPE	Annual
TICKER SYMBOL	NST	MEETING DATE	30-Apr-2009
ISIN	US67019E1073	AGENDA	933012863 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 THOMAS G. DIGNAN, JR.		For	For
	2 MATINA S. HORNER		For	For
	3 GERALD L. WILSON		For	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Management	For	For
03	TO AMEND SECTION 52 OF THE COMPANY'S DECLARATION OF TRUST TO REQUIRE A MAJORITY VOTE STANDARD FOR THE ELECTION OF TRUSTEES IN UNCONTESTED ELECTIONS.	Management	For	For

DEUTSCHE TELEKOM AG

SECURITY	251566105	MEETING TYPE	Annual
TICKER SYMBOL	DT	MEETING DATE	30-Apr-2009
ISIN	US2515661054	AGENDA	933022066 - Management

FOR/AGA

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ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
02	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	
03	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2008 FINANCIAL YEAR.	Management	For	
04	POSTPONEMENT OF THE RESOLUTION ON THE APPROVAL OF THE ACTIONS OF DR. KLAUS ZUMWINKEL, WHO RESIGNED FROM THE SUPERVISORY BOARD.	Management	For	
05	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR.	Management	For	
06	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2009 FINANCIAL YEAR.	Management	For	
07	AUTHORIZATION TO ACQUIRE TREASURY SHARES & USE THEM WITH EXCLUSION OF SUBSCRIPTION RIGHTS.	Management	For	
08	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For	
09	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For	
10	RESOLUTION ON THE APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH INTERACTIVE MEDIA CCSP GMBH.	Management	For	
11	CANCELLATION OF AUTHORIZED CAPITAL 2004 AND CREATION OF AUTHORIZED CAPITAL 2009/I AGAINST NON- CASH CONTRIBUTIONS.	Management	For	
12	CANCELLATION OF AUTHORIZED CAPITAL 2006 & CREATION OF AUTHORIZED CAPITAL 2009/II AGAINST CASH AND/OR NON-CASH CONTRIBUTIONS.	Management	For	
13	RESOLUTION ON THE AMENDMENT TO 15 (2) OF THE ARTICLES OF INCORPORATION.	Management	For	
14	RESOLUTION ON THE AMENDMENT TO 16 (1) AND (2) OF THE ARTICLES OF INCORPORATION.	Management	For	

CINCINNATI BELL INC.

SECURITY	171871403	MEETING TYPE	Annual
TICKER SYMBOL	CBBPRB	MEETING DATE	01-May-2009
ISIN	US1718714033	AGENDA	933014780 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 BRUCE L. BYRNES		For	For
	2 JAKKI L. HAUSSLER		For	For
	3 MARK LAZARUS		For	For
	4 CRAIG F. MAIER		For	For
	5 ALEX SHUMATE		For	For
02	THE APPROVAL OF A PROPOSAL TO AMEND THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE 2007 LONG TERM INCENTIVE PLAN BY 10,000,000 COMMON SHARES AND TO MODIFY THE LIMITS OF CERTAIN AWARD TYPES, INCLUDING FULL VALUE SHARE AWARDS, THAT MAY BE GRANTED UNDER THE 2007 LONG TERM INCENTIVE PLAN.	Management	Against	Against
03	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management	For	For



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ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENTS OF  
THE COMPANY FOR THE YEAR 2009.

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GDF SUEZ, PARIS

SECURITY F42768105 MEETING TYPE MIX  
TICKER SYMBOL GSZ.MI MEETING DATE 04-May-2009  
ISIN FR0010208488 AGENDA 701917140 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540586 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
0.1	Approve the report of the Board of Directors and the report of the Auditors, the Company's financial statements FYE 31 DEC 2008, as presented showing earnings for the FY of EUR 2,766,786,164.00; and expenses and charges that were not tax deductible of EUR 699,616.81 with a corresponding tax of EUR 240,901.39	Management	For	For
0.2	Approve the reports of the Board of Directors and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting showing net consolidated earnings [group share] of EUR 4,857,119,000.00	Management	For	For
0.3	Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 2,766,786,164. 00 allocation to the legal reserve: EUR 211,114.00 balance: EUR 2,766,575,050.00 retained earnings: EUR 18,739,865,064.00 balance available for	Management	For	For

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distribution: EUR 21,506,440,114.00 dividends: EUR 4,795,008,520. 00 [i.e. a net dividend of EUR 2.20 per share], eligible for the 40% allowance provided by the French Tax Code interim dividend already paid on 27 NOV, 2008: EUR 1,723,907,172.00 [i.e. a net dividend of EUR 0.80 per share] remaining dividend to be paid: EUR 3,071,101,348.00 [i.e. a balance of the net dividend of EUR 1.40]. this dividend will be paid on 04 JUN 2009; in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the other reserves account the dividend payment may be carried out in cash or in shares for the dividend fraction of EUR 0.80 the shareholder will need to request it to his or her financial intermediary from 06 MAY 2009 after, the shareholders will receive the dividend payment only in cash for the shareholders who have chosen the payment in cash, the dividend will be paid on 04 JUN 2009 the dividend fraction of EUR 0.60 will be paid only in cash on 11 MAY 2009 as required by law

0.4	Approve the special report of the Auditors on agreements governed by Article L.225-38 of the French Commercial Code, and the agreements entered into or implemented during the last year	Management	For	For
0.5	Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 55.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 12,000,000,000.00 [Authority expires at the end of 18-month period]	Management	For	For
0.6	Elect Mr. Patrick Arnaud as a Director for a period of 4 years	Management	For	For
0.7	Elect Mr. Eric Charles Bourgeois as a Director for a period of 4 years	Management	For	For
0.8	Elect Mr. Emmanuel Bridoux as a Director for a period of 4 years	Management	For	For
0.9	Elect Mrs. Gabrielle Prunet as a Director for a period of 4 years	Management	For	For
0.10	Elect Mr. Jean-Luc Rigo as a Director for a period of 4 years	Management	For	For
0.11	Elect Mr. Philippe Taurines as a Director for a period of 4 years	Management	For	For
0.12	Elect Mr. Robin Vander Putten as a Director for a period of 4 years	Management	For	For
E.13	Authorize the Board of Directors the necessary powers to increase the capital by a maximum nominal amount of EUR 20,000,000.00, by issuance, with preferred subscription rights maintained, of 20,000,000 new shares of a par value of EUR 1.00 each; [Authority expires at the end of 18-month period] ; it supersedes the one granted by the shareholders' meeting of 16 JUL 2008 in its Resolution 18 and to cancel the shareholders' Preferential subscription rights in favour of any entities, of which aim is to subscribe, detain or sell GDF Suez shares or other financial instruments within the frame of the implementation of one of the various options of the group GDF Suez International Employee Shareholding Plan and to take all necessary measures and accomplish all necessary formalities	Management	For	For

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E.14	<p>Authorize the Board of Directors all powers to grant, in one or more transactions, in favour of employees and Corporate Officers of the Company and, or related Companies, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 0.5% ; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 22 and to cancel the shareholders' preferential subscription rights in favour of the beneficiaries mentioned above and to take all necessary measures and accomplish all necessary formalities</p>	Management	For	For
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E.15	<p>Authorize the Board of Directors to grant for free, on 1 or more occasions, existing or future shares, in favour of the employees or the Corporate Officers of the Company and related companies; they may not represent 0.5% of issued share capital; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 21 and to take all necessary measures and accomplish all necessary formalities</p>	Management	For	For
E.16	<p>Grants full powers to the bearer of an original, a copy or extract of the minutes of the meeting to carry out all filings, publications and other formalities prescribed by Law</p>	Management	For	For
A.	<p>PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the external proposal has been filed by FCPE Action Gaz 2005, one of the employees shareholders vehicle, it amends the earlier Resolution 14 on options for 0.50% of share capital and tends to enlarge the beneficiaries to all employees but equally, even if a greater accessibility of employees to share-based payments seems positive, we do not support this proposal as we consider that egalitarian grants of options must not be encouraged and that stock-options grants must remain a remuneration tool in the hand of the Board of Directors, we recommend opposition</p>	Shareholder	Against	For
B.	<p>PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the external proposal from the Suez Action Gaz 2005 ESOP amends the earlier authorization for restricted shares up to 0.7% of the capital but here for all employees and equally, we do not support as we consider that theses devices must be used as element of the individual pay and because the Board of</p>	Shareholder	Against	For

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Directors has already implemented all-employees plans and asks shareholders authorization to continue within the limit of 0.20% of share capital [See Resolution 15], we recommend opposition

C.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve to cut total dividend to EUR 0.80 instead of EUR 2.2, this external proposal from the Suez Action Gaz 2005 ESOP is not based on the strong increase of the 2008 dividend, last year employees shareholders already suggested to freeze the dividend, the motive is to increase the investments and salaries instead of the dividends; the resulting dividend would be a reduction to only 57% of the ordinary dividend paid last year and 36% of the total dividend for this year, a final distribution much too low in view of the legitimate expectations of the shareholders, we cannot support such resolution which primarily opposes the interests of employees and shareholders	Shareholder	Against	For
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GDF SUEZ

SECURITY	36160B105	MEETING TYPE	Annual
TICKER SYMBOL	GDFZY	MEETING DATE	04-May-2009
ISIN	US36160B1052	AGENDA	933065321 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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01	APPROVAL OF TRANSACTIONS AND THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2008.	Management	For	
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2008.	Management	For	
03	APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR FISCAL YEAR 2008.	Management	For	
04	APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE).	Management	For	
05	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES.	Management	For	
06	APPOINTMENT OF PATRICK ARNAUD AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE 13.32) OF THE BYLAWS.	Management	For	
07	APPOINTMENT OF ERIC CHARLES BOURGEOIS AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE 13.32) OF THE BYLAWS.	Management	For	
08	APPOINTMENT OF EMMANUEL BRIDOUX AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE 13.32) OF THE BYLAWS.	Management	For	
09	APPOINTMENT OF GABRIELLE PRUNET AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE 13.32) OF THE BYLAWS.	Management	For	
010	APPOINTMENT OF JEAN-LUC RIGO AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE 13.32) OF THE BYLAWS.	Management	For	
011	APPOINTMENT OF PHILIPPE TAURINES AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE 13.32) OF THE BYLAWS.	Management	For	
012	APPOINTMENT OF ROBIN VANDER PUTTEN AS DIRECTOR	Management	For	

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REPRESENTING THE EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE 13.32) OF THE BYLAWS.

E13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN FAVOR OF ANY ENTITIES WHOSE SOLE PURPOSE IS TO SUBSCRIBE, HOLD AND DISPOSE OF GDF SUEZ SHARES OR OTHER FINANCIAL INSTRUMENTS WITHIN THE SCOPE OF THE IMPLEMENTATION OF ONE OF THE MULTIPLE FORMULAS OF THE GDF SUEZ GROUP'S INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN.	Management	For
E14	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO GRANT OPTIONS FOR THE SUBSCRIPTION OR PURCHASE OF SHARES OF THE COMPANY TO EMPLOYEES AND/OR OFFICERS OF THE COMPANY AND/OR GROUP COMPANIES.	Management	For
E15	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO AWARD FREE SHARES TO EMPLOYEES AND/OR OFFICERS OF THE COMPANY AND/OR GROUP COMPANIES.	Management	For

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E16	POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING AND PERFORM THE RELATED FORMALITIES.	Management	For
A1	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO GRANT OPTIONS OF THE SUBSCRIPTION OR PURCHASE OF SHARES OF THE COMPANY TO EMPLOYEES AND/OR OFFICERS OF THE COMPANY AND/OR GROUP COMPANIES.	Management	For
A2	AUTHORIZATION TO BE GIVEN TO THE BOARD OF DIRECTORS TO AWARD FREE SHARES TO EMPLOYEES AND/OR OFFICERS OF THE COMPANY AND/OR GROUP COMPANIES.	Management	For
A3	IN LIGHT OF THE CURRENT ECONOMIC SITUATION, IN ORDER TO ENSURE THE GROUP'S FINANCIAL FUTURE AND INCREASE ITS INVESTMENT CAPACITY, THE SHAREHOLDERS' MEETING RESOLVES TO CHANGE THE DIVIDEND PROPOSED UNDER THE THIRD RESOLUTION BY LIMITING THE DIVIDEND PAYOUT FOR 2008 TO THE INTERIM DIVIDEND OF 0.80 EURO PER SHARE.	Management	For

GREAT PLAINS ENERGY INCORPORATED

SECURITY	391164100	MEETING TYPE	Annual
TICKER SYMBOL	GXP	MEETING DATE	05-May-2009
ISIN	US3911641005	AGENDA	933016998 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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01	DIRECTOR	Management		
	1 D.L. BODDE		For	For
	2 M.J. CHESSER		For	For
	3 W.H. DOWNEY		For	For

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4	R.C. FERGUSON, JR.		For	For
5	G.D. FORSEE		For	For
6	J.A. MITCHELL		For	For
7	W.C. NELSON		For	For
8	L.H. TALBOTT		For	For
9	R.H. WEST		For	For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009.	Management	For	For
03	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, WITHOUT PAR VALUE, FROM 150,000,000 TO 250,000,000.	Management	For	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

SECURITY 419870100 MEETING TYPE Annual  
TICKER SYMBOL HE MEETING DATE 05-May-2009  
ISIN US4198701009 AGENDA 933017560 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 SHIRLEY J. DANIEL		For	For
	2 CONSTANCE H. LAU		For	For
	3 A. MAURICE MYERS		For	For
	4 JAMES K. SCOTT		For	For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
03	TO AMEND AND RESTATE THE HEI RESTATED ARTICLES OF INCORPORATION.	Management	For	For

DOMINION RESOURCES, INC.

SECURITY 25746U109 MEETING TYPE Annual  
TICKER SYMBOL D MEETING DATE 05-May-2009  
ISIN US25746U1097 AGENDA 933024539 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A	ELECTION OF DIRECTOR: PETER W. BROWN	Management	For	For
1B	ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.	Management	For	For
1C	ELECTION OF DIRECTOR: THOMAS F. FARRELL, II	Management	For	For
1D	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	For
1E	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Management	For	For
1F	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For	For
1G	ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III	Management	For	For
1H	ELECTION OF DIRECTOR: MARGARET A. MCKENNA	Management	For	For
1I	ELECTION OF DIRECTOR: FRANK S. ROYAL	Management	For	For
1J	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Management	For	For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2009.	Management	For	For
03	APPROVE THE ADOPTION OF THE AMENDED AND RESTATED 2005	Management	For	For

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	INCENTIVE COMPENSATION PLAN.			
04	SHAREHOLDER PROPOSAL (SET AND PURSUE GOAL FOR 80% FOSSIL-FUEL-FREE GENERATION BY 2020)	Shareholder	Against	For
05	SHAREHOLDER PROPOSAL (ADVISORY VOTE ON EXECUTIVE COMPENSATION)	Shareholder	Against	For
06	SHAREHOLDER PROPOSAL (EXECUTIVE SUPPLEMENTAL RETIREMENT BENEFITS)	Shareholder	Against	For

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BROOKFIELD ASSET MANAGEMENT INC.

SECURITY 112585104 MEETING TYPE Annual and Special Meeting  
 TICKER SYMBOL BAM MEETING DATE 05-May-2009  
 ISIN CA1125851040 AGENDA 933032625 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 MARCEL R. COUTU		For	For
	2 MAUREEN KEMPSTON DARKES		For	For
	3 LANCE LIEBMAN		For	For
	4 G. WALLACE F. MCCAIN		For	For
	5 FRANK J. MCKENNA		For	For
	6 JACK M. MINTZ		For	For
	7 PATRICIA M. NEWSON		For	For
	8 JAMES A. PATTISON		For	For
02	THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION;	Management	For	For
03	THE 2009 PLAN RESOLUTION.	Management	For	For

ABB LTD

SECURITY 000375204 MEETING TYPE Annual  
 TICKER SYMBOL ABB MEETING DATE 05-May-2009  
 ISIN US0003752047 AGENDA 933058059 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
2A	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2008.	Management	For	For
2B	CONSULATIVE VOTE ON THE 2008 REMUNERATION REPORT.	Management	For	For
03	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT.	Management	For	For
04	APPROPRIATION OF AVAILABLE EARNINGS AND RELEASE OF LEGAL RESERVES.	Management	For	For

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05	RENEWAL OF AUTHORIZED SHARE CAPITAL.	Management	For	For
06	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT.	Management	For	For
07	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION.	Management	For	For
8A	ELECTIONS TO THE BOARD OF DIRECTOR: HUBERTUS VON GRUNBERG, GERMAN, RE-ELECT AS DIRECTOR.	Management	For	For
8B	ELECTIONS TO THE BOARD OF DIRECTOR: ROGER AGNELLI, BRAZILIAN, RE-ELECT AS DIRECTOR.	Management	For	For
8C	ELECTIONS TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES, AMERICAN, RE-ELECT AS DIRECTOR.	Management	For	For
8D	ELECTIONS TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI, SWISS, RE-ELECT AS DIRECTOR.	Management	For	For
8E	ELECTIONS TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN, FRENCH, RE-ELECT AS DIRECTOR.	Management	For	For
8F	ELECTIONS TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW, SWEDISH, RE-ELECT AS DIRECTOR.	Management	For	For
8G	ELECTIONS TO THE BOARD OF DIRECTOR: BERND W. VOSS, GERMAN, RE-ELECT AS DIRECTOR.	Management	For	For
8H	ELECTIONS TO THE BOARD OF DIRECTOR: JACOB WALLENBERG, SWEDISH, RE-ELECT AS DIRECTOR.	Management	For	For
09	ELECTION OF THE AUDITORS.	Management	For	For

### E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

SECURITY	D24914133	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	EOA.MU	MEETING DATE	06-May-2009
ISIN	DE000ENAG999	AGENDA	701852914 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR- PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting		
	PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS -PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting		
1.	Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the report pursuant to sections 289[4] and 315[4] of the German Commercial Code	Non-Voting		
2.	Resolution on the appropriation of the distribute profit of EUR 2,856,795,549 as follows: payment of a dividend of EUR 1.50 per no-par share ex-dividend and payable date: 05 MAY 2009	Management	For	For
3.	Ratification of the Acts of the Board of Managing Directors	Management	For	For
4.	Ratification of the Acts of the Supervisory Board	Management	For	For
5.	Election of Mr. Jens P. Heyerdahl D.Y. to the Supervisory Board	Management	For	For



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6.A	Election of the auditor for the 2009 financial year as well as for the inspection of financial statements: PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, is appointed as the auditor for the annual as well as the consolidated financial statements for the 2009 financial year.	Management	For	For
6.B	Election of the auditor for the 2009 financial year as well as for the inspection of financial statements: in addition, PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf, is appointed as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first half of the 2009 financial year.	Management	For	For
7.	Renewal of the authorization to acquire own shares	Management	For	For
8.	Resolution on the creation of authorized capital and the corresponding amendment to the Articles of Association	Management	For	For
9.A	Resolution on the authorization to issue convertible and/or warrant bonds , profit-sharing rights and/or participating bonds, the creation of contingent capital, and the corresponding amendment to the Articles of Association a) authorization I: the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds or profit-sharing rights of up to EUR 5,000,000,000, conferring convertible and/or option rights for shares of the Company, on or before 05 MAY 2014 shareholders shall be granted subscription except, for residual amounts, for the granting of such rights to other bondholders, and for the issue of bonds conferring convertible and/or option rights for shares of the company of up to 10% of the share capital if such bonds are issued at a price not materially below their theoretical market value shareholders' subscription rights shall also be excluded for the issue of profit-sharing rights and/or participating bonds without convertible or option rights with debenture like features, the Company's share capital shall be increased accordingly by up to EUR 175,000,000 through the issue of up to 175,000,000 new registered shares, insofar as convertible and/or option rights are exercised [contingent capital 2009 I]	Management	For	For
9.B	Resolution on the authorization to issue convertible and/or warrant bonds , profit-sharing rights and/or participating bonds, the creation of contingent capital, and the corresponding amendment to the Articles of Association b) authorization ii: the board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds or profit-sharing rights of up to EUR 5,000,000,000,	Management	For	For

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conferring convertible and/or option rights for shares of the company, on or before 05 May 2014, shareholders shall be granted subscription except, for residual amounts, for the granting of such rights to other bondholders, and for the issue of bonds conferring convertible and/or option rights for shares of the company of up to 10 pct. of the share capital if such bonds are issued at a price not materially below their theoretical market value, shareholders' subscription rights shall also be excluded for the issue of profit-sharing rights and/or participating bonds without convertible or option rights with debenture-like features, the Company's share capital shall be increased accordingly by up to EUR 175,000,000 through the issue of up to 175,000,000 new registered shares, insofar as convertible and/or option rights are exercised [contingent capital 2009 II]

10.	Adjustment of the object of the Company and the corresponding amendment to the Articles of Association	Management	For	For
11.A	Amendments to the Articles of Association in accordance with the implementation of the shareholders' rights act [ARUG] a) amendment to section 19[2]2 of the Articles of Association in respect of the Board of Directors being authorized to allow the audiovisual transmission of the shareholders' meeting	Management	For	For
11.B	Amendments to the Articles of Association in accordance with the implementation of the shareholders' rights act [ARUG] b) amendment to section 20[1] of the Articles of Association in respect of proxy-voting instructions being issued in written or electronically in a manner defined by the Company	Management	For	For
11.C	Amendments to the Articles of Association in accordance with the implementation of the shareholders' rights act [ARUG] c) amendment to section 18[2] of the Articles of Association in respect of shareholders being entitled to participate and vote at the shareholders' meeting if they register with the Company by the sixth day prior to the meeting	Management	For	For
12.	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, E.ON Einundzwanzigste Verwaltungs GMBH, effective until at least 31 DEC 2013	Management	For	For
13.	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, E.On Zweiundzwanzigste Verwaltungs GmbH, effective until at least 31 DEC 2013	Management	For	For
	COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER P-ROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTENDED AND VOTE YOUR SHARES AT THE COMPANY'S MEETING.	Non-Voting		

EL PASO CORPORATION

SECURITY	28336L109	MEETING TYPE	Annual
TICKER SYMBOL	EP	MEETING DATE	06-May-2009
ISIN	US28336L1098	AGENDA	933017510 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A	ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF	Management	For	For
1B	ELECTION OF DIRECTOR: JAMES L. DUNLAP	Management	For	For
1C	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management	For	For
1D	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Management	For	For
1E	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Management	For	For
1F	ELECTION OF DIRECTOR: THOMAS R. HIX	Management	For	For
1G	ELECTION OF DIRECTOR: FERRELL P. MCCLEAN	Management	For	For
1H	ELECTION OF DIRECTOR: STEVEN J. SHAPIRO	Management	For	For

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1I	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	Management	For	For
1J	ELECTION OF DIRECTOR: ROBERT F. VAGT	Management	For	For
1K	ELECTION OF DIRECTOR: JOHN L. WHITMIRE	Management	For	For
02	APPROVAL OF THE EL PASO CORPORATION 2005 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	For	For
03	APPROVAL OF THE EL PASO CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

SJW CORP.

SECURITY	784305104	MEETING TYPE	Annual
TICKER SYMBOL	SJW	MEETING DATE	06-May-2009
ISIN	US7843051043	AGENDA	933017724 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For
	2 M.L. CALI		For	For
	3 J.P. DINAPOLI		For	For
	4 D.R. KING		For	For
	5 N.Y. MINETA		For	For
	6 G.E. MOSS		For	For
	7 W.R. ROTH		For	For
	8 C.J. TOENISKOETTER		For	For
	9 F.R. ULRICH, JR.		For	For
	10 R.A. VAN VALER		For	For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR	Management	For	For

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CHESAPEAKE UTILITIES CORPORATION

SECURITY 165303108 MEETING TYPE Annual  
 TICKER SYMBOL CPK MEETING DATE 06-May-2009  
 ISIN US1653031088 AGENDA 933027131 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 DIANNA F. MORGAN		For	For
	2 CALVERT A. MORGAN, JR.		For	For
	3 EUGENE H. BAYARD		For	For
	4 THOMAS P. HILL, JR.		For	For
02	RATIFICATION OF THE SELECTION OF BEARD MILLER COMPANY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

E.ON AG

SECURITY 268780103 MEETING TYPE Annual  
 TICKER SYMBOL EONGY MEETING DATE 06-May-2009  
 ISIN US2687801033 AGENDA 933028462 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
02	APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2008 FINANCIAL YEAR	Management	For	For
03	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2008 FINANCIAL YEAR	Management	For	For
04	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL YEAR	Management	For	For
05	ELECTION OF JENS P. HEYERDAHL AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For
6A	ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2009 FINANCIAL YEAR	Management	For	For
6B	ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2009 FINANCIAL YEAR	Management	For	For
07	AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES	Management	For	For
08	CREATION OF A NEW AUTHORIZED CAPITAL AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For
9A	AUTHORIZATION I FOR THE ISSUE OF OPTION OR CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS OR PARTICIPATING BONDS AND THE EXCLUSION OF THE SHAREHOLDERS' SUBSCRIPTION RIGHT; CREATION OF A CONDITIONAL CAPITAL I	Management	For	For
9B	AUTHORIZATION II FOR THE ISSUE OF OPTION OR	Management	For	For

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CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS OR PARTICIPATING BONDS AND THE EXCLUSION OF THE SHAREHOLDERS' SUBSCRIPTION RIGHT; CREATION OF A CONDITIONAL CAPITAL II  
 10 ALTERATION OF THE CORPORATE PURPOSE (AMENDMENT TO THE ARTICLES OF ASSOCIATION) Management For For

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11A AMENDMENT OF SECTION 19 PARA. 2 SENT. 2 OF THE ARTICLES OF ASSOCIATION (AUTHORIZATION TO PERMIT THE BROADCASTING OF VIDEO AND AUDIO MATERIAL) Management For For  
 11B AMENDMENT OF SECTION 20 PARA. 1 OF THE ARTICLES OF ASSOCIATION (EXERCISING OF THE VOTING RIGHT THROUGH PROXIES) Management For For  
 11C AMENDMENT OF SECTION 18 PARA. 2 OF THE ARTICLES OF ASSOCIATION (DATE OF THE REGISTRATION FOR PARTICIPATION IN GENERAL MEETINGS) Management For For  
 12 APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON EINUNDZWANZIGSTE VERWALTUNGS GMBH Management For For  
 13 APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON ZWEIUNDZWANZIGSTE VERWALTUNGS GMBH Management For For

MANITOBA TELECOM SERVICES INC.

SECURITY 563486109 MEETING TYPE Annual  
 TICKER SYMBOL MOBAF MEETING DATE 06-May-2009  
 ISIN CA5634861093 AGENDA 933032346 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 PIERRE J. BLOUIN		For	For
	2 JOCELYNE M. COTE-O'HARA		For	For
	3 N. ASHLEIGH EVERETT		For	For
	4 THE HON. GARY A. FILMON		For	For
	5 GREGORY J. HANSON		For	For
	6 KISHORE KAPOOR		For	For
	7 DAVID G. LEITH		For	For
	8 DONALD H. PENNY		For	For
	9 D. SAMUEL SCHELLENBERG		For	For
	10 THOMAS E. STEFANSON		For	For
	11 CAROL M. STEPHENSON		For	For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS.	Management	For	For

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MANITOBA TELECOM SERVICES INC.

SECURITY 563486109 MEETING TYPE Annual  
 TICKER SYMBOL MOBAF MEETING DATE 06-May-2009  
 ISIN CA5634861093 AGENDA 933034225 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 PIERRE J. BLOUIN		For	For
	2 JOCELYNE M. COTE-O'HARA		For	For
	3 N. ASHLEIGH EVERETT		For	For
	4 THE HON. GARY A. FILMON		For	For
	5 GREGORY J. HANSON		For	For
	6 KISHORE KAPOOR		For	For
	7 DAVID G. LEITH		For	For
	8 DONALD H. PENNY		For	For
	9 D. SAMUEL SCHELLENBERG		For	For
	10 THOMAS E. STEFANSON		For	For
	11 CAROL M. STEPHENSON		For	For
02	THE APPOINTMENT OF DELOITTE & TOUCHE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS.	Management	For	For

VEOLIA ENVIRONNEMENT, PARIS

SECURITY F9686M107 MEETING TYPE MIX  
 TICKER SYMBOL VIE.PA MEETING DATE 07-May-2009  
 ISIN FR0000124141 AGENDA 701920565 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	"French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative"	Non-Voting		
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 551498 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING	Non-Voting		

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NOTICE. THANK YOU.

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0.1	Approve the reports and the unconsolidated accounts for the 2008 FY	Management	For	For
0.2	Approve the consolidated accounts for the 2008 FY	Management	For	For
0.3	Approve the charges and expenses referred to in Article 39-4 of the General Tax Code	Management	For	For
0.4	Approve the Distribution of profits and the dividend payment date	Management	For	For
0.5	Approve the option for the dividend payment in shares	Management	For	For
0.6	Approve the regulated agreements and commitments [excluding modification of a commitment concluded in favor of a corporate officer]	Management	For	For
0.7	Approve the regulated agreement and commitment [modification of a commitment concluded in favor of a Corporate officer]	Management	For	For
0.8	Approve the renewal of a Board Member's mandate	Management	For	For
0.9	Approve the renewal of a Board Member's mandate	Management	For	For
0.10	Approve the renewal of a Board Member's mandate	Management	For	For
0.11	Approve the renewal of a Board Member's mandate	Management	For	For
0.12	Approve the renewal of a Board Member's mandate	Management	For	For
0.13	Approve the renewal of a Board Member's mandate	Management	For	For
0.14	Approve the renewal of a Board Member's mandate	Management	For	For
0.15	Authorize the Board of Directors to operate on the Company's shares	Management	For	For
E.16	Authorize the Board of Directors in order to decide a share capital increase by issuance, without preferential subscription right of shares and/or securities giving access to the Company's capital and/or the issuance of securities giving right to the allocation of debt securities by an offer referred to in Article L. 411-2, II of the Monetary and Financial Code [as amended by the Ordinance No.2009-80 on 22 JAN 2009]	Management	For	For
E.17	Authorize the Board of Directors in order to decide a share capital increase by issuance of shares or securities giving access to the capital reserved for a Savings Plans' members with cancellation of preferential subscription rights, for their benefit	Management	For	For
E.18	Authorize the Board of Directors in order to decide, during a public offer period, the issuance of warrants to subscribe on preferential terms, to the Company's shares, including their free allocation for the Company's shareholders	Management	For	For
E.19	Approve the reduction of the Board Members' mandate duration and modification of the Statutes	Management	For	For
OE.20	Grant Powers for formalities	Management	For	For
0.21	Appoint the Board Member	Management	For	For
0.22	Approve the Attendances allowances for the Board Members	Management	For	For

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SPECTRA ENERGY CORP

SECURITY 847560109 MEETING TYPE Annual  
 TICKER SYMBOL SE MEETING DATE 07-May-2009  
 ISIN US8475601097 AGENDA 933017065 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	APPROVAL OF AN AMENDMENT TO SPECTRA ENERGY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFIED STRUCTURE OF ITS BOARD OF DIRECTORS.	Management	For	For
02	DIRECTOR 1 GREGORY L. EBEL 2 PETER B. HAMILTON 3 MICHAEL E.J. PHELPS	Management	For For For	For For For
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009.	Management	For	For

AVISTA CORP.

SECURITY 05379B107 MEETING TYPE Annual  
 TICKER SYMBOL AVA MEETING DATE 07-May-2009  
 ISIN US05379B1070 AGENDA 933017142 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A	ELECTION OF DIRECTOR: JOHN F. KELLY	Management	For	For
1B	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	For
1C	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For	For
1D	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For
03	REAPPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE COMPANY'S LONG- TERM INCENTIVE PLAN.	Management	For	For
04	CONSIDERATION OF A SHAREHOLDER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS SO AS TO REQUIRE THAT ALL DIRECTORS BE ELECTED ANNUALLY.	Shareholder	For	Against
05	CONSIDERATION OF A SHAREHOLDER PROPOSAL TO REQUIRE THAT AN INDEPENDENT DIRECTOR SERVE AS CHAIR OF THE BOARD WHO DOES NOT ALSO SERVE AS CEO OF THE COMPANY.	Shareholder	Against	For

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VERIZON COMMUNICATIONS INC.



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SECURITY 92343V104 MEETING TYPE Annual  
 TICKER SYMBOL VZ MEETING DATE 07-May-2009  
 ISIN US92343V1044 AGENDA 933018017 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Management	For	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Management	For	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Management	For	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Management	For	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Management	For	For
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Management	For	For
05	APPROVAL OF SHORT-TERM INCENTIVE PLAN	Management	For	For
06	PROHIBIT GRANTING STOCK OPTIONS	Shareholder	Against	For
07	SHAREHOLDER ABILITY TO CALL SPECIAL MEETING	Shareholder	Against	For
08	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shareholder	Against	For
09	CUMULATIVE VOTING	Shareholder	Against	For
10	SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH	Shareholder	Against	For

WISCONSIN ENERGY CORPORATION

SECURITY 976657106 MEETING TYPE Annual  
 TICKER SYMBOL WEC MEETING DATE 07-May-2009  
 ISIN US9766571064 AGENDA 933019386 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
1	JOHN F. BERGSTROM		For	For
2	BARBARA L. BOWLES		For	For
3	PATRICIA W. CHADWICK		For	For
4	ROBERT A. CORNOG		For	For
5	CURT S. CULVER		For	For
6	THOMAS J. FISCHER		For	For
7	GALE E. KLAPPA		For	For
8	ULICE PAYNE, JR.		For	For
9	FREDERICK P STRATTON JR		For	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2009.	Management	For	For

DUKE ENERGY CORPORATION

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SECURITY 26441C105 MEETING TYPE Annual  
 TICKER SYMBOL DUK MEETING DATE 07-May-2009  
 ISIN US26441C1053 AGENDA 933019728 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 WILLIAM BARNET, III		For	For
	2 G. ALEX BERNHARDT, SR.		For	For
	3 MICHAEL G. BROWNING		For	For
	4 DANIEL R. DIMICCO		For	For
	5 ANN MAYNARD GRAY		For	For
	6 JAMES H. HANCE, JR.		For	For
	7 JAMES T. RHODES		For	For
	8 JAMES E. ROGERS		For	For
	9 PHILIP R. SHARP		For	For
	10 DUDLEY S. TAFT		For	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2009	Management	For	For

SOUTHWEST GAS CORPORATION

SECURITY 844895102 MEETING TYPE Annual  
 TICKER SYMBOL SWX MEETING DATE 07-May-2009  
 ISIN US8448951025 AGENDA 933019754 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	DIRECTOR	Management		
	1 GEORGE C. BIEHL		For	For
	2 ROBERT L. BOUGHNER		For	For
	3 THOMAS E. CHESTNUT		For	For

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	4 STEPHEN C. COMER		For	For
	5 RICHARD M. GARDNER		For	For
	6 LEROY C. HANNEMAN, JR.		For	For
	7 JAMES J. KROPID		For	For
	8 MICHAEL O. MAFFIE		For	For
	9 ANNE L. MARIUCCI		For	For
	10 MICHAEL J. MELARKEY		For	For
	11 JEFFREY W. SHAW		For	For
	12 THOMAS A. THOMAS		For	For
	13 TERRENCE L. WRIGHT		For	For

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2	TO APPROVE THE CONTINUATION OF THE AMENDED AND RESTATED MANAGEMENT INCENTIVE PLAN.	Management	For	For
3	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2009.	Management	For	For

EL PASO ELECTRIC COMPANY

SECURITY	283677854	MEETING TYPE	Annual
TICKER SYMBOL	EE	MEETING DATE	07-May-2009
ISIN	US2836778546	AGENDA	933022775 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 JAMES W. HARRIS		For	For
	2 DAVID W. STEVENS		For	For
	3 STEPHEN N. WERTHEIMER		For	For
	4 CHARLES A. YAMARONE		For	For
02	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management	For	For

BCE INC.

SECURITY	05534B760	MEETING TYPE	Annual
TICKER SYMBOL	BCE	MEETING DATE	07-May-2009
ISIN	CA05534B7604	AGENDA	933033615 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 A. BERARD		For	For
	3 R.A. BRENNEMAN		For	For
	4 R.E. BROWN		For	For
	5 G.A. COPE		For	For
	6 A.S. FELL		For	For
	7 D. SOBLE KAUFMAN		For	For
	8 B.M. LEVITT		For	For
	9 E.C. LUMLEY		For	For
	10 T.C. O'NEILL		For	For
	11 P.M. TELLIER		For	For
	12 P.R. WEISS		For	For
	13 V.L. YOUNG		For	For
02	DELOITTE & TOUCHE LLP AS AUDITORS.	Management	For	For
3A	CEASE AND DESIST BUYING SHARES PURSUANT TO THE SHARE BUYBACK DATED DECEMBER 12, 2008.	Shareholder	Against	For
3B	DECLARING AS A SPECIAL DIVIDEND AN AMOUNT EQUAL TO THE DIVIDEND OF THE BCE COMMON SHARES THAT WOULD HAVE BEEN PAID IN JULY AND OCTOBER 2008.	Shareholder	Against	For
3C	MISSED DIVIDEND PAYMENTS TO SHAREHOLDERS FOR THE	Shareholder	Against	For

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3D	PERIOD OF JULY 15, 2008 AND OCTOBER 15, 2008. CUT BOARD OF DIRECTORS, PRESIDENT AND CEO, AND TOP MANAGEMENT SALARIES, BONUSES, STOCK OPTION BENEFITS, OTHER BENEFITS AND PERKS BY 50% IN 2009 AND 2010, AND CAP THEM TO A MAXIMUM OF \$ 500,000 PER PERSON, PER YEAR FOR 2009 AND 2010.	Shareholder	Against	For
3E	INDEPENDENCE OF COMPENSATION COMMITTEE MEMBERS AND EXTERNAL COMPENSATION ADVISORS.	Shareholder	Against	For
3F	SHAREHOLDER ADVISORY VOTE ON THE EXECUTIVE COMPENSATION POLICY.	Shareholder	For	For
3G	FEMALE REPRESENTATION ON BOARD OF DIRECTORS.	Shareholder	Against	For
3H	LIMIT ON THE NUMBER OF DIRECTORSHIPS.	Shareholder	Against	For

ORMAT TECHNOLOGIES, INC.

SECURITY	686688102	MEETING TYPE	Annual
TICKER SYMBOL	ORA	MEETING DATE	08-May-2009
ISIN	US6866881021	AGENDA	933018714 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
1	DIRECTOR	Management		
	1 YEHUDIT BRONICKI		For	For
	2 JACOB J. WORENKLEIN		For	For

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2	3 ROBERT F. CLARKE TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2009	Management	For	For
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UNISOURCE ENERGY CORPORATION

SECURITY	909205106	MEETING TYPE	Annual
TICKER SYMBOL	UNS	MEETING DATE	08-May-2009
ISIN	US9092051062	AGENDA	933022751 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 PAUL J. BONAVIA		For	For
	2 LAWRENCE J. ALDRICH		For	For
	3 BARBARA M. BAUMANN		For	For

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4	LARRY W. BICKLE		For	For
5	ELIZABETH T. BILBY		For	For
6	HAROLD W. BURLINGAME		For	For
7	JOHN L. CARTER		For	For
8	ROBERT A. ELLIOTT		For	For
9	DANIEL W.L. FESSLER		For	For
10	LOUISE L. FRANCESCONI		For	For
11	WARREN Y. JOBE		For	For
12	RAMIRO G. PERU		For	For
13	GREGORY A. PIVIROTTA		For	For
14	JOAQUIN RUIZ		For	For
02	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2009.	Management	For	For

AQUA AMERICA, INC.

SECURITY 03836W103 MEETING TYPE Annual  
TICKER SYMBOL WTR MEETING DATE 08-May-2009  
ISIN US03836W1036 AGENDA 933043197 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 NICHOLAS DEBENEDICTIS		For	For
	2 RICHARD H. GLANTON		For	For
	3 LON R. GREENBERG		For	For
02	TO APPROVE THE 2009 OMNIBUS EQUITY COMPENSATION PLAN.	Management	For	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2009 FISCAL YEAR.	Management	For	For
04	SHAREHOLDER PROPOSAL REGARDING THE PREPARATION AND PUBLICATION OF A SUSTAINABILITY REPORT.	Shareholder	Against	For

DISH NETWORK CORPORATION

SECURITY 25470M109 MEETING TYPE Annual  
TICKER SYMBOL DISH MEETING DATE 11-May-2009  
ISIN US25470M1099 AGENDA 933028981 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 JAMES DEFRANCO		For	For
	2 CANTEY ERGEN		For	For
	3 CHARLES W. ERGEN		For	For
	4 STEVEN R. GOODBARN		For	For
	5 GARY S. HOWARD		For	For
	6 DAVID K. MOSKOWITZ		For	For
	7 TOM A. ORTOLF		For	For
	8 CARL E. VOGEL		For	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Management	For	For

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	FISCAL YEAR ENDING DECEMBER 31, 2009.			
03	TO APPROVE OUR 2009 STOCK INCENTIVE PLAN.	Management	Against	Against
04	TO APPROVE AMENDMENTS TO EXISTING EQUITY PLANS TO ALLOW FOR STOCK AWARD EXCHANGE PROGRAMS.	Management	Against	Against

ECHOSTAR CORPORATION

SECURITY	278768106	MEETING TYPE	Annual
TICKER SYMBOL	SATS	MEETING DATE	11-May-2009
ISIN	US2787681061	AGENDA	933028993 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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01	DIRECTOR	Management		

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	1	JOSEPH P. CLAYTON		For	For
	2	R. STANTON DODGE		For	For
	3	MICHAEL T. DUGAN		For	For
	4	CHARLES W. ERGEN		For	For
	5	DAVID K. MOSKOWITZ		For	For
	6	TOM A. ORTOLF		For	For
	7	C. MICHAEL SCHROEDER		For	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Management		For	For
03	TO AMEND AND RESTATE OUR EMPLOYEE STOCK PURCHASE PLAN.	Management		For	For
04	TO APPROVE AMENDMENTS TO EXISTING EQUITY PLANS TO ALLOW FOR STOCK AWARD EXCHANGE PROGRAMS.	Management		Against	Against

ALLETE, INC.

SECURITY	018522300	MEETING TYPE	Annual
TICKER SYMBOL	ALE	MEETING DATE	12-May-2009
ISIN	US0185223007	AGENDA	933024224 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM	
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1	DIRECTOR	Management			
	1	KATHLEEN A. BREKKEN		For	For
	2	HEIDI J. EDDINS		For	For
	3	SIDNEY W. EMERY, JR.		For	For
	4	JAMES J. HOOLIHAN		For	For

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5	MADELEINE W. LUDLOW		For	For
6	GEORGE L. MAYER		For	For
7	DOUGLAS C. NEVE		For	For
8	JACK I. RAJALA		For	For
9	LEONARD C. RODMAN		For	For
10	DONALD J. SHIPPAR		For	For
11	BRUCE W. STENDER		For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3	AMEND ARTICLE III OF ALLETE'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO INCREASE THE AMOUNT OF AUTHORIZED CAPITAL STOCK AND COMMON STOCK OF THE COMPANY.	Management	For	For
4	DELETE ARTICLE V OF ALLETE'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REMOVE THE NAMES AND PLACES OF RESIDENCE OF THE BOARD OF DIRECTORS NAMED THEREIN.	Management	For	For

NORTHEAST UTILITIES

SECURITY            664397106            MEETING TYPE    Annual  
TICKER SYMBOL    NU                    MEETING DATE    12-May-2009  
ISIN                US6643971061       AGENDA            933026127 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTORS	Management		
1	RICHARD H. BOOTH		For	For
2	JOHN S. CLARKESON		For	For
3	COTTON M. CLEVELAND		For	For
4	SANFORD CLOUD, JR.		For	For
5	JAMES F. CORDES		For	For
6	E. GAIL DE PLANQUE		For	For
7	JOHN G. GRAHAM		For	For
8	ELIZABETH T. KENNAN		For	For
9	KENNETH R. LEIBLER		For	For
10	ROBERT E. PATRICELLI		For	For
11	CHARLES W. SHIVERY		For	For
12	JOHN F. SWOPE		For	For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Management	For	For
03	OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT THEREOF.	Management	For	For

SPRINT NEXTEL CORPORATION

SECURITY            852061100            MEETING TYPE    Annual  
TICKER SYMBOL    S                    MEETING DATE    12-May-2009  
ISIN                US8520611000       AGENDA            933029224 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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1A	ELECTION OF DIRECTOR: ROBERT R. BENNETT	Management	For	For
1B	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Management	For	For
1C	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1D	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Management	For	For
1E	ELECTION OF DIRECTOR: DANIEL R. HESSE	Management	For	For

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1F	ELECTION OF DIRECTOR: V. JANET HILL	Management	For	For
1G	ELECTION OF DIRECTOR: FRANK IANNA	Management	For	For
1H	ELECTION OF DIRECTOR: SVEN-CHRISTER NILSSON	Management	For	For
1I	ELECTION OF DIRECTOR: WILLIAM R. NUTI	Management	For	For
1J	ELECTION OF DIRECTOR: RODNEY O'NEAL	Management	For	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT NEXTEL FOR 2009.	Management	For	For
03	TO APPROVE AMENDMENTS TO THE 1988 EMPLOYEES STOCK PURCHASE PLAN.	Management	For	For
04	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against	For
05	TO VOTE ON A SHAREHOLDER PROPOSAL CONCERNING POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

NISOURCE INC.

SECURITY	65473P105	MEETING TYPE	Annual
TICKER SYMBOL	NI	MEETING DATE	12-May-2009
ISIN	US65473P1057	AGENDA	933033297 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	For
1B	ELECTION OF DIRECTOR: STEVEN C. BEERING	Management	For	For
1C	ELECTION OF DIRECTOR: DENNIS E. FOSTER	Management	For	For
1D	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	For
1E	ELECTION OF DIRECTOR: MARTY K. KITTRELL	Management	For	For
1F	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	For
1G	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Management	For	For
1H	ELECTION OF DIRECTOR: IAN M. ROLLAND	Management	For	For
1I	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For	For
1J	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For	For
1K	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For	For
II	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For	For
III	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against	For



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FLORIDA PUBLIC UTILITIES COMPANY

SECURITY 341135101 MEETING TYPE Annual  
 TICKER SYMBOL FPU MEETING DATE 12-May-2009  
 ISIN US3411351014 AGENDA 933034934 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR 1 ELLEN TERRY BENOIT 2 JOHN T. ENGLISH	Management	For	For
02	TO APPROVE AN AMENDMENT TO THE COMPANY'S DIVIDEND REINVESTMENT PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE IN THIS PLAN BY 100,000 SHARES.	Management	For	For
03	TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE COMPANY'S REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For
04	TO APPROVE A SHAREHOLDER PROPOSAL REGARDING CLASSIFIED BOARD.	Shareholder	Against	For

MAINE & MARITIMES CORPORATION

SECURITY 560377103 MEETING TYPE Annual  
 TICKER SYMBOL MAM MEETING DATE 12-May-2009  
 ISIN US5603771032 AGENDA 933037409 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR 1 ROBERT E. ANDERSON 2 MICHAEL W. CARON 3 NATHAN L. GRASS	Management	For	For
02	RATIFICATION OF THE SELECTION OF VITALE, CATURANO & COMPANY, P.C. AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Management	For	For

PETROCHINA COMPANY LIMITED

SECURITY 71646E100 MEETING TYPE Annual  
 TICKER SYMBOL PTR MEETING DATE 12-May-2009  
 ISIN US71646E1001 AGENDA 933050255 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2008.	Management	For	For
02	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2008.	Management	For	For

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03	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2008.	Management	For	For
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04	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDENDS FOR THE YEAR ENDED DECEMBER 31, 2008 IN THE AMOUNT AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS.	Management	For	For
05	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDENDS.	Management	For	For
06	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INTERNATIONAL AUDITORS AND PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS LIMITED COMPANY, CERTIFIED PUBLIC ACCOUNTANTS AS DOMESTIC AUDITORS FOR 2009.	Management	For	For
07	TO CONSIDER AND APPROVE, BY WAY OF SPECIAL RESOLUTION, A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES & COMPANY SHARES AND OVERSEAS LISTED FOREIGN SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF ITS EXISTING DOMESTIC SHARES.	Management	For	For
08	CONSIDER AND APPROVE, TO GRANT A GENERAL MANDATE TO ISSUE DEBT FINANCING INSTRUMENTS IN AGGREGATE PRINCIPAL AMOUNT BY BOARD.	Management	For	For
09	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG DAOCHENG AS INDEPENDENT SUPERVISOR OF THE COMPANY.	Management	For	For

VECTREN CORPORATION

SECURITY	92240G101	MEETING TYPE	Annual
TICKER SYMBOL	VVC	MEETING DATE	13-May-2009
ISIN	US92240G1013	AGENDA	933012712 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
-----	-----	-----	-----	-----
1	DIRECTOR	Management		
	1 CARL L. CHAPMAN		For	For
	2 JOHN M. DUNN		For	For
	3 NIEL C. ELLERBROOK		For	For
	4 JOHN D. ENGELBRECHT		For	For
	5 ANTON H. GEORGE		For	For
	6 MARTIN C. JISCHKE		For	For
	7 ROBERT L. KOCH II		For	For
	8 WILLIAM G. MAYS		For	For
	9 J. TIMOTHY MCGINLEY		For	For
	10 RICHARD P. RECHTER		For	For
	11 R. DANIEL SADLIER		For	For
	12 MICHAEL L. SMITH		For	For

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13 JEAN L. WOJTOWICZ For For  
 2 THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & Management For For  
 TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR VECTREN AND ITS SUBSIDIARIES FOR  
 2009.

PG&E CORPORATION

SECURITY 69331C108 MEETING TYPE Annual  
 TICKER SYMBOL PCG MEETING DATE 13-May-2009  
 ISIN US69331C1080 AGENDA 933024313 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	ELECTION OF DIRECTOR: DAVID R. ANDREWS	Management	For	For
02	ELECTION OF DIRECTOR: C. LEE COX	Management	For	For
03	ELECTION OF DIRECTOR: PETER A. DARBEE	Management	For	For
04	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Management	For	For
05	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
06	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For	For
07	ELECTION OF DIRECTOR: FORREST E. MILLER	Management	For	For
08	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Management	For	For
09	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Management	For	For
10	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
11	SHAREHOLDER SAY ON EXECUTIVE PAY	Shareholder	Against	For
12	REINCORPORATION IN NORTH DAKOTA	Shareholder	Against	For

PROGRESS ENERGY, INC.

SECURITY 743263105 MEETING TYPE Annual  
 TICKER SYMBOL PGN MEETING DATE 13-May-2009  
 ISIN US7432631056 AGENDA 933026266 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	ELECTION OF DIRECTOR: JAMES E. BOSTIC, JR.	Management	For	For
02	ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	Management	For	For
03	ELECTION OF DIRECTOR: JAMES B. HYLER, JR.	Management	For	For
04	ELECTION OF DIRECTOR: WILLIAM D. JOHNSON	Management	For	For
05	ELECTION OF DIRECTOR: ROBERT W. JONES	Management	For	For
06	ELECTION OF DIRECTOR: W. STEVEN JONES	Management	For	For
07	ELECTION OF DIRECTOR: E. MARIE MCKEE	Management	For	For

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08	ELECTION OF DIRECTOR: JOHN H. MULLIN, III	Management	For	For
09	ELECTION OF DIRECTOR: CHARLES W. PRYOR, JR.	Management	For	For
10	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	Management	For	For
11	ELECTION OF DIRECTOR: THERESA M. STONE	Management	For	For
12	ELECTION OF DIRECTOR: ALFRED C. TOLLISON, JR.	Management	For	For
13	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY.	Management	For	For
14	TO APPROVE THE PROGRESS ENERGY, INC. 2009 EXECUTIVE INCENTIVE PLAN TO COMPLY WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For

CONOCOPHILLIPS

SECURITY	20825C104	MEETING TYPE	Annual
TICKER SYMBOL	COP	MEETING DATE	13-May-2009
ISIN	US20825C1045	AGENDA	933026317 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Management	For	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Management	For	For
1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Management	For	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
1H	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
1I	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Management	For	For
1J	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Management	For	For
1K	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Management	For	For
1L	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Management	For	For
1M	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Management	For	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For
03	PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.	Management	For	For
04	UNIVERSAL HEALTH CARE PRINCIPLES.	Shareholder	Against	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shareholder	Against	For
06	POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
07	GREENHOUSE GAS REDUCTION.	Shareholder	Against	For
08	OIL SANDS DRILLING.	Shareholder	Against	For
09	DIRECTOR QUALIFICATIONS.	Shareholder	Against	For

UIL HOLDINGS CORPORATION

SECURITY	902748102	MEETING TYPE	Annual
TICKER SYMBOL	UIL	MEETING DATE	13-May-2009
ISIN	US9027481020	AGENDA	933030998 - Management

FOR/AGA

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ITEM	PROPOSAL	TYPE	VOTE	MANAGEMENT
01	DIRECTOR	Management		
	1 THELMA R. ALBRIGHT		For	For
	2 MARC C. BRESLAWSKY		For	For
	3 ARNOLD L. CHASE		For	For
	4 BETSY HENLEY-COHN		For	For
	5 JOHN L. LAHEY		For	For
	6 F. PATRICK MCFADDEN JR.		For	For
	7 DANIEL J. MIGLIO		For	For
	8 WILLIAM F. MURDY		For	For
	9 DONALD R. SHASSIAN		For	For
	10 JAMES A. THOMAS		For	For
	11 JAMES P. TORGERSON		For	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For

INTEGRYS ENERGY GROUP INC

SECURITY 45822P105 MEETING TYPE Annual  
 TICKER SYMBOL TEG MEETING DATE 13-May-2009  
 ISIN US45822P1057 AGENDA 933035405 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGM MANAGEMENT
01	DIRECTOR	Management		
	1 KEITH E. BAILEY		For	For
	2 K.M. HASSELBLAD-PASCALE		For	For
	3 JOHN W. HIGGINS		For	For
	4 JAMES L. KEMERLING		For	For
	5 CHARLES A. SCHROCK		For	For

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02	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2009.	Management	For	For
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FLOWSERVE CORPORATION

SECURITY 34354P105 MEETING TYPE Annual  
 TICKER SYMBOL FLS MEETING DATE 14-May-2009  
 ISIN US34354P1057 AGENDA 933047462 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 ROGER L. FIX		For	For
	2 LEWIS M. KLING		For	For
	3 JAMES O. ROLLANS		For	For
02	APPROVE THE ADOPTION OF THE FLOWSERVE CORPORATION EQUITY AND INCENTIVE COMPENSATION PLAN.	Management	For	For
03	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For

PEPCO HOLDINGS, INC.

SECURITY 713291102 MEETING TYPE Annual  
TICKER SYMBOL POM MEETING DATE 15-May-2009  
ISIN US7132911022 AGENDA 933029010 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 JACK B. DUNN, IV		For	For
	2 TERENCE C. GOLDEN		For	For
	3 PATRICK T. HARKER		For	For
	4 FRANK O. HEINTZ		For	For
	5 BARBARA J. KRUMSIEK		For	For
	6 GEORGE F. MACCORMACK		For	For
	7 LAWRENCE C. NUSSDORF		For	For
	8 JOSEPH M. RIGBY		For	For
	9 FRANK K. ROSS		For	For
	10 PAULINE A. SCHNEIDER		For	For
	11 LESTER P. SILVERMAN		For	For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2009	Management	For	For

CONSOLIDATED EDISON, INC.

SECURITY 209115104 MEETING TYPE Annual  
TICKER SYMBOL ED MEETING DATE 18-May-2009  
ISIN US2091151041 AGENDA 933045634 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A	ELECTION OF DIRECTOR: K. BURKE	Management	For	For
1B	ELECTION OF DIRECTOR: V.A. CALARCO	Management	For	For
1C	ELECTION OF DIRECTOR: G. CAMPBELL, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: G.J. DAVIS	Management	For	For
1E	ELECTION OF DIRECTOR: M.J. DEL GIUDICE	Management	For	For

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1F	ELECTION OF DIRECTOR: E.V. FUTTER	Management	For	For
1G	ELECTION OF DIRECTOR: J.F. HENNESSY III	Management	For	For
1H	ELECTION OF DIRECTOR: S. HERNANDEZ	Management	For	For
1I	ELECTION OF DIRECTOR: J.F. KILLIAN	Management	For	For
1J	ELECTION OF DIRECTOR: E.R. MCGRATH	Management	For	For
1K	ELECTION OF DIRECTOR: M.W. RANGER	Management	For	For
1L	ELECTION OF DIRECTOR: L.F. SUTHERLAND	Management	For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Management	For	For
03	ADDITIONAL COMPENSATION INFORMATION.	Shareholder	Against	For

BLACK HILLS CORPORATION

SECURITY	092113109	MEETING TYPE	Annual
TICKER SYMBOL	BKH	MEETING DATE	19-May-2009
ISIN	US0921131092	AGENDA	933040999 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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1	DIRECTOR	Management		
	1 DAVID C. EBERTZ		For	For
	2 JOHN R. HOWARD		For	For
	3 STEPHEN D. NEWLIN		For	For

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2	RATIFY THE APPOINTMENT OF OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For
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MGE ENERGY, INC.

SECURITY	55277P104	MEETING TYPE	Annual
TICKER SYMBOL	MGEE	MEETING DATE	19-May-2009
ISIN	US55277P1049	AGENDA	933047208 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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01	DIRECTOR	Management		
	1 H. LEE SWANSON		For	For
	2 JOHN R. NEVIN		For	For
	3 GARY J. WOLTER		For	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP FOR 2009	Management	For	For

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ROYAL DUTCH SHELL PLC

SECURITY 780259206 MEETING TYPE Annual  
 TICKER SYMBOL RDSA MEETING DATE 19-May-2009  
 ISIN US7802592060 AGENDA 933062882 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	ADOPTION OF ANNUAL REPORT & ACCOUNTS	Management	For	For
02	APPROVAL OF REMUNERATION REPORT	Management	For	For
03	APPOINTMENT OF SIMON HENRY AS A DIRECTOR	Management	For	For
04	RE-APPOINTMENT OF LORD KERR OF KINLOCHARD AS A DIRECTOR	Management	For	For
05	RE-APPOINTMENT OF WIM KOK AS A DIRECTOR	Management	For	For
06	RE-APPOINTMENT OF NICK LAND AS A DIRECTOR	Management	For	For
07	RE-APPOINTMENT OF JORMA OLLILA AS A DIRECTOR	Management	For	For
08	RE-APPOINTMENT OF JEROEN VAN DER VEER AS A DIRECTOR	Management	For	For
09	RE-APPOINTMENT OF HANS WIJERS AS A DIRECTOR	Management	For	For
10	RE-APPOINTMENT OF AUDITORS	Management	For	For
11	REMUNERATION OF AUDITORS	Management	For	For
12	AUTHORITY TO ALLOT SHARES	Management	For	For
13	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
14	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
15	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	For	For

\*\*VOTING CUT-OFF DATE: MAY 11, 2009 AT 5:00 P.M. EDT.\*\*

MIDDLESEX WATER COMPANY

SECURITY 596680108 MEETING TYPE Annual  
 TICKER SYMBOL MSEX MEETING DATE 20-May-2009  
 ISIN US5966801087 AGENDA 933037233 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
1	JOHN C. CUTTING		For	For
2	JOHN P. MULKERIN		For	For
3	DENNIS W. DOLL		For	For

PINNACLE WEST CAPITAL CORPORATION

SECURITY 723484101 MEETING TYPE Annual  
 TICKER SYMBOL PNW MEETING DATE 20-May-2009  
 ISIN US7234841010 AGENDA 933038083 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
1	EDWARD N. BASHA, JR.		For	For



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2	DONALD E. BRANDT		For	For
3	SUSAN CLARK-JOHNSON		For	For
4	MICHAEL L. GALLAGHER		For	For
5	PAMELA GRANT		For	For
6	ROY A. HERBERGER, JR.		For	For
7	WILLIAM S. JAMIESON		For	For
8	HUMBERTO S. LOPEZ		For	For
9	KATHRYN L. MUNRO		For	For
10	BRUCE J. NORDSTROM		For	For
11	W. DOUGLAS PARKER		For	For
12	WILLIAM J. POST		For	For
13	WILLIAM L. STEWART		For	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For	For

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03	SHAREHOLDER PROPOSAL ASKING THE COMPANY TO AMEND THE BYLAWS TO ALLOW SHAREHOLDERS OWNING 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shareholder	Against	For
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HALLIBURTON COMPANY

SECURITY 406216101 MEETING TYPE Annual  
 TICKER SYMBOL HAL MEETING DATE 20-May-2009  
 ISIN US4062161017 AGENDA 933038487 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Management	For	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Management	For	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Management	For	For
1D	ELECTION OF DIRECTOR: S.M. GILLIS	Management	For	For
1E	ELECTION OF DIRECTOR: J.T. HACKETT	Management	For	For
1F	ELECTION OF DIRECTOR: D.J. LESAR	Management	For	For
1G	ELECTION OF DIRECTOR: R.A. MALONE	Management	For	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Management	For	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Management	For	For
1J	ELECTION OF DIRECTOR: D.L. REED	Management	For	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
03	PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN.	Management	For	For
04	PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
05	PROPOSAL ON HUMAN RIGHTS POLICY.	Shareholder	Against	For
06	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
07	PROPOSAL ON LOW CARBON ENERGY REPORT.	Shareholder	Against	For

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08	PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE.	Shareholder	Against	For
09	PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shareholder	Against	For
10	PROPOSAL ON IRAQ OPERATIONS.	Shareholder	Against	For

XCEL ENERGY INC

SECURITY	98389B100	MEETING TYPE	Annual
TICKER SYMBOL	XEL	MEETING DATE	20-May-2009
ISIN	US98389B1008	AGENDA	933040026 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A	ELECTION OF DIRECTOR: C. CONEY BURGESS	Management	For	For
1B	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Management	For	For
1C	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Management	For	For
1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Management	For	For
1F	ELECTION OF DIRECTOR: DR. MARGARET R. PRESKA	Management	For	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For	For
1H	ELECTION OF DIRECTOR: RICHARD H. TRULY	Management	For	For
1I	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Management	For	For
1J	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Management	For	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For

CONSOLIDATED WATER COMPANY LIMITED

SECURITY	G23773107	MEETING TYPE	Annual
TICKER SYMBOL	CWCO	MEETING DATE	20-May-2009
ISIN	KYG237731073	AGENDA	933043921 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A	ELECTION OF DIRECTOR: WILMER F. PERGANDE	Management	For	For
1B	ELECTION OF DIRECTOR: DAVID W. SASNETT	Management	For	For
1C	ELECTION OF DIRECTOR: LEONARD J. SOKOLOW	Management	For	For
1D	ELECTION OF DIRECTOR: RAYMOND WHITTAKER	Management	For	For
S2	AMEND ARTICLES TO ELIMINATE REQUIREMENT THAT A POLL BE DEMANDED IN ORDER FOR A SHAREHOLDER OR PROXY HOLDER TO BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD OR REPRESENTED BY PROXY.	Management	For	For
S3	APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED ARTICLES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
S4	AMENDMENT OF THE ARTICLES OF ASSOCIATION TO CLARIFY THAT PROXIES MAY BE APPOINTED BY, AND NOTICES OF MEETINGS, REPORTS AND FINANCIAL STATEMENTS MAY BE DELIVERED BY, ELECTRONIC MEANS.	Management	For	For
S5	AMENDMENT OF ARTICLES RELATED TO: (A) CHARITABLE CONTRIBUTIONS; (B) DIRECTOR CONFLICTS; & (C) THE	Management	For	For

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S6 ISSUANCE OF SHARES.  
 AMENDMENT OF ARTICLES TO PERMIT THE BOARD TO APPROVE Management For For  
 THE REPURCHASE AT FAIR MARKET VALUE.

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S7 ADOPTION OF AN AMENDED AND RESTATED ARTICLES Management For For  
 INCORPORATING ANY AND ALL AMENDMENTS APPROVED IN  
 PROPOSALS 2 - 6.  
 O8 RATIFY THE SELECTION OF RACHLIN LLP AS THE INDEPENDENT Management For For  
 REGISTERED PUBLIC ACCOUNTING FIRM.

PPL CORPORATION

SECURITY 69351T106 MEETING TYPE Annual  
 TICKER SYMBOL PPL MEETING DATE 20-May-2009  
 ISIN US69351T1060 AGENDA 933052968 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR 1 JOHN W. CONWAY 2 E. ALLEN DEEVER 3 JAMES H. MILLER	Management	For	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	SHAREOWNER PROPOSAL - ELECT EACH DIRECTOR ANNUALLY	Shareholder	Against	For

INTERNATIONAL PWR PLC

SECURITY G4890M109 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL IPR.L MEETING DATE 21-May-2009  
 ISIN GB0006320161 AGENDA 701909953 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	Receive the accounts for the FYE 31 DEC 2008, the Directors' Report, the Directors' remuneration report and the report of the Auditors on the Accounts and on the auditable part of the Directors' remuneration report	Management	For	For
2.	Appoint Mr. Ranald Spiers as a Director	Management	For	For
3.	Re-appoint Mr. Anthony [Tony] Isaac as a Director	Management	For	For
4.	Re-appoint Mr. Mark Williamson as a Director	Management	For	For

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5.	Re-appoint Mr. Steve Riley as a Director	Management	For	For
6.	Re-appoint Mr. John Roberts as a Director	Management	For	For
7.	Declare a final dividend of 8.59p per Ordinary Share in respect of the FYE	Management	For	For
8.	Re-appoint KPMG Audit Plc as the Auditors of the Company, to hold office from the conclusion of the AGM to the conclusion of the next general meeting at which accounts are laid before the Company and authorize the Directors to set their remuneration	Management	For	For
9.	Approve to increase the authorized share Capital of the Company from GBP 1,133,000,001.21 to GBP 1,500,000,001.21 by the creation of 734,000,000 Ordinary Shares of 50 pence each	Management	For	For
10.	Approve the Directors' remuneration report for the FYE 31 DEC 2008	Management	For	For
11.	Authorize the Directors, pursuant to and in accordance with Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [as specified in Section 80(2) of the Act] up to an aggregate nominal amount of GBP 252,925,273; relevant securities comprising equity securities [as specified in the Act] up to an aggregate nominal amount of GBP 505,850,547 [such amount to be reduced by the aggregate nominal amount of relevant securities allotted under this resolution in connection with an offer by way of a rights issue: i) to ordinary shareholders in proportion [as nearly as may be practicable] to their existing holdings; and ii) to holders of other equity securities as required by the rights of those securities or, subject to such rights as the Directors otherwise consider necessary and so that the directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal regulatory or practical problems in, or under the Laws of, any territory or any other matter; [Authority expires the earlier of the conclusion of the AGM of the Company to be held in 2010 or 30 JUN 2010]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Management	For	For
S.12	Authorize the Directors, subject to the passing of Resolution Number 11 and pursuant to Section 95(1) of the Act, to allot equity securities [as specified in Section 94(2) of the Act] wholly for cash pursuant to the authority conferred by Resolution Number 11, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue in favor of ordinary shareholders; b) up to an aggregate nominal amount of GBP 37,976,767; [Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2010 or 30 JUN 2010]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Management	For	For
S.13	Authorize the Company, to make one or more market purchases [Section 163(3) of the Act] of up to 151,907,071 million ordinary shares of 10% of the issued share capital of the Company as at 10 MAR 2009, at a minimum price of 50p and up to 105% of the	Management	For	For

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average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2010 or 30 JUN 2010]; and the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry

S.14 Approve that a general meetings other than an AGM may be called on not less than 14 days' notice Management For For

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RED ELECTRICA CORPORACION, SA, ALCOBANDAS

SECURITY E42807102 MEETING TYPE Annual General Meeting  
TICKER SYMBOL 827065.MU MEETING DATE 21-May-2009  
ISIN ES0173093115 AGENDA 701919485 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	Approval of the financial statements and the management report of Red Electrica Corporacion, S.A. for the fiscal year closed 31 December 2008.	Management	For	For
2.	Approval of the consolidated financial statements and the management report for the consolidated group of Red Electrica Corporacion, S.A. for the fiscal year closed 31 December 2008.	Management	For	For
3.	Approval of the proposed allocation of profits of Red Electrica Corporacion S.A. and distribution of the dividend for the fiscal year closed 31 December 2008.	Management	For	For
4.	Approval of the management performance of the Board of Directors of Red Electrica Corporacion, S.A. during the 2008 fiscal year.	Management	For	For
5.1	Re-election of Mr. Luis M Atienza Serna as an inside director.	Management	For	For
5.2	Re-election of Ms. M de los Angeles Amador Millan as an independent director.	Management	For	For
5.3	Re-election of Mr. Rafael Sunol Trepas as a proprietary director.	Management	For	For
6.	Re-election of auditors for the parent company and consolidated group.	Management	For	For
7.	Delegation of authority to the Board of Directors to issue and exchange negotiable fixed income securities and preferred interests and, if applicable, apply for listing, continued listing and delisting thereof on organised secondary markets.	Management	For	For
8.1	Authorisation for market acquisition of treasury shares on the legally contemplated terms and, if applicable, for their direct delivery to employees and inside directors of the company and those of the companies in its in its consolidated group, as	Management	For	For

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	compensation.			
8.2	Authorisation of their delivery as compensation to members of management and inside directors of the company and those of the companies in its consolidated group.	Management	For	For
8.3	Revocation of prior authorisations.	Management	For	For
9.	Report on the compensation policy for the Board of Directors of Red Electrica Corporacion, S.A. and ratification of the board resolutions fixing its compensation for the 2008 fiscal year.	Management	For	For
10.	Delegation for full implementation of resolutions adopted at the General Shareholders Meeting.	Management	For	For
11.	Report to the General Shareholders Meeting on the annual corporate governance-report of Red Electrica Corporacion S.A. for the 2008 fiscal year.	Non-Voting		
12.	Report to the General Shareholders Meeting on items contained in the Management report related to article 116 bis of the Securities Market Act.	Non-Voting		
	PLEASE NOTE THAT IF YOU OWN MORE THAN 3% OF THE COMPANY'S SHARES, YOU NEED TO COMPLETE A DOCUMENT AND SUBMIT IT TO THE COMPANY. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. THANK YOU.	Non-Voting		
	PLEASE NOTE THAT THIS IS A REVISION DUE TO INCLUSION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

ALLEGHENY ENERGY, INC.

SECURITY	017361106	MEETING TYPE	Annual
TICKER SYMBOL	AYE	MEETING DATE	21-May-2009
ISIN	US0173611064	AGENDA	933026331 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
1A	ELECTION OF DIRECTOR: H. FURLONG BALDWIN	Management	For	For
1B	ELECTION OF DIRECTOR: ELEANOR BAUM	Management	For	For
1C	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For	For
1D	ELECTION OF DIRECTOR: CYRUS F. FREIDHEIM, JR.	Management	For	For
1E	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For	For
1F	ELECTION OF DIRECTOR: TED J. KLEISNER	Management	For	For
1G	ELECTION OF DIRECTOR: CHRISTOPHER D. PAPPAS	Management	For	For
1H	ELECTION OF DIRECTOR: STEVEN H. RICE	Management	For	For
1I	ELECTION OF DIRECTOR: GUNNAR E. SARSTEN	Management	For	For
1J	ELECTION OF DIRECTOR: MICHAEL H. SUTTON	Management	For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009.	Management	For	For
03	PROPOSAL TO APPROVE THE ALLEGHENY ENERGY, INC. ANNUAL INCENTIVE PLAN.	Management	For	For
04	STOCKHOLDER PROPOSAL RELATING TO SPECIAL STOCKHOLDER MEETINGS.	Shareholder	Against	For

OGE ENERGY CORP.

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SECURITY 670837103 MEETING TYPE Annual  
 TICKER SYMBOL OGE MEETING DATE 21-May-2009  
 ISIN US6708371033 AGENDA 933031558 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR 1 WAYNE BRUNETTI	Management	For	For

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	2 JOHN GROENDYKE		For	For
	3 ROBERT KELLEY		For	For
	4 ROBERT LORENZ		For	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2009.	Management	For	For
03	SHAREOWNER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE TERMS OF THE DIRECTORS.	Shareholder	Against	For

ONEOK, INC.

SECURITY 682680103 MEETING TYPE Annual  
 TICKER SYMBOL OKE MEETING DATE 21-May-2009  
 ISIN US6826801036 AGENDA 933033172 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1B	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C	ELECTION OF DIRECTOR: WILLIAM L. FORD	Management	For	For
1D	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	For
1E	ELECTION OF DIRECTOR: DAVID L. KYLE	Management	For	For
1F	ELECTION OF DIRECTOR: BERT H. MACKIE	Management	For	For
1G	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	For
1H	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For	For
1I	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	For
1J	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	For
1K	ELECTION OF DIRECTOR: DAVID J. TIPPECONNIC	Management	For	For
02	A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For	For

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WESTAR ENERGY, INC.

SECURITY 95709T100 MEETING TYPE Annual  
 TICKER SYMBOL WR MEETING DATE 21-May-2009  
 ISIN US95709T1007 AGENDA 933035924 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 CHARLES Q. CHANDLER IV		For	For
	2 R.A. EDWARDS		For	For
	3 SANDRA A.J. LAWRENCE		For	For
02	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For
03	PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT TO THE WESTAR ENERGY, INC. LONG TERM INCENTIVE AND SHARE AWARD PLAN.	Management	For	For

CABLEVISION SYSTEMS CORPORATION

SECURITY 12686C109 MEETING TYPE Annual  
 TICKER SYMBOL CVC MEETING DATE 21-May-2009  
 ISIN US12686C1099 AGENDA 933046321 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 ZACHARY W. CARTER		For	For
	2 CHARLES D. FERRIS		For	For
	3 THOMAS V. REIFENHEISER		For	For
	4 JOHN R. RYAN		For	For
	5 VINCENT TESE		For	For
	6 LEONARD TOW		For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2009.	Management	For	For
03	APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED 2006 EMPLOYEE STOCK PLAN.	Management	Against	Against

TELEPHONE AND DATA SYSTEMS, INC.

SECURITY 879433100 MEETING TYPE Annual  
 TICKER SYMBOL TDS MEETING DATE 21-May-2009  
 ISIN US8794331004 AGENDA 933076831 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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01	DIRECTOR	Management		
	1 C.A. DAVIS		For	For
	2 C.D. O'LEARY		For	For
	3 G.L. SUGARMAN		For	For
	4 H.S. WANDER		For	For
02	NON-EMPLOYEE DIRECTOR COMPENSATION PLAN.	Management	For	For
03	RATIFY ACCOUNTANTS FOR 2009.	Management	For	For

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04	SHAREHOLDER PROPOSAL TO RECAPITALIZE THE TDS CAPITAL STOCK.	Shareholder	For	Against
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FPL GROUP, INC.

SECURITY	302571104	MEETING TYPE	Annual
TICKER SYMBOL	FPL	MEETING DATE	22-May-2009
ISIN	US3025711041	AGENDA	933040569 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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01	DIRECTOR	Management		
	1 SHERRY S. BARRAT		For	For
	2 ROBERT M. BEALL, II		For	For
	3 J. HYATT BROWN		For	For
	4 JAMES L. CAMAREN		For	For
	5 J. BRIAN FERGUSON		For	For
	6 LEWIS HAY, III		For	For
	7 TONI JENNINGS		For	For
	8 OLIVER D. KINGSLEY, JR.		For	For
	9 RUDY E. SCHUPP		For	For
	10 MICHAEL H. THAMAN		For	For
	11 HANSEL E. TOOKES, II		For	For
	12 PAUL R. TREGURTHA		For	For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Management	For	For
03	APPROVAL OF THE MATERIAL TERMS UNDER THE FPL GROUP, INC. AMENDED AND RESTATED LONG TERM INCENTIVE PLAN FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION AS REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M).	Management	For	For

CMS ENERGY CORPORATION

SECURITY	125896100	MEETING TYPE	Annual
TICKER SYMBOL	CMS	MEETING DATE	22-May-2009
ISIN	US1258961002	AGENDA	933050801 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
	1 MERRIBEL S. AYRES		For	For
	2 JON E. BARFIELD		For	For
	3 RICHARD M. GABRYS		For	For
	4 DAVID W. JOOS		For	For
	5 PHILIP R. LOCHNER, JR.,		For	For
	6 MICHAEL T. MONAHAN		For	For
	7 JOSEPH F. PAQUETTE JR.,		For	For
	8 PERCY A. PIERRE		For	For
	9 KENNETH L. WAY		For	For
	10 KENNETH WHIPPLE		For	For
	11 JOHN B. YASINSKY		For	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Management	For	For
03	PROPOSAL TO AMEND PERFORMANCE INCENTIVE STOCK PLAN.	Management	For	For
04	PROPOSAL TO APPROVE PERFORMANCE MEASURES IN BONUS PLAN.	Management	For	For
05	PROPOSAL TO AMEND ARTICLES OF INCORPORATION.	Management	For	For

SUEZ ENVIRONNEMENT COMPANY, PARIS

SECURITY	F4984P118	MEETING TYPE	MIX
TICKER SYMBOL	LYO.F	MEETING DATE	26-May-2009
ISIN	FR0010613471	AGENDA	701912722 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
0.1	Approve the unconsolidated accounts for the FYE on 31 DEC 2008	Management	For	For
0.2	Approve the consolidated accounts for the FYE on 31 DEC 2008	Management	For	For
0.3	Approve the distribution of profits for the FYE on 31 DEC 2008	Management	For	For
0.4	Approve an agreement concluded with GDF-Suez and presented in the special report of the Statutory Auditors	Management	For	For

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O.5	Approve the addendum of the shareholders' agreement on 05 JUN 2008 presented in the special report of the Statutory Auditors, referred to in Article L.225-38 of the Commercial Code	Management	For	For
O.6	Approve the retirement liabilities, social security and coverage for the benefit of a Corporate Manager and presented in the special report of the Statutory Auditors, referred to in Articles L.225-38 of the Commercial Code	Management	For	For
O.7	Approve the agreement made for the benefit of a Corporate Manager, referred to in Article L.225-38 and L.225-42-1 of the Commercial Code	Management	For	For
O.8	Authorize the Board of Directors to operate on the Company's shares	Management	For	For
E.9	Authorize the Board of Directors to reduce the share capital through cancellation of shares	Management	For	For
E.10	Authorize the Board of Directors in order to grant options to subscribe or purchase shares	Management	For	For
E.11	Authorize the Board of Directors to allocate free shares	Management	For	For
E.12	Authorize the Board of Directors to carry out the capital increase by issuing shares reserved for employees of a Company Saving Plan, with cancellation of preferential subscription rights in favor of them	Management	For	For
E.13	Authorize the Board of Directors to carry out the share capital increase, the cancellation of preferential subscription rights, for all entities with the sole object of subscribe, hold and dispose the Company's shares or other financial instruments for the implementation of 1 of multiple forms of Employees Share Ownership plan of International Suez Environment Company and its subsidiaries	Management	For	For
E.14	Authorize the Board of Directors to use the Company's shares, permissions and financial delegations approved by the General Assembly on 15 JUL 2008 and 26 MAY 2009, during a public offer	Management	For	For
E.15	Authorize the Board of Directors under the 6th resolution of the Extraordinary and Ordinary General Assembly of 15 JUL 2008, to reflect the order of 22 JAN 2009	Management	For	For
E.16	Grant full powers to the bearer of an original or extract of this report in order to accomplish all legal formalities	Management	For	For

FRANCE TELECOM

SECURITY	35177Q105	MEETING TYPE	Annual
TICKER SYMBOL	FTE	MEETING DATE	26-May-2009
ISIN	US35177Q1058	AGENDA	933069317 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008	Management	For	For
02	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008	Management	For	For
03	ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2008, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS	Management	For	For
04	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
05	RENEWAL OF TERM OF A PRINCIPAL STATUTORY AUDITOR	Management	For	For
06	RENEWAL OF TERM OF A DEPUTY STATUTORY AUDITOR	Management	For	For
07	RENEWAL OF TERM OF A PRINCIPAL STATUTORY AUDITOR	Management	For	For
08	RENEWAL OF TERM OF A DEPUTY STATUTORY AUDITOR	Management	For	For
09	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER FRANCE TELECOM SHARES	Management	For	For
10	AMENDMENT OF ARTICLE 13 OF THE BY-LAWS	Management	For	For
11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS	Management	For	For
12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO THE SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS	Management	For	For
13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS OF SHAREHOLDERS, TO INCREASE THE NUMBER OF ISSUABLE SECURITIES	Management	For	For
14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management	For	For
15	AUTHORIZATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL	Management	For	For
16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS SIGNING A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF ORANGE S.A.	Management	For	For
17	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ISSUANCE OF OPTION- BASED LIQUIDITY INSTRUMENTS RESERVED FOR THOSE HOLDERS OF STOCK OPTIONS OF ORANGE S.A. THAT HAVE SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY	Management	For	For
18	OVERALL LIMITATION OF THE AUTHORIZATIONS	Management	For	For

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19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES GIVING RIGHT TO THE ALLOCATION OF DEBT SECURITIES	Management	For	For
20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	Management	For	For
21	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES	Management	For	For
22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF THE FRANCE TELECOM GROUP SAVINGS PLAN	Management	For	For
23	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES	Management	For	For
24	POWERS FOR FORMALITIES	Management	For	For

EXXON MOBIL CORPORATION

SECURITY 30231G102 MEETING TYPE Annual  
TICKER SYMBOL XOM MEETING DATE 27-May-2009  
ISIN US30231G1022 AGENDA 933046965 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 L.R. FAULKNER		For	For
	3 K.C. FRAZIER		For	For
	4 W.W. GEORGE		For	For
	5 R.C. KING		For	For
	6 M.C. NELSON		For	For
	7 S.J. PALMISANO		For	For
	8 S.S REINEMUND		For	For
	9 R.W. TILLERSON		For	For
	10 E.E. WHITACRE, JR.		For	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 50)	Management	For	For
03	CUMULATIVE VOTING (PAGE 51)	Shareholder	Against	For
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 53)	Shareholder	Against	For
05	INCORPORATE IN NORTH DAKOTA (PAGE 54)	Shareholder	Against	For
06	BOARD CHAIRMAN AND CEO (PAGE 55)	Shareholder	Against	For
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57)	Shareholder	Against	For
08	EXECUTIVE COMPENSATION REPORT (PAGE 59)	Shareholder	Against	For
09	CORPORATE SPONSORSHIPS REPORT (PAGE 60)	Shareholder	Against	For
10	AMENDMENT OF EEO POLICY (PAGE 62)	Shareholder	Against	For
11	GREENHOUSE GAS EMISSIONS GOALS (PAGE 63)	Shareholder	Against	For
12	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65)	Shareholder	Against	For
13	RENEWABLE ENERGY POLICY (PAGE 66)	Shareholder	Against	For

CHEVRON CORPORATION

SECURITY 166764100 MEETING TYPE Annual  
TICKER SYMBOL CVX MEETING DATE 27-May-2009

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ISIN US1667641005 AGENDA 933051067 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Management	For	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Management	For	For
1E	ELECTION OF DIRECTOR: E. HERNANDEZ	Management	For	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Management	For	For
1G	ELECTION OF DIRECTOR: S. NUNN	Management	For	For
1H	ELECTION OF DIRECTOR: D.J. O'REILLY	Management	For	For
1I	ELECTION OF DIRECTOR: D.B. RICE	Management	For	For
1J	ELECTION OF DIRECTOR: K.W. SHARER	Management	For	For
1K	ELECTION OF DIRECTOR: C.R. SHOEMATE	Management	For	For
1L	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1M	ELECTION OF DIRECTOR: C. WARE	Management	For	For
1N	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN	Management	For	For
04	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION	Management	For	For
05	SPECIAL STOCKHOLDER MEETINGS	Shareholder	Against	For
06	ADVISORY VOTE ON SUMMARY COMPENSATION TABLE	Shareholder	Against	For
07	GREENHOUSE GAS EMISSIONS	Shareholder	Against	For
08	COUNTRY SELECTION GUIDELINES	Shareholder	Against	For
09	HUMAN RIGHTS POLICY	Shareholder	Against	For

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10	HOST COUNTRY LAWS	Shareholder	Against	For
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CALIFORNIA WATER SERVICE GROUP

SECURITY 130788102 MEETING TYPE Annual  
TICKER SYMBOL CWT MEETING DATE 27-May-2009  
ISIN US1307881029 AGENDA 933053023 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		

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1	DOUGLAS M. BROWN		For	For
2	ROBERT W. FOY		For	For
3	EDWIN A. GUILLES		For	For
4	E.D. HARRIS, JR., M.D.		For	For
5	BONNIE G. HILL		For	For
6	RICHARD P. MAGNUSON		For	For
7	LINDA R. MEIER		For	For
8	PETER C. NELSON		For	For
9	GEORGE A. VERA		For	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE GROUP FOR 2009.	Management	For	For

THE SOUTHERN COMPANY

SECURITY 842587107 MEETING TYPE Annual  
TICKER SYMBOL SO MEETING DATE 27-May-2009  
ISIN US8425871071 AGENDA 933055534 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
01	DIRECTOR	Management		
1	J.P. BARANCO		For	For
2	F.S. BLAKE		For	For
3	J.A. BOSCIA		For	For
4	T.F. CHAPMAN		For	For
5	H.W. HABERMEYER, JR.		For	For
6	V.M. HAGEN		For	For
7	W.A. HOOD, JR.		For	For
8	D.M. JAMES		For	For
9	J.N. PURCELL		For	For
10	D.M. RATCLIFFE		For	For
11	W.G. SMITH, JR.		For	For
12	G.J. ST PE		For	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Management	For	For
03	AMENDMENT OF COMPANY'S BY-LAWS REGARDING MAJORITY VOTING AND CUMULATIVE VOTING	Management	Against	Against
04	AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION REGARDING CUMULATIVE VOTING	Management	Against	Against
05	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REPORT	Shareholder	Against	For
06	STOCKHOLDER PROPOSAL ON PENSION POLICY	Shareholder	Against	For

SOUTHERN UNION COMPANY

SECURITY 844030106 MEETING TYPE Annual  
TICKER SYMBOL SUG MEETING DATE 28-May-2009  
ISIN US8440301062 AGENDA 933067337 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST MANAGEMENT
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01	DIRECTOR	Management		
	1 GEORGE L. LINDEMANN		For	For
	2 MICHAL BARZUZA		For	For
	3 STEPHEN C. BEASLEY		For	For
	4 DAVID BRODSKY		For	For
	5 FRANK W. DENIUS		For	For
	6 MICHAEL J. EGAN		For	For
	7 KURT A. GITTER, M.D.		For	For
	8 HERBERT H. JACOBI		For	For
	9 THOMAS N. MCCARTER, III		For	For
	10 GEORGE ROUNTREE, III		For	For
	11 ALLAN D. SCHERER		For	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS SOUTHERN UNION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For	For
03	TO APPROVE THE ADOPTION OF SOUTHERN UNION'S THIRD AMENDED AND RESTATED 2003 STOCK AND INCENTIVE PLAN.	Management	For	For

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A2A SPA, MILANO

SECURITY	T0140L103	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	A2A.MI	MEETING DATE	29-May-2009
ISIN	IT0001233417	AGENDA	701960519 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 566031 DUE TO ADDITION OF-RESOLUTINS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 03 JUN 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT Y-OUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED-. THANK YOU.	Non-Voting		
1.	Approve the allocation of income and dividend distribution and remove Directors Messrs. Capra, Buizza, Capezzuto, Cuter, Rampinelli Rota, and Rizzardi; elect a new Supervisory Board and Approve the Director remuneration	Management	No Action	
2.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve the slate submitted by the Municipalities of Brescia and Milan	Shareholder	No Action	
2.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve the slate submitted by Atel Italia Holding Srl	Shareholder	No Action	
2.3	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve the slate submitted by Carlo Tassara SpA and	Shareholder	No Action	



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Energia e Servizi Srl

THE DIRECTV GROUP, INC.

SECURITY	25459L106	MEETING TYPE	Annual
TICKER SYMBOL	DTV	MEETING DATE	02-Jun-2009
ISIN	US25459L1061	AGENDA	933062123 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 CHASE CAREY		For	For
	2 MARK CARLETON		For	For
	3 PETER LUND		For	For
	4 HAIM SABAN		For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT PUBLIC ACCOUNTANTS.	Management	For	For
03	ADOPTION OF PRINCIPLES FOR HEALTHCARE REFORM.	Shareholder	Against	For
04	ADOPTION OF THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Shareholder	Against	For

DATANG INTERNATIONAL POWER GENERATION CO LTD

SECURITY	Y20020106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	0091.HK	MEETING DATE	03-Jun-2009
ISIN	CNE1000002Z3	AGENDA	701908660 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting		
1.	Approve the "Report of the Board of Directors of the Company [the Board] for the year 2008; [including independent Non- Executive Directors report on work]	Management	For	For
2.	Approve the "report of the Supervisory Committee of the Company for the year 2008"	Management	For	For
3.	Approve the "Proposal of final accounts for the year 2008"	Management	For	For
4.	Approve the "Profit distribution proposal for the year 2008"	Management	For	For
5.	Approve the proposal on the re-appointment of PricewaterhouseCoopers	Management	For	For
6.	Approve the proposal on the method of receiving the Company's correspondence by the shareholders	Management	For	For
S.7	Approve the amendments to the Articles of Association of the Company	Management	For	For
S.8	Approve the extension on the mandate for the issue of medium-to- short-term debentures by the Company, the Board agreed to propose to the general meeting that the effective period of the resolution in relation to the "Issue of medium-to-short-term debentures of not more than RMB10 billion" at the 2007 AGM be extended	Management	For	For

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S.9	<p>for 12 months from the date of the 2008 AGM</p> <p>Authorize the Board to agree to request the general meeting to grant the following mandates to the Board: (1) within 12 months from the date of approval of this resolution at the Company's general meeting, exercise all rights of the Company to authorize, allot or issue, either separately or concurrently, domestic shares [A Shares] and overseas-listed foreign shares [H Shares] and execute or grant any offers, agreements and arrangements which may require the exercise of such rights; (2) to allot or issue, either separately or concurrently, A Shares and H Shares with the respective numbers of A Shares and H Shares, allotted or issued, either separately or concurrently, not more than 20% of the respective number of the issued A Shares and H Shares of the Company; (3) the respective numbers of A Shares and H Shares allotted or issued, either separately or concurrently, and (4) the Company's actual condition of the allotment or issue of new A Shares and new H Shares, either separately or concurrently, the Board may increase the registered capital of the Company and make appropriate amendments to Articles 18 and 21 to the 'Articles of Association of Datang International Power Generation Co., Ltd'</p>	Management	For	For
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S.10	Approve the resolution on the Company's fulfillments to the Conditions for Non-Public Issue of A Shares	Management	For	For
S11.A	Type of shares to be issued and par value the type of shares to be issued this time is domestic listed RMB-denominated ordinary shares [A Share] with a par value of Rmb1.00 each	Management	For	For
S11.B	Number of shares to be issued the number of a shares to be issued in this non-public offering shall not be more than 700 million shares [inclusive of 700 million shares] within the upper limit, the general meeting to negotiate with the sponsor [lead underwriter] and determine the actual number of shares to be issued with reference to the market situations during the issue; in the event of trading of shares on ex-right or ex-dividend basis from the date of this announcement on the resolutions of the Board to the issue date, the number of A Shares to be issued under the current non-public offering shall be adjusted accordingly; further announcement will be made by the Company in accordance with the requirements of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited [the Listing Rules] when the actual number of A Shares to be issued can be ascertained	Management	For	For
S11.C	Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: method and time of issue all shares under	Management	For	For

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	the current issue shall be issued to specific targets by means of nonpublic issue; shares shall be issued to specific targets at any suitable time chosen by the Company within 6 months upon the approval of the China Securities Regulatory Commission			
S11.D	Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: Target subscribers and subscription method, the target subscribers under the current non-public offering shall not be more than 10, including: securities investment and fund management Companies, securities Companies, trust and investment Companies, finance Companies, insurance institutional investors and other legal investors, etc; all target subscribers shall subscribe the shares under the current issue by way of cash	Management	For	For
S11.E	Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: Place of listing the shares under the current issue shall be listed and traded on the Shanghai Stock Exchange after expiry of the lock-up period	Management	For	For
S11.F	Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: Issue price and method of pricing the issue price of the current non-public issue of A shares shall not be lower than 90% of the average trading prices of the Company's A Shares [i.e: RMB6.33 per share] for the 20 trading days immediately preceding the date of this announcement; the final issue price shall be determined on a best available price basis with reference to the subscription quotation of the target subscribers after obtaining the approval documents for issue. in the event of trading of shares on ex-right or ex- dividend basis from the date of this announcement of the resolutions of the Board to the issue date, the minimum issue price of the current non-public offering of a shares shall be adjusted accordingly; the final issue price shall be determined by the Board and the sponsor [lead underwriter] through negotiation, and according to the authorization of the general meeting as well as the requirements of the relevant laws, regulations and other regulatory documents with reference to the market situation	Management	For	For
S11.G	Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: Use of fundraising proceeds: the proposed net proceeds under the current non-public issue of A Shares shall not exceed RMB5 billion and are planned to be invested in the following projects as specified; for detailed projects involved in the use of the proceeds of the fundraising, please refer to the "Feasibility Analysis Report on the Use of Fundraising Proceeds from Non-Public Issue of A Shares of Datang International Power generation Co., Ltd."; in the event that the Company carried out the investment in certain relevant projects by using bank loans and internal resources prior to obtaining the proceeds, the proceeds from the fundraising shall be used for repaying relevant bank loans and replenishing the	Management	For	For

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Company's working capital after obtaining the proceeds; in the event that the actual net proceeds from the fundraising under the current issue are not sufficient for the capital required for the projects, the insufficient portion will be satisfied by the Company's internally generated funds; in the event that the actual net proceeds under the current issue exceed the capitals required for the projects, the excess portion shall be used to replenish the Company's working capital; under the premises that there are no changes in the projects requiring the use of the current proceeds, the Board shall make appropriate adjustments to the sequence of applying the proceeds and the amount of proceeds for the above-mentioned projects according to the actual needs of funds by the projects

S11.H	Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: Arrangement for the accumulated profits prior to the current issue after completion of the current non-public offering, the new and existing shareholders of the Company are entitled to share the accumulated, undistributed profits of the Company prior to the completion of the current non-public offering in proportion to their shareholdings	Management	For	For
S11.I	Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: Arrangement for the lock-up period upon the completion of the issue, the shares to be subscribed by the target subscribers under the current non-public offering shall not be transferred within 12 months commencing from the date of the completion of the issue	Management	For	For
S11.J	Approve that the Board agreed to the non-public issue A shares of the Company according to the following proposal: The effective period for the resolution on the current non-public issue of shares the resolution on the current non-public issue of shares shall be effective for 12 months commencing on the day on which the resolutions are considered and approved by the general meeting	Management	For	For

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S.12	Authorize the Board to agree to propose to the general meeting to conduct all matters in relation to the current non-public issue of A Shares at its discretion, including but not limited to: (1) the appointment of intermediary institutions including the sponsor [lead underwriter] to deal with the registration matters relating to the current non-public issue of shares; (2) to authorize the formulation and implementation of the detailed proposal of the current non-public issue of shares	Management	For	For
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with reference to actual conditions, including but not limited to the selection of specific timing of issue, issue quantity, issue date, issue price as well as target subscribers; (3) to authorize the determination of the detailed arrangement for the use of proceeds in the above-mentioned directions of investment according to the status of approval, authorization, documentation or implementation, actual progress and actual amount of the proceeds with adjustments made with reference to the importance and urgency, actual investment amount, actual capital requirement and actual progress of the projects to be invested; under the premises of compliance with the then applicable laws of the PRC, if the state stipulates new regulations relating to the increase of share issue, or if the regulatory authorities set out new requirements and market condition changes, the Board shall make adjustments to the current non-public offering proposal and the Directions of investment pursuant to the regulations of the state and the requirements of the regulatory authorities [including the feedback on the approval for the application for the current non-public issue] except for matters involving laws and regulations and the articles of association which require re-voting at the general meeting; (4)

to authorize the signing, amendment, supplement, submission, registration and execution of all documents and agreements in relation to the current non-public issue and listing; (5) to authorize the corresponding registration for change in shareholding according to the actual result of the current non-public issue of shares; (6) to authorize the handling of matters relating to the listing and trading of the non-public issued shares on the Shanghai Stock Exchange after the completion for the current non-public issue of shares; (7) to authorize the amendments to the relevant Articles of the Articles of Association, and the application for amendment to the investment for foreign-invested enterprise with the Ministry of Commerce and the application for amendment to the industry and the commerce registration after the completion for the current non-public issue of shares; (8) to authorize the conducting of other matters relating to the current non-public issue of shares; (9) to authorize the making of corresponding adjustments to the current detailed nonpublic offering proposal pursuant to the new requirements in the event that new requirements are issued in laws, regulations and other regulatory documents and the policies regarding issue of new shares adopted by the securities regulating authorities, except for such new requirements which require re-voting at the general meeting; (10) the above authorized matters shall be effective within 12 months commencing from the day on which the resolutions are considered and approved at the Company's general meeting

S.13

Approve that, the Board to agree to the feasibility analysis report on the use of fundraising proceeds under the current non-public issue of A Shares and agreed to submit the report to the general meeting for

Management

For

For

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	consideration			
S.14	Approve that, the Board to agree to the plan relating to the current non-public issue of A Shares and agreed to submit the plan to the general meeting for consideration	Management	For	For
S.15	Approve that, the Board to agree to the report on the previous use of fundraising proceeds and agreed to submit the above- mentioned report to the general meeting for consideration	Management	For	For

ACCIONA S A

SECURITY	E0008Z109	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	AJ3.MU	MEETING DATE	03-Jun-2009
ISIN	ES0125220311	AGENDA	701912013 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 04 JUN 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
1.	Approve the annual accounts of the Company and the consolidated Group of 2008	Management	For	For
2.	Approve the Management report and the Board of Directors Management report	Management	For	For
3.	Approve the application of the result of the year 2008	Management	For	For
4.	Re-elect the Auditors	Management	For	For
5.	Approve the renewal of the Board of Directors	Management	For	For
6.	Approve the Director's remuneration including the Board of Directors consisting of part of their variable salary in shares and in preferment subscription rights and the adjudication in 2008	Management	For	For
7.	Approve the acquisition of derivated own shares leaving without effect the previous authorization in the OGM of 2008 and destine part of the shares total or parcially to the retributions plan	Management	For	For
8.	Approve the delegation to the Board of Directors of the faculty of increase the social capital until an import of 31,775,000 euros with the faculty of exclude totally or parcially the preferent subscription right	Management	For	For
9.	Approve the delegation to the Board of Director to issue bonds promissory notes and other fixed income or warrants with a limit of 2,600,000,000 euros excluding the promissory notes that will have a limit of 1,000,000,000 euros	Management	For	For
10.	Approve the delegation of powers to the Board	Management	For	For

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DEVON ENERGY CORPORATION

SECURITY 25179M103 MEETING TYPE Annual  
 TICKER SYMBOL DVN MEETING DATE 03-Jun-2009  
 ISIN US25179M1036 AGENDA 933059417 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR	Management		
	1 ROBERT L. HOWARD		For	For
	2 MICHAEL M. KANOVSKY		For	For
	3 J. TODD MITCHELL		For	For
	4 J. LARRY NICHOLS		For	For
02	RATIFY THE APPOINTMENT OF ROBERT A. MOSBACHER, JR. AS A DIRECTOR.	Management	For	For
03	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Management	For	For
04	ADOPTION OF THE DEVON ENERGY CORPORATION 2009 LONG-TERM INCENTIVE PLAN.	Management	For	For
05	ADOPT DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shareholder	Against	For

ORASCOM TELECOM S A E

SECURITY 68554W205 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL ORSTF.PK MEETING DATE 07-Jun-2009  
 ISIN US68554W2052 AGENDA 701978958 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-.	Non-Voting		
1.	Ratify and approve the Board of Director's report on the Company's activity during the FYE 31 DEC 2008	Management	For	For
2.	Approve the financial statements of the FYE 31 DEC 2008 and ratification of the general balance-sheet and the profits and loss accounts of the FYE 31 DEC 2008	Management	For	For
3.	Ratify the Auditor's report of the FYE 31 DEC 2008	Management	For	For
4.	Approve the distribution of profits of the FYE 31 DEC 2008	Management	For	For
5.	Grant Discharge to the Chairman and the Board Members regarding the FYE 31 DEC 2008	Management	For	For
6.	Approve the specification of the BM's compensation and allowances regarding the FYE 31 DEC 2009	Management	For	For
7.	Appoint the Company's Auditor during the YE 31 DEC 2009, and determining his annual professional fees	Management	For	For
8.	Authorize the Board of Director to conclude related parties agreements with subsidiaries and affiliates	Management	For	For
9.	Authorize the Board of Director to conclude loans and	Management	For	For

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	mortgages and to issue securities for lenders regarding the Company and its subsidiaries and affiliates			
10.	Approve the recognition of the donations made during the FY 2008, and authorization of the Board of Director to make donations during the FY 2009	Management	For	For
11.	Approve the amendments introduced to the Board of Directors constitution	Management	For	For

VIMPEL-COMMUNICATIONS

SECURITY	68370R109	MEETING TYPE	Annual
TICKER SYMBOL	VIP	MEETING DATE	10-Jun-2009
ISIN	US68370R1095	AGENDA	933089232 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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01	TO APPROVE THE 2008 VIMPELCOM ANNUAL REPORT PREPARED IN ACCORDANCE WITH RUSSIAN LAW.	Management	For	For
02	TO APPROVE VIMPELCOM'S 2008 UNCONSOLIDATED ACCOUNTING STATEMENTS, INCLUDING PROFIT AND LOSS STATEMENT FOR 2008 (PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES) AUDITED BY ROSEXPERTIZA LLC.	Management	For	For
03	NOT TO PAY ANNUAL DIVIDENDS TO HOLDERS OF COMMON REGISTERED SHARES BASED ON 2008 FINANCIAL YEAR RESULTS; AND TO PAY IN CASH ANNUAL DIVIDENDS TO HOLDERS OF PREFERRED REGISTERED SHARES OF TYPE "A" BASED ON 2008 RESULTS IN THE AMOUNT OF 0.1 KOPECK PER PREFERRED SHARE WITHIN 60 DAYS FROM THE DATE OF THE ADOPTION OF THIS DECISION; AND TO INVEST THE REMAINING PROFITS RESULTING FROM 2008 OPERATING RESULTS INTO THE BUSINESS.	Management	For	For
05	TO ELECT THE FOLLOWING INDIVIDUALS TO THE AUDIT COMMISSION: ALEXANDER GERSH, HALVOR BRU AND NIGEL ROBINSON.	Management	For	For
06	TO APPROVE THE FIRM ERNST & YOUNG (CIS) LTD. AS THE AUDITOR OF THE COMPANY'S U.S. GAAP ACCOUNTS AND THE FIRM ROSEXPERTIZA LLC AS THE AUDITOR OF THE COMPANY'S ACCOUNTS PREPARED IN ACCORDANCE WITH RUSSIAN STATUTORY ACCOUNTING PRINCIPLES FOR THE TERM UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS BASED ON 2009 RESULTS.	Management	For	For
07	TO APPROVE THE AMENDED BY-LAWS OF THE AUDIT COMMISSION OF VIMPELCOM.	Management	For	For
08	TO APPROVE THE AMENDED CHARTER OF VIMPELCOM.	Management	For	For

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VIMPEL-COMMUNICATIONS

SECURITY	68370R109	MEETING TYPE	Annual
TICKER SYMBOL	VIP	MEETING DATE	10-Jun-2009
ISIN	US68370R1095	AGENDA	933095336 - Management



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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
4A	ELECTION OF DIRECTOR: MIKHAIL M. FRIDMAN	Management	For	For
4B	ELECTION OF DIRECTOR: KJELL MORTEN JOHNSEN	Management	For	For
4C	ELECTION OF DIRECTOR: HANS PETER KOHLHAMMER	Management	For	For
4D	ELECTION OF DIRECTOR: JO OLAV LUNDER	Management	For	For
4E	ELECTION OF DIRECTOR: OLEG A. MALIS	Management	For	For
4F	ELECTION OF DIRECTOR: LEONID R. NOVOSELSKY	Management	For	For
4G	ELECTION OF DIRECTOR: ALEXEY M. REZNIKOVICH	Management	For	For
4H	ELECTION OF DIRECTOR: OLE BJORN SJULSTAD	Management	For	For
4I	ELECTION OF DIRECTOR: JAN EDVARD THYGESEN	Management	For	For

LIBERTY GLOBAL, INC.

SECURITY 530555101 MEETING TYPE Annual  
TICKER SYMBOL LBTYA MEETING DATE 17-Jun-2009  
ISIN US5305551013 AGENDA 933076893 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	DIRECTOR 1 JOHN P. COLE, JR. 2 RICHARD R. GREEN 3 DAVID E. RAPLEY	Management	For	For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Management	For	For
03	STOCKHOLDER PROPOSAL ON BOARD DIVERSITY.	Shareholder	Against	For

HUANENG POWER INTERNATIONAL, INC.

SECURITY 443304100 MEETING TYPE Annual  
TICKER SYMBOL HNP MEETING DATE 18-Jun-2009  
ISIN US4433041005 AGENDA 933094663 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR YEAR 2008.	Management	For	For
02	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR YEAR 2008.	Management	For	For
03	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR YEAR 2008.	Management	For	For
04	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR YEAR 2008.	Management	For	For
05	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR YEAR 2009.	Management	For	For

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06	TO CONSIDER AND APPROVE PROPOSAL REGARDING TRANSFER OF INTEREST IN TIANJIN YANGLIUQING CO- GENERATION LIMITED LIABILITY COMPANY.	Management	For	For
07	TO CONSIDER AND APPROVE PROPOSAL REGARDING TRANSFER OF INTEREST IN HUANENG BEIJING CO- GENERATION LIMITED LIABILITY COMPANY.	Management	For	For
S8	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.	Management	For	For
S9	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES BY THE COMPANY.	Management	For	For

TELEFONICA, S.A.

SECURITY	879382208	MEETING TYPE	Annual
TICKER SYMBOL	TEF	MEETING DATE	22-Jun-2009
ISIN	US8793822086	AGENDA	933106886 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
01	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, AS WELL AS THE PROPOSED ALLOCATION OF PROFITS/LOSSES OF TELEFONICA, S.A. AND THE MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH RESPECT TO FISCAL YEAR 2008.	Management	For	For
02	COMPENSATION OF SHAREHOLDERS: DISTRIBUTION OF A DIVIDEND TO BE CHARGED TO UNRESTRICTED RESERVES.	Management	For	For
03	APPROVAL OF AN INCENTIVE TELEFONICA, S.A.'S SHARE PURCHASE PLAN FOR EMPLOYEES OF THE TELEFONICA GROUP.	Management	For	For
04	AUTHORIZATION FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES, DIRECTLY OR THROUGH COMPANIES OF THE GROUP.	Management	For	For
05	REDUCTION OF THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING CREDITORS' RIGHT TO OBJECT, AND AMENDMENT OF THE ARTICLE OF THE BY-LAWS RELATING TO THE SHARE CAPITAL.	Management	For	For
06	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2009.	Management	For	For

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07	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING.	Management	For	For
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ELECTRIC POWER DEVELOPMENT CO.,LTD.

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SECURITY J12915104 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL EDRWY.PK MEETING DATE 25-Jun-2009  
 ISIN JP3551200003 AGENDA 701982325 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	Please reference meeting materials.	Non-Voting		
1.	Approve Appropriation of Retained Earnings	Management	For	For
2.	Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations, Increase Board Size to 14	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
4.	Appoint a Corporate Auditor	Management	For	For

THE TOKYO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J86914108 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL TKECF.PK MEETING DATE 25-Jun-2009  
 ISIN JP3585800000 AGENDA 701988163 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	Please reference meeting materials.	Non-Voting		
1.	Appropriation of Surplus	Management	For	For
2.	Partial Amendments to the Articles of Incorporation	Management	For	For
3.1	Election of a Director	Management	For	For
3.2	Election of a Director	Management	For	For
3.3	Election of a Director	Management	For	For
3.4	Election of a Director	Management	For	For
3.5	Election of a Director	Management	For	For
3.6	Election of a Director	Management	For	For
3.7	Election of a Director	Management	For	For
3.8	Election of a Director	Management	For	For
3.9	Election of a Director	Management	For	For
3.10	Election of a Director	Management	For	For
3.11	Election of a Director	Management	For	For
3.12	Election of a Director	Management	For	For
3.13	Election of a Director	Management	For	For
3.14	Election of a Director	Management	For	For

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3.15	Election of a Director	Management	For	For
3.16	Election of a Director	Management	For	For
3.17	Election of a Director	Management	For	For
3.18	Election of a Director	Management	For	For
3.19	Election of a Director	Management	For	For
3.20	Election of a Director	Management	For	For
4.	Election of an Auditor	Management	For	For
5.	Shareholders' Proposals : Distribution of Surplus	Shareholder	Against	For
6.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against	For
7.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against	For
8.	Shareholders' Proposals : Partial Amendments to the Articles of Incorporation (3)	Shareholder	Against	For

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J06510101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	CHUEY.PK	MEETING DATE	25-Jun-2009
ISIN	JP3526600006	AGENDA	701996944 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	Approve Appropriation of Profits	Management	For	For

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2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
4	Appoint a Corporate Auditor	Management	For	For
5	Shareholder's Proposal: Amend Articles to Disclose Each Director's Compensation and Bonus, Make Resolution to Appoint a CEO	Shareholder	Against	For

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6	Shareholder's Proposal: Amend Articles to Abolish Use of Nuclear Plants	Shareholder	Against	For
7	Shareholder's Proposal: Amend Articles to Create Committee on Abolishment of Nuclear Power Facilities	Shareholder	Against	For
8	Shareholder's Proposal: Amend Articles to Abolish Reprocessing of Spent Nuclear Fuel	Shareholder	Against	For
9	Shareholder's Proposal: Amend Articles to Freeze Further Development of MOX for nuclear fuel	Shareholder	Against	For

### TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J85108108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TEPCF.PK	MEETING DATE	26-Jun-2009
ISIN	JP3605400005	AGENDA	701988175 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	Please reference meeting materials.	Non-Voting		
1.	Approve Appropriation of Retained Earnings	Management	For	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
3.16	Appoint a Director	Management	For	For
3.17	Appoint a Director	Management	For	For
4.	Appoint a Corporate Auditor	Management	For	For
5.	Shareholders' Proposal : Amend Articles to Require Disclosure of Corporate Officer Compensation	Shareholder	Against	For
6.	Shareholders' Proposal : Amend Articles to Abandon Pluthermal Plan at the Onagawa Nuclear Power Station (Unit.3)	Shareholder	Against	For

### HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J21378104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	HKEPF.PK	MEETING DATE	26-Jun-2009
ISIN	JP3850200001	AGENDA	701988187 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	Please reference meeting materials.	Non-Voting		
1.	Approve Appropriation of Retained Earnings	Management	For	For
2.	Amend Articles to:Expand Business Lines, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations, Allow Use of Treasury Shares for Odd-Lot Purchases	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For

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3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
4.1	Appoint a Corporate Auditor	Management	For	For
4.2	Appoint a Corporate Auditor	Management	For	For

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J38468104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	KYSEF.PK	MEETING DATE	26-Jun-2009
ISIN	JP3246400000	AGENDA	701991083 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
	Please reference meeting materials.	Non-Voting		
1.	Approve Appropriation of Retained Earnings	Management	For	For
2.	Amend Articles to: Expand Business Lines, Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For

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3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
3.16	Appoint a Director	Management	For	For
4.	Appoint a Corporate Auditor	Management	For	For
5.	Appoint a Substitute Corporate Auditor	Management	For	For
6.	Shareholders' Proposals: Amend Articles to (1) Require establishment of a committee for aging nuclear power plants	Shareholder	Against	For
7.	Shareholders' Proposals: Amend Articles to (2) Require declaration of no additional nuclear power plants	Shareholder	Against	For
8.	Shareholders' Proposals: Amend Articles to (3) Require freezing plutonium thermal use plan	Shareholder	Against	For
9.	Shareholders' Proposals: Amend Articles to (4) Require establishment of a committee to revise nuclear fuel cycle	Shareholder	Against	For

HOKURIKU ELECTRIC POWER COMPANY

SECURITY	J22050108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	9505	MEETING DATE	26-Jun-2009
ISIN	JP3845400005	AGENDA	701993859 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	Approve Appropriation of Profits	Management	For	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Reduce Term of Office of Directors to One Year	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
4	Appoint a Corporate Auditor	Management	For	For

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SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J72079106	MEETING TYPE	Annual General Meeting
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TICKER SYMBOL 9507 MEETING DATE 26-Jun-2009  
 ISIN JP3350800003 AGENDA 702000415 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	Approve Appropriation of Profits	Management	For	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	Management	For	For
3	Approve Purchase of Own Shares	Management	For	For
4.1	Appoint a Director	Management	For	For
4.2	Appoint a Director	Management	For	For
4.3	Appoint a Director	Management	For	For
4.4	Appoint a Director	Management	For	For
4.5	Appoint a Director	Management	For	For
4.6	Appoint a Director	Management	For	For
4.7	Appoint a Director	Management	For	For
4.8	Appoint a Director	Management	For	For
4.9	Appoint a Director	Management	For	For
4.10	Appoint a Director	Management	For	For
4.11	Appoint a Director	Management	For	For
4.12	Appoint a Director	Management	For	For
4.13	Appoint a Director	Management	For	For
4.14	Appoint a Director	Management	For	For
4.15	Appoint a Director	Management	For	For
5	Approve Provision of Retirement Allowance for Directors	Management	For	For

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J07098106 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL 9504 MEETING DATE 26-Jun-2009  
 ISIN JP3522200009 AGENDA 702004045 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	Approve Appropriation of Profits	Management	For	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For



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3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
4	Shareholder's Proposal: Amend Articles to Ban Newly Building Nuclear Power Facilities	Shareholder	Against	For
5	Shareholder's Proposal: Amend Articles to Abolish Use of Nuclear Fuels	Shareholder	Against	For
6	Shareholder's Proposal: Amend Articles to Add Provisions About Transition Into Sustainable Energy Generation	Shareholder	Against	For
7	Shareholder's Proposals: Appoint a Director	Shareholder	Against	For
8	Shareholder's Proposals: Appoint a Corporate Auditor	Shareholder	Against	For
9	Shareholder's Proposals: Approve Appropriation of Profits	Shareholder	Against	For

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J30169106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL 9503 MEETING DATE 26-Jun-2009  
ISIN JP3228600007 AGENDA 702008156 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1	Approve Appropriation of Profits	Management	For	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications, Reduce Term of Office of Directors to One Year	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For

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3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
3.16	Appoint a Director	Management	For	For
3.17	Appoint a Director	Management	For	For

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3.18	Appoint a Director	Management	For	For
3.19	Appoint a Director	Management	For	For
4	Shareholder's Proposal: Approve Appropriation of Profits	Shareholder	Against	For
5	Shareholder's Proposal: Remove a Director	Shareholder	Against	For
6	Shareholder's Proposal: Amend Articles to Reduce Maximum Board Size to 8, and Include One Director from the Nuclear Blast Victims Labor Movement	Shareholder	Against	For
7	Shareholder's Proposal: Amend Articles to Prohibit Use of Nuclear Power	Shareholder	Against	For
8	Shareholder's Proposal: Amend Articles to Require Establishment of a Remuneration Committee Comprised of a Majority of Outside Directors, and Require Disclosure of Individual Remunerations	Shareholder	Against	For
9	Shareholder's Proposal: Amend Articles to Investigate Nuclear Fuel Reprocessing in Coordination with Outside Experts	Shareholder	Against	For
10	Shareholder's Proposal: Amend Articles to Investigate Plutonium Management and Prohibit the Use of Plutonium	Shareholder	Against	For
11	Shareholder's Proposal: Amend Articles to Provide a Report on Alternative Energy Sources Created in Coordination with Outside Experts	Shareholder	Against	For
12	Shareholder's Proposal: Amend Articles to Base All Operations on Global CSR Standards	Shareholder	Against	For
13	Shareholder's Proposal: Amend Articles to Require All Minutes from Shareholders Meetings to Correctly Reflect All Statements and Be Distributed Via the Internet	Shareholder	Against	For
14	Shareholder's Proposal: Amend Articles to Reduce Maximum Board Size to 12	Shareholder	Against	For
15	Shareholder's Proposal: Amend Articles to Reduce Maximum Auditors Board Size to 6, and Include 2 Members of an Environmental Protection NGO	Shareholder	Against	For
16	Shareholder's Proposal: Amend Articles to Proactively Implement Environmental Policies Across the Group	Shareholder	Against	For
17	Shareholder's Proposal: Amend Articles to Promote a Shift from Nuclear Power to Natural Energy	Shareholder	Against	For
18	Shareholder's Proposal: Amend Articles to Prioritize Improvements to the Labor Environment for Employees and Consumers/Local Populus	Shareholder	Against	For
19	Shareholder's Proposal: Amend Articles to Prioritize Capital Investment in Utility Infrastructures and Securing Labor	Shareholder	Against	For

JSFC SISTEMA

SECURITY 48122U204 MEETING TYPE Annual General Meeting  
TICKER SYMBOL JSFCF.PK MEETING DATE 27-Jun-2009  
ISIN US48122U2042 AGENDA 702019387 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 587056 DUE TO RECEIPT OF D-IRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

Non-Voting

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1.	Approve the meeting procedure	Management	For	For
2.	Approve the annual report, annual accounts, including loss and Profit account of the Company for 2008	Management	For	For
3.	Approve the 2008 year resulted in a net loss of 106 744 576 000 RUB; It is Proposed therefore not to pay dividend for the year 2008	Management	For	For
4.	Approve to determine the number of Members of the Board of Directors as 13 Members	Management	For	For
5.1	Elect Zaytsev Sergey Yakovlevich as an Audit Commission	Management	For	For
5.2	Elect Kuznetsova Nathalia Yurievna as an Audit Commission	Management	For	For
5.3	Elect Frolov Dmitry Evgenievich as an Audit Commission PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE EL-ECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING.-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.T-HANK YOU.	Management Non-Voting	For	For
6.1	Elect Goncharuk Alexander Yurievitch as a Board of Director	Management	For	For
6.2	Elect Gorbatovskiy Alexander Ivanovitch as a Board of Director	Management	For	For
6.3	Elect Evtushenkov Vladimir Petrovitch as a Board of Director	Management	For	For
6.4	Elect Sommer Ron as a Board of Director	Management	For	For
6.5	Elect Zubov Dmitriy Lvovitch as a Board of Director	Management	For	For
6.6	Elect Kocharyan Robert Sedrakovich as a Board of Director	Management	For	For
6.7	Elect Kopiev Vyacheslav Vsevolodovitch as a Board of Director	Management	For	For
6.8	Elect Mehrotra Rajiv as a Board of Director	Management	For	For
6.9	Elect Melamed Leonid Adolfovich as a Board of Director	Management	For	For
6.10	Elect Novitski Evgeniy Grigorievitch as a Board of Director	Management	For	For
6.11	Elect Newhouse Stephan as a Board of Director	Management	For	For
6.12	Elect Skidelsky Robert as a Board of Director	Management	For	For
6.13	Elect Cheremin Sergey Evgenievich as a Board of Director	Management	For	For

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7.1	Approve the Audit consulting firm ZAO Gorislavtsev and K. Audit for the Audit in accordance with the Russian accounting standards in 2009	Management	For	For
7.2	Approve the Company "Deloitte & Touche Regional Consulting Services Limited" for the auditing of financial results in compliance With the international [US GAAP] standards in 2009	Management	For	For

ENDESA SA, MADRID

SECURITY	E41222113	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	ELEZF.PK	MEETING DATE	30-Jun-2009
ISIN	ES0130670112	AGENDA	701978756 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/AGA MANAGEM
1.	Examination and approval, as the case may be, of the ENDESA, S.A. individual annual financial statements [balance sheet, income statement, statement of changes to net worth, cash flow statement and annual report] and the consolidated annual financial statements of ENDESA, S.A. and Dependent Companies [balance sheet, income statement, statement of recognized income and expenses, cash flow statement and annual report] for the FYE 31 DEC 2008.	Management	For	For
2.	Examination and approval, as the case may be, of the individual management report of ENDESA S.A. and the consolidated management report of ENDESA, S.A. and Dependent Companies for the FYE 31 DEC 2008.	Management	For	For
3.	Examination and approval, as the case may be, of the Corporate Management for the FY ending 31 DEC 2008.	Management	For	For
4.	Examination and approval, as the case may be, of the application of FY earnings and dividend distribution for the FY ending 31 DEC 2008.	Management	For	For
5.	Appointment of KPMG AUDITORES S.L. as the Auditors for the Company and its Consolidated Group.	Management	For	For
6.	Authorization for the Company and its subsidiaries to be able to acquire treasury stock in accordance with the provisions of Article 75 and additional provision one of the Spanish Corporations Law [Ley de Sociedades Anonimas].	Management	For	For
7.	Establishment of the number of Members of the Board of Directors. Ratifications, appointments, renewals or re-election of Directors.	Management	For	For
8.	Authorization to the Board of Directors for the execution and implementation of the resolutions adopted by the General Meeting, as well as to substitute the authorities it receives from the General Meeting, and granting of authorities for processing the said resolutions as a public instrument, registration thereof and, as the case may be, correction thereof.	Management	For	For

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant The Gabelli Global Utility & Income Trust

By (Signature and Title)\* /s/ Bruce N. Alpert

-----  
Bruce N. Alpert, Principal Executive Officer

Date August 24, 2009

\* Print the name and title of each signing officer under his or her

signature.