# **FORM N-PX**

# ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number <u>811-21293</u>

Nuveen Multi-Strategy Income and Growth Fund

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

(Name and address of agent for service)

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

Gifford R. Zimmerman Chief Administrative Officer

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2010

#### **Item 1. Proxy Voting Record**

#### Nuveen Multi-Strategy Income and Growth Fund

#### **Spectrum Sleeve**

Blackrock Preferred Income Strategies Fund Inc	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted
	26-Aug-09	USA	09255H105	Annual	29-Jun-09	354,750
Ticker: PSY						
				Vote		
			Igmt Rec		ruction	
1.1 Elect Trustee G. Nicholas Beckwith, III		Fo		For		
<ul><li>1.2 Elect Trustee Richard E. Cavanagh</li><li>1.3 Elect Trustee Richard S. Davis</li></ul>		Fo Fo		For For		
1.4 Elect Trustee Kent Dixon		Fo		For		
1.5 Elect Trustee Kathleen F. Feldstein		Fo		For		
1.6 Elect Trustee James T. Flynn		Fo		For		
1.7 Elect Trustee Henry Gabbay		Fo		For		
<ul><li>1.8 Elect Trustee Jerrold B. Harris</li><li>1.9 Elect Trustee R. Glenn Hubbard</li></ul>		Fo Fo		For		
1.10 Elect Trustee Karen P. Robards		Fo		For For		
The Bleet Huster Rulei 1. Robinds		1.	<b>51</b>	101		
John Hancock Preferred Income Fund III	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date	Shares Voted
	22-Jan-10	USA	41021P103	Annual	12-Nov-09	259,567
Ticker: HPS						,
Ticker. III 5						
				Vote		
		M	Igmt Rec	Instr	uction	
1.1 Elect Director James R. Boyle		Fo	_	For		
1.2 Elect Director Deborah C. Jackson		Fo		For		
1.3 Elect Director Patti McGill Peterson		F		For		
1.4 Elect Director Steven R. Pruchansky		Fo	or	For		
Flaherty & Crumrine/ClayMore	Meeting	Country	Primary Security	Meeting	Record	Shares
<del> </del>	Date	· · - <b>J</b>	ID	Type	Date	Voted
Preferred Securities Income Fund, Inc.						
	22-Apr-10	USA	338478100	Annual	22-Jan-10	298,160
Ticker: FFC	_					

Mgmt Rec

Vote

1.1 1.2	Elect Director Donald F. Crumrine Elect Director Robert F. Wulf				For For		F	nstruction For For	
XL (	Capital Ltd.	Meeting Date	Country	7	Pri ID	imary Security	Meeting Type	Record Date	Shares Voted
		30-Apr-1	0 Cayman	Islands	G9	8255105	Court	05-Mar-10	14,600,000
Tick	ser: XL								
							v	ote	
	Court Meeting				Mg	mt Rec	I	nstruction	
1 2	Holders of Series E Preference Ordinary Shar Approve Series C Dividend Variation Propos Adjourn Meeting				For For			Against Against	
Wac	chovia Preferred Funding Corp		Meeting Date	Count	-	Primary Securit	y Meeti Type	ng Record Date	Shares Voted
			10-May-10	USA		92977V206	Annua	al 01-Apr-1	0 857,862
Tick	ser: WNA.P								
							V	/ote	
1.1 1.2 1.3 1.4	Elect Director James E. Alward Elect Director Howard T. Hoover Elect Director Charles F. Jones Elect Director Mark C. Oman				Mg For For For		F F F	nstruction For For For For	

#### **Nuveen Multi-Strategy Income and Growth Fund**

Tradewinds Sleeve

**CUSIP** AngloGold Ashanti Ltd **Meeting Date** Meeting Type Ticker: N/A 30-Jul-09 035128206 Special Vote Management Instruction Recommendation Meeting for ADR Holders None None Place 15,384,615 Ord. Shares in Auth. But Unissued Share Cap. Under the Control of For For 1 Directors and Allot Such Shares for Purpose of Conversion of USD 732,500,000 3.5 Percent Convertible Bonds Due 2014 Issued by AngloGold Ashanti Holdings Finance plc Tata Motors Ltd. **Meeting Date CUSIP Meeting Type** Ticker: N/A 25-Aug-09 876568502 Annual Management Vote Recommendation Instruction Meeting for ADR Holders None None Accept Financial Statements and Statutory Reports For For 2 Approve Dividend of INR 6.00 Per Ordinary Share and INR 6.50 Per A Ordinary Share For For 3 Reappoint N.N. Wadia as Director For For 4 Reappoint S.M. Palia as Director For For 5 Appoint Auditors and Authorize Board to Fix Their Remuneration For For 6 Appoint N. Munjee as Director For For 7 Appoint S. Bhargava as Director For For 8 Appoint V.K. Jairath as Director For For 9 Appoint R. Kant as Director For For 10 Approve Appointment and Remuneration of P.M. Telang, Managing Director - India For For Operations Appoint R.L. Choudhary as Director 11 Against Against Smithfield Foods, Inc. **Meeting Date CUSIP Meeting Type** Ticker: SFD 26-Aug-09 832248108 Annual Management Vote Recommendation Instruction 1.1 Elect Director Joseph W. Luter, III For For Elect Director Wendell H. Murphy 1.2 For For Elect Director C. Larry Pope 1.3 For For 1.4 Elect Director Paul S. Trible, Jr. For For 2 Increase Authorized Common Stock For For 3 Amend Omnibus Stock Plan For Against 4 Ratify Auditors For For

5

Phase out Use of Gestation Crates

Against

Against

**Meeting Date CUSIP** Korea Electric Power Corp. **Meeting Type** Ticker: N/A 10-Sep-09 500631106 Special Management Vote Recommendation Instruction Meeting for ADR Holders None None Elect Kim Moon-Deok as Inside Director 1 For For Scholastic Corp. Ticker: SCHL **Meeting Date CUSIP Meeting Type** 23-Sep-09 807066105 Annual Management Vote Recommendation Instruction Elect Director James W. Barge 1.1 For For Elect Director John G. McDonald 1.2 For For

MOSAIC C Ticker: MC		Meeting Date 08-Oct-09	<b>CUSIP</b> 61945A107		Meeting Type Annual
1.1 1.2 1.3 1.4 2	Elect Director Phyllis E. Elect Director Robert L. Elect Director Harold H. Elect Director William T Amend Omnibus Stock F Ratify Auditors	Lumpkins MacKay . Monahan		Management Recommendation For For For For For	Vote Instruction For Withhold For For Against For
SABESP, C Saneamento Ticker: N/A	o Basico Sao Paulo	Meeting Date 29-Oct-09	<b>CUSIP</b> 20441A102		Meeting Type Special
1 2 3 4 5	Trough Private Placemer Set the Terms of the Deb Authorize Board of Direc Article 59 Accordingly	es of Up to BRL 826 Million in	penture Issuance and to Amend	Management Recommendation None For For For For For	Vote Instruction None Against For For For
Gold Fields Ticker: N/A		Meeting Date 04-Nov-09	<b>CUSIP</b> 38059T106		Meeting Type Annual
1 2 3 4 5 6 7 8	Elect CA Carolus as Direct Elect R Danino as Direct Elect AR Hill as Director Re-elect NJ Holland as E Elect RP Menell as Direct Place Authorised but Uni Place Authorised but Uni Control of Directors Authorise Board to Issue Capital	ents and Statutory Reports for the ector or report of the ector of the ector ector essued Ordinary Shares under Coissued Non-Convertible Redeem Shares for Cash up to a Maxim	ontrol of Directors	Management Recommendation None None For	Vote Instruction None None For
10 11	0 Amend Gold Fields Ltd 2005 Share Plan			For For	For For

12	Approve Non-executive Director Fees with Effect from 1 January 2010	For	For
	Special Resolution	None	None
1	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For

Electricite Ticker: N/		Meeting Date 05-Nov-09	<b>CUSIP</b> FR0010252106		Meeting Type Annual/Special
1 2 3 4 5 6 7 8 9	Ordinary Business Reelect Bruno Laf Reelect Henri Prog Elect Mireille Fau Elect Philippe Cro Elect Michael Jay Elect Pierre Maria Authorize Stock D	ont as Director glio as Director gere as Director uzet as Director of Ewelme as Director	Fiscal Year 2009	Management Recommendation None For None For	Vote Instruction None For None Against Against Against Against Against Against For For
Deutsche Ticker: N/	F <b>elekom AG</b> A	Meeting Date 19-Nov-09	<b>CUSIP</b> 251566105		Meeting Type Special
1		Holders Spin-off And Take-over Agreement Co utschland Gmbh With Its Registered O	-	Management Recommendation None For	Vote Instruction None For
Microsoft Ticker: M	C <b>orporation</b> SFT	Meeting Date 19-Nov-09	<b>CUSIP</b> 594918104		Meeting Type Annual
1 2 3 4 5 6 7 8 9 10 11 12 13 14	Elect Director Ree Elect Director Ma Elect Director Day Elect Director Cha Elect Director Hel Ratify Auditors Permit Right to Ca Advisory Vote to	ven A. Ballmer a Dublon vmond V. Gilmartin od Hastings ria Klawe vid F. Marquardt urles H. Noski mut Panke all Special Meeting Ratify Named Executive Officers Cor for Health Care Reform	npensation	Management Recommendation For	Vote Instruction For

Siemens AGMeeting DateCUSIPMeeting TypeTicker: N/A26-Jan-10D69671218Annual

		Management Recommendation	Vote Instruction
	Meeting for ADR Holders		
	Management Proposals		
1	Receive Supervisory Board Report, Corporate Governance Report, Remuneration Report, and Compliance Report for Fiscal 2008/2009 (Non-Voting)		
2	Receive Financial Statements and Statutory Reports for Fiscal 2008/2009 (Non-Voting)		
3	Approve Allocation of Income and Dividends of EUR 1.60 per Share	For	For
4a	Approve Discharge of Management Board Member Peter Loescher for Fiscal 2008/2009	For	For
4b	Approve Discharge of Management Board Member Wolfgang Dehen for Fiscal 2008/2009	For	For
4c	Approve Discharge of Management Board Member Heinrich Hiesinger for Fiscal 2008/2009	For	For
4d	Approve Discharge of Management Board Member Joe Kaeser for Fiscal 2008/2009	For	For
4e	Approve Discharge of Management Board Member Barbara Kux for Fiscal 2008/2009	For	For
4f	Approve Discharge of Management Board Member Jim Reid-Anderson for Fiscal 2008/2009	For	For
4g	Approve Discharge of Management Board Member Hermann Requardt for Fiscal 2008/2009	For	For
4h	Approve Discharge of Management Board Member Siegfried Russwurm for Fiscal 2008/2009	For	For
4i	Approve Discharge of Management Board Member Peter Solmssen for Fiscal 2008/2009	For	For
5a	Approve Discharge of Supervisory Board Member Gerhard Cromme for Fiscal 2008/2009	For	For
5b	Approve Discharge of Supervisory Board Member Berthold Huber for Fiscal 2008/2009	For	For
5c	Approve Discharge of Supervisory Board Member Ralf Heckmann for Fiscal 2008/2009	For	For
5d	Approve Discharge of Supervisory Board Member Josef Ackermann for Fiscal 2008/2009	For	For
5e	Approve Discharge of Supervisory Board Member Lothar Adler for Fiscal 2008/2009	For	For
5f	Approve Discharge of Supervisory Board Member Jean-Louis Beffa for Fiscal 2008/2009	For	For
5g	Approve Discharge of Supervisory Board Member Gerd von Brandenstein for Fiscal 2008/2009	For	For
5h	Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal 2008/2009	For	For
5i	Approve Discharge of Supervisory Board Member Hans Michael Gaul for Fiscal 2008/2009	For	For
5j	Approve Discharge of Supervisory Board Member Peter Gruss for Fiscal 2008/2009	For	For
5k	Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal 2008/2009	For	For
51	Approve Discharge of Supervisory Board Member Hans-Juergen Hartung for Fiscal 2008/2009	For	For
5m	Approve Discharge of Supervisory Board Member Heinz Hawreliuk for Fiscal 2008/2009	For	For
5n	Approve Discharge of Supervisory Board Member Harald Kern for Fiscal 2008/2009	For	For
50	Approve Discharge of Supervisory Board Member Nicola Leibinger -Kammueller for Fiscal 2008/2009	For	For
5p	Approve Discharge of Supervisory Board Member Werner Moenius for Fiscal 2008/2009	For	For
5q	Approve Discharge of Supervisory Board Member Hakan Samuelsson for Fiscal 2008/2009	For	For
5r	Approve Discharge of Supervisory Board Member Dieter Scheitor for Fiscal 2008/2009	For	For
5s	Approve Discharge of Supervisory Board Member Rainer Sieg for Fiscal 2008/2009	For	For
5t	Approve Discharge of Supervisory Board Member Birgit Steinborn for Fiscal 2008/2009	For	For
5u	Approve Discharge of Supervisory Board Member Lord Iain Vallance of Tummel for Fiscal 2008/2009	For	For
5v	Approve Discharge of Supervisory Board Member Sibylle Wankel for Fiscal 2008/2009	For	For
6	Approve Remuneration System for Management Board Members	For	For
7a	Ratify Ernst & Young GmbH as Auditors for Fiscal 2009/2010	For	For
7b	Ratify Ernst & Young GmbH as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2009/2010	For	For
8		For	For

	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares		
9	Authorize Use of Financial Derivatives of up to 5 Percent of Issued Share Capital when	For	For
10	Repurchasing Shares Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without	For	For
	Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 600 Million Pool of Capital to Guarantee Conversion Rights		
11	Amend Articles Re: Convocation of, Participation in, Video and Audio Transmission of, and Exercise of Voting Rights at General Meeting; Other Statutory Changes due to New German Legislation (Law on Transposition of EU Shareholder s Rights Directive	For	For
12a	Approve Settlement Agreement Between Siemens AG and Karl-Hermann Baumann Concluded on Dec. 2, 2009	For	For
12b	Approve Settlement Agreement Between Siemens AG and Johannes Feldmayer Concluded on Dec. 2, 2009	For	For
12c	Approve Settlement Agreement Between Siemens AG and Klaus Kleinfeld Concluded on Dec. 2, 2009	For	For
12d	Approve Settlement Agreement Between Siemens AG and Edward Krubasik Concluded on Dec. 2, 2009	For	For
12e	Approve Settlement Agreement Between Siemens AG and Rudi Lamprecht Concluded on Dec. 2, 2009	For	For
12f	Approve Settlement Agreement Between Siemens AG and Heinrich von Pierer Concluded on Dec. 2, 2009	For	For
12g	Approve Settlement Agreement Between Siemens AG and Juergen Radomski Concluded on Dec. 2, 2009	For	For
12h	Approve Settlement Agreement Between Siemens AG and Uriel Sharef Concluded on Dec. 2, 2009	For	For
12i	Approve Settlement Agreement Between Siemens AG and Klaus Wucherer Concluded on Dec. 2, 2009	For	For
13	Approve Settlement Between Siemens AG and Group of D&O Liability and Indemnification Insurers Concluded on Dec. 2, 2009 Shareholder Proposals Submitted by Verein von Belegschaftsaktionaeren in der Siemens AG e.V.	For	For
14	Approve Amendments to Remuneration of Supervisory Board	Against	Against
15	Amend Corporate Purpose	Against	Against

The Shaw Group Inc. Ticker: SHAW		Meeting Date 26-Jan-10			Meeting Type Annual
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2	Elect Director J.M. Elect Director Jan Elect Director The Elect Director Day Elect Director Day Elect Director Mic Elect Director Alb Elect Director Ste Ratify Auditors Other Business	nes F. Barker os. E. Capps niel A. Hoffler rid W. Hoyle chael J. Mancuso ert D. McAlister		Management Recommendation For	Vote Instruction For
Tyson Fo	oods, Inc. FSN	Meeting Date 05-Feb-10	<b>CUSIP</b> 902494103		Meeting Type Annual
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 2 3 4 5	Ratify Auditors Report on Water I Report on Reducing	n Tyson yd V. Hackley Kever vin M. McNamara d T. Sauer pert Thurber bara A. Tyson		Management Recommendation For	Vote Instruction For For Withhold For Withhold Withhold Withhold For For For For For For For For Against

	c, Companhia ento Basico Sao Paulo N/A	Meeting Date 04-Mar-10	<b>CUSIP</b> P8228H104		Meeting Type Special
	Meeting for ADR I	Jolders		Management Recommendation	Vote Instruction
1 2	Ratify Financial Sta	atements and Statutory Reports for F f Income and Dividends	iscal Year Ended Dec. 31, 2009	For For	Against Against
	o (formerly Korea Corporation)	Meeting Date	CUSIP		Meeting Type
Ticker: N	_	12-Mar-10	Y49915104		Annual
	Masting for ADD I	Ioldono		Management Recommendation	Vote Instruction
1	Meeting for ADR I	ition of Income and Dividend of KR	W 2.000 per Share	For	For
2	Amend Articles of		2,000 per Share	For	For
3.1	Reelect Lee Sang-F	Ioon as Inside Director		For	For
3.2		Myung as Inside Director		For	For
3.3		as Outside Director		For	For
3.4		wan as Outside Director		For	For
3.5		ang as Outside Director		For	For
4.1 4.2		ak as Member of Audit Committee ang as Member of Audit Committee		For For	For For
5		nuneration of Inside Directors and O		For	For
6		everance Payments to Executives	diside Directors	For	For
Petrobra Ticker: N	os Energia S.A. N/A	Meeting Date 26-Mar-10	<b>CUSIP</b> P7873P114		Meeting Type Annual
				Management Recommendation	Vote Instruction
1	Meeting for ADR I		ha Dariod Endad Dag 21, 2000	Eor	Eor
1 2	-	tatements and Statutory Reports for to of Directors and Internal Statutory		For For	For For
3	Activities During F Approve Allocation	iscal Year 2009	rudiois Committee for Their	For	For
4		Alternates to Replace Resigning Dia	rectors	For	Against
5		nternal Statutory Auditors Committee		For	For
6		tion of Directors and Members of In		For	For
7	Authorize Board to	Fix Remuneration of External Audit auditors for Fiscal Year 2010	tors for Fiscal Year 2009 and	For	For
8	Approve Budget of			For	For
9		in Connection with Acquisition by A		For	For
10	Energia S.A. and Po	etrobras Energia Participaciones S.A		_	-

10

For

For

	Approve Discharge of Petrobras Energia Participaciones S.A. s Directors for their Activities from March 27, 2009 until its Dissolution		
11	Approve Discharge of Petrobras Energia Participaciones S.A. s Internal Statutory Auditors	s For	For
	Committee for their Activities from January 1, 2009 until its Dissolution		
12	Approve Remuneration of Petrobras Energia Participaciones S.A. s Members of Internal	For	For
	Statutory Auditors Committee		
13	Designate Two Shareholders to Sign Minutes of Meeting	For	For

BJ Services Ticker: BJS		Meeting Date 31-Mar-10	CUSIP 055482103		Meeting Type Special
1 2	Approve Merger Agreem Adjourn Meeting	ent		Management Recommendation For For	Vote Instruction For For
Krung Tha Ticker: N/A	i Bank PCL A	Meeting Date 09-Apr-10	<b>CUSIP</b> Y49885190		Meeting Type Annual
1	Approve Minutes of Prev			Management Recommendation For	Vote Instruction For
2 3 4		ents and Statutory Reports	Payment of Dividend on Preferred	For For	For For
•			ary Shares of THB 0.40 Per Share	101	101
5	Approve Remuneration o			For	For
6.1	Elect Sathit Limpongpan			For	For
6.2	Elect Santi Vilassakdanor			For	For
6.3	Elect Chulasingh Vasanta			For	For
6.4 7	Elect Naruenart Ratanaka		Auditors and Authorize Board to Fix	For	For For
/	Their Remuneration	iditor General of Thanand as	Auditors and Authorize Board to Fix	ror	LOI
8	Other Business			For	Against
Bangkok B Ticker: N/A	ank Public Co. Ltd	Meeting Date 12-Apr-10	<b>CUSIP</b> Y0606R101		Meeting Type Annual
1	Approve Minutes of Prev	ions AGM		Management Recommendation For	Vote Instruction For
1 2	Acknowledge 2009 Opera			1 OI	TUI
3	Acknowledge 2009 Audit	2			
4	Accept Financial Stateme			For	For
5		come and Payment of Divide	end of THB 4.00 Per Share	For	For
6.1	Elect Chatri Sophonpanic	h as Director		For	For
6.2	Elect Kosit Panpiemras a			For	For
6.3	Elect Piti Sithi-Amnuai a			For	For
6.4	Elect Prasong Uthaisango			For	For
6.5	Elect Pornthep Phornprap			For	For
6.6	Elect Gasinee Witooncha			For	For
7	Acknowledge Remunerat		Tad an Audian I A d	E	F
8	Approve Deloitte Touche Board to Fix Their Remu		Ltd. as Auditors and Authorize	For	For
9	Other Business	iici ativii		For	Against
,	Onici Dusiness			1 01	1 igainst

UBS AGMeeting DateCUSIPMeeting TypeTicker: N/A14-Apr-10H89231338Annual

		Management Recommendation	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	For	For
1.2	Approve Remuneration Report	For	Against
2	Approve Treatment of Net Loss	For	For
3.1	Approve Discharge of Board and Senior Management for Fiscal 2009	For	For
3.2	Approve Discharge of Board and Senior Management for Fiscal 2008	For	For
3.3	Approve Discharge of Board and Senior Management for Fiscal 2007	For	Against
4	Amend Articles Re: Share Certificates due to New Swiss Federal Act on Intermediated Securities	For	For
5.1a	Reelect Kaspar Villiger as Director	For	For
5.1b	Reelect Sally Bott as Director	For	For
5.1c	Reelect Michel Demare as Director	For	For
5.1d	Reelect Rainer-Marc Frey as Director	For	For
5.1e	Reelect Bruno Gehrig as Director	For	For
5.1f	Reelect Ann Godbehere as Director	For	For
5.1g	Reelect Axel Lehmann as Director	For	For
5.1h	Reelect Helmut Panke as Director	For	For
5.1i	Reelect William Parrett as Director	For	For
5.1j	Reelect David Sidwell as Director	For	For
5.2	Elect Wolfgang Mayrhuber as Director	For	For
5.3	Ratify Ernst & Young AG as Auditors	For	For
6	Approve Creation of CHF 38 Million Pool of Capital for Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights	For	For

BP plcMeeting DateCUSIPMeeting TypeTicker: N/A15-Apr-10G12793108Annual

		Management Recommendation	Vote Instruction
	Meeting for ADR Holders	Recommendation	instruction
1	To Receive The Directors Annual Report And Accounts	For	For
2	To Approve The Directors Remuneration Report	For	For
3	To Elect P Anderson As A Director	For	For
4	To Re-elect A Burgmans As A Director	For	For
5	To Re-elect C B Carroll As A Director	For	For
6	To Re-elect William Castell As A Director	For	For
7	To Re-elect I C Conn As A Director	For	For
8	To Re-elect G David As A Director	For	For
9	To Elect I E L Davis As A Director	For	For
10	To Re-elect R Dudley As A Director	For	For
11	To Re-elect D J Flint As A Director	For	For
12	To Re-elect B E Grote As A Director	For	For
13	To Re-elect A B Hayward As A Director	For	For
14	To Re-elect A G Inglis As A Director	For	For
15	To Re-elect D S Julius As A Director	For	For
16	To Elect C-H Svanberg As A Director	For	For
17	To Reappoint Ernst & Young Llp As Auditors And Authorize The board To Fix Their	For	For
	Remuneration		
18	To Adopt New Articles Of Association	For	For
19	To Give Limited Authority For The Purchase of Its Own Shares By The Company	For	For

20	To Give Limited Authority To Allot Shares Up To A Specified amount	For	For
21	To Give Authority To Allot A Limited Number of Shares For Cash Free Of Pre-emption	For	For
	Rights		
22	To Authorize The Calling Of General Meetings (excluding Annual General Meetings) By	For	For
	Notice Of At Least 14 clear Days		
23	To Approve The Renewal Of The Executive Directors Incentive Plan	For	For
24	To Approve The Scrip Dividend Programme Shareholder Proposal	For	For
25	Special Resolution: To Instruct A Committee Of The Board To Review The Assumptions	Against	Against
	Behind The Sunrise Project		

Stolt-Nielsen Sa Ticker: N/A Did not vote due to share blocking		Meeting Date 15-Apr-10 ng	<b>CUSIP</b> L88742108		Meeting Type Annual
				Management Recommendation	Vote Instruction
	Annual Meeting				
0	Ordinary Business	ve Directors and Auditors Reports			
1		ed Financial Statements and Financia		For	Do Not Vote
2		n of Income and Dividends of USD 0		For	Do Not Vote
3	Approve Discharge			For	Do Not Vote
	Special Business				
4	Continuation of Au Ordinary Business	thorized Capital/Suppression of Shar	eholders Preemptive Rights	For	Do Not Vote
5	Approve Share Rep	ourchase Program		For	Do Not Vote
6a	Reelect Christer Ol	sson as Director		For	Do Not Vote
6b		olt-Nielsen as Director		For	Do Not Vote
6c		-Nielsen as Director		For	Do Not Vote
6d		operman as Director		For	Do Not Vote
6e	Reelect Hakan Lars			For	Do Not Vote
6f		tolt-Nielsen as Director		For	Do Not Vote
7 8		on as Chairman of the Board buseCoopers Sàrl as Auditors		For For	Do Not Vote Do Not Vote
Humana l		Meeting Date	CUSIP		Meeting Type
Ticker: H	UM	20-Apr-10	444859102		Annual
				Management Recommendation	Vote Instruction
1 2	Elect Director Davi Elect Director Fran	,		For For	For
3	Elect Director W. F			For	For For
4	Elect Director Kurt	-		For	For
5	Elect Director Mich	_		For	For
6	Elect Director Will			For	For
7	Elect Director Will			For	For
8	Elect Director Davi			For	For
9	Elect Director Jame			For	For
10	Elect Director Mari	issa T. Peterson		For	For
11	Elect Director W. A	Ann Reynolds		For	For
12	Ratify Auditors			For	For
AGCO Corporation Ticker: AGCO			CHCIP		
Ticker: A		Meeting Date 22-Apr-10	<b>CUSIP</b> 001084102		Meeting Type Annual

**Recommendation Instruction** 

1.1	Elect Director Francisco R. Gros	For	Withhold
1.2	Elect Director Gerald B. Johanneson	For	For
1.3	Elect Director George E. Minnich	For	For
1.4	Elect Director Curtis E. Moll	For	For
2	Ratify Auditors	For	For

Arch Coal Ticker: A		Meeting DateCUSIP22-Apr-10039380100			Meeting Type Annual
1.1 1.2 1.3 1.4 2 3 4	Elect Director Brian J. J Elect Director Steven F. Elect Director Robert G Elect Director Theodore Ratify Auditors Amend Omnibus Stock Amend Executive Incen	Leer Potter D. Sands		Management Recommendation For For For For For For For For For	Vote Instruction For For For For For Against For
Lockheed : Ticker: LN	<b>Martin Corporation</b> MT	Meeting Date 22-Apr-10	<b>CUSIP</b> 539830109		Meeting Type Annual
1 2 3 4 5 6 7 8 9 10 11 12 13	Elect Director E. C. Pe Elect Director Nolan D. Elect Director David B. Elect Director James O. Elect Director Gwendol Elect Director James M. Elect Director Douglas I Elect Director Joseph W Elect Director James Sc Elect Director Anne Ste Elect Director Robert J. Ratify Auditors Report on Space-based	Archibald Burritt Ellis, Jr. yn S. King Loy H. McCorkindale Ralston hneider vens Stevens		Management Recommendation For	Vote Instruction For
Pfizer Inc. Ticker: PF		Meeting Date 22-Apr-10	<b>CUSIP</b> 717081103		Meeting Type Annual
1 2 3 4 5 6 7 8 9 10 11 12	Elect Director Dennis A Elect Director Michael S Elect Director M. Antho Elect Director Robert N Elect Director W. Don G Elect Director Frances I Elect Director William I Elect Director Constanc Elect Director James M. Elect Director Jeffrey B Elect Director George A Elect Director John P. M.	S. Brown ony Burns Burt Cornwell D. Fergusson H. Gray III e J. Horner Kilts Kindler L Orch		Management Recommendation For	Vote Instruction For

13	Elect Director Suzanne Nora Johnson	For	For
14	Elect Director Stephen W. Sanger	For	For
15	Elect Director William C. Steere, Jr.	For	For
16	Ratify Auditors	For	For
17	Advisory Vote to Ratify Named Executive Officers Compensation	For	For
18	Provide Right to Call Special Meeting	For	For
19	Prohibit Executive Stock-Based Awards	Against	Against

Newmont Ticker: N	Mining Corporation EM	Meeting Date 23-Apr-10	<b>CUSIP</b> 651639106		Meeting Type Annual
1 2 3 4 5 6 7 8 9 10 11 12 13 14		nt A. Calarco n A. Carrabba n Doyle nica M. Hagen nel S. Hamson rd T. O Brien B. Prescott d C. Roth V. Taranik	S	Management Recommendation For	Vote Instruction For
Ameren C Ticker: Al	C <b>orporation</b> EE	Meeting Date 27-Apr-10	CUSIP 023608102		Meeting Type Annual
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 2	Elect Director Stephe Elect Director Ellen Elect Director Walte Elect Director Gayle Elect Director Steve Elect Director Charle Elect Director Patric Elect Director Patric Elect Director Stephe Elect Director Stephe Elect Director Jack I Ratify Auditors Report on Extending	M. Fitzsimmons r J. Galvin P. W. Jackson C. Johnson n H. Lipstein es W. Mueller y Saligman k T. Stokes as R. Voss en R. Wilson	vay Nuclear Power Facility	Management Recommendation For	Vote Instruction For
Nexen Inc Ticker: N		Meeting Date 27-Apr-10	<b>CUSIP</b> 65334H102		Meeting Type Annual
1.1 1.2 1.3 1.4	Elect W.B. Berry as Elect R.G. Bertram a Elect D.G. Flanagan Elect S.B. Jackson as	as Director as Director		Management Recommendation For For For For	Vote Instruction For For For

1.5	Elect K.J. Jenkins as Director	For	For
1.6	Elect A.A. McLellan as Director	For	For
1.7	Elect E.P. Newell as Director	For	For
1.8	Elect T.C. O?Neill as Director	For	For
1.9	Elect M.F. Romanow as Director	For	For
1.10	Elect F.M. Saville as Director	For	For
1.11	Elect J.M. Willson as Director	For	For
1.12	Elect V.J. Zaleschuk as Director	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For

1.2 II.3 II.4 II.5 II.6 II.7 II.8 II.19 II.10 II.11 II.12 II.13 II.14 II.14 II.14 II.15 II.16 II.17 II.18 II.19 II.19 II.11 III.11 IIIIIIII	Elect H.L. Beck as Dir Elect C.W.D. Birchall Elect D.J. Carty as Dir Elect G.Cisneros as Di Elect M.A. Cohen as I Elect P.A. Cossgrove a Elect R.M. Franklin as Elect J.B. Harvey as D Elect B. Mulroney as I Elect A. Munk as Dire	as Director ector frector Director as Director Director		Management Recommendation For For For For	Vote Instruction For For For
1.2 II.3 II.4 II.5 II.6 II.7 II.8 II.19 II.10 II.11 II.12 II.13 II.14 II.14 II.14 II.15 II.16 II.17 II.18 II.19 II.19 II.11 III.11 IIIIIIII	Elect C.W.D. Birchall Elect D.J. Carty as Dir Elect G.Cisneros as Di Elect M.A. Cohen as I Elect P.A. Cossgrove a Elect R.M. Franklin as Elect J.B. Harvey as D Elect B. Mulroney as I	as Director ector frector Director as Director Director		For For	For
1.3 II.4 II.5 II.6 II.7 II.8 II.10 II.11 II.12 II.13 II.14 III.14 II.14 II.15 II.16 II.17 II.18 II.19 II.19 II.19 II.19 II.19 III.19 II	Elect D.J. Carty as Dir Elect G.Cisneros as Di Elect M.A. Cohen as I Elect P.A. Cossgrove a Elect R.M. Franklin as Elect J.B. Harvey as D Elect B. Mulroney as I	ector irector Director as Director Director		For	
1.4 II 1.5 II 1.6 II 1.7 II 1.8 II 1.9 II 1.10 II 1.11 II 1.12 II 1.13 II 1.14 II	Elect G.Cisneros as Di Elect M.A. Cohen as I Elect P.A. Cossgrove a Elect R.M. Franklin as Elect J.B. Harvey as D Elect B. Mulroney as I	rector Director as Director Director			
1.5 II 1.6 II 1.7 II 1.8 II 1.9 II 1.10 II 1.11 II 1.12 II 1.13 II 1.14 II	Elect M.A. Cohen as I Elect P.A. Cossgrove a Elect R.M. Franklin as Elect J.B. Harvey as D Elect B. Mulroney as I	Director as Director Director		FOI	For
1.6 II.7 II.8 II.1.10 II.1.11 II.1.12 II.1.13 II.1.14 III.1.14 II.1.14 III.1.15 II.1.14 III.1.15 II.1.16 III.1.17 III.1.18 III.1.18 III.1.19 III.19 III.1.19 III.19 III.1.19 III.19 III.1.19 III.1.19 III.1.19 III.1.19 III.1.19 III.1.19 III.1.19 III.1.19 III.19 III.1	Elect P.A. Cossgrove a Elect R.M. Franklin as Elect J.B. Harvey as D Elect B. Mulroney as I	as Director Director		For	For
1.7 II.8 II.9 II.10 II.11 II.12 II.13 II.14 III.14 III.14 III.15 II.16 III.17 III.18 III.19 I	Elect R.M. Franklin as Elect J.B. Harvey as D Elect B. Mulroney as I	Director		For	For
1.8 I 1.9 I 1.10 I 1.11 I 1.12 I 1.13 I 1.14 I	Elect J.B. Harvey as D Elect B. Mulroney as I			For	For
1.9 I 1.10 I 1.11 I 1.12 I 1.13 I 1.14 I	Elect B. Mulroney as I	pirector		For	For
1.10 II 1.11 II 1.12 II 1.13 II 1.14 II				For	For
1.11 II 1.12 II 1.13 II 1.14 II				For	For
1.13 I 1.14 I	Elect P. Munk as Direct			For	For
1.13 I 1.14 I	Elect A.W. Regent as 1			For	For
	Elect N.P. Rothschild			For	For
	Elect S.J. Shaprio as D	Director		For	For
		useCoppers LLP as Auditors and	Authorize Board to Fix Their	For	For
J	Remuneration				
3	Advisory Vote on Exe	cutive Compensation Approach		For	For
CNA Financi	ial Corporation	Meeting Date	<b>CUSIP</b> 126117100		Meeting Type
Ticker: CNA	L	28-Apr-10	12011/100		Annual
				Management	Vote
				Recommendation	Instruction
1.1 I	Elect Director Paul J. I	Liska		For	Withhold
	Elect Director Jose O.			For	Withhold
	Elect Director Thomas	•		For	Withhold
	Elect Director Don M.			For	Withhold
	Elect Director Joseph			For	Withhold
	Elect Director Andrew	_		For	Withhold
	Elect Director James S	S. Tisch		For	Withhold
	Elect Director Marvin			For	Withhold
2	Amend Omnibus Stock	k Plan		For	Against
3 I	Ratify Auditors			For	For
eBay Inc.		Meeting Date	CUSIP		Meeting Type
Ticker: EBA	Y	29-Apr-10	278642103		Annual
				Monogramos	Voto
				Management	Vote Instruction
1 1	Elast Director Dov.: 4 N	4 Moffott		Recommendation	Instruction
	Elect Director David N			For	For
	Elect Director Richard Elect Director Thomas			For For	For For
	Amend Executive Ince			For	For
	Amend Omnibus Stock			For	Against

6 Ratify Auditors For For

SABESP, Companhia

Saneamento Basico Sao PauloMeeting DateCUSIPMeeting TypeTicker: N/A29-Apr-10P8228H104Annual

	Masting for ADD Holdons	Management Recommendation	Vote Instruction
	Meeting for ADR Holders		
I	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2009	For	For
II	Approve Allocation of Income and Dividends	For	For
III	Elect Corporate Bodies	For	Against

Zimmer H Ticker: ZM	oldings, Inc. ИН	Meeting Date 03-May-10	<b>CUSIP</b> 98956P102		Meeting Type Annual
1 2 3 4 5 6 7 8 9	Elect Director Betsy Elect Director Marc Elect Director David Elect Director Larry Elect Director Rober Elect Director Arthur Elect Director John I Elect Director Cecil I Ratify Auditors	N. Casper C. Dvorak C. Glasscock t A. Hagemann J. Higgins L. McGoldrick		Management Recommendation For	Vote Instruction For
CONSOL Ticker: CN	Energy Inc.	Meeting Date 04-May-10	<b>CUSIP</b> 20854P109		Meeting Type Annual
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11	Elect Director John V Elect Director J. Bret Elect Director James Elect Director Philip Elect Director Willia Elect Director Patrict Elect Director David Elect Director John T Elect Director Willia Elect Director Joseph Ratify Auditors	t Harvey E. Altmeyer, Sr. W. Baxter m E. Davis Gupta a A. Hammick C. Hardesty, Jr. Mills m P. Powell		Management Recommendation For	Vote Instruction For
Peabody E Ticker: BT	nergy Corporation U	Meeting Date 04-May-10	<b>CUSIP</b> 704549104		Meeting Type Annual
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2	Elect Director Grego Elect Director Willia Elect Director Wollia Elect Director Rober Elect Director M. Fra Elect Director Henry Elect Director Rober Elect Director Willia Elect Director John F Elect Director Alan F Ratify Auditors	m A. Coley m E. James t B. Karn, III ances Keeth E. Lentz t A. Malone m C. Rusnack F. Turner		Management Recommendation For	Vote Instruction For

**Meeting Date** 

**Kinross Gold Corporation** 

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Elect Peter Cassidy as a Director

**Employment Contract** 

Elect Mike Etheridge as a Director

Share Plan to the New CEO/Managing Director

Reappoint PricewaterhouseCoopers as the Company s Auditor

Approve the Termination Benefits Payable to the New CEO/Managing Director Under His For

Approve the Grant of Up to 1.5 Million Share Rights Under the Lihir Senior Executive

**CUSIP** 

For

For

For

For

For

For

For

For

Against

Ticker: K		05-May-10	496902404		Annual
				Management Recommendation	Vote Instruction
1.1	Elect John A. Brough	as Director		For	For
1.2	Elect Tye W. Burt as			For	For
1.3	Elect John K. Carring			For	For
1.4	Elect John M.H. Huxl			For	For
1.5	Elect John A. Keyes a	as Director		For	For
1.6	Elect Catherin McLec	od-Seltzer as Director		For	For
1.7	Elect George F. Mich	als as Director		For	For
1.8	Elect John E. Oliver a	s Director		For	For
1.9	Elect Terence C.W. R	eid as Director		For	For
2	Approve KPMG LLP	as Auditors and Authorize Board t	to Fix Their Remuneration	For	For
Lihir Gold Ltd. Ticker: LGL		Meeting Date 05-May-10	<b>CUSIP</b> Y5285N149		Meeting Type Annual
TICKET, LC	JL	05-141ay-10	1320311149		Aimuai
				Management Recommendation	Vote Instruction
1	Accept Financial State	ements and Statutory Reports for the	ne Year Ended Dec. 31, 2009	For	For
_	The open manufacture and sustained for the 1em 2manufacture, 2007			_	_

**Meeting Type** 

Lihir Gold Ticker: LO		Meeting Date 05-May-10	<b>CUSIP</b> Y5285N149		Meeting Type Annual
	Meeting for ADR	Holders		Management Recommendation	Vote Instruction
1		tatements and Statutory Reports for	the Year Ended Dec. 31, 2009	For	For
2	Elect Peter Cassidy		Tear Ended 200. 51, 2009	For	For
3	Elect Mike Etherid			For	For
4	Reappoint Pricewa	terhouseCoopers as the Company s	Auditor	For	For
5	Approve the Termi	ination Benefits Payable to the New	CEO/Managing Director Under His	For	For
6		ract of Up to 1.5 Million Share Rights U lew CEO/Managing Director	nder the Lihir Senior Executive	For	Against
Telus Corp Ticker: T.A		Meeting Date 05-May-10	<b>CUSIP</b> 87971M202		Meeting Type Annual/Special
	Agenda for Comm	on Shareholders		Management Recommendation	Vote Instruction
1.1	-	. (Dick) Auchinleck		For	For
1.2	Elect Director A. C			For	For
1.3	Elect Director Mic	heline Bouchard		For	For
1.4	Elect Director R. J	ohn Butler		For	For
1.5	Elect Director Bria	n A. Canfield		For	For
1.6	Elect Director Pier	re Y. Ducros		For	For
1.7	Elect Director Dar	ren Entwistle		For	For
1.8	Elect Director Rus	ton E.T. Goepel		For	For
1.9	Elect Director John	S. Lacey		For	For
1.10	Elect Director Will	liam A. MacKinnon		For	For
1.11	Elect Director Bria			For	For
1.12	Elect Director Ron	ald P. Triffo		For	For
1.13	Elect Director Don			For	For
2	* *	& Touche LLP as Auditors and Author	orize Board to Fix Their	For	For
2	Remuneration	Dl D I : Cl D	1	F	A:
3 4		on Plan Re: Increase in Shares Reser on Plan Re: Amendment Provision A		For For	Against Against
+	Non-Voting Sharel		igenda for Common and	1.01	Agamst
5	Approve Sharehold			For	For
AXIS CAP LTD Ticker: AX	PITAL HOLDINGS	Meeting Date 06-May-10	<b>CUSIP</b> G0692U109		Meeting Type Annual
1.1 1.2	Elect Geoffrey Bel Elect Christopher	l as Director V. Greetham as Director		<b>Management Recommendation</b> For For	Vote Instruction For Withhold

1.3	Elect Maurice A. Keane as Director	For	For
1.4	Elect Henry B. Smith as Director	For	Withhold
2	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For
3	Transact Other Business (Non-Voting)		

Magna l Ticker:	International Inc. MG.A	Meeting Date 06-May-10	<b>CUSIP</b> 559222401		Meeting Type Annual/Special	
				Management Recommendation	Vote Instruction	
1 1		Subordinate Voting and Class B Sh	areholders	F	W7:4LL -1J	
1.1 1.2	Elect Director Frank Elect Director J. Trev			For For	Withhold For	
1.3	Elect Director Micha	•		For	Withhold	
1.4	Elect Director Lady I			For	Withhold	
1.5	Elect Director Louis			For	For	
1.6	Elect Director Donale	d Resnick		For	Withhold	
1.7	Elect Director Belind	la Stronach		For	For	
1.8	Elect Director Franz	<u> </u>		For	Withhold	
1.9	Elect Director Donal			For	For	
1.10	Elect Director Siegfri			For	For	
1.11	Elect Director Lawre	nce D. Worrall ung LLP as Auditors and Authorize	Doord to Eiv Their Demonstries	For For	For For	
2	Approve 2009 Stock	2	Board to Fix Their Remuneration	For	Against	
Union P Ticker:	Pacific Corporation	Meeting Date 06-May-10	<b>CUSIP</b> 907818108		Meeting Type Annual	
				Management Recommendation	Vote Instruction	
1	Elect Director Andre	w H Card Ir		For	For	
2	Elect Director Erroll			For	For	
3	Elect Director Thoma			For	For	
ļ.	Elect Director Archie	e W. Dunham		For	For	
i	Elect Director Judith	Richards Hope		For	For	
Ó	Elect Director Charle			For	For	
7	Elect Director Micha	•		For	For	
3	Elect Director Micha			For	For	
.0	Elect Director Thoma			For For	For For	
.1	Elect Director Steven Elect Director Jose H			For	For	
2	Elect Director James			For	For	
.3	Ratify Auditors			For	For	
14	Require Independent			Against	Against	
.5	Reduce Supermajorit	y Vote Requirement		Against	For	
AngloG Ficker:	old Ashanti Ltd N/A	Meeting Date 07-May-10	<b>CUSIP</b> S04255196		Meeting Type Annual	
				Management Recommendation	Vote Instruction	
	Meeting for ADR Ho					
2		tements and Statutory Reports for Young Inc as Auditors of the Compa		For For	For For	

3	Re-elect Frank Arisman as Director	For	For
4	Re-elect Wiseman Nkuhlu as Director	For	For
5	Reappoint Frank Arisman as Member of the Audit and Corporate Governance Committee	For	For
6	Reappoint Wiseman Nkuhlu as Member of the Audit and Corporate Governance	For	For
	Committee		
7	Place Authorised But Unissued Shares under Control of Directors	For	For
8	Authorise Board to Issue Shares for Cash up to a Maximum of 5 Percent of Issued Share	For	For
	Capital		
9	Authorise Issue of Convertible Securities	For	For
10	Approve Increase in Non-executive Directors Fees	For	For
11	Approve Increase in Non-executive Directors Fees for Board Committee Meetings	For	For
12	Amend Share Incentive Scheme	For	For
13	Amend Long Term Incentive Plan 2005	For	For
14	Amend Bonus Share Plan 2005	For	For
15	Authorise the Directors to Issue Ordinary Shares for the Purposes of the Incentive Scheme	For	For
16	Approve Remuneration Policy	For	For
17	Authorise Repurchase of Up to 5 Percent of Issued Share Capital	For	For

Ivanhoe M Ticker: IV		Meeting Date 07-May-10	<b>CUSIP</b> 46579N103		Meeting Type Annual/Special
				Management Recommendation	Vote Instruction
1.1	Elect ROBERT M. FRIEI	DLAND as Director		For	Withhold
1.2	Elect PETER MEREDITI	H as Director		For	For
1.3	Elect JOHN MACKEN as	Director		For	For

		Recommendation	Instruction
1.1	Elect ROBERT M. FRIEDLAND as Director	For	Withhold
1.2	Elect PETER MEREDITH as Director	For	For
1.3	Elect JOHN MACKEN as Director	For	For
1.4	Elect DAVID HUBERMAN as Director	For	For
1.5	Elect HOWARD BALLOCH as Director	For	For
1.6	Elect MARKUS FABER as Director	For	For
1.7	Elect R. EDWARD FLOOD as Director	For	For
1.8	Elect ROBERT HANSON as Director	For	For
1.9	Elect ANDREW HARDING as Director	For	For
1.10	Elect DAVID KORBIN as Director	For	For
1.11	Elect LIVIA MAHLER as Director	For	For
1.12	Elect KJELD THYGESEN as Director	For	For
2	Approve Deloitte & Touche, LLP as Auditors and Authorize Board to Fix Their	For	For
	Remuneration		
3	Amend Articles	For	For
4	If Item #3 is Approved, Elect TRACY STEVENSON as Director	For	For
5	If Item #3 is Approved, Fix Number of Directors at Fourteen	For	For
6	Approve Equity Incentive Plan	For	Against
7	Approve Shareholder Rights Plan	For	For

Silver Standard Resources Inc.	<b>Meeting Date</b>	CUSIP	Meeting Type
Ticker: SSO	11-May-10	82823L106	Annual

		Management	Vote
		Recommendation	Instruction
1	Fix Number of Directors at Six	For	For
2.1	Elect A.E. Michael Anglin as Director	For	For
2.2	Elect John R. Brodie as Director	For	For
2.3	Elect Richard C. Campbell as Director	For	For
2.4	Elect David L. Johnston as Director	For	For
2.5	Elect Richard D. Paterson as Director	For	For
2.6	Elect Peter W. Tomsett as Director	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their	For	For
	Remuneration		

ConocoPhillips Ticker: COP		Meeting Date 12-May-10	<b>CUSIP</b> 20825C104		Meeting Type Annual
				Management Recommendation	Vote Instruction
1.1	Elect Director Richard L.	. Armitage		For	For
1.2	Elect Director Richard H	. Auchinleck		For	For
1.3	Elect Director James E. C	Copeland, Jr.		For	For
1.4	Elect Director Kenneth N	<ol> <li>Duberstein</li> </ol>		For	For
1.5	Elect Director Ruth R. H.	arkin		For	For
1.6	Elect Director Harold W.	Mcgraw III		For	For
1.7	Elect Director James J. N	<b>I</b> ulva		For	For
1.8	Elect Director Robert A.	Niblock		For	For
1.9	Elect Director Harald J. I	Norvik		For	For
1.10	Elect Director William K	. Reilly		For	For
1.11	Elect Director Bobby S. S.	Shackouls		For	For
1.12	Elect Director Victoria J.	Tschinkel		For	For
1.13	Elect Director Kathryn C	. Turner		For	For
1.14	Elect Director William E	. Wade, Jr.		For	