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Calamos Global Dynamic Income Fund
Form N-PX
August 27, 2008

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: 811-22047
NAME OF REGISTRANT: Calamos Global Dynamic Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville, IL 60563-2787
NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President
Calamos Advisors LLC
2020 Calamos Court
Naperville, IL 60563-2787
REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200
DATE OF FISCAL YEAR END: 10/31
DATE OF REPORTING PERIOD: 07/01/2007 - 06/30/2008

Calamos Global Dynamic Income Fund

3M COMPANY

Agent

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 13-May-2008
Ticker: MMM
ISIN: US88579Y1010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	LINDA G. ALVARADO	Mgmt	For
	GEORGE W. BUCKLEY	Mgmt	For
	VANCE D. COFFMAN	Mgmt	For
	MICHAEL L. ESKEW	Mgmt	For
	W. JAMES FARRELL	Mgmt	For
	HERBERT L. HENKEL	Mgmt	For
	EDWARD M. LIDDY	Mgmt	For
	ROBERT S. MORRISON	Mgmt	For

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	AULANA L. PETERS	Mgmt	For
	ROBERT J. ULRICH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE THE LONG-TERM INCENTIVE PLAN.	Mgmt	For

ABB LTD, ZUERICH

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 08-May-2008
Ticker:
ISIN: CH0012221716

Prop.#	Proposal	Proposal Type	Proposal Vote
	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 444950, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	Approve the annual report and consolidated financial statements; the Group Auditor's report; annual financial statements; the Auditor's report for the fiscal 2007	Mgmt	For
2.	Approve the annual report, the consolidated financial statements and the annual financial statements for 2007	Mgmt	For
3.	Grant discharge to the Board of Directors and the persons entrusted with Management	Mgmt	For
4.	Approve to release CHF 2,086,682,937 of the legal reserves and allocate those released to other reserves and to carry forward the available earnings in the amount of CHF 1,77,263,198	Mgmt	For
5.	Approve to create additional contingent share capital in an amount not to exceed CHF 500,000,000 enabling the issuance of up to 200,000,000 ABB Ltd shares with a nominal value of CHF 2.50 each by amending the first 3 Paragraphs	Mgmt	For

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of Article 4bis of the Articles of Incorporation
[as specified]

- | | | | |
|-----|--|------|---------|
| 6. | Approve to reduce the share capital of CHF 5,790,037,755.00Mgmt by CHF 1,111,687,248.96 to CHF 4,678,350,506.04 by way of reducing the nominal value of the registered Shares from CHF 2.50 by CHF 0.48 to CHF 2.02 and to use the nominal value reduction amount for repayment to the shareholders; to confirm as a result of the the Auditors, that the claims of the creditors are fully covered notwithstanding the capital reduction; to amend the Article 4 Paragraph 1 of the Articles of Incorporation according to the specified wording as per the date of the entry of the capital reduction in the commercial register as specified; to amend the Article 4bis Paras 1 and 4 of the Articles of Incorporation, correspondingly reflecting the reduced nominal value of the registered shares from CHF 2.50 by CHF 0.48 to CHF 2.02, as per the date of the entry of the capital reduction in the commercial register | Mgmt | For |
| 7. | Amend the Article 13 Paragraph 1 of the Articles of Incorporation [as specified] | Mgmt | For |
| 8. | Amend the Article 8 Paragraph 1, 19i], 20, 22 Paragraph.1, and 28 of the Articles of Incorporation [as specified] | Mgmt | For |
| 9.1 | Elect Mr. Hubertus Von Grunberg, German to the Board of Directors for a further period of 1 year, until the AGM 2009 | Mgmt | Abstain |
| 9.2 | Elect Mr. Roger Agnelli, Brazilian, to the Board of Directors for a further period of 1 year, until the AGM 2009 | Mgmt | Abstain |
| 9.3 | Elect Mr. Louis R. Hughes, American, to the Board of Directors for a further period of 1 year, until the AGM 2009 | Mgmt | Abstain |
| 9.4 | Elect Mr. Hans Ulrich Marki Swiss, to the Board of Directors for a further period of 1 year, until the AGM 2009 | Mgmt | Abstain |
| 9.5 | Elect Mr. Michel De Rosen, French, to the Board of Directors for a further period of 1 year, until the AGM 2009 | Mgmt | Abstain |
| 9.6 | Elect Mr. Michael Treschow, Swedish, to the Board of Directors for a further period of 1 year, until the AGM 2009 | Mgmt | Abstain |
| 9.7 | Elect Mr. Bernd W. Voss, German, to the Board of Directors for a further period of 1 year, until the AGM 2009 | Mgmt | Abstain |
| 9.8 | Elect Mr. Jacob Wallenberg, Swedish, to the Board of Directors for a further period of 1 year, until the AGM 2009 | Mgmt | Abstain |

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10. Elect Ernst & Young AG as the Auditors for fiscal 2008 Mgmt For

 ABBOTT LABORATORIES

Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2008
 Ticker: ABT
 ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.S. AUSTIN W.M. DALEY W.J. FARRELL H.L. FULLER W.A. OSBORN D.A.L. OWEN B. POWELL JR. W.A. REYNOLDS R.S. ROBERTS S.C. SCOTT III W.D. SMITHBURG G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL - ACCESS TO MEDICINES	Shr	Against
04	SHAREHOLDER PROPOSAL - ADVISORY VOTE	Shr	Against

 ADIDAS AG

Agen

Security: D0066B102
 Meeting Type: AGM
 Meeting Date: 08-May-2008
 Ticker:
 ISIN: DE0005003404

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 17 APR 2008 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	

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<p>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</p>	<p>Non-Voting</p>	
<p>1. Presentation of the financial statements and annual report for the 2007 FY With the report of the Supervisory Board and the group financial statements and annual report</p>	<p>Non-Voting</p>	
<p>2. Resolution on the appropriation of the distributable profit of EUR 128,545,221.54 as follows: Payment of a dividend of EUR 0.50 per entitled share EUR 27,780,741.54 shall be carried forward Ex-dividend and payable date: 09 May 2008</p>	<p>Mgmt</p>	<p>For</p>
<p>3. Ratification of the acts of the Board of Managing Directors</p>	<p>Mgmt</p>	<p>For</p>
<p>4. Ratification of the acts of the Supervisory Board</p>	<p>Mgmt</p>	<p>For</p>
<p>5. Amendment to Section 18 of the Articles of Association the member of the nominating Committee of the Supervisory Board shall receive no additional remuneration</p>	<p>Mgmt</p>	<p>For</p>
<p>6. Resolution on the renewal of the authorized capital, and the corresponding amendments to the Articles of Association the unused authorization to increase the share capital by up to EUR 6, 250,000 on or before 19 JUN 2008, shall be revoked the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 12,000,000 through the issue of new shares against payment in cash and/or kind, during the next 3 years [authorized capital 2008] the Board of Managing Directors shall be authorized to decide upon the exclusion of shareholders subscription rights</p>	<p>Mgmt</p>	<p>For</p>
<p>7. Authorization to acquire own shares the Board of Managing Directors shall be authorized to acquire shares of the company of up to 10% of its share capital, at prices neither more than 20% below, nor more than 15% above, the market price, on or before 07 NOV 2009 the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or a rights offering if the shares are sold at a price not materially below their market price, or to use the shares for acquisition purposes for the satisfaction of option or conversion rights, or within the Company Stock Option Plan, and to retire the</p>	<p>Mgmt</p>	<p>For</p>

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PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE OVERALL EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES EMPLOYED BY THE COMPANY, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE TABULAR DISCLOSURE REGARDING NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT."

05 TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2008. Mgmt For

AKZO NOBEL N V

Agen

Security: N01803100
Meeting Type: EGM
Meeting Date: 05-Nov-2007
Ticker:
ISIN: NL0000009132

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Opening	Non-Voting	
2.	Approve, in accordance with the provisions of Section 107a of Book 2 of the Dutch Civil Code, the acquisition of Imperial Chemical Industries PLC, as specified	Mgmt	For
3.	Closing	Non-Voting	

ALCATEL-LUCENT, PARIS

Agen

Security: F0191PAN7
Meeting Type: AGM
Meeting Date: 18-Apr-2008
Ticker:
ISIN: FR0000189201

Prop.#	Proposal	Proposal Type	Proposal Vote
	"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	Non-Voting	

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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"

1.	Approve the 10 resolution concerning the authorization to the Board of Directors to carry out the free of charge allotment of existing or to be issued shares of the Company	Mgmt	Take No Action
2.	Approve the 11 resolution concerning the authorization to the Board of Directors to grant options to subscribe or to purchase shares of the Company	Mgmt	Take No Action
3.	Approve the 12 resolution concerning the delegation of authority to be given to the Board of Directors to decide the assignment or the capital increase by issuance of shares reserved for Members of a Corporate Saving Plan	Mgmt	Take No Action
4.	Grant powers for formalities	Mgmt	Take No Action

ALCON, INC.

Agen

Security: H01301102
Meeting Type: Annual
Meeting Date: 06-May-2008
Ticker: ACL
ISIN: CH0013826497

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE 2007 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2007 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC., AND SUBSIDIARIES	Mgmt	For
02	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2007	Mgmt	For
03	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2007	Mgmt	For
04	ELECTION OF KPMG KLYNVELD PEAT MARWICK GOERDELER SA, ZURICH, AS GROUP AND PARENT COMPANY AUDITORS	Mgmt	For
05	ELECTION OF OBT AG, ZURICH, AS SPECIAL AUDITORS	Mgmt	For
6A	ELECTION TO THE BOARD OF DIRECTORS: PAUL BULCKE	Mgmt	For
6B	ELECTION TO THE BOARD OF DIRECTORS: THOMAS G. PLASKETT	Mgmt	For
6C	ELECTION TO THE BOARD OF DIRECTORS: PAUL POLMAN	Mgmt	For

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6D	ELECTION TO THE BOARD OF DIRECTORS: CARY R. RAYMENT	Mgmt	For
6E	ELECTION TO THE BOARD OF DIRECTORS: JAMES SINGH	Mgmt	For
6F	ELECTION TO THE BOARD OF DIRECTORS: DR. DANIEL VASELLA	Mgmt	For
07	APPROVAL OF SHARE CANCELLATION	Mgmt	For

ALSTOM, PARIS

Agen

Security: F0259M475
Meeting Type: MIX
Meeting Date: 24-Jun-2008
Ticker:
ISIN: FR0010220475

Prop.#	Proposal	Proposal Type	Proposal Vote
	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	
0.1	Approve the financial statements and statutory reports	Mgmt	For
0.2	Approve to accept consolidated financial statements and statutory reports	Mgmt	For
0.3	Approve to allocate the income and Dividends of EUR 1.60 per Share	Mgmt	For
0.4	Approve the Special Auditors' report regarding related-party transactions	Mgmt	For
0.5	Approve the transaction with Mr. Patrick Kron	Mgmt	For
0.6	Ratify the appointment of Mr. Bouygues as a Director	Mgmt	For
0.7	Reelect Mr. Jean-Paul Bechat as a Director	Mgmt	For

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O.8	Re-elect Mr. Pascal Colombani as a Director	Mgmt	For
O.9	Re-elect Mr. Gerard Hauser as a Director	Mgmt	For
O.10	Grant authority to the repurchase of up to 10% of issued share capital	Mgmt	For
E.11	Grant authority to issue the equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 600 Million	Mgmt	For
E.12	Grant authority to issue the equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 250 Million	Mgmt	For
E.13	Grant authority to the capital increase of up to 10% of issued capital for future acquisitions	Mgmt	For
E.14	Approve the Employee Stock Purchase Plan	Mgmt	For
E.15	Authorize the Board to issue shares reserved for share purchase plan for employees of subsidiaries	Mgmt	For
E.16	Approve the 1 for 2 stock split and amend Bylaws accordingly	Mgmt	For
E.17	Amend the Article 15 of Bylaws regarding Electronic Voting, Voting Rights	Mgmt	For
E.18	Grant authority to the filing of required documents/other formalities	Mgmt	For

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: MO
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTORS: ELIZABETH E. BAILEY	Mgmt	Abstain
1B	ELECTION OF DIRECTORS: GERALD L. BALILES	Mgmt	Abstain
1C	ELECTION OF DIRECTORS: DINYAR S. DEVITRE	Mgmt	Abstain
1D	ELECTION OF DIRECTORS: THOMAS F. FARRELL, II	Mgmt	Abstain
1E	ELECTION OF DIRECTORS: ROBERT E.R. HUNTLEY	Mgmt	Abstain
1F	ELECTION OF DIRECTORS: THOMAS W. JONES	Mgmt	Abstain
1G	ELECTION OF DIRECTORS: GEORGE MUNOZ	Mgmt	Abstain

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1H	ELECTION OF DIRECTORS: MICHAEL E. SZYMANCZYK	Mgmt	Abstain
02	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	Abstain
03	STOCKHOLDER PROPOSAL 1 - SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	Abstain
04	STOCKHOLDER PROPOSAL 2 - CUMULATIVE VOTING	Shr	Abstain
05	STOCKHOLDER PROPOSAL 3 - APPLY GLOBALLY PRACTICES DEMANDED BY THE MASTER SETTLEMENT AGREEMENT	Shr	Abstain
06	STOCKHOLDER PROPOSAL 4 - STOP YOUTH-ORIENTED AD CAMPAIGNS	Shr	Abstain
07	STOCKHOLDER PROPOSAL 5 - "TWO CIGARETTE" APPROACH TO MARKETING	Shr	Abstain
08	STOCKHOLDER PROPOSAL 6 - ENDORSE HEALTH CARE PRINCIPLES	Shr	Abstain

 AMAZON.COM, INC.

Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 29-May-2008
 Ticker: AMZN
 ISIN: US0231351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: L. JOHN DOERR	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1F	ELECTION OF DIRECTOR: MYRTLE S. POTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

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

Agen

Security: 02364W105
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: AMX
 ISIN: US02364W1053

Prop.#	Proposal	Proposal Type	Proposal Vote
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 RESOLUTIONS THEREON.	Mgmt	Abstain
II	APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Mgmt	For

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2008
 Ticker: AXP
 ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.F. AKERSON C. BARSHEFSKY U.M. BURNS K.I. CHENAULT P. CHERNIN J. LESCHLY R.C. LEVIN R.A. MCGINN E.D. MILLER S.S REINEMUND R.D. WALTER R.A. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	A PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS.	Mgmt	For
4A	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING:	Mgmt	For

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MERGER OR CONSOLIDATION.

4B	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: SALE, LEASE, EXCHANGE OR OTHER DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE COMPANY'S ASSETS OUTSIDE THE ORDINARY COURSE OF BUSINESS.	Mgmt	For
4C	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: PLAN FOR THE EXCHANGE OF SHARES.	Mgmt	For
4D	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE STATUTORY SUPERMAJORITY VOTING: AUTHORIZATION OF DISSOLUTION.	Mgmt	For
05	A SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shr	Against

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874107
Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: AIG
ISIN: US0268741073

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN S. FELDSTEIN	Mgmt	For
1C	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD C. HOLBROOKE	Mgmt	For
1E	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: MORRIS W. OFFIT	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES F. ORR III	Mgmt	For
1I	ELECTION OF DIRECTOR: VIRGINIA M. ROMETTY	Mgmt	For
1J	ELECTION OF DIRECTOR: MARTIN J. SULLIVAN	Mgmt	For
1K	ELECTION OF DIRECTOR: MICHAEL H. SUTTON	Mgmt	For
1L	ELECTION OF DIRECTOR: EDMUND S.W. TSE	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT B. WILLUMSTAD	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS	Mgmt	For

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LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2008.

03	SHAREHOLDER PROPOSAL RELATING TO THE HUMAN RIGHT TO WATER.	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO THE REPORTING OF POLITICAL CONTRIBUTIONS.	Shr	Against

ANGLO AMERICAN PLC, LONDON

Agen

Security: G03764134
Meeting Type: AGM
Meeting Date: 15-Apr-2008
Ticker:
ISIN: GB00B1XZS820

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements of the Company and the Group and the reports of the Directors and Auditors for the YE 31 DEC 2007	Mgmt	For
2.	Declare a final dividend of 86 US cents, payable on 30 APR 2008 to those shareholders registered at the close of business on 14 MAR 2008	Mgmt	For
3.	Elect Sir C. K. Chow as a Director of the Company	Mgmt	For
4.	Re-elect Mr. Chris Fay as a Director of the Company	Mgmt	For
5.	Re-elect Sir Rob Margetts as a Director of the Company	Mgmt	For
6.	Re-elect Mr. Rene Medori as a Director of the Company	Mgmt	For
7.	Re-elect Mr. Karel Van Mierdt as a Director of the Company	Mgmt	For
8.	Re-appoint Deloitte & Touche LLP as the Auditors of the Company for the ensuing year	Mgmt	For
9.	Authorize the Directors to determine the remuneration of the Auditors	Mgmt	For
10.	Approve the Directors' remuneration report for the YE 31 DEC 2007 as specified	Mgmt	For
11.	Approve, to resolve that the rules of the Anglo American Sharesave Option Plan [the Sharesave Plan]; and authorize the Directors to make such modifications to the Sharesave Plan as they may consider necessary to obtain the relevant tax authorities or to take account of the requirements	Mgmt	For

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- of the Financial Services Authority and best practice and to adopt the Sharesave Plan as so modified and do all such acts and things necessary to operate the Sharesave Plan
- | | | | |
|------|---|------|-----|
| S.12 | Approve, to resolve that the rules of the Anglo American Discretionary Option Plan [the Discretionary Plan]; and authorize the Directors to make such modifications to the Discretionary Plan as they may consider necessary to obtain the relevant tax authorities or to take account of the requirements of the Financial Services Authority and best practice and to adopt the Discretionary Plan as so modified and do all such acts and things necessary to operate the Discretionary Plan | Mgmt | For |
| S.13 | Approve, to resolve that the subscription for new shares and the acquisition of treasury shares pursuant to the Trust Deed and Rules of the Anglo American Share Incentive Plan [the SIP] | Mgmt | For |
| S.14 | Approve to renew the authority to allot relevant securities conferred on the Directors by Article 9.2 of the Company's Articles of Association, up to an aggregate nominal amount of USD 72.5 million [131.95 million ordinary shares]; [Authority expires at the AGM of the Company in 2009] | Mgmt | For |
| S.15 | Approve to renew the power, subject to the passing of ordinary Resolution 14, to allot equity securities wholly for cash conferred on the Directors by Article 9.3 of the Company's Articles of Association, up to an aggregate nominal amount of USD 36 million [65.5 million ordinary shares]; [Authority expires at the AGM of the Company in 2009] | Mgmt | For |
| S.16 | Authorize the Company, for the purpose of Section 166 of the Companies Act 1985, to make market purchases [Section 163(3) of the Companies Act 1985] of 198 million ordinary shares of 54 86/91 US cents each in the capital of the Company, at a minimum price of 54 86/91 US cents in the each capital of the Company authorized to be acquired is 198 million and the maximum price which may be paid for anordinary shares of 54 86/91 US cents; up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days, on which such ordinary share is contracted to be purchased and the amount stipulated by Article 5(1) of the buy back and stabilization regulations 2003; [Authority expires at 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 | Mgmt | For |
| S.17 | Amend the Articles of Association as specified | Mgmt | For |

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with effect from the end of this meeting; and adopt, with effect from 0.01 a.m. on 01 OCT 2008, or any later date on which Section 175 of the Companies Act 2006 comes into effect, the new Articles A of the Company, pursuant this resolution be amended; i) for the purposes of Section 175 of the Companies Act 2006 so that the Directors be given power in the Articles of Association of the Company to authorize certain conflicts of interest described in that Section; and ii) by the deletion of Articles 94, 95 and 96 in their entirety and by the insertion in their place of new Articles 94, 94A, 95, 95A and 96 such amendments as specified and all necessary and consequential numbering amendments be made to the Articles of Association of the Company

AON CORPORATION

Agen

Security: 037389103
Meeting Type: Annual
Meeting Date: 16-May-2008
Ticker: AOC
ISIN: US0373891037

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICK G. RYAN GREGORY C. CASE FULVIO CONTI EDGAR D. JANNOTTA JAN KALFF LESTER B. KNIGHT J. MICHAEL LOSH R. EDEN MARTIN ANDREW J. MCKENNA ROBERT S. MORRISON RICHARD B. MYERS RICHARD C. NOTEBAERT JOHN W. ROGERS, JR. GLORIA SANTONA CAROLYN Y. WOO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

APPLE INC.

Agen

Security: 037833100

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Meeting Type: Annual
 Meeting Date: 04-Mar-2008
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG ARTHUR D. LEVINSON ERIC E. SCHMIDT JEROME B. YORK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLE INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Mgmt	For
03	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "ADVISORY VOTE ON COMPENSATION", IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
04	TO CONSIDER A SHAREHOLDER PROPOSAL ENTITLED "AMEND CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON SUSTAINABILITY", IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

ARCELOR MITTAL N.V., ROTTERDAM

Agen

Security: N06610104
 Meeting Type: EGM
 Meeting Date: 28-Aug-2007
 Ticker:
 ISIN: NL0000361947

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT BLOCKING CONDITIONS FOR VOTING AT THIS GENERAL MEETING ARE RELAXED. BLOCKING PERIOD ENDS ONE DAY AFTER THE REGISTRATION DATE SET ON 21 AUG 2007. SHARES CAN BE TRADED THEREAFTER. THANK YOU.	Non-Voting	
1.	Opening of the meeting	Non-Voting	
2.	Approve to merge Mittal Steel into Arcelor Mittal as specified	Mgmt	Take No Action
3.	Allow questions	Non-Voting	
4.	Closing of the meeting	Non-Voting	

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PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF MEETING TIME. 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

ARCELORMITTAL SA, LUXEMBOURG

Agen

Security: L0302D103
Meeting Type: EGM
Meeting Date: 05-Nov-2007
Ticker:
ISIN: LU0307198241

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the merger by absorption of ArcelorMittal	Mgmt	Take No Action
2.	Grant discharge to the Board and the Auditors to fix place for keeping of books and records	Mgmt	Take No Action

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING LEVEL CUT-OFF DATE. 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

ARCELORMITTAL SA, LUXEMBOURG

Agen

Security: L0302D129
Meeting Type: AGM
Meeting Date: 13-May-2008
Ticker:
ISIN: LU0323134006

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
	Report of the Board of Directors and the Auditors Report on the annual accounts and the consolidated financial statements for the FY 2007	Non-Voting	
A.1	Approve the management report of the Board of Directors and the statement by the independent company auditor, and the annual accounts for the 2007 FY in their entirety, with a resulting profit for ArcelorMittal of USD 7,611,478,151	Mgmt	Take No Action

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A.2	Approve the management report of the Board of Directors and the statement by the independent company auditor and the consolidated financial statements for the 2007 FY	Mgmt	Take No Action
A.3	Approve the income to be distributed amounts to USD 12,433,724,370 from which USD 380,593,908 must be allocated to the legal reserve. The General Meeting, upon the proposal of the Board of Directors, sets the amount of directors fees, compensation and attendance fees to be allocated to the Board of Directors at USD 3,274,125	Mgmt	Take No Action
A.4	Approve the allocation of results and determination of the dividend as specified	Mgmt	Take No Action
A.5	Grant discharge to the Directors for the FY 2007	Mgmt	Take No Action
A.6	Approve the resignations of Messrs. Romain Zaleski, Corporacion Jmac B.V. [Represented by Antoine Spillmann], Manuel Fernandez lopez, as Members of the Board of Directors, in notes that the terms of office as Directors of Joseph Kinsch [Chairman of the Board of Directors] Edmond Pachura [Member of the Board of Directors and of Lewis B. Kaden [Member of the Board of Directors], are ending at the close of this shareholders' meeting	Mgmt	Take No Action
A.7	Elect Mr. Lewis B. Kaden, residing 399 Park Avenue, 2nd Floor, New York, NY 10022, USA, for a 3 year mandate, in accordance with article 8.3 of the Company's Articles of Association, which shall terminate on the date of the AGM of shareholders to be held in 2011	Mgmt	Take No Action
A.8	Elect Mr. Ignacio Fernandez Toxo, residing at Confederacion Sindical de Comisiones Obreras, Fernandez de la Hoz 12-6, 28010 Madrid, Spain, to continue the mandate of Manuel Fernandez Lopez, resigning with effect as of 13 MAY 2008, which shall terminate on the date of the AGM of shareholders to be held in 2010	Mgmt	Take No Action
A.9	Elect Mr. Antoine Spillmann, residing at 2, rue Sigismond-Thalberg, CH- 1204 Geneva, Switzerland, for a 3 year mandate, in accordance with article 8.3 of the Company's articles of association, which shall terminate on the date of the AGM of shareholders to be held in 2011	Mgmt	Take No Action
A.10	Elect Mr. Malay Mukherjee, residing at 81, Templars Avenue, Golders Green, London NW110NR, United Kingdom, for a 3 year mandate, in accordance with article 8.3 of the Company's articles of association, which shall terminate on the date of the AGM of shareholders to be held in 2011	Mgmt	Take No Action

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A.11	<p>Authorization the Board of Directors by the extraordinary general meeting of shareholders held on 5 NOV 2007 with respect to the share buy-back programme and decides to authorize, with effect as of this General Meeting, the Board of Directors of the Company, with option to delegate, and the corporate bodies of the other companies in the Group referred to in Article 49bis of the Luxembourg law on commercial companies (the Law), to acquire and sell shares in the Company, under the conditions set forth in the Law. Such purchase and sales may be carried out for any purpose authorized or which would come to be authorized by the laws and regulations in force and in particular to enter into offmarket and over the counter transactions and to acquire shares in the Company through derivative financial instruments. In accordance with the applicable laws transposing Directive 2003/6/EC of 28 January 2003 and EC Regulation 2273/2003 of 22 December 2003, acquisitions, disposals, exchanges, contributions and transfers of securities can be carried out by all means, on or off the market, including by a public offer to buy back shares or by the use of derivatives or option strategies. The fraction of the capital acquired or transferred in the form of a block of securities could amount to the entire program. Such transactions can be carried out at any time, including during a tender offer period, in accordance with the applicable laws and regulations. The authorisation is valid for a period of eighteen (18) months or until the date of its renewal by a resolution of the general meeting of shareholders if such renewal date is prior to such period. The maximum number of shares that can be acquired is the maximum allowed by the Law in such a manner that the accounting par value of the Companys shares held by the Company (or other group companies referred to in Article 49bis of the Law) cannot in any event exceed 10% of its subscribed share capital. The purchase price per share to be paid in cash shall not represent more than 125% of the price on the New York Stock Exchange, Euronext Amsterdam by NYSE Euronext, Euronext Brussels by NYSE Euronext, Euronext Paris by NYSE Euronext, the Luxembourg Stock Exchange or the stock exchanges of Barcelona, Bilbao, Madrid and Valencia, depending on the market on which the transactions are made, and no less than the par value of the share at the time of repurchase. For off market transactions, the maximum purchase price shall be 125% of the price of Euronext Paris by NYSE Euronext. The price on the New York Stock Exchange or Euronext Amsterdam by NYSE Euronext, Euronext Brussels by NYSE Euronext, Euronext Paris by NYSE Euronext, the Luxembourg Stock Exchange or the stock Page 5 of 13 exchanges of Barcelona, Bilbao, Madrid and Valencia will be deemed to be the higher of the average of the final</p>	Mgmt	Take No Action
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listing price per share on the relevant stock exchange during 30 consecutive days on which the relevant stock exchange is open for trading preceding the 3 trading days prior to the date of repurchase. In the event of a share capital increase by incorporation of reserves or issue premiums and the free allotment of shares as well as in the event of the division or regrouping of the shares, the purchase prices indicate above shall be adjusted by a coefficient multiple equal to the ratio between the number of shares comprising the share capital prior to the transaction and such number following the transaction. The total amount allocated for the Company's share repurchase program cannot in any event exceed the amount of the Company's then available equity. All powers are granted to the Board of Directors, with delegation powers, in view of ensuring the performance of this authorisation

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|------|---|------|----------------|
| A.12 | Appoint Deloitte S.A., with registered office at 560, rue de Neudorf, L-2220 Luxembourg as independent auditor for the examination of the annual accounts of ArcelorMittal and the consolidated financial statements of the ArcelorMittal group for the financial year 2008 | Mgmt | Take No Action |
| A.13 | Authorise the Board of Directors to: (a) issue stock options or other equity-based awards to the employees who compose the Company's most senior group of managers for a number of Company's shares not exceeding a maximum total number of eight million five hundred thousand (8,500,000) shares during the period from this General Meeting until the annual general meeting of shareholders to be held in 2009, either by issuing new shares or by delivering the Company's treasury shares, provided that the stock options will be issued at an exercise price that shall not be less than the average of the highest and the lowest trading price on the New York Stock Exchange on the day immediately prior to the grant date, which shall be decided by the Board of Directors and shall be within the period commencing on and ending forty-two (42) days after the announcement of the results for the second quarter or the fourth quarter of the Company's financial year; and (b) do or cause to be done all such further acts and things as the Board of Directors may determine to be necessary or advisable in order to implement the content and purpose of this resolution. The General Meeting further acknowledges that the maximum total number of eight million five hundred thousand (8,500,000) shares as indicated above for stock options or other equity based awards represent less than zero point fifty-nine per cent (0.59%) of the number of Company's shares issued on the date of the present General Meeting | Mgmt | Take No Action |
| A.14 | Authorise the Board of Directors to: (a) implement | Mgmt | Take No Action |

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an Employee Share Purchase Plan (ESPP) reserved for all or part of the employees and executive officers of all or part of the companies comprised within the scope of consolidation of the Company's financial statements for a maximum number of two million five hundred thousand (2,500,000) shares, fully paid-up; and (b) for the purposes of the implementation of the ESPP, issue shares within the limits of the authorized share capital and/or deliver treasury shares, up to a maximum of two million five hundred thousand (2,500,000) shares fully paid-up during the period from this General Meeting to the annual general meeting of the Company to be held in 2009; and (c) do or cause to be done all such further acts and things as the Board of Directors may determine to be necessary or advisable in order to implement the content and purpose of this resolution. The General Meeting further acknowledges that the maximum total number of two million five hundred thousand (2,500,000) shares as indicated above for the implementation of the ESPP represent less than zero point two per cent (0.2 %) of the number of Company's shares issued on the date of the present General Meeting

E.15	Approve to increase the authorized capital of the Company to EUR 643,860,000.00 [represented by 147,000,000 shares without par value] and authorize the Board of Directors to proceed with the issue of additional shares of the Company within the limit of the authorized capital as part of a merger, capital contribution or other operations in consequence and amend Article Number 5.2 [stock capital] [the share capital is of EUR 7,082,460,000.00 split into 1,617,000,000 shares without par value] and Article 5.5, of the Bylaws	Mgmt	Take No Action
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 ASTELLAS PHARMA INC.

Agent

Security: J03393105
 Meeting Type: AGM
 Meeting Date: 24-Jun-2008
 Ticker:
 ISIN: JP3942400007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain

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|----|--|------|-----|
| 3. | Appoint a Corporate Auditor | Mgmt | For |
| 4. | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |
| 5. | Provision of Remuneration to Directors of the Board as a Group for Stock Option Scheme as Stock-Linked Compensation Plan | Mgmt | For |

 ASX LIMITED

Agen

Security: Q0604U105
 Meeting Type: AGM
 Meeting Date: 30-Oct-2007
 Ticker:
 ISIN: AU000000ASX7

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial report, Directors' report and Auditor's report for ASX and its controlled entities for the YE 30 JUN 2007	Non-Voting	
2.	Receive the financial report and the Auditor's report for the National Guarantee Fund for the YE 30 JUN 2007	Non-Voting	
3.	Adopt the remuneration report	Mgmt	For
4.	Elect Mr. Shane Finemore as a Director of ASX	Mgmt	For
5.	Elect Mr. David Gonski AC as a Director of ASX	Mgmt	For
6.	Approve to increase the total amount of fees that may be paid to ASX's Non-Executive Directors as a whole by AUD 500,000 from AUD 2 million to a maximum of AUD 2.5 million	Mgmt	For
7.	Approve, for all purposes including for the purpose of Listing Rule 10.14, the grant of performance rights to acquire shares in ASX, and the issue or transfer of shares in ASX, to Mr. Robert Elstone under the ASX Long Term Incentive Plan as specified	Mgmt	For

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2008
 Ticker: T
 ISIN: US00206R1023

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
1C	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1D	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1F	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1H	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1I	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1K	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1L	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
1N	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
04	PENSION CREDIT POLICY.	Shr	Against
05	LEAD INDEPENDENT DIRECTOR BYLAW.	Shr	Against
06	SERP POLICY	Shr	Against
07	ADVISORY VOTE ON COMPENSATION	Shr	Against

AUTONOMY CORPORATION PLC, CAMBRIDGE

Agen

Security: G0669T101
 Meeting Type: AGM
 Meeting Date: 19-Mar-2008
 Ticker:
 ISIN: GB0055007982

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the accounts of the Company for the	Mgmt	For

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	FYE 31 DEC 2007 together with the Directors report, the Directors' remuneration report and the Auditors report on those accounts and the auditable part of the remuneration report		
2.	Approve the Directors remuneration report included in the annual report and accounts for the YE 31 DEC 2007	Mgmt	For
3.	Re-elect Mr. Barry Ariko as a Director of the Company	Mgmt	For
4.	Re-elect Mr. John McMonigall as a Director of the Company	Mgmt	For
5.	Re-appoint Deloitte & Touche LLP as the Auditors of the Company to hold the Office until the conclusion of the next general meeting at which the accounts of the Company laid	Mgmt	For
6.	Authorize the Directors of the Company to determine the Auditors' remuneration for the ensuring year	Mgmt	For
7.	Authorize the Directors of the Company, in substitution for all other existing authorities pursuant to Section 80 of the Companies Act to the extent not utilized at the date of passing this resolution, pursuant to Section 80 of the Companies Act 1985 [Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 237,134 [Authority expires at the conclusion of the AGM of the Company to be held in 2009 or 15 months]; 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	Mgmt	For
8.	Approve and adopt the Autonomy Corporation plc 2008 U.S. Share Option Plan [the 2008 plan], a copy of the rules of which have been produced to the meeting and signed by the Chairman for the purposes of identification only, and a summary of the principal terms of which is set out in the appendix to the notice of AGM dated 11 FEB 2008, and the reservation of up to 21 million ordinary shares in the capital of the Company and authorize the Directors of the Company to do all things necessary to give effect to the 2008 plan and to establish further plans based on the 2008 plan but modified to take into the account local tax, exchange against the limits on individual and overall participation in the 2008 plan	Mgmt	For
S.9	Authorize the Directors of the Company, subject to passing of Resolution 7, in substitution for all other authorities pursuant to Section 95 of the Act to the extent not utilized at the date of passing this resolution, to allot equity securities [Section 94(2) to Section 94(3A) of the Act] of the Company, for cash	Mgmt	For

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pursuant to the authority conferred by Resolution 7, disapplying the statutory pre-emption rights [Section 89(1)] or any pre-emption provisions contained in the Company's Articles of Association [the Articles], provided that this power is limited to the allotment of equity securities: i) in connection with a rights issue in favor of ordinary shareholders; ii) up to an aggregate nominal amount of GBP 35,570; [Authority expires at the conclusion of the AGM of the Company to be held in 2009 or 15 months]; 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

S.10	Authorize the Company, for the purposes of Section 164 of the Companies Act 1985, to make market purchases [Section 163(3) of that Act] of up to 31,799,701 ordinary shares [14.9% of the issued share capital of the Company], at a minimum price of 1/3p and not more than 105% of the average of the middle-market quotations for such shares derived from the Daily Official List of the London Stock Exchange for the 5 business days preceding the date of purchase; [Authority expires at the conclusion of the AGM of the Company to be held in 2009 or 15 months]; 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	Mgmt	For
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 BAE SYSTEMS PLC

Agen

Security: G06940103
 Meeting Type: AGM
 Meeting Date: 07-May-2008
 Ticker:
 ISIN: GB0002634946

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the audited accounts of the Company for the YE 31 DEC 2007 and the Directors' reports and the Auditors' report thereon	Mgmt	For
2.	Approve the Directors' remuneration report for the YE 31 DEC 2007	Mgmt	For
3.	Declare the final dividend for the YE 31 DEC 2007 of 7.8 pence per ordinary share payable on 02 JUN 2008 to ordinary shareholders whose names appeared on the Register of Members at the close of business on 18 APR 2008	Mgmt	For
4.	Re-elect Sir Peter Mason as a Director of the	Mgmt	For

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	Company, who retires pursuant to Article 85		
5.	Re-elect Mr. Richard Olver as a Director of the Company, who retires pursuant to Article 85	Mgmt	For
6.	Re-elect Mr. Michael Turner as a Director of the Company, who retires pursuant to Article 85	Mgmt	For
7.	Elect Mr. Andrew Inglis as a Director of the Company, who retires pursuant to Article 91	Mgmt	For
8.	Elect Mr. Ravi Uppal as a Director of the Company, who retires pursuant to Article 91	Mgmt	For
9.	Re-appoint KPMG audit Plc as the Auditors of the Company until the next AGM at which accounts are laid before the Company	Mgmt	For
10.	Authorize the Audit Committee of the Board of Directors to agree the remuneration of the Auditors	Mgmt	For
11.	Authorize the Company and those Companies which are subsidiaries of the Company at any time during the period for which this resolution has effect for the purposes of part 14 of the Companies Act 2006; i] to make donations to Political parties or independent election candidates and; ii] to make Political donations or to political organizations other than political parties; iii] to incur Political expenditure up to an aggregate amount of GBP 100,000 and the amount authorized under each [i] to [ii] shall also be limited to such amount approve the relating to political donations or expenditure under Part 10A of the Companies Act 1985 are hereby revoked without prejudice to any made or expenditure incurred prior to the date hereof; [Authority expires the earlier of the conclusion of the AGM in 2008 or 30 JUN 2009]	Mgmt	For
12.	Amend the rules of the BAE Systems Share Matching Plan to increase individual limits as set out in the copy of the Plan rules produced to this meeting and, for the purposes of identification, initialled by the Chairman	Mgmt	For
13.	Amend the rules of the BAE Systems Performance Share Plan to increase individual limits and make amendments to the vesting provisions as explained in the note to this resolution and as set out in the copy of the Plan rules produced to this meeting and, for the purposes of identification, initialed by the Chairman; and authorize the Directors to make one half of an award subject to a performance condition based on appropriately stretching internal measures as determined by the Board's Remuneration Committee [in accordance with the policy summarized in the note to this Resolution]	Mgmt	For

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|------|--|------|-----|
| 14. | Approve to increase the share capital of the Company from GBP 180,000,001 to GBP 188,750,001 by the creation of 350,000,000 ordinary shares of 2.5p each | Mgmt | For |
| 15. | Approve to renew the authority conferred on the Directors by Article 12 (B) (i) of the Articles of Association of the Company for the period ending 30 JUN 2009 and that the for such period the Section 80 amount will be GBP 29,275,236 | Mgmt | For |
| S.16 | Approve to renew the authority conferred on the Directors by Article 12(B) (i) of the Articles of Association of the Company for the period ending on 30 JUN 2009 or, if earlier, on the day before the Company's AGM in 2009 and that for such period the Section 80 amount shall be GBP 4,391,724 | Mgmt | For |
| S.17 | Authorize the Company, for the purpose of Section 166 of the Companies Act 1985, to make market purchases [Section 163 of the Act] of up to 351,337,974 ordinary shares of 2.5p each in the capital of the Company, at a minimum price of 2.5p and up to 105% of the 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 AGM of the Company held in 2009 or 30 JUN 2009]; 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 | Mgmt | For |
| S.18 | Amend the Article of Association of the Company with effect from the end of this AGM or any adjournment thereof, so that they should be any form of the amended Articles of Association produced to the meeting, marked 'A' and initialled by the Chairman of the meeting for the purposes of identification; and with effect from 00:01 on 01 OCT 2008 or any later date on which Section 175 of the Companies Act 2006 comes into effect; i) for the purposes of Section 175 of the Companies Act 2006, the Directors be give power in the Articles of Association of the Company to authorize certain conflicts of interest as describe in that Section; and ii) amend the Articles of Association of the Company then in force by the deletion of the Articles 96 and 97 in their entirety, by the insertion their place of New Articles 96, 97, 98, 99 and 100 and by the making of all consequential numbering amendments thereof required, as detailed in the amended Articles of Association produced to the meeting, marked 'B' and initialled by the Chairman for the purposes of identification | Mgmt | For |

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 BANCO SANTANDER, SA, SANTANDER

Agen

Security: E19790109
 Meeting Type: EGM
 Meeting Date: 27-Jul-2007
 Ticker:
 ISIN: ES0113900J37

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 26 JUL 2007 TO 27 JUL 2007 DUE TO FAILURE TO REACH THE REQUIRED QUORUM, THE NORMAL MEETING IS CHANGED TO ISSUER PAY MEETING AND CHANGE IN MEETING TYPE. PLEASE ALSO NOTE THE NEW CUT-OFF IS 18 JUL 2007. 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	
1.	Authorisation to the Board of Directors so that it may, pursuant to the provisions of Section 153.1.b) of the Business Corporations Law [Ley de Sociedades Anonimas], increase capital on one or more occasions and at any time, within a period of three years, by means of cash contributions and up to the maximum nominal amount of 1,563,574,144.5 euros, all under such terms and conditions as it deems appropriate, depriving of effect the authorisation granted under resolution Seven.II) of the Ordinary General Meeting of Shareholders of 18 June 2005. Delegation of powers to exclude pre-emptive rights, under the provisions of Section 159.2 of the Business Corporations Law.	Mgmt	For
2.	Issuance of debentures mandatorily convertible into Banco Santander shares in the amount of 5,000,000,000 euros. Provision for incomplete subscription and exclusion of pre-emptive rights. Determination of the basis for and terms of the conversion and increase in share capital in the amount required to satisfy the requests for conversion. Delegation to the Board of Directors of the power to implement the issuance and establish the terms thereof as to all matters not contemplated by the General Meeting.	Mgmt	For
3.	Authorisation to the Board of Directors to interpret, remedy, supplement, carry out and further develop the resolutions adopted by the shareholders at the Meeting, as well as to substitute the powers received from the shareholders at the Meeting, and grant of powers to convert such resolutions into notarial instruments.	Mgmt	For
	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	

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NOTE DIRECTED TO INVESTORS: PLEASE BE ADVISED
 THAT ADDITIONAL INFORMATION CONCERNINGS SANTANDER,
 S.A. CAN ALSO BE VIEWED ON THE COMPANY WEBSITE:
<http://www.santander.com/>

Non-Voting

NOTE DIRECTED TO CUSTODIAN BANKS: PLEASE BE
 ADVISED THAT ADDITIONAL INFORMATION CONCERNINGS
 SANTANDER, S.A. CAN ALSO BE VIEWED ON THE COMPANY
 WEBSITE: <http://www.santander.com/>

Non-Voting

 BANCO SANTANDER, SA, SANTANDER

 Agen

Security: E19790109
 Meeting Type: OGM
 Meeting Date: 21-Jun-2008
 Ticker:
 ISIN: ES0113900J37

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 476993 DUE TO RECEIPT OF DIRECTORS 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	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO NORMAL MEETING TURNED TO ISSUER PAY MEETING AND CHANGE IN MEETING DATE. 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	
1.	Examination and approval, if deemed appropriate. of the annual accounts [balance sheet, profit and loss statement, statements of changes in net assets and cash flows, and notes] and of the corporate management of Banco Santander, S.A and its consolidated Group, all with respect to the Fiscal Year ended 31 DEC 2007.	Mgmt	For
2.	Application of results from Fiscal Year 2007.	Mgmt	For
3.A	Ratification of the appointment of Mr. Juan Rodriguez Inciarte.	Mgmt	For
3.B	Re-election of Mr. Luis Alberto Salazar-Simpson Bos.	Mgmt	For
3.C	Re-election of Mr. Luis Angel Rojo Duque.	Mgmt	For
3.D	Re-election of Mr. Emilio Botin-Sanz de Sautuola y Garcia de los Rios.	Mgmt	For
4.	Re-election of the Auditor of Accounts for Fiscal	Mgmt	For

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Year 2008.

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| 5. | <p>Authorization for the Bank and its Subsidiaries to acquire their own stock pursuant to the provisions of Section 75 and the first additional provision of the Business Corporations Law [Ley de Sociedades Anonimas], depriving of effect the authorization granted by the shareholders at the General Shareholders' Meeting held on 23 JUN 2007 to the extent of the unused amount.</p> | Mgmt | For |
| 6. | <p>Approval, if appropriate, of new Bylaws and abrogation of current Bylaws.</p> | Mgmt | For |
| 7. | <p>Amendment, if appropriate, of Article 8 of the Rules and Regulations for the General Shareholders' Meeting.</p> | Mgmt | For |
| 8. | <p>Delegation to the Board of Directors of the power to carry out the resolution to be adopted by the shareholders at the Meeting to increase the share capital, pursuant to the provisions of Section 153.1a) of the Business Corporations Law, depriving of effect the authorization granted by the shareholders at such General Meeting on 23 JUN 2007.</p> | Mgmt | For |
| 9. | <p>Delegation to the Board of Directors of the power to issue fixed-income securities that are convertible into and/or exchangeable for shares of the Company, setting standards for determining the conditions for and modalities of the conversion and or exchange and allocation to the Board of Directors of the powers to increase capital in the required amount, as well as to exclude the preemptive subscription rights of the shareholders and holders of convertible debentures, depriving of effect the authorization conferred by resolution Ten approved at the Ordinary General Shareholders' Meeting of 21 JUN 2003.</p> | Mgmt | For |
| 10. | <p>Delegation to the Board of Directors of the power to issue fixed-income securities not convertible into shares.</p> | Mgmt | For |
| 11.A | <p>With respect to the long-term Incentive Policy approved by the Board of Directors, approval of new cycles and a plan for the delivery of Santander shares for implementation by the Bank and companies of the Santander Group, linked to certain requirements of permanence or changes in total shareholder return and earnings per share of the Bank.</p> | Mgmt | For |
| 11.B | <p>Approval of an incentive plan for employees of Abbey National Plc and other companies of the Group in the United Kingdom by means of options to shares of the Bank linked to the contribution of periodic monetary amounts and to certain requirements of permanence.</p> | Mgmt | For |

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<p>12. Authorization to the Board of Directors to interpret, remedy, supplement, carry out and further develop the resolutions adopted by the shareholder at the Meeting, as well as to delegate the powers received from the shareholders at the Meeting, and the grant of powers to convert such resolutions into notarial instruments.</p>	Mgmt	For
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 BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: BAC
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1L	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1M	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1N	ELECTION OF DIRECTOR: MEREDITH R. SPANGLER	Mgmt	For
1O	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1P	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL - STOCK OPTIONS	Shr	Against
04	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC	Shr	Against

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COMP			
05	STOCKHOLDER PROPOSAL - DETERMINATION OF CEO COMP	Shr	Against
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
08	STOCKHOLDER PROPOSAL - SPECIAL SHAREHOLDER MEETINGS	Shr	Against
09	STOCKHOLDER PROPOSAL - EQUATOR PRINCIPLES	Shr	Against
10	STOCKHOLDER PROPOSAL - HUMAN RIGHTS	Shr	Against

BANK OF NEW YORK MELLON CORP.

Agen

Security: 064058100
 Meeting Type: Annual
 Meeting Date: 08-Apr-2008
 Ticker: BK
 ISIN: US0640581007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK J. BIONDI, JR. RUTH E. BRUCH NICHOLAS M. DONOFRIO STEVEN G. ELLIOTT GERALD L. HASSELL EDMUND F. KELLY ROBERT P. KELLY RICHARD J. KOGAN MICHAEL J. KOWALSKI JOHN A. LUKE, JR. ROBERT MEHRABIAN MARK A. NORDENBERG CATHERINE A. REIN THOMAS A. RENYI WILLIAM C. RICHARDSON SAMUEL C. SCOTT III JOHN P. SURMA WESLEY W. VON SCHACK	Mgmt Mgmt	For For
02	PROPOSAL TO APPROVE THE ADOPTION OF LONG-TERM INCENTIVE PLAN.	Mgmt	For
03	PROPOSAL TO APPROVE THE ADOPTION OF EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE ADOPTION OF EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For

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06	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING ANNUAL VOTE ON AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION.	Shr	Against

 BANK OF PIRAEUS

Agen

 Security: X06397107
 Meeting Type: OGM
 Meeting Date: 07-May-2008
 Ticker:
 ISIN: GRS014013007

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE SECOND CALL OF THIS MEETING, DID NOT REACH THE QUORUM REQUIRED. THIS MEETING HAS BEEN REVISED AS THE THIRD CALL WHICH WILL TAKE PLACE ON 07 MAY 2008. PLEASE ALSO NOTE THAT YOUR VOTING INSTRUCTIONS WILL BE CARRIED OVER FROM THE SECOND TO THE THIRD CALL SO THERE IS NO NEED TO REINSTRUCT ON THIS MEETING UNLESS YOU WISH TO CHANGE YOUR VOTING INTENTIONS. THANK YOU.	Non-Voting	
1.	Decrease of the share capital by EUR 49.643.951,49 through cancellation of 10.407.537 own shares from the Bank's treasury stock, in order to meet the relevant obligation stipulated in the Prospectus for the Bank share capital increase dated 06.07.2007.	Mgmt	Take No Action
2.	Increase of the share capital through the issuance of new shares for the purpose of providing the shareholders with the option to reinvest the 2007 dividend, relevant amendment of the Articles of Incorporation of the Bank with regard to its share capital.	Mgmt	Take No Action
3.	Authorisation of the BOD, in accordance with article 13 par. 14 of the law 2190/1920, to establish a stock option plan for the management and personnel of the Bank and its affiliated COs, by issuing new shares up to a maximum percentage of 1.5 pct of the paid-up share capital or by allocating existing treasury stock shares. Amendment to the existing stock option plans in order to enable the allocation of existing own shares alternatively with the issuance of new shares, in accordance with article 13 par. 13 of the law 2109/1920.	Mgmt	Take No Action
4.	Renewal of the authorisation granted to the	Mgmt	Take No Action

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BOD to issue bond loans convertible into shares,
in accordance with article 3a of law 2190/1920.

5.	Amendment of article 2 (scope) of the Bank s Articles of Incorporation for the purpose of harmonization with the provisions of law 3601/2007 as in force, and codification thereof.	Mgmt	Take No Action
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BARCLAYS PLC, LONDON

Agen

Security: G08036124
Meeting Type: CLS
Meeting Date: 14-Sep-2007
Ticker:
ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote
E.1	Approve to pass and implement Resolution 2 at the EGM relating to the preference shares and to consent to any resulting change in the rights of ordinary shares	Mgmt	For

BARCLAYS PLC, LONDON

Agen

Security: G08036124
Meeting Type: EGM
Meeting Date: 14-Sep-2007
Ticker:
ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the Merger with ABN AMRO Holding N.V. and increase in authorized Capital from GBP 2,500,000,000 to GBP 4,401,000,000 and issue equity with pre-emptive rights up to GBP 1,225,319,514 in connection with the merger	Mgmt	For
S.2	Approve further increase in the authorized capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000 and issue Preference Shares with pre-emptive rights up to aggregate nominal amount of EUR 2,000,000,000 and adopt New Articles of Association	Mgmt	For
3.	Authorize the Directors to issue equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 981,979,623	Mgmt	For

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S.4	Authorize the Directors to issue equity or equity-linked securities for cash other than on a pro-rata basis to shareholders and sell the treasury shares without pre-emptive rights up to aggregate nominal amount of GBP 147,296,943	Mgmt	For
S.5	Authorize the Company to purchase 1,700,000,000 Ordinary Shares for market purchase	Mgmt	For
S.6	Approve to cancel the amount standing to the credit of the share premium account of the Company	Mgmt	For

 BASF SE, LUDWIGSHAFEN/RHEIN

Agen

Security: D06216101
 Meeting Type: AGM
 Meeting Date: 24-Apr-2008
 Ticker:
 ISIN: DE0005151005

Prop.#	Proposal	Proposal Type	Proposal Vote
	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 THE TRUE RECORD DATE FOR THIS MEETING IS 03 APR 08 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
1.	Presentation of the Financial Statements of BASF SE and the BASF Group for the financial year 2007; presentation of Management's Analysis of BASF SE and the BASF Group for the financial year 2007 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board	Non-Voting	
2.	Adoption of a resolution on the appropriation of profit	Mgmt	For
3.	Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board	Mgmt	For

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4.	Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors	Mgmt	For
5.	Election of an auditor for the financial year 2008	Mgmt	For
6.	Authorization to buy back shares and to put them to further use including the authorization to redeem bought-back shares and reduce capital	Mgmt	For
7.	Approval of control and profit and loss transfer agreements	Non-Voting	
7.A	Agreement with BASF Beteiligungsgesellschaft mbH	Mgmt	For
7.B	Agreement with BASF Bank GmbH	Mgmt	For
8.	Adoption of a resolution on the new division of the share capital (share split) and the amendment of the Articles of Association	Mgmt	For
9.	Adoption of a resolution on the amendment of Articles	Non-Voting	
9.A	Amendment of Article 14, para. 2	Mgmt	For
9.B	Amendment of Article 17, para. 1	Mgmt	For

 BAYER AG, LEVERKUSEN

Agen

 Security: D07112119
 Meeting Type: AGM
 Meeting Date: 25-Apr-2008
 Ticker:
 ISIN: DE0005752000

Prop.#	Proposal	Proposal Type	Proposal Vote
	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 THE TRUE RECORD DATE FOR THIS MEETING IS 04 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH	Non-Voting	

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THE GERMAN LAW. THANK YOU.

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| 1. | Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the Group financial statements and Group annual report, and resolution on the appropriation of the distributable profit of EUR 1,031,861,592 as follows: payment of a dividend of EUR 1.35 per entitled share ex-dividend and payable date: 26 APR 2008 | Mgmt | For |
| 2. | Ratification of the acts of the Board of Managing Directors | Mgmt | For |
| 3. | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 4. | Renewal of the authorization to acquire own shares the Board of Managing Directors shall be authorized to acquire shares of the Company of up to 10% of its share capital, at a price not differing more than 10% from the market price of the shares, on or before 24 OCT 2009; the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions or within the scope of the Company's Stock Option Plans, and to retire the shares | Mgmt | For |
| 5.A | Resolution on the issue of convertible and/or warrant bonds, profit-sharing rights or participating bonds (authorization I), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bearer bonds or rights of up to EUR 6,000,000,000 on or before 24 APR 2013, the bonds shall confer convertible and/or option rights for shares of the Company shareholders shall be granted subscription rights except for residual amounts, for the issue of bonds to holders of option or conversion rights, for the issue of bonds conferring convertible and/or option rights for shares of the Company of up to 10% of the share capital at a price not materially below their theoretical market value, and for the issue profit-sharing rights or participating bonds with debenture like features | Mgmt | For |
| 5.B | Resolution on the issue of convertible and/or warrant bonds, profit-sharing rights or participating bonds (authorization I), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Company's share capital shall be increased accordingly by up to EUR 195,584 through the issue of up to 76,400,000 new no-par shares, insofar as convertible and/or option rights are exercised | Mgmt | For |

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(contingent capital 2008 I)

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| 6.A | Resolution on the issue of convertible and/or war-rant bonds, profit-sharing rights or participating bonds (authorization II), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bearer bonds or rights of up to EUR 6,000,000,000 on or before 24 APR 2013. the bonds shall confer convertible and/or option rights for shares of the Company shareholders shall be granted subscription rights except for residual amounts, for the issue of bonds to holders of option and conversion rights, for the issue of bonds conferring convertible and/or option rights for shares of the Company of up to 10% of the share capital at a price not materially below their theoretical market value, and for the issue profit-sharing rights or participating bonds with debenture like features | Mgmt | For |
| 6.B | Resolution on the issue of convertible and/or war-rant bonds, profit-sharing rights or participating bonds (authorization II), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Company's share capital shall be increased accordingly by up to EUR 195,584 through the issue of up to 76,400,000 new no-par shares, insofar as convertible and/or option rights are exercised (contingent capital 2008 II) | Mgmt | For |
| 7. | Approval of the control and profit transfer agreements with the Company's wholly-owned Subsidiaries Fuenfte Bayer VV GmbH, Sechste Bayer VV GmbH and Erste Bayer VV AG as the transfer-ring Companies, effective for a period of at least 5 years | Mgmt | For |
| 8. | Appointment of the Auditors for the 2008 FY:
PricewaterhouseCoopers AG, Essen | Mgmt | For |
| | COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL 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 ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING. | Non-Voting | |
| | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 447959. 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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 Security: D08792109
 Meeting Type: AGM
 Meeting Date: 30-Apr-2008
 Ticker:
 ISIN: DE0005200000

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	
	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	
1.	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the Group financial statements and Group annual report, and the report of the Board of Managing Directors pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting	
2.	Resolution on the appropriation of the distributable profit of EUR 176,400,000 as follows: payment of a dividend of EUR 0.70 per no-par share EUR 17,626,711.20 shall be carried forward ex-dividend and payable date: 02 MAY 2008	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.	Appointment of the Auditors for the 2008 FY: Ernst + Young AG, Stuttgart	Mgmt	For
6.	Renewal of the authorization to acquire own shares, the Company shall be authorized to acquire own shares of up to 10% of its share capital, at a price differing neither more than 5% from the market price of the shares if they are acquired through the stock exchange, nor more than 20%; if they are acquired by way of a repurchase offer, on or before 29 OCT 2009; the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an	Mgmt	For

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offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions, and to retire the shares

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| 7. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Beiersdorf Manufacturing Hamburg GMBH, effective retroactively from 01 JAN 2008 for a period of at least 5 years | Mgmt | For |
|----|---|------|-----|

 BG GROUP PLC

Agen

Security: G1245Z108
 Meeting Type: AGM
 Meeting Date: 14-May-2008
 Ticker:
 ISIN: GB0008762899

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and statutory reports	Mgmt	For
2.	Approve the remuneration report	Mgmt	For
3.	Approve the final dividend of 5.76 pence per ordinary share	Mgmt	For
4.	Elect Dr. John Hood as a Director	Mgmt	For
5.	Re-elect Baroness Hogg as a Director	Mgmt	For
6.	Re-elect Sir John Coles as a Director	Mgmt	For
7.	Reappoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
8.	Authorize the Audit Committee to fix the remuneration of the Auditors	Mgmt	For
9.	Authorize the Company to make EU political donations to political parties or independent election candidates up to GBP 15,000 to political organizations other than political parties up to GBP 15,000 and incur EU political expenditure up to GBP 20,000	Mgmt	For
10.	Grant authority for issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 117,078,772	Mgmt	For
11.	Approve the BG Group plc Long Term Incentive Plan 2008	Mgmt	For

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12.	Approve the BG Group plc Sharesave Plan 2008	Mgmt	For
13.	Approve the BG Group plc Share Incentive Plan 2008	Mgmt	For
14.	Grant authority for issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 16,720,201	Mgmt	For
15.	Grant authority for the market purchase of 334,404,035 ordinary shares	Mgmt	For
16.	Adopt the new Articles of Association	Mgmt	For

 BHP BILLITON LTD

Agen

Security: Q1498M100
 Meeting Type: AGM
 Meeting Date: 28-Nov-2007
 Ticker:
 ISIN: AU000000BHP4

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements for BHP Billiton Plc for the YE 30 JUN 2007, together with the Directors' report and the Auditor's report as specified	Mgmt	For
2.	Receive the financial statements for BHP Billiton Limited for the YE 30 JUN 2007, together with the Directors' report and the Auditor's report as specified	Mgmt	For
3.	Re-elect Mr. David A. Crawford as a Director of BHP Billiton Plc	Mgmt	For
4.	Re-elect Mr. David A. Crawford as a Director of BHP Billiton Limited	Mgmt	For
5.	Re-elect Mr. Don R. Argus as a Director of BHP Billiton Plc	Mgmt	For
6.	Re-elect Mr. Don R. Argus as a Director of BHP Billiton Limited	Mgmt	For
7.	Re-elect Mr. Carlos A. S. Cordeiro as a Director of BHP Billiton Plc, who retires by rotation	Mgmt	For
8.	Re-elect Mr. Carlos A. S. Cordeiro as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For
9.	Re-elect The Hon E. Gail de Planque as a Director of BHP Billiton Plc, who retires by rotation	Mgmt	For
10.	Re-elect The Hon E. Gail de Planque as a Director	Mgmt	For

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	of BHP Billiton Limited, who retires by rotation		
11.	Re-elect Dr. David A. L. Jenkins as a Director of BHP Billiton Plc, who retires by rotation	Mgmt	For
12.	Re-elect Dr. David A. L. Jenkins as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For
13.	Re-appoint KPMG Audit Plc as the Auditor of BHP Billiton Plc and authorize the Directors to agree their remuneration	Mgmt	For
14.	Approve that the authority and power to allot relevant securities conferred on the Directors by Article 9 of BHP Billiton Plc's Articles of Association be renewed for the period ending on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2008, and for such period the Section 80 amount [under the United Kingdom Companies Act 1985] shall be USD 278,081,499	Mgmt	For
S.15	Approve that the authority and power to allot equity securities for cash conferred on the Directors by Article 9 of BHP Billiton Plc's Articles of Association be renewed for the period ending on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2008, and for such period the Section 89 amount [under the United Kingdom Companies Act 1985] shall be USD 58,200,632	Mgmt	For
S.16	Authorize BHP Billiton Plc, in accordance with Article 6 of its Articles of Association and Section 166 of the United Kingdom Companies Act 1985, to make market purchases [Section 163 of that Act] of ordinary shares of USD 0.50 nominal value each in the capital of BHP Billiton Plc ["shares"] provided that: a) the maximum aggregate number of shares to be purchased be 232,802,528, representing 10% of BHP Billiton Plc's issued share capital; b) the minimum price that may be paid for each share is USD 0.50, being the nominal value of such a share; c) the maximum price that may be paid for any share is not more than 5% above the average of the middle market quotations for a share taken from the London Stock Exchange Daily Official List for the 5 business days immediately preceding the date of purchase of the shares; [Authority expires on the earlier of 25 APR 2009 and the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2008]; BHP Billiton Plc may enter into a contract for the purchase of shares before the expiry of this authority, which would or might be completed wholly or partly after such expiry	Mgmt	For
S17.1	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 31 DEC 2007	Mgmt	For

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S17.2	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 FEB 2008	Mgmt	For
S17.3	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 30 APR 2008	Mgmt	For
S17.4	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 31 MAY 2008	Mgmt	For
S17.5	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 JUN 2008	Mgmt	For
S17.6	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 31 JUL 2008	Mgmt	For
S17.7	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 SEP 2008	Mgmt	For
S17.8	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 30 NOV 2008	Mgmt	For
18.	Approve the remuneration report for the YE 30 JUN 2007	Mgmt	For
19.	Approve the grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme [GIS] and the grant of Performance Shares under the BHP Billiton Limited Long Term Incentive Plan [LTIP] to the Executive Director Mr. M. J. Kloppers, in the specified manner	Mgmt	For
20.	Approve the grant of Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme [GIS] to Mr. C. W. Goodyear, in the specified manner	Mgmt	For
S.21	Amend the Articles of Association of BHP Billiton Plc by deleting Article 82	Mgmt	For
S.22	Amend the Constitution of BHP Billiton Limited by deleting Rule 82	Mgmt	For

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 Security: G10877101
 Meeting Type: AGM
 Meeting Date: 25-Oct-2007
 Ticker:
 ISIN: GB0000566504

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements for BHP Billiton Plc for the YE 30 JUN 2007, together with the Directors' report and the Auditor's report as set out in the annual report	Mgmt	For
2.	Receive the financial statements for BHP Billiton Limited for the YE 30 JUN 2007, together with the Directors' report and the Auditor's report as set out in the annual report	Mgmt	For
3.	Re-elect Mr. David A. Crawford as a Director of BHP Billiton Plc	Mgmt	For
4.	Re-elect Mr. David A. Crawford as a Director of BHP Billiton Limited	Mgmt	For
5.	Re-elect Mr. Don R. Argus as a Director of BHP Billiton Plc	Mgmt	For
6.	Re-elect Mr. Don R. Argus as a Director of BHP Billiton Limited	Mgmt	For
7.	Re-elect Mr. Carlos A.S. Cordeiro as a Director of BHP Billiton Plc who retires by rotation	Mgmt	For
8.	Re-elect Mr. Carlos A.S. Cordeiro as a Director of BHP Billiton Limited who retires by rotation	Mgmt	For
9.	Re-elect Honourable E. Gail De Planque as a Director of BHP Billiton Plc who retires by rotation	Mgmt	For
10.	Re-elect Honourable E. Gail De Planque as a Director of BHP Billiton Limited who retires by rotation	Mgmt	For
11.	Re-elect Dr. David A.L. Jenkins as a Director of BHP Billiton Plc who retires by rotation	Mgmt	For
12.	Re-elect Dr. David A.L. Jenkins as a Director of BHP Billiton Limited who retires by rotation	Mgmt	For
13.	Re-appoint KPMG Audit Plc as the Auditor of BHP Billiton Plc and authorize the Directors to agree their remuneration	Mgmt	For
14.	Approve to renew the authority and power to allot relevant securities conferred on the Directors by Article 9 of BHP Billiton Plc's Articles of Association for the period ending on the later of the AGM of BHP Billiton Plc	Mgmt	For

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- and the AGM of BHP Billiton Limited in 2008 and for such period the Section 80 amount [under the United Kingdom Companies Act 1985] shall be USD 278,081,499
- | | | | |
|-------|--|------|-----|
| S.15 | Approve to renew the authority and power to allot equity securities for cash conferred on the Directors by Article 9 of BHP Billiton Plc's Articles of Association for the period ending on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2008 and for such period the Section 89 amount [under the United Kingdom Companies Act 1985] shall be USD 58,200,632 | Mgmt | For |
| S.16 | Authorize BHP Billiton Plc, in accordance with Article 6 of its Articles of Association and Section 166 of the United Kingdom Companies Act 1985, to make market purchases [Section 163 of that Act] of ordinary shares of USD 0.50 nominal value each in the capital of BHP Billiton Plc [shares] provided that: a) the maximum aggregate number of shares hereby authorized to be purchased be 232,802,528, being 10% of BHP Billiton Plc's issued capital; b) the minimum price that may be paid for each share is USD 0.50, being the nominal value of such a share; c) the maximum price that may be paid for any share is not more than 5% above the average of the middle market quotations for a share taken from the London Stock Exchange Daily Official List for the 5 business days immediately preceding the date of purchase of the shares; [Authority expires on the earlier of 25 APR 2009 and the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2008]; BHP Billiton Plc may enter into a contract for the purchase of shares before the expiry of this authority which would or might be completed wholly or partly after such expiry | Mgmt | For |
| S17.1 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 31 DEC 2007 | Mgmt | For |
| S17.2 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 FEB 2008 | Mgmt | For |
| S17.3 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 30 APR 2008 | Mgmt | For |
| S17.4 | Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 31 MAY 2008 | Mgmt | For |
| S17.5 | Approve to reduce the share capital of BHP Billiton | Mgmt | For |

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	Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 JUN 2008		
S17.6	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 31 JUL 2008	Mgmt	For
S17.7	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 SEP 2008	Mgmt	For
S17.8	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 30 NOV 2008	Mgmt	For
18.	Approve the remuneration report for the YE 30 JUN 2007	Mgmt	For
19.	Approve the grant of deferred shares and options under the BHP Billiton Limited Group Incentive Scheme [GIS] and the grant of performance shares under the BHP Billiton Limited Long Term Incentive Plan [LTIP] to the Executive Director, Mr. Marius J. Kloppers, as specified	Mgmt	For
20.	Approve the grant of deferred shares and options under the BHP Billiton Limited Group Incentive Scheme [GIS] to Mr. Charles W. Goodyear, as specified	Mgmt	For
S.21	Amend the Articles of Association of BHP Billiton Plc by deleting Article 82	Mgmt	For
S.22	Amend the Constitution of BHP Billiton Limited by deleting Rule 82	Mgmt	For

 BNP PARIBAS, PARIS

Agen

Security: F1058Q238
 Meeting Type: OGM
 Meeting Date: 21-May-2008
 Ticker:
 ISIN: FR0000131104

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service	Non-Voting	

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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

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|-----|--|------|-----|
| 0.1 | Receive the reports of the Board of Directors and the Auditors, approve the consolidated financial statements for the FYE in 31 DEC 2007, in the form presented to the meeting | Mgmt | For |
| 0.2 | Receive the reports of the Board of Directors and the Auditors, approve the Company's financial statements for the YE in 31 DEC 2007, as presented, showing an after Tax net income of EUR 4,531,812,601.84 | Mgmt | For |
| 0.3 | Authorize the Board of Directors, to resolves that the income for the FY be appropriated as follows: net income for the FY: EUR 4,531,812,601.84 profit retained earnings: EUR 12,439,561,352.21 total EUR 16,971,373,954.05 to the special investment reserve: EUR 19,544,500.00 dividends: EUR 3,034,079,740.75 retained earnings: EUR 13,917,749,713.30 total : EUR 16,971,373,954.05 the shareholders will receive a net dividend of EUR 3.35 per share [of a par value of EUR 2.00 each], and will entitle to the deduction provided by the French Tax Code [Article 158.3.2], this dividend will be paid on 29 MAY 2008, the Company holding some of its own shares, so that the amount of the unpaid dividend on such shares shall be allocated to the 'retained earnings' account as required by Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 2.00 for FY 2004 EUR 2.60 for FY 2005 EUR 3.10 for FY 2006; and to withdraw from the 'retained earnings' account the necessary sums to pay the dividend above mentioned, related to the shares of which the exercises of the stock subscription options were carried out before the day the dividend was paid | Mgmt | For |
| 0.4 | Receive the special report of the Auditors on agreements Governed by Articles L.225.38 and sequential of the French Commercial Code, approves said report and the agreements referred to therein | Mgmt | 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 100.00, maximum number of shares to be acquired: 10 % of the share | Mgmt | For |

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	capital, that is 90,569, 544 shares, maximum funds invested in the share buybacks: EUR 9,056,954,400.00; [authority expires at 18 month period] it supersedes the authorization granted by the combined shareholders' meeting of 15 MAY 2007 in its Resolution number 5; and to take all necessary measures and accomplish all necessary formalities		
0.6	Appoints Mrs. Daniela Weber Rey as a Director for a 3 year period	Mgmt	For
0.7	Approve to renew appointment of Mr. Francois Grappotte as Director for a 3 year period	Mgmt	For
0.8	Approve to renew appointment of Mr. Francois Lepet it as Director for a 3 year period	Mgmt	For
0.9	Approve to renew appointment of Mrs. Suzanne Berge R. Keniston as Director for a 3 year period	Mgmt	For
0.10	Approve to renew appointment of Mrs. Helene Ploix as Director for a 3 year period	Mgmt	For
0.11	Approve to renew appointment of Mr. Baudouin Prot as Director for a 3 year period	Mgmt	For
0.12	Authorize the Bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	Mgmt	For
E.13	Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by a maximum nominal amount of EUR 1,000,000,000.00, by issuance, with preferred subscription rights maintained, of BNP Paribas' ordinary shares and securities giving access to BNP Paribas' capital, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 10,000,000,000 .00, [authority expires at 26 month period] it Supersedes, for the unused amounts, any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve	Mgmt	For
E.14	Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by a maximum nominal amount of EUR 350,000,000.00, by issuance, without preemptive subscription rights and granting of a priority time limit, of BNP Paribas' shares and securities giving access to BNP Paribas' capital, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 7,000,000,000.00; [authority expires at 26 month period]; it supersedes, for the unused amounts, any and	Mgmt	For

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- all earlier delegations to the same effect;
and to take all necessary measures and accomplish
all necessary formalities, to charge the share
issuance costs against the related premiums
and deduct from the premiums the amounts necessary
to fund the Legal Reserve
- E.15 Authorize the Board of Directors to increase on 1 or more occasions, without preemptive subscription rights, the share capital to a maximum nominal amount of EUR 250,000,000.00, by issuance of shares tendered to any public exchange offer made by BNP Paribas; [Authority expires at 26 month period], and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve
- Mgmt For
- E.16 Authorize the Board of Directors to increase the share capital, up to 10 % of the share capital, by way of issuing , without preemptive subscription rights, shares or securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of unquoted capital securities; [Authority expires at 26 month period] and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve
- Mgmt For
- E.17 Approve to decides that the overall nominal amount pertaining to: the capital increases to be carried out with the use of the authorizations given by Resolutions 14 to 16 shall not exceed EUR 350,000,000.00, the issues of debt securities to be carried out with the use of the authorizations given by Resolutions Number 14 to 16 shall not exceed EUR 7,000,000,000.00, the shareholders' subscription rights being cancelled
- Mgmt For
- E.18 Authorize the Board of Directors to increase the share capital, in 1 or more occasions and at its sole discretion, by a maximum nominal amount of EUR 1,000,000,000.00, by way of capitalizing reserves, profits, or additional paid in capital, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods; [Authority expires at 26 month period] it supersedes, for the unused amounts, any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities
- Mgmt For
- E.19 Approve the overall nominal amount of the issues, with or without pre-emptive subscription rights, pertaining to: the capital increases to be carried out with the use of the delegations
- Mgmt For

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given by Resolutions 13 to 16 shall not exceed EUR 1,000,000,000.00, the issues of debt securities to be carried out with the use of the delegations given by Resolutions Number 13 to 16 shall not exceed EUR 10,000,000,000.00

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| E.20 | <p>Authorize the Board of Directors to increase the share capital, on 1 or more occasions, at its sole discretion, by way of issuing shares, in favour of Members of a Company savings plan of the group BNP Paribas; [Authority expires at 26 month period] and for a nominal amount that shall not exceed EUR 36,000,000.00, it supersedes, for the unused amounts, any and all earlier authorization to the same effect; and to decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries above mentioned; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve</p> | Mgmt | For |
| E.21 | <p>Authorize the Board of Directors to grant, for free, on 1 or more occasions, existing or future shares, in favour of the employees of BNP Paribas and Corporate Officers of the related Companies, they may not represent more than 1.5 % of the share capital; [Authority expires at 38 month period], it supersedes, for the unused amounts, any and all earlier authorization to the same effect; and to decides to cancel the shareholders' preferential subscription rights in favour of any persons concerned by the characteristics given by the Board of Directors; and to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| E.22 | <p>Authorize the Board of Directors to grant, in 1 or more transactions, in favour of employees and Corporate Officers of the Company and related Companies, options giving the right either to subscribe for new shares in the Company 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 3 % of the share capital, the total number of shares allocated free of charge, accordingly with the authority expires in its Resolution 21, shall count against this ceiling, the present authorization is granted for a 38 month period, it supersedes, for the amounts unused, any and all earlier delegations to the same effect; and to decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries of the stock subscription options; and to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| E.23 | <p>Authorize the Board of Directors to reduce the</p> | Mgmt | For |

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share capital, on 1 or more occasions, by cancelling all or part of the shares held by the Company in connection with a Stock repurchase plan, up to a maximum of 10 % of the share capital over a 24 month period; [Authority expires at 18 month period] it supersedes the authorization granted by the shareholders' meeting of 15 MAY 2007 in its Resolution 11; and to take all necessary measures and accomplish all necessary formalities

E.24	Amend the Article Number 18 of the By Laws	Mgmt	For
E.25	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	Mgmt	For

BOMBARDIER INC

Agen-----

Security: 097751200
Meeting Type: OTH
Meeting Date: 04-Jun-2008
Ticker:
ISIN: CA0977512007

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	
1.1	Elect Mr. Laurent Beaudoin as a Director	Mgmt	For
1.2	Elect Mr. Pierre Beaudoin as a Director	Mgmt	For
1.3	Elect Mr. Andre Berard as a Director	Mgmt	For
1.4	Elect Mr. J.R. Andre Bombardier as a Director	Mgmt	For
1.5	Elect Mr. Janine Bombardier as a Director	Mgmt	For
1.6	Elect Mr. L. Denis Desautels as a Director	Mgmt	For
1.7	Elect Mr. Jean-Louis Fontaine as a Director	Mgmt	For
1.8	Elect Mr. Jane F. Garvey as a Director	Mgmt	For
1.9	Elect Mr. Daniel Johnson as a Director	Mgmt	For
1.10	Elect Mr. Jean C. Monty as a Director	Mgmt	For
1.11	Elect Mr. Andre Navarri as a Director	Mgmt	For
1.12	Elect Mr. Carlos E. Represas as a Director	Mgmt	For
1.13	Elect Mr. Jean-Pierre Rosso as a Director	Mgmt	For

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1.14	Elect Mr. Heinrich Weiss as a Director	Mgmt	For
2.	Approve the Ernst Young LLP as the Auditors and authorize Board to fix their remuneration	Mgmt	For
3.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve to increase dividends for longer-term shareholders	Shr	Against
4.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the limit voting rights for shorter-term shareholders	Shr	Against
5.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the payment into employee pension fund in the event of a merger	Shr	Against
6.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve to increase number of women Directors	Shr	Against
7.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve to disclose ratio between Senior Executive and average employee compensation	Shr	Against
8.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the obtain shareholder pre-approval for the Executive Compensation Policy and the Director fees	Shr	Against
9.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve to restrict Executives' and the Directors' exercise of options	Shr	Against
10.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: Approve the Cumulative Voting	Shr	Against

BOUYGUES, PARIS

Agen

Security: F11487125
Meeting Type: MIX
Meeting Date: 24-Apr-2008
Ticker:
ISIN: FR0000120503

Prop.#	Proposal	Proposal Type	Proposal Vote
	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	Non-Voting	

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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

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| 0.1 | Receive the reports of the Board of Directors and the Auditors, and approve the Company's financial statements for the YE in 31 DEC 2007, as presented, earnings for the FY: EUR 750,574,450.93 | Mgmt | For |
| 0.2 | Receive the reports of the Board of Directors and the Auditors, and approve the consolidated financial statements for the said FY, in the form presented to the meeting, Net Profit Group share: EUR 1,376,000,000.00 | Mgmt | For |
| 0.3 | Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: Distributable Income: EUR 1,189,196,390.30, Legal Reserve: EUR 314,065.90, Dividends: EUR: 17,375,128.90, Additional Dividend: EUR: 503,878,738.10, Retained Earnings: EUR 667,628,457.40; receive a net dividend of EUR 1.50 per share, and will entitle to the 40% deduction provided by the French Tax Code, this dividend will be paid on 30 APR 2008, 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 retained earnings account, as required by law, it is reminded that, for the last 3 FY, the dividends paid were as follows: EUR 0.75 for FY 2004, EUR 0.90 for FY 2005, Extraordinary Distribution of EUR 2.52 in JAN 2005, EUR 1.20 for FY 2006 | Mgmt | For |
| 0.4 | Receive the special report of the Auditors on agreements governed by the French Commercial Code and approve the said report and the agreements referred to therein | Mgmt | For |
| 0.5 | Appoint the Mr. Patricia Barbizet as a Director for a 3 year period | Mgmt | For |
| 0.6 | Appoint the Mr. Herve Le Bouc as a Director for a 3 year period | Mgmt | For |
| 0.7 | Appoint the Mr. Nonce Paolini as a Director for a 3 year period | Mgmt | For |
| 0.8 | Appoint Mr. Helman Le Pas De Secheval as a Director for a 3 year period | Mgmt | For |
| 0.9 | Authorize the Board of Directors, to trade in the Company's shares on the Stock Market, subject to the conditions described below: maximum purchase price: EUR 80.00, minimum sale price: EUR 30.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buy backs: EUR 1,500,000,000.00; delegates all powers to the Board of Directors | Mgmt | For |

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to take all necessary measures and accomplish all necessary formalities, [Authority expires in the end of 18- month period] this delegation of powers supersedes any and all earlier delegations to the same effect

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| E.10 | Authorize the Board of Directors to reduce the share capital, on 1 or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan, up to a maximum of 10% of the share capital over A 24 month period, delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, [Authority expires in the end of 18 month period] this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 28 APR 2005 in its Resolution 20 | Mgmt | For |
| E.11 | Authorize the Board of Directors in 1 or more transactions, to beneficiaries to be chosen among the employees and Corporate Officers, 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 not exceed 10% of the share capital, in this limit shall be allocated the free shares granted in Resolution 24 of the general meeting dated 26 APR 2007 and to decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries of the options, and to delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, approve to delegate to the Board of Directors all powers to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to 1-10th of the new capital after each increase, [Authority expires in the end of 38- month period] this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 28 APR 2005 in its Resolution 20 | Mgmt | For |
| E.12 | Authorize the Board of Directors to issue options giving the right to subscribe to the share capital during periods of a Public Exchange offer concerning the shares of the Company, the maximum nominal amount pertaining the capital increase to be carried out shall not exceed EUR 400,000,000.00, and delegate all powers t the Board of Directors to take all necessary measure and accomplish all necessary formalities, decides to cancel the shareholders' preferential subscription rights, [Authority expires in the end of 18- month period] authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 26 | Mgmt | For |

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APR 2007 in its Resolutions 23

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| E.13 | Receive the report of the Board of Directors, the shareholders' meeting decides that the various delegations given to it at the meeting dated 26 APR 2007 and the present meeting shall be used in whole or in part in accordance with the legal provisions in force, during periods when cash or stock tender offers are in effect for the Company's shares for an 18 month period, starting from the date of the present meeting, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 26 APR 2007 in its Resolution 22 | Mgmt | For |
| E.14 | Grant authority the full powers to the Bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By Law | Mgmt | For |

 BP PLC, LONDON

Agen

 Security: G12793108
 Meeting Type: AGM
 Meeting Date: 17-Apr-2008
 Ticker:
 ISIN: GB0007980591

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Director's annual report and accounts	Mgmt	For
2.	Approve the Directors remuneration report	Mgmt	For
3.	Re-elect Mr. A Burgmans as a Director	Mgmt	For
4.	Re-elect Mrs. C.B. Carroll as a Director	Mgmt	For
5.	Re-elect Sir William Castell as a Director	Mgmt	For
6.	Re-elect Mr. I.C. Conn as a Director	Mgmt	For
7.	Re-elect Mr. G. David as a Director	Mgmt	For
8.	Re-elect Mr. E.B. Davis, Jr. as a Director	Mgmt	For
9.	Re-elect Mr. D.J. Flint as a Director	Mgmt	For
10.	Re-elect Dr. B.E. Grote as a Director	Mgmt	For
11.	Re-elect Dr. A.B. Hayward as a Director	Mgmt	For
12.	Re-elect Mr. A.G. Inglis as a Director	Mgmt	For
13.	Re-elect Dr. D.S. Julius as a Director	Mgmt	For

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14.	Re-elect Sir Tom McKillop as a Director	Mgmt	For
15.	Re-elect Sir Ian Proser as a Director	Mgmt	For
16.	Re-elect Mr. P.D. Sutherland as a Director	Mgmt	For
17.	Re-appoint Ernst and Young LLP as the Auditors and authorize the Board to fix their remuneration	Mgmt	For
S.18	Adopt new Articles of Association	Mgmt	For
S.19	Approve to give limited authority for the purchase of its own shares by the Company	Mgmt	For
20.	Approve to give limited authority to allot shares up to a specified amount	Mgmt	For
S.21	Approve to give authority to allot a limited number of shares for cash free of pre-emption rights	Mgmt	For

 BRISTOL-MYERS SQUIBB COMPANY

Agen

 Security: 110122108
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: BMY
 ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1C	ELECTION OF DIRECTOR: L.J. FREEH	Mgmt	For
1D	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1E	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1F	ELECTION OF DIRECTOR: L. JOHANSSON	Mgmt	For
1G	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1H	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	EXECUTIVE COMPENSATION DISCLOSURE	Shr	For

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BRITISH AMERICAN TOBACCO PLC

Agen

Security: G1510J102
 Meeting Type: AGM
 Meeting Date: 30-Apr-2008
 Ticker:
 ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the 2007 financial statements and statutory reports	Mgmt	For
2.	Approve the 2007 remuneration report	Mgmt	For
3.	Declare a final dividend of 47.60 pence per ordinary share for 2007	Mgmt	For
4.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
5.	Authorize the Directors to agree the Auditors' remuneration	Mgmt	For
6.a	Re-appoint Mr. Jan Du plessis as a Director, who retires by rotation	Mgmt	For
6.b	Re-appoint Mr. Ana Maria Llopis as a Director, who retires by rotation	Mgmt	For
6.c	Re-appoint Mr. Anthony Ruys as a Director, who retires by rotation	Mgmt	For
7.a	Re-appoint Mr. Karen De Segundo as a Director	Mgmt	For
7.b	Re-appoint Mr. Nicandro Durante as a Director	Mgmt	For
7.c	Re-appoint Mr. Christine Morin-Postel as a Director	Mgmt	For
7.d	Re-appoint Mr. Ben Stevens as Director	Mgmt	For
8.	Authorize the Directors, to issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 168,168,576	Mgmt	For
S.9	Authorize the Director, to issue the equity or equity-linked securities without pre-emptive rights up to aggregate nominal Amount of GBP 25,225,286	Mgmt	For
10.	Approve the Waiver of Offer Obligation	Mgmt	For
S.11	Authorize the Company to make market purchase of 201,800,000 ordinary shares of its own shares	Mgmt	For

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S.12 Adopt the new Articles of Association Mgmt For

BRITISH SKY BROADCASTING GROUP PLC

Agen

Security: G15632105
 Meeting Type: AGM
 Meeting Date: 02-Nov-2007
 Ticker:
 ISIN: GB0001411924

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements for the YE 30 JUN 2007, together with the report of the Directors and the Auditors thereon	Mgmt	For
2.	Declare a final dividend for the YE 30 JUN 2007	Mgmt	For
3.	Re-appoint Mr. Jeremy Darroch as a Director	Mgmt	For
4.	Re-appoint Mr. Andrew Higginson as a Director	Mgmt	For
5.	Re-appoint Ms. Gail Rebuck as a Director	Mgmt	For
6.	Re-appoint Lord Rothschild as a Director	Mgmt	For
7.	Re-appoint Mr. David F. DeVoe as a Director	Mgmt	For
8.	Re-appoint Mr. Rupert Murdoch as a Director	Mgmt	For
9.	Re-appoint Mr. Arthur Siskind as a Director	Mgmt	For
10.	Re-appoint Deloitte & Touche LLP as the Auditors and authorize the Directors to agree their remuneration	Mgmt	For
11.	Approve the report on Directors' remuneration for the YE 30 JUN 2007	Mgmt	For
12.	Authorize the Company and all Companies that are subsidiaries of the Company at the time at which this resolution is passed or at any time during the period for which this resolution has effect, in accordance with Sections 366 and 367 of the Companies Act 2006 [the 2006 Act] to: a) make political donations to political parties or independent election candidates, as defined in Sections 363 and 364 of the 2006 Act, not exceeding GBP 100,000 in total; b) make political donations to political organizations other than political parties, as defined in Sections 363 and 364 of the 2006 Act, not exceeding GBP 100,000 in total; and c) incur political expenditure, as defined in Section 365 of the 2006 Act, not exceeding GBP 100,000 in total;	Mgmt	For

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[Authority expires the earlier of the conclusion of the AGM of the Company in 2008 or 31 DEC 2008]; provided that the authorized sum referred to in Paragraphs (a), (b) and (c) above may be comprised of one or more amounts in different currencies which, for the purposes of calculating the said sum, shall be converted into Pounds Sterling at the exchange rate published in the London edition of the financial times on the day which the relevant donation is made or expenditure incurred [or the 1st business day thereafter]

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|------|---|------|-----|
| 13. | <p>Authorize the Directors, pursuant to an din accordance with Section 80 of the Companies Act 1985 as amended [the 1985 Act], to allot relevant securities up to an maximum nominal amount of GBP 289,000,000 [33% of the nominal issued ordinary share capital of the Company]; [Authority expires at the conclusion of the AGM of the Company next year]; 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</p> | Mgmt | For |
| S.14 | <p>Authorize the Directors, subject to the passing of Resolution 13 and pursuant to Section 95 of the 1985 Act, to allot equity securities [Section 94 of the 1985 Act] for cash pursuant to the authority conferred by Resolution 13, disapplying the statutory pre-emption rights [Section 89(1)], provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue; b) up to an aggregate nominal amount of GBP 43,500,000 [5% of the nominal issued share capital of the Company]; 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</p> | Mgmt | For |
| S.15 | <p>Approve and adopt the Articles of Association of the Company, as specified, 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 2007 AGM</p> | Mgmt | For |

 BT GROUP PLC, LONDON

 Agen

 Security: G16612106
 Meeting Type: AGM
 Meeting Date: 19-Jul-2007
 Ticker:
 ISIN: GB0030913577

Prop.# Proposal	Proposal	Proposal Vote
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		Type	
1.	Receive the financial statements and the Statutory reports	Mgmt	For
2.	Approve the remuneration report	Mgmt	For
3.	Approve the final dividend of 10 pence per share	Mgmt	For
4.	Re-elect Sir Christopher Bland as a Director	Mgmt	For
5.	Re-elect Mr. Andy Green as a Director	Mgmt	For
6.	Re-elect Mr. Ian Livingston as a Director	Mgmt	For
7.	Re-elect Mr. John Nelson as a Director	Mgmt	For
8.	Elect Mr. Deborah Lathen as a Director	Mgmt	For
9.	Elect Mr. Francois Barrault as a Director	Mgmt	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
11.	Authorize the Board to fix the remuneration of the Auditors	Mgmt	For
12.	Grant authority to issue equity or equity linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 136,000,000	Mgmt	For
S.13	Grant authority to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 21,000,000 shares for market purchase	Mgmt	For
S.14	Grant authority to make marker purchases of 827,000,000 shares	Mgmt	For
S.15	Authorize the Company to communicate with shareholders by making documents and information available on a Website	Mgmt	For
16.	Authorize British Telecommunications Plc to make EU Political Organization Donations up to GBP 100,000	Mgmt	For

 BURLINGTON NORTHERN SANTA FE CORPORATION

Agen

 Security: 12189T104
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: BNI
 ISIN: US12189T1043

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: A.L. BOECKMANN	Mgmt	For
1B	ELECTION OF DIRECTOR: D.G. COOK	Mgmt	For
1C	ELECTION OF DIRECTOR: V.S. MARTINEZ	Mgmt	For
1D	ELECTION OF DIRECTOR: M.F. RACICOT	Mgmt	For
1E	ELECTION OF DIRECTOR: R.S. ROBERTS	Mgmt	For
1F	ELECTION OF DIRECTOR: M.K. ROSE	Mgmt	For
1G	ELECTION OF DIRECTOR: M.J. SHAPIRO	Mgmt	For
1H	ELECTION OF DIRECTOR: J.C. WATTS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: R.H. WEST	Mgmt	For
1J	ELECTION OF DIRECTOR: J.S. WHISLER	Mgmt	For
1K	ELECTION OF DIRECTOR: E.E. WHITACRE, JR.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2008 (ADVISORY VOTE).	Mgmt	For
03	PROPOSAL REGARDING "SAY ON EXECUTIVE PAY".	Shr	Against

CANADIAN NAT RES LTD MED TERM NTS CDS-

Agen

Security: 136385101
Meeting Type: AGM
Meeting Date: 08-May-2008
Ticker:
ISIN: CA1363851017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Elect Ms. Catherine M. Best as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.2	Elect Mr. N. Murray Edwards as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.3	Elect Honourable Gary A. Filmon as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.4	Elect Ambassador Gordon D. Giffin as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.5	Elect Mr. John G. Langille as a Director of the Corporation for the ensuing year, as specified	Mgmt	For

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1.6	Elect Mr. Steve W. Laut as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.7	Elect Mr. Keith A.J. MacPhail as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.8	Elect Mr. Allan P. Markin as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.9	Elect Mr. Norman F. McIntyre as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.10	Elect Mr. Frank J. McKenna as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.11	Elect Mr. James S. Palmer as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.12	Elect Mr. Eldon R. Smith as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
1.13	Elect Mr. David A. Tuer as a Director of the Corporation for the ensuing year, as specified	Mgmt	For
2.	Appoint PricewaterhouseCoopers LLP, Chartered Accountants, Calgary, Alberta as the Auditors of the Corporation for the ensuing year and authorize the Audit Committee of the Board of Directors of the Corporation to fix their remuneration	Mgmt	For

 CANON INC.

Agen

 Security: J05124144
 Meeting Type: AGM
 Meeting Date: 28-Mar-2008
 Ticker:
 ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain
2.3	Appoint a Director	Mgmt	Abstain
2.4	Appoint a Director	Mgmt	Abstain
2.5	Appoint a Director	Mgmt	Abstain
2.6	Appoint a Director	Mgmt	Abstain

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2.7	Appoint a Director	Mgmt	Abstain
2.8	Appoint a Director	Mgmt	Abstain
2.9	Appoint a Director	Mgmt	Abstain
2.10	Appoint a Director	Mgmt	Abstain
2.11	Appoint a Director	Mgmt	Abstain
2.12	Appoint a Director	Mgmt	Abstain
2.13	Appoint a Director	Mgmt	Abstain
2.14	Appoint a Director	Mgmt	Abstain
2.15	Appoint a Director	Mgmt	Abstain
2.16	Appoint a Director	Mgmt	Abstain
2.17	Appoint a Director	Mgmt	Abstain
2.18	Appoint a Director	Mgmt	Abstain
2.19	Appoint a Director	Mgmt	Abstain
2.20	Appoint a Director	Mgmt	Abstain
2.21	Appoint a Director	Mgmt	Abstain
2.22	Appoint a Director	Mgmt	Abstain
2.23	Appoint a Director	Mgmt	Abstain
2.24	Appoint a Director	Mgmt	Abstain
2.25	Appoint a Director	Mgmt	Abstain
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4	Approve Provision of Retirement Allowance for Directors and Corporate Auditors	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For
6	Allow Board to Authorize Use of Stock Options	Mgmt	For

CAPCOM CO., LTD.

Agen

Security: J05187109
 Meeting Type: AGM
 Meeting Date: 19-Jun-2008
 Ticker:
 ISIN: JP3218900003

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For
2.3	Appoint a Corporate Auditor	Mgmt	For
2.4	Appoint a Corporate Auditor	Mgmt	For
3.	Appoint a Substitute Corporate Auditor	Mgmt	For
4.	Approve Provision of Retirement Allowance for Retiring Corporate Auditors	Mgmt	For
5.	Introduction of Countermeasures (Takeover Defense) in response to a Large-Scale Purchase of Shares of the Company	Mgmt	Against

 CAPITA GROUP PLC, LONDON

 Agen

Security: G1846J107
 Meeting Type: EGM
 Meeting Date: 06-Sep-2007
 Ticker:
 ISIN: GB0001734747

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve, subject to and conditional upon admission of the New Ordinary Shares [as defined below] to the Official List of the United Kingdom Listing Authority and to trading on the London Stock Exchange becoming effective: that all the ordinary shares of 2p each in the capital of the Company which at 4.30 pm on 14 SEP 2007 [or such other time and date as the Directors of the Company may determine] are shown in the books of the Company as authorized, whether issued or unissued, shall be subdivided into new ordinary shares of 1/15p each in the capital of the Company [the Intermediate Ordinary Shares]; that, immediately thereafter, all Intermediate Ordinary Shares that are unissued shall be consolidated into new ordinary shares of 2 1/15p each in the capital of the Company [the Unissued New Ordinary Shares], provided that, where such consolidation would otherwise result in a fraction of an Unissued New Ordinary Share, that number of Intermediate Ordinary Shares which would otherwise constitute, such fraction	Mgmt	For

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shall be cancelled pursuant to Section 121(2)(e) of the Companies Act 1985; and that, immediately thereafter, all Intermediate Ordinary Shares that are in issue shall be consolidated into New Ordinary Shares of 2 1/15p each in the capital of the Company [the New Ordinary Shares], provided that, where such consolidation results in any shareholder being entitled to a fraction of a New Ordinary Share, such fraction shall so far as possible, be aggregated with the fractions of a New Ordinary Share to which other Shareholders of the Company may be entitled; and authorize the Directors of the Company in accordance with the Company's Articles of Association, to sell [or appoint any other person to sell], on behalf of the relevant shareholders, all the New Ordinary Shares representing such fractions at the best price reasonably obtainable to any person, and to distribute the proceeds of sale [net of expenses] in due proportion among the relevant shareholders entitled thereto [save that any fraction of a penny which would otherwise be payable shall be rounded up or down in accordance with the usual practice of the registrars of the Company] and to execute an instrument of transfer in respect of such shares on behalf of the relevant Shareholders and to do all acts and things the Directors consider necessary or expedient to effect the transfer of such shares to, or in accordance with the directions of, any buyer of any such shares

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| 2. | Authorize the Directors, subject to and conditional upon the passing of Resolution 1 and in accordance with Section 80[1] of the Companies Act 1985 [Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 5,270,284; [Authority expires at the conclusion of the next AGM of the Company]; 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 | Mgmt | For |
| S.3 | Authorize the Directors, pursuant to Section 95 of the Act, to allot equity securities [Section 94(2) of the Act] for cash, pursuant to the authority conferred by Resolution 2 above, disapplying the statutory pre-emption rights [Section 89(1)], provided that this power is limited to the allotment of equity securities:
a) in connection with a rights issue, open offer or other offer of securities in favor of ordinary shareholders; and b) up to an aggregate nominal amount of GBP 798,528; [Authority expires upon the expiry of the general authority conferred by Resolution 2]; 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 | Mgmt | For |

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- S.4 Authorize the Company, subject to and conditional upon the passing of Resolution 1 and pursuant to the Company's Articles of Association, to make market purchases [Section 163(3) of the Companies Act 1985] of up to 59,882,103 ordinary shares of 2 1/15p each in the capital of the Company, at a minimum price which may be paid for an ordinary shares is the nominal value of such share and the maximum price paid is an amount equal to 105% above the average of the middle market quotations of the Company's New Ordinary Shares, as derived from 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 or 18 months]; 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; all shares purchased, pursuant to this authority conferred by this Resolution shall be cancelled immediately on the completion of the purchase
- Mgmt For
- S.5 Authorize the Directors to appropriate sufficient distributable profits of the Company [as shown in the interim accounts for the period ended 30 JUN 2006] to the payment of the Interim Dividend in respect of the Company's ordinary shares of 2.7p per share paid on 06 OCT 2006 [the '2006 Interim Dividend'] to shareholders on the register at the close of business on 01 SEP 2006 [the '2006 Record date']; and approve that: any and all claims which the Company may have in respect of the payment of the 2006 Interim Dividend in respect of the Company's ordinary shares against its shareholders who appeared on the register of shareholders on the 2006 Record Date be released with effect from 06 OCT 2006 and a deed of release in favor of such shareholders be entered into by the Company in the form of the specified deed; that any distribution involved in the giving of any such release in relation to the Interim Dividend be made out of the profits appropriated to the 2006 Interim Dividend as aforesaid by reference to a record date identical to the 2006 Record Date; that any and all claims which the Company may have against its Directors [both past and present] arising out of the payment of the 2006 Interim Dividend or the repurchases by the Company of its own shares carried out between OCT 2005 and MAR 2007 [inclusive] be released and that a deed of release in favor of the Company's Directors be entered into by the Company in the form of the specified deed
- Mgmt For

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 Security: G1846J115
 Meeting Type: AGM
 Meeting Date: 06-May-2008
 Ticker:
 ISIN: GB00B23K0M20

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the final accounts and the reports of the Directors and the Auditors for the YE 31 DEC 2007	Mgmt	For
2.	Approve the Directors' remuneration report for the YE 31 DEC 2007	Mgmt	For
3.	Declare a final dividend of 8.00p per ordinary share	Mgmt	For
4.	Re-elect Ms. Martina king as a Director	Mgmt	For
5.	Re-elect Mr. Paddy Doyle as a Director	Mgmt	For
6.	Elect Mr. Martin Bolland as a Director	Mgmt	For
7.	Re-appoint Ernst & Young LLP as the Auditors of the Company	Mgmt	For
8.	Authorize the Directors to fix the remuneration of Ernst & Young LLP	Mgmt	For
9.	Authorize the Directors, for the purpose of Section 80 of the Companies Act 1985 [the "1985 Act"], to allot relevant securities [Section 80(2)] up to an aggregate nominal amount of GBP 3,969,709; [Authority expires at the conclusion of the next AGM of the Company after the passing of this resolution]; and the Directors shall be entitled to allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.10	Authorize the Directors, subject to the passing of Resolution 9 and pursuant to Section 95 of the 1985 Act, to allot equity securities [Section 94(2)] for cash, pursuant to the authority conferred by Resolution 9, disapplying the statutory pre-emption rights [Section 89(1) of the 1985 Act], provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue, open offer or other offer of securities in favor of ordinary shareholders; b) up to an aggregate nominal amount of GBP 628,502; [Authority shall expire upon the expiry of the general authority conferred by Resolution 9]; and the Directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if the power conferred hereby not expired	Mgmt	For

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| S.11 | <p>Authorize the Company, in accordance with the Articles of Association of the Company, to make market purchases [within the meaning of Section 163(3) of the Companies Act 1985] of up to 60,822,849 ordinary shares, being 10% of the issued share capital of the company as at 24 MAR 2008, at a minimum price which is the nominal value of such share; and a maximum price which shall not be higher of : 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days and the higher of the price of the last independent trade and the highest current independent bid for an ordinary share in the company on the trading venue where the purchase is carried out; [Authority expires the earlier of the conclusion of the next AGM of the Company held in 2009 or 18 months from the date of passing of this resolution]; 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; and all shares purchased pursuant to the authority conferred by this resolution 11 shall be cancelled immediately on completion of the purchase or held in treasury</p> | Mgmt | For |
| S.12 | <p>Approve and adopt the Articles of Association of the Company contained in the document produced to the meeting 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</p> | Mgmt | For |
| 13. | <p>Amend the rules of The Capita Group Plc 1997 Executive Share Option Scheme [the "ESOS"] and authorize the Board of the Company to do all acts and things necessary or expedient to carry the same into effect including making whatever amendments are necessary to obtain formal approval of the amendments [where required] from HM Revenue & Customs</p> | Mgmt | For |
| 14. | <p>Amend the rules of The Capita Group Plc UK Saving-Related Mgmt Share Option Scheme [the "SAYE"] and authorize the Board of the Company to do all acts and things necessary or expedient to carry the same into effect including making whatever amendments are necessary to obtain formal approval of the amendments [where required] from HM Revenue & Customs</p> | | For |
| 15. | <p>Amend the rules of The Capita Group Plc Share Ownership Plan [the "SOP"] and authorize the Board of the Company to do all acts and things necessary or expedient to carry the same into effect including making whatever amendments are necessary to obtain formal approval of the amendments [where required] from HM Revenue</p> | Mgmt | For |

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| 16. | Approve the establishment of The Capita Group Plc Long Term Plan [the "2008 LTIP"] and authorize the Board of the Company to do all acts and things necessary or expedient to carry the same into effect | Mgmt | For |
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 CARNIVAL CORPORATION

Agen

 Security: 143658300
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: CCL
 ISIN: PA1436583006

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICKY ARISON AMBASSADOR R G CAPEN JR ROBERT H. DICKINSON ARNOLD W. DONALD PIER LUIGI FOSCHI HOWARD S. FRANK RICHARD J. GLASIER MODESTO A. MAIDIQUE SIR JOHN PARKER PETER G. RATCLIFFE STUART SUBOTNICK LAURA WEIL UZI ZUCKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For
03	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.	Mgmt	For
04	TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2007.	Mgmt	For
05	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF CARNIVAL PLC.	Mgmt	For
06	TO APPROVE LIMITS ON THE AUTHORITY TO ALLOT SHARES BY CARNIVAL PLC.	Mgmt	For
07	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC.	Mgmt	For

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08	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For
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CENTRAL EUROPEAN MEDIA ENTERPRISES LTD.

Agen

Security: G20045202
Meeting Type: Annual
Meeting Date: 03-Jun-2008
Ticker: CETV
ISIN: BMG200452024

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RONALD S. LAUDER HERBERT A. GRANATH MICHAEL GARIN CHARLES R. FRANK, JR. HERBERT KLOIBER IGOR KOLOMOISKY ALFRED W. LANGER BRUCE MAGGIN ANN MATHER CHRISTIAN STAHL ERIC ZINTERHOFER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld For For For For For
02	THE AMENDMENT OF BYE-LAW 12(3) TO ALLOW THE COMPANY TO HOLD TREASURY SHARES.	Mgmt	For
03	THE AMENDMENT OF BYE-LAWS 16, 18, 19 AND 20 TO CLARIFY THAT SHAREHOLDERS MAY HOLD UNCERTIFICATED SHARES AND THAT COMPANY IS NOT OBLIGED TO ISSUE PHYSICAL CERTIFICATES TO SHAREHOLDERS.	Mgmt	For
04	THE AMENDMENT OF BYE-LAWS 58(2) AND 88 TO CONFORM THEM TO THE RULES AND REGULATIONS PROMULGATED BY THE SECURITIES AND EXCHANGE COMMISSION WITH RESPECT TO SHAREHOLDER PROPOSALS FOR GENERAL MEETINGS AND DIRECTOR NOMINATIONS.	Mgmt	For
05	AMENDMENT OF BYE-LAWS 160, 161 AND 162 TO ALLOW FOR ELECTRONIC DELIVERY OF NOTICES, INCLUDING PROXY MATERIALS, TO SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
06	THE AMENDMENT OF BYE-LAWS 79, 80 AND 81 TO PERMIT THE BOARD OF DIRECTORS TO DETERMINE THE FORM OF PROXY.	Mgmt	For
07	THE AMENDMENT OF BYE-LAW 166 TO REMOVE THE PROVISION WITH RESPECT TO THE INDEMNIFICATION OF THE INDEPENDENT AUDITOR AND TO ADD PROVISION TO PERMIT COMPANY TO ADVANCE DEFENSE COSTS.	Mgmt	For
08	THE RECEIPT OF THE FINANCIAL STATEMENTS OF THE	Mgmt	For

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COMPANY AND THE AUDITORS' REPORT THEREON FOR
THE COMPANY'S FISCAL YEAR.

09	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY IN RESPECT OF THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO APPROVE THEIR FEE.	Mgmt	For
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CHEVRON CORPORATION

Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 28-May-2008
Ticker: CVX
ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: S. GINN	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1I	ELECTION OF DIRECTOR: D.J. O'REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1K	ELECTION OF DIRECTOR: P.J. ROBERTSON	Mgmt	For
1L	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1M	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1N	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1O	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO AMEND CHEVRON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For

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04	ADOPT POLICY TO SEPARATE THE CEO/CHAIRMAN POSITIONS	Shr	Against
05	ADOPT POLICY AND REPORT ON HUMAN RIGHTS	Shr	Against
06	REPORT ON ENVIRONMENTAL IMPACT OF CANADIAN OIL SANDS OPERATIONS	Shr	Against
07	ADOPT GOALS AND REPORT ON GREENHOUSE GAS EMISSIONS	Shr	Against
08	REVIEW AND REPORT ON GUIDELINES FOR COUNTRY SELECTION	Shr	Against
09	REPORT ON HOST COUNTRY LAWS	Shr	Against

CHINA MOBILE (HONG KONG) LIMITED

Agen

Security: 16941M109
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: CHL
ISIN: US16941M1099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS.	Mgmt	For
02A	TO DECLARE AN ORDINARY FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007.	Mgmt	For
02B	TO DECLARE A SPECIAL FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007.	Mgmt	For
03A	TO RE-ELECT LU XIANGDONG AS A DIRECTOR.	Mgmt	For
03B	TO RE-ELECT XUE TAOHAI AS A DIRECTOR.	Mgmt	For
03C	TO RE-ELECT HUANG WENLIN AS A DIRECTOR.	Mgmt	For
03D	TO RE-ELECT XIN FANFEI AS A DIRECTOR.	Mgmt	For
03E	TO RE-ELECT LO KA SHUI AS A DIRECTOR.	Mgmt	For
04	TO RE-APPOINT MESSRS. KPMG AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
05	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY.	Mgmt	For
06	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.	Mgmt	For

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07 TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED. Mgmt For

 CIE FINANCIERE RICHEMONT SA, GENEVE

Agen

Security: H25662141
 Meeting Type: AGM
 Meeting Date: 13-Sep-2007
 Ticker:
 ISIN: CH0012731458

Prop.#	Proposal	Proposal Type	Proposal Vote
	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	
1.	Approve the financial statements and statutory reports	Mgmt	Take No Action
2.	Approve the allocation of income and dividends of EUR 0.054 per A bearer share and EUR 0.0054 per B registered share	Mgmt	Take No Action
3.	Grant discharge to the Board and the Senior Management	Mgmt	Take No Action
4.1	Re-elect Mr. Johann Rupert as a Director	Mgmt	Take No Action
4.2	Re-elect Mr. Jean Aeschimann as a Director	Mgmt	Take No Action
4.3	Re-elect Mr. Franco Cologni as a Director	Mgmt	Take No Action
4.4	Re-elect Lord Douro as a Director	Mgmt	Take No Action
4.5	Re-elect Mr. Yves Istel as a Director	Mgmt	Take No Action
4.6	Re-elect Mr. R. Lepeu as a Director	Mgmt	Take No Action
4.7	Re-elect Mr. R. Magnoni as a Director	Mgmt	Take No Action
4.8	Re-elect Mr. Simon Murray as a Director	Mgmt	Take No Action
4.9	Re-elect Mr. Alain Perrin as a Director	Mgmt	Take No Action
4.10	Re-elect Mr. Norbert Platt as a Director	Mgmt	Take No Action
4.11	Re-elect Mr. Alan Quasha as a Director	Mgmt	Take No Action
4.12	Re-elect Lord Clifton as a Director	Mgmt	Take No Action
4.13	Re-elect Mr. Jan Rupert as a Director	Mgmt	Take No Action

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4.14	Re-elect Mr. J. Schrempp as a Director	Mgmt	Take No Action
4.15	Re-elect Mr. M. Wikstrom as a Director	Mgmt	Take No Action
4.16	Elect Mr. Anson Chan as a Director	Mgmt	Take No Action
5.	Ratify PricewaterhouseCoopers as the Auditors	Mgmt	Take No Action

 CISCO SYSTEMS, INC.

Agen

 Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 15-Nov-2007
 Ticker: CSCO
 ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Mgmt	For
1K	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
1L	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
02	TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008.	Mgmt	For
05	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON	Shr	Against

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HUMAN RIGHTS.

06	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	Shr	Against
07	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Shr	Against
08	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Shr	Against

 CITIGROUP INC.

Agen

Security: 172967101
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: C
 ISIN: US1729671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	For
1C	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH T. DERR	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ	Mgmt	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: ANNE MULCAHY	Mgmt	For
1I	ELECTION OF DIRECTOR: VIKRAM PANDIT	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT E. RUBIN	Mgmt	For

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1M	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1N	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.	Shr	Against
11	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION.	Shr	Against
CV	PLEASE INDICATE IF YOU WOULD LIKE TO KEEP YOUR VOTE CONFIDENTIAL UNDER THE CURRENT POLICY.	Mgmt	Abstain

 COACH, INC.

 Agen

Security: 189754104
 Meeting Type: Annual
 Meeting Date: 08-Nov-2007
 Ticker: COH
 ISIN: US1897541041

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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LEW FRANKFORT	Mgmt	For
SUSAN KROPF	Mgmt	For
GARY LOVEMAN	Mgmt	For
IVAN MENEZES	Mgmt	For
IRENE MILLER	Mgmt	For
KEITH MONDA	Mgmt	For
MICHAEL MURPHY	Mgmt	For
JIDE ZEITLIN	Mgmt	For

 COLGATE-PALMOLIVE COMPANY

 Agen

Security: 194162103
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: CL
 ISIN: US1941621039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1B	ELECTION OF DIRECTOR: JILL K. CONWAY	Mgmt	For
1C	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1D	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID W. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Mgmt	For
1G	ELECTION OF DIRECTOR: DELANO E. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: REUBEN MARK	Mgmt	For
1I	ELECTION OF DIRECTOR: J. PEDRO REINHARD	Mgmt	For
1J	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Mgmt	For
02	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMEND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For

 COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

 Agen

Security: Q26915100
 Meeting Type: AGM
 Meeting Date: 07-Nov-2007

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Ticker:
ISIN: AU000000CBA7

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial report, the Directors' report and the Auditor's report for the FYE 30 JUN 2007	Non-Voting	
2.	Appoint PricewaterhouseCoopers as the Auditors of Commonwealth Bank of Australia and authorize the Directors to fix the remuneration of the Auditors	Mgmt	For
3.A	Re-elect Mr. Reg J. Clairs as a Director, in accordance with Articles 11.1 and 11.2 of the Constitution of Commonwealth Bank of Australia	Mgmt	For
3.B	Re-elect Mr. Harrison H. Young as a Director, in accordance with Articles 11.4(b) and 11.2 of the Constitution of Commonwealth Bank of Australia	Mgmt	For
3.C	Re-elect Sir John A Anderson as a Director, in accordance with Articles 11.4(b) and 11.2 of the Constitution of Commonwealth Bank of Australia	Mgmt	For
4.	Approve the remuneration report for the YE 30 JUN 2007	Mgmt	For
5.	Approve, in accordance with ASX Listing Rules 10.14 and 10.15 for the participation of Mr. Ralph J. Norris in the Group Leadership Share Plan of Commonwealth Bank of Australia [GLSP]; and to grant AUD 11.56 Million worth of Shares to Mr. Ralph Norris, Chief Executive Officer, under the Group Leadership Share Plan	Mgmt	For

COMPANHIA VALE DO RIO DOCE

Agen

Security: 204412209
Meeting Type: Annual
Meeting Date: 29-Apr-2008
Ticker: RIO
ISIN: US2044122099

Prop.#	Proposal	Proposal Type	Proposal Vote
01A	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007	Mgmt	For

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01B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY	Mgmt	For
01C	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Mgmt	For
01D	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Mgmt	For
E2A	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW	Mgmt	For
E2B	TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED	Mgmt	For
E2C	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS	Mgmt	For
E2D	THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY	Mgmt	For

 CONOCOPHILLIPS

Agen

 Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: COP
 ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1C	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
02	TO AMEND AMENDED AND RESTATED BY-LAWS AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For
03	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
04	QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against
05	REPORT ON RECOGNITION OF INDIGENOUS RIGHTS	Shr	Against
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

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07	POLITICAL CONTRIBUTIONS	Shr	Against
08	GREENHOUSE GAS REDUCTION	Shr	Against
09	COMMUNITY ACCOUNTABILITY	Shr	Against
10	DRILLING IN SENSITIVE/PROTECTED AREAS	Shr	Against
11	ENVIRONMENTAL IMPACT	Shr	Against
12	GLOBAL WARMING	Shr	Against

 CSL LTD

Agen

Security: Q3018U109
 Meeting Type: AGM
 Meeting Date: 17-Oct-2007
 Ticker:
 ISIN: AU000000CSL8

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the reports of the Directors and the Auditors for the YE 30 JUN 2007 and acknowledge the final dividend in respect of the YE 30 JUN 2007 declared by the Board and paid by the Company	Non-Voting	
2.A	Re-elect Mr. John Akehurst as a Director, who retires by rotation in accordance with Rule 99[a] of the Constitution	Mgmt	For
2.B	Re-elect Mr. Maurice A. Renshaw as a Director, who retires by rotation in accordance with Rule 99[a] of the Constitution	Mgmt	For
2.C	Re-elect Mr. Ian A. Renard as a Director, who retires by rotation in accordance with Rule 99[a] of the Constitution	Mgmt	For
3.	Approve, in accordance with Section 254H of the Corporations Act, that the Company convert all the fully paid ordinary shares in the issued capital of the Company into a larger number on the basis that every one [1] fully paid ordinary share be subdivided into 3 fully paid ordinary shares with effect from 7:00 PM [Melbourne time] on 24 OCT 2007, and that options and performance rights on issue at that time in respect of ordinary shares in the Company be adjusted in accordance with the ASX Listing Rules	Mgmt	For
4.	Approve that, for the purposes of Rule 88 of the Company's Constitution and ASX Listing	Mgmt	For

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Rule 10.17, the maximum aggregate amount that may be paid to all the Non-Executive Directors of the Company by the Company and any subsidiaries of the Company for their services as Directors of the Company or of such subsidiaries, in respect of each FY of the Company commencing on or after 01 JUL 2007, be increased from AUD 1,500,000 to AUD 2,000,000 per annum

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|----|--|------|-----|
| 5. | Adopt the remuneration report [which forms part of the Directors' report] for the YE 30 JUN 2007 | Mgmt | For |
|----|--|------|-----|

 CVS/CAREMARK CORPORATION

Agen

Security: 126650100
 Meeting Type: Annual
 Meeting Date: 07-May-2008
 Ticker: CVS
 ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Mgmt	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Mgmt	For
1E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Mgmt	For
1G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1H	ELECTION OF DIRECTOR: TERRENCE MURRAY	Mgmt	For
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING TAX GROSS-UP	Shr	Against

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PAYMENTS.

05 STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES. Shr Against

 DAIMLER AG, STUTTGART

 Agen

Security: D1668R123
 Meeting Type: EGM
 Meeting Date: 04-Oct-2007
 Ticker:
 ISIN: DE0007100000

Prop.#	Proposal	Proposal Type	Proposal Vote
	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	
	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	
1.	Amendment to the Article of Association in respect of the company's name being changed to Daimler AG	Mgmt	Abstain
2.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of the Company's name being changed to Daimler-Benz AG	Shr	Abstain
3.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Resolution on a special audit as per Section 142(1) of the German Stock Corporation Act in connection with the waste of financial means regarding the name change of the Company	Shr	Abstain
4.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Resolution of a vote of no-confidence against Mr. Erich Klemm, member of the Supervisory Board	Shr	Abstain
5.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of the shareholders meeting being held in Stuttgart as of the 2009 FY if the previous two meetings were held at a different place	Shr	Abstain

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| 6. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Amendment to the Article of Association in respect of age-restrictions for members of the Supervisory Board | Shr | Abstain |
| 7. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Amendment to the Article of Association in respect of members of the Supervisory Board being interdicted to be a member of the Board of Managing Directors of another DAX-30 Company | Shr | Abstain |
| 8. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Amendment to the Article of Association in respect of shareholders statements | Shr | Abstain |
| 9. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Amendment to the Article of Association in connection with special counting methods | Shr | Abstain |
| 10. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Amendment to the Article of Association in respect of the minutes of the shareholders meeting being taken | Shr | Abstain |
| 11. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Amendment to the Article of Association in respect of the company being transformed into a European Company [SE] | Shr | Abstain |
| 12. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the merger between the Company and Chrysler Corporation | Shr | Abstain |
| 13. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the stock option plan 2003 | Shr | Abstain |
| 14. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the interview given by Mr. Juergen Schrempp to Financial Times | Shr | Abstain |
| 15. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with improper actions of current or former members of the Board of Managing Directors or of the Supervisory Board | Shr | Abstain |
| 16. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with incomplete or inaccurate information given by Dr. Zetsche and other employees of the Company | Shr | Abstain |
| 17. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: | Shr | Abstain |

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Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the control of the former chairman of the Board of Managing Directors Mr. Juergen Schrempp

 DANAHER CORPORATION

 Agen

Security: 235851102
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: DHR
 ISIN: US2358511028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: MITCHELL P. RALES	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO ACT UPON A SHAREHOLDER PROPOSAL URGING THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS TO ADOPT SPECIFIED PRINCIPLES RELATING TO THE EMPLOYMENT OF ANY NAMED EXECUTIVE OFFICER.	Shr	Against

 DELL INC.

 Agen

Security: 24702R101
 Meeting Type: Annual
 Meeting Date: 04-Dec-2007
 Ticker: DELL
 ISIN: US24702R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK ALAN (A.G.) LAFLEY JUDY C. LEWENT KLAUS S. LUFT THOMAS W. LUCE, III ALEX J. MANDL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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	MICHAEL A. MILES	Mgmt	For
	SAM NUNN	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITOR	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED 2002 LONG-TERM INCENTIVE PLAN	Mgmt	For
SH1	EXECUTIVE STOCKOWNERSHIP GUIDELINES	Shr	Against
SH2	DECLARATION OF DIVIDEND	Shr	Against

DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

Agen

Security: D1882G119
 Meeting Type: AGM
 Meeting Date: 21-May-2008
 Ticker:
 ISIN: DE0005810055

Prop.#	Proposal	Proposal Type	Proposal Vote
	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 2007 FY with the report of the Supervisory Board, the Group financial statements and Group annual report and the report of the Board of Managing Directors pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting	
2.	Resolution on the appropriation of the distributable profit of EUR 425,000,000 as follows: payment of a dividend of EUR 2.10 per no-par share; EUR 22,013,007.20 shall be allocated to the other revenue reserves; ex-dividend and payable date: 22 MAY 2008	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For

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4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.A	Elections to the Supervisory Board: Dr. Konrad Hummler	Mgmt	For
5.B	Elections to the Supervisory Board: Mr. B. David Krell	Mgmt	For
6.	Resolution on the revocation of the existing authorized capital, the creation of a new authorized Capital II, and the correspond amendment to the Articles of Association; the Board of Managing Directors shall be authorized with the consent of the Supervisory Board, to increase the company's share capital by up to EUR 14,800,000 through the issue of up to new bearer no-par shares against payment in cash and/or kind, on or before 20 MAY 2013; shareholders shall be granted subscription rights except for a capital increase of up to 10% of the Company's share capital against payment in cash if the new shares are issued at a price not materially be low their market price, for a capital increase against payment in kind in connection with mergers and acquisitions, for the issue of Employee shares of up to EUR 3,000,000 and for residual amounts	Mgmt	For
7.	Authorization to acquire own shares: the Company shall be authorized to acquire own shares of up to 10% of its share capital, at prices not deviating more than 10% from the market price of the shares, on or before 31 OCT 2009; the Company shall also be authorized to use put and call options for the acquisition of own shares of up to 5% of the Company's share capital, at a price neither more than 10% above, nor more than 20% below the market price of the shares; the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions, as employee shares or within the scope of the Company's Profit Sharing Plan or Stock Option Plan 2003, and to retire the share	Mgmt	For
8.	Approval of the Control and Profit Transfer Agreement with the Company's wholly owned subsidiary Deutsche Boerse Dienstleistungs AG, effective until at least 31 DEC 2012	Mgmt	For
9.	Approval of the Control and Profit Transfer Agreement with the Company's wholly owned subsidiary Deutsche Boerse Systems AG, effective upon its entry in the Commercial Register of Deutsche Boerse Systems AG	Mgmt	For
10.	Amendment to the Articles of Association in	Mgmt	For

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respect of the Supervisory Board comprising
18 Members upon the shareholders' meeting 2009

11.	Amendment to the Articles of Association in respect of resolutions of the Supervisory Board requiring a quorum of at least half of its Members	Mgmt	For
12.	Appointment of the Auditors for the 2008 FY: KPMG Deutsche Treuhand-Gesellschaft AG, Berlin	Mgmt	For

DEVON ENERGY CORPORATION

Agen

Security: 25179M103
Meeting Type: Annual
Meeting Date: 04-Jun-2008
Ticker: DVN
ISIN: US25179M1036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID A. HAGER JOHN A. HILL MARY P. RICCIARDELLO	Mgmt Mgmt Mgmt	For For For
02	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2008	Mgmt	For
03	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
04	AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For

DIAGEO PLC

Agen

Security: G42089113
Meeting Type: AGM
Meeting Date: 16-Oct-2007
Ticker:
ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Directors' and the Auditors' reports and the accounts for the YE 30 JUN 2007	Mgmt	For
2.	Approve the Directors' remuneration report for	Mgmt	For

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the YE 30 JUN 2007

- | | | | |
|------|---|------|-----|
| 3. | Declare a final dividend on the ordinary shares | Mgmt | For |
| 4. | Re-elect Ms. Maria Lilja as a Director | Mgmt | For |
| 5. | Re-elect Mr. Nick C. Rose as a Director | Mgmt | For |
| 6. | Re-elect Mr. Paul A. Walker as a Director | Mgmt | For |
| 7. | Re-appoint KPMG Audit Plc as the Auditor of the Company until the conclusion of the next AGM at which the accounts are laid before the Company and authorize the Directors to determine the Auditor's remuneration | Mgmt | For |
| 8. | Authorize the Directors, in substitution for all other such authorities, to any issue of relevant securities [Section 80 of the Companies Act 1985 [as amended]] made [or offered or agreed to be made] pursuant to such authorities prior to this resolution being passed, to allot relevant securities up to an aggregate nominal amount of GBP 253,783,000 for the purposes and on the terms of the Article 10(B) of the Company's Article of Association; [Authority expires the earlier of the conclusion of the next AGM of the Company or 15 JAN 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 | Mgmt | For |
| S.9 | Authorize the Directors, for the purposes and on the terms of Article 10(C) of the Company's Articles of Association, pursuant to Section 95 of the Companies Act 1985 [as amended], to allot equity securities [Section 94 of that Act] for cash pursuant to the authority conferred by the Resolution 8 and/or where such allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of that Act, disapplying Section 89(1) of that Act, provided that this power is limited to the allotment of equity securities; [Authority expires the earlier of the conclusion of the next AGM of the Company or on 15 JAN 2009]; and the Directors may so allot in accordance with Article 10(C) (iii) [the Section 95 prescribed amount referred to in Article 10(c) (iii) shall be GBP 38,067,000 | Mgmt | For |
| S.10 | Authorize the Company for the purposes of Section 166 of the Companies Act 1985 [as amended] to make market purchases [Section 163 of that Act] of up to 263,122,000 of its ordinary shares of 28 101/108 pence each, at a minimum price of 28 101/108 pence and the maximum price which may be paid is an amount equal to 105% of the average middle market quotations for an ordinary shares as derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the | Mgmt | For |

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conclusion of the next AGM or on 15 JAN 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

- | | | | |
|------|---|------|-----|
| 11. | <p>Authorize the Company and all Companies at any time during the period for which this resolution has effect subsidiaries of the Company, in accordance with Section 366 of the Companies Act 2006 [the Act] to make political donations [Section 364 of that Act] not exceeding GBP 200,000 in total and to political parties [Section 363 of the Act] not exceeding GBP 200,000 in total during the beginning with the date of passing of this resolution and ending at the end of the next AGM of the Company or on 15 JAN 2009; and approve the aggregate amount of political donations and political expenditure made and incurred by the Company and its subsidiaries pursuant to this resolution shall not exceed GBP 200,000</p> | Mgmt | For |
| 12. | <p>Approve and adopt the Diageo Plc 2007 United States Employee Stock Purchase Plan, as specified; and authorize the Board to do all acts and things which it may consider necessary or desirable to carry the same into effect and to make such changes as it may consider appropriate for that purpose, including making any changes required under the United States Internal Revenue Code of 1986, as amended</p> | Mgmt | For |
| S.13 | <p>Amend the Articles of Association as specified</p> | Mgmt | For |

 DUKE ENERGY CORPORATION

Agen

 Security: 26441C105
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: DUK
 ISIN: US26441C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	<p>DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS MARY L. SCHAPIRO PHILIP R. SHARP</p>	<p>Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt</p>	<p>For For For For For For For For For</p>

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	DUDLEY S. TAFT	Mgmt	For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN	Mgmt	For

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2008
 Ticker: DD
 ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. BROWN ROBERT A. BROWN BERTRAND P. COLLOMB CURTIS J. CRAWFORD ALEXANDER M. CUTLER JOHN T. DILLON ELEUTHERE I. DU PONT MARILLYN A. HEWSON CHARLES O. HOLLIDAY, JR LOIS D. JULIBER SEAN O'KEEFE WILLIAM K. REILLY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ON PLANT CLOSURE	Shr	Against
04	ON SEPARATION OF POSITIONS OF CHAIRMAN AND CEO	Shr	Against
05	ON GLOBAL WARMING REPORT	Shr	Against
06	ON AMENDMENT TO HUMAN RIGHTS POLICY	Shr	Against
07	ON SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	Against

E.ON AKTIENGESELLSCHAFT EON, DUESSELDORF

Agen

Security: D24909109
 Meeting Type: AGM
 Meeting Date: 30-Apr-2008

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Ticker:
ISIN: DE0007614406

Prop.#	Proposal	Proposal Type	Proposal Vote
	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 THE TRUE RECORD DATE FOR THIS MEETING IS 09 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
1.	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the report of the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting	
2.	Resolution on the appropriation of the distributable profit of EUR 2,589,653,406.20 as follows: Payment of a dividend of EUR 4.10 per no-par share Ex-dividend and payable date: 02 May 2008	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.A	Elect Mr. Ulrich Hartmann as a member of the Supervisory Board	Mgmt	For
5.B	Elect Mr. Ulrich Hocker as a member of the Supervisory Board	Mgmt	For
5.C	Elect Prof. Dr. Ulrich Lehner as a member of the Supervisory Board	Mgmt	For
5.D	Elect Mr. Bard Mikkelsen as a member of the Supervisory Board	Mgmt	For
5. E	Elect Dr. Henning Schulte-Noelle as a member of the Supervisory Board	Mgmt	For
5.F	Elect Ms. Karen de Segundo as a member of the Supervisory Board	Mgmt	For

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5.G	Elect Dr. Theo Siegert as a member of the Supervisory Board	Mgmt	For
5.H	Elect Prof. Dr. Wilhelm Simson as a member of the Supervisory Board	Mgmt	For
5.I	Elect Dr. Georg Freiherr von Waldenfels as a member of the Supervisory Board	Mgmt	For
5.J	Elect Mr. Werner Wenning as a member of the Supervisory Board	Mgmt	For
6.	Appointment of auditors for the 2008 FY: PricewaterhouseCoopers AG, Duesseldorf	Mgmt	For
7.	Renewal of the authorization to acquire own shares the Board of Managing Directors shall be authorized to acquire shares of the Company of up to 10% of its share capital, on or before 30 OCT 2009 the shares may be acquired through the stock exchange at a price neither more than 10% above, nor more than 20% below the market price of the shares, by way of a public repurchase offer to all shareholders or by means of a public offer for the exchange of liquid shares which are admitted to trading on an organized market at a price not differing more than 20% from the market price of the shares, the Company shall also be authorized to acquire own shares of up to 5% of its share capital by using derivatives in the form of call or put options if the exercise price is neither more than 10% above nor more than 20% below the market price of the shares, within a period of 1 year the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions or for satisfying existing conversion or option rights, to offer the shares to executives and employees of the Company and its affiliates, and to retire the shares	Mgmt	For
8.	Resolution on the conversion of the Company's bearer shares into registered shares	Mgmt	For
9.	Resolution on a capital increase from Company reserves, a split of the Company's share capital, and the correspondent amendments to the Article of Association a) the share capital of EUR 1,734,200,000 shall be increased by EUR 266,800,000 to EUR 2,001,000,000 through the conversion of capital reserves of EUR 266,800,000 without the issue of new shares b) the Company's share capital of then EUR 2,001,000,000 shall be redenominated by way of a 3-for-1 stock split into 2,001,000,000 registered shares with a theoretical par value of EUR 1 each the remuneration of the Supervisory Board shall be adjusted	Mgmt	For

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in respect of the variable remuneration

- | | | | |
|-----|---|------|-----|
| 10. | Amendments to the Article of Association as follows: a) Resolution on an amendment to the article of association, in accordance with the new Transparency Directive Implementation Law Section 23(2), register the Company being authorized to transmit information to shareholders by electronic means b) Sections 15(2)2 and 15(3)2, registered members of the nominee committee being exempted from the additional remuneration c) Section 19(1), register the Chairman of the Supervisory Board or another member of the Supervisory Board appointed by the Chairman being the Chairman of the shareholders meeting | Mgmt | For |
| 11. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Fuen fzehnte Verwaltungs GmbH, effective retroactively from 01 JAN 2008 until at least 31 DEC 2012 | Mgmt | For |
| 12. | Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Sech zehnte Verwaltungs GmbH, effective retroactively from 01 JAN 2008 until at least 31 DEC 2012
Entitled to vote are those shareholders of record on 09 APR 2008, who provide written evidence of such holding and who register with the Company on or before 23 APR 2008 | Mgmt | For |

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL 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 ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

Non-Voting

EBAY INC.

Agent

Security: 278642103
Meeting Type: Annual
Meeting Date: 19-Jun-2008
Ticker: EBAY
ISIN: US2786421030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRED D. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1C	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
02	APPROVAL OF OUR 2008 EQUITY INCENTIVE AWARD	Mgmt	For

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PLAN.

03 RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS Mgmt For
 LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL
 YEAR ENDING DECEMBER 31, 2008.

 EFG EUROBANK ERGASIAS SA

 Agen

Security: X1898P101
 Meeting Type: EGM
 Meeting Date: 19-Jul-2007
 Ticker:
 ISIN: GRS323013003

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve to increase the share capital of the Bank, paid in cash, in favor of existing shareholders; amend Article 5 of the Company s Articles of Association; authorize the Board of Director to immediately dispose of any fractional rights that might result from the aforementioned increase and credit shareholders with the proceeds	Mgmt	Take No Action
2.	Ratify the appointment by the Board of Director of its new Member	Mgmt	Take No Action

 EFG EUROBANK ERGASIAS SA

 Agen

Security: X1898P101
 Meeting Type: EGM
 Meeting Date: 02-Aug-2007
 Ticker:
 ISIN: GRS323013003

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the share capital increase with cash, and issuance of new shares with pre-emptive right of the existing shareholders; amend Article 5 of the Company's Statute; authorize the Board of Director to liquidate the fractions from the above share capital increase	Mgmt	Take No Action

 EFG EUROBANK ERGASIAS SA

 Agen

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Security: X1898P101
 Meeting Type: EGM
 Meeting Date: 09-Nov-2007
 Ticker:
 ISIN: GRS323013003

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the distribution of interim cash dividend for the FY 2007	Mgmt	Take No Action
2.	Approve: to increase the share capital by issuance of new shares through reinvestment of the interim dividend of the FY 2007; relevant modification of the Article 5 of the Company's Articles of Association	Mgmt	Take No Action
3.	Authorize the Board of Directors to increase the share capital up to the amount of 150 million Euro within the next 3 years, according to Article 13 Paragraph 1b of Code Law 2190/1920	Mgmt	Take No Action
4.	Approve the modification of the decision of the repetitive ordinary general meeting held on 17 APR 2006 regarding the Stock Option Plan	Mgmt	Take No Action
5.	Approve: to increase the share capital of the Bank up to the amount 22 million Euro by issuance of new shares paid in cash, through private placement, in favor of foreign institutional shareholders and abolition of the old shareholders preemptive right; relevant modification of the Article 5 of the Company's Articles of Association	Mgmt	Take No Action
6.	Approve: the distribution of bonus shares to the Bank's personnel and to the personnel of their subsidiary Companies, that will derive from a share capital increase through the capitalization of part of the taxed reserves gathered until the end of the fiscal use 2005; relevant modification of the Company's Articles of Association	Mgmt	Take No Action
7.	Approve the Board of Director's Members remuneration	Mgmt	Take No Action

EFG EUROBANK ERGASIAS SA

Agen

Security: X1898P101
 Meeting Type: EGM
 Meeting Date: 21-Nov-2007
 Ticker:
 ISIN: GRS323013003

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	Approve to increase the share capital of the Bank through the reinvestment of the interim dividend of the FY 2007; and amend Article 5 of the Company's Articles of Association	Mgmt	Take No Action
2.	Authorize the Board of Directors to increase the share capital of the Bank up to EUR 150 million within the next 3 years, in accordance according with Article 13 Paragraph 1b of Code Law 2190/1920	Mgmt	Take No Action
3.	Amend the repetitive general meeting resolution held on 17 APR 2006 regarding the Stock Option Plan	Mgmt	Take No Action
4.	Approve, to increase the share capital of the Bank up to the amount EUR 22 million, by issuance of new shares paid in cash, through private placement, in favor of foreign institutional shareholders and abolition of the old shareholders preemptive right; and amend Article 5 of the Company's Articles of Association	Mgmt	Take No Action

 ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 21-Apr-2008
 Ticker: LLY
 ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.L. ESKEW A.G. GILMAN K.N. HORN J.C. LECHLEITER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITORS FOR 2008	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE BOARD	Mgmt	For
04	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ELECTION OF DIRECTORS BY MAJORITY VOTE	Mgmt	For
05	AMENDING THE COMPANY'S STOCK PLANS	Mgmt	For
06	PROPOSAL BY SHAREHOLDERS ON INTERNATIONAL OUTSOURCING	Shr	Against

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OF ANIMAL RESEARCH

07	PROPOSAL BY SHAREHOLDERS ON ALLOWING SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS	Shr	Against
08	PROPOSAL BY SHAREHOLDERS ON ADOPTING A SIMPLE MAJORITY VOTE STANDARD	Shr	Against
09	PROPOSAL BY SHAREHOLDERS ON REPORTING COMPANY'S POLITICAL CONTRIBUTIONS	Shr	Against

 EMC CORPORATION

 Agen

Security: 268648102
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: EMC
 ISIN: US2686481027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL W. BROWN MICHAEL J. CRONIN GAIL DEEGAN JOHN R. EGAN W. PAUL FITZGERALD OLLI-PEKKA KALLASVUO EDMUND F. KELLY WINDLE B. PRIEM PAUL SAGAN DAVID N. STROHM JOSEPH M. TUCCI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld Withheld For For For
02	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION AND BYLAWS TO IMPLEMENT MAJORITY VOTE FOR DIRECTORS, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For
04	TO APPROVE AMENDMENTS TO EMC'S ARTICLES OF ORGANIZATION TO IMPLEMENT SIMPLE MAJORITY VOTE, AS DESCRIBED IN EMC'S PROXY STATEMENT.	Mgmt	For

 EMERSON ELECTRIC CO.

 Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 05-Feb-2008

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Ticker: EMR
ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.N. FARR R.B. HORTON C.A. PETERS J.W. PRUEHER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

ENI S P A

Agen

Security: T3643A145
Meeting Type: OGM
Meeting Date: 29-Apr-2008
Ticker:
ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE MEETING HELD ON 22 APR 2008 HAS BEEN POSTPONED AND THAT THE SECOND CONVOCATION WILL BE HELD ON 29 APR 2008. IF YOU HAVE ALREADY SENT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1.	Approve the financial statement at 31 DEC 2007 of the subsidiary Agipfuel, Board of Directors, of Auditors and audit firm report, allocation of profit	Mgmt	Take No Action
2.	Approve the financial statement at 31 DEC 2007 of the subsidiary Praoil-Oleodotti Italiani, Board of Directors, of Auditors and Audit firm report, allocation of profit	Mgmt	Take No Action
3.	Approve the financial statement at 31 DEC 2007, Board of Directors, of Auditors and audit firm report	Mgmt	Take No Action
4.	Approve the allocation of profit	Mgmt	Take No Action
5.	Authorize the buy back own shares	Mgmt	Take No Action

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ENI S P A

Agen

Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 09-Jun-2008
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 10 JUN 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	
1.	Approve to determine the Board of Directors components	Mgmt	Take No Action
2.	Approve to determine the Board of Directors term	Mgmt	Take No Action
3.	Appoint the Board of Directors	Mgmt	Take No Action
4.	Appoint the Board of Directors Chairman	Mgmt	Take No Action
5.	Approve to determine the Board of Directors and Chairman emoluments	Mgmt	Take No Action
6.	Appoint the Board of Auditors	Mgmt	Take No Action
7.	Appoint the Board of Auditors Chairman	Mgmt	Take No Action
8.	Approve to determine the regular Auditors and Chairman emoluments	Mgmt	Take No Action
9.	Approve the emoluments of the National Audit office Magistrate appointed as delegate to the financial control	Mgmt	Take No Action

ERICSSON L M TEL CO

Agen

Security: W26049119
 Meeting Type: AGM
 Meeting Date: 09-Apr-2008
 Ticker:
 ISIN: SE0000108656

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 448751 DUE TO SPLITTING OF RESOLUTIONS.	Non-Voting	

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ALL VOTES RECEIVED ON THE PREVIOUS MEETING
WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT
ON THIS MEETING NOTICE. THANK YOU.

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

PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE
OPTION IN SWEDEN. THANK YOU.

Non-Voting

- | | | | |
|------|--|------|-----|
| 1. | Elect Mr. Michael Treschow as a Chairman of Meeting | Mgmt | For |
| 2. | Approve the list of Shareholders | Mgmt | For |
| 3. | Approve the agenda of the meeting | Mgmt | For |
| 4. | Acknowledge the proper convening of the meeting | Mgmt | For |
| 5. | Approve to designate the Inspector[s] of the minutes of the meeting | Mgmt | For |
| 6. | Receive the financial statements and the statutory reports | Mgmt | For |
| 7. | Receive the Board and Committee reports | Mgmt | For |
| 8. | Receive the President's report, and allow questions | Mgmt | For |
| 9.a | Approve the financial statements and the statutory reports | Mgmt | For |
| 9.b | Grant discharge to the Board and President | Mgmt | For |
| 9.c | Approve the allocation of Income and Dividends of SEK 0.50 Per share | Mgmt | For |
| 10.a | Approve to determine the number of Members [10] and the Deputy Members [0] of the Board | Mgmt | For |
| 10.b | Approve the remuneration of the Directors in the amount of SEK 3.8 Million for Chairman and SEK 750,000 for other Directors [including possibility to receive part of remuneration in Phantom Shares], the remuneration of the Committee Members | Mgmt | For |
| 10.c | Re-elect Messrs. Michael Treschow [Chairman], | Mgmt | For |

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Peter Bonfield, Boerje Ekholm, Ulf Johansson, Sverker Martin-Loef, Nancy McKinstry, Anders Nyren, Carl-Henric Svanberg, and Marcus Wallenberg as the Directors; elect Mr. Roxanne Austin as a new Director

10.d	Authorize at least 5 persons whereof representatives of 4 of Company's largest shareholders to serve on Nominating Committee	Mgmt	For
10.e	Approve the omission of remuneration of Nominating Committee Members	Mgmt	For
10.f	Approve the remuneration of the Auditors	Mgmt	For
11.	Approve 1:5 Reverse Stock Split	Mgmt	For
12.	Approve the remuneration policy and other terms of Employment for the Executive Management	Mgmt	For
13.1	Approve the re-issuance of 17 Million repurchased Class B shares for the 2007 Long-Term Incentive Plan	Mgmt	For
13.2	Approve the Swap Agreement with 3rd Party as Alternative to the Item 13.1	Mgmt	For
14.1a	Approve the 2008 Share Matching Plan for all Employees	Mgmt	For
14.1b	Grant authority for the re-issuance of 47.7 Million repurchased Class B Shares for 2008 Share Matching Plan for all Employees	Mgmt	For
14.1c	Approve the Swap Agreement with 3rd Party as Alternative to the Item 14.1b	Mgmt	For
14.2a	Approve the 2008 Share Matching Plan for Key Contributors	Mgmt	For
14.2b	Grant authority for the re-issuance of 33.6 Million repurchased Class B Shares for 2008 Share Matching Plan for Key Contributors	Mgmt	For
14.2c	Approve the Swap Agreement with 3rd Party as alternative to the Item 14.2b	Mgmt	For
14.3a	Approve the 2008 Restricted Stock Plan for Executives	Mgmt	For
14.3b	Grant authority for the re-issuance of 18.2 Million repurchased Class B Shares for 2008 Restricted Stock Plan for Executives	Mgmt	For
14.3c	Approve the Swap Agreement with 3rd Party as alternative to the Item 14.3b	Mgmt	For
15.	Grant authority for the re-issuance of 72.2 Million repurchased Class B Shares to cover social costs in connection with 2001 Global Stock Incentive Program, 2003 Stock Purchase Plan, and 2004, 2005, 2006, and 2007 Long-Term Incentive Plans	Mgmt	For

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16.	PLEASE NOTE THAT THIS IS A SHAREHOLDER'S PROPOSAL: approve to provide all shares with equal voting rights	Shr	Against
17.	Close Meeting	Mgmt	For

EXELON CORPORATION

Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: EXC
 ISIN: US30161N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRUCE DEMARS	Mgmt	For
1B	ELECTION OF DIRECTOR: NELSON A. DIAZ	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
02	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNT FOR 2008.	Mgmt	For
03	A SHAREHOLDER RECOMMENDATION TO PREPARE A REPORT SHOWING THAT EXELON'S ACTIONS TO REDUCE GLOBAL WARMING HAVE REDUCED MEAN GLOBAL TEMPERATURE AND AVOIDED DISASTERS.	Shr	Against

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 28-May-2008
 Ticker: XOM
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.J. BOSKIN L.R. FAULKNER W.W. GEORGE J.R. HOUGHTON R.C. KING M.C. NELSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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	S.J. PALMISANO	Mgmt	For
	S.S REINEMUND	Mgmt	For
	W.V. SHIPLEY	Mgmt	For
	R.W. TILLERSON	Mgmt	For
	E.E. WHITACRE, JR.	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 47)	Mgmt	For
03	SHAREHOLDER PROPOSALS PROHIBITED (PAGE 49)	Shr	Against
04	DIRECTOR NOMINEE QUALIFICATIONS (PAGE 49)	Shr	Against
05	BOARD CHAIRMAN AND CEO (PAGE 50)	Shr	Against
06	SHAREHOLDER RETURN POLICY (PAGE 52)	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 53)	Shr	Against
08	EXECUTIVE COMPENSATION REPORT (PAGE 55)	Shr	Against
09	INCENTIVE PAY RECOUPMENT (PAGE 57)	Shr	Against
10	CORPORATE SPONSORSHIPS REPORT (PAGE 58)	Shr	Against
11	POLITICAL CONTRIBUTIONS REPORT (PAGE 60)	Shr	Against
12	AMENDMENT OF EEO POLICY (PAGE 61)	Shr	Against
13	COMMUNITY ENVIRONMENTAL IMPACT (PAGE 63)	Shr	Against
14	ANWR DRILLING REPORT (PAGE 65)	Shr	Against
15	GREENHOUSE GAS EMISSIONS GOALS (PAGE 66)	Shr	Against
16	CO2 INFORMATION AT THE PUMP (PAGE 68)	Shr	Against
17	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 69)	Shr	Against
18	ENERGY TECHNOLOGY REPORT (PAGE 70)	Shr	Against
19	RENEWABLE ENERGY POLICY (PAGE 71)	Shr	Against

FANNIE MAE

Agen

Security: 313586109
Meeting Type: Annual
Meeting Date: 14-Dec-2007
Ticker: FNM
ISIN: US3135861090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN B. ASHLEY DENNIS R. BERESFORD	Mgmt Mgmt	For For

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	LOUIS J. FREEH	Mgmt	For
	BRENDA J. GAINES	Mgmt	For
	KAREN N. HORN, PH.D.	Mgmt	For
	BRIDGET A. MACASKILL	Mgmt	For
	DANIEL H. MUDD	Mgmt	For
	LESLIE RAHL	Mgmt	For
	JOHN C. SITES, JR.	Mgmt	For
	GREG C. SMITH	Mgmt	For
	H. PATRICK SWYGERT	Mgmt	For
	JOHN K. WULFF	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE FANNIE MAE STOCK COMPENSATION PLAN OF 2003.	Mgmt	For
04	PROPOSAL TO REQUIRE SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	Against
05	PROPOSAL TO AUTHORIZE CUMULATIVE VOTING.	Shr	Against

 FPL GROUP, INC.

Agen

Security: 302571104
 Meeting Type: Annual
 Meeting Date: 23-May-2008
 Ticker: FPL
 ISIN: US3025711041

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN J. BRIAN FERGUSON LEWIS HAY, III TONI JENNINGS OLIVER D. KINGSLEY, JR. RUDY E. SCHUPP MICHAEL H. THAMAN HANSEL E. TOOKES, II PAUL R. TREGURTHA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2008.	Mgmt	For
03	APPROVAL OF THE FPL GROUP EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT.	Shr	Against

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FRANCE TELECOM SA, PARIS

Agen

Security: F4113C103
 Meeting Type: AGM
 Meeting Date: 27-May-2008
 Ticker:
 ISIN: FR0000133308

Prop.#	Proposal	Proposal Type	Proposal Vote
	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 THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
0.1	Receive the reports of the Board of Directors and the Auditors; and approve the Company's financial statements for the YE in 31 DEC 2007, as presented, showing income of EUR 7,330,505,340.29; accordingly, grant permanent discharge to the Members of the Board of Directors for the performance of their duties during the said FY	Mgmt	For
0.2	Receive the reports of the Board of Directors and the Auditors; and approve the consolidated financial statements for the said FY, in the form presented to the meeting	Mgmt	For
0.3	Approve to deduct from the income for the FY [of 7,330,505,340.29] a sum of 3,070,312.40 to appropriate it to the legal reserve, 1,045,739,564.40 it notes that the distributable income, after allocation of EUR 3,070,312.40 to the legal reserve and considering the credit retained earnings of EUR 8,512,649,858.16, is of EUR 15,840,084,886.05; receive a net dividend of EUR 1.30 per share, and will entitle to the 40% deduction provided by the French Tax Code; this dividend will be paid on 03 JUN 2008; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities in the event that the Company would	Mgmt	For

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hold some of its own shares on such date, so that the amount of the unpaid dividend on such shares be allocated to the retained earnings; as required by law, it is reminded that for the last 3 FYs, the dividends paid, were as follows: EUR 048 for FY 2004 entitled to the 50% deduction provided by the French Tax Code EUR 1.00 for FY 2005, entitled to the 40% deduction provided by the French Tax Code, EUR 1.20 for FY 2006, entitled to the 40% deduction provided by the French Tax Code

0.4	Receive the special report of the Auditors on agreements governed by Article L.225.38 of the French Commercial Code, approve the agreements entered into and authorized during previous FYs	Mgmt	For
0.5	Receive the special report of the Auditors on agreements governed by Article L.225.42 of the French Commercial Code, and approve the agreement in favor of Mr. Didier Lombard	Mgmt	For
0.6	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 40.00, maximum number of shares to be acquired: 10% of the share capital, i.e. 261,434,891 shares on 31 DEC 2008, maximum funds invested in the share buybacks: EUR 10,457,395,644.00; the number of shares acquired by the Company with a view to their retention or their subsequent delivery in payment or exchange as part of a merger, divestment or capital contribution cannot exceed 5% of its capital; to cancel, effective immediately, for the unused portion thereof, the authority granted by resolution NR. 5 of the combined shareholders' meeting of 21 MAY 2007; to take all necessary measures and accomplish all necessary formalities[Authority expires at the end of 18 month period]	Mgmt	For
0.7	Ratify the cooptation of Mr. Charles Henri Filippi as a Director, to replace Mr. Stephane Richard who resigned	Mgmt	For
0.8	Ratify the cooptation of Mr. Jose Luis Duran as a Director, to replace Mr. Arnaud Lagardere who resigned	Mgmt	For
0.9	Appoint Mr. Charles Henri Filippi as a Director, for the term of office period set forth in Article Nr. 13 of the By-Laws year	Mgmt	For
0.10	Appoint Mr. Jose Luis Duran as a Director, for the term of office period set forth in Article Nr. 13 of the By-laws year period	Mgmt	For
0.11	Approve to award total annual fees of EUR 600,000.00 to the Members of the Board of Directors	Mgmt	For
E.12	Amend the Article Nr. 13 of the By-Laws	Mgmt	For

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- E.13 Authorize the Board of Directors to increase on one or more occasions, in France or abroad, the share capital to a maximum nominal amount of EUR 80,000,000.00, by issuance, with cancellation of preferential subscription rights, of ordinary shares to be subscribed whether in cash or by the offsetting of debts; this amount shall count against the ceiling set forth in Resolution Nr. 17 of the combined shareholders' meeting of 21 MAY 2007; to cancel the shareholders' preferential subscription rights in favor of the holders of options giving the right to subscribe for shares or, of shares of Orange Sa, having signed a liquidity contract with the Company; to cancel effective immediately, for the unused portion thereof, the authority granted by resolution Nr. 5 of the combined shareholders' meeting of 21 MAY 2007; to take all necessary measures and accomplish all necessary formalities [Authority expires at the end of 18 month period] Mgmt For
- E.14 Authorize the Board of Directors to increase on one or more occasions, in France or abroad, the share capital to a maximum nominal amount of EUR 1,000,000.00 by issuance, with cancellation of preferential subscription rights, and allocation free of charge, of liquidity instruments options [ILO]: warrants giving the right to be paid in cash and, or to ordinary existing shares and, or to be issued; this amount shall count against the overall value set forth in Resolution Nr. 16 of the combined shareholders' meeting of 21 MAY 2007; to cancel, effective immediately, for the unused portion thereof, the authority granted by Resolution Nr. 16 of the combined shareholders' meeting of 21 MAY 2007 to cancel the shareholders' preferential subscription rights in favour of holders of options giving right to subscribe to shares of orange S.A having signed a liquidity contract with the Company and to take all necessary measures and accomplish all necessary formalities [Authority expires at the end of 18 month period] Mgmt For
- E.15 Authorize the Board of Directors to increase the share capital, on one or more occasions, at its sole discretion, by way of issuing ordinary shares or securities, in favor of employees and former employees who are Members of a savings plan of the Group France Telecom or by the allocation free of charge, of ordinary existing or future shares of the Company; the ceiling of the nominal amount of capital increase of France Telecom resulting from the issues carried out by virtue of the present delegation is set at EUR 500,000,000.00 [this ceiling is different from the ceilings of capital increase carried out by way of issuing ordinary shares or securities authorized by resolutions Nr. 8 to 14 of the combined shareholders' meeting Mgmt For

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of 21 MAY 2007 and the previous resolutions Nr. 13 and 14; the ceiling of the nominal amount of capital increases of France Telecom resulting from the issues carried out by virtue of the present delegation, by capitalizing reserves, profits or premiums is set at EUR 500,000,000.00 [this ceiling is different from the ceiling set forth in resolution Nr. 19 of the combined shareholders' meeting of 21 MAY 2007]; to cancel the shareholders' preferential subscription rights in favor of beneficiaries aforementioned; Approve to cancel effective immediately, for the unused portion thereof, the authority granted by resolution Nr. 21 of the combined shareholders' meeting of 21 MAY 2007 to take all necessary measures and accomplish all necessary formalities [Authority expires at the end of 18 month period]

E.16	Authorize the Board of Directors to reduce the share capital, on one or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan, up to a maximum of 10% of the share capital over a 24 month period; Approve to cancel, effective immediately, for the unused portion thereof, the authority granted by resolution Nr. 22 of the combined shareholders' meeting of 21 MAY 2007 [Authority expires at the end of 18 month period]	Mgmt	For
E.17	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By Law	Mgmt	For

 FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
 Meeting Type: Annual
 Meeting Date: 31-Jan-2008
 Ticker: BEN
 ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SAMUEL H. ARMACOST CHARLES CROCKER JOSEPH R. HARDIMAN ROBERT D. JOFFE CHARLES B. JOHNSON GREGORY E. JOHNSON RUPERT H. JOHNSON, JR. THOMAS H. KEAN CHUTTA RATNATHICAM PETER M. SACERDOTE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For

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	LAURA STEIN	Mgmt	For
	ANNE M. TATLOCK	Mgmt	For
	LOUIS E. WOODWORTH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008.	Mgmt	For
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For

FREEPORT-MCMORAN COPPER & GOLD INC. Agen

Security: 35671D857
Meeting Type: Annual
Meeting Date: 05-Jun-2008
Ticker: FCX
ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. J. BENNETT JOHNSTON CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY GABRIELLE K. MCDONALD JAMES R. MOFFETT B.M. RANKIN, JR. J. STAPLETON ROY STEPHEN H. SIEGELE J. TAYLOR WHARTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For Withheld For For For For For For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVAL OF THE PROPOSED AMENDMENT TO THE FREEPORT-MCMORAN COPPER & GOLD INC. AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 1,800,000,000.	Mgmt	For

GENERAL DYNAMICS CORPORATION Agen

Security: 369550108

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Meeting Type: Annual
 Meeting Date: 07-May-2008
 Ticker: GD
 ISIN: US3695501086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: N.D. CHABRAJA	Mgmt	For
1B	ELECTION OF DIRECTOR: J.S. CROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: W.P. FRICKS	Mgmt	For
1D	ELECTION OF DIRECTOR: C.H. GOODMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: J.L. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: G.A. JOULWAN	Mgmt	For
1G	ELECTION OF DIRECTOR: P.G. KAMINSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: J.M. KEANE	Mgmt	For
1I	ELECTION OF DIRECTOR: D.J. LUCAS	Mgmt	For
1J	ELECTION OF DIRECTOR: L.L. LYLES	Mgmt	For
1K	ELECTION OF DIRECTOR: C.E. MUNDY, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: J.C. REYES	Mgmt	For
1M	ELECTION OF DIRECTOR: R. WALMSLEY	Mgmt	For
02	SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREHOLDER PROPOSAL WITH REGARD TO ETHICAL CRITERIA FOR MILITARY CONTRACTS	Shr	Against
04	SHAREHOLDER PROPOSAL WITH REGARD TO SPECIAL SHAREHOLDER MEETINGS	Shr	Against

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: GE
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A2	ELECTION OF DIRECTOR: SIR WILLIAM M. CASTELL	Mgmt	For

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A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	Mgmt	Abstain
A5	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A6	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A7	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A8	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A10	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A13	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A14	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
01	CUMULATIVE VOTING	Shr	Against
02	SEPARATE THE ROLES OF CEO AND CHAIRMAN	Shr	Against
03	RECOUP UNEARNED MANAGEMENT BONUSES	Shr	Against
04	CURB OVER-EXTENDED DIRECTORS	Shr	Against
05	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against
06	GLOBAL WARMING REPORT	Shr	Against
07	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

 GOOGLE INC.

Agen

 Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: GOOG
 ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	ERIC SCHMIDT	Mgmt	For
	SERGEY BRIN	Mgmt	For
	LARRY PAGE	Mgmt	For
	L. JOHN DOERR	Mgmt	For
	JOHN L. HENNESSY	Mgmt	For
	ARTHUR D. LEVINSON	Mgmt	For
	ANN MATHER	Mgmt	For
	PAUL S. OTELLINI	Mgmt	For
	K. RAM SHRIRAM	Mgmt	For
	SHIRLEY M. TILGHMAN	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 6,500,000.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING THE CREATION OF A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: HAL
ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1D	ELECTION OF DIRECTOR: K.T. DERR	Mgmt	For
1E	ELECTION OF DIRECTOR: S.M. GILLIS	Mgmt	For
1F	ELECTION OF DIRECTOR: J.T. HACKETT	Mgmt	For
1G	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Mgmt	For
1J	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For

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02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	PROPOSAL ON REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER 1993 STOCK AND INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against
05	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against
06	PROPOSAL ON HUMAN RIGHTS BOARD COMMITTEE.	Shr	Against

HARVEY NORMAN HOLDINGS LTD

Agen

Security: Q4525E117
Meeting Type: AGM
Meeting Date: 20-Nov-2007
Ticker:
ISIN: AU000000HVN7

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and consider the statement of financial position and statement of financial performance of the Company, the Directors' declaration and the Directors' report and independent Audit report for the YE 30 JUN 2007	Mgmt	For
2.	Adopt the remuneration report as included in the Directors' report for YE 30 JUN 2007	Mgmt	For
3.	Declare the dividend as recommended by the Board	Mgmt	For
4.a	Elect Mr. Chris Mentis as a Director, who was appointed by the Board since the last AGM of the Company	Mgmt	For
4.b	Re-elect Mr. Kay Lesley Page as a Director, who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company	Mgmt	For
4.c	Re-elect Mr. Michael John Harvey as a Director, who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company	Mgmt	For
4.d	Re-elect Mr. Ian John Norman as a Director, who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company	Mgmt	For
5.a	Approve, for all purposes including ASX Listing Rules 7.1 and 10.14, grant of 2.4 million options to Mr. David Matthew Ackery, Director, pursuant	Mgmt	For

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	to the Executive Option Plan		
5.b	Approve, for all purposes including ASX Listing Rules 7.1 and 10.14, grant of 900,000 options to Mr. Arthur Bayly Brew, Director, pursuant to the Executive Option Plan	Mgmt	For
5.c	Approve, for all purposes including ASX Listing Rules 7.1 and 10.14, grant of 2.7 million options to Mr. Gerald Harvey, Director, pursuant to the Executive Option Plan	Mgmt	For
5.d	Approve, for all purposes including ASX Listing Rules 7.1 and 10.14, grant of 1.05 million options to Mr. Chris Mentis, Director, pursuant to the Executive Option Plan	Mgmt	For
5.e	Approve, for all purposes including ASX Listing Rules 7.1 and 10.14, grant of 3 million options to Mr. Kay Lesley Page, Director, pursuant to the Executive Option Plan	Mgmt	For
5.f	Approve, for all purposes including ASX Listing Rules 7.1 and 10.14, grant of 2.4 million options to Mr. John Evyn Slack-Smith, Director, pursuant to the Executive Option Plan	Mgmt	For

HEINEKEN NV

Agen

Security: N39427211
Meeting Type: OGM
Meeting Date: 17-Apr-2008
Ticker:
ISIN: NL0000009165

Prop.#	Proposal	Proposal Type	Proposal Vote
1.a	Receive the report for financial statements for the FY 2007	Mgmt	For
1.b	Approve the decision on the appropriation of the balance of the income statement in accordance with Article 12, Point 7 of the Company's Articles of Association	Mgmt	For
1.c	Grant discharge to the Members of the Executive Board	Mgmt	For
1.d	Grant discharge to the Members of the Supervisory Board	Mgmt	For
2.	Approve the Acquisition Scottish Newcastle Plc Proposal to approve the acquisition by Sunrise Acquisitions Ltd, a company jointly owned by Heineken N.V. and Carlsberg A/S, of the entire issued and to be issued share capital of Scottish	Mgmt	For

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Newcastle plc and the subsequent 100 % shareholding by Heineken N.V. of Sunrise Acquisitions Ltd. after transfer by it of certain businesses of Scottish Newcastle plc to Carlsberg A/S, all as described in detail in the Shareholders' Circular

- | | | | |
|----|--|------|-----|
| 3. | Appoint the External Auditor for a period of 4 years | Mgmt | For |
| 4. | Authorize the Extension of the Executive Board to acquire own shares | Mgmt | For |
| 5. | Authorize the Extension of the Executive Board to issue [rights to] shares and to restrict or exclude shareholders' pre-emptive rights | Mgmt | For |
| 6. | Appoint Mrs. M. Minnick as a Member of the Supervisory Board | Mgmt | For |

HENDERSON GROUP PLC, LONDON

Agen

Security: G4474Y156
Meeting Type: EGM
Meeting Date: 09-Oct-2007
Ticker:
ISIN: GB00B0YBQF59

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Approve: to consolidate the share capital represented by each holding of ordinary shares of 10 pence each in the capital of the Company which at 5.00 pm on Friday 19 OCT 2007 [or such other time and date as the Directors of the Company may determine] [Record Time] are shown in the books of the Company as issued [taken together, the Existing Ordinary Shares], into share capital of the Company with a nominal value equal to the product of 10 pence multiplied by the number of Existing Ordinary Shares comprised in such holding, and to sub-divide the share capital represented by each such consolidation into new ordinary shares of 12.5 pence each in the capital of the Company [New Ordinary Shares], provided that: i) where consolidation and subdivision results in any Member being entitled to a fraction of a New Ordinary Share, such fractions shall, so far as possible, be aggregated with the fractions of a New Ordinary Share to which other members of the Company are entitled into as many whole New Ordinary Shares as possible [Fractional Entitlement Shares]; and ii) authorize the Directors of the Company to sell [or appoint any other person to sell] to any person, on behalf of the relevant members, all the Fractional | Mgmt | For |

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Entitlement Shares, at the best price reasonably obtainable to any person, and to pay the proceeds of sale [net of expenses] in due proportion among the relevant Members entitled thereto [any fraction of a penny which would otherwise be payable being rounded up or down in accordance with the usual practice of the Registrar of the Company], and authorize any Director of the Company [or any person appointed by the Directors of the Company] on behalf of all the relevant Members to execute an instrument of transfer in respect of such shares and to do all acts and things the Directors consider necessary or expedient to effect the transfer of such shares to, or in accordance with the directions of, any buyer of any such shares; and to consolidate the share capital represented by all of the ordinary shares of 10 pence each in the capital of the Company which at the Record Time are shown in the books of the Company as authorized but unissued [Unissued Ordinary Shares], into share capital of the Company with a nominal value equal to the product of 10 pence multiplied by such number of Unissued Ordinary Shares, and to sub-divide the share capital represented by that consolidation into new ordinary shares of 12.5 pence each in the capital of the Company [New Unissued Ordinary Shares], provided that where such consolidation and subdivision results in a fraction of a New Unissued Ordinary Share, such fraction shall be cancelled pursuant to Section 121(2)(e) of the Companies Act 1985 (Act) and the amount of the Company's authorised but unissued share capital shall be diminished accordingly

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|-----|--|------|-----|
| S.2 | Authorize the Company, subject to and conditional upon Resolution 1 being passed and with effect from 22 OCT 2007, to make market purchases [Section 163(3)] of up to 72,400,000 minus the number of shares purchased pursuant to Resolution S.3 at a minimum price of 12.5 pence [being the nominal value of a new ordinary share] which may be paid for each ordinary share, the maximum price which may be paid for each ordinary share is the higher of an amount equal to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; and an amount equal to the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share as derived from the London Stock Exchange Trading System; [Authority expires the earlier of the conclusion of the next AGM of the Company in 2008 or 18 months]; 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 | Mgmt | For |
| S.3 | Authorize the Company, subject to and conditional | Mgmt | For |

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upon Resolution 1 above being passed and with effect from 22 October 2007, [including, without limitation, for the purposes of Section 165 of the Act] to enter into a contingent purchase contract [Section 165 of the Act] between the Company and Credit Suisse [Australia] Limited and certain of its affiliates [Credit Suisse] as specified [as specified] [CP Contract], of up to 72,400,000 minus the number of shares purchased pursuant to Resolution S.2 of 12.5 pence each converted from CHES Depositary Interests [CDIs] [Converted Shares] substantially on the terms as set out in the CP Contract, at a minimum price which may be paid by Credit Suisse for each CDI is the Australian dollar equivalent of 12.5 pence per CDI and up to 105% of the average of closing prices for CDIs over the previous 5 days on which sales of CDIs were recorded on the Australian Securities Exchange; [Authority expires the earlier of the conclusion of the next AGM of the Company in 2008 or 18 months]; the price to be paid by the Company for a Converted Share is the price paid by Credit Suisse for the relevant CDI plus any stamp duty, stamp duty reserve tax, or other applicable transfer tax relating to the CDI purchased by Credit Suisse

 HEWLETT-PACKARD COMPANY

Agen

 Security: 428236103
 Meeting Type: Annual
 Meeting Date: 19-Mar-2008
 Ticker: HPQ
 ISIN: US4282361033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L.T. BABBIO, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: S.M. BALDAUF	Mgmt	For
1C	ELECTION OF DIRECTOR: R.A. HACKBORN	Mgmt	For
1D	ELECTION OF DIRECTOR: J.H. HAMMERGREN	Mgmt	For
1E	ELECTION OF DIRECTOR: M.V. HURD	Mgmt	For
1F	ELECTION OF DIRECTOR: J.Z. HYATT	Mgmt	For
1G	ELECTION OF DIRECTOR: J.R. JOYCE	Mgmt	For
1H	ELECTION OF DIRECTOR: R.L. RYAN	Mgmt	For
1I	ELECTION OF DIRECTOR: L.S. SALHANY	Mgmt	For

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1J	ELECTION OF DIRECTOR: G.K. THOMPSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2008	Mgmt	For

 HONEYWELL INTERNATIONAL INC. Agen

 Security: 438516106
 Meeting Type: Annual
 Meeting Date: 28-Apr-2008
 Ticker: HON
 ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1F	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1G	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1H	ELECTION OF DIRECTOR: ERIC K. SHINSEKI	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION - RIGHT TO CALL A SPECIAL MEETING OF SHAREOWNERS	Mgmt	For
04	PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE	Shr	Against

 ILLINOIS TOOL WORKS INC. Agen

 Security: 452308109
 Meeting Type: Annual
 Meeting Date: 02-May-2008
 Ticker: ITW
 ISIN: US4523081093

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER	Mgmt	For
1B	ELECTION OF DIRECTOR: MARVIN D. BRAILSFORD	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN CROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: DON H. DAVIS, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT C. MCCORMACK	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
1H	ELECTION OF DIRECTOR: HAROLD B. SMITH	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID B. SPEER	Mgmt	For
1J	ELECTION OF DIRECTOR: PAMELA B. STROBEL	Mgmt	For
02	REAPPROVAL OF THE PERFORMANCE FACTORS AND AWARD LIMIT UNDER THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For

 INBEV SA, BRUXELLES

----- Agen

 Security: B5064A107
 Meeting Type: OGM
 Meeting Date: 29-Apr-2008
 Ticker:
 ISIN: BE0003793107

Prop.#	Proposal	Proposal Type	Proposal Vote
	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	

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	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
A.1	Receive the Management report by the Board of directors on the accounting year ending on 31 December 2007	Non-Voting	
A.2	Receive the statutory Auditor report on the accounting YE on 31 DEC 2007	Non-Voting	
A.3	Receive the consolidated annual accounts relating to the accounting YE on 31 December 2007 as well as the Management report by the Board of Directors and the report by the statutory Auditor on the consolidated annual accounts	Non-Voting	
A.4	Approve the statutory annual account relating to the accounting YE 31 DEC 2007 as specified	Mgmt	Take No Action
A.5	Grant discharge to the Directors for the performance of their duties during the accounting YE on 31 DEC 2007	Mgmt	Take No Action
A.6	Grant discharge to the statutory Auditor for the performance of his duties during the accounting year ending on 31 DEC 2007	Mgmt	Take No Action
A.7.a	Appoint Mr. Arnaud de Pret as a Director, for a period of 3 years ending after the shareholders meeting and approve the accounts for the year 2010	Mgmt	Take No Action
A.7.b	Acknowledging the end of mandate as a Director of Mr. Allan Chapin and appointing as Director Mr. Stefan Descheemaeker, for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2010	Mgmt	Take No Action
A.7.c	Appoint Mr. Peter Harf as Independent Director for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2010	Mgmt	Take No Action
A.7.d	Appoint Mr. Kees Storm as Independent Director, for a period of 3 years ending after the shareholders meeting which will be asked to approve the accounts for the year 2010	Mgmt	Take No Action
A.8	Approve the amended executive remuneration policy and executive financial incentive policy of the company, applicable as from 2008	Mgmt	Take No Action
B9.A	Receive the special report by the Board of directors with regard to the issuance by the company of subscription rights, pursuant to the provisions of Article 583 of the Companies Code	Non-Voting	
B9.B	Receive the special report by the Board of directors and report by the statutory auditor with regard to the cancellation of the preference rights	Non-Voting	

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	in favour of specific persons, pursuant to the provisions of Articles 596 and 598 of the Companies Code		
B9.C	Approve to cancelling the preference rights with regard to the issuance of subscription rights in favour of all current directors of the Company	Mgmt	Take No Action
B9.D	Approve the issuance of 150,000 subscription rights and determining the issuance and exercise conditions in accordance with the terms and conditions set forth in the special report of the Board of Directors mentioned above under item a; the main provisions of these terms and conditions as specified	Mgmt	Take No Action
B9.E	Approve to increase the share capital of the Company, under the condition and to the extent of the exercise of the subscription rights, for a maximum amount equal to the number of subscription rights issued multiplied by the exercise price of the subscription rights and allocation of the share premium to an account not available for distribution	Mgmt	Take No Action
B9F.A	Grant power to the Compensation & Nominating Committee to determine the number of subscription rights which are offered to each of the Directors	Mgmt	Take No Action
9.F.B	Grant power to 2 Directors acting jointly to have recorded in a deed the exercise of the subscription rights and the corresponding increase of the share capital, the number of new shares issued, the alteration of the bylaws as a consequence thereof, the share premiums and the allocation of these premiums to an account not available for distribution, as well as to coordinate the text of the by-laws and to file such coordinated text with the office of the clerk of the Commercial Court of Brussels	Mgmt	Take No Action
10.A	Amend Article 5 of the By Laws, to replacing the text of indents 3 to 5 as specified	Mgmt	Take No Action
10.B	Amend the Article 24 of the By-Laws, to replacing the text of indent 3 as specified	Mgmt	Take No Action
10.C	Amend the Article 25 of the By-Laws, to replacing the text of indents 1 to 5, of point as specified	Mgmt	Take No Action
10.D	Amend the Article 30 of the By-Laws, to replacing the text of indent 3 as specified	Mgmt	Take No Action
B.11	Amend the Article 5 ter of the By-Laws as specified	Mgmt	Take No Action
B.12	Amend the deletion of Articles 39 and 41 of the By-Laws	Mgmt	Take No Action
C.13	Amend the Article 10, indent 2 of the By-Laws renewing for a term of 18 months as from 29 APR 2008 [which would otherwise expire on 24	Mgmt	Take No Action

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OCT 2008] authorize the Board of Directors to purchase the Company's own shares as authorization and the parameter thereof are reflected on Article 10, indent 1 of the By-Laws

D.14	Grant Powers to Mr. Benoit Loore, VP Legal Corporate , with right of substitution ,for the restatement of the By-Laws as a result of the amendments referred to above, for the signing of such restated version and it filling with the office for the clerk of the Commercial Court of Brussels	Mgmt	Take No Action
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 INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108
 Meeting Type: Annual
 Meeting Date: 14-Jun-2008
 Ticker: INFY
 ISIN: US4567881085

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2008 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR.	Mgmt	For
02	TO DECLARE A FINAL AND SPECIAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2008.	Mgmt	For
03	TO APPOINT A DIRECTOR IN PLACE OF CLAUDE SMADJA, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
04	TO APPOINT A DIRECTOR IN PLACE OF SRIDAR A. IYENGAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE SEEKS RE-APPOINTMENT.	Mgmt	For
05	TO APPOINT A DIRECTOR IN PLACE OF NANDAN M. NILEKANI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
06	TO APPOINT A DIRECTOR IN PLACE OF K. DINESH, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
07	TO APPOINT A DIRECTOR IN PLACE OF SRINATH BATNI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
08	TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING HELD ON JUNE 14, 2008, UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO FIX THEIR REMUNERATION.	Mgmt	For

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 INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: INTC
 ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG R. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1C	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1E	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND THE BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.	Shr	Against

 INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: IBM
 ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. BLACK	Mgmt	For

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	W.R. BRODY	Mgmt	For
	K.I. CHENAULT	Mgmt	For
	M.L. ESKEW	Mgmt	For
	S.A. JACKSON	Mgmt	For
	L.A. NOTO	Mgmt	For
	J.W. OWENS	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	J.E. SPERO	Mgmt	For
	S. TAUREL	Mgmt	For
	L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
04	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION	Shr	Against
05	STOCKHOLDER PROPOSAL ON BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against
06	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS	Shr	Against
07	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

 INVENSYS PLC

Agen

 Security: G49133161
 Meeting Type: AGM
 Meeting Date: 02-Aug-2007
 Ticker:
 ISIN: GB00B19DVX61

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report of the Directors and the audited statement of accounts for the YE 31 DEC 2007	Mgmt	For
2.	Approve the Board's remuneration report contained in the annual report and accounts for the YE 31 MAR 2007	Mgmt	For
3.a	Re-elect Mr. U. C. I. Henriksson as a Director who retires in accordance with the Articles of Association	Mgmt	For
3.B	Re-elect Mr. P. Zito as a Director who retires in accordance with the Articles of Association	Mgmt	For
4.	Re-appoint Ernst & Young LLP as the Auditors	Mgmt	For
5.	Authorize the Directors to determine the Auditors' remuneration	Mgmt	For

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|------|---|------|-----|
| 6. | <p>Authorize the Directors, for the purposes of Section 80 of the Companies Act 1985 [Act], to allot relevant securities [as specified in that Section] up to an aggregate nominal amount of GBP 26,275,747; [Authority expires at the conclusion of the next AGM of the Company at the general meeting on 02 AUG 2012]; 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</p> | Mgmt | For |
| S.7 | <p>Authorize the Directors, subject to the passing of Resolution 6 and pursuant to Section 95 of the Companies Act 1985, to allot equity securities [Section 94 of the Companies Act 1985] for cash pursuant to the authority conferred by Resolution 6, disapplying the statutory pre-emption rights [Section 89(1)], provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue, open offer or any other offer in favor of ordinary shareholders and in favor of holders of any other class of equity security in accordance with the rights attached to such class; and b) up to an aggregate nominal amount of GBP 3,981,173; [Authority expires the earlier of the conclusion of the next AGM of the Company or 02 AUG 2012]; 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</p> | Mgmt | For |
| 8. | <p>Approve to adopt the 2007 Long Term Incentive Plan [the 2007 LTIP], as specified and authorize the Directors to do all such acts and things as they may consider appropriate to implement the 2007 LTIP</p> | Mgmt | For |
| 9. | <p>Approve to adopt the 2007 CEO Special Award [the Special Award], as specified and authorize the Directors to do all such acts and things as they may consider appropriate to implement the Special Award</p> | Mgmt | For |
| S.10 | <p>Authorize the Company to send or supply any document or information that is required or authorized to be sent or supplied to a member or any other person by the Company under a provision of the Companies Acts [Section 2 of the UK Companies Acts 2006] or pursuant to the Articles of Association of the Company or to do any other rules or regulations to which the Company may be subject by electronic means including by making it available on a website and the provisions of Schedule 5 to the Companies Acts 2006 shall apply, whether are not any document or information required or authorized to be sent by the Companies Acts 2006 and this resolution shall supersede any provision in the Company's Articles of Association to the extent that it is inconsistent with</p> | Mgmt | For |

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this resolution

 JAPAN TOBACCO INC.

Agen

 Security: J27869106
 Meeting Type: AGM
 Meeting Date: 24-Jun-2008
 Ticker:
 ISIN: JP3726800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain
2.3	Appoint a Director	Mgmt	Abstain
2.4	Appoint a Director	Mgmt	Abstain
2.5	Appoint a Director	Mgmt	Abstain
2.6	Appoint a Director	Mgmt	Abstain
2.7	Appoint a Director	Mgmt	Abstain
2.8	Appoint a Director	Mgmt	Abstain
2.9	Appoint a Director	Mgmt	Abstain
2.10	Appoint a Director	Mgmt	Abstain
2.11	Appoint a Director	Mgmt	Abstain
3.	Appoint a Corporate Auditor	Mgmt	For

 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR MARY SUE COLEMAN JAMES G. CULLEN MICHAEL M.E. JOHNS ARNOLD G. LANGBO SUSAN L. LINDQUIST LEO F. MULLIN WILLIAM D. PEREZ CHRISTINE A. POON CHARLES PRINCE STEVEN S REINEMUND DAVID SATCHER WILLIAM C. WELDON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL: ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shr	Against

 JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1K	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM

03	APPROVAL OF AMENDMENT TO 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
05	GOVERNMENTAL SERVICE REPORT	Shr	Against
06	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
07	INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
08	EXECUTIVE COMPENSATION APPROVAL	Shr	Against
09	TWO CANDIDATES PER DIRECTORSHIP	Shr	Against
10	HUMAN RIGHTS AND INVESTMENT REPORT	Shr	Against
11	LOBBYING PRIORITIES REPORT	Shr	Against

 JULIUS BAER HOLDING AG, ZUERICH

Agen

 Security: H4407G263
 Meeting Type: AGM
 Meeting Date: 15-Apr-2008
 Ticker:
 ISIN: CH0029758650

Prop.#	Proposal	Proposal Type	Proposal Vote
	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 439065, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	
1.	Approve the annual report, annual accounts of the Group 2007 report of the Auditor and the Group Auditor	Mgmt	For
2.	Approve the appropriation of the balance profit	Mgmt	For
3.	Grant discharge to the Members of the Board of Directors	Mgmt	For

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4.	Elect the Board of Directors	Mgmt	For
5.	Elect the Auditor and the Group Auditor	Mgmt	For
6.	Approve the reduction of the share capital	Mgmt	For
7.	Approve the Share Repurchase Program 2008 to 2010	Mgmt	For

KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103
 Meeting Type: Annual
 Meeting Date: 17-Apr-2008
 Ticker: KMB
 ISIN: US4943681035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN R. ALM	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Mgmt	For
1D	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1E	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
02	RATIFICATION OF AUDITORS	Mgmt	For
03	APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS FOR DIRECTOR NOMINEES	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING ADOPTION OF GLOBAL HUMAN RIGHTS STANDARDS BASED ON INTERNATIONAL LABOR CONVENTIONS	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against
08	STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF BYLAWS TO ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY	Shr	Against

KOMATSU LTD.

Agen

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 Security: J35759125
 Meeting Type: AGM
 Meeting Date: 24-Jun-2008
 Ticker:
 ISIN: JP3304200003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain
2.3	Appoint a Director	Mgmt	Abstain
2.4	Appoint a Director	Mgmt	Abstain
2.5	Appoint a Director	Mgmt	Abstain
2.6	Appoint a Director	Mgmt	Abstain
2.7	Appoint a Director	Mgmt	Abstain
2.8	Appoint a Director	Mgmt	Abstain
2.9	Appoint a Director	Mgmt	Abstain
2.10	Appoint a Director	Mgmt	Abstain
3.	Appoint a Corporate Auditor	Mgmt	For
4.	Approve Payment of Bonuses to Directors	Mgmt	For
5.	Giving the Board of Directors the Authority to Issue Stock Acquisition Rights as Stock Options to Employees of the Company and Directors of Major Subsidiaries of the Company	Mgmt	For

 KONICA MINOLTA HOLDINGS, INC.

Agen

Security: J36060119
 Meeting Type: AGM
 Meeting Date: 19-Jun-2008
 Ticker:
 ISIN: JP3300600008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	

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1.1	Appoint a Director	Mgmt	Abstain
1.2	Appoint a Director	Mgmt	Abstain
1.3	Appoint a Director	Mgmt	Abstain
1.4	Appoint a Director	Mgmt	Abstain
1.5	Appoint a Director	Mgmt	Abstain
1.6	Appoint a Director	Mgmt	Abstain
1.7	Appoint a Director	Mgmt	Abstain
1.8	Appoint a Director	Mgmt	Abstain
1.9	Appoint a Director	Mgmt	Abstain
1.10	Appoint a Director	Mgmt	Abstain
1.11	Appoint a Director	Mgmt	Abstain
1.12	Appoint a Director	Mgmt	Abstain
1.13	Appoint a Director	Mgmt	Abstain
2.	Amend the Articles of Incorporation	Mgmt	Abstain

 KRONES AG, NEUTRAUBLING

Agen

Security: D47441171
 Meeting Type: AGM
 Meeting Date: 18-Jun-2008
 Ticker:
 ISIN: DE0006335003

Prop.#	Proposal	Proposal Type	Proposal Vote
	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 THE TRUE RECORD DATE FOR THIS MEETING IS 28 MAY 08 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
1.	Presentation of the financial statements and	Non-Voting	

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annual report for the 2007 FY with the report of the Supervisory Board, the Group financial statements and Group annual report

2.	Resolution on the appropriation of the distributable profit of EUR 54,500,250.53 as follows: payment of a dividend of EUR 0.70 per no-par share EUR 32,000,000 shall be allocated to the other revenue reserves EUR 385,100.13 shall be carried forward Ex-dividend and payable date: 19 JUN 2008	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.	Authorization to acquire own shares; the Company shall be authorized to acquire own shares of up to 10% of its share capital, at prices not deviating more than 10% from the market price of the shares, on or before 17 DEC 2009; the Board of Managing Directors shall be authorized to retire the shares	Mgmt	For
6.	Appointment of Auditors for the 2008 FY: Bayerische Treuhandgesellschaft AG, Regensburg	Mgmt	For

LEIGHTON HOLDINGS LTD

Agen

Security: Q55190104
Meeting Type: AGM
Meeting Date: 08-Nov-2007
Ticker:
ISIN: AU000000LEI5

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial report and reports of the Directors and the Auditor for the YE 30 JUN 2007	Mgmt	For
2.	Adopt the remuneration report for the YE 30 JUN 2007	Mgmt	Against
3.1	Re-elect Mr. R.D. Humphris as a Director	Mgmt	For
3.2	Re-elect Dr. H.P. Keitel as a Director	Mgmt	Against
3.3	Re-elect Dr. P.M. Noe as a Director	Mgmt	Against
3.4	Re-elect Mr. D.P. Robinson as a Director	Mgmt	For
3.5	Re-elect Dr. H.H. Lutkestratkotter as a Director	Mgmt	For

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3.6	Elect Mr. I.J. Macfarlane as a Director	Mgmt	For
4.	Approve to increase the maximum annual remuneration of the Non Executive Directors	Mgmt	For

 LOCKHEED MARTIN CORPORATION

Agen

 Security: 539830109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: LMT
 ISIN: US5398301094

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR E.C."PETE"ALDRIDGE, JR. NOLAN D. ARCHIBALD DAVID B. BURRITT JAMES O. ELLIS, JR. GWENDOLYN S. KING JAMES M. LOY DOUGLAS H. MCCORKINDALE JOSEPH W. RALSTON FRANK SAVAGE JAMES M. SCHNEIDER ANNE STEVENS ROBERT J. STEVENS JAMES R. UKROPINA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO PROVIDE FOR "SIMPLE" MAJORITY VOTING	Mgmt	For
04	MANAGEMENT PROPOSAL: TO AMEND THE CHARTER TO DELETE ARTICLE XIII	Mgmt	For
05	MANAGEMENT PROPOSAL: TO AUTHORIZE SHARES AND EXTEND APPROVAL OF PERFORMANCE GOALS FOR THE 2003 INCENTIVE PERFORMANCE AWARD PLAN	Mgmt	For
06	MANAGEMENT PROPOSAL: TO ADOPT THE 2009 DIRECTORS EQUITY PLAN	Mgmt	For
07	STOCKHOLDER PROPOSAL BY EVELYN Y. DAVIS	Shr	Against
08	STOCKHOLDER PROPOSAL BY THE SISTERS OF MERCY OF THE AMERICAS, REGIONAL COMMUNITY OF DETROIT CHARITABLE TRUST AND OTHER GROUPS	Shr	Against
09	STOCKHOLDER PROPOSAL BY JOHN CHEVEDDEN	Shr	Against

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MACQUARIE BANK LTD, SYDNEY NSW

Agen

Security: Q56993167
 Meeting Type: AGM
 Meeting Date: 19-Jul-2007
 Ticker:
 ISIN: AU000000MBL3

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial report, the Directors' report and the Auditor's report of the Bank for the YE 31 MAR 2007	Non-Voting	
2.	Adopt the remuneration report of the Bank for the YE 31 MAR 2007	Mgmt	For
3.	Re-elect Mr. D.S. Clarke as a Voting Director of the Bank	Mgmt	For
4.	Re-elect Ms. C.B. Livingstone as a Voting Director of the Bank	Mgmt	For
5.	Elect Mr. P.H. Warne as a Voting Director of the Bank	Mgmt	For
6.	Approve that the annual remuneration of the Voting Directors for acting as Voting Directors, for the years from and including the year commencing on 01 JUL 2007, be increased by AUD 1,000,000 from AUD 2,000,000 to such annual sum, not exceeding AUD 3,000,000, as the Voting Directors determine, to be divided in accordance with the Bank's Constitution	Mgmt	For
7.	Approve: the participation in the Macquarie Bank Employee Share Option Plan [Plan] as to a maximum of 159,400 options, by Mr. A.E. Moss, Managing Director or, if Mr. Moss so elects, a Controlled Company [as defined in the rules of the Plan] of his; and the acquisition accordingly by Mr. Moss or his Controlled Company of options up to the stated maximum and, in consequence of exercise of those options, of ordinary shares of the Bank, all in accordance with the terms of the Plan and on the basis as specified	Mgmt	For
8.	Approve: the participation in the Macquarie Bank Employee Share Option Plan [Plan] as to a maximum of 9,000 options, by Mr. L.G. Cox, Executive Director or, if Mr. Cox so elects, a Controlled Company [as defined in the rules of the Plan] of his; and the acquisition accordingly by Mr. Cox or his Controlled Company of options up to the stated maximum and, in consequence of exercise of those options, of ordinary shares of the Bank, all in accordance with the terms of the Plan and on the basis as specified	Mgmt	For

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MAKITA CORPORATION

Agen

Security: J39584107
 Meeting Type: AGM
 Meeting Date: 26-Jun-2008
 Ticker:
 ISIN: JP3862400003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For
2.3	Appoint a Corporate Auditor	Mgmt	For
3.	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
4.	Presentation of condolence money for the late Director	Mgmt	For

MAN AG, MUENCHEN

Agen

Security: D51716104
 Meeting Type: AGM
 Meeting Date: 25-Apr-2008
 Ticker:
 ISIN: DE0005937007

Prop.#	Proposal	Proposal Type	Proposal Vote
	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 THE TRUE RECORD DATE FOR THIS MEETING IS 04 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH	Non-Voting	

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THE GERMAN LAW. THANK YOU

1.	Presentation of the adopted annual financial statements of MAN AG and the consolidated financial statements for the year ending December 31, 2007, as well as the Management Report of MAN AG and of the MAN Group for the fiscal year ending December 31, 2007 and the report of the Supervisory Board	Non-Voting	
2.	Appropriation of net earnings available to MAN AG	Mgmt	For
3.	Discharge of the Executive Board	Mgmt	For
4.	Discharge of the Supervisory Board	Mgmt	For
5.	Authorization to purchase and use own stock	Mgmt	For
6.	Appointment of auditors for the 2008 fiscal year	Mgmt	For

 MAN GROUP PLC, LONDON

Agen

Security: G5790V115
 Meeting Type: EGM
 Meeting Date: 23-Nov-2007
 Ticker:
 ISIN: GB00B16BRD58

Prop.#	Proposal	Proposal Type	Proposal Vote
S.1	Approve, conditional on admission of the new ordinary shares becoming effective: a) to increase the authorized share capital of the Company from USD 81,000,000 and GBP 50,000 to USD 2,202,554,497 and GBP 50,000 by the creation of 1,515,382,062 redeemable preference shares of USD 1.40 each in the capital of the Company [the "B Shares"] and 1,961,000,000 non-cumulative irredeemable preference shares of 0.001 US cent each in the capital of the Company [the "C Shares"] each having the rights and subject to the restrictions as specified pursuant to paragraph [c]; b) to consolidate the issued ordinary shares of 3 US cents in the capital of the Company [each an "Existing Ordinary Share"] held by each holder or joint holders at 6 p.m. on 23 NOV 2007 [or such other time and/or date as the Directors may in their absolute discretion determine] [the "Record Time"] into one unclassified share and divide, forthwith upon such consolidation each such unclassified share, into one New Ordinary Share for each 3 3/7 US cents of nominal value of such unclassified share provided that fractions of New Ordinary Shares will not be	Mgmt	For

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issued and fractions of New Ordinary Shares [treating shares held in certificated form and shares registered in CREST as if they were separate holdings] will be aggregated immediately prior to Admission and sold in the market and the net proceeds of sale paid in due proportion to those holders who would otherwise be entitled to such fractions save that individual entitlements of GBP 3 or less shall be retained by the Company;

c) amend the Articles of Association of the Company in the manner as specified; d) authorize the Directors of the Company to: i] capitalise a sum not exceeding USD 2,121,534,887 standing to the credit of the share premium account and merger reserve of the Company and to apply such amount in paying up in full at par up to a maximum of 1,515,382,062 B Shares; ii] capitalise a sum not exceeding USD 19,610 standing to the credit of the share premium account and merger reserve of the Company and to apply such amount in paying up in full at par up to a maximum of 1,961,000,000 C Shares; and iii] pursuant to section 80 of the Companies Act 1985 [as amended] [the "Act"], exercise all the powers of the Company to allot and issue up to 1,515,382,062 B Shares and 1,961,000,000 C Shares each credited as fully paid up to the holders of the Existing Ordinary Shares; [Authority expires at the conclusion of the next AGM of the Company or within 15 months, whichever is earlier]; e) approve to consolidate all authorized but unissued Existing Ordinary Shares which are unissued at the record time into one unclassified share and divide, forthwith on such consolidation such unclassified share, into one New Ordinary Share for every $3 \frac{3}{7}$ US cents of nominal value of such unclassified share provided that any fraction of a New Ordinary Share arising from such division will be and is thereupon cancelled pursuant to Section 121[2][e] of the Act and the amount of the Company's authorized but unissued share capital diminished accordingly; f) approve the terms of the contract between Merrill Lynch International ["Merrill Lynch"] and the Company [as specified] under which Merrill Lynch will be entitled, if it so chooses, and authorize to require the Company to purchase C Shares from it, for the purposes of Section 165 of the Act and otherwise; [Authority expires earlier of the conclusion of the next AGM of the Company or 15 months]; g) and amend the existing authority of the Company to make market purchases [within the meaning of Section 163[3] of the Act] of ordinary shares, granted by the Company on 12 JUL 2007 such that: i] the maximum aggregate number of ordinary shares authorized to be purchased is reduced to 164,482,467; and ii] the minimum price which may be paid for an ordinary share is $3 \frac{3}{7}$ US cents or the sterling equivalent of $3 \frac{3}{7}$ US cents [calculated in accordance with the existing authority] per

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ordinary share, but that such existing authority shall not be amended in any other respect;
h) to cancel, with effect at 6 p.m. on the date falling one month after the Record Time, any authorized but unissued B Shares and C Shares then existing and reduce the authorized but unissued capital of the Company accordingly;
i) to cancel the share capital available for issue as a consequence of: i) any redemption of B Shares created pursuant to Paragraph [a] above; ii) any purchase by the Company of C Shares created pursuant to Paragraph [a] above; and iii) any purchase by the Company of deferred shares derived from any of the C Shares created pursuant to Paragraph [a]

MANULIFE FINANCIAL CORPORATION

Agen

Security: 56501R106
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: MFC
ISIN: CA56501R1064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN M. CASSADAY LINO J. CELESTE GAIL C.A. COOK-BENNETT DOMINIC D'ALESSANDRO THOMAS P. D'AQUINO RICHARD B. DEWOLFE ROBERT E. DINEEN, JR. PIERRE Y. DUCROS SCOTT M. HAND LUTHER S. HELMS THOMAS E. KIERANS LORNA R. MARSDEN ARTHUR R. SAWCHUK HUGH W. SLOAN, JR. GORDON G. THIESSEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For Withheld For For For For For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Mgmt	For
3A	SHAREHOLDER PROPOSAL NO. 1	Shr	Against
3B	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
3C	SHAREHOLDER PROPOSAL NO. 3	Shr	Against
3D	SHAREHOLDER PROPOSAL NO. 4	Shr	Against
3E	SHAREHOLDER PROPOSAL NO. 5	Shr	Against
3F	SHAREHOLDER PROPOSAL NO. 6	Shr	Against

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3G	SHAREHOLDER PROPOSAL NO. 7	Shr	Against
3H	SHAREHOLDER PROPOSAL NO. 8	Shr	Against
3I	SHAREHOLDER PROPOSAL NO. 9	Shr	Against

MARATHON OIL CORPORATION Agen

Security: 565849106
 Meeting Type: Annual
 Meeting Date: 30-Apr-2008
 Ticker: MRO
 ISIN: US5658491064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1C	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO ALLOW STOCKHOLDERS TO CALL SPECIAL MEETINGS	Shr	Against
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION	Shr	Against

MERCK & CO., INC. Agen

Security: 589331107
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: MRK
 ISIN: US5893311077

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHNNETTA B. COLE, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1I	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1J	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1K	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	STOCKHOLDER PROPOSAL CONCERNING MANAGEMENT COMPENSATION	Shr	Against
04	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
05	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
06	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shr	Against

 METLIFE, INC.

 Agen

 Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: MET
 ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	SYLVIA MATHEWS BURWELL	Mgmt	For
	EDUARDO CASTRO-WRIGHT	Mgmt	For
	CHERYL W. GRISE	Mgmt	For
	WILLIAM C. STEERE, JR.	Mgmt	For
	LULU C. WANG	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2008	Mgmt	For

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 13-Nov-2007
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM H. GATES, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES I. CASH JR., PHD	Mgmt	For
1D	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
1F	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1I	ELECTION OF DIRECTOR: DR. HELMUT PANKE	Mgmt	For
1J	ELECTION OF DIRECTOR: JON A. SHIRLEY	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
04	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

MITSUBISHI CORPORATION

Agen

Security: J43830116
Meeting Type: AGM

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Meeting Date: 25-Jun-2008
 Ticker:
 ISIN: JP3898400001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	Abstain
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain
2.3	Appoint a Director	Mgmt	Abstain
2.4	Appoint a Director	Mgmt	Abstain
2.5	Appoint a Director	Mgmt	Abstain
2.6	Appoint a Director	Mgmt	Abstain
2.7	Appoint a Director	Mgmt	Abstain
2.8	Appoint a Director	Mgmt	Abstain
2.9	Appoint a Director	Mgmt	Abstain
2.10	Appoint a Director	Mgmt	Abstain
2.11	Appoint a Director	Mgmt	Abstain
2.12	Appoint a Director	Mgmt	Abstain
2.13	Appoint a Director	Mgmt	Abstain
2.14	Appoint a Director	Mgmt	Abstain
2.15	Appoint a Director	Mgmt	Abstain
3.1	Appoint a Corporate Auditor	Mgmt	Abstain
3.2	Appoint a Corporate Auditor	Mgmt	Abstain
3.3	Appoint a Corporate Auditor	Mgmt	Abstain
3.4	Appoint a Corporate Auditor	Mgmt	Abstain
4.	Approve Payment of Bonuses to Directors	Mgmt	Abstain
5.	Grant stock acquisition rights as stock options	Mgmt	Abstain
6.	Approve reserved retirement remuneration for Directors	Mgmt	Abstain

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Security: J45174109
 Meeting Type: EGM
 Meeting Date: 31-Jan-2008
 Ticker:
 ISIN: JP3888200007

Prop.#	Proposal	Proposal Type	Proposal Vote
	The agenda has been released and is available for your review. Please refer to the attached PDF files.	Non-Voting	
1.	Approve Share Transfer Plan	Mgmt	Take No Action
2.	Amend the Articles of Incorporation	Mgmt	Take No Action

MONSANTO COMPANY

Agen

Security: 61166W101
 Meeting Type: Annual
 Meeting Date: 16-Jan-2008
 Ticker: MON
 ISIN: US61166W1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN W. BACHMANN	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Mgmt	For
1C	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREOWNER PROPOSAL ONE	Shr	Against
04	SHAREOWNER PROPOSAL TWO	Shr	Against

MORGAN STANLEY

Agen

Security: 617446448
 Meeting Type: Annual
 Meeting Date: 08-Apr-2008
 Ticker: MS
 ISIN: US6174464486

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1B	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Mgmt	For
1D	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN J. MACK	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1H	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
1I	ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA D. TYSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
03	TO AMEND AND RESTATE THE CERTIFICATE OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS REPORT	Shr	Against

MOTOROLA, INC.

Agen

Security: 620076109
Meeting Type: Annual
Meeting Date: 05-May-2008
Ticker: MOT
ISIN: US6200761095

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	G. BROWN	Mgmt	For
	D. DORMAN	Mgmt	For
	W. HAMBRECHT	Mgmt	For
	J. LEWENT	Mgmt	For
	K. MEISTER	Mgmt	For
	T. MEREDITH	Mgmt	For
	N. NEGROPONTE	Mgmt	For
	S. SCOTT III	Mgmt	For

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	R. SOMMER	Mgmt	For
	J. STENGEL	Mgmt	For
	A. VINCIQUERRA	Mgmt	For
	D. WARNER III	Mgmt	For
	J. WHITE	Mgmt	For
	M. WHITE	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL RE: SAY-ON-PAY	Shr	Against
04	SHAREHOLDER PROPOSAL RE: POLICY TO RECOUP UNEARNED MANAGEMENT BONUSES	Shr	Against
05	SHAREHOLDER PROPOSAL RE: A GLOBAL SET OF CORPORATE STANDARDS AT MOTOROLA	Shr	Against

MTU AERO ENGINES FINANCE B.V.

Agen

Security: D5565H104
 Meeting Type: AGM
 Meeting Date: 30-Apr-2008
 Ticker:
 ISIN: DE000A0D9PT0

Prop.#	Proposal	Proposal Type	Proposal Vote
	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 annual financial statements and the Management report for MTU Aero Engines Holding AG and the approved consolidated financial statements, as well as the group Management report, and presentation of the Supervisory Board report for the FY 2007	Non-Voting	
2.	Resolution on the appropriation of the distribution profit of EUR 47,178,518.70 as specified: payment of a dividend of EUR 0.93 per no-par share ex-dividend and payable date: 02 MAY 2008	Mgmt	For

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3.	Resolution on the ratification of the acts of the Members of the Management in the FY 2007	Mgmt	For
4.	Resolution on the ratification of the acts of the Members of the Supervisory Board in the FY 2007	Mgmt	For
5.	Election of Members of the Supervisory Board	Mgmt	For
6.	Election of the Auditor for the FY 2008: Deloitte & Touche GmbH Wirtschaftsprungsgesellschaft, Munich	Mgmt	For
7.	Renewal of the authorization to acquire own shares, the Company shall be authorized to acquire own shares of up to 10% of its share capital, at prices not deviating more than 10% from the market price of the shares, on or before 30 OCT 2009; the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions or for satisfying existing conversion and/or option rights, to use the shares with in the scope of the Company's Matching Stock Programs, and to retire the shares	Mgmt	For

 NESTLE SA, CHAM UND VEVEY

Agen

 Security: H57312466
 Meeting Type: AGM
 Meeting Date: 10-Apr-2008
 Ticker:
 ISIN: CH0012056047

Prop.#	Proposal	Proposal Type	Proposal Vote
	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 438827, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	Approve the annual report, annual financial	Mgmt	For

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	statements of Nestle S.A., and consolidated financial statements of Nestle Group 2007, report of the Auditors		
2.	Grant discharge to the Board of Directors and the Management	Mgmt	For
3.	Approve the appropriation of profits resulting from the balance sheet of Nestle S.A.	Mgmt	For
4.1.1	Elect Mr. Andreas Koopmann to the Board of Directors [for a term of 3 years]	Mgmt	For
4.1.2	Elect Mr. Rolf Haenggi to the Board of Directors [for a term of 3 years]	Mgmt	For
4.2.1	Elect Mr. Paul Bulcke to the Board of Directors [for a term of 3 years]	Mgmt	For
4.2.2	Elect Mr. Beat W. Hess to the Board of Directors [for a term of 3 years]	Mgmt	For
4.3	Re-elect KPMG SA as the Auditors [for a term of 1 year]	Mgmt	For
5.1	Approve CHF 10.1 million reduction in share capital via cancellation of 10.1 million	Mgmt	For
5.2	Approve 1:10 stock split	Mgmt	For
5.3	Amend the Article 5 and 5 BIS Paragraph 1 of the Articles of Association	Mgmt	For
6.	Approve the complete revision of the Articles of Association	Mgmt	For

NEWS CORPORATION

Agen

Security: 65248E203
Meeting Type: Annual
Meeting Date: 19-Oct-2007
Ticker: NWS
ISIN: US65248E2037

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR K. RUPERT MURDOCH PETER L. BARNES KENNETH E. COWLEY DAVID F. DEVOE VIET DINH	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2008.	Mgmt	For

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03	STOCKHOLDER PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING THE ELIMINATION OF THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shr	Against

NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 17-Sep-2007
 Ticker: NKE
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON	Mgmt Mgmt Mgmt	For For For
02	TO APPROVE THE EXTENSION OF AND AMENDMENTS TO THE NIKE, INC. LONG-TERM INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NIKON CORPORATION

Agen

Security: 654111103
 Meeting Type: AGM
 Meeting Date: 27-Jun-2008
 Ticker:
 ISIN: JP3657400002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain
2.3	Appoint a Director	Mgmt	Abstain
2.4	Appoint a Director	Mgmt	Abstain

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2.5	Appoint a Director	Mgmt	Abstain
2.6	Appoint a Director	Mgmt	Abstain
2.7	Appoint a Director	Mgmt	Abstain
2.8	Appoint a Director	Mgmt	Abstain
2.9	Appoint a Director	Mgmt	Abstain
2.10	Appoint a Director	Mgmt	Abstain
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For
4.	Approve Provision of Retirement Allowance for Retiring Corporate Officers	Mgmt	For
5.	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
6.	Amount and Details of Compensation Concerning Stock Acquisition Rights as Stock Compensation-type Stock Options for Directors	Mgmt	For

 NINTENDO CO., LTD.

Agen

Security: J51699106
 Meeting Type: AGM
 Meeting Date: 27-Jun-2008
 Ticker:
 ISIN: JP3756600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain
2.3	Appoint a Director	Mgmt	Abstain
2.4	Appoint a Director	Mgmt	Abstain
2.5	Appoint a Director	Mgmt	Abstain
2.6	Appoint a Director	Mgmt	Abstain
2.7	Appoint a Director	Mgmt	Abstain

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2.8	Appoint a Director	Mgmt	Abstain
2.9	Appoint a Director	Mgmt	Abstain
2.10	Appoint a Director	Mgmt	Abstain
2.11	Appoint a Director	Mgmt	Abstain
2.12	Appoint a Director	Mgmt	Abstain
2.13	Appoint a Director	Mgmt	Abstain
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For

 NOKIA CORP

Agen

 Security: X61873133
 Meeting Type: AGM
 Meeting Date: 08-May-2008
 Ticker:
 ISIN: FI0009000681

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MID 446447 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 1. IF YOU PREVIOUSLY VOTED ON MID 446447 YOU WILL NEED TO RE-VOTE ON THIS MEETING.	Non-Voting	
	.	Non-Voting	
	.	Non-Voting	
1.	Presentation of the Annual Accounts and the Auditors' Report.	Non-Voting	
2.	Approval of the Annual Accounts.	Mgmt	For
3.	The Board proposes to the Annual General Meeting a dividend of EUR 0.53 per share for the fiscal year 2007. The dividend will be paid to shareholders registered in the Register of Shareholders held by Finnish Central Securities Depository Ltd on the record date, 13 MAY 2008. The Board proposes that the dividend be paid on or about 27 MAY 2008.	Mgmt	For
4.	Discharging of the Chairman, the Members of the Board of Directors, and the President, from liability.	Mgmt	For
5.	The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the remuneration payable to the Members	Mgmt	For

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of the Board of Directors to be elected at the Annual General Meeting for the term until the close of the Annual General Meeting in 2009 be as follows: EUR 440,000 for the Chairman, EUR 150,000 for the Vice Chairman and EUR 130,000 for each Member. In addition, the Committee proposes that the Chairman of the Audit Committee and Chairman of the Personnel Committee will each receive an additional annual fee of EUR 25,000, and other Members of the Audit Committee an additional annual fee of EUR 10,000 each. The Corporate Governance and Nomination Committee proposes that approximately 40% of the remuneration be paid in Nokia shares purchased from the market.

- | | | | |
|-----|--|------|-----|
| 6. | The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the number of Board Members be ten. | Mgmt | For |
| 7. | The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the following current Board Members: Georg Ehrnrooth, Lalita D. Gupte, Bengt Holmstrom, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino and Keijo Suila, be re-elected for the term until the close of the Annual General Meeting in 2009. The Committee also proposes that Risto Sillasmaa be elected as new member of the Board for the same term. Mr. Sillasmaa is a founder of F-Secure Corporation, which provides security services protecting consumers and businesses against computer viruses and other threats from the Internet and mobile network. He was the President and CEO of F-Secure Corporation during 1999-2006. Currently, Mr. Sillasmaa is the Chairman of the Board of Directors of F-Secure Corporation, a Board member in Elisa Corporation, and a Board Chair or Board member in some private companies. He is also Vice Chairman of the Board of the Federation of Finnish Technology Industries. | Mgmt | For |
| 8. | The Board's Audit Committee proposes to the Annual General Meeting that the external auditor to be elected at the Annual General Meeting be reimbursed according to the Auditor's invoice, and in compliance with the purchase policy approved by the Audit Committee. | Mgmt | For |
| 9. | The Board's Audit Committee proposes to the Annual General Meeting that PricewaterhouseCoopers Oy be re-elected as the Company's Auditor for the fiscal year 2008. | Mgmt | For |
| 10. | The Board proposes that the Annual General Meeting authorize the Board to resolve to repurchase a maximum of 370,000,000 Nokia shares by using funds in the unrestricted shareholders' equity. Repurchases will reduce funds available for distribution of profits. The shares may be | Mgmt | For |

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repurchased in order to develop the capital structure of the Company, which includes carrying out the announced stock repurchase plan. In addition, the shares may be repurchased in order to finance or carry out acquisitions or other arrangements, to settle the Company's equity-based incentive plans, to be transferred for other purposes, or to be cancelled. The shares can be repurchased either a) through a tender offer made to all the shareholders on equal terms determined by the Board, in proportion to the shares held by the shareholders, and for an equal price determined by the Board; or b) through public trading and on such stock exchanges the rules of which allow companies to trade with their own shares. In this case the shares would be repurchased in another proportion than that of the current shareholders. It is proposed that the authorization be effective until 30 JUN 2009.

 NOMURA RESEARCH INSTITUTE, LTD.

Agen

Security: J5900F106
 Meeting Type: AGM
 Meeting Date: 20-Jun-2008
 Ticker:
 ISIN: JP3762800005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	Abstain
1.2	Appoint a Director	Mgmt	Abstain
1.3	Appoint a Director	Mgmt	Abstain
1.4	Appoint a Director	Mgmt	Abstain
1.5	Appoint a Director	Mgmt	Abstain
1.6	Appoint a Director	Mgmt	Abstain
1.7	Appoint a Director	Mgmt	Abstain
1.8	Appoint a Director	Mgmt	Abstain
1.9	Appoint a Director	Mgmt	Abstain
1.10	Appoint a Director	Mgmt	Abstain
1.11	Appoint a Director	Mgmt	Abstain
2.	Appoint a Corporate Auditor	Mgmt	For

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NORDSTROM, INC.

Agen

Security: 655664100
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: JWN
 ISIN: US6556641008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT G. MILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1F	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1G	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1H	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1I	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

NOVARTIS AG, BASEL

Agen

Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 26-Feb-2008
 Ticker:
 ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
	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 436581, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING,	Non-Voting	

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YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.

1.	Approve the annual report, including the remuneration report, the financial statements of Novartis AG and the Group Consolidated financial statements for the business year 2007	Mgmt	Take No Action
2.	Grant discharge to the Members of the Board of Directors and the Executive Committee from liability for their activities during the business year 2007	Mgmt	Take No Action
3.	Approve the available earnings as per balance sheets as specified and a total dividend payment of CHF 3,929,967 is equivalent to a gross dividend of CHF 1.60 per registered share of CHF 0.50 nominal value entitled to dividends; assuming that the Board of Directors' proposal for the earnings appropriation is approved, payment will be made with effect from 29 FEB 2008	Mgmt	Take No Action
4.	Approve to cancel 85,348,000 shares repurchased under the 4th and 5th share repurchase programs and to reduce the share capital accordingly by CHF 42,674,000 from CHF 1,364,485,500 to CHF 1,321,811,500; and amend Article 4 of the Articles of Incorporation as specified	Mgmt	Take No Action
5.	Authorize the Board of Directors to launch a 6th share repurchase program to repurchase shares up to a maximum amount of CHF 10 billion via a 2nd trading line on virt-x; these shares are to be cancelled and are thus not subject to the 10% threshold of own shares with in the meaning of Article 659 of the Swiss Code of obligations; the necessary amendments to the Articles of Incorporation [reduction of share capital] shall be submitted to the shareholders	Mgmt	Take No Action
6.1	Amend Article 19 of the Articles of Incorporation as specified	Mgmt	Take No Action
6.2	Amend Article 33 of the Articles of Incorporation as specified	Mgmt	Take No Action
7.1.a	Re-elect Mr. Peter Burckhardt M.D. as a Director, for a 1-year term	Mgmt	Take No Action
7.1.b	Re-elect Mr. Ulrich Lehner Ph.D., as a Director, for a 3-year term	Mgmt	Take No Action
7.1.c	Re-elect Mr. Alexander F.Jetzer as a Director, for a 3-year term	Mgmt	Take No Action
7.1.d	Re-elect Mr. Pierre Landolt as a Director, for a 3-year term	Mgmt	Take No Action

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7.2	Elect Mr. Ann Fudge as a Director, for a 3-year term	Mgmt	Take No Action
8.	Appoint PricewaterhouseCoopers AG, as the Auditors of Novartis AG and the Group Auditors, for a further year	Mgmt	Take No Action

 NOVO-NORDISK A S

Agen

 Security: K7314N152
 Meeting Type: AGM
 Meeting Date: 12-Mar-2008
 Ticker:
 ISIN: DK0060102614

Prop.#	Proposal	Proposal Type	Proposal Vote
	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	
1.	Receive the report on the Company's activities in the past FY	Mgmt	For
2.	Approve the presentation and the adoption of the audited annual report 2007, including the remuneration of the Board of Directors	Mgmt	For
3.	Approve a dividend DKK 4.50 for the year 2007 for each Novo Nordisk B share of DKK 1.00 and for each Novo Nordisk A share of DKK 1.00; and that no dividend will be paid on the Company's holding of treasury shares	Mgmt	For
4.	Re-elect Messrs. Sten Scheibye, Goran A. Ando, Kurt Briner, Henrik Gurtler, Kurt Anker Nielsen and Jorgen Wedel as the Members of the Board of Directors; and elect Ms. Pamela J. Kirby as a Member of the Board of Directors	Mgmt	For
5.	Re-elect PricewaterhouseCoopers as the Auditors	Mgmt	For
6.1	Approve the reduction of the Company's B share capital from DKK 539,472,800 to DKK 526,512,800 by cancellation of 12,960,000 B shares of DKK 1 each from the Company's own holdings of B shares at a nominal value of DKK 12,960,000, equal to 2% of the total share capital; after the implementation of the share capital reduction, the Company's share capital will amount to DKK 634,000,000 divided into A share capital of DKK 107,487,200 and B share capital of DKK	Mgmt	For

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526,512,800

6.2	<p>Authorize the Board of Directors, until the next AGM, to allow the Company to acquire own shares of up to 10% of the share capital and at the price quoted at the time of the purchase with a deviation of up to 10%, cf Article 48 of the Danish Public Limited Companies Act</p>	Mgmt	For
6.3	<p>Approve the donation to the World Diabetes Foundation [WDF] of an amount up to a total of DKK 575 million to be granted in the course of the FY 2008-2017</p>	Mgmt	For
6.4	<p>Adopt the guidelines for the incentive-based remuneration for the Board of Directors and the Executive Management</p>	Mgmt	For
6.5.1	<p>Amend Articles 4.2 and 9.2-9.3: reduction of the specified minimum nominal value of the Company's shares from DKK 1.00 to DKK 0.01 and a consequent amendment of the voting rights attached to the shares, following which every B share capital amount of DKK 0.01 [the minimum nominal amount denomination] shall carry 1 vote and every A share capital amount of DKK 0.01 [the minimum nominal amount denomination] shall carry 10 votes</p>	Mgmt	For
6.5.2	<p>Amend Article 6.3: existing authorization of the Board of Directors to issue B shares to employees without pre-emptive subscription rights for existing shareholders to be extended until 12 MAR 2013 and to be reduced to a maximum amount of DKK 4 million</p>	Mgmt	For
6.5.3	<p>Amend Articles 6.4-6.6: existing authorizations of the Board of Directors to increase the share capital to be replaced by an authorization of the Board of Directors until 12 MAR 2013 to increase the share capital by an amount up to maximum of nominally DKK 126 million</p>	Mgmt	For
6.5.4	<p>Amend Article 7.2: change of the specified venue for general meetings to the capital region of Denmark</p>	Mgmt	For
6.5.5	<p>Amend Article 7.4: reduction of the number of shares required to request an EGM from 1/10 to 1/20 of the share capital</p>	Mgmt	For
7.	<p>Miscellaneous</p>	Non-Voting	
	<p>PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. 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.</p>	Non-Voting	

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 OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 02-May-2008
 Ticker: OXY
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. BURKLE	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHALSTY	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For
1G	ELECTION OF DIRECTOR: IRVIN W. MALONEY	Mgmt	For
1H	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1I	ELECTION OF DIRECTOR: RODOLFO SEGOVIA	Mgmt	For
1J	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For
1K	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	For
1L	ELECTION OF DIRECTOR: WALTER L. WEISMAN	Mgmt	For
02	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For
03	SCIENTIFIC REPORT ON GLOBAL WARMING.	Shr	Against
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	Against
05	INDEPENDENCE OF COMPENSATION CONSULTANTS.	Shr	Against
06	PAY-FOR-SUPERIOR-PERFORMANCE PRINCIPLE.	Shr	Against
07	SPECIAL SHAREHOLDER MEETINGS.	Shr	Against

 OLYMPUS CORPORATION

Agen

Security: J61240107
 Meeting Type: AGM
 Meeting Date: 27-Jun-2008
 Ticker:
 ISIN: JP3201200007

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend the Articles of Incorporation	Mgmt	For
3.1	Appoint a Director	Mgmt	Abstain
3.2	Appoint a Director	Mgmt	Abstain
3.3	Appoint a Director	Mgmt	Abstain
3.4	Appoint a Director	Mgmt	Abstain
3.5	Appoint a Director	Mgmt	Abstain
3.6	Appoint a Director	Mgmt	Abstain
3.7	Appoint a Director	Mgmt	Abstain
3.8	Appoint a Director	Mgmt	Abstain
3.9	Appoint a Director	Mgmt	Abstain
3.10	Appoint a Director	Mgmt	Abstain
3.11	Appoint a Director	Mgmt	Abstain
3.12	Appoint a Director	Mgmt	Abstain
3.13	Appoint a Director	Mgmt	Abstain
3.14	Appoint a Director	Mgmt	Abstain
3.15	Appoint a Director	Mgmt	Abstain
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
4.3	Appoint a Corporate Auditor	Mgmt	For
5.	Appoint a Substitute Corporate Auditor	Mgmt	For

 ORACLE CORPORATION

Agen

 Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 02-Nov-2007
 Ticker: ORCL
 ISIN: US68389X1054

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR JEFFREY O. HENLEY LAWRENCE J. ELLISON DONALD L. LUCAS MICHAEL J. BOSKIN JACK F. KEMP JEFFREY S. BERG SAFRA A. CATZ HECTOR GARCIA-MOLINA H. RAYMOND BINGHAM CHARLES E. PHILLIPS, JR NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2008 EXECUTIVE BONUS PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2008.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON THE AMENDMENT TO THE CORPORATE BYLAWS ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
05	STOCKHOLDER PROPOSAL ON AN OPEN SOURCE REPORT.	Shr	Against

PADDY POWER PLC

Agen

Security: G68673105
Meeting Type: AGM
Meeting Date: 15-May-2008
Ticker:
ISIN: IE0002588105

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the financial statements for the YE 31 DEC 2007 and the report of the Directors and Auditors thereon	Mgmt	For
2.	Approve the final dividend of EUR 0.35 per share for the YE 31 DEC 2007	Mgmt	For
3.a	Re-elect Mr. Brody Sweeney as a Director	Mgmt	For
3.b	Re-elect Mr. Breon Corcoran as a Director	Mgmt	For
4.	Authorize the Directors to fix the remuneration of the Auditors for the YE 31 DEC 2008	Mgmt	For
S.5	Authorize the Directors for the purposes of regulation 8(d) of the Articles of the Association of the Company, to allot equity securities	Mgmt	For

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[as defined in section 23 of the Companies (Amendment) Act 1983] for cash pursuant to and in accordance with the provisions of their authority pursuant to Section 20 of the Companies (Amendment) Act 1983 as if sub-Section (1) of Section 23 of the Companies (Amendment) Act did not apply to any such allotment provided that, pursuant to Regulation 8(d)(ii), the maximum aggregate nominal value of shares to which this authority relates shall be an aggregate nominal value of EUR 240,383 or 5% of the nominal value of the Company's issued ordinary share capital at the close of business on the date on which this resolution shall be passed; [Authority expires at the earlier of the date of the next AGM of the Company or 14 NOV 2009]

- | | | | |
|-----|--|------|-----|
| S.6 | <p>Authorize the Company to make market purchases (as defined by Section 212 of the Companies Act 1990) of shares of any class of the Company on such terms and condition and in such manner as the directors may from time to time determine in accordance with and subject to the provisions Of the Companies Act 1990 and to the restrictions and provisions set out In Regulation 47(a) of the Articles of Association of the Company; [Authority shall expire at the earlier of the date of the next AGM of the Company or 14 NOV 2009]</p> | Mgmt | For |
| S.7 | <p>Approve the re-issue price range at which any treasury share [as defined 209 of the Companies Act 1990] for the time being held by the Company, may be re-issued off market shall be the price range set out in Article 47(b) of the Articles of Association of the Company; [Authority shall expire at the earlier of the date of the next AGM of the Company or 14 NOV 2009] unless, in any such case, previously renewed, varied or revoked in accordance with the provisions of Section 209 of the Companies Act 1990</p> | Mgmt | For |
| 8. | <p>Approve the amendments to the rules of the PADDY POWER PLC NOV 2000 Share Option Scheme as specified and adopt that such rules as so amended as specified, and authorize the Directors to do all acts and things as they may consider appropriate to implement the amended PADDY POWER PLC NOV 2000 Share option scheme</p> | Mgmt | For |
| 9. | <p>Approve the amendments to the rules of the Paddy Power Plc Second Tier Share Option Scheme as specified and adopt that such rules as so amended as specified and authorize the Directors to do all acts and things as they may consider appropriate to implement the amended Paddy Power Plc Second Tier Share Option Scheme</p> | Mgmt | For |
| 10. | <p>Approve the amendments to the rules of the Paddy Power Plc 2004 Long term Incentive Plan as specified and adopt that such rules as so amended as specified and authorize the Directors to</p> | Mgmt | For |

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do all acts and things as they may consider
appropriate to implement the amended Paddy
Power Plc 2004 Long term Incentive Plan

PEPSICO, INC.

Agen

Security: 713448108
Meeting Type: Annual
Meeting Date: 07-May-2008
Ticker: PEP
ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1B	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1C	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1D	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1E	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1F	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1G	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1H	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1I	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1J	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1K	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1L	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING REPORT (PROXY STATEMENT P. 43)	Shr	Against
04	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 45)	Shr	Against
05	SHAREHOLDER PROPOSAL - RIGHT TO WATER POLICY (PROXY STATEMENT P. 46)	Shr	Against
06	SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT (PROXY STATEMENT P. 48)	Shr	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 49)	Shr	Against

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PETROLEUM GEO-SVCS ASA NEW

Agen

Security: R69628114
 Meeting Type: OGM
 Meeting Date: 07-May-2008
 Ticker:
 ISIN: NO0010199151

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	
	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	
	The Chairperson of the Board of Directors will open the AGM and according to the Articles of Association Section 9, the Chairperson shall also chair the AGM	Non-Voting	
1.	Elect 1 person among those present at the AGM to countersign the minutes	Mgmt	For
2.	Approve the Board of Directors' report for 2007 and the financial statements of Petroleum Geo-Services ASA for 2007 prepared in accordance with IFRS	Mgmt	For
3.	Approve the Annual Auditor's fees for Petroleum Geo-Services ASA totalling NOK 3,567,546.00 [approximately USD 605,861.00] for 2007 and as specified	Mgmt	For
4.	Elect KPMG AS as the Company's new Auditor	Mgmt	For
5.1	Re-elect Mr. Jens Ulltveit-Moe as a Chairperson to the Board of Directors for a service period commencing on the date hereof	Mgmt	For
5.2	Re-elect Mr. Francis Robert Gugen to the Board of Directors for a service period commencing on the date hereof	Mgmt	For
5.3	Re-elect Mr. Harald Norvik to the Board of Directors	Mgmt	For

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	for a service period commencing on the date hereof		
5.4	Re-elect Mr. Wenche Kjolas to the Board of Directors for a service period commencing on the date hereof	Mgmt	For
5.5	Re-elect Mr. Daniel J. Piette to the Board of Directors for a service period commencing on the date hereof	Mgmt	For
5.6	Re-elect Mr. Holly Van Deursen to the Board of Directors for a service period commencing on the date hereof	Mgmt	For
5.7	Re-elect Mr. Anette Malm Justad to the Board of Directors for a service period commencing on the date hereof	Mgmt	For
6.1	Re-elect Mr. Roger O'Neil as a [Chairperson] to the Nomination Committee for a new service period commencing on the date hereof and ending with the 2009 AGM	Mgmt	For
6.2	Re-elect Mr. C. Maury Devine to the Nomination Committee for a new service period commencing on the date hereof and ending with the 2009 AGM	Mgmt	For
6.3	Re-elect Mr. Hanne Harlem to the Nomination Committee for a new service period commencing on the date hereof and ending with the 2009 AGM	Mgmt	For
7.1	Approve the fee to each Member of the Board of Directors and each Member of the Nomination Committee	Mgmt	For
7.2	Approve the principles for the shareholder elected Board Members' fees for the period 01 JUL 2008 to 01 JUL 2009	Mgmt	For
7.3	Approve the principles for the Nomination Committee Members' fees for the period 01 JUL 2008 to 01 JUL 2009	Mgmt	For
8.	Approve the Board statement pursuant to Section 6-16a of the Public Limited Companies Act	Mgmt	For
9.	Authorize the Board of Directors to acquire shares in the Company; the shares are to be acquired at market terms on a regulated market where the shares are traded; the shares are to be disposed of either as part of satisfying existing or future Employee Incentive Scheme, as part of consideration for any mergers, demergers or acquisitions involving the Company, by way of cancellation of the shares in part or full, or to raise funds for specific investments; the maximum face value of the shares which the Company may acquire pursuant to this authorization is in total NOK 54,000,000, the minimum amount	Mgmt	For

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which may be paid for each share acquired pursuant to this power of attorney is NOK 3, and the maximum amount is NOK 300; this authorization applies for a maximum of 12 months after registration by the Norwegian Register of Business Enterprises

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| 10. | Approve the Share Option Plan as specified | Mgmt | For |
| 11.1 | <p>Authorize the Board of Directors to increase the Company's share capital by a total amount of NOK 54,000,000, through 1 or more subscriptions, and to determine the price and terms of such offerings and subscriptions, including but not limited to, whether in the Norwegian and/or the international markets, whether private or public and whether or not underwritten; the authorization includes the right to increase the Company's share capital in return for non-cash contributions and the right to assume special obligations on behalf of the Company, the authorization shall be utilised in connection with potential acquisitions of companies or businesses within the oil and energy sector, including the oil service sector; the Board of Directors is further authorized to waive the preferential rights pursuant to Section 10-4 of the Public Limited Companies Act; the authorization includes a resolution to merge, of the Public Limited Companies Act Section 13-5; the authorization shall be effective from the date it is registered in the Norwegian Register of Business Enterprises and shall be valid for a period of 1 year from its effective date</p> | Mgmt | For |
| 11.2 | <p>Authorize the Board of Directors to increase the Company's share capital by a total amount of NOK 14,000,000, through 1 or more subscriptions, and to determine the price and terms of such offerings and subscriptions within the limits and in accordance of the terms of the Company's Share Option Programs in force at any time; the authorization shall only be utilized in connection with the Company's Share Option Programs in force at any time; the Board of Directors is further authorized to waive the preferential rights pursuant to Section 10-4 of the Public Limited Companies Ac; the authorization shall be effective from the date it is registered in the Norwegian Register of Business Enterprises and shall be valid for a period of 1 year from its effective date</p> | Mgmt | For |
| 12. | <p>Approve that the Company may raise convertible loans at a total amount of NOK 3,500,000,000 [or the equivalent in other currencies]; the Board of Directors are authorized to negotiate and enter into convertible loan agreements within the limits and in accordance with the terms of this authorization; the share capital of the Company may be increased by a total of NOK 54,000,000 as a result of the loans raised being converted into equity; the shareholders'</p> | Mgmt | For |

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preferential rights to subscribe the loans may be set aside; the authorization shall be effective from the date it is registered in the Norwegian Register of Business Enterprises and shall be valid for a period of 1 year from its effective date

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| 13. | Amend Section 7 Second Paragraph of the Articles of Association as specified | Mgmt | For |
| 14. | Approve that Mr. Svein Rennemo is given the right to exercise all his 80,001 remaining options within 14 days after the resolution by the AGM to this effect, the exercise shall follow the procedure described in the Share Option Plan by the AGM held 15 JUN 2007 | Mgmt | For |
| 15. | Approve the indemnification for the Board Members for the period of 15 JUN 2007 to 07 MAY 2008 | Mgmt | For |

 PFIZER INC.

Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: PFE
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Mgmt	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM R. HOWELL	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1J	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For
1K	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1L	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For
1M	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For

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1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against
04	SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	Against

 PHILIPS ELECTRS N V

Agen

 Security: N6817P109
 Meeting Type: AGM
 Meeting Date: 27-Mar-2008
 Ticker:
 ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Speech President.	Non-Voting	
2a	Adoption of the 2007 financial statements.	Mgmt	For
2b	Explanation of policy on additions to reserves and dividends.	Non-Voting	
2c	Adoption of the dividend to shareholders of EUR 0.70 per common share.	Mgmt	For
2d	Discharge of the responsibilities of the members of the Board of Management.	Mgmt	For
2e	Discharge of the responsibilities of the members of the Supervisory Board.	Mgmt	For
3	Re-appointment of KPMG Accountants N.V. as external auditor of the Company.	Mgmt	For
4a	Re-appointment of Mr. K.A.L.M. van Miert as member of the Supervisory Board.	Mgmt	Abstain
4b	Re-appointment of Mr. E. Kist as member of the Supervisory Board.	Mgmt	For
5	Amendment of the Long-Term Incentive Plan.	Mgmt	For
6	Amendment of the remuneration policy for the Board of Management.	Mgmt	For
7	Amendment of the remuneration of the members of the Supervisory Board.	Mgmt	For
8	Amendment of the Articles of Association.	Mgmt	For

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9a	Authorization of the Board of Management to issue or grant rights to acquire shares.	Mgmt	For
9b	Authorization of the Board of Management to restrict or exclude the pre-emption right accruing to shareholders.	Mgmt	For
10	Cancellation of shares.	Mgmt	For
11a	Authorization of the Board of Management to acquire shares in the Company.	Mgmt	For
11b	Renewal of the authorization of the Board of Management referred to under 11 sub a to acquire additional shares in the Company in connection with the share repurchase program.	Mgmt	For
12	Any other business.	Non-Voting	
	BLOCKING IS NOT APPLICABLE SINCE A RECORD DATE HAS BEEN SETUP ON MARCH 5, 2008. ALSO, PLEASE NOTE THAT VOTE INSTRUCTIONS RECEIVED AFTER VOTE DEADLINE DATE ARE CONSIDERED LATE. LATE VOTES ARE PROCESSED ON A BEST EFFORT BASIS.	Non-Voting	

PORSCHЕ AUTOMOBIL HOLDING SE, STUTTGART

Agen

Security: D61577108
Meeting Type: AGM
Meeting Date: 25-Jan-2008
Ticker:
ISIN: DE0006937733

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 04 JAN 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. 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. THANK YOU.	Non-Voting	
1.	Presentation of the financial statements and annual report for the 2006/2007 FY with the report of the Supervisory Board, the Group financial statements and Group annual report	Non-Voting	
2.	Resolution on the appropriation of the distributable profit of EUR 965,000,000 as follows: payment of a dividend of EUR 21.94 per ordinary share and EUR 22 per preferred share, EUR 580,525,000	Non-Voting	

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shall be allocated to the revenue reserves,
ex-dividend and payable date: 28 JAN 2008

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|----|--|------------|
| 3. | Ratification of the acts of the Board of Managing Directors | Non-Voting |
| 4. | Ratification of the acts of the Supervisory Board | Non-Voting |
| 5. | Resolution on a capital increase from Company reserves, a subsequent stock split, and the corresponding amendment to the Articles of Association; the share capital of EUR 45,500,000 shall be increased by EUR 129,500,000 to EUR 175,000,000 through the conversion of capital reserves of EUR 129,500,000 without the issue of new shares; the increased share capital of EUR 175,000,000 shall be redenominated by way of a 10-for-1 stock split into 175,000,000 shares with a theoretical par value of EUR 1 each | Non-Voting |
| 6. | Amendments to the Articles of Association as follows: Section 11(4)2, regarding Members of the Supervisory Board being authorized to participate in Supervisory Board meetings by video conference or conference calls, Section 11(5)-deletion Section 18, regarding the deadline for registering to attend the shareholders' meeting being the seventh day prior to the meeting date and registration including proof of shareholding as per the 21st day prior to the meeting date Section 21(3), regarding elections and removals of shareholders to or from the Supervisory Board requiring a majority of at least three-quarters of the votes Section 22-deletion | Non-Voting |

POWER FINL CORP

Agen

 Security: 73927C100
 Meeting Type: AGM
 Meeting Date: 08-May-2008
 Ticker:
 ISIN: CA73927C1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Elect Mr. J. Brian Aune as a Director	Mgmt	For
1.2	Elect Mr. Andre Desmarais as a Director	Mgmt	Abstain
1.3	Elect Hon. Paul Desmarais as a Director	Mgmt	Abstain
1.4	Elect Mr. Paul Desmarais JR. as a Director	Mgmt	Abstain
1.5	Elect Mr. Gerald Frere as a Director	Mgmt	For

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1.6	Elect Mr. Anthony R. Graham as a Director	Mgmt	For
1.7	Elect Mr. Robert Gratton as a Director	Mgmt	For
1.8	Elect Hon. D.F. Mazankowski as a Director	Mgmt	Abstain
1.9	Elect Mr. Jerry E. A. Nickerson as a Director	Mgmt	For
1.10	Elect Mr. R. Jeffrey Orr as a Director	Mgmt	For
1.11	Elect Mr. Michel Plessis-Belair as a Director	Mgmt	For
1.12	Elect Mr. Raymond Royer as a Director	Mgmt	For
1.13	Elect Mr. Guy St-Germain as a Director	Mgmt	For
1.14	Elect Mr. Eموke Szathmary as a Director	Mgmt	For
2.	Appoint Deloitte & Touche LLP as the Auditors	Mgmt	For
3.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: Approve the Shareholder Proposal as specified in Schedule A to accompanying Management Proxy Circular	Shr	Against

PROGRESS ENERGY, INC.

Agen

Security: 743263105
Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: PGN
ISIN: US7432631056

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J. BOSTIC	Mgmt	For
1B	ELECTION OF DIRECTOR: D. BURNER	Mgmt	For
1C	ELECTION OF DIRECTOR: H. DELOACH	Mgmt	For
1D	ELECTION OF DIRECTOR: W. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: R. JONES	Mgmt	For
1F	ELECTION OF DIRECTOR: W. JONES	Mgmt	For
1G	ELECTION OF DIRECTOR: E. MCKEE	Mgmt	For
1H	ELECTION OF DIRECTOR: J. MULLIN	Mgmt	For
1I	ELECTION OF DIRECTOR: C. PRYOR	Mgmt	For
1J	ELECTION OF DIRECTOR: C. SALADRIGAS	Mgmt	For

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1K	ELECTION OF DIRECTOR: T. STONE	Mgmt	For
1L	ELECTION OF DIRECTOR: A. TOLLISON	Mgmt	For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	THE PROPOSAL REGARDING EXECUTIVE COMPENSATION.	Shr	Against

 PRUDENTIAL FINANCIAL, INC.

 Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: PRU
 ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FREDERIC K. BECKER GORDON M. BETHUNE GASTON CAPERTON GILBERT F. CASELLAS JAMES G. CULLEN WILLIAM H. GRAY III MARK B. GRIER JON F. HANSON CONSTANCE J. HORNER KARL J. KRAPEK CHRISTINE A. POON JOHN R. STRANGFELD JAMES A. UNRUH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

 PUBLIC SERVICE ENTERPRISE GROUP INC.

 Agen

Security: 744573106
 Meeting Type: Annual
 Meeting Date: 15-Apr-2008
 Ticker: PEG
 ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	CONRAD K. HARPER	Mgmt	Withheld
	SHIRLEY ANN JACKSON	Mgmt	Withheld
	THOMAS A. RENYI	Mgmt	Withheld
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008.	Mgmt	Abstain
03	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.	Shr	Abstain
04	STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS.	Shr	Abstain
05	STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS.	Shr	Abstain

QUALCOMM, INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 11-Mar-2008
 Ticker: QCOM
 ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARBARA T. ALEXANDER DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE IRWIN MARK JACOBS PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES MARC I. STERN BRENT SCOWCROFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES.	Mgmt	For
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008.	Mgmt	For

RAYTHEON COMPANY

Agen

Security: 755111507
 Meeting Type: Annual
 Meeting Date: 29-May-2008

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Ticker: RTN
ISIN: US7551115071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BARBARA M. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: VERNON E. CLARK	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1D	ELECTION OF DIRECTOR: FREDERIC M. POSES	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL C. RUETTIGERS	Mgmt	For
1F	ELECTION OF DIRECTOR: RONALD L. SKATES	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM R. SPIVEY	Mgmt	For
1H	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107
Meeting Type: AGM
Meeting Date: 01-May-2008
Ticker:
ISIN: GB00B24CGK77

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Adopt the 2007 report and financial statements	Mgmt	For
2.	Approve the Directors' remuneration report	Mgmt	For
3.	Declare a final dividend	Mgmt	For
4.	Re-elect Mr. Adrian Bellamy [member of the remuneration committees]	Mgmt	For
5.	Re-elect Mr. Graham Mackay [member of the remuneration committees]	Mgmt	For
6.	Re-elect Mr. Bart Becht	Mgmt	For

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7.	Re-appoint PricewaterhouseCoopers LLP as the Auditors	Mgmt	For
8.	Authorize the Directors to determine the Auditors' the remuneration	Mgmt	For
9.	Approve to renew the authority to allot shares	Mgmt	For
S.10	Approve to renew the power to disapply pre-emption rights	Mgmt	For
S.11	Approve to renew the authority to purchase own shares	Mgmt	For
S.12	Amend the Articles of Association	Mgmt	For
13.	Approve the electronic communications with shareholders	Mgmt	For

 RECKITT BENCKISER PLC, SLOUGH BERKSHIRE

Agen

Security: G7420A107
 Meeting Type: EGM
 Meeting Date: 04-Oct-2007
 Ticker:
 ISIN: GB0007278715

Prop.#	Proposal	Proposal Type	Proposal Vote
S.1	<p>Authorize the Directors of the Company to take all such action as they may consider necessary or appropriate for carrying into effect the Scheme of Arrangement dated 11 SEP 2007, between the Company and the holders of the Company's ordinary shares expressed to be subject to that Scheme of Arrangement, in its original form or with or subject to any modification, addition or condition approved or imposed by the Court [the Scheme]; and approve, for the purpose of giving effect to the Scheme, to reduce the capital of the Company by canceling and extinguishing the ordinary shares in the Company subject to the Scheme [the Scheme Ordinary Shares]; and Approve, forthwith and contingently upon the said reduction of capital taking effect: to increase the authorized share capital of the Company to its former amount by the creation of the same number of new ordinary shares in the Company [the New Reckitt Benckiser Ordinary Share] as is equal to the number of Scheme Ordinary Shares cancelled pursuant to this resolution [as specified] being equal in their aggregate nominal amount to the aggregate nominal amount of the Scheme Ordinary Shares cancelled pursuant to this resolution [as specified]; the Company shall apply the credit arising</p>	Mgmt	For

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in its books of account as a result of such reduction of capital in paying up, in full at par, the new shares created pursuant to this resolution [as specified] and shall allot and issue the same, credited as fully paid, to Reckitt Benckiser Group Plc and/or its nominee or nominees; and authorize the Directors of the Company, for the purpose of Section 80 of the Companies Act 1985, to allot New Reckitt Benckiser Ordinary Shares [as specified]; provided that: the maximum number of shares which may be allotted hereunder is the number [not exceeding 945,500,000] necessary to effect such allotments; [Authority expires on 31 MAR 2008]; and this authority shall be in addition to any subsisting authority conferred on the Directors of the Company pursuant to the said Section 80; and amend the Articles of Association of the Company by the adoption and inclusion of the new Article 145 as specified; approve the reduction of capita of Reckitt Benckiser Group Plc approved at an EGM of Reckitt Benckiser Group Plc [as specified]

- | | | | |
|-----|--|------|-----|
| S.2 | Approve to reduce the capital of the Company by cancelling and extinguishing all the 5% cumulative preference shares of GBP 1 each [the Reckitt Benckiser Preference Shares] in the capital of the Company, in consideration for which there shall be repaid to the holders of such Reckitt Benckiser Preference Shares, whose names appear on the register of the Members as such at the close of business on the day preceding the effective date of the said reduction of capital, the nominal value of such Reckitt Benckiser Preference Shares together with an amount equal to any arrears or deficiency of the fixed dividend thereon | Mgmt | For |
| S.3 | Approve to cancel the share premium account of the Company | Mgmt | For |
| S.4 | Approve to cancel the capital redemption reserve of the Company | Mgmt | For |
| 5. | Approve, subject to and conditional upon the Resolution S.1 being approved, the operation by Reckitt Benckiser Group Plc of the Reckitt Benckiser Group 2007 Senior Executive Share Ownership Policy Plan, as specified | Mgmt | For |
| 6. | Approve, subject to and conditional upon the Resolution S.1 being approved, the operation by Reckitt Benckiser Group Plc of the Reckitt Benckiser Group 2007 Savings Related Share Option Plan, as specified | Mgmt | For |
| 7. | Approve, subject to and conditional upon the Resolution S.1 being approved, the operation by Reckitt Benckiser Group Plc of the Reckitt Benckiser Group 2007 Global Stock Profit Plan, as specified | Mgmt | For |

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|----|---|------|-----|
| 8. | Approve, subject to and conditional upon the Resolution S.1 being approved, the operation by Reckitt Benckiser Group Plc of the Reckitt Benckiser Group 2007 US Savings-Related Share Option Plan, as specified | Mgmt | For |
| 9. | Approve, subject to and conditional upon the Resolution S.1 being approved, the operation by Reckitt Benckiser Group Plc of the Reckitt Benckiser Group 2007 Long Term Incentive Plan, as specified | Mgmt | For |

 RECKITT BENCKISER PLC, SLOUGH BERKSHIRE

Agent

Security: G7420A107
 Meeting Type: CRT
 Meeting Date: 04-Oct-2007
 Ticker:
 ISIN: GB0007278715

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Approve the Scheme of Arrangement to be made between the Company and the Scheme Ordinary Shareholders expressed to be subject to that Scheme of Arrangement | Mgmt | For |

 REYNOLDS AMERICAN INC.

Agent

Security: 761713106
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: RAI
 ISIN: US7617131062

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 01 | DIRECTOR
BETSY S. ATKINS*
NANA MENSAH*
JOHN J. ZILLMER*
LIONEL L. NOWELL, III** | Mgmt
Mgmt
Mgmt
Mgmt | For
For
For
For |
| 02 | RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 03 | SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS | Shr | Against |
| 04 | SHAREHOLDER PROPOSAL ON ENDORSEMENT OF HEALTH | Shr | Against |

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CARE PRINCIPLES

05 SHAREHOLDER PROPOSAL ON TWO CIGARETTE APPROACH Shr Against
 TO MARKETING

RIO TINTO PLC, LONDON

Agen

Security: G75754104
 Meeting Type: EGM
 Meeting Date: 14-Sep-2007
 Ticker:
 ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	<p>Approve the Acquisition, on the terms and subject to the conditions specified in the Support Agreement and the Offer Document; and authorize the Directors [or a duly authorized committee of the Directors] to waive, amend, vary or extend any of the terms and conditions of the Acquisition and to do all things as they may consider to be necessary or desirable to complete, implement and give effect to, or otherwise in connection with, the Acquisition and any matters incidental to the Acquisition; and approve the borrowings, pursuant to the Facility Agreement [as specified] or any refinancing thereof and sanction be given to the aggregate amount for the time being remaining undischarged of all moneys borrowed [including pursuant to such Facility Agreement or any refinancing thereof] by (1) the Company and any of its subsidiaries and (2) RTL and any of its Corporations Act Subsidiaries [exclusive of moneys borrowed by any Company in the Rio Tinto Group from and for the time being owing to any other Company in the Rio Tinto Group or any Company in the RTL Group or by any Company in the RTL Group from and for the time being owing to any other Company in the RTL Group or any Company in the Rio Tinto Group [each term used in this resolution having the meaning ascribed to it in the Company's Articles of Association]] exceeding the limit set out in Article 109 of the Company's Articles of Association provided that such aggregate amount shall not exceed the sum of USD 60 billion</p>	Mgmt	For

RIO TINTO PLC, LONDON

Agen

Security: G75754104

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Meeting Type: AGM
 Meeting Date: 17-Apr-2008
 Ticker:
 ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT IN ACCORDANCE WITH RIO TINTO'S DUAL LISTED COMPANIES STRUCTURE, AS JOINT DECISION MATTERS, RESOLUTIONS 1 TO 10 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE	Non-Voting	
1.	Receive the Company's financial statements and the report of the Directors and the Auditors for the YE 31 DEC 2007	Mgmt	For
2.	Approve the remuneration report for the YE 31 DEC 2006 as specified	Mgmt	For
3.	Elect Mr. Richard Evans as a Director	Mgmt	For
4.	Elect Mr. Yves Fortier as a Director	Mgmt	For
5.	Elect Mr. Paul Tellier as a Director	Mgmt	For
6.	Re-elect Mr. Thomas Albanese as a Director	Mgmt	For
7.	Re-elect Mr. Vivienne Cox as a Director	Mgmt	For
8.	Re-elect Mr. Richard Goodmanson as a Director	Mgmt	For
9.	Re-elect Mr. Paul Skinner as a Director	Mgmt	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office until the conclusion of the next AGM at which accounts are laid before the Company and authorize the Audit Committee to determine the Auditors' remuneration	Mgmt	For
	PLEASE NOTE THAT IN ACCORDANCE WITH RIO TINTO'S DUAL LISTED COMPANIES STRUCTURE, RESOLUTIONS 11 TO 15 WILL BE VOTED ON BY RIO TINTO PLC SHAREHOLDERS ONLY	Non-Voting	
11.	Authorize the company in accordance with the provisions of the companies Act 2006 to send, convey or supply all types of notices, documents or information to the shareholders by means of electronic equipment for the processing (including digital compression), storage and transmission of data, employing wires, radio optical technologies, or any other electromagnetic means, including by making such notices, documents of information available on a website	Mgmt	For
12.	Approve that the authority and power conferred on the Directors in relation to their general authority to allot shares by Paragraph (B)	Mgmt	For

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of Article 9 of the Company's Articles of Association be renewed for the period ending on the later of 16 APR 2009 and the date of AGM is 2009, being no later than 30 JUN 2009, and for such period the Section 80 amount shall be GBP 35,571,000

- | | | | |
|------|--|------|-----|
| S.13 | Approve that the authority and power conferred on the Directors in relation to rights issues and in relation to the Section 89 Amount by Paragraph (B) of Article 9 of the Company's Articles of Association be renewed for the period ending on the later of 16 APR 2009 and the date of AGM in 2009, being no later than 30 JUN 2009, and for such period the Section 80 amount shall be GBP 6,788,000 | Mgmt | For |
| | | | |
| S.14 | Authorize the Company Rio Tinto PLC, Rio Tinto Limited and any subsidiaries of Rio Tinto Limited, to purchase ordinary shares of 10p each issued by Rio Tinto Plc [RTP ordinary shares], such purchases to be made in the case of Rio Tinto Plc by way of market purchases [Section 163 of the Companies Act 1985] of up to 99,770,000 RTP ordinary shares [10% of the issued, publicly held, ordinary share capital of the Company as at 22 FEB 2008] at a minimum price of 10p and the maximum price payable for each such RTP ordinary shares shall be not more than 5% above the average of middle market quotations for RTP ordinary Shares derived from the London Stock Exchange Daily Official List, for the 5 business days preceding the date of purchase; [Authority expires on 16 APR 2009 and the date of the AGM in 2009]; and unless such authority is renewed prior to that time []except in relation to the purchase of RTP ordinary shares, the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry; and authorize Rio Tinto Plc for the purposes of Section 164 of the Companies Act 1985 to purchase off-market from Rio Tinto Limited and any of its subsidiaries any RTP ordinary shares acquired under the authority as specified pursuant to one or more contracts between Rio Tinto Plc and Rio Tinto Limited on the terms of the form of the contract as specified and provided that: the maximum number of RTP Ordinary shares to be purchased pursuant to contracts shall be 99,770,000 RTP ordinary shares; and the purchase price of RTP ordinary shares pursuant to a contract shall be aggregate price equal to the average of the middle market quotations for RTP ordinary shares as derived from London stock exchange daily official list during the period of 5 business days immediately prior to such purchase multiplied by the number of RTP ordinary shares the subject of the contract or such lower aggregate price as may be agreed between the Company and Rio Tinto Limited being not less than 1 penny, [Authority expires on 30 JUN 2009 and the date of the AGM in 2009] | Mgmt | For |

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S.15 Amend the Articles of association the Company with effect from 1 OCT 2008, or any later date on which Section 175 of the companies Act 2006 comes into effect by deletion of Articles 99, 100 and 101 in their entirety and by inserting in their place new Articles 99, 99A, 100, 100A and 101 in accordance with document produced to the meeting (and for the purpose of identification marked 'B' and initialed by the chairman) In accordance with Rio Tinto's Dual listed companies' Structure, as a class Rights action, resolution 16 will be voted by Rio Tinto PLC limited shareholders separately

Mgmt

For

PLEASE NOTE THAT IN ACCORDANCE WITH RIO TINTO'S DUAL LISTED COMPANIES' STRUCTURE, AS a CLASS RIGHTS ACTION, RESOLUTION 16 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS SEPARATELY

Non-Voting

S.16 Amend the Articles of association the company in accordance with Article 60(B)(i) of the company's Articles of association by deleting in its entirety Article 8A(b)(v) and the words for the purpose of this Article, the prescribed percentage shall be 100% or such lower percentage as the Board resolves at the date of issue of the DLC Dividend Share and immediately thereafter; b) the constitution of Rio Tinto Limited be amended by deleting in their entirety Rule SA(a)(ii)(E) and Rule SA(b)

Mgmt

For

 ROCHE HLDG LTD

Agen

Security: H69293217
 Meeting Type: OGM
 Meeting Date: 04-Mar-2008
 Ticker:
 ISIN: CH0012032048

Prop.# Proposal	Proposal Type	Proposal Vote
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	
PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	
1. Approval of the annual report [including the remuneration report], financial statements and consolidated financial statements for 2007	Non-Voting	
2. Ratification of the Board of Directors' actions	Non-Voting	

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3.	Vote on the appropriation of available earnings	Non-Voting
4.	Amendment of the Articles of Incorporation	Non-Voting
5.1	Re-election of Prof. Bruno Gehrig to the Board, as provided by the Articles of Incorporation	Non-Voting
5.2	Re-election of Mr. Lodewijk J.R. De Vink to the Board, as provided by the Articles of Incorporation	Non-Voting
5.3	Re-election of Mr. Walter Frey to the Board, as provided by the Articles of Incorporation	Non-Voting
5.4	Re-election of Dr. Andreas Oeri to the Board, as provided by the Articles of Incorporation	Non-Voting
6.	Election of the Statutory and the Group Auditors	Non-Voting

 ROLLS-ROYCE GROUP PLC, LONDON

Agen

Security: G7630U109
 Meeting Type: AGM
 Meeting Date: 07-May-2008
 Ticker:
 ISIN: GB0032836487

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report of the Directors and the audited financial statements for the YE 31 DEC 2007	Mgmt	For
2.	Approve the Directors' remuneration report for the YE 31 DEC 2007	Mgmt	For
3.	Elect Miss Helen Alexander CBE as a Director	Mgmt	For
4.	Elect Dr. John McAdam as a Director	Mgmt	For
5.	Elect Mr. Mike Terrett as a Director	Mgmt	For
6.	Re-elect Mr. Peter Byrom as a Director	Mgmt	For
7.	Re-elect Sir John Rose as a Director	Mgmt	For
8.	Re-elect Mr. Andrew Shilston as a Director	Mgmt	For
9.	Re-elect Mr. Colin Smith as a Director	Mgmt	For
10.	Re-elect Mr. Ian Strachan as a Director	Mgmt	For
11.	Re-appoint and approve the remuneration of the Auditors	Mgmt	For
12.	Approve to allot and issue of B shares	Mgmt	For

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13.	Approve the Political Donations and Expenditure	Mgmt	For
14.	Approve the remuneration of Non-Executive Directors	Mgmt	For
S.15	Approve the allotment of shares-Section 80 amount	Mgmt	For
S.16	Approve the disapplication of pre-emption rights-Section 89 amount	Mgmt	For
S.17	Grant authority to purchase own shares	Mgmt	For
S.18	Approve to allot and issue of C shares	Mgmt	For
S.19	Adopt new Articles of Association	Mgmt	For

 ROYAL BANK OF SCOTLAND GROUP PLC, EDINBURGH

 Agen

Security: G76891111
 Meeting Type: EGM
 Meeting Date: 10-Aug-2007
 Ticker:
 ISIN: GB0007547838

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve: the acquisition by the RBS Group of the ABN AMRO Businesses [as specified] through RFS Holdings B.V. ['RFS Holdings'] making a public offer or offers for [or otherwise acquiring] shares in the capital of ABN AMRO Holding -N.V. ['ABN AMRO'] on the terms and subject to the conditions of the offers set out in the offer documents published by RFS Holdings on 20 JUL 2007 [the 'Offer Documents'] or through RFS Holdings making any revised or new offer or offers for ABN AMRO or entering into other agreements to acquire shares in ABN AMRO, provided, that the terms of any such revised or new offer or offers or other agreements do not result in consideration being offered which is materially higher than the consideration offered under the offers set out in the offer documents [the offers set out in the Offer Documents and/or any such revised or new offer or offers being the 'Offers']; to authorize the Directors [or a Committee of the Directors], to agree ,with Fortis and Santander any waivers, extensions, non-material amendments or variations to the terms and conditions of the offers or such other agreements and to execute such documents and do all conditions of the offers or such agreements and to execute such documents and do all such things as they may consider to be necessary or desirable to implement and give effect to the offers or any matters incidental	Mgmt	For

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thereto; that, subject to, and immediately upon RFS Holdings announcing that all the conditions to the Offers are fulfilled or waived [other than any condition relating to the admission of any new ordinary shares in the capital of the Company to be issued pursuant to, in connection with, or for the purposes of the Offers to the Official List of the UK Listing Authority and to trading on the London Stock Exchange], the authorized share capital be increased from GBP 2,878,587,005.50 to GBP 3,017,622,930.50 by the creation of 556,143,700 new ordinary shares of 25pence each; to authorize the Directors, subject to and immediately upon RFS Holdings announcing that all the conditions to the offers are, fulfilled or waived [other than any condition relating, to the admission of, the new ordinary shares in the capital of the Company to be issued pursuant to, in connection with or for the purposes of the offers to the Official List of the UK Listing Authority and to trading on the London Stock Exchange] and in addition and without prejudice to the power conferred on the Directors by paragraph (1) of Article 13(B) of the Articles of Association, in substitution for any existing authority and pursuant to Section 80 of the Companies Act 1985, to allot, grant options over, offer or otherwise deal with or dispose of any relevant securities [Section 80] up to an aggregate nominal amount of GBP 139,035,925; [Authority expires on 10 AUG 2008]; and the Directors may make allotments during the relevant period which may be exercised after the relevant period; and for the purposes of this resolution words and expressions defined in or for the purposes of Part IV of the Act shall bear the same meanings herein

 ROYAL DUTCH SHELL PLC, LONDON

 Agen

Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 20-May-2008
 Ticker:
 ISIN: GB00B03MLX29

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Company's annual accounts for the financial year ended 31 DEC 2007, together with the Directors' report and the Auditors' report on those accounts	Mgmt	For
2.	Approve the remuneration report for the YE 31 DEC 2007, as specified	Mgmt	For

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3.	Elect Dr. Josef Ackermann as a Director of the Company effect from 21 MAY 2008	Mgmt	For
4.	Re-elect Sir. Peter Job as a Director of the Company	Mgmt	For
5.	Re-elect Mr. Lawrence Ricciardi as a Director of the Company	Mgmt	For
6.	Re-elect Mr. Peter Voster as a Director of the Company	Mgmt	For
7.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company from the conclusion of this meeting until the conclusion of the next general meeting before which accounts are laid	Mgmt	For
8.	Authorize the Board to settle the remuneration of the Auditors for 2008	Mgmt	For
9.	Authorize the Board, in substitution for all existing authority to extent unused, to allot relevant securities [Section 80 of the Companies Act 1985], up to an aggregate nominal amount of GBP 147 million; [Authority expires the earlier of the conclusion of the next AGM of the Company or 19 AUG 2009]; and the Board may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.10	<p>Authorize the Board , pursuant to Section 95 of the Companies Act 1985, to allot equity securities [within the meaning of Section 94 of the said Act] for cash pursuant to the authority conferred by the previous resolution and/or where such allotment constitutes an allotment of equity securities by virtue of section 94(3A) of the said Act as if sub-section (1) of Section 89 of the said act did not apply to any such allotment, provided that this power shall be limited to: [a] the allotment of equity securities in connection with a rights issue, open offer or any other per-emptive offer in favour of holders of ordinary shares [excluding treasury shares] where their equity securities respectively attributable to the interests of such ordinary shareholders on a fixed record date are proportionate [as nearly as may be] to the respective numbers of ordinary shares held by them [as the case may be] [subject to such exclusions or other arrangements as the Board may deem necessary or expedient to deal with fractional entitlements or legal or practical problems arising in any overseas territory, the requirements of any regulatory body or stock exchange or any other matter whatsoever]: and [b] the allotment [otherwise than pursuant to sub-paragraph (A) above] of equity securities up to an aggregate nominal value of EUR 22 million; [authority expires at the earlier conclusion of the next AGM of</p>	Mgmt	For

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the Company or 19 AUG 2009], save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired

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| S.11 | <p>Authorize the Company, to make market purchases [Section 163 of the Companies Act 1985] of up to 6 million ordinary shares of EUR 0.07 each in the capital of the Company, at a minimum price of EUR 0.07 per share and not more than 5% above the average market value of those shares, over the previous 5 business days before the purchase is made and the stipulated by Article 5(1) of Commission Regulation (EC) No. 2273/2003; [Authority expires the earlier of the conclusion of the next AGM of the Company or 09 AUG 2009]; may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry, in executing this authority, the Company may purchase shares using any Currency, including Pounds sterling, US Dollars and Euros</p> | Mgmt | For |
| 12. | <p>Authorize, in accordance with Section 366 of the Companies Act 2006 and in substitution for any previous authorities given to the Company [and its subsidiaries], the Company [and all companies that are subsidiaries of the company at any time during the period for which this resolution has effect] (A) make political donations to political organizations other than political parties not exceeding GBP 200,000 in total per annum: and (B) incur political expenditure not exceeding GBP 200,000 in total per annum; [Authority expires at the conclusion of the next AGM of the Company or 19 AUG 2009], in this resolution, the terms 'political donation' , 'Political Expenditure' have the meanings given to them by Sections 363 to 365 of the Companies Act 2006</p> | Mgmt | For |
| 13. | <p>Approve the revised individual limit under the Long-term Incentive Plan that under the Long-term Incentive Plan a conditional award of free Royal Dutch Shell shares can be made to any participant in any one year, with a face value at grant equal to up to four times base salary</p> | Mgmt | For |
| 14. | <p>Approve to extend participation in Restricted Share Plan awards to Executive Directors</p> | Mgmt | For |
| S.15 | <p>Adopt the Articles of Association produced to the meeting and initialed by the Chairman of the Meeting for the purpose of identification be as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association</p> | Mgmt | For |

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RWE AG, ESSEN

Agen

Security: D6629K109
 Meeting Type: AGM
 Meeting Date: 17-Apr-2008
 Ticker:
 ISIN: DE0007037129

Prop.#	Proposal	Proposal Type	Proposal Vote
	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 THE TRUE RECORD DATE FOR THIS MEETING IS 27 MAR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
1.	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the proposal of the appropriation of the distributable profit	Non-Voting	
2.	Resolution on the appropriation of the distributable profit of EUR 1,771,586,622.55 as follows: Payment of a dividend of EUR 3.15 per no-par share EUR 10,872.55 shall be carried forward Ex-dividend and payable date: 18 APR 2008	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.	Appointment of the Auditors for the 2008 FY: PricewaterhouseCoopers AG, Essen	Mgmt	For
6.	Renewal of the authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital, at a price differing neither more than 10% from the market price of the shares if they are acquired through the stock exchange, nor more than 20% if they are acquired by way of a repurchase offer, on or before 16 OCT 2009;	Mgmt	For

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the Company shall also be authorized to use put and call options for the repurchase of up to 5% of its own shares, on or before 16 OCT 2009; the price paid and received for such options shall not deviate more than 5% from their theoretical market value, the price paid for own shares shall not deviate more than 20% from the market price of the shares the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions, and to retire the shares

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| 7. | Resolution on the creation of new authorized capital, and the corresponding amendment to the Article of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the Company's share capital by up to EUR 287,951,360 through the issue of new bearer no-par shares against payment in cash or kind, on or before 16 APR 2013; Shareholders shall be granted subscription rights except for a capital increase of up to 10% of the Company's share capital against payment in cash if the new shares are issued at a price not materially below their market price, for a capital increase against payment in kind in connection with mergers and acquisitions, and for residual amounts | Mgmt | For |
|----|--|------|-----|

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL 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 ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

Non-Voting

SAP AKTIENGESELLSCHAFT

Agen

Security: D66992104
Meeting Type: AGM
Meeting Date: 03-Jun-2008
Ticker:
ISIN: DE0007164600

Prop.#	Proposal	Proposal Type	Proposal Vote
	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.	Non-Voting	

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IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU

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| PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 13 MAY 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| 1. Presentation of the financial statements and annual report for the 2007 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 distributable profit of EUR 1,582,667,897.40 as follows:
Payment of a dividend of EUR 0.50 per no-par share EUR 986,567,284.40 shall be carried forward
Ex-dividend and payable date: 04 JUN 2008 | Mgmt | For |
| 3. Ratification of the acts of the Board of Managing Directors | Mgmt | For |
| 4. Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5. Appointment of the Auditors for the 2008 FY:
KPMG Deutsche Treuhand-Gesellschaft AG, Berlin | Mgmt | For |
| 6. Election of Mr. Bernard Liautaud to the Supervisory Board | Mgmt | For |
| 7. Renewal of the authorization to acquire own shares the Company shall be authorized to acquire own shares of up to EUR 120,000,000, at a price neither more than 10% above, nor more than 20% below the market price of the shares if they are acquired through the stock exchange, nor differing more than 20% from the market price of the shares if they are acquired by way of a repurchase offer, on or before 30 NOV 2009; the Company shall be authorized to sell the shares on the stock exchange and to offer them to the shareholders for subscription; the Company shall also be authorized to dispose of the shares in another manner if they are sold at a price not materially below their market price, to offer the shares to BEE Owned Companies against cash payment (the amount being limited to EUR 1,500,000), to use these shares for the acquisition of shares of Systems Applications Products (South Africa) (Proprietary) Limited (the amount being limited to EUR 1,500,000), to offer the shares to other third parties for acquisition purposes, to use the shares within the scope of the Company's Stock Option and Incentive Plans, or for satisfying conversion and option rights, and to retire the | Mgmt | For |

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| 8. | Authorization of the Board of Managing Directors to use call and put options for the purpose of the acquisition of own shares as per item 7 | Mgmt | For |
| 9. | Amendments to the Articles of Association a) Section 4(11), regarding the authorized capital III of up to EUR 15,000,000 being revoked b) Section 23(3), regarding the Company not being obliged to send documents regarding a shareholders meeting to the shareholders if the documents are made available via inter net | Mgmt | For |

SATYAM COMPUTER SERVICES LIMITED

Agen

Security: 804098101
Meeting Type: Annual
Meeting Date: 30-Aug-2007
Ticker: SAY
ISIN: US8040981016

Prop.#	Proposal	Proposal Type	Proposal Vote
01A	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED BALANCE SHEET AS OF MARCH 31, 2007.	Mgmt	For
01B	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE.	Mgmt	For
01C	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITORS' REPORT, THEREON.	Mgmt	For
01D	TO RECEIVE, CONSIDER AND ADOPT: THE DIRECTORS' REPORT.	Mgmt	For
02	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES.	Mgmt	For
03	APPROVAL TO APPOINT DR. (MRS.) MANGALAM SRINIVASAN, AS DIRECTOR.	Mgmt	For
04	APPROVAL TO APPOINT PROF. KRISHNA G. PALEPU, AS DIRECTOR.	Mgmt	For
05	APPROVAL TO APPOINT M/S. PRICE WATERHOUSE AS AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION.	Mgmt	For
S6	RESOLVED THAT MR. T.R. PRASAD TO HOLD OFFICE TO THE DATE OF ENSUING ANNUAL GENERAL MEETING.	Mgmt	For
S7	RESOLVED THAT PROF. V.S. RAJU TO HOLD OFFICE TO THE DATE OF ENSUING ANNUAL GENERAL MEETING.	Mgmt	For

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 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

 Security: 806857108
 Meeting Type: Annual
 Meeting Date: 09-Apr-2008
 Ticker: SLB
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P. CAMUS J.S. GORELICK A. GOULD T. ISAAC N. KUDRYAVTSEV A. LAJOUS M.E. MARKS D. PRIMAT L.R. REIF T.I. SANDVOLD N. SEYDOUX L.G. STUNTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS	Mgmt	For
03	APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN	Mgmt	For
04	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

 SCHRODERS PLC, LONDON

Agen

 Security: G7860B102
 Meeting Type: AGM
 Meeting Date: 24-Apr-2008
 Ticker:
 ISIN: GB0002405495

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Adopt the Directors' report and the accounts of the Company for the YE 31 DEC 2007	Mgmt	For
2.	Declare a final dividend of 21.0 pence per share on the ordinary shares and on the non-voting ordinary shares, payable on 30 APR 2008 to shareholders on the register on 14 MAR 2008	Mgmt	For
3.	Approve the remuneration report for the YE 31 DEC 2007	Mgmt	For

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| 4. | Re-elect Mr. Michael Dobson as a Director of the Company, who retires in accordance with Article 87 | Mgmt | For |
| 5. | Re-elect Mr. Jonathan Asquith as a Director of the Company, who retires in accordance with Article 87 | Mgmt | For |
| 6. | Re-elect Mr. Massimo Tosato as a Director of the Company, who retires in accordance with Article 87 | Mgmt | For |
| 7. | Re-elect Mr. Andrew Beeson as a Director of the Company, who retires in accordance with Article 87 | Mgmt | For |
| 8. | Re-elect Sir Peter Job as a Director of the Company, who retires in accordance with Article 87 | Mgmt | For |
| 9. | Re-elect Mr. George Mallinckrodt as a Director of the Company, who retires having served more than 9 years as a Director | Mgmt | For |
| 10. | Re-elect Mr. Bruno Schroder as a Director of the Company, who retires having served more than 9 years as a Director | Mgmt | For |
| 11. | Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold the office until the conclusion of the next general meeting at which the accounts are laid before the Company in accordance with Section 241 of the Companies Act 1985 | Mgmt | For |
| 12. | Authorize the Directors to fix the remuneration of the PricewaterhouseCoopers LLP as the Auditors of the Company | Mgmt | For |
| 13. | Authorize the Directors of the Company, to allot relevant securities [Section 80] of the Companies Act 1985 [as amended] up to an aggregate nominal amount of GBP 5,000,000; [Authority expires the earlier of the conclusion of the next AGM of the Company or 01 MAY 2009]; and the Directors may make allotments during the relevant period which may be exercised after the relevant period | Mgmt | For |
| 14. | Authorize the Company, pursuant to Section 366 of the Companies Act 2006 to: a) make political donations to political parties or independent election candidates not exceeding GBP 50,000 in total; b) make political donations to political organizations other than political parties not exceeding GBP 50,000 in total; and c) incur political expenditure not exceeding GBP 50,000 in total; provided that the aggregate amount of any such donations and expenditure shall not exceeding GBP 50,000 during the period beginning with the date of the passing of this resolution and ending on 24 APR 2012 or, if | Mgmt | For |

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sooner, at the conclusion of the AGM of the Company to be held in 2012 for the purpose of this resolution the terms political donation, independent election candidates, political organizations and political expenditure have the meetings set out in sections 363 to 365 of the Companies Act 2006

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| 15. | Amend the Schroders Equity Compensation Plan 2000 and authorize the Directors to do all such things as are necessary to carry them into effect | Mgmt | For |
| S.16 | Authorize the Company, to make market purchases [Section 163(3) of the Companies Act 1985] [as amended] of non-voting ordinary shares up to 14,650,000 of GBP 1 each in the capital of the Company, at a minimum price of GBP 1 and not more than 5% above the average market value for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires at the conclusion of the next AGM of the Company]; 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 | Mgmt | For |
| S.17 | Amend the Articles 7, 8, 57, 60, 65, 67, 75, 78, 79, 97, 108, 130, 134, 140, 142 and 144; the deletion of Articles 3, 49, 50, 51, 53, 56, 72, 99 133 and 143; and adopt the new Articles 92, 93, 94, 95, 96 and 140 together with consequential re-numbering and cross-referencing amendments highlighted in the revised print of the Articles of Association | Mgmt | For |

 SGL GROUP, WIESBADEN

 Agen

 Security: D6949M108
 Meeting Type: AGM
 Meeting Date: 25-Apr-2008
 Ticker:
 ISIN: DE0007235301

Prop.# Proposal	Proposal Type	Proposal Vote
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	

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<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 04 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU</p>	Non-Voting	
<p>1. Presentation of the financial statements and annual report for the 2007 financial year with the report of the Supervisory Board, the group financial statements and group annual report, and the report of the Board of Managing Directors pursuant to Sections 289(4) and 315(4) of the German Commercial Code</p>	Non-Voting	
<p>2. Resolution on the appropriation of the distributable profit of EUR 36,623,000 as follows: EUR 36,623,000 shall be carried forward</p>	Mgmt	For
<p>3. Ratification of the acts of the Board of Managing Directors</p>	Mgmt	For
<p>4. Ratification of the acts of the Supervisory Board</p>	Mgmt	For
<p>5. Appointment of Auditors for the 2008 Financial year.: Ernst and Young AG, Eschborn/Frankfurt</p>	Mgmt	For
<p>6. Elections to the Supervisory Board</p>	Mgmt	For
<p>7. Resolution on the revocation of the existing authorized capital III, the creation of a new authorized capital III, and the corresponding amendment to the Article of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the Company's share capital by up to EUR 23,873,251.84 through the issue of up to 9,325,669 new bearer no-par shares against payment in cash, on or before 26 APR 2012, shareholders shall be granted subscription rights except for a capital increase of up to 10% of the Company's share capital against payment in cash if the new shares are issued at a price not materially below their market price and for residual amounts</p>	Mgmt	For
<p>8. Renewal of the authorization to acquire own shares, the Company shall be authorized to acquire own shares of up to 10 % of its share capital, at a price differing neither more than 10 % from the market price of the shares if they are acquired through the stock exchange, nor more than 15 % if they are acquired by way of a repurchase offer, on or before 24 OCT 2009, the Board of Managing Directors shall be authorized to sell the shares on the Stock Exchange or to offer them to all shareholder, to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price</p>	Mgmt	For

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not materially below their market price, to use the shares in connection with mergers and acquisitions, as employee shares, or for satisfying existing conversion or option rights, to use up to 30,000 own shares within the Company's Matching Share Plan, and to retire the shares

9. Approval of the transformation of the Company into a European Company [Societas Europaea, SE], the appointment of members of shareholders, representatives to the Supervisory Board, and appointment of the Auditors for the first FY of the SE the Company shall be transformed in to a European Company, upon the transformation, the term of office for the members of the Supervisory Board will end, Max Dietrich Kley, Prof. Utz-Hellmuth Felcht, Dr. Claus Hendricks, Dr. Hubert Lienha Rd, Andrew H. Simon, and Dr. Daniel Camus shall be appointed as representatives of the shareholders to the Supervisory Board, Ernst and Young AG, Eschborn/Frankfurt shall be appointed as the Auditor for the first FY of the SE

Mgmt

For

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL 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 ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

Non-Voting

SIEMENS A G

Agen

Security: D69671218
Meeting Type: AGM
Meeting Date: 24-Jan-2008
Ticker:
ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	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	
	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	

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1.	Receive Supervisory Board report, Corporate Governance report, remuneration report, and compliance report for fiscal 2006/ 2007	Non-Voting	
2.	Receive financial statements and statutory reports for fiscal 2006/2007	Non-Voting	
3.	Approve allocation of income and dividends of EUR 1.60 per share	Mgmt	For
4.1	Postpone discharge of former Management Board Member Mr. Johannes Feldmayer	Mgmt	Abstain
4.2	Approve discharge of former Management Board Member Mr. Klaus Kleinfeld (until June 30, 2007)	Mgmt	Abstain
4.3	Approve discharge of Management Board Member Mr. Peter Loescher (as of July 1, 2007)	Mgmt	Abstain
4.4	Approve discharge of Management Board Member Mr. Heinrich Hiesinger (as of June 1, 2007)	Mgmt	Abstain
4.5	Approve discharge of Management Board Member Mr. Joe Kaeser for fiscal 2006/2007	Mgmt	Abstain
4.6	Approve discharge of Management Board Member Mr. Rudi Lamprecht for fiscal 2006/2007	Mgmt	Abstain
4.7	Approve discharge of Management Board Member Mr. Eduardo Montes for fiscal 2006/2007	Mgmt	Abstain
4.8	Approve discharge of Management Board Member Mr. Juergen Radomski for fiscal 2006/2007	Mgmt	Abstain
4.9	Approve discharge of Management Board Member Mr. Erich Reinhardt for fiscal 2006/2007	Mgmt	Abstain
4.10	Approve discharge of Management Board Member Mr. Hermann Requardt for fiscal 2006/2007	Mgmt	Abstain
4.11	Approve discharge of Management Board Member Mr. Uriel Sharef for fiscal 2006/2007	Mgmt	Abstain
4.12	Approve discharge of Management Board Member Mr. Klaus Wucherer for fiscal 2006/2007	Mgmt	Abstain
4.13	Approve discharge of Management Board Member Mr. Johannes Feldmayer (until September 30, 2007), if discharge should not be postponed	Mgmt	Abstain
5.1	Approve discharge of former Supervisory Board Member Heinrich von Pierer (until April 25, 2007)	Mgmt	Abstain
5.2	Approve discharge of Supervisory Board Member Mr. Gerhard Cromme for fiscal 2006/2007	Mgmt	Abstain
5.3	Approve discharge of Supervisory Board Member Mr. Ralf Heckmann for fiscal 2006/2007	Mgmt	Abstain
5.4	Approve discharge of Supervisory Board Member	Mgmt	Abstain

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	Mr. Josef Ackermann for fiscal 2006/2007		
5.5	Approve discharge of Supervisory Board Member Mr. Lothar Adler for fiscal 2006/2007	Mgmt	Abstain
5.6	Approve discharge of Supervisory Board Member Mr. Gerhard Bieletzki for fiscal 2006/2007	Mgmt	Abstain
5.7	Approve discharge of Supervisory Board Member Mr. John Coombe for fiscal 2006 /2007	Mgmt	Abstain
5.8	Approve discharge of Supervisory Board Member Mr. Hildegard Cornudet for fiscal 2006/2007	Mgmt	Abstain
5.9	Approve discharge of Supervisory Board Member Mr. Birgit Grube for fiscal 2006/2007	Mgmt	Abstain
5.10	Approve discharge of Supervisory Board Member Mr. Bettina Haller (as of April 1, 2007)	Mgmt	Abstain
5.11	Approve discharge of Supervisory Board Member Mr. Heinz Hawreliuk for fiscal 2006/2007	Mgmt	Abstain
5.12	Approve discharge of Supervisory Board Member Mr. Berthold Huber for fiscal 2006/2007	Mgmt	Abstain
5.13	Approve discharge of Supervisory Board Member Mr. Walter Kroell for fiscal 2006 /2007	Mgmt	Abstain
5.14	Approve discharge of Supervisory Board Member Mr. Michael Mirow (as of April 25, 2007)	Mgmt	Abstain
5.15	Approve discharge of former Supervisory Board Member Mr. Wolfgang Mueller (until January 25, 2007)	Mgmt	Abstain
5.16	Approve discharge of former Supervisory Board Member Mr. Georg Nassauer (until March 31, 2007)	Mgmt	Abstain
5.17	Approve discharge of Supervisory Board Member Mr. Thomas Rackow for fiscal 2006/2007	Mgmt	Abstain
5.18	Approve discharge of Supervisory Board Member Mr. Dieter Scheitor (as of January 25, 2007)	Mgmt	Abstain
5.19	Approve discharge of Supervisory Board Member Mr. Albrecht Schmidt for fiscal 2006/2007	Mgmt	Abstain
5.20	Approve discharge of Supervisory Board Member Mr. Henning Schulte-Noelle for fiscal 2006/ 2007	Mgmt	Abstain
5.21	Approve discharge of Supervisory Board Member Mr. Peter von Siemens for fiscal 2006/2007	Mgmt	Abstain
5.22	Approve discharge of Supervisory Board Member Mr. Jerry Speyer for fiscal 2006/2007	Mgmt	Abstain
5.23	Approve discharge of Supervisory Board Member Lord Iain Vallance of Tummel for fiscal 2006 /2007	Mgmt	Abstain

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6.	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as the Auditors for fiscal 2007/2008	Mgmt	For
7.	Authorize Share Repurchase Program and reissuance or cancellation of Repurchased Shares	Mgmt	For
8.	Authorize use of Financial Derivatives of up to 5% of Issued Share Capital when Repurchasing Shares	Mgmt	For
9.1	Elect Josef Ackermann to the Supervisory Board	Mgmt	Abstain
9.2	Elect Jean-Louis Beffa to the Supervisory Board	Mgmt	Abstain
9.3	Elect Gerd von Brandenstein to the Supervisory Board	Mgmt	Abstain
9.4	Elect Gerhard Cromme to the Supervisory Board	Mgmt	Abstain
9.5	Elect Michael Diekmann to the Supervisory Board	Mgmt	Abstain
9.6	Elect Hans Michael Gaul to the Supervisory Board	Mgmt	Abstain
9.7	Elect Peter Gruss to the Supervisory Board	Mgmt	Abstain
9.8	Elect Nicola Leibinger-Kammüller to the Supervisory Board	Mgmt	Abstain
9.9	Elect Hakan Samuelsson to the Supervisory Board	Mgmt	Abstain
9.10	Elect Lord Iain Vallance of Tummel to the Supervisory Board	Mgmt	Abstain

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL 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 ATTEND AND VOTE YOUR SHARES AT THE COMPANY'S MEETING.

Non-Voting

SINGAPORE EXCHANGE LTD

Agem

Security: Y79946102
Meeting Type: AGM
Meeting Date: 28-Sep-2007
Ticker:
ISIN: SG1J26887955

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the Directors' report and the audited accounts for the FYE 30 JUN 2007 with the Auditor's report thereon	Mgmt	For
2.	Re-appoint Mr. Joseph Yuvaraj Pillay as a Director	Mgmt	For

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- of the Company, pursuant to Section 153[6] of the Companies Act, Chapter 50 of Singapore, until the next AGM of the Company
- | | | | |
|-----|--|------|-----|
| 3. | Re-elect Mr. Chew Choon Seng, who retires by rotation under Article 99A of the Company's Articles of Association [the Articles] | Mgmt | For |
| 4. | Re-elect Mr. Ho Tian Yee, who retires by rotation under Article 99A of the Articles | Mgmt | For |
| 5. | Re-elect Mr. Low Check Kian, who retires by rotation under Article 99A of the Articles | Mgmt | For |
| 6. | Re-elect Mr. Robert Owen, who retires by rotation under Article 99A of the Articles | Mgmt | For |
| 7. | Approve the sum of SGD 767,800 as the Directors' fees for the FYE 30 JUN 2007 | Mgmt | For |
| 8. | Declare a net final [tax-exempt one-tier] dividend of SGD 0.30 per share for the FYE 30 JUN 2007 | Mgmt | For |
| 9. | Re-appoint Messrs PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration | Mgmt | For |
| 10. | <p>Authorize the Directors of the Company to: a)</p> <p>i) issue shares in the capital of the Company [shares] whether by way of rights, bonus or otherwise; and/or ii) make or grant offers, agreements or options [collectively, Instruments] that might or would require shares to be issued, including but not limited to the creation and issue of [as well as adjustments to] warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and b) [notwithstanding the authority conferred by this resolution may have ceased to be in force] issue shares in pursuance of any Instrument made or granted by the Directors while this resolution was in force, provided that: 1) the aggregate number of shares to be issued pursuant to this resolution [including shares to be issued in pursuance of instruments made or granted pursuant to this resolution] does not exceed 50% of the issued shares in the capital of the Company [as calculated in accordance with sub-paragraph (2) below], of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company [including shares to be issued in pursuance of instruments made or granted pursuant to this resolution] does not exceed 10% of the issued shares in the capital of the Company [as calculated in accordance with sub-paragraph (2) below]; 2) [subject to such manner of calculation and adjustments as may be prescribed by the Singapore Exchange Securities Trading Limited [SGX-ST]]</p> | Mgmt | For |

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for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued shares shall be based on the number of issued shares in the capital of the Company at the time this resolution is passed, after adjusting for:

i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this resolution is passed; and ii) any subsequent consolidation or subdivision of shares;

3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force [unless such compliance has been waived by the Monetary Authority of Singapore] and the Articles for the time being of the Company; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the date by which the next AGM is required to be held by law]

- | | | | |
|-----|--|------------|-----|
| 11. | <p>Authorize the Directors, to grant awards, in accordance with the provisions of the SGX Performance Share Plan and to allot and issue from time to time such number of ordinary shares in the capital of the Company as may be required to be issued pursuant to the exercise of options under the SGX Share Option Plan and/or such number of fully-paid shares as may be required to be issued pursuant to the vesting of awards under the SGX Performance Share Plan, provided that the aggregate number of new shares to be issued pursuant to the SGX Share Option Plan and the SGX Performance Share Plan shall not exceed 10% of the total number of issued ordinary shares in the capital of the Company from time to time</p> | Mgmt | For |
| | <p>Transact any other business</p> | Non-Voting | |

 SINGAPORE EXCHANGE LTD

 Agen

Security: Y79946102
 Meeting Type: EGM
 Meeting Date: 28-Sep-2007
 Ticker:
 ISIN: SG1J26887955

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | <p>Authorize the Directors of the Company, for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 [the 'Companies Act'], to purchase or otherwise acquire issued ordinary</p> | Mgmt | For |

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shares in the capital of the Company ['Shares'] not exceeding in aggregate the maximum 10% of the total number of issued shares, at such price or prices as may be determined by the Directors from time to time up to the maximum price i) in the case of a market purchase of a share, 105% of the average closing price of the shares and ii) in the case of an off-market purchase of a share, 110% of the average closing price of the shares, whether by way of: i) market purchase[s] on the Singapore Exchange Securities Trading Limited ['SGX-ST'] transacted through the Central Limit Order Book trading system and/or any other securities exchange on which the Shares may for the time being be listed and quoted ['Other Exchange']; and/or ii) off-market purchase[s] [if effected otherwise than on the SGX-ST or, as the case may be, Other Exchange] in accordance with any equal access scheme[s] as may be determined or formulated by the Directors as they consider fit, which scheme[s] shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other Laws and regulations and rules of the SGX-ST or, as the case may be, other Exchange as may for the time being be applicable, [the 'Share Purchase Mandate']; [Authority expires the earlier of the conclusion of the next AGM of the Company or the date of the next AGM of the Company as required by Law]; and authorize the Directors of the Company and/or any of them to complete and do all such acts and things [including executing such documents as may be required] as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorized by this Resolution

 STANDARD CHARTERED PLC, LONDON

Agent

 Security: G84228157
 Meeting Type: AGM
 Meeting Date: 07-May-2008
 Ticker:
 ISIN: GB0004082847

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the annual report for the YE 31 DEC 2007	Mgmt	For
2.	Approve to declare a final dividend of USD 56.23 cents per ordinary share for the YE 31 DEC 2007	Mgmt	For
3.	Approve the Directors' remuneration report for	Mgmt	For

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the YE 31 DEC 2007 as specified of annual report and accounts

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|-----|---|------|-----|
| 4. | Re-elect Mr. M.B. DeNoma as a executive Director, who retires by rotation | Mgmt | For |
| 5. | Re-elect Ms. V. F. Gooding as a Non-executive Director , who retires by rotation | Mgmt | For |
| 6. | Re-elect Mr. R. H. P. Markham as a Non-executive Director , who retires by rotation | Mgmt | For |
| 7. | Re-elect Mr. P. A. Sands as a Executive Director , who retires by rotation | Mgmt | For |
| 8. | Re-elect Mr. O. H. J. Stocken as a Non-executive Director , who retires by rotation | Mgmt | For |
| 9. | Elect Mr. G. R. Bullock as a Executive Director by the Board during the year | Mgmt | For |
| 10. | Elect Mr. S. B. Mittal as a Non-executive Director by the Board during the year | Mgmt | For |
| 11. | Elect Mr. J .W. Peace as a Non-executive Director by the Board during the year | Mgmt | For |
| 12. | Re-appoint KPMG Audit PLC as the Auditor to the Company until the end of next year's AGM | Mgmt | For |
| 13. | Authorize the Board to set the Auditor's fees | Mgmt | For |
| 14. | Authorize the Board, to allot relevant securities [as defined in the Companies Act 1985], such authority to be limited to: A) the allotment up to a total nominal value of USD 141,042,099 [being not greater than 20% of the issued ordinary share capital of the Company as at the date of this resolution]; B) the allotment [when combined with any allotment made under (A) above) of relevant securities up to a total nominal value of USD 235,070,165 in connection with: i) an offer of relevant securities open for a period decided on by the Board: a) to ordinary shareholders on the register on a particular date [excluding any holder holding shares as treasury shares], in proportion [as nearly as may be] to their existing holdings [ignoring for this purpose both any holder holding shares as treasury shares and the treasury shares held by him]; and b) to people who are registered on a particular date as holders of other classes of equity securities [excluding any holder holding shares as treasury shares], if this is required by the rights of those securities or, if the Board considers it appropriate, as permitted by the rights of those securities, and so that the Board may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with fractional entitlements, legal, regulatory or practical problems in, or under the laws | Mgmt | For |

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- of, any territory or any other matter; and
ii) a share dividend scheme or similar arrangement implemented in accordance with the Articles of Association of the Company; C) the allotment of relevant securities pursuant to the terms of any existing share scheme of the Company or any of its subsidiary undertakings adopted prior to the date of this meeting, [Authority to apply for the period from 07 MAY 2008 until the earlier of the end of next year's AGM and 06 AUG 2009 unless previously cancelled or varied by the Company in the meeting]; and authorize the Board to allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry such authorities
15. Grant authority to the Board to allot relevant securities up to a total nominal value of USD 141,042,099 pursuant to paragraph (A) of Resolution 14 set out above be extended by the addition of such number of ordinary shares of USD 0.50 each representing the nominal amount of the Company's share capital repurchased by the Company pursuant to Resolution 17 set out below
- Mgmt For
- S.16 Authorize the Board, subject to the passing of Resolution 14 is passed as an ordinary resolution, the Board be given power to allot equity securities [as defined in the Companies Act 1985] for cash under the authority given by that resolution and/or where the allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of the Companies Act 1985, free of the restriction in Section 89(1) of the Companies Act 1985, such power to be limited to: a) the allotment of equity securities in connection with an offer of equity securities open for a period decided on by the Board: i) to the ordinary shareholders on the register on a particular date [excluding any holder holding shares as treasury shares], in proportion [as nearly as may be] to their existing holdings [ignoring for this purpose both any holder holding shares as treasury shares and the treasury shares held by him]; and ii) to people who are registered on a particular date as the holders of other classes of equity securities [excluding any holder holding shares as treasury shares], if this is required by the rights of those securities or, if the Board considers it appropriate, as permitted by the rights of those securities, and so that the Board may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with fractional entitlements, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and b) the allotment [otherwise than under (A) above] of equity securities up to a total nominal value of USD 35,260,524, [Authority to apply from 07 MAY 2008 until the earlier of the end
- Mgmt For

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of next year's AGM and 06 AUG 2009 unless previously cancelled or varied by the Company in the meeting]; and authorize the Board to allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

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|------|--|------|-----|
| S.17 | Authorize the Company, to make market purchases [as defined in the Companies Act 1985] of its ordinary shares of USD 0.50 each provided that: a) the Company does not purchase more than 141,042,099 shares under this authority; b) the Company does not pay less for each share [before expenses] than USD 0.50 [or the equivalent in the currency in which the purchase is made, calculated by reference to a spot exchange rate for the purchase of US dollars with such other currency as displayed on the appropriate page of the Reuters screen at or around 11.00am London time on the business day before the day the Company agrees to buy the shares]; and c) the Company does not pay more for each share [before expenses] than 5% over the average of the middle market prices of the ordinary shares according to the Daily Official List of the London Stock Exchange for the 5 business days immediately before the date on which the Company agrees to buy the shares; [Authority apply from 07 MAY 2008 until the earlier of the end of next year's AGM and 06 AUG 2009 unless previously cancelled or varied by the Company in the general meeting]; the Company, before the expiry, may make a contract to purchase ordinary shares in accordance with any such agreement as if the authority had not ended | Mgmt | For |
| S.18 | Authorize the Company, to make market purchases [as defined in the Companies Act 1985] of up to USD 15,000 dollar preference shares and up to 195,285,000 sterling preference shares provided that: a) the Company does not pay less for each share [before expenses] than the nominal value of the share [or the equivalent in the currency in which the purchase is made, calculated by reference to the spot exchange rate for the purchase of the currency in which the relevant share is denominated with such other currency as displayed on the appropriate page of the Reuters screen at or around 11.00am London time on the business day before the day the Company agrees to buy the shares]; and ; b) the Company does not pay more: i) for each sterling preference share [before expenses] than 25% over the average middle market prices of such shares according to the Daily Official List of the London Stock Exchange for the 10 business days immediately before the date on which the Company agrees to buy the shares; and ii) for each US dollar preference share [before expenses] than 25% of the average middle market quotations for such shares according to the Daily Official List of the London Stock | Mgmt | For |

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Exchange for the 10 business days immediately before the date on which the Company agrees to buy the shares; [Authority to apply from 07 MAY 2008 until the earlier of the end of next year's AGM or 06 AUG 2009 unless previously cancelled or varied by the Company in general meeting]; the Company, before the expiry, may make a contract to purchase shares in accordance with any such agreement as if the authority had not ended

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|------|---|------|-----|
| S.19 | Approve and adopt the Articles of Association produced to the meeting and signed by the Chairman of the meeting for the purposes of identification as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association | Mgmt | For |
| 20. | Authorize in accordance with Sections 366 and 367 of the Companies Act 2006, the Company and all the Companies that are its subsidiaries during the period for which this resolution is effective: A) make donations to political parties and/or independent election candidates not exceeding GBP 100,000 in total; B) make donations to political organizations other than political parties not exceeding GBP 100,000 in total; C) incur political expenditure not exceeding GBP 100,000 in total; [as such terms are defined in Sections 363 to 365 of the Companies Act 2006] provided that the aggregate amount of any such donations and expenditure shall not exceed GBP 100,000 during the period period beginning with the date of passing this resolution; [Authority expiring on the earlier of the next year's AGM and 06 AUG 2009 unless previously renewed, revoked or varied by the Company in general meeting] | Mgmt | For |
| 21. | Authorize the Board : i) to make an offer to the holders of ordinary shares [excluding any member holding shares as treasury shares] to elect to receive new ordinary shares in the capital of the Company in lieu of all or any part of any interim or final dividend paid in respect of any financial period of the Company ending on or prior to 31 DEC 2013 upon such terms as the Board may determine; ii) in respect of any such dividend to capitalize such amount standing to the credit of the Company's reserves as may be necessary, and the making by the Board of any such offer and any such capitalization by the Board in each case in respect of any prior financial period is confirmed | Mgmt | For |

STATE STREET CORPORATION

Agen

Security: 857477103

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Meeting Type: Annual
 Meeting Date: 30-Apr-2008
 Ticker: STT
 ISIN: US8574771031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR K. BURNES P. COYM N. DAREHSHORI A. FAWCETT D. GRUBER L. HILL C. LAMANTIA R. LOGUE M. MISKOVIC R. SERGEL R. SKATES G. SUMME R. WEISSMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO RESTRICTIONS IN SERVICES PERFORMED BY STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Shr	Against

STRYKER CORPORATION

Agen

Security: 863667101
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: SYK
 ISIN: US8636671013

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. BROWN HOWARD E. COX, JR. DONALD M. ENGELMAN JEROME H. GROSSMAN LOUISE L. FRANCESCONI STEPHEN P. MACMILLAN WILLIAM U. PARFET RONDA E. STRYKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR 2008.

03 APPROVAL OF THE 2008 EMPLOYEE STOCK PURCHASE PLAN. Mgmt For

SUEZ SA

Agen

Security: F90131115
 Meeting Type: MIX
 Meeting Date: 06-May-2008
 Ticker:
 ISIN: FR0000120529

Prop.#	Proposal	Proposal Type	Proposal Vote
	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	
0.1	Receive the reports of the Board of Directors and the Auditors; and approve the Company's financial statements for the YE 2007, as presented	Mgmt	For
0.2	Receive the reports of the Board of Directors and Auditors; and approve the consolidated financial statements for the said FY, in the form presented to the meeting	Mgmt	For
0.3	Approve the net income for the 2007 FY is of EUR 5,760,911,877.77 and the retained earnings of EUR 0.00, the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: Statutory Dividend [EUR 0.10 per share]: EUR 130,704,352.00 Additional Dividend [EUR 1.26 per share] EUR 1,646,874,837.72 Dividends: EUR 1,777,579,189.92, other reserves account: EUR 3,983,332,687.85; the shareholders will receive a net dividend of EUR 1.36 per share, and will entitle to the 40 % deduction provided by the French Tax Code, this dividend will be paid on 14 MAY 2008, as required By Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 0.79 for FY 2004 EUR 1.00 for	Mgmt	For

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FY 2005, EUR 1.20 for FY 2006

O.4	Receive the special report of the Auditors on agreements Governed by Article L.225.38 of the French Commercial Code; and approve the agreements entered into or which remained in force during the FY	Mgmt	For
O.5	Appoint Mr. Edmond Alphantery as a Director for a 4-year period	Mgmt	For
O.6	Appoint Mr. Rene Carron as a Director for a 4-year period	Mgmt	For
O.7	Appoint Mr. Etienne Davignon as a Director for a 4-year period	Mgmt	Abstain
O.8	Appoint Mr. Albert Frere as a Director for a 4-year period	Mgmt	For
O.9	Appoint Mr. Jean Peyrelevade as a Director for a 4-year period	Mgmt	For
O.10	Appoint Mr. Thierry De Rudder as a Director for a 4-year period	Mgmt	For
O.11	Authorize the Board of Directors to trade in the Company shares on the stock market, subject to the conditions described below: maximum purchase price: EUR 60.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 7,500,000,000.00, the number of shares acquired by the Company with a view to their retention or their subsequent delivery in payment or exchange, as part of an external growth operation , cannot exceed 5% of its capital; [Authority expires at the end of 18 month period]; it supersedes the authorization granted by the combined shareholders' meeting of 04 MAY 2007 in its Resolution 10; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	Mgmt	For
E.12	Authorize the Board of Directors, in order to increase the share capital, in 1 or more occasions and at its sole discretion: up to a maximum nominal amount of EUR 500,000,000.00 by way of issuing ordinary shares and, or any securities, even debt securities, giving access to shares of the Company or subsidiaries [the par value of the shares issued in accordance with Resolution 13 shall count against this amount], up to a maximum nominal amount of EUR 500,000,000.00 by way of capitalizing premiums, reserves, profits and, or other means, provided that such Capitalization is allowed By Law and under the By Laws, to be carried out through the issue of bonus shares or the raise of the par value of the existing shares [the par value of the debt securities issued in accordance with Resolution 13 and 14 shall count against	Mgmt	For

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- this amount], [Authority expires at the end of 26 month period]; it supersedes the authorizations granted by the combined shareholders' meeting of 05 MAY 2006, if its Resolution 7
- | | | | |
|------|--|------|-----|
| E.13 | <p>Authorize to the Board of Directors the necessary powers to increase the capital, 1 or more occasions, in France or abroad, by issuance, without pre-emptive subscription rights, of ordinary shares and, or any securities [even debt securities] giving access to shares of the Company or subsidiaries or, shares of the Company to which shall give right securities to be issued by subsidiaries the maximum nominal amount of shares which may be issued shall not exceed EUR 500,000,000.00 [the par value of the debt securities issued in accordance with Resolutions 12, shall count against this amount] the maximum nominal amount of debt securities which may be issued shall not exceed EUR 5,000,000,000.00, [Authority expires at the end of 26 month period] it supersedes the authorizations granted by the combined shareholders' meeting of 05 MAY 2006, in Its Resolution 8</p> | Mgmt | For |
| E.14 | <p>Authorize the Board of Directors the necessary powers to increase the capital, on 1 or more occasions, in France or abroad, by issuance, with preferred subscription rights maintained, of hybrid debt securities the maximum nominal amount of the issues, if the present delegation is utilized by the Board of Directors, shall not exceed EUR 5,000,000,000.00 [the par value of the debt securities issued in accordance with resolutions 12 and 13, shall count against this amount] [Authority expires at the end of 26 month period]; it supersedes the authorization granted by the combined shareholders' meeting of 05 MAY 2006 in its Resolution 11</p> | Mgmt | For |
| E.15 | <p>Authorize the Board of Directors, to proceed with a share capital increase, on 1 or more occasions, by way of issuing shares to be paid in cash, in favor of Employees of the Company and some related Companies, who are Members of a Group Savings Plan and, or of a Voluntary Savings Plan for the retirement [the Employees] [Authority expires at the end of 26 month period]; and for a nominal amount that shall not exceed 2% of the share capital the shareholders' meeting decides to cancel the shareholders' preferential subscription rights in favor of the beneficiaries above mentioned, to cancel the authorization granted by the combined shareholders' meeting of 05 MAY 2006, in its Resolution 12</p> | Mgmt | For |
| E.16 | <p>Authorize the Board of Directors, to proceed with a share capital increase, on 1 or more occasions, up to a maximum nominal amount of EUR 30,000,000.00, by issuance, without pre-emptive subscription rights, of 15,000,000 new shares of a par value of EUR 2.00 each</p> | Mgmt | For |

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to cancel the shareholders' preferential subscription rights in favor of any entities which only subscribe, hold and sell Suez shares or other financial instruments the present [Authority expires at the end of 18 month period]; to cancel the authorization granted by the combined shareholders' meeting of 04 MAY 2007, in its Resolution 12, to increase the share capital in favor of spring multiple 2006 SCA and, or any Company which may holds or sells Suez shares; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities

- | | | | |
|------|---|------|-----|
| E.17 | <p>Authorize the Board of Directors to reduce the share capital, on 1 or more occasions, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan, up to a maximum of 10 % of the share capital over a 24 month period [Authority expires at the end of 18 month period], it supersedes the authorization granted by the combined shareholders' meeting of MAY 04 2007, in its Resolution 15; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| E.18 | <p>Grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law</p> | Mgmt | For |

SUNCOR ENERGY INC MED TERM NTS CDS-

Agen

Security: 867229106
Meeting Type: MIX
Meeting Date: 24-Apr-2008
Ticker:
ISIN: CA8672291066

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Receive the consolidated financial statements of the Corporation for the YE 31 DEC 2007 together with the auditors report | Non-Voting | |
| 1.1 | Elect Mr. Mel E. Benson as a Director of Corporation to hold office until the close of the next AGM | Mgmt | For |
| 1.2 | Elect Mr. Brian A. Canfield as a Director of Corporation to hold office until the close of the next AGM | Mgmt | For |
| 1.3 | Elect Mr. Bryan P. Davies as a Director of Corporation to hold office until the close of the next | Mgmt | For |

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AGM			
1.4	Elect Mr. Brian A. Felesky as a Director of Corporation to hold office until the close of the next AGM	Mgmt	For
1.5	Elect Mr. John T. Ferguson as a Director of Corporation to hold office until the close of the next AGM	Mgmt	For
1.6	Elect Mr. W. Douglas Ford as a Director of Corporation to hold office until the close of the next AGM	Mgmt	For
1.7	Elect Mr. Richard L. George as a Director of Corporation to hold office until the close of the next AGM	Mgmt	For
1.8	Elect Mr. John R. Huff as a Director of Corporation to hold office until the close of the next AGM	Mgmt	For
1.9	Elect Mr. M. Ann Mccaig as a Director of Corporation to hold office until the close of the next AGM	Mgmt	For
1.10	Elect Mr. Michael W. O'Brien as a Director of Corporation to hold office until the close of the next AGM	Mgmt	For
1.11	Elect Mr. Eira M. Thomas as a Director of Corporation to hold office until the close of the next AGM	Mgmt	For
2.	Re-appoint PricewaterhouseCoopers LLP as the Auditor of the Corporation for the ensuing year	Mgmt	For
3.	Amend and restate the Corporation's Shareholder Rights Plan	Mgmt	For
S.4	Amend the Corporation's Articles to divide the issued and outstanding common shares of Suncor on a two-for-one basis	Mgmt	For
	Transact any other business	Non-Voting	

SUZUKI MOTOR CORPORATION

Agen

Security: J78529138
 Meeting Type: AGM
 Meeting Date: 27-Jun-2008
 Ticker:
 ISIN: JP3397200001

Prop.# Proposal	Proposal Type	Proposal Vote
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	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain
2.3	Appoint a Director	Mgmt	Abstain
2.4	Appoint a Director	Mgmt	Abstain
2.5	Appoint a Director	Mgmt	Abstain
2.6	Appoint a Director	Mgmt	Abstain
2.7	Appoint a Director	Mgmt	Abstain
2.8	Appoint a Director	Mgmt	Abstain
2.9	Appoint a Director	Mgmt	Abstain
2.10	Appoint a Director	Mgmt	Abstain
2.11	Appoint a Director	Mgmt	Abstain
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For
3.4	Appoint a Corporate Auditor	Mgmt	For
3.5	Appoint a Corporate Auditor	Mgmt	For
4.	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

T. ROWE PRICE GROUP, INC.

Agem

Security: 74144T108
Meeting Type: Annual
Meeting Date: 10-Apr-2008
Ticker: TROW
ISIN: US74144T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES T. BRADY	Mgmt	For
1C	ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For

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1E	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1I	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
02	APPROVAL OF THE PROPOSED CHARTER AMENDMENT TO INCREASE AUTHORIZED COMMON STOCK	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
04	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AND FURTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS AND POSTPONEMENTS THEREOF	Mgmt	For

TANDBERG ASA, LYSAKER

Agen

Security: R88391108
Meeting Type: AGM
Meeting Date: 17-Apr-2008
Ticker:
ISIN: NO0005620856

Prop.#	Proposal	Proposal Type	Proposal Vote
	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.	Opening of the meeting by the Chairman of the Board, and summary of the shareholders present	Mgmt	For
2.	Elect the Chairman of the meeting and 2 persons to countersign the minutes	Mgmt	For

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3.	Approve the notice and agenda	Mgmt	For
4.	Approve the Management's status report	Mgmt	For
5.	Approve the annual accounts for 2007, including dividend	Mgmt	For
6.	Approve the consultative voting on the declaration of Executive compensation guidelines	Mgmt	For
7.	Approve to determine the fees payable to the Board of Directors, Committee Members and the Auditor	Mgmt	For
8.	Elect the Board of Directors and the Nomination Committee	Mgmt	For
9.	Grant authority to acquire own shares	Mgmt	For
10.	Grant authority to increase the Company's share capital by share issues	Mgmt	For

TARGET CORPORATION

Agen

Security: 87612E106
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: TGT
 ISIN: US87612E1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY E. MINNICK	Mgmt	For
1D	ELECTION OF DIRECTOR: DERICA W. RICE	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

TERUMO CORPORATION

Agen

Security: J83173104
 Meeting Type: AGM
 Meeting Date: 27-Jun-2008
 Ticker:
 ISIN: JP3546800008

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	Abstain
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain
2.3	Appoint a Director	Mgmt	Abstain
2.4	Appoint a Director	Mgmt	Abstain
2.5	Appoint a Director	Mgmt	Abstain
2.6	Appoint a Director	Mgmt	Abstain
2.7	Appoint a Director	Mgmt	Abstain
2.8	Appoint a Director	Mgmt	Abstain
2.9	Appoint a Director	Mgmt	Abstain
2.10	Appoint a Director	Mgmt	Abstain
2.11	Appoint a Director	Mgmt	Abstain
2.12	Appoint a Director	Mgmt	Abstain
2.13	Appoint a Director	Mgmt	Abstain
3.1	Appoint a Corporate Auditor	Mgmt	Abstain
3.2	Appoint a Corporate Auditor	Mgmt	Abstain
4	Appoint a Substitute Corporate Auditor	Mgmt	Abstain
5	Approve Payment of Bonuses to Directors and Corporate Auditors	Mgmt	Abstain
6	Approve Adoption of Anti-Takeover Defense Measures	Mgmt	Abstain

TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104
Meeting Type: Annual
Meeting Date: 17-Apr-2008
Ticker: TXN
ISIN: US8825081040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.R. ADAMS	Mgmt	For
1B	ELECTION OF DIRECTOR: D.L. BOREN	Mgmt	For

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1C	ELECTION OF DIRECTOR: D.A. CARP	Mgmt	For
1D	ELECTION OF DIRECTOR: C.S. COX	Mgmt	For
1E	ELECTION OF DIRECTOR: D.R. GOODE	Mgmt	For
1F	ELECTION OF DIRECTOR: P.H. PATSLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: W.R. SANDERS	Mgmt	For
1H	ELECTION OF DIRECTOR: R.J. SIMMONS	Mgmt	For
1I	ELECTION OF DIRECTOR: R.K. TEMPLETON	Mgmt	For
1J	ELECTION OF DIRECTOR: C.T. WHITMAN	Mgmt	For
02	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING QUALIFICATIONS FOR DIRECTOR NOMINEES.	Shr	Against

THE BOEING COMPANY

Agen

Security: 097023105
Meeting Type: Annual
Meeting Date: 28-Apr-2008
Ticker: BA
ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES L. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Mgmt	For
1J	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For

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02	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Mgmt	For
03	PREPARE A REPORT ON FOREIGN MILITARY SALES	Shr	Against
04	ADOPT HEALTH CARE PRINCIPLES	Shr	Against
05	ADOPT, IMPLEMENT AND MONITOR HUMAN RIGHTS POLICIES	Shr	Against
06	REQUIRE AN INDEPENDENT LEAD DIRECTOR	Shr	Against
07	REQUIRE PERFORMANCE-BASED STOCK OPTIONS	Shr	Against
08	REQUIRE AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Shr	Against
09	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS	Shr	Against

THE CARPHONE WAREHOUSE GROUP PLC, LONDON

Agen

Security: G5344S105
 Meeting Type: AGM
 Meeting Date: 30-Jun-2008
 Ticker:
 ISIN: GB0008787029

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN EGM. THANK YOU	Non-Voting	
1.	Approve the sale as specified substantially on the terms and subject to the conditions of the sale and purchase agreement described in the Circular [the sale agreement]; authorize the Directors of the Company to take all such steps as they consider to effect the Sale and Sale Agreement and to waive, amend, vary, revise or extend [as specified], any of such terms and conditions as they may consider to be appropriate	Mgmt	For
2.	Approve the ownership agreements as specified substantially on the terms and conditions of the shareholders' agreement as specified and authorize the Directors of the Company to take all such steps as they consider to effect the ownership Agreement and shareholders' Agreement and to waive, amend, vary, revise or extend [as specified], any of such terms and conditions as they may consider to be appropriate	Mgmt	For

THE COCA-COLA COMPANY

Agen

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Security: 191216100
 Meeting Type: Annual
 Meeting Date: 16-Apr-2008
 Ticker: KO
 ISIN: US1912161007

Prop. #	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
1D	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1E	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: E. NEVILLE ISDELL	Mgmt	For
1G	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1I	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1J	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1L	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
1M	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
1N	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF THE COCA-COLA COMPANY 2008 STOCK OPTION PLAN	Mgmt	For
04	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
05	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
06	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Annual

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Meeting Date: 15-May-2008
 Ticker: DOW
 ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ARNOLD A. ALLEMANG JACQUELINE K. BARTON JAMES A. BELL JEFF M. FETTIG BARBARA H. FRANKLIN JOHN B. HESS ANDREW N. LIVERIS GEOFFERY E. MERSZEI DENNIS H. REILLEY JAMES M. RINGLER RUTH G. SHAW PAUL G. STERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL ON CHEMICALS WITH LINKS TO RESPIRATORY PROBLEMS.	Shr	Against
04	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA.	Shr	Against
05	STOCKHOLDER PROPOSAL ON GENETICALLY ENGINEERED SEED.	Shr	Against
06	STOCKHOLDER PROPOSAL ON A COMPENSATION PLAN.	Shr	Against

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

Security: 416515104
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: HIG
 ISIN: US4165151048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RAMANI AYER	Mgmt	For
1B	ELECTION OF DIRECTOR: RAMON DE OLIVEIRA	Mgmt	For
1C	ELECTION OF DIRECTOR: TREVOR FETTER	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1E	ELECTION OF DIRECTOR: PAUL G. KIRK, JR.	Mgmt	For

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1F	ELECTION OF DIRECTOR: THOMAS M. MARRA	Mgmt	For
1G	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1I	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Mgmt	For
1J	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
Meeting Type: Annual
Meeting Date: 09-Oct-2007
Ticker: PG
ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RAJAT K. GUPTA A.G. LAFLEY LYNN M. MARTIN JOHNATHAN A. RODGERS JOHN F. SMITH, JR. RALPH SNYDERMAN, M.D. MARGARET C. WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL #1 - AWARD NO FUTURE STOCK OPTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL #2 - REPORT ON COMPANY POLICIES AND ACTIVITIES	Shr	Against
05	SHAREHOLDER PROPOSAL #3 - ANIMAL TESTING	Shr	Against

THE SWATCH GROUP AG, NEUENBURG

Agen

Security: H83949133
Meeting Type: OGM
Meeting Date: 21-May-2008
Ticker:
ISIN: CH0012255144

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Prop.#	Proposal	Proposal Type	Proposal Vote
	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 438794, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.1	Receive the 2007 annual report of the Board of Directors	Mgmt	Take No Action
1.2	Receive the 2007 financial statements [balance sheet, income statement and notes] and 2007 consolidated financial statements	Mgmt	Take No Action
1.3	Receive the Statutory Auditors' report	Mgmt	Take No Action
1.4	Approve the reports and the financial statements	Mgmt	Take No Action
2.	Grant discharge to the Board of Directors	Mgmt	Take No Action
3.	Approve the appropriation of the net income	Mgmt	Take No Action
4.	Approve the nomination of the Statutory Auditors	Mgmt	Take No Action
5.	Approve to reduce the share capital [adaptation of Article 4 of the Statutes]	Mgmt	Take No Action

 THE TRAVELERS COMPANIES, INC.

 Agen

Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 06-May-2008
 Ticker: TRV
 ISIN: US89417E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	For
1C	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For

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1E	ELECTION OF DIRECTOR: JAY S. FISHMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE G. GRAEV	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Mgmt	For
1I	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1K	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1L	ELECTION OF DIRECTOR: GLEN D. NELSON, MD	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

THE WALT DISNEY COMPANY

Agen

Security: 254687106
Meeting Type: Annual
Meeting Date: 06-Mar-2008
Ticker: DIS
ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Mgmt	Abstain
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Mgmt	For

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1L	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Mgmt	For

 TIME WARNER INC.

Agen

Security: 887317105
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: TWX
 ISIN: US8873171057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1C	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1D	ELECTION OF DIRECTOR: FRANK J. CAUFIELD	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1F	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1G	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1H	ELECTION OF DIRECTOR: REUBEN MARK	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL A. MILES	Mgmt	For
1J	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Mgmt	For
1K	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1L	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
02	COMPANY PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE REMAINING SUPER-MAJORITY VOTE REQUIREMENTS.	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE THE AMENDED AND RESTATED TIME WARNER INC. ANNUAL BONUS PLAN FOR EXECUTIVE OFFICERS.	Mgmt	For
04	RATIFICATION OF AUDITORS.	Mgmt	For

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05 STOCKHOLDER PROPOSAL REGARDING SEPARATION OF ROLES OF CHAIRMAN AND CEO. Shr Against

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 16-May-2008
Ticker:
ISIN: FR0000120271

Prop.# Proposal	Proposal Type	Proposal Vote
<p>"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"</p>	Non-Voting	
<p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 447484 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.</p>	Non-Voting	
<p>0.1 Receive the reports of the Board of Directors and the Auditors, and approve the Company's financial statements for the YE in 2007, as presented</p>	Mgmt	For
<p>0.2 Receive the reports of the Board of Directors and the Auditors and approve the consolidated financial statements for the said FY in the form presented to the meeting</p>	Mgmt	For
<p>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 5,778,925,418.44, balance available for distribution: EUR 8,275,800,768.51 Dividends: EUR 4,983,591,440.79 as retained earnings: EUR 3,292,209,327.72 as required by Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 4,426.30 for FY 2006, EUR 3,930.90 for FY 2005, EUR 3,339.80 for FY 2004; the interim dividend of EUR 1.00</p>	Mgmt	For

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was already paid on 16 NOV 2007, the remaining dividend of EUR 1.07 will be paid on 23 MAY 2008, and will entitle natural persons to the 50% allowance, 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 retained earnings account

0.4	Receive the special report of the Auditors on agreements governed by the Article L. 225-38 of the French Commercial Code; and approve the agreements entered into or which remained in force during the FY	Mgmt	For
0.5	Approve the special report of the Auditors on agreements governed by the Article L. 225-42-1 of the French Commercial Code; and approve the commitments which are aimed at it concerning Mr. Thierry Desmarest	Mgmt	For
0.6	Receive the special report of the Auditors on agreements governed by the Article L. 225-42-1 of the French Commercial Code; and approve the commitments which are aimed at it concerning Mr. Christophe De Margerie	Mgmt	For
0.7	Authorize the Board of Directors to trade in the Company's shares on the Stock Market, subject to the conditions; the maximum purchase price: EUR 80.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 7,050,558,160.00; [Authority expires at the end of 18 months period]; to take all necessary measures and accomplish all necessary formalities; authorize supersedes the fraction unused; authorization granted by the shareholders' meeting of 11 MAY 2007 in its Resolution 5	Mgmt	For
0.8	Approve to renew the appointment of Mr. M. Paul Desmarais Jr. as a Director for a 3-year period	Mgmt	Abstain
0.9	Approve to renew the appointment of Mr. Bertrand Jacquillat as a Director for a 3-year period	Mgmt	Abstain
0.10	Approve to renew the appointment of Mr. Lord Peter Levene of Portspoken as a Director for a 3-year period	Mgmt	Abstain
0.11	Appoint Ms. Patricia Barbizet as a Director for a 3-year period	Mgmt	Abstain
0.12	Appoint Mr. M. Claude Mandil as a Director for a 3-year period	Mgmt	Abstain
E.13	Authorize the Board of Directors to take necessary powers to increase the capital, on 1 or more occasions, in France or aboard, by a maximum nominal amount of EUR 2,500,000,000.00 by issuance with preferred subscription rights maintained, of shares and or debt securities; to increase	Mgmt	For

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the share capital, in 1 or more occasions and at its sole discretion, by a maximum nominal amount of EUR 10,000,000,000.00, by way of capitalizing reserves, profits, premiums or other means, provided that such capitalization is allowed By-Law and under the By-Laws, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods; [Authority expires at the end of 26 months]; and this delegation of powers supersedes any and all earlier delegations to the same effect

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|------|--|------|-----|
| E.14 | <p>Authorize the Board of Directors to take necessary powers to increase the capital, on 1 or more occasions, in France or aboard, by a maximum nominal amount of EUR 875,000,000.00 by issuance with preferred subscription rights maintained, of ordinary shares or debt securities; the maximum nominal amount of debt securities which may be issued shall not exceed EUR 10,000,000,000.00; [Authority expires at the end of 26 months]; this amount shall count against the overall value set forth in Resolution 13; and to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to 1-10 of the new capital after each increase</p> | Mgmt | For |
| E.15 | <p>Authorize the Board of Directors to increase the share capital up to 10% of the share capital, by way of issuing shares or securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to share capital; [Authority expires at the end of 26 months]; this amount shall count against the overall value set forth in Resolution 14; and to decide to cancel the shareholders' preferential subscription rights; and to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| E.16 | <p>Authorize the Board of Directors to increase the share capital on 1 or more occasions as its sole discretion, in favour of employees and Corporate Officers of the Company who are Members of a Company Savings Plan; [Authority expires at the end of 26 months]; the nominal amount that shall not exceed EUR 1.5 and to decide to cancel the shareholders' preferential subscription rights in favour of the employees for whom the capital increase is reserved; this delegation of powers supersedes any and all earlier delegations to the same effect</p> | Mgmt | For |
| E.17 | <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 more than 0.8% of the share capital; [Authority expires at the end</p> | Mgmt | For |

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of 38 months]; to take all necessary measures and accomplish all necessary formalities; this authorize supersedes the fraction unused of the authorization granted by the shareholders' meeting of 17 MAY 2005 in its Resolution No.13

- | | | | |
|----|---|-----|---------|
| A. | PLEASE NOTE THAT THIS A SHAREHOLDERS PROPOSAL:
Approve to remove the terms of office of Mr. Mantoine Jeancourt Galignani as a Director | Shr | For |
| B. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Amend the Article 12 of the ByLaws | Shr | For |
| C. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Authorize the Board of Directors to grant, for free, on one 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 more than 0.2% of the share capital [Authority expires at the end of 26 month period]; this amount shall count against the overall value set forth in resolution 13; to cancel the shareholders' preferential subscription rights in favour of the beneficiaries of the shares that are granted; and to take all necessary measures and accomplish all necessary formalities | Shr | Against |

 TOYOTA MOTOR CORPORATION

Agen

 Security: J92676113
 Meeting Type: AGM
 Meeting Date: 24-Jun-2008
 Ticker:
 ISIN: JP3633400001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain
2.3	Appoint a Director	Mgmt	Abstain
2.4	Appoint a Director	Mgmt	Abstain
2.5	Appoint a Director	Mgmt	Abstain
2.6	Appoint a Director	Mgmt	Abstain
2.7	Appoint a Director	Mgmt	Abstain
2.8	Appoint a Director	Mgmt	Abstain

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2.9	Appoint a Director	Mgmt	Abstain
2.10	Appoint a Director	Mgmt	Abstain
2.11	Appoint a Director	Mgmt	Abstain
2.12	Appoint a Director	Mgmt	Abstain
2.13	Appoint a Director	Mgmt	Abstain
2.14	Appoint a Director	Mgmt	Abstain
2.15	Appoint a Director	Mgmt	Abstain
2.16	Appoint a Director	Mgmt	Abstain
2.17	Appoint a Director	Mgmt	Abstain
2.18	Appoint a Director	Mgmt	Abstain
2.19	Appoint a Director	Mgmt	Abstain
2.20	Appoint a Director	Mgmt	Abstain
2.21	Appoint a Director	Mgmt	Abstain
2.22	Appoint a Director	Mgmt	Abstain
2.23	Appoint a Director	Mgmt	Abstain
2.24	Appoint a Director	Mgmt	Abstain
2.25	Appoint a Director	Mgmt	Abstain
2.26	Appoint a Director	Mgmt	Abstain
2.27	Appoint a Director	Mgmt	Abstain
2.28	Appoint a Director	Mgmt	Abstain
2.29	Appoint a Director	Mgmt	Abstain
2.30	Appoint a Director	Mgmt	Abstain
3	Allow Board to Authorize Use of Stock Options	Mgmt	For
4	Approve Purchase of Own Shares	Mgmt	For
5	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Auditors	Mgmt	For
6	Amend the Compensation to be Received by Corporate Auditors	Mgmt	For
7	Approve Payment of Bonuses to Directors and Corporate Auditors	Mgmt	For

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TRANSOCEAN INC

Agen

Security: G90073100
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: RIG
 ISIN: KYG900731004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JON A. MARSHALL	Mgmt	For
1B	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT E. ROSE	Mgmt	For
1D	ELECTION OF DIRECTOR: IAN C. STRACHAN	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

TRANSOCEAN INC.

Agen

Security: G90078109
 Meeting Type: Special
 Meeting Date: 09-Nov-2007
 Ticker: RIG
 ISIN: KYG900781090

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX G, WHICH PROVIDES FOR THE RECLASSIFICATION OF OUR ORDINARY SHARES.	Mgmt	For
02	APPROVAL OF THE ISSUANCE OF OUR ORDINARY SHARES TO SHAREHOLDERS OF GLOBALSANTAFE CORPORATION IN THE MERGER UNDER THE TERMS OF THE AGREEMENT AND PLAN OF MERGER, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX A.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR MEMORANDUM AND ARTICLES OF ASSOCIATION TO, AMONG OTHER THINGS, INCREASE THE MAXIMUM NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF TRANSOCEAN INC. FROM 13 TO 14, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

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TREND MICRO INCORPORATED

Agen

Security: J9298Q104
 Meeting Type: AGM
 Meeting Date: 26-Mar-2008
 Ticker:
 ISIN: JP3637300009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3	Appoint a Director	Mgmt	For

U.S. BANCORP

Agen

Security: 902973304
 Meeting Type: Annual
 Meeting Date: 15-Apr-2008
 Ticker: USB
 ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: JOEL W. JOHNSON	Mgmt	For
1C	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: DAVID B. O'MALEY	Mgmt	For
1D	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1E	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING IN 2009: CRAIG D. SCHNUCK	Mgmt	For
02	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR THE 2008 FISCAL YEAR.	Mgmt	For
03	SHAREHOLDER PROPOSAL: ANNUAL RATIFICATION OF EXECUTIVE OFFICER COMPENSATION.	Shr	Against
04	SHAREHOLDER PROPOSAL: SEPARATE THE ROLES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

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UNILEVER PLC

Agen

Security: G92087165
 Meeting Type: AGM
 Meeting Date: 14-May-2008
 Ticker:
 ISIN: GB00B10RZP78

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts for the YE 31 DEC 2007	Mgmt	For
2.	Approve the Directors' remuneration report for the YE 31 DEC 2007	Mgmt	For
3.	Declare a dividend of 34.11p on the ordinary shares	Mgmt	For
4.	Re-elect Mr. P. J. Cescau as a Director	Mgmt	For
5.	Elect Mr. J. A. Lawrence as a Director	Mgmt	For
6.	Approve to increase GSIP award and bonus limits for Mr. J. A. Lawrence	Mgmt	For
7.	Re-elect Professor G. Berger as a Director	Mgmt	For
8.	Re-elect the Rt Hon the Lord Brittan of Spennithorne QC, DL as a Director	Mgmt	For
9.	Re-elect Professor W. Dik as a Director	Mgmt	For
10.	Re-elect Mr. C. E. Golden as a Director	Mgmt	For
11.	Re-elect Dr. B. E. Grote as a Director	Mgmt	For
12.	Re-elect Mr. N. Murthy as a Director	Mgmt	For
13.	Re-elect Ms. H. Nyasulu as a Director	Mgmt	For
14.	Re-elect the Lord Simon of Highbury CBE as a Director	Mgmt	For
15.	Re-elect Mr. K. J. Storm as a Director	Mgmt	For
16.	Re-elect Mr. M. Treschow as a Director	Mgmt	For
17.	Re-elect Mr. J. Van Der Veer as a Director	Mgmt	For
18.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
19.	Authorize the Directors to fix the remuneration of the Auditors	Mgmt	For
20.	Approve to renew the authority to the Directors to issue shares	Mgmt	For

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S.21	Approve to renew the authority to the Directors to disapply pre-emption rights	Mgmt	For
S.22	Approve to renew the authority to the Company to purchase its own shares	Mgmt	For
S.23	Adopt new Articles of Association of the Company	Mgmt	For

UNION PACIFIC CORPORATION

Agen

Security: 907818108
Meeting Type: Annual
Meeting Date: 01-May-2008
Ticker: UNP
ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.H. CARD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: E.B. DAVIS, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: T.J. DONOHUE	Mgmt	For
1D	ELECTION OF DIRECTOR: A.W. DUNHAM	Mgmt	For
1E	ELECTION OF DIRECTOR: J.R. HOPE	Mgmt	For
1F	ELECTION OF DIRECTOR: C.C. KRULAK	Mgmt	For
1G	ELECTION OF DIRECTOR: M.W. MCCONNELL	Mgmt	For
1H	ELECTION OF DIRECTOR: T.F. MCLARTY III	Mgmt	For
1I	ELECTION OF DIRECTOR: S.R. ROGEL	Mgmt	For
1J	ELECTION OF DIRECTOR: J.R. YOUNG	Mgmt	For
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	INCREASE AUTHORIZED COMMON STOCK FROM 500,000,000 TO 800,000,000 SHARES.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against

UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: UPS

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ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR F. DUANE ACKERMAN MICHAEL J. BURNS D. SCOTT DAVIS STUART E. EIZENSTAT MICHAEL L. ESKEW ANN M. LIVERMORE RUDY MARKHAM JOHN W. THOMPSON CAROL B. TOME BEN VERWAAYEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 09-Apr-2008
 Ticker: UTX
 ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LOUIS R. CHENEVERT GEORGE DAVID JOHN V. FARACI JEAN-PIERRE GARNIER JAMIE S. GORELICK CHARLES R. LEE RICHARD D. MCCORMICK HAROLD MCGRAW III RICHARD B. MYERS H. PATRICK SWYGERT ANDRE VILLENEUVE CHRISTINE TODD WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	APPROVAL OF AMENDMENT TO THE 2005 LONG-TERM INCENTIVE PLAN	Mgmt	For
04	SHAREOWNER PROPOSAL: PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
05	SHAREOWNER PROPOSAL: GLOBAL SET OF CORPORATE	Shr	Against

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STANDARDS

06	SHAREOWNER PROPOSAL: PAY FOR SUPERIOR PERFORMANCE	Shr	Against
07	SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES	Shr	Against

UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 05-Jun-2008
 Ticker: UNH
 ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Mgmt	For
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1H	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
02	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF EXECUTIVE INCENTIVE COMPENSATION	Mgmt	For
03	APPROVAL OF THE AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PERIOD ENDING DECEMBER 31, 2008	Mgmt	For
05	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
06	SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE VESTING SHARES	Shr	Against

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104

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Meeting Type: Annual
 Meeting Date: 01-May-2008
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ELIMINATE STOCK OPTIONS	Shr	Against
04	GENDER IDENTITY NONDISCRIMINATION POLICY	Shr	Against
05	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against

VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

Security: G93882135
 Meeting Type: AGM
 Meeting Date: 24-Jul-2007
 Ticker:
 ISIN: GB00B16GWD56

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To receive the report of the Directors and financial statements for the YE 31 MAR 2007	Mgmt	For
2.	That Sir John Bond, a Director retiring voluntarily	Mgmt	For

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	and offering himself for re-election, be and is hereby re-elected as a Director of the Company		
3.	That Arun Sarin, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
4.	That Dr Michael Boskin, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
5.	That John Buchanan, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
6.	That Andy Halford, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
7.	That Anne Lauvergeon, a Director retiring voluntarily and offering herself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
8.	That Professor Jurgen Schrempp, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
9.	That Luc Vandavelde, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
10.	That Anthony Watson, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
11.	That Philip Yea, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	Mgmt	For
12.	That Vittorio Colao, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company	Mgmt	For
13.	That Alan Jebson, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company	Mgmt	For
14.	That Nick Land, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company	Mgmt	For
15.	That Simon Murray, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company	Mgmt	For
16.	That the final dividend recommended by the Directors	Mgmt	For

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	of 4.41p per ordinary share for the YE 31 MAR 2007 be declared payable on the ordinary shares of the Company to all members whose names appeared on the Register of Members on 08 JUN 2007 and that such dividend be paid on 03 AUG 2007		
17.	To approve the Remuneration Report of the Board for the YE 31 MAR 2007	Mgmt	For
18.	To re-appoint Deloitte & Touche LLP as the Auditors to the Company until the next AGM	Mgmt	For
19.	To authorise the Audit Committee to determine the remuneration of the Auditors	Mgmt	For
20.	That the authority conferred on the Directors by Article 16.2 of the Company's Articles of Association be renewed and for this purpose; 20.1 the Section 80 amount be USD 1,000,000,000; and 20.2 the prescribed period be the period ending on the date of the AGM in 2008 or on 24 October 2008, whichever is the earlier	Mgmt	For
S.21	That, subject to the passing of Resolution 20, the power conferred on the Directors by Article 16.3 of the Company's Articles of Association be renewed for the prescribed period specified in Resolution 20.2 and for such period the Section 89 amount be USD 290,000,000	Mgmt	For
S.22	That the Company be generally and unconditionally authorised for the purposes of Section 166 of the Companies Act 1985 to make market purchases [as defined in Section 163 of that Act] of ordinary shares in the capital of the Company provided that: 22.1 the maximum aggregate number of ordinary shares which may be purchased is 5,200,000,000; 22.2 the minimum price which may be paid for each ordinary share is US 11 3/7 cents; 22.3 the maximum price (excluding expenses) which may be paid for any ordinary share does not exceed the higher of 1) 5% above the average closing price of such shares for the five business days on the London Stock Exchange prior to the date of purchase and 2) the higher of the last independent trade and the highest current independent bid on the London Stock Exchange; and 22.4 this authority shall expire at the conclusion of the Annual General Meeting of the Company held in 2008 or on 24 October 2008, whichever is the earlier, unless such authority is renewed prior to that time (except in relation to the purchase of ordinary shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry)	Mgmt	For
S.23	That the Company be authorised, subject to and in accordance with the provisions of the Companies Act 2006 to send, convey or supply all types of notices, documents or information to the	Mgmt	For

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- shareholders by means of electronic equipment for the processing [including digital compression], storage and transmission of data, employing wires, radio optical technologies or any other electromagnetic means, including by making such notices, documents or information available on a website
- S.24 That the proposed Articles of Association contained in the document marked A submitted to this AGM and initialled for the purposes of identification by the Chairman be approved and adopted 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 end of this meeting Mgmt For
- S.25 PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: That pursuant to the provisions of Article 114.2 of the Company's Articles of Association, and notwithstanding the provisions of Article 114.1 of the Company's Articles of Association, the directors of the Company shall act in accordance with such directions as may be given to them by ordinary resolution at any general meeting of the Company taking place on or before 01 JAN 2009 Shr Against
- 26 PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: That unless proposals are put to the shareholders of the Company in general meeting to alter the capital structure of the Company by either: 26.1 sub-dividing the Company's issued ordinary shares into: (i) new ordinary shares of a smaller nominal value; and ii) a new class of listed tracking shares representing the Company's 45 percent economic interest in Cellco Partnership (doing business as Verizon Wireless) and entitling the holders thereof to receive dividends based on the Company's net earnings attributable to, and dividends received from, Cellco Partnership (doing business as Verizon Wireless), accounted for separately; to receive the net proceeds from the sale or other disposal of the Company's interest in Cellco Partnership (doing business as Verizon Wireless); and to such other rights and preferences as the board sees fit; or 26.2 adopting a scheme of arrangement under S 425 Companies Act 1985 that introduces a new group holding company with a capital structure that includes the following, each of which will be issued pro rata to existing shareholders in consideration for the cancellation of their shares in the Company: i) a new class of listed tracking shares representing the Company's 45 percent economic interest in Cellco Partnership (doing business as Verizon Wireless) and entitling the holders thereof to receive dividends based on the new group holding company's net earnings attributable to, and dividends received from, Cellco Partnership (doing business as Verizon Wireless), accounted for separately; to receive

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the net proceeds from the sale or other disposal of the new group holding company's interest in Cellco Partnership (doing business as Verizon Wireless); and to such other rights and preferences as the board sees fit; and ii) 100 percent of the ordinary shares of the new group holding company; or 26.3 adopting a scheme of arrangement under S 425 Companies Act 1985 under which shareholders of the Company receive, pro rata to their shareholdings in the Company, in consideration for the cancellation of their shares in the Company: i) 100% of the ordinary shares of a new holding company that owns, directly or indirectly, the Company's entire interest in Cellco Partnership (doing business as Verizon Wireless); and ii) 100% of the ordinary shares of a second new holding company that owns, directly or indirectly, the Company's other assets; by 31 MAR 2008, all fees payable to the directors of the Company pursuant to the provisions of Article 85 of the Articles of Association of the Company for their services as directors of the Company after that date shall (by reason of this resolution and Article 85.2 of the Articles of Association of the Company) be allocated and paid solely to the Chairman of the Board of Directors of the Company

- | | | | |
|------|--|-----|---------|
| 27. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
That unless proposals are put to the shareholders of the Company in general meeting to amend the capital structure of the Company by adopting a scheme of arrangement under s425 Companies Act 1985 that introduces a new group holding company with a capital structure that includes the following, each of which will be issued pro rata to existing shareholders in consideration for the cancellation of their shares in the Company: i) at least GBP 0.65 principal amount of new listed bonds per issued share in the Company, issued or guaranteed by such holding company or the Company, denominated in such currencies as the board sees fit and bearing interest at such rate and containing such other terms as the board determines, with the advice of the Company's financial advisors, will result in such bonds trading at par upon issuance; and ii) 100 percent of the ordinary shares of the new group holding company; by 31 MAR 2008, all fees payable to the directors of the Company pursuant to the provisions of Article 85 of the Articles of Association of the Company for their services as directors of the Company after that date shall (by reason of this resolution and Article 85.2 of the Articles of Association of the Company) be allocated and paid solely to the Chairman of the Board of Directors of the Company | Shr | Against |
| S.28 | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
That the Articles of Association of the Company be amended by the inclusion of the following | Shr | Against |

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article to be designated article 189: Shareholder approval of certain acquisitions; The Company may not, at any time prior to 31 March 2010, directly or through any direct or indirect subsidiary of the Company, acquire or enter into an agreement to acquire the assets, undertaking, shares, or other equity securities of any person (other than the Company or a person which was a subsidiary of the Company on 31 March 2007) where the aggregate consideration, in the case of any one acquisition, exceeds GBP 1,000,000,000 and, in the case of all transactions completed or agreed to in any consecutive 24 month period, exceeds GBP 5,000,000,000 without the previous sanction of a special resolution of the Company, unless the board shall have submitted to a vote of the shareholders of the Company a resolution to alter the capital structure of the Company through a scheme of arrangement under S425 Companies Act 1985 whereby either: 28.1 a new group holding company is formed to hold 100% of the share capital of the Company and the new group holding company issues to the existing shareholders of the Company, pro rata to their shareholdings in the Company, in consideration for the cancellation of their shares in the Company: i) at least GBP 0.65 principal amount of new listed bonds per issued share in the Company, issued or guaranteed by such holding company or the Company, denominated in such currencies as the board sees fit and bearing interest at such rate and containing such other terms as the board determines, with the advice of the Company's financial advisors, will result in such bonds trading at par upon issuance; ii) a new class of listed tracking shares representing in aggregate 100% of the Company's 45% economic interest in Cellco Partnership (doing business as Verizon Wireless) and entitling the holders thereof to receive dividends based on the new group holding Company's net earnings attributable to, and dividends received from, Cellco Partnership (doing business as Verizon Wireless), accounted for separately; to receive the net proceeds from the sale or other disposal of the new group holding company's interest in Cellco Partnership (doing business as Verizon Wireless); and to such other rights and preferences as the board sees fit; and iii) 100% of the ordinary shares in such new group company; or 28.2 the existing shareholders of the Company receive, pro rata to their shareholdings in the Company, in consideration for the cancellation of their shares in the Company: i) 100% of the ordinary shares of a new holding company that owns, directly or indirectly, the Company's entire interest in Cellco Partnership (doing business as Verizon Wireless); ii) 100% of a second new holding company that owns, directly or indirectly, the Company's other assets; and iii) at least GBP 0.65 principal amount of new listed bonds per issued share in the Company,

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issued or guaranteed by either or both of such holding companies or by the Company, denominated in such currencies as the board sees fit and bearing interest at such rate and containing such other terms as the board determines, with the advice of the Company's financial advisors, will result in such bonds trading at par upon issuance."

PLEASE NOTE THAT THIS IS A REVISION DUE TO NORMAL MEETING CHANGED TO AN ISSUER PAY MEETING. 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

 VTECH HLDGS LTD

 Agen

 Security: G9400S108
 Meeting Type: AGM
 Meeting Date: 03-Aug-2007
 Ticker:
 ISIN: BMG9400S1089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the audited financial statements and the reports of the Directors and the Auditors for the YE 31 MAR 2007	Mgmt	For
2.	Declare a final dividend for the YE 31 MAR 2007	Mgmt	For
3.A	Re-elect Mr. Edwin Ying Lin Kwan as a Director	Mgmt	For
3.B	Re-elect Dr. Pang King Fai as a Director	Mgmt	For
3.C	Re-elect Dr. Raymond Ch'ien Kuo Fung as a Director	Mgmt	For
3.D	Re-elect Dr. William Fung Kwok Lun as a Director	Mgmt	Abstain
3.E	Approve to fix the remuneration of the Directors as totaling USD 140,000 and such that each Director is entitled to USD 20,000 per annum for the YE 31 MAR 2008 pro rata to their length of service during the year	Mgmt	For
4.	Re-appoint KPMG as the Auditors and authorize the Board of Directors to fix their remuneration	Mgmt	For
5.	Authorize the Directors of the Company, subject to this resolution, to repurchase ordinary shares of USD 0.05 each in the share capital of the Company on The Stock Exchange of Hong Kong Limited [Hong Kong Stock Exchange], subject to and in accordance with all applicable Laws and the provisions of, and in the manner specified	Mgmt	For

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in the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, provided that the aggregate nominal amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the AGM at which this resolution is passed; and [Authority expires earlier at the conclusion of the AGM of the Company to be held in 2008]

- | | | | |
|------|---|------|-----|
| 6. | Authorize the Directors of the Company, subject to the provisions of this resolution, to allot, issue and deal with additional authorized and unissued shares in the capital of the Company and to make or grant offers, agreements and options, including warrants to subscribe for shares and other rights of subscription for or conversion into shares, which might require the exercise of such powers, pursuant to: i) a rights issue where shares are offered for a fixed period to shareholders in proportion to their then holdings of shares on a fixed record date [subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the Laws of, or the requirements of any recognized regulatory body or stock exchange in, any territory applicable to the Company]; or (ii) any scrip dividend scheme or similar arrangements implemented in accordance with the Company's Bye-Laws; or iii) the exercise of options granted under any share option scheme or similar arrangement adopted by the Company and not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue ; [Authority expires at the conclusion of the AGM of the Company to be held in 2008] | Mgmt | For |
|
 | | | |
| 7. | Approve, conditional upon the passing of Resolutions 5, to extend the general mandate granted to the Directors to allot, issue and deal with the shares pursuant to Resolution 6, by adding to the aggregate nominal amount share capital of the Company which may be allotted or agreed to be conditionally or unconditionally allotted by the Directors pursuant to such general mandate of an amount representing the aggregate nominal amount of the share capital repurchased by the Company under the authority granted pursuant to Resolution 5, provided that such amount does not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution | Mgmt | For |

WACHOVIA CORPORATION

Agen

Security: 929903102

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Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: WB
 ISIN: US9299031024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER, II	Mgmt	For
1B	ELECTION OF DIRECTOR: PETER C. BROWNING	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN T. CASTEEN, III	Mgmt	For
1D	ELECTION OF DIRECTOR: JERRY GITT	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM H. GOODWIN, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT A. INGRAM	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1I	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1K	ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR	Mgmt	For
1L	ELECTION OF DIRECTOR: ERNEST S. RADY	Mgmt	For
1M	ELECTION OF DIRECTOR: VAN L. RICHEY	Mgmt	For
1N	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
1O	ELECTION OF DIRECTOR: LANTY L. SMITH	Mgmt	For
1P	ELECTION OF DIRECTOR: G. KENNEDY THOMPSON	Mgmt	For
1Q	ELECTION OF DIRECTOR: DONA DAVIS YOUNG	Mgmt	For
02	A WACHOVIA PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS AUDITORS FOR THE YEAR 2008.	Mgmt	For
03	A STOCKHOLDER PROPOSAL REGARDING NON-BINDING STOCKHOLDER VOTE RATIFYING EXECUTIVE COMPENSATION.	Shr	Against
04	A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS.	Shr	Against
05	A STOCKHOLDER PROPOSAL REGARDING THE NOMINATION OF DIRECTORS.	Shr	Against

WAL-MART STORES, INC.

Agen

Security: 931142103

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Meeting Type: Annual
 Meeting Date: 06-Jun-2008
 Ticker: WMT
 ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID D. GLASS	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Mgmt	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	APPROVAL OF MANAGEMENT INCENTIVE PLAN, AS AMENDED AND RESTATED	Mgmt	For
03	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
04	AMEND EQUAL EMPLOYMENT OPPORTUNITY POLICY	Shr	Against
05	PAY-FOR-SUPERIOR-PERFORMANCE	Shr	Against
06	RECOUPMENT OF SENIOR EXECUTIVE COMPENSATION POLICY	Shr	Against
07	ESTABLISH HUMAN RIGHTS COMMITTEE	Shr	Against
08	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
09	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
10	SOCIAL AND REPUTATION IMPACT REPORT	Shr	Against
11	SPECIAL SHAREHOLDERS' MEETING	Shr	Against

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WALGREEN CO.

Agen

Security: 931422109
Meeting Type: Annual
Meeting Date: 09-Jan-2008
Ticker: WAG
ISIN: US9314221097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM C. FOOTE ALAN G. MCNALLY CORDELL REED JEFFREY A. REIN NANCY M. SCHLICHTING DAVID Y. SCHWARTZ ALEJANDRO SILVA JAMES A. SKINNER MARILOU M. VON FERSTEL CHARLES R. WALGREEN III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING REPORTS DISCLOSING CHARITABLE CONTRIBUTIONS.	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER VOTE ON THE ADOPTION, MAINTENANCE OR EXTENSION OF ANY POISON PILL.	Shr	For
05	SHAREHOLDER PROPOSAL THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF WALGREEN CO.	Shr	Against

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 29-Apr-2008
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For

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1B	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1D	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1G	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1H	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1J	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD B. RICE	Mgmt	For
1L	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1O	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1P	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2008.	Mgmt	For
03	PROPOSAL TO APPROVE THE PERFORMANCE-BASED COMPENSATION POLICY.	Mgmt	For
04	PROPOSAL TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
06	PROPOSAL REGARDING AN EXECUTIVE COMPENSATION ADVISORY VOTE.	Shr	Against
07	PROPOSAL REGARDING A "PAY-FOR-SUPERIOR-PERFORMANCE" COMPENSATION PLAN.	Shr	Against
08	PROPOSAL REGARDING HUMAN RIGHTS ISSUES IN INVESTMENT POLICIES.	Shr	Against
09	PROPOSAL REGARDING A NEUTRAL SEXUAL ORIENTATION EMPLOYMENT POLICY.	Shr	Against
10	PROPOSAL REGARDING A REPORT ON RACIAL DISPARITIES IN MORTGAGE LENDING.	Shr	Against

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 Security: Q98418108
 Meeting Type: AGM
 Meeting Date: 16-Nov-2007
 Ticker:
 ISIN: AU000000WOW2

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and consider the financial report of the Company and the reports of the Directors and the Auditor for the FYE 24 JUN 2007	Non-Voting	
2.	Adopt the remuneration report [which forms part of the Directors' report] for the FYE 24 JUN 2007	Mgmt	For
3.a	Re-elect Ms. Diane Jennifer Grady as a Director, who retires by rotation in accordance with Article 10.3 of the Company's Constitution	Mgmt	For
3.b	Elect Mr. Ian John Macfarlane as a Director, in accordance with Article 10.7 of the Company's Constitution	Mgmt	For
3.c	Elect Ms. Alison Mary Watkins as a Director, in accordance with Article 10.7 of the Company's Constitution	Mgmt	For
4.	Approve the Woolworths Long Term Incentive Plan [Plan] as specified, for all purposes [including the issue of securities under the Plan for the purposes of Australian Securities Exchange Listing Rule 7.2, Exception 9]	Mgmt	For
5.	Approve, in accordance with Australian Securities Exchange Listing Rule 10.17 and the Company's Constitution, to increase the aggregate maximum amount of remuneration of the Non-Executive Directors from AUD 1,250,000 per annum to AUD 3,000,000 per annum	Mgmt	For
s.6	Approve that the Constitution of the Company is repealed and a Constitution in the form tabled at the meeting is adopted as the Constitution of the Company, with effect from the close of this meeting	Mgmt	For

 WYETH

 Agen

 Security: 983024100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2008
 Ticker: WYE
 ISIN: US9830241009

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT M. AMEN	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT ESSNER	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN D. FEERICK	Mgmt	For
1E	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Mgmt	For
1F	ELECTION OF DIRECTOR: VICTOR F. GANZI	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT LANGER	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Mgmt	For
1I	ELECTION OF DIRECTOR: RAYMOND J. MCGUIRE	Mgmt	For
1J	ELECTION OF DIRECTOR: MARY LAKE POLAN	Mgmt	For
1K	ELECTION OF DIRECTOR: BERNARD POUSSOT	Mgmt	For
1L	ELECTION OF DIRECTOR: GARY L. ROGERS	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN R. TORELL III	Mgmt	For
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	VOTE TO AMEND AND RESTATE THE WYETH 2005 STOCK INCENTIVE PLAN	Mgmt	For
04	VOTE TO ADOPT THE WYETH 2008 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN	Mgmt	For
05	STOCKHOLDER PROPOSAL ON REPORTING THE COMPANY'S POLITICAL CONTRIBUTIONS AND TRADE ASSOCIATION PAYMENTS	Shr	Against
06	STOCKHOLDER PROPOSAL ON ADOPTION OF A BY-LAW FOR THE RECOUPMENT OF INCENTIVE BONUSES	Shr	Against

 YARA INTL ASA

Agen

 Security: R9900C106
 Meeting Type: AGM
 Meeting Date: 08-May-2008
 Ticker:
 ISIN: NO0010208051

Prop.#	Proposal	Proposal Type	Proposal Vote
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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. | Elect the Chairperson of the meeting and a person to co-sign the minutes of the general meeting | Mgmt | For |
| 2. | Approve the annual accounts and the annual report for 2007 for Yara International ASA and the group, hereunder payment of dividends of NOK 4.00 per share | Mgmt | For |
| 3. | Approve the information about guidelines for the remuneration of the members of the executive management | Mgmt | For |
| 4. | Approve the remuneration to the Auditor | Mgmt | For |
| 5. | Elect the members of the Board | Mgmt | For |
| 6. | Approve the remuneration to the members of the Board | Mgmt | For |
| 7. | Elect the members of the Nomination Committee and approve the remuneration to the Members of the Nomination Committee | Mgmt | For |
| 8. | Approve the power of attorney from the general meeting to the Board for acquisition of own shares | Mgmt | For |

PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.

Non-Voting

 ZIMMER HOLDINGS, INC.

Agem

 Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 05-May-2008
 Ticker: ZMH
 ISIN: US98956P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1D	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
02	AUDITOR RATIFICATION	Mgmt	For
03	APPROVAL OF THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN	Mgmt	For
04	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPER-MAJORITY VOTING REQUIREMENTS	Mgmt	For

 ZURICH FINANCIAL SERVICES, ZUERICH

Agen

 Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 03-Apr-2008
 Ticker:
 ISIN: CH0011075394

Prop.#	Proposal	Proposal Type	Proposal Vote
	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 437454 INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	Receive the annual report including remuneration report, the annual financial statements and consolidated financial statements for 2007	Mgmt	Take No Action
2.	Approve the appropriation of the available earnings of Zurich Financial Services for 2007	Mgmt	Take No Action
3.	Approve to release the Members of the Board of Directors and the Group Executive Committee	Mgmt	Take No Action
4.	Approve the share capital reduction and amend the Article 5 of the Articles of Incorporation	Mgmt	Take No Action
5.	Approve to extend the authorized share capital	Mgmt	Take No Action

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and amend the Article 5 BIS Paragraph 1 of
the Articles of Incorporation

6.	Approve the editorial change to the Articles of Incorporation [Articles 10 and 25]	Mgmt	Take No Action
7.1.1	Elect Ms. Susan Bies as a Director	Mgmt	Take No Action
7.1.2	Elect Mr. Victor Chu as a Director	Mgmt	Take No Action
7.1.3	Re-elect Mr. Manfred Gentz as a Director	Mgmt	Take No Action
7.1.4	Re-elect Mr. Fred Kindle as a Director	Mgmt	Take No Action
7.1.5	Re-elect Mr. Tom De Swaan as a Director	Mgmt	Take No Action
7.2	Ratify PricewaterhouseCoopers AG as the Auditors	Mgmt	Take No Action
7.3	Ratify OBT AG as Special Auditors	Mgmt	Take No Action

* Management position unknown

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)	Calamos Global Dynamic Income Fund
By (Signature)	/s/ John P. Calamos
Name	John P. Calamos
Title	President
Date	08/27/2008