LAZARD GLOBAL TOTAL RETURN & INCOME FUND INC Form N-PX August 25, 2009

> UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

> > FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21511

-----

LAZARD GLOBAL TOTAL RETURN AND INCOME FUND, INC.

(Exact name of registrant as specified in charter)

c/o Lazard Asset Management LLC 30 Rockefeller Plaza New York, New York 10112

\_\_\_\_\_

(Address of principal executive offices) (Zip code)

Nathan A. Paul, Esq. 30 Rockefeller Plaza New York, New York 10112

(Name and address of agent for service)

Registrant's telephone number, including area code: (800) 823-6300

Date of fiscal year end: 12/31

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

\_\_\_\_\_

ICA File Number: 811-21511 Reporting Period: 07/01/2008 - 06/30/2009 Lazard Global Total Return & Income Fund, Inc.

BANK OF AMERICA CORP.

	: BAC g Date: DEC 5, 2008 Date: OCT 10, 2008	Security ID: 0 Meeting Type: S	60505104 pecial		
1	Proposal Issue Shares in Connec Acquisition	tion with	Mgt Rec For	Vote Cast For	Sponsor Management
2 . 3	Acquisition Amend Omnibus Stock Pl Increase Authorized Co Adjourn Meeting		For For For	For For Against	Management Management Management
BANK O	F NEW YORK MELLON CORP	., THE			
	: BK g Date: APR 14, 2009 Date: FEB 13, 2009	Security ID: 0 Meeting Type: A	64058100 nnual		
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 1.15 2 3 4	Proposal Elect Director Ruth E. Elect Director Gerald Elect Director Gerald Elect Director Edmund Elect Director Robert Elect Director Michael Elect Director Michael Elect Director Robert Elect Director Robert Elect Director Mark A. Elect Director William Elect Director Samuel Elect Director Samuel Elect Director William Elect Director Wesley Advisory Vote to Ratif Officers' Compensation Ratify Auditors Provide for Cumulative Stock Retention/Holdin	s M. Donofrio L. Hassell F. Kelly P. Kelly J. Kogan J. Kowalski Luke, Jr. Mehrabian Nordenberg ne A. Rein C. Richardson C. Scott III Surma W. von Schack y Named Executiv	Mgt Rec For For For For For For For For For For	Vote Cast For For For For For For For For For For	Sponsor Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder
BP PLC					
Ticker Meetin		Security ID: 0 Meeting Type: A			
1	Proposal TO RECEIVE THE DIRECTO AND ACCOUNTS	RS ANNUAL REPOR	Mgt Rec T For	Vote Cast For	Sponsor Management
2	TO APPROVE THE DIRECTO REPORT	RS REMUNERATION	For	Against	Management
3 4	DIRECTOR MR A BURGMANS DIRECTOR MRS C B CARRO DIRECTOR SIR WILLIAM C.		For For For	For For For	Management Management Management

6	DIRECTOR MR I C CONN	For	For	Management
7	DIRECTOR MR G DAVID	For	For	Management
8	DIRECTOR MR E B DAVIS, JR	For	For	Management
9	DIRECTOR MR R DUDLEY	For	For	Management
10	DIRECTOR MR D J FLINT	For	For	Management
11	DIRECTOR DR B E GROTE	For	For	Management
12	DIRECTOR DR A B HAYWARD	For	For	Management
13	DIRECTOR MR A G INGLIS	For	For	Management
14	DIRECTOR DR D S JULIUS	For	For	Management
15	DIRECTOR SIR TOM MCKILLOP	For	Withhold	Management
16	DIRECTOR SIR IAN PROSSER	For	For	Management
17	DIRECTOR MR P D SUTHERLAND	For	For	Management
18	TO RE-APPOINT ERNST & YOUNG LLP AS	For	For	Management
	AUDITORS AND AUTHORIZE THEBOARD TO FIX			
	THEIR REMUNERATION			
19	SPECIAL RESOLUTION: TO GIVE LIMITED	For	For	Management
	AUTHORITY FOR THE PURCHASEOF ITS OWN			
	SHARES BY THE COMPANY			
20	TO GIVE LIMITED AUTHORITY TO ALLOT	For	For	Management
	SHARES UP TO A SPECIFIEDAMOUNT			
21	SPECIAL RESOLUTION: TO GIVE AUTHORITY	For	For	Management
	TO ALLOT A LIMITED NUMBEROF SHARES FOR			
	CASH FREE OF PRE-EMPTION RIGHTS			
22	SPECIAL RESOLUTION: TO AUTHORIZE THE	For	For	Management
	CALLING OF GENERAL MEETINGS (EXCLUDING			
	ANNUAL GENERAL MEETINGS) BY NOTICE OF			
	AT LEAST 14CLEAR DAYS			

\_\_\_\_\_

BRISTOL-MYERS SQUIBB CO.

Ticker:	BMY		Security	/ ID:	110122108
Meeting Date:	MAY 5,	2009	Meeting	Type:	Annual
Record Date:	MAR 12,	2009			

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director L. Andreotti	For	For	Management
2	Elect Director L. B. Campbell	For	For	Management
3	Elect Director J. M. Cornelius	For	For	Management
4	Elect Director L. J. Freeh	For	For	Management
5	Elect Director L. H. Glimcher	For	For	Management
6	Elect Director M. Grobstein	For	For	Management
7	Elect Director L. Johansson	For	For	Management
8	Elect Director A. J. Lacy	For	For	Management
9	Elect Director V. L. Sato	For	For	Management
10	Elect Director T. D. West, Jr.	For	For	Management
11	Elect Director R. S. Williams	For	For	Management
12	Ratify Auditors	For	For	Management
13	Increase Disclosure of Executive	Against	Against	Shareholder
	Compensation			
14	Reduce Supermajority Vote Requirement	Against	Against	Shareholder
15	Amend Articles/Bylaws/Charter Call	Against	For	Shareholder
	Special Meetings			
16	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			

\_\_\_\_\_

Ticke Meeti	r: CBY Security ID: 12 ng Date: MAY 14, 2009 Meeting Type: An				
	d Date: APR 9, 2009				
щ		Mat Dee	Mata Cast	<u></u>	
# 1	Proposal Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management	
2	Approve Final Dividend of 11.1 Pence Per Ordinary Share	For	For	Management	
3	Approve Remuneration Report	For	For	Management	
4	Re-elect Roger Carr as Director	For	For	Management	
5	Re-elect Todd Stitzer as Director	For	For	Management	
6	Elect Baroness Hogg as Director	For	For	Management	
7	Elect Colin Day as Director	For	For	Management	
8	Elect Andrew Bonfield as Director	For	For	Management	
9	Reappoint Deloitte LLP as Auditors of the Company	For	For	Management	
10	Authorise Board to Fix Remuneration of Auditors	For	For	Management	
11	Authorise Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000	For	For	Management	
12	Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 45,410,520 and an Additional Amount Pursuant to a Rights Issue of up to GBP 90,821,040 After Deducting Any Securities Issued Under the General Authority	For	For	Management	
13	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,811,578	For	For	Management	
14	Authorise Market Purchase of up to GBP 13,623,156	For	For	Management	
15	Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less than 14 Clear Days' Notice	For	For	Management	
CANON	CANON INC.				
Meeti	Ticker: 7751 Security ID: 138006309 Meeting Date: MAR 27, 2009 Meeting Type: Annual Record Date: MAR 3, 2009				
#	Proposal	Mgt Rec	Vote Cast	Sponsor	
# 1	DIVIDEND FROM SURPLUS	For	For	Management	
2	PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION	For	For	Management	
3.1	DIRECTOR FUJIO MITARAI	For	For	Management	
3.2	DIRECTOR TSUNEJI UCHIDA	For	For	Management	
3.3	DIRECTOR TOSHIZO TANAKA	For	For	Management	
3.4	DIRECTOR NOBUYOSHI TANAKA	For	For	Management	
				-	

3.5	DIDECTOD IINIII ICUIVANA			Managerent
	DIRECTOR JUNJI ICHIKAWA	For	For	Management
3.6	DIRECTOR AKIYOSHI MOROE	For	For	Management
3.7	DIRECTOR KUNIO WATANABE	For	For	Management
3.8	DIRECTOR YOROKU ADACHI	For	For	Management
3.9	DIRECTOR YASUO MITSUHASHI	For	For	Management
3.10	DIRECTOR TOMONORI IWASHITA	For	For	Management
3.11	DIRECTOR MASAHIRO OSAWA	For	For	Management
3.12	DIRECTOR SHIGEYUKI MATSUMOTO	For	For	Management
3.13	DIRECTOR KATSUICHI SHIMIZU	For	For	Management
3.14	DIRECTOR RYOICHI BAMBA	For	For	Management
3.15	DIRECTOR TOSHIO HOMMA	For	For	Management
3.16	DIRECTOR MASAKI NAKAOKA	For	For	Management
3.17	DIRECTOR HARUHISA HONDA	For	For	Management
3.18	DIRECTOR TOSHIYUKI KOMATSU	For	For	Management
3.19	DIRECTOR TETSURO TAHARA	For	For	Management
3.20	DIRECTOR SEIJIRO SEKINE	For	For	Management
3.21	DIRECTOR SHUNJI ONDA	For	For	Management
3.22	DIRECTOR KAZUNORI FUKUMA	For	For	Management
3.23	DIRECTOR HIDEKI OZAWA	For	For	Management
3.24	DIRECTOR MASAYA MAEDA	For	For	Management
3.25	DIRECTOR TOSHIAKI IKOMA	For	For	Management
4	GRANT OF RETIREMENT ALLOWANCE TO A	For	For	Management
	DIRECTOR TO RETIRE			
5	GRANT OF BONUS TO DIRECTORS	For	For	Management
6	ISSUANCE OF SHARE OPTIONS AS STOCK	For	For	Management
	OPTIONS WITHOUT COMPENSATION			-

CISCO SYSTEMS, INC.

Ticker:	CSCO	Security ID:	17275R102
Meeting Date:	NOV 13, 2008	Meeting Type:	Annual
Record Date:	SEP 15, 2008		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director Michael D. Capellas	For	For	Management
4	Elect Director Larry R. Carter	For	For	Management
5	Elect Director John T. Chambers	For	For	Management
6	Elect Director Brian L. Halla	For	For	Management
7	Elect Director John L. Hennessy	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Roderick C. McGeary	For	For	Management
10	Elect Director Michael K. Powell	For	For	Management
11	Elect Director Steven M. West	For	For	Management
12	Elect Director Jerry Yang	For	Against	Management
13	Ratify Auditors	For	For	Management
14	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			
15	Report on Internet Fragmentation	Against	Against	Shareholder

\_\_\_\_\_

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104 Meeting Date: MAY 13, 2009 Meeting Type: Annual Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Armitage	For	For	Management
1.2	Elect Director Richard H. Auchinleck	For	For	Management
1.3	Elect Director James E. Copeland, Jr.	For	For	Management
1.4	Elect Director Kenneth M. Duberstein	For	For	Management
1.5	Elect Director Ruth R. Harkin	For	For	Management
1.6	Elect Director Harold W. McGraw III	For	For	Management
1.7	Elect Director James J. Mulva	For	For	Management
1.8	Elect Director Harald J. Norvik	For	For	Management
1.9	Elect Director William K. Reilly	For	For	Management
1.10	Elect Director Bobby S. Shackouls	For	For	Management
1.11	Elect Director Victoria J. Tschinkel	For	For	Management
1.12	Elect Director Kathryn C. Turner	For	For	Management
1.13	Elect Director William E. Wade, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Adopt Principles for Health Care Reform		For	Shareholder
5	Advisory Vote to Ratify Named Executive	Against	For	Shareholder
	Officers' Compensation			
6	Report on Political Contributions	Against	For	Shareholder
7	Adopt Quantitative GHG Goals for	Against	For	Shareholder
	Products and Operations			
8	Report on Environmental Impact of Oil	Against	For	Shareholder
	Sands Operations in Canada	2		
9	Require Director Nominee Qualifications	Against	Against	Shareholder
Ticke	ng Date: APR 24, 2009 Meeting Type: Ann	5401108 nual		
Ticke Meeti	r: CS Security ID: 22			
Ticke Meeti Recor	r: CS Security ID: 22 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009	nual		
Ticke Meeti Recor #	r: CS Security ID: 22 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal	nual Mgt Rec	Vote Cast	Sponsor
Ticke Meeti Recor	r: CS Security ID: 22 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009	nual	Vote Cast None	Sponsor Management
Ticke Meeti Recor #	r: CS Security ID: 22 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and	nual Mgt Rec		-
Ticke Meeti Recor # 1.1	r: CS Security ID: 22 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and	nual Mgt Rec None	None	Management
Ticke Meeti Recor # 1.1 1.2	r: CS Security ID: 223 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior	nual Mgt Rec None For	None For	Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2	r: CS Security ID: 223 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management	nual Mgt Rec None For For For	None For For For	Management Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3	r: CS Security ID: 223 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings	nual Mgt Rec None For For For	None For For	Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2 3	r: CS Security ID: 223 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings and Dividends of CHF 0.10 per Share	nual Mgt Rec None For For For For	None For For For	Management Management Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2	r: CS Security ID: 223 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings and Dividends of CHF 0.10 per Share Approve Issuance of Convertible Bonds and/or Options without Preemptive	nual Mgt Rec None For For For	None For For For	Management Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2 3	r: CS Security ID: 223 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings and Dividends of CHF 0.10 per Share Approve Issuance of Convertible Bonds and/or Options without Preemptive Rights; Approve EUR 4 Million Increase	nual Mgt Rec None For For For For	None For For For	Management Management Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2 3	r: CS Security ID: 223 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings and Dividends of CHF 0.10 per Share Approve Issuance of Convertible Bonds and/or Options without Preemptive Rights; Approve EUR 4 Million Increase of Existing Pool of Capital to	nual Mgt Rec None For For For For	None For For For	Management Management Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2 3 4.1	r: CS Security ID: 223 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings and Dividends of CHF 0.10 per Share Approve Issuance of Convertible Bonds and/or Options without Preemptive Rights; Approve EUR 4 Million Increase of Existing Pool of Capital to Guarantee Conversion Rights	nual Mgt Rec None For For For For	None For For For	Management Management Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2 3	r: CS Security ID: 222 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings and Dividends of CHF 0.10 per Share Approve Issuance of Convertible Bonds and/or Options without Preemptive Rights; Approve EUR 4 Million Increase of Existing Pool of Capital to Guarantee Conversion Rights Approve Creation of CHF 4 Million Pool	nual Mgt Rec None For For For For	None For For For	Management Management Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2 3 4.1 4.2	r: CS Security ID: 225 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings and Dividends of CHF 0.10 per Share Approve Issuance of Convertible Bonds and/or Options without Preemptive Rights; Approve EUR 4 Million Increase of Existing Pool of Capital to Guarantee Conversion Rights Approve Creation of CHF 4 Million Pool of Capital without Preemptive Rights	nual Mgt Rec None For For For For For	None For For For For	Management Management Management Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2 3 4.1 4.2 5.1	r: CS Security ID: 225 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings and Dividends of CHF 0.10 per Share Approve Issuance of Convertible Bonds and/or Options without Preemptive Rights; Approve EUR 4 Million Increase of Existing Pool of Capital to Guarantee Conversion Rights Approve Creation of CHF 4 Million Pool of Capital without Preemptive Rights Amend Articles Re: Auditors	Mgt Rec None For For For For For For	None For For For For For	Management Management Management Management Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2 3 4.1 4.2	r: CS Security ID: 225 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings and Dividends of CHF 0.10 per Share Approve Issuance of Convertible Bonds and/or Options without Preemptive Rights; Approve EUR 4 Million Increase of Existing Pool of Capital to Guarantee Conversion Rights Approve Creation of CHF 4 Million Pool of Capital without Preemptive Rights Amend Articles Re: Auditors Amend Articles Re: Presence Quorum for	nual Mgt Rec None For For For For For	None For For For For	Management Management Management Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2 3 4.1 4.2 5.1 5.2	r: CS Security ID: 225 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings and Dividends of CHF 0.10 per Share Approve Issuance of Convertible Bonds and/or Options without Preemptive Rights; Approve EUR 4 Million Increase of Existing Pool of Capital to Guarantee Conversion Rights Approve Creation of CHF 4 Million Pool of Capital without Preemptive Rights Amend Articles Re: Auditors Amend Articles Re: Presence Quorum for Board Resolutions	Mgt Rec None For For For For For For For	None For For For For For	Management Management Management Management Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2 3 4.1 4.2 5.1	r: CS Security ID: 225 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings and Dividends of CHF 0.10 per Share Approve Issuance of Convertible Bonds and/or Options without Preemptive Rights; Approve EUR 4 Million Increase of Existing Pool of Capital to Guarantee Conversion Rights Approve Creation of CHF 4 Million Pool of Capital without Preemptive Rights Amend Articles Re: Auditors Amend Articles Re: Presence Quorum for Board Resolutions Amend Articles Re: Contributions in	Mgt Rec None For For For For For For	None For For For For For	Management Management Management Management Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2 3 4.1 4.2 5.1 5.2 5.3	r: CS Security ID: 225 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings and Dividends of CHF 0.10 per Share Approve Issuance of Convertible Bonds and/or Options without Preemptive Rights; Approve EUR 4 Million Increase of Existing Pool of Capital to Guarantee Conversion Rights Approve Creation of CHF 4 Million Pool of Capital without Preemptive Rights Amend Articles Re: Auditors Amend Articles Re: Presence Quorum for Board Resolutions Amend Articles Re: Contributions in Kind	Mgt Rec None For For For For For For For For For	None For For For For For For	Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2 3 4.1 4.2 5.1 5.2 5.3 6.1.1	r: CS Security ID: 225 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings and Dividends of CHF 0.10 per Share Approve Issuance of Convertible Bonds and/or Options without Preemptive Rights; Approve EUR 4 Million Increase of Existing Pool of Capital to Guarantee Conversion Rights Approve Creation of CHF 4 Million Pool of Capital without Preemptive Rights Amend Articles Re: Presence Quorum for Board Resolutions Amend Articles Re: Contributions in Kind Reelect Hans-Ulrich Doerig as Director	Mgt Rec None For For For For For For For For For For	None For For For For For For For	Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2 3 4.1 4.2 5.1 5.2 5.3 6.1.1 6.1.2	r: CS Security ID: 222 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings and Dividends of CHF 0.10 per Share Approve Issuance of Convertible Bonds and/or Options without Preemptive Rights; Approve EUR 4 Million Increase of Existing Pool of Capital to Guarantee Conversion Rights Approve Creation of CHF 4 Million Pool of Capital without Preemptive Rights Amend Articles Re: Presence Quorum for Board Resolutions Amend Articles Re: Contributions in Kind Reelect Hans-Ulrich Doerig as Director Reelect Walter Kielholz as Director	Mgt Rec None For For For For For For For For For For	None For For For For For For For	Management Management Management Management Management Management Management Management Management Management
Ticke Meeti Recor # 1.1 1.2 1.3 2 3 4.1 4.2 5.1 5.2 5.3 6.1.1 6.1.2 6.1.3	r: CS Security ID: 225 ng Date: APR 24, 2009 Meeting Type: And d Date: MAR 13, 2009 Proposal Receive Financial Statements and Statutory Reports (Non-Voting) Approve Remuneration Report Accept Financial Statements and Statutory Reports Approve Discharge of Board and Senior Management Approve Allocation of Retained Earnings and Dividends of CHF 0.10 per Share Approve Issuance of Convertible Bonds and/or Options without Preemptive Rights; Approve EUR 4 Million Increase of Existing Pool of Capital to Guarantee Conversion Rights Approve Creation of CHF 4 Million Pool of Capital without Preemptive Rights Amend Articles Re: Presence Quorum for Board Resolutions Amend Articles Re: Contributions in Kind Reelect Hans-Ulrich Doerig as Director	Mgt Rec None For For For For For For For For For For	None For For For For For For For	Management Management Management Management Management Management Management Management Management

Ec	dgar Filing: LAZARD GLOBAL TOTAL RETU	RN & INCO	OME FUND IN	IC - Form N-PX
	5 Elect Urs Rohner as Director 5 Elect John Tiner as Director	For For	For For	Management Management
6.2	Ratify KPMG AG as Auditors	For	For	Management
6.3	Ratify BDO Visura as Special Auditors	For	For	Management
CRH F	PLC			
	er: CRH Security ID: 12 ang Date: MAY 6, 2009 Meeting Type: And ad Date: MAR 27, 2009	626K203 nual		
		Mal Daa		0
# 1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
T	Statutory Reports	101	101	Hanagement
2	Approve Dividends	For	For	Management
3a	Reelect W.P. Egan as Director	For	For	Management
3b	Reelect J.M. de Jong as Director	For	For	Management
3c 3d	Reelect M. Lee as Director Reelect G.A. Culpepper as Director	For For	For For	Management
3e	Reelect A. Manifold as Director	For	For	Management Management
3f	Reelect W.I. O'Mahony as Director	For	For	Management
Зg	Reelect M.S. Towe as Director	For	For	Management
4	Authorize Board to Fix Remuneration of	For	For	Management
-	Auditors	_	_	
5 6	Increase in Authorized Share Capital Authorize Issuance of Equity or	For For	For For	Management Management
0	Equity-Linked Securities with	FOL	FOL	Hallagement
7	Preemptive Rights	For	For	Managament
/	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase	For	For	Management
9	Amend Articles of Association Re:	For	For	Management
	Treasury Shares			5
10	Authorize Reissuance of Treasury Shares	For	For	Management
11	Approve Scrip Dividend Program	For	For	Management
12	Approve Notice of Period for Extraordinary General Meetings	For	For	Management
13	Amend Articles of Association	For	For	Management
DIAGE	CO PLC			
	er: DEO Security ID: 25 ang Date: OCT 15, 2008 Meeting Type: And and Date: SEP 8, 2008			
#	Proposal	Mat Poo	Voto Cost	Sponsor
# 1	Proposal REPORT AND ACCOUNTS 2008	Mgt Rec For	Vote Cast For	Sponsor Management
2	DIRECTORS REMUNERATION REPORT 2008	For	For	Management
3	DECLARATION OF FINAL DIVIDEND	For	For	Management
4	TO RE-ELECT DR FB HUMER (MEMBER OF	For	For	Management
	NOMINATION COMMITTEE, CHAIRMAN OF			
-	COMMITTEE) AS A DIRECTOR	_	-	
5	TO RE-ELECT M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	For	For	Management

6	TO RE-ELECT WS SHANAHAN (MEMBER OF	For	For	Management
	AUDIT, NOMINATION, REMUNERATION			5
	COMMITTEE) AS A DIRECTOR			
7	TO RE-ELECT HT STITZER (MEMBER OF	For	For	Management
	AUDIT, NOMINATION, REMUNERATION	2 0 2	101	riana gomono
	COMMITTEE) AS A DIRECTOR			
8	ELECTION OF PG SCOTT (MEMBER OF AUDIT,	For	For	Management
0		FOI	POL	Management
	CHAIRMAN OF COMMITTEE, NOMINATION,			
<u> </u>	REMUNERATION) AS A DIRECTOR	_	_	
9	RATIFY AUDITORS	For	For	Management
10	AUTHORITY TO ALLOT RELEVANT SECURITIES	For	For	Management
11	DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For	Management
12	AUTHORITY TO PURCHASE OWN ORDINARY	For	For	Management
	SHARES			
13	AUTHORITY TO MAKE POLITICAL DONATIONS	For	For	Management
	AND/OR TO INCUR POLITICAL EXPENDITURE			
14	ADOPTION OF THE DIAGEO PLC 2008	For	For	Management
	PERFORMANCE SHARE PLAN			
15	ADOPTION OF THE DIAGEO PLC 2008 SENIOR	For	For	Management
	EXECUTIVE SHARE OPTION PLAN			2
16	AUTHORITY TO ESTABLISH INTERNATIONAL	For	For	Management
10	SHARE PLANS	2 0 2	101	riana gomono
17	AMENDMENTS TO THE ARTICLES OF	For	For	Management
1 /	ASSOCIATION	FOL	POL	Management
	ASSOCIATION			
EXXON	MOBIL CORP.			
Ticke	r. XOM Security ID. 30	2316102		
Ticke	1	231G102		
Meeti	ng Date: MAY 27, 2009 Meeting Type: And			
Meeti	1			
Meeti Recor	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009	nual	Vote Cast	Sponsor
Meeti Recor #	ng Date: MAY 27, 2009 Meeting Type: Ann d Date: APR 6, 2009 Proposal	nual Mgt Rec	Vote Cast	Sponsor
Meeti Recor # 1.1	ng Date: MAY 27, 2009 Meeting Type: Ann d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin	nual Mgt Rec For	For	Management
Meeti Recor # 1.1 1.2	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner	nual Mgt Rec For For	For For	Management Management
Meeti Recor # 1.1 1.2 1.3	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier	nual Mgt Rec For For For	For For For	Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director .W. George	Mgt Rec For For For For For	For For For For	Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5	ng Date: MAY 27, 2009 Meeting Type: Ann d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director .W. George Elect Director R.C. King	Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director .W. George Elect Director R.C. King Elect Director M.C. Nelson	Mgt Rec For For For For For	For For For For	Management Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director .W. George Elect Director R.C. King Elect Director M.C. Nelson Elect Director S.J. Palmisano	Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director .W. George Elect Director R.C. King Elect Director M.C. Nelson	Mgt Rec For For For For For For For	For For For For For	Management Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director .W. George Elect Director R.C. King Elect Director M.C. Nelson Elect Director S.J. Palmisano	Mgt Rec For For For For For For For For	For For For For For For	Management Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	ng Date: MAY 27, 2009 Meeting Type: Ann d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director .W. George Elect Director R.C. King Elect Director M.C. Nelson Elect Director S.J. Palmisano Elect Director S.S Reinemund	Mgt Rec For For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	ng Date: MAY 27, 2009 Meeting Type: Ann d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director .W. George Elect Director R.C. King Elect Director M.C. Nelson Elect Director S.J. Palmisano Elect Director S.S Reinemund Elect Director R.W. Tillerson	Mgt Rec For For For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10	ng Date: MAY 27, 2009 Meeting Type: Ann d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director .W. George Elect Director R.C. King Elect Director M.C. Nelson Elect Director S.J. Palmisano Elect Director S.S Reinemund Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors	Mgt Rec For For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2	ng Date: MAY 27, 2009 Meeting Type: Ann d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director .W. George Elect Director R.C. King Elect Director M.C. Nelson Elect Director S.J. Palmisano Elect Director S.S Reinemund Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting	Mgt Rec For For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3	ng Date: MAY 27, 2009 Meeting Type: Ann d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director .W. George Elect Director R.C. King Elect Director M.C. Nelson Elect Director S.J. Palmisano Elect Director S.S Reinemund Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Shareholder
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4	ng Date: MAY 27, 2009 Meeting Type: Ann d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director .W. George Elect Director R.C. King Elect Director M.C. Nelson Elect Director S.J. Palmisano Elect Director S.S Reinemund Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call Special Meetings	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Shareholder Shareholder
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3	ng Date: MAY 27, 2009 Meeting Type: Ann d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director R.C. King Elect Director R.C. King Elect Director S.J. Palmisano Elect Director S.S Reinemund Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call Special Meetings Reincorporate in Another State [from	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Shareholder
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4 5	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director R.C. Frazier Elect Director R.C. King Elect Director S.J. Palmisano Elect Director S.J. Palmisano Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call Special Meetings Reincorporate in Another State [from New Jersey to North Dakota]	Mgt Rec For For For For For For For For For Against Against	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Shareholder Shareholder
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4 5 6	ng Date: MAY 27, 2009 Meeting Type: Ann d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director R.C. Frazier Elect Director R.C. King Elect Director M.C. Nelson Elect Director S.J. Palmisano Elect Director S.S Reinemund Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call Special Meetings Reincorporate in Another State [from New Jersey to North Dakota] Require Independent Board Chairman	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Shareholder Shareholder Shareholder
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4 5	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director R.C. Frazier Elect Director R.C. King Elect Director M.C. Nelson Elect Director S.J. Palmisano Elect Director S.S Reinemund Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call Special Meetings Reincorporate in Another State [from New Jersey to North Dakota] Require Independent Board Chairman Advisory Vote to Ratify Named Executive	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Shareholder Shareholder
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4 5 6 7	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director K.C. Frazier Elect Director R.C. King Elect Director M.C. Nelson Elect Director S.J. Palmisano Elect Director S.S Reinemund Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call Special Meetings Reincorporate in Another State [from New Jersey to North Dakota] Require Independent Board Chairman Advisory Vote to Ratify Named Executive Officers' Compensation	Mgt Rec For For For For For For For For For Against Against Against Against	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4 5 6	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director K.C. Frazier Elect Director R.C. King Elect Director M.C. Nelson Elect Director S.J. Palmisano Elect Director S.S Reinemund Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call Special Meetings Reincorporate in Another State [from New Jersey to North Dakota] Require Independent Board Chairman Advisory Vote to Ratify Named Executive Officers' Compensation to Average	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Shareholder Shareholder Shareholder
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4 5 6 7 8	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director K.C. Frazier Elect Director R.C. King Elect Director M.C. Nelson Elect Director S.J. Palmisano Elect Director S.S Reinemund Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call Special Meetings Reincorporate in Another State [from New Jersey to North Dakota] Require Independent Board Chairman Advisory Vote to Ratify Named Executive Officers' Compensation Compare CEO Compensation to Average U.S. per Capita Income	Mgt Rec For For For For For For For For For Against Against Against Against Against	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder Shareholder
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4 5 6 7	ng Date: MAY 27, 2009 Meeting Type: Ann d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director K.C. Frazier Elect Director R.C. King Elect Director M.C. Nelson Elect Director S.J. Palmisano Elect Director S.J. Palmisano Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call Special Meetings Reincorporate in Another State [from New Jersey to North Dakota] Require Independent Board Chairman Advisory Vote to Ratify Named Executive Officers' Compensation Compare CEO Compensation to Average U.S. per Capita Income Review Anti-discrimination Policy on	Mgt Rec For For For For For For For For For Against Against Against Against	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4 5 6 7 8	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director K.C. Frazier Elect Director R.C. King Elect Director M.C. Nelson Elect Director S.J. Palmisano Elect Director S.S Reinemund Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call Special Meetings Reincorporate in Another State [from New Jersey to North Dakota] Require Independent Board Chairman Advisory Vote to Ratify Named Executive Officers' Compensation Compare CEO Compensation to Average U.S. per Capita Income	Mgt Rec For For For For For For For For For Against Against Against Against Against	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder Shareholder
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4 5 6 7 8	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director K.C. Frazier Elect Director R.C. King Elect Director R.C. King Elect Director S.J. Palmisano Elect Director S.J. Palmisano Elect Director S.S Reinemund Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call Special Meetings Reincorporate in Another State [from New Jersey to North Dakota] Require Independent Board Chairman Advisory Vote to Ratify Named Executive Officers' Compensation to Average U.S. per Capita Income Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks	Mgt Rec For For For For For For For For For Against Against Against Against Against Against Against	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder Shareholder
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4 5 6 7 8	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director K.C. Frazier Elect Director R.C. King Elect Director R.C. King Elect Director S.J. Palmisano Elect Director S.J. Palmisano Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call Special Meetings Reincorporate in Another State [from New Jersey to North Dakota] Require Independent Board Chairman Advisory Vote to Ratify Named Executive Officers' Compensation to Average U.S. per Capita Income Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks Amend EEO Policy to Prohibit	Mgt Rec For For For For For For For For For Against Against Against Against Against	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder Shareholder
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4 5 6 7 8 9	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director K.C. Frazier Elect Director R.C. King Elect Director R.C. King Elect Director S.J. Palmisano Elect Director S.J. Palmisano Elect Director S.S Reinemund Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call Special Meetings Reincorporate in Another State [from New Jersey to North Dakota] Require Independent Board Chairman Advisory Vote to Ratify Named Executive Officers' Compensation to Average U.S. per Capita Income Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks	Mgt Rec For For For For For For For For For Against Against Against Against Against Against Against	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder
Meeti Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 4 5 6 7 8 9	ng Date: MAY 27, 2009 Meeting Type: And d Date: APR 6, 2009 Proposal Elect Director M.J. Boskin Elect Director L.R. Faulkner Elect Director K.C. Frazier Elect Director K.C. Frazier Elect Director R.C. King Elect Director R.C. King Elect Director S.J. Palmisano Elect Director S.J. Palmisano Elect Director R.W. Tillerson Elect Director E.E. Whitacre, Jr. Ratify Auditors Provide for Cumulative Voting Amend Articles/Bylaws/Charter Call Special Meetings Reincorporate in Another State [from New Jersey to North Dakota] Require Independent Board Chairman Advisory Vote to Ratify Named Executive Officers' Compensation to Average U.S. per Capita Income Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks Amend EEO Policy to Prohibit	Mgt Rec For For For For For For For For For Against Against Against Against Against Against Against	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder

	<b>c</b>			
11	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder
12	Report on Climate Change Impacts on Emerging Countries	Against	Against	Shareholder
13	Adopt Policy to Increase Renewable Energy	Against	Against	Shareholder
GDF S	SUEZ			
	er: Security ID: 36 ing Date: DEC 17, 2008 Meeting Type: Sp ed Date: NOV 17, 2008			
# 1	Proposal Approve Spin-Off Agreement and Its	Mgt Rec For	Vote Cast For	Sponsor Management
2	Remuneration to GDF Investissements 31 Approve Spin-Off Agreement and Its	For	For	Management
3	Remuneration to GDF Investissements 37 Amend Article 16 of the Bylaws Re: Election of Vice-Chairman	For	For	Management
4	Amend Articles 13.1 and 13.3 of the Bylaws Re: Election of Shareholder Employee Representative to the Board of Directors	For	For	Management
5	Authorize Filing of Required Documents/Other Formalities	For	For	Management
			al	
# 1	Proposal Approve Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
2	Statutory Reports Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 2.20 per Share	For	For	Management
4	Approve Auditors' Special Report Regarding Related-Party Transactions	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Elect Patrick Arnaud as Representative of Employee Shareholders to the Board	For	Against	Management
7	Elect Charles Bourgeois as Representative of Employee Shareholders to the Board	For	Against	Management
8	Elect Emmanuel Bridoux as Representative of Employee Shareholders to the Board	For	Against	Management
9	Elect Gabrielle Prunet as Representative of Employee Shareholders to the Board	For	Against	Management
10	Elect Jean-Luc Rigo as Representative	For	Against	Management

11	of Employee Shareholders to the Board Elect Philippe Taurines as Representative of Employee Shareholders	For	Against	Management
12	to the Board Elect Robin Vander Putten as Representative of Employee Shareholders to the Board	For	Against	Management
13	Approve Employee Stock Purchase Plan	For	For	Management
14	for International Employees Authorize up to 0.5 Percent of Issued	For	For	Management
15	Capital for Use in Stock Option Plan Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
16	Authorize Filing of Required Documents/Other Formalities	For	For	Management
A	Authorize up to 0.5 Percent of Issued Capital for Use in Stock Option Plan to All Employees	Against	Against	Shareholder
В	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan to All Employees and Officers	Against	Against	Shareholder
С	Approve Dividends of EUR 0.80 per Share	Against	Against	Shareholder
GENER	AL ELECTRIC CO.			
Ticke Meeti	r: GE Security ID: 36 ng Date: APR 22, 2009 Meeting Type: And			
	d Date: FEB 23, 2009	ilua⊥		
	d Date: FEB 23, 2009		Vote Cast	Sponsor
Recor		Mgt Rec For	Vote Cast For	Sponsor Management
Recor #	d Date: FEB 23, 2009 Proposal	Mgt Rec		-
Recor # 1.1	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell	Mgt Rec For	For	Management
Recor # 1.1 1.2	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr.	Mgt Rec For For	For For	Management Management
Recor # 1.1 1.2 1.3	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield	Mgt Rec For For For	For For For	Management Management Management
Recor # 1.1 1.2 1.3 1.4	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield Elect Director Jeffrey R. Immelt	Mgt Rec For For For For	For For For For	Management Management Management Management
Recor # 1.1 1.2 1.3 1.4 1.5	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield	Mgt Rec For For For For For	For For For For For	Management Management Management Management Management
Recor # 1.1 1.2 1.3 1.4 1.5 1.6	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield Elect Director Jeffrey R. Immelt Elect Director Andrea Jung	Mgt Rec For For For For For For	For For For For For	Management Management Management Management Management Management
Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield Elect Director Jeffrey R. Immelt Elect Director Andrea Jung Elect Director Alan G. (A.G.) Lafley	Mgt Rec For For For For For For For	For For For For For For	Management Management Management Management Management Management Management
Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield Elect Director Jeffrey R. Immelt Elect Director Andrea Jung Elect Director Alan G. (A.G.) Lafley Elect Director Robert W. Lane	Mgt Rec For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield Elect Director Jeffrey R. Immelt Elect Director Andrea Jung Elect Director Alan G. (A.G.) Lafley Elect Director Robert W. Lane Elect Director Ralph S. Larsen	Mgt Rec For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management
Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield Elect Director Jeffrey R. Immelt Elect Director Andrea Jung Elect Director Alan G. (A.G.) Lafley Elect Director Robert W. Lane Elect Director Ralph S. Larsen Elect Director Rochelle B. Lazarus	Mgt Rec For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management
Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield Elect Director Jeffrey R. Immelt Elect Director Andrea Jung Elect Director Alan G. (A.G.) Lafley Elect Director Robert W. Lane Elect Director Ralph S. Larsen Elect Director Rochelle B. Lazarus Elect Director James J. Mulva	Mgt Rec For For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield Elect Director Jeffrey R. Immelt Elect Director Andrea Jung Elect Director Alan G. (A.G.) Lafley Elect Director Robert W. Lane Elect Director Ralph S. Larsen Elect Director Rochelle B. Lazarus Elect Director James J. Mulva Elect Director Sam Nunn	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management
Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield Elect Director Jeffrey R. Immelt Elect Director Andrea Jung Elect Director Alan G. (A.G.) Lafley Elect Director Robert W. Lane Elect Director Ralph S. Larsen Elect Director Sochelle B. Lazarus Elect Director James J. Mulva Elect Director Sam Nunn Elect Director Roger S. Penske	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management
Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield Elect Director Jeffrey R. Immelt Elect Director Andrea Jung Elect Director Alan G. (A.G.) Lafley Elect Director Robert W. Lane Elect Director Ralph S. Larsen Elect Director Rochelle B. Lazarus Elect Director James J. Mulva Elect Director Roger S. Penske Elect Director Robert J. Swieringa	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management
Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 1.15	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield Elect Director Jeffrey R. Immelt Elect Director Andrea Jung Elect Director Alan G. (A.G.) Lafley Elect Director Robert W. Lane Elect Director Robert W. Lane Elect Director Rochelle B. Lazarus Elect Director James J. Mulva Elect Director Sam Nunn Elect Director Roger S. Penske Elect Director Douglas A. Warner III	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management
Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 1.15 2	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield Elect Director Jeffrey R. Immelt Elect Director Andrea Jung Elect Director Alan G. (A.G.) Lafley Elect Director Robert W. Lane Elect Director Robert W. Lane Elect Director Rochelle B. Lazarus Elect Director James J. Mulva Elect Director Sam Nunn Elect Director Robert J. Swieringa Elect Director Douglas A. Warner III Ratify Auditors	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management
Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 1.15 2 3	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield Elect Director Jeffrey R. Immelt Elect Director Andrea Jung Elect Director Alan G. (A.G.) Lafley Elect Director Robert W. Lane Elect Director Robert W. Lane Elect Director Rochelle B. Lazarus Elect Director James J. Mulva Elect Director Sam Nunn Elect Director Roger S. Penske Elect Director Douglas A. Warner III Ratify Auditors Provide for Cumulative Voting	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder
Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 1.15 2 3	d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield Elect Director Jeffrey R. Immelt Elect Director Andrea Jung Elect Director Alan G. (A.G.) Lafley Elect Director Robert W. Lane Elect Director Robert W. Lane Elect Director Rochelle B. Lazarus Elect Director Sam Nunn Elect Director Sam Nunn Elect Director Roger S. Penske Elect Director Robert J. Swieringa Elect Director Douglas A. Warner III Ratify Auditors Provide for Cumulative Voting Advisory Vote to Ratify Named Executive Officers' Compensation Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder
Recor # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 1.15 2 3 4	<pre>d Date: FEB 23, 2009 Proposal Elect Director James I. Cash, Jr. Elect Director William M. Castell Elect Director Ann M. Fudge Elect Director Susan Hockfield Elect Director Jeffrey R. Immelt Elect Director Andrea Jung Elect Director Robert W. Lane Elect Director Robert W. Lane Elect Director Sum Nunn Elect Director Sam Nunn Elect Director Roger S. Penske Elect Director Robert J. Swieringa Elect Director Duglas A. Warner III Ratify Auditors Provide for Cumulative Voting Advisory Vote to Ratify Named Executive Officers' Compensation Evaluate the Potential Conversion of the Corporation's Business Units into</pre>	Mgt Rec For For For For For For For For For For	For For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder

\_\_\_\_\_

GLAXOSMITHKLINE PLC

	r: GSK Security ID: 3 ng Date: MAY 20, 2009 Meeting Type: A d Date: MAR 11, 2009	7733W105 nnual/Speci	lal	
# 1	Proposal Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management
2	Approve Remuneration Report	For	For	Management
3	Elect James Murdoch as Director	For	For	Management
4	Re-elect Larry Culp as Director	For	For	Management
5	Re-elect Sir Crispin Davis as Director	For	For	Management
6	Re-elect Dr Moncef Slaoui as Director	For	For	Management
7	Re-elect Tom de Swaan as Director	For	For	Management
8	Reappoint PricewaterhouseCoopers LLP a Auditors of the Company	s For	For	Management
9	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
10	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations	For	For	Management
11	Other than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000 Authorise Issue of Equity with Pre-emptive Rights Under a General	For	For	Management
	Authority up to GBP 432,359,137 and an Additional Amount Pursuant to a Rights Issue of up to GBP 864,692,333 After Deducting Any Securities Issued Under the General Authority			
12	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 64,854,519	For	For	Management
13	Authorise 518,836,153 Ordinary Shares for Market Purchase	For	For	Management
14	Approve the Exemption from Statement o the Name of the Senior Statutory Auditor in Published Copies of the Auditor's Reports	f For	For	Management
15	Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice	For	For	Management
16	Approve GlaxoSmithKline 2009 Performance Share Plan	For	For	Management
17	Approve GlaxoSmithKline 2009 Share Option Plan	For	For	Management
18	Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan	For	For	Management

\_\_\_\_\_

HOME DEPOT, INC.

Ticker: HD Security ID: 437076102 Meeting Date: MAY 28, 2009 Meeting Type: Annual Record Date: MAR 30, 2009 #ProposalMgt RecVote CastSponsor1Elect Director F. Duane AckermanForForManagement2Elect Director David H. BatchelderForForManagement3Elect Director Francis S. BlakeForForManagement4Elect Director Ari BousbibForForManagement5Elect Director Gregory D. BrennemanForForManagement6Elect Director Albert P. CareyForForManagement7Elect Director Armando CodinaForForManagement8Elect Director Karen L. KatenForForManagement9Elect Director Karen L. KatenForForManagement10Ratify AuditorsForForManagement11Approve Right to Call Special MeetingsForAgainstManagement12Provide for Cumulative VotingAgainstForShareholder13Call Special MeetingsAgainstForShareholder14Prepare Employment Diversity ReportAgainstForShareholder15Advisory Vote to Ratify Named ExecutiveAgainstForShareholder15Advisory Vote to Ratify Named ExecutiveAgainstForShareholder Mgt Rec Vote Cast Sponsor # Proposal Officers' Compensation 16 Assess Energy Use and Establish Against For Shareholder Reduction Targets \_\_\_\_\_ HSBC HOLDINGS PLC Ticker: HBC Security ID: 404280406 Meeting Date: MAR 19, 2009 Meeting Type: Special Record Date: MAR 3, 2009 Mgt Rec Vote Cast Sponsor 7 For For Management # Proposal Approve Increase in Authorised Ordinary For For 1 Share Capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000 Subject to the Passing of Resolution 1, For For Management 2 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) Subject to the Passing of Resolution 2, For For Management 3 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue) HSBC HOLDINGS PLC Ticker: HBC Security ID: 404280406 Meeting Date: MAY 22, 2009 Meeting Type: Annual Record Date: MAR 31, 2009 # Proposal Mgt Rec Vote Cast Sponsor

12

1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	For	Management
3a	Re-elect Safra Catz as Director	For	For	Management
3b	Re-elect Vincent Cheng as Director	For	For	Management
3c	Re-elect Marvin Cheung as Director	For	For	Management
3d	Re-elect John Coombe as Director	For	For	Management
3e	Re-elect Jose Duran as Director	For	For	Management
Зf	Re-elect Rona Fairhead as Director	For	For	Management
3g	Re-elect Douglas Flint as Director	For	For	Management
3h	Re-elect Alexander Flockhart as Director	For	For	Management
3i	Re-elect Lun Fung as Director	For	For	Management
Зj	Re-elect Michael Geoghegan as Director	For	For	Management
3k	Re-elect Stephen Green as Director	For	For	Management
31	Re-elect Stuart Gulliver as Director	For	For	Management
Зm	Re-elect James Hughes-Hallett as Director	For	For	Management
3n	Re-elect Sam Laidlaw as Director	For	For	Management
30	Re-elect J Lomaxas Director	For	For	Management
Зp	Re-elect Sir Mark Moody-Stuart as Director	For	For	Management
3q	Re-elect Gwyn Morgan as Director	For	For	Management
3r	Re-elect Nagavara Murthy as Director	For	For	Management
3s	Re-elect Simon Robertson as Director	For	For	Management
3t	Re-elect John Thornton as Director	For	For	Management
3u	Re-elect Sir Brian Williamson as Director	For	For	Management
4	Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration	For	For	Management
5	Authorise Issue of Equity or	For	For	Management
ć	Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000	_	_	
6	Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP	For	For	Management
7	Authorise 1,720,481,200 Ordinary Shares for Market Purchase	For	For	Management
8	Adopt New Articles of Association	For	For	Management
9	Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice	For	For	Management

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker:	IBM	Security ID:	459200101
Meeting Date:	APR 28, 2009	Meeting Type:	Annual
Record Date:	FEB 27, 2009		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. J. P. Belda	For	For	Management
1.2	Elect Director C. Black	For	For	Management
1.3	Elect Director W. R. Brody	For	For	Management
1.4	Elect Director K. I. Chenault	For	For	Management

\_\_\_\_\_

1.5	Elect Director M. L. Eskew	For	For	Management
1.6	Elect Director S. A. Jackson	For	For	Management
1.7	Elect Director T. Nishimuro	For	For	Management
1.8	Elect Director J. W. Owens	For	For	Management
1.9	Elect Director S. J. Palmisano	For	For	Management
1.10	Elect Director J. E. Spero	For	For	Management
1.11	Elect Director S. Taurel	For	For	Management
1.12	Elect Director L. H. Zambrano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan		For	Management
4	Provide for Cumulative Voting	Aqainst	Against	Shareholde
5	Review Executive Compensation	Aqainst	Against	Shareholde
6	Advisory Vote to Ratify Named Executive	2	Against	Shareholder
	Officers' Compensation			
JOHNS	SON & JOHNSON			
Ficke	er: JNJ Security ID: 47	8160104		
	ing Date: APR 23, 2009 Meeting Type: An			
meet		lluai		
Dogo				
Recoi	rd Date: FEB 24, 2009			
		Mat Rec	Vote Cast	Sponsor
#	Proposal	Mgt Rec For	Vote Cast For	Sponsor Management
# 1.1	Proposal Elect Director Mary Sue Coleman	For	For	Management
# 1.1 1.2	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen	For For	For For	Management Management
# 1.1 1.2 1.3	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns	For For For	For For For	Management Management Management
# 1.1 1.2 1.3 1.4	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo	For For For For	For For For For	Management Management Management Management
# 1.1 1.2 1.3 1.4 1.5	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist	For For For For For	For For For For For	Management Management Management Management Management
# 1.1 1.2 1.3 1.4 1.5 1.6	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist Elect Director Leo F. Mullin	For For For For For	For For For For For	Management Management Management Management Management Management
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist Elect Director Leo F. Mullin Elect Director Wiliam D. Perez	For For For For For For	For For For For For For	Management Management Management Management Management Management
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist Elect Director Leo F. Mullin Elect Director Wiliam D. Perez Elect Director Charles Prince	For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist Elect Director Leo F. Mullin Elect Director Wiliam D. Perez Elect Director Charles Prince Elect Director David Satcher	For For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management Management
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist Elect Director Leo F. Mullin Elect Director Wiliam D. Perez Elect Director Charles Prince Elect Director David Satcher Elect Director William C. Weldon	For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist Elect Director Leo F. Mullin Elect Director Wiliam D. Perez Elect Director Charles Prince Elect Director David Satcher Elect Director William C. Weldon Ratify Auditors	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist Elect Director Leo F. Mullin Elect Director Wiliam D. Perez Elect Director Charles Prince Elect Director David Satcher Elect Director William C. Weldon Ratify Auditors Advisory Vote to Ratify Named Executive	For For For For For For For For For	For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist Elect Director Leo F. Mullin Elect Director Wiliam D. Perez Elect Director Charles Prince Elect Director David Satcher Elect Director William C. Weldon Ratify Auditors	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
Recon # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist Elect Director Leo F. Mullin Elect Director Wiliam D. Perez Elect Director Charles Prince Elect Director David Satcher Elect Director William C. Weldon Ratify Auditors Advisory Vote to Ratify Named Executive	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist Elect Director Leo F. Mullin Elect Director Wiliam D. Perez Elect Director Charles Prince Elect Director David Satcher Elect Director William C. Weldon Ratify Auditors Advisory Vote to Ratify Named Executive	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist Elect Director Leo F. Mullin Elect Director Wiliam D. Perez Elect Director Charles Prince Elect Director David Satcher Elect Director William C. Weldon Ratify Auditors Advisory Vote to Ratify Named Executive	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist Elect Director Leo F. Mullin Elect Director William D. Perez Elect Director Charles Prince Elect Director David Satcher Elect Director William C. Weldon Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist Elect Director Leo F. Mullin Elect Director Wiliam D. Perez Elect Director Charles Prince Elect Director David Satcher Elect Director William C. Weldon Ratify Auditors Advisory Vote to Ratify Named Executive	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist Elect Director Leo F. Mullin Elect Director Wiliam D. Perez Elect Director Charles Prince Elect Director David Satcher Elect Director William C. Weldon Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For For For For For For For For	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management
# 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 2 3 JPMOF	Proposal Elect Director Mary Sue Coleman Elect Director James G. Cullen Elect Director Michael M.E. Johns Elect Director Arnold G. Langbo Elect Director Susan L. Lindquist Elect Director Leo F. Mullin Elect Director Wiliam D. Perez Elect Director Charles Prince Elect Director David Satcher Elect Director William C. Weldon Ratify Auditors Advisory Vote to Ratify Named Executive Officers' Compensation	For For For For For For For For Against	For For For For For For For For For	Management Management Management Management Management Management Management Management Management Management

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Crandall C. Bowles	For	For	Management
1.2	Elect Director Stephen B. Burke	For	For	Management
1.3	Elect Director David M. Cote	For	For	Management
1.4	Elect Director James S. Crown	For	For	Management
1.5	Elect Director James Dimon	For	For	Management
1.6	Elect Director Ellen V. Futter	For	For	Management
1.7	Elect Director William H. Gray, III	For	For	Management
1.8	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.9	Elect Director David C. Novak	For	For	Management
1.10	Elect Director Lee R. Raymond	For	For	Management
1.11	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	For	For	Management

	Officers' Compensation			
4	Disclose Prior Government Service	Aqainst	Against	Shareholder
5	Provide for Cumulative Voting	Aqainst	Against	Shareholder
6	Amend Articles/Bylaws/Charter Call	Against	Against	Shareholder
0	Special Meetings	ngarnoe	ngarnoc	bilarenoraer
7		7 mainat	7 we in et	Chanaha lalan
7	Report on Predatory Lending Policies	Against	Against	Shareholder
8	Amend Key Executive Performance Plan	Against	For	Shareholder
9	Stock Retention/Holding Period	Against	Against	Shareholder
10	Prepare Carbon Principles Report	Against	Against	Shareholder
MICRO	DSOFT CORP.			
Ticke	er: MSFT Security ID: 59	4918104		
Meeti	.ng Date: NOV 19, 2008 Meeting Type: An			
	d Date: SEP 5, 2008			
Recor	a Date. 311 3, 2000			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
π 1	Elect Director Steven A. Ballmer	For	For	-
-				Management
2	Elect Director James I. Cash, Jr.	For	For	Management
3	Elect Director Dina Dublon	For	For	Management
4	Elect Director William H. Gates, III	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	For	Management
6	Elect Director Reed Hastings	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Approve Executive Incentive Bonus Plan	For	For	Management
				-
11	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
12	Ratify Auditors	For	For	Management
13	Adopt Policies to Protect Freedom of	Against	Against	Shareholder
	Access to the Internet			
14	Amend Bylaws to Establish a Board	Against	Against	Shareholder
	Committee on Human Rights			
15	Report on Charitable Contributions	Aqainst	Against	Shareholder
10				0110101001
MITSU	JBISHI UFJ FINANCIAL GROUP			
Tisles		0000104		
Ticke				
	ng Date: JUN 26, 2009 Meeting Type: An ad Date: MAR 30, 2009	inual		
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a	For	For	Management
	Final Dividend of JPY 5 for Ordinary			
	Shares			
0	51142 0 5			Manager
2	Amend Articles To Amend Provisions on	For	For	Management
	Preferred Shares to Reflect			
	Cancellation - Reflect Digitalization			
	of Share Certificates - Authorize			
	Public Announcements in Electronic			
	Format			
3.1	Elect Director Ryosuke Tamakoshi	For	For	Management
3.2	Elect Director Haruya Uehara	For	For	Management
3.3	Elect Director Nobuo Kuroyanagi	For	For	Management
3.4	Elect Director Kyota Omori	For	For	Management
J.4	HIGGE DITECTOR NYOLA OMOLI	TOT	LOT	manayement

3.5	Elect Director Saburo Sano	For	For	Management
3.6	Elect Director Hiroshi Saito	For	For	Management
3.7	Elect Director Nobushige Kamei	For	For	Management
3.8	Elect Director Shintaro Yasuda	For	For	Management
3.9	Elect Director Katsunori Nagayasu	For	For	Management
3.10	Elect Director Fumiyuki Akikusa	For	For	Management
3.11	Elect Director Kazuo Takeuchi	For	For	Management
3.12	Elect Director Kinya Okauchi	For	For	Management
3.13	Elect Director Kaoru Wachi	For	For	Management
3.14	Elect Director Takashi Oyamada	For	For	Management
3.15	Elect Director Akio Harada	For	For	Management
3.16	Elect Director Ryuji Araki	For	For	Management
3.17	Elect Director Takuma Otoshi	For	For	Management
4.1	Appoint Statutory Auditor Tetsuo Maeda	For	For	Management
4.2	Appoint Statutory Auditor Tsutomu	For	For	Management
	Takasuka			
4.3	Appoint Statutory Auditor Kunie Okamoto	For	For	Management
4.4	Appoint Statutory Auditor Yasushi Ikeda	For	For	Management

\_\_\_\_\_

NESTLE SA

Ticker:	NSRGY	Security ID:	641069406
Meeting Date:	APR 23, 2009	Meeting Type:	Annual
Record Date:	MAR 13, 2009		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
1.2	Approve Remuneration Report	For	For	Management
2	Approve Discharge of Board and Senior	For	For	Management
	Management			
3	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 1.40 per Share			
4.1.1	Reelect Daniel Borel as Director	For	For	Management
4.1.2	Reelect Carolina Mueller-Moehl as	For	For	Management
	Director			
4.2	Ratify KPMG AG as Auditors	For	For	Management
5	Approve CHF 180 million Reduction in	For	For	Management
	Share Capital			
6	MARK THE FOR BOX TO THE RIGHT IF YOU	None	Against	Management
	WISH TO GIVE A PROXY TO INDEPENDENT			
	REPRESENTATIVE, MR. JEAN-LUDOVIC			
	HARTMAN			

NOKIA CORP.

	r: ng Date: d Date:			Security ID: Meeting Type:			
# 1 2 3	9	eting the Mee <sup>-</sup>	2	Order Shareholder	Mgt Rec None None None	Vote Cast None None None	Sponsor Management Management Management
5		-		inutes of Meet:		itoric	managemente

\_\_\_\_\_

4 Acknowledge Proper Convening of Meeting None None Management

Lu	Igai Tilling. EAZATID GEODAE TOTAE TETO			
5	Prepare and Approve List of Shareholders	None	None	Management
6	Receive Financial Statements and Statutory Reports; Receive CEO's Review	None	None	Management
7	Accept Financial Statements and Statutory Reports	For	For	Management
8	Approve Allocation of Income and Dividends of EUR 0.40 Per Share	For	For	Management
9	Approve Discharge of Board and President	For	For	Management
10	Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for Committee Work	For	For	Management
11	Fix Number of Directors at 11	For	For	Management
12.1	Reelect Georg Ehrnrooth as Director	For	For	Management
12.2	Reelect Lalita D. Gupte as Director	For	For	Management
12.3	Reelect Bengt Holmstrom as Director	For	For	Management
12.4	Reelect Henning Kagermann as Director	For	For	Management
12.5	Reelect Olli-Pekka Kallasvuo as Director	For	For	Management
12.6	Reelect Per Karlsson as Director	For	For	Management
12.7	Reelect Jorma Ollila as Director	For	For	Management
12.8	Reelect Marjorie Scardino as Director			-
	5	For	For	Management
12.9	Reelect Risto Siilasmaa as Director	For	For	Management
12.10	Reelect Keijo Suila as Directors as Director	For	For	Management
12.11	Elect Isabel Marey-Semper as New Director	For	For	Management
13	Approve Remuneration of Auditors	For	For	Management
14	Ratify PricewaterhouseCoopers Oy as Auditors	For	For	Management
15	Authorize Repurchase of up to 360 Million Nokia Shares	For	For	Management
16	Close Meeting	None	None	Management
17	MARK THE FOR BOX IF YOU WISH TO INSTRUCT THE DEPOSITARY TO GIVE A PROXY	None	Against	Management
	TO LEENA SIIRALA OR ESA NIINIMAKI, BOTH LEGALCOUNSELS OF NOKIA CORPORATION, TO VOTE, IN THEIR DISCRETION, ONYOUR BEHALF ONLY UPON ITEM 17.			
NOMUR.	A HOLDINGS INC.			
	r: 8604 Security ID: 650 ng Date: JUN 25, 2009 Meeting Type: And d Date: MAR 30, 2009			
# 1	Proposal Amend Articles To Approve Creation of New Classes of Preferred Shares - Reflect Digitalization of Share Certificates	Mgt Rec For	Vote Cast For	Sponsor Management

Ticker: 8604		Security ID: 65	535H208		
Meeting Date:	JUN 25, 2009	Meeting Type: Ar	nual		
Record Date:	MAR 30, 2009				
	_				
# Proposa	1		Mgt Rec	Vote Cast	Sponsor
1 Amend A	rticles To Appr	ove Creation of	For	For	Management
New Cla	sses of Preferr	ed Shares -			
Reflect	Digitalization	of Share			
Certifi	cates				
2.1 Elect D	irector Junichi	Ujiie	For	For	Management
2.2 Elect D	irector Kenichi	Watanabe	For	For	Management
2.3 Elect D	irector Takumi	Shibata	For	For	Management
2.4 Elect D	irector Masanor	i Itatani	For	For	Management
2.5 Elect D	irector Yoshifu	mi Kawabata	For	For	Management

Ec	Edgar Filing: LAZARD GLOBAL TOTAL RETURN & INCOME FUND INC - Form N-PX						
2.6 2.7 2.8 2.9 2.10 2.11 2.12 3	Elect Director Masaharu Shibata Elect Director Hideaki Kubori Elect Director Haruo Tsuji Elect Director Fumihide Nomura Elect Director Masahiro Sakane Elect Director Tsuguoki Fujinuma Elect Director Hajime Sawabe Approve Stock Option Plan and Deep-Discount Option Plan	For For For For For For	For For For For For For	Management Management Management Management Management Management Management			
NOVAF	RTIS AG						
	er: NVS Security ID: 66 ng Date: FEB 24, 2009 Meeting Type: An ed Date: JAN 23, 2009	987V109 nual					
# 1	Proposal Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management			
2	Approve Discharge of Board and Senior Management	For	For	Management			
3	Approve Allocation of Income and Dividends of CHF 2 per Share	For	For	Management			
4	Approve CHF 3 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management			
5.1	Amend Articles Re: Require Annual Advisory Vote on Remuneration Report, incl. Disclosure of Compensation Amount Paid to Board of Directors and Executive Management	Against	For	Shareholder			
5.2	Amend Corporate Purpose Re: Sustainability	For	For	Management			
5.3 6.1	Amend Articles Re: Auditors Retirement of Peter Burckhardt and William George as Directors	For None	For None	Management Management			
6.2.1	(Non-Voting) Reelect Srikant Datar as Director	For	For	Management			
6.2.2	Reelect Andreas von Planta as Director	For	For	Management			
6.2.3	Reelect Wendelin Wiedeking as Director	For	For	Management			
6.2.4	Reelect Rolf Zinkernagel as Director	For	For	Management			
6.3	Elect William Brody as Director	For	For	Management			
7	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management			

ORACLE CORP.

Ticker: ORCL Security ID: 68389X105 Meeting Date: OCT 10, 2008 Record Date: AUG 12, 2008

#		Proposal	Mgt Rec	Vote Cast	Sponsor
1	.1	Elect Director Jeffrey O. Henley	For	For	Management
1	.2	Elect Director Lawrence J. Ellison	For	For	Management
1	.3	Elect Director Donald L. Lucas	For	For	Management
1	.4	Elect Director Michael J. Boskin	For	For	Management

<ul> <li>1.10 Elect Director Charles E. Philips, Jr. For For Managemen</li> <li>1.11 Elect Director Naomi O. Seligman For For Managemen</li> <li>1.12 Elect Director Bruce R. Chizen For For Managemen</li> <li>2 Approve Executive Incentive Bonus Plan For For Managemen</li> <li>4 Advisory Vote to Ratify Named Executive Against Against Sharehold Officers' Compensation</li> <li>SANOFI AVENTIS</li> <li>Ticker: SNY Security TD: 80105N105</li> <li>Meeting Date: APR 17, 2009 Meeting Type: Annual/Special</li> <li>Record Date: MAR 16, 2009 Meeting Type: Annual/Special</li> <li>Record Date: MAR 16, 2009 Meeting Type: Annual/Special</li> <li>Record Date: MAR 16, 2009 Meeting Type: Annual/Special</li> <li>Record Date: Approve Financial Statements and For For Managemen Statutory Reports</li> <li>2 Accept Consolidated Financial For For Managemen Dividends of EUR 2.20 per share</li> <li>4 Ratify Appointment of Chris Viehbacher For For Managemen as Director</li> <li>5 Approve Allocation of Income and For For Managemen Sittify Appointment of Chris Viehbacher For For Managemen Science Science Fayments</li> <li>7 Approve Transaction with Chris For For Managemen Regarding Related-Party Transactions</li> <li>6 Approve Tanaction with Chris For For Managemen Regarding Related-Party Transactions</li> <li>7 Authorize Repurchase of Up to 10 For For Managemen Precent of Issued Share Capital</li> <li>8 Authorize Issuance of Equity or For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion</li> <li>9 Authorize Capital Increase Gup to 10 For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</li> <li>10 Authorize Capital Increase of Up to 10 For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</li> <li>11 Authorize Capital Increase of Up to 10 For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</li></ul>		5 5			
<ul> <li>1.6 Elect Director Jeffrey S. Berg For For Managemen</li> <li>1.7 Elect Director Safra A. Catz For For Managemen</li> <li>1.8 Elect Director Rector Garcia-Molina For For Managemen</li> <li>1.10 Elect Director Naomi O. Seligman For For Managemen</li> <li>1.11 Elect Director Naomi O. Seligman For For Managemen</li> <li>1.12 Elect Director Suce R. Chizen For For Managemen</li> <li>1.13 Elect Director Suce R. Chizen For For Managemen</li> <li>1.14 Elect Director Suce R. Chizen For For Managemen</li> <li>1.15 Elect Director Suce R. Chizen For For Managemen</li> <li>1.16 Approve Executive Incentive Bous Plan For For Managemen</li> <li>3 Ratify Auditors</li> <li>5 Approve Executive Incentive Bous Plan For For Managemen</li> <li>3 Compensation</li> <li>5 Approve Executive Incentive Bous Plan For For Managemen</li> <li>5 Approve Financial Statements and For For Managemen</li> <li>5 Approve Financial Statements and For For Managemen</li> <li>5 Approve Financial Statements and For For Managemen</li> <li>5 Approve Consolidated Financial For For Managemen</li> <li>5 Approve Allocation of Income and For For Managemen</li> <li>5 Approve Allocation of Income and For For Managemen</li> <li>5 Approve Tamacian of Chris Viebbacher For For Managemen</li> <li>5 Approve Transaction with Chris For For Managemen</li> <li>5 Approve Tamasction of Income and For For Managemen</li> <li>6 Approve Tamasction of Income and For For Managemen</li> <li>7 Authorize Repurchase of Up to 10 For For Managemen</li> <li>7 Authorize Repurchase of Up to 10 For For Managemen</li> <li>7 Authorize Repurchase of Equity or For For Managemen</li> <li>7 Authorize Repurchase of Equity or For For Managemen</li> <li>7 Authorize Repurchase of Up to 10 For For Managemen</li> <li>7 Authorize Repurchase of Up to 10 For For Managemen</li> <li>7 Authorize Repurchase of Up to 10 For For Managemen</li> <li>7 Authorize Repurchase of Up to</li></ul>	15	Elect Director Jack E Kemp	For	For	Management
<ul> <li>1.7 Elect Director Safra À. Catz For For Kanagemen 1.8 Elect Director Heator Garcia-Molina For For Managemen 1.10 Elect Director Charles E. Phillips, Jr. For For Managemen 1.11 Elect Director Carles E. Phillips, Jr. For For Managemen 1.12 Elect Director George H. Conrades For For Managemen 1.13 Elect Director Bruce R. Chizen For For Managemen 2 Approve Executive Incentive Bonus Plan For For Managemen 4 Advisory Vote to Ratify Named Executive Against Against Sharehold Officers' Compensation</li> <li>SANOFI AVENTIS</li> <li>Ticker: SNY Security ID: 80105N105</li> <li>Meeting Date: AFR 17, 2009 Meeting Type: Annual/Special Record Date: MAR 16, 2009</li> <li>Proposal Mg Rec Vote Cast Sponsor Managemen Statutory Reports</li> <li>Accept Consolidated Financial For For For Managemen 5 Attify Appointment of Chris Viehbacher For For Managemen 5 Approve Allocation of Income and For For Managemen 5 Approve Allocation of Income and For For Managemen 5 Approve Allocation of Income and For For Managemen 5 Approve Tassation Viehbacher For For Managemen 5 Approve Allocation of Income and For For Managemen 5 Approve Allocation of Chris Viehbacher For For Managemen 5 Approve Allocation of Dividend of EL 2.20 per Share</li> <li>A Ratify Appointment of Chris Viehbacher For For Managemen Kegarding Related Party Transactions</li> <li>Approve Aulocation with For For Managemen 5 Approve Tassation with Chris For Against Managemen Kegarding Related Party Transactions</li> <li>A Autorize Results with Freemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion</li> <li>Authorize Capitalia for Hurve Acquisitions</li> <li>Authorize Capitalia for Uture Acquisitional For For For Managemen Freemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion</li> <li>Authorize Capitalia for Future Acquisitional For For For Managemen Freemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion</li> <li>Authorize Distor For For Managemen Freemptive Rights Up to Star Shareholder Vote Abore</li> <li>Authorize Distor Kor For Fo</li></ul>		-			
1.8       Elect Director H. Raymod Bingham       For       For       Managemen         1.9       Elect Director Charles E. Phillips, Jr. For       For       Managemen         1.11       Elect Director Sevre H. Conrades       For       For       Managemen         1.12       Elect Director George H. Conrades       For       For       Managemen         1.13       Elect Director Bruce R. Chizon       For       For       Managemen         1.13       Elect Director Bruce R. Chizon       For       For       Managemen         1.3       Elect Director Constructive Incentive Bonus Plan       For       For       Managemen         3       Ratify Auditors       For       For       For       Managemen         4       Avisory Vote to Ratify Named Executive Against       Against       Sharehold         Officers' Compensation       Statutory Reports       Samori Managemen       Samori Managemen         Satutory Reports       Satutory Reports       Satutory Reports       Satutory Reports         3       Approve Allocation of Income and       For       For       Managemen         Statutory Reports       Satutory Nethors' Special Report       For       For       Managemen         1       Approve Auditors' Special Report					5
<ul> <li>1.9 Elect Director H. Raymond Bingham For For Managemen</li> <li>1.10 Elect Director Charles E. Phillips, Jr. For For Managemen</li> <li>1.11 Elect Director Roman O. Seligman For For Managemen</li> <li>1.12 Elect Director Bruce R. Chizen For For Managemen</li> <li>1.13 Riect Director Bruce R. Chizen For For Managemen</li> <li>1.14 Approve Executive Incentive Bonus Plan For For Managemen</li> <li>1.15 Riect Director Route R. Chizen For For Managemen</li> <li>1.25 Approve Executive Incentive Bonus Plan For For Managemen</li> <li>1.3 Riect Director Route R. Chizen For For Managemen</li> <li>1.4 Advisory Vote to Ratify Named Executive Against Against Sharehold Officers' Compensation</li> <li>SANOFI AVENTIS</li> <li>Ticker: SNY Security ID: B0105N105</li> <li>Meeting Date: APR 17, 2009 Meeting Type: Annual/Special Record Date: MAR 16, 2009</li> <li># Proposal Mgt Rec Vote Cast Sponsor</li> <li>Approve Financial Statements and For For Managemen Statutory Reports</li> <li>Approve Allocation of Income and For For Managemen Dividends of EUR 2.20 per Share</li> <li>Approve Allocation of Income and For For Managemen as Director</li> <li>Approve Allocation of Income and For For Managemen as Director</li> <li>Approve Allocation of Income and For For Managemen Regarding Related-Party Transactions</li> <li>Approve Allocations' Special Report For For Managemen Regarding Related-Party Transactions</li> <li>Approve Resource Sapteal Report For For Managemen Forcent of Issued Share Capital</li> <li>Authorize Repurchase of Up to 10 For For Managemen Regarding Related-Party Transactions</li> <li>Approve Resource of Equity or For For Managemen For For Managemen Forcent of Issued Share Capital</li> <li>Authorize Capital Increase Gapital In For For Managemen Regarding Related Interface Sciption Saman For For Managemen Precent of Issued Capital for Future Acquisitions</li> <li>Authorize Capital Increase Capital In For For Managem</li></ul>					-
<ul> <li>1.10 Elect Director Charles E. Phillips, Jr. For For For Managemen 1.11 Elect Director Second E. Conrades For For Managemen 1.13 Elect Director Bruce R. Chizon For For Managemen 3 Ratify Auditors For For For Managemen 3 Ratify Auditors For For For Managemen 4 Advisory Vote Castify Named Executive Against Against Officers' Compensation</li> <li>SANOFI AVENTIS</li> <li>Ticker: SNY Security ID: 80105N105 Meeting Date: APR 17, 2009 Meeting Type: Annual/Special Record Date: MAR 16, 2009</li> <li>Proposal Meeting Type: Annual/Special Record Date: MAR 16, 2009</li> <li>Proposal Meeting Type: For For Managemen 5 Statutory Reports</li> <li>Approve Financial Statements and For For Managemen 5 Statutory Reports</li> <li>Approve Allocation of Income and For For Managemen as Director Special Record Date: Special Report For For Managemen 5 Statutory Reports</li> <li>Approve Allocation of Income and For For Managemen as Director Special Report For For Managemen 7 Namagemen 8 Statutory Special Report For For Managemen 8 Statutors' Special Report For For Managemen 8 Statutors' Special Report For For Managemen 8 Approve Auditors' Special Report For For Managemen 8 Nuthorize Repurchase of Up to 10 For For Managemen 8 Nuthorize Repurchase of Up to 10 For For Managemen 8 Authorize Repurchase of Up to 10 For For Managemen 8 Authorize Repurchase of Up to 10 For For Managemen 8 Requiry-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion</li> <li>Authorize Capital Increase Capital in For For Managemen 10 Authorize Gapital for Future Acquisitional Increase for For For Managemen 10 Authorize Capital Increase For For For Managemen 11 Authorize Gapital for Secures of For For Managemen 12 Authorize Tasked Capital for Secure For For Managemen 12 Authorize Issued Capital for Secure For For Managemen 12 Authorize Issued Capital for Future 12 For For Managemen 12 Authorize Capital Increase Capital in For For Managemen 12 Authorize Gapital for Future 12 For For Managemen 12 Authorize Gapital for Pu</li></ul>			For	For	-
1.11       Elect Director Naomi O. Seligman       For       For       For       Managemen         1.12       Elect Director Bruce R. Chizen       For       For       For       Managemen         2       Approve Executive Incentive Bonus Plan       For       For       Managemen         3       Ralify Auditors       For       For       Managemen         4       Advisory Vote to Ralify Named Executive Against       Against       Sharehold         Officers' Compensation       Security ID:       80105N105         Meeting Date: APR 17, 2009       Meeting Type: Annual/Special         Record Date:       NAR 16, 2009         #       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Financial Statements and       For       For       Managemen         Statutory Reports       Statements and Statutory Reports       Anagemen       Dividends of EUR 2.20 per Share       For       For       Managemen         3       Approve Aliocation of Income and       For       For       Managemen         5       Approve Alioditors' Special Report       For       For       Managemen         5       Approve Alioditors' Special Report       For       For       Managemen         5<	1.9	Elect Director H. Raymond Bingham	For	For	Management
1.12       Elect Director George H. Conrades       For       For       Managamen         1.13       Elect Director Bruce R. Chizen       For       For       For       Managamen         3       Ratify Alditors       For       For       For       Managamen         4       Advisory Vote to Ratify Named Executive Against       Against       Against       Sharehold         Officers' Compensation       SanOFI AVENTIS       Starthold Statements       Agginst       Against         SanOFI AVENTIS       Security ID: &0105N105       Meeting Date: NR 17, 2009       Meeting Type: Annual/Special         Record Date:       MAR 16, 2009       #       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Financial Statements and For       For       Managamen       Managamen         3       Approve Allocation of Income and For       For       Managamen         4       Ratify Appointment of Chris Viehbacher For       For       Managamen         5       Approve Atitors' Special Report       For       For       Managamen         6       Approve Atitors' Special Report       For       For       Managamen         7       Authorize Repurchase of Up to 10       For       For       Managamen	1.10	Elect Director Charles E. Phillips, Jr.	For	For	Management
1.12       Elect Director George H. Conrades       For       For       Managamen         1.13       Elect Director Bruce R. Chizen       For       For       For       Managamen         3       Ratify Alditors       For       For       For       Managamen         4       Advisory Vote to Ratify Named Executive Against       Against       Against       Sharehold         Officers' Compensation       SanOFI AVENTIS       Starthold Statements       Agginst       Against         SanOFI AVENTIS       Security ID: &0105N105       Meeting Date: NR 17, 2009       Meeting Type: Annual/Special         Record Date:       MAR 16, 2009       #       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Financial Statements and For       For       Managamen       Managamen         3       Approve Allocation of Income and For       For       Managamen         4       Ratify Appointment of Chris Viehbacher For       For       Managamen         5       Approve Atitors' Special Report       For       For       Managamen         6       Approve Atitors' Special Report       For       For       Managamen         7       Authorize Repurchase of Up to 10       For       For       Managamen	1.11	Elect Director Naomi O. Seligman	For	For	Management
1.13       Elect Director Bruce R. Chizen       For       For       Managemen         2       Approve Executive Incentive Bonus Plan       For       For       Managemen         3       Ratify Auditors       For       For       Managemen         4       Advisory Vote to Ratify Named Executive Against       Against       Sharehold         0fficers' Compensation       Satoff AvENTIS       Satoff AvENTIS         Ticker:       SNY       Security ID:       80105N105         Meeting Date:       APR 16, 2009       Meeting Type: Annual/Special         Record Date:       MR 16, 2009       Magemen         #       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Financial Statements and       For       For       Managemen         Statements and Statutory Reports       Sattements and Statutory Reports       For       Managemen         3       Approve Allocation of Income and       For       For       Managemen         10/vidends of SUR 2.20       Per Share       For       For       Managemen         2       Accept Consolidated Financial       For       For       Managemen         11/vidends of SUR 2.20       Per Share       For       For       Managemen	1.12		For	For	Management.
2       Approve Executive Incentive Bonus Plan For For Managemen       Son Managemen         3       Ratify Auditors       For For For Managemen         4       Adviory Vote to Ratify Named Executive Against Against Officers' Compensation       Sharehold         5       SANOFI AVENTIS       Security ID: 80105N105         Ticker: SNY Security ID: 80105N105       Meeting Date: APR 17, 2009 Meeting Type: Annual/Special         Record Date: MAR 16, 2009       #       Proposal         #       Proposal       Mgt Rec Vote Cast Sponsor         1       Approve Financial Statements and For For Managemen Statutory Reports       3         2       Accept Consolidated Financial For For Managemen as Director       9         3       Approve Allocation of Income and For For Managemen as Director       9         4       Ratify Appointment of Chris Viehbacher For For Managemen as Director       9         5       Approve Transaction with Chris For For Managemen Regarding Related-Party Transactions       9         7       Authorize Repurchase of Up to 10       For For Managemen Percent of Issued Share Capital       8         8       Authorize Issuance of Equity or For For Managemen Percent of Issued Share Capital       8       Nanagemen Percent of EUR 500 Million         9       Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Scon tites with Preemptive		-			-
3       Ratify Auditors       For       For       For       Managemen         4       Advisory Vote to Ratify Named Executive Against       Against       Sharehold         5       Officers' Compensation       SanoFi Aventis       SanoFi Aventis         5       Ticker:       SNY       Security ID: 80105N105         Meeting Date: APR 17, 2009       Meeting Type: Annual/Special         Record Date:       MAR 16, 2009         *       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Financial Statements and For       For       Managemen         Statutory Reports       2       Accept Consolidated Financial       For       For       Managemen         Dividends of EUR 2.20 per Share       4       Ratify Appointment of Chris Viehbacher       For       For       Managemen         3       Approve Alditors' Special Report       For       For       Managemen         8       Authorize Repurchase of Up to 10       For       For       Managemen         9       Approve Transaction with Chris       For       For       Managemen         9       Authorize Repurchase of Up to 10       For       For       Managemen         9       Authorize Repurchase of Up to 10 <t< td=""><td></td><td></td><td></td><td></td><td>5</td></t<>					5
4       Advisory Vote to Ratify Named Executive Against Against Officers' Compensation       Sharehold Officers' Compensation		11			-
Officers' Compensation         SANOFI AVENTIS         Ticker:       SNY         Security ID:       &0105N105         Meeting Date:       APR 17, 2009         Meeting Date:       APR 17, 2009         Meeting Date:       APR 16, 2009         #       Proposal       Mgt Rec         Approve Financial Statements and       For       For         Statutory Reports       Soprove Allocation of Income and       For         Approve Allocation of Income and       For       For         Managemen       as Director       Son         Approve Allocation of Income and       For       For         Managemen       as Director       For       For         Approve Allocation of Income and       For       For       Managemen         as Director       Son       For       For       Managemen         Bayeroue Transaction with Chris       For       For       Managemen         Viebacher Re: Severance Payments       For       Managemen         Authorize Issuance of Equity or       For       For       Managemen         Equity-Linked Securities with       Preemptive Rights up to Aggregate       Nominal Amount of EUR 500 Million         Muthorize Issued Capital Increase of up to		-			2
SANOFI AVENTIS Ticker: SNY Security ID: 80105N105 Meeting Date: APR 17, 2009 Meeting Type: Annual/Special Record Date: MRR 16, 2009  Proposal Mgt Rec Vote Cast Sponsor Approve Allocation of Income and For For Managemen as Director Approve Allocation of Income and For For Managemen as Director Approve Allocation of Income and For For Managemen as Director Approve Allocation of Chris ViehDacher For For Managemen as Director Approve Allocation with Chris Approve Tansaction with Chris Approve Tansaction with Chris Approve Authorize Resumce Payments Authorize Issuance of Equity or For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion Authorize Capital Increase of up to 10 For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million Authorize Capital Increase of up to 10 For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million Authorize Capital Increase of up to 10 For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million Authorize Capital Increase of up to 10 For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million Authorize Capital Increase of Up to 10 For For Managemen Acquisitions Antorize Capital Increase of Por For For Managemen Acquisitions Antorize Capital Increase of For For Managemen Acquisitions Antorize Capital Increase of For For Managemen Acquisitions Anthorize Capitalization of Reserves of For For Managemen Anagemen Approve Employee Stock Purchase Plan For Against Managemen Capit	4	Advisory Vote to Ratify Named Executive	Against	Against	Shareholder
Ticker:       SNY       Security ID:       80105N105         Meeting Date:       APR 17, 2009       Meeting Type:       Annual/Special         Record Date:       MAR 16, 2009         #       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Financial Statements and Statutory Reports       For       For       Managemen         2       Accept Consolidated Financial       For       For       Managemen         5       Approve Allocation of Income and Dividends of EUR 2.20 per Share       For       For       Managemen         4       Ratify Appointment of Chris Viehbacher       For       For       Managemen         6       Approve Auditors' Special Report       For       For       Managemen         7       Authorize Repurchase of Up to 10       For       For       Managemen         8       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize		Officers' Compensation			
Ticker:       SNY       Security ID:       80105N105         Meeting Date:       APR 17, 2009       Meeting Type:       Annual/Special         Record Date:       MAR 16, 2009         #       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Financial Statements and Statutory Reports       For       For       Managemen         2       Accept Consolidated Financial       For       For       Managemen         5       Approve Allocation of Income and Dividends of EUR 2.20 per Share       For       For       Managemen         4       Ratify Appointment of Chris Viehbacher       For       For       Managemen         6       Approve Auditors' Special Report       For       For       Managemen         7       Authorize Repurchase of Up to 10       For       For       Managemen         8       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize					
Ticker:       SNY       Security ID:       80105N105         Meeting Date:       APR 17, 2009       Meeting Type:       Annual/Special         Record Date:       MAR 16, 2009         #       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Financial Statements and Statutory Reports       For       For       Managemen         2       Accept Consolidated Financial       For       For       Managemen         5       Approve Allocation of Income and Dividends of EUR 2.20 per Share       For       For       Managemen         4       Ratify Appointment of Chris Viehbacher       For       For       Managemen         6       Approve Auditors' Special Report       For       For       Managemen         7       Authorize Repurchase of Up to 10       For       For       Managemen         8       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize					
Ticker:       SNY       Security ID:       80105N105         Meeting Date:       APR 17, 2009       Meeting Type:       Annual/Special         Record Date:       MAR 16, 2009         #       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Financial Statements and Statutory Reports       For       For       Managemen         2       Accept Consolidated Financial       For       For       Managemen         5       Approve Allocation of Income and Dividends of EUR 2.20 per Share       For       For       Managemen         4       Ratify Appointment of Chris Viehbacher       For       For       Managemen         6       Approve Auditors' Special Report       For       For       Managemen         7       Authorize Repurchase of Up to 10       For       For       Managemen         8       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize					
Ticker:       SNY       Security ID:       80105N105         Meeting Date:       APR 17, 2009       Meeting Type:       Annual/Special         Record Date:       MAR 16, 2009         #       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Financial Statements and Statutory Reports       For       For       Managemen         2       Accept Consolidated Financial       For       For       Managemen         5       Approve Allocation of Income and Dividends of EUR 2.20 per Share       For       For       Managemen         4       Ratify Appointment of Chris Viehbacher       For       For       Managemen         6       Approve Auditors' Special Report       For       For       Managemen         7       Authorize Repurchase of Up to 10       For       For       Managemen         8       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize					
Ticker:       SNY       Security ID:       80105N105         Meeting Date:       APR 17, 2009       Meeting Type:       Annual/Special         Record Date:       MAR 16, 2009         #       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Financial Statements and Statutory Reports       For       For       Managemen         2       Accept Consolidated Financial       For       For       Managemen         5       Approve Allocation of Income and Dividends of EUR 2.20 per Share       For       For       Managemen         4       Ratify Appointment of Chris Viehbacher       For       For       Managemen         6       Approve Auditors' Special Report       For       For       Managemen         7       Authorize Repurchase of Up to 10       For       For       Managemen         8       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize	CANOD				
Meeting Date: APR 17, 2009       Meeting Type: Annual/Special         Record Date: MAR 16, 2009       Mgt Rec       Vote Cast       Sponsor         1       Approve Financial Statements and For For Managemen Statutory Reports       For For Managemen Statutory Reports         2       Accept Consolidated Financial For For Managemen Statements and Statutory Reports       For For Managemen Statutory Reports         3       Approve Allocation of Income and For For Managemen Bividends of EUR 2.20 per Share       For For Managemen As Director         5       Approve Auditors' Special Report For For Managemen Regarding Related-Party Transactions       For For Managemen Viehbacher Re: Severance Payments         7       Authorize Repurchase of Up to 10 For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion       Nanagemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million         10       Authorize Capital Increase of up to 10 For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million       For For Managemen Acquisitions         11       Authorize Capital Increase Capital In For For Managemen UP to EUR 500 Million       For For Managemen Acquisitions         13       Approve Finance Capital for Future Acquisitions       For For Managemen Capital Increase Capital In For For Managemen Diversions         11       Authorize Capital Increase Capital In For For Managemen Capital for Us ton	SANOF	1 AVENTIS			
Meeting Date: APR 17, 2009       Meeting Type: Annual/Special         Record Date: MAR 16, 2009       Mgt Rec       Vote Cast       Sponsor         1       Approve Financial Statements and For For Managemen Statutory Reports       For For Managemen Statutory Reports         2       Accept Consolidated Financial For For Managemen Statements and Statutory Reports       For For Managemen Statutory Reports         3       Approve Allocation of Income and For For Managemen Bividends of EUR 2.20 per Share       For For Managemen As Director         5       Approve Auditors' Special Report For For Managemen Regarding Related-Party Transactions       For For Managemen Viehbacher Re: Severance Payments         7       Authorize Repurchase of Up to 10 For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion       Nanagemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million         10       Authorize Capital Increase of up to 10 For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million       For For Managemen Acquisitions         11       Authorize Capital Increase Capital In For For Managemen UP to EUR 500 Million       For For Managemen Acquisitions         13       Approve Finance Capital for Future Acquisitions       For For Managemen Capital Increase Capital In For For Managemen Diversions         11       Authorize Capital Increase Capital In For For Managemen Capital for Us ton					
Record Date: MAR 16, 2009         #       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Financial Statements and Statutory Reports       For       For       Managemen         2       Accept Consolidated Financial       For       For       Managemen         3       Approve Allocation of Income and Dividends of EUR 2.20 per Share       For       For       Managemen         4       Ratify Appointment of Chris Viehbacher       For       For       Managemen         5       Approve Auditors' Special Report       For       For       Managemen         6       Approve Auditors' Special Report       For       For       Managemen         7       Authorize Reprochase Of Up to 10       For       For       Managemen         9       Authorize Repurchase of Up to 10       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize Capital Increase Capital in       For       For       Managemen	Ticke	r: SNY Security ID: 80	105N105		
Record Date: MAR 16, 2009         #       Proposal       Mgt Rec       Vote Cast       Sponsor         1       Approve Financial Statements and Statutory Reports       For       For       Managemen         2       Accept Consolidated Financial       For       For       Managemen         3       Approve Allocation of Income and Dividends of EUR 2.20 per Share       For       For       Managemen         4       Ratify Appointment of Chris Viehbacher       For       For       Managemen         5       Approve Auditors' Special Report       For       For       Managemen         6       Approve Auditors' Special Report       For       For       Managemen         7       Authorize Reprochase Of Up to 10       For       For       Managemen         9       Authorize Repurchase of Up to 10       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize Capital Increase Capital in       For       For       Managemen	Meeti	ng Date: APR 17, 2009 Meeting Type: Ann	nual/Speci	al	
<ul> <li>Proposal Mgt Rec Vote Cast Sponsor Approve Financial Statements and For For Managemen Statutory Reports</li> <li>Accept Consolidated Financial For For Managemen Statements and Statutory Reports</li> <li>Approve Allocation of Income and For For Managemen Dividends of EUR 2.20 per Share</li> <li>Ratify Approitment of Chris Viehbacher For For Managemen as Director</li> <li>Approve Auditors' Special Report For For Managemen Wiehbacher Re: Severance Payments</li> <li>Approve Transaction with Chris For For Managemen Viehbacher Re: Severance Payments</li> <li>Authorize Repurchase of Up to 10 For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion</li> <li>Authorize Capital Increase of up to 10 For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</li> <li>Authorize Capital Increase of up to 10 For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</li> <li>Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions</li> <li>Authorize Capital Increase of up to 10 For For Managemen Percent of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan</li> <li>Authorize up to 2.5 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>			-		
1       Approve Financial Statements and For For Managemen Statutory Reports       For For Managemen Statutory Reports         2       Accept Consolidated Financial For For For Managemen Dividends of EUR 2.20 per Share       For For Managemen Dividends of EUR 2.20 per Share         4       Ratify Appointment of Chris Viehbacher For For Managemen as Director       For For Managemen Managemen Managemen Chris Viehbacher For For Managemen Regarding Related-Party Transactions         6       Approve Transaction with Chris For Against Managemen Viehbacher Re: Severance Payments       For For Managemen Percent of Issued Share Capital         8       Authorize Repurchase of Up to 10 For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion       Pound Authorize Issuance of Equity or For For Managemen Percent of Issued Capital for Future Acquisitions         11       Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions       For Managemen Percent of Issued Capital for Future Acquisitions         12       Authorize Capitalization of Reserves of For Vote Above       For For Managemen Percent of Additional Demand Related to Delegation Submitted to Shareholder Vote Above         13       Approve Employee Stock Purchase Plan For For Managemen Div 500 Million for Bonus Issue or Increase In Par Value       For Managemen Managemen Parcent of Issued For Against Managemen Capital for Use in Restricted Stock					
1       Approve Financial Statements and For For Managemen Statutory Reports       For For Managemen Statutory Reports         2       Accept Consolidated Financial For For For Managemen Dividends of EUR 2.20 per Share       For For Managemen Dividends of EUR 2.20 per Share         4       Ratify Appointment of Chris Viehbacher For For Managemen as Director       For For Managemen Managemen Managemen Chris Viehbacher For For Managemen Regarding Related-Party Transactions         6       Approve Transaction with Chris For Against Managemen Viehbacher Re: Severance Payments       For For Managemen Percent of Issued Share Capital         8       Authorize Repurchase of Up to 10 For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion       Pound Authorize Issuance of Equity or For For Managemen Percent of Issued Capital for Future Acquisitions         11       Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions       For Managemen Percent of Issued Capital for Future Acquisitions         12       Authorize Capitalization of Reserves of For Vote Above       For For Managemen Percent of Additional Demand Related to Delegation Submitted to Shareholder Vote Above         13       Approve Employee Stock Purchase Plan For For Managemen Div 500 Million for Bonus Issue or Increase In Par Value       For Managemen Managemen Parcent of Issued For Against Managemen Capital for Use in Restricted Stock	#	Proposal	Mat Poa	Voto Cast	Sponsor
Statutory Reports         2       Accept Consolidated Financial       For       For       For       Managemen         3       Approve Allocation of Income and Dividends of EUR 2.20 per Share       For       For       Managemen         4       Ratify Appointment of Chris Viehbacher       For       For       Managemen         as Director       5       Approve Auditors' Special Report       For       For       Managemen         6       Approve Transaction with Chris       For       Against       Managemen         7       Authorize Resurchase of Up to 10       For       For       Managemen         8       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize Capital Increase Capital in       For       For		-	-		-
2       Accept Consolidated Financial       For       For       Managemen         3       Approve Allocation of Income and Dividends of EUR 2.20 per Share       For       For       Managemen         4       Ratify Appointment of Chris Viehbacher       For       For       Managemen         5       Approve Auditors' Special Report       For       For       Managemen         6       Approve Transaction with Chris       For       Against       Managemen         7       Authorize Reservance Payments       For       For       Managemen         7       Authorize Resurches and Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize Capital Increase Capital in       For       For       Managemen         9       Authorize Capital Increase Capital in	T		For	For	Management
Statements and Statutory Reports3Approve Allocation of Income and For For Managemen Dividends of EUR 2.20 per Share4Ratify Appointment of Chris Viehbacher For For Managemen as Director5Approve Auditors' Special Report For For Managemen Regarding Related-Party Transactions6Approve Transaction with Chris For Against Managemen Viehbacher Re: Severance Payments7Authorize Repurchase of Up to 10 For For Managemen Percent of Issued Share Capital8Authorize Issuance of Equity or For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion9Authorize Capital Increase of up to 10 For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million10Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions11Authorize Capital Increase of up to 10 For For Managemen Up to EUR 500 Million12Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value13Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan14Authorize up to 2.5 Percent of Issued For Against Managemen Capital for Use in Stock Option Plan15Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock		Statutory Reports			
3       Approve Allocation of Income and Dividends of EUR 2.20 per Share       For       For       Managemen         4       Ratify Appointment of Chris Viehbacher For as Director       For       For       Managemen         5       Approve Auditors' Special Report Regarding Related-Party Transactions       For       Against       Managemen         6       Approve Transaction with Chris       For       For       Against       Managemen         7       Authorize Repurchase of Up to 10       For       For       Managemen         8       Authorize Issuade of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize Capital Increase Capital in       For       For       Managemen         9       Authorize Capital Increase Capital in       For       For       Managemen <td>2</td> <td>Accept Consolidated Financial</td> <td>For</td> <td>For</td> <td>Management</td>	2	Accept Consolidated Financial	For	For	Management
3       Approve Allocation of Income and Dividends of EUR 2.20 per Share       For       For       Managemen         4       Ratify Appointment of Chris Viehbacher For as Director       For       For       Managemen         5       Approve Auditors' Special Report Regarding Related-Party Transactions       For       Against       Managemen         6       Approve Transaction with Chris       For       For       Against       Managemen         7       Authorize Repurchase of Up to 10       For       For       Managemen         8       Authorize Issuade of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Managemen         9       Authorize Capital Increase Capital in       For       For       Managemen         9       Authorize Capital Increase Capital in       For       For       Managemen <td></td> <td>Statements and Statutory Reports</td> <td></td> <td></td> <td></td>		Statements and Statutory Reports			
Dividends of EUR 2.20 per Share4Ratify Appointment of Chris Viehbacher For as DirectorForForManagemen as Director5Approve Auditors' Special Report Regarding Related-Party TransactionsForForManagemen Regarding Related-Party Transactions6Approve Transaction with Chris Viehbacher Re: Severance PaymentsForAgainstManagemen Managemen Percent of Issued Share Capital7Authorize Repurchase of Up to 10 Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 BillionForForManagemen Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 MillionForForManagemen Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million10Authorize Capital Increase of up to 10 Precent of Issued Capital for Future AcquisitionsForForManagemen Managemen Percent of Issued Capital in For Vote Above11Authorize Capitalization of Reserves of For Up to EUR 500 Million for Bonus Issue or Increase in Par ValueForForManagemen Managemen Painter Vote Above12Authorize up to 2.5 Percent of Issued For Capital for Use in Stock Option Plan Capital for Use in Restricted StockForAgainstManagemen Managemen Managemen Capital for Use in Restricted Stock	3		For	For	Management
<ul> <li>Ratify Appointment of Chris Viehbacher For For Managemen as Director</li> <li>Approve Auditors' Special Report For For Managemen Regarding Related-Party Transactions</li> <li>Approve Transaction with Chris For Against Managemen Viehbacher Re: Severance Payments</li> <li>Authorize Repurchase of Up to 10 For For Managemen Percent of Issued Share Capital</li> <li>Authorize Issuance of Equity or For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion</li> <li>Authorize Capital Increase of up to 10 For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</li> <li>Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions</li> <li>Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan</li> <li>Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>	0		101	101	nanagemente
as Director 5 Approve Auditors' Special Report For For Managemen Regarding Related-Party Transactions 6 Approve Transaction with Chris For Against Managemen Viehbacher Re: Severance Payments 7 Authorize Repurchase of Up to 10 For For Managemen Percent of Issued Share Capital 8 Authorize Issuance of Equity or For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion 9 Authorize Issuance of Equity or For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 10 Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions 11 Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 12 Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value 13 Approve Employee Stock Purchase Plan For For Managemen 14 Authorize up to 2.5 Percent of Issued For Against Managemen Capital for Use in Stock Option Plan 15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock	4	-	-	_	
5       Approve Auditors' Special Report       For       For       Managemen         8       Approve Transaction with Chris       For       Against       Managemen         7       Authorize Repurchase of Up to 10       For       For       Managemen         8       Authorize Repurchase of Up to 10       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Issuance of Equity or       For       For       Managemen         9       Authorize Capital Increase of up to 10       For       For       Ma	4		For	For	Management
Regarding Related-Party Transactions6Approve Transaction with ChrisForAgainstManagemen7Authorize Repurchase of Up to 10ForForManagemen8Authorize Repurchase of Up to 10ForForManagemen8Authorize Issuance of Equity orForForManagemen9Authorize Capital sup to AggregateNominal Amount of EUR 500 MillionNominal Amount of EUR 500 Million10Authorize Capital Increase of up to 10ForForManagemen9Authorize Capital Increase Capital in ForForManagemen9Authorize Capital Increase Capital in ForForManagemen9Authorize Capitalization of Reserves of ForForManagemen9Authorize Up to 2.5Percent of IssuedForAgainst11Authorize up to 2.5Percent of IssuedForAgainst12Authorize up to 2.5Percent of IssuedForAgainst1		as Director			
<ul> <li>Approve Transaction with Chris For Against Managemen Viebbacher Re: Severance Payments</li> <li>Authorize Repurchase of Up to 10 For For Managemen Percent of Issued Share Capital</li> <li>Authorize Issuance of Equity or For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion</li> <li>Authorize Issuance of Equity or For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</li> <li>Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions</li> <li>Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million For For Against Managemen</li> <li>Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan</li> <li>Authorize up to 2.5 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>	5	Approve Auditors' Special Report	For	For	Management
<ul> <li>Approve Transaction with Chris For Against Managemen Viebbacher Re: Severance Payments</li> <li>Authorize Repurchase of Up to 10 For For Managemen Percent of Issued Share Capital</li> <li>Authorize Issuance of Equity or For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion</li> <li>Authorize Issuance of Equity or For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</li> <li>Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions</li> <li>Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million For For Against Managemen</li> <li>Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan</li> <li>Authorize up to 2.5 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>		Regarding Related-Party Transactions			
<ul> <li>Viehbacher Re: Severance Payments</li> <li>7 Authorize Repurchase of Up to 10 For For Managemen Percent of Issued Share Capital</li> <li>8 Authorize Issuance of Equity or For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion</li> <li>9 Authorize Issuance of Equity or For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</li> <li>10 Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions</li> <li>11 Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>12 Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>13 Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan</li> <li>15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>	6		For	Against	Management
<ul> <li>Authorize Repurchase of Up to 10 For For Managemen Percent of Issued Share Capital</li> <li>Authorize Issuance of Equity or For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion</li> <li>Authorize Issuance of Equity or For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</li> <li>Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions</li> <li>Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan</li> <li>Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>	0		101	ngarnoe	nanagemente
Percent of Issued Share Capital Authorize Issuance of Equity or For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion Authorize Issuance of Equity or For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value Authorize up to 2.5 Percent of Issued For Against Managemen Capital for Use in Stock Option Plan Submitted Stock	7				Management
<ul> <li>8 Authorize Issuance of Equity or For For Managemen Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion</li> <li>9 Authorize Issuance of Equity or For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</li> <li>10 Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions</li> <li>11 Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>12 Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>13 Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan</li> <li>15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>	/		FOr	FOr	Management
<ul> <li>Equity-Linked Securities with</li> <li>Preemptive Rights up to Aggregate</li> <li>Nominal Amount of EUR 1.3 Billion</li> <li>9 Authorize Issuance of Equity or For For Managemen</li> <li>Equity-Linked Securities without</li> <li>Preemptive Rights up to Aggregate</li> <li>Nominal Amount of EUR 500 Million</li> <li>10 Authorize Capital Increase of up to 10 For For Managemen</li> <li>Percent of Issued Capital for Future</li> <li>Acquisitions</li> <li>11 Authorize Board to Increase Capital in For For Managemen</li> <li>the Event of Additional Demand Related</li> <li>to Delegation Submitted to Shareholder</li> <li>Vote Above</li> <li>12 Authorize Capitalization of Reserves of For For Managemen</li> <li>Up to EUR 500 Million for Bonus Issue</li> <li>or Increase in Par Value</li> <li>13 Approve Employee Stock Purchase Plan For For Managemen</li> <li>14 Authorize up to 2.5 Percent of Issued For Against Managemen</li> <li>Capital for Use in Stock Option Plan</li> <li>15 Authorize up to 1.0 Percent of Issued For Against Managemen</li> <li>Capital for Use in Restricted Stock</li> </ul>		-			
Preemptive Rights up to Aggregate Nominal Amount of EUR 1.3 Billion9Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 MillionFor For For For Managemen Percent of Issued Capital for Future Acquisitions10Authorize Capital Increase of up to 10 Percent of Issued Capital for Future AcquisitionsFor For Managemen Managemen Managemen Managemen11Authorize Board to Increase Capital in For the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote AboveFor For Managemen Managemen Managemen12Authorize Capitalization of Reserves of For up to EUR 500 Million for Bonus Issue or Increase in Par ValueFor Managemen Managemen13Approve Employee Stock Purchase Plan Capital for Use in Stock Option PlanFor Against Managemen Managemen Capital for Use in Restricted Stock	8	Authorize Issuance of Equity or	For	For	Management
<ul> <li>Nominal Amount of EUR 1.3 Billion</li> <li>9 Authorize Issuance of Equity or For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</li> <li>10 Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions</li> <li>11 Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>12 Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>13 Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan</li> <li>15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>		Equity-Linked Securities with			
<ul> <li>Nominal Amount of EUR 1.3 Billion</li> <li>9 Authorize Issuance of Equity or For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</li> <li>10 Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions</li> <li>11 Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>12 Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>13 Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan</li> <li>15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>		Preemptive Rights up to Aggregate			
<ul> <li>9 Authorize Issuance of Equity or For For Managemen Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million</li> <li>10 Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions</li> <li>11 Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>12 Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>13 Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan</li> <li>15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>					
Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million 10 Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions 11 Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above 12 Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value 13 Approve Employee Stock Purchase Plan For For Managemen 14 Authorize up to 2.5 Percent of Issued For Against Managemen Capital for Use in Stock Option Plan 15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock	a		For	For	Managomont
Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million10Authorize Capital Increase of up to 10 For Percent of Issued Capital for Future AcquisitionsForForManagemen Managemen11Authorize Board to Increase Capital in For the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote AboveForForManagemen12Authorize Capitalization of Reserves of For Up to EUR 500 Million for Bonus Issue or Increase in Par ValueForForManagemen13Approve Employee Stock Purchase Plan Capital for Use in Stock Option PlanForAgainstManagemen15Authorize up to 1.0 Percent of Issued Capital for Use in Restricted StockForAgainstManagemen	9		FOL	FOL	Management
<ul> <li>Nominal Amount of EUR 500 Million</li> <li>10 Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions</li> <li>11 Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>12 Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>13 Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan</li> <li>15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>					
<ul> <li>10 Authorize Capital Increase of up to 10 For For Managemen Percent of Issued Capital for Future Acquisitions</li> <li>11 Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>12 Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>13 Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan</li> <li>15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>					
<ul> <li>Percent of Issued Capital for Future Acquisitions</li> <li>11 Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>12 Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>13 Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan</li> <li>15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>		Nominal Amount of EUR 500 Million			
<ul> <li>Percent of Issued Capital for Future Acquisitions</li> <li>11 Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>12 Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>13 Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan</li> <li>15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>	10	Authorize Capital Increase of up to 10	For	For	Management
<ul> <li>Acquisitions</li> <li>11 Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>12 Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>13 Approve Employee Stock Purchase Plan For For Managemen Capital for Use in Stock Option Plan</li> <li>15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>					-
<ul> <li>11 Authorize Board to Increase Capital in For For Managemen the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above</li> <li>12 Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>13 Approve Employee Stock Purchase Plan For For Managemen (Capital for Use in Stock Option Plan)</li> <li>15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>		-			
<ul> <li>the Event of Additional Demand Related</li> <li>to Delegation Submitted to Shareholder</li> <li>Vote Above</li> <li>12 Authorize Capitalization of Reserves of For For Managemen</li> <li>Up to EUR 500 Million for Bonus Issue</li> <li>or Increase in Par Value</li> <li>13 Approve Employee Stock Purchase Plan For For Managemen</li> <li>14 Authorize up to 2.5 Percent of Issued For Against Managemen</li> <li>Capital for Use in Stock Option Plan</li> <li>15 Authorize up to 1.0 Percent of Issued For Against Managemen</li> <li>Capital for Use in Restricted Stock</li> </ul>	1 1	<b>A</b>	<b>D</b> a m	Dan	Management
<ul> <li>to Delegation Submitted to Shareholder Vote Above</li> <li>12 Authorize Capitalization of Reserves of For For Managemen Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>13 Approve Employee Stock Purchase Plan For For Managemen 14 Authorize up to 2.5 Percent of Issued For Against Managemen Capital for Use in Stock Option Plan</li> <li>15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>	$\perp \perp$	±	FOL	FOr	Management
Vote Above12Authorize Capitalization of Reserves of For Up to EUR 500 Million for Bonus Issue or Increase in Par ValueFor ForFor Managemen13Approve Employee Stock Purchase Plan Authorize up to 2.5 Percent of Issued For Capital for Use in Stock Option PlanFor Against Against Managemen Capital for Use in Restricted Stock					
<ul> <li>12 Authorize Capitalization of Reserves of For Up to EUR 500 Million for Bonus Issue or Increase in Par Value</li> <li>13 Approve Employee Stock Purchase Plan For For Managemen</li> <li>14 Authorize up to 2.5 Percent of Issued For Against Managemen Capital for Use in Stock Option Plan</li> <li>15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>		to Delegation Submitted to Shareholder			
Up to EUR 500 Million for Bonus Issue or Increase in Par Value 13 Approve Employee Stock Purchase Plan For For Managemen 14 Authorize up to 2.5 Percent of Issued For Against Managemen Capital for Use in Stock Option Plan 15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock		Vote Above			
Up to EUR 500 Million for Bonus Issue or Increase in Par Value 13 Approve Employee Stock Purchase Plan For For Managemen 14 Authorize up to 2.5 Percent of Issued For Against Managemen Capital for Use in Stock Option Plan 15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock	12	Authorize Capitalization of Reserves of	For	For	Management
or Increase in Par Value 13 Approve Employee Stock Purchase Plan For For Managemen 14 Authorize up to 2.5 Percent of Issued For Against Managemen Capital for Use in Stock Option Plan 15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock					
13Approve Employee Stock Purchase PlanForForManagemen14Authorize up to 2.5 Percent of IssuedForAgainstManagemen15Capital for Use in Stock Option PlanForAgainstManagemen15Authorize up to 1.0 Percent of IssuedForAgainstManagemen16Capital for Use in Restricted StockForAgainstManagemen		-			
<ul> <li>Authorize up to 2.5 Percent of Issued For Against Managemen Capital for Use in Stock Option Plan</li> <li>Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock</li> </ul>			_	_	
Capital for Use in Stock Option Plan 15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock			For	For	Management
15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock	14	Authorize up to 2.5 Percent of Issued	For	Against	Management
15 Authorize up to 1.0 Percent of Issued For Against Managemen Capital for Use in Restricted Stock		Capital for Use in Stock Option Plan			
Capital for Use in Restricted Stock	15		For	Against	Management
	-		- 1	J	
1 I dili					
		L Lan			

19

#### Edgar Filing: LAZARD GLOBAL TOTAL RETURN & INCOME FUND INC - Form N-PX 16 Approve Reduction in Share Capital via For For Management Cancellation of Repurchased Shares 17 Amend Article 15 of the Bylaws Re: For For Management Audit Committee 18 Authorize Filing of Required For For Management Documents/Other Formalities \_\_\_\_\_ SUEZ Security ID: 864686100 Ticker: Meeting Date: JUL 16, 2008 Meeting Type: Annual/Special Record Date: JUN 12, 2008 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Merger by Absorption of Rivolam For For Management 2 Approve Spin-Off of Suez Environnement For For Management 3 Approve Distribution of 65 percent of For For Management Suez Environnement to Suez's Shareholders 4 Approve Special Auditors' Report For For Management Regarding Related-Party Transactions 5 Approve Merger by Absorption of Suez by For Management For GDF 6 Authorize Filing of Required Management For For Documents/Other Formalities \_\_\_\_\_ TOTAL SA Security ID: 89151E109 Ticker: TOT Meeting Date: MAY 15, 2009 Meeting Type: Annual/Special Record Date: APR 7, 2009 # Proposal Mgt Rec Vote Cast Sponsor 1 Approve Financial Statements and For Management For Statutory Reports 2 Approve Consolidated Financial For For Management Statements and Statutory Reports 3 Approve Allocation of Income and For For Management Dividends of EUR 2.28 per Share 4 Approve Special Auditors' Report For For Management Presenting Ongoing Related-Party Transactions 5 Approve Transaction with Thierry For For Management Desmarest

	Desilaresc			
6	Approve Transaction with Christophe de	For	For	Management
	Margerie			
7	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
8	Reelect Anne Lauvergeon as Director	For	Against	Management
9	Reelect Daniel Bouton as Director	For	Against	Management
10	Reelect Bertrand Collomb as Director	For	For	Management
11	Reelect Christophe de Margerie as	For	For	Management
	Director			
12	Reelect Michel Pebereau as Director	For	Against	Management
13	Electe Patrick Artus as Director	For	For	Management
14	Amend Article 12 of Bylaws Re: Age	For	For	Management

A	Disclosure of Individual Stock Option	Against	Against	Shareholder
В	Plans Amend Article 11 of Bylaws Re: Nomination of Employee's Shareholder Representative to the Board of Directors	Against	Against	Shareholder
С	Approve Restricted Stock Plan for Employee	Against	Against	Shareholder
UBS A	AG			
	er: UBS Security ID: H8 ing Date: OCT 2, 2008 Meeting Type: Sp rd Date: SEP 3, 2008			
# 1 2 3 4	Proposal ELECTION OF DIRECTOR: SALLY BOTT ELECTION OF DIRECTOR: RAINER-MARC FREY ELECTION OF DIRECTOR: BRUNO GEHRIG ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Mgt Rec For For For For	Vote Cast For For For For	Sponsor Management Management Management Management
5	AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ADJUSTMENT TO THE NEW UBS CORPORATE GOVERNANCE EFFECTIVE AS OF 1 JULY 2008	For	For	Management
6	IN CASE OF AD-HOC SHAREHOLDERS MOTIONS DURING THE EXTRAORDINARY GENERAL MEETING, I/WE AUTHORIZE MY/OUR PROXY TO ACT IN ACCORDANCE WITH THE BOARD OF DIRECTORS		Against	Management
UBS A	AG			
	er: UBS Security ID: H8 ing Date: NOV 27, 2008 Meeting Type: Sp rd Date: OCT 31, 2008			
# 1	Proposal MANDATORY CONVERTIBLE NOTES CREATION OF CONDITIONAL CAPITAL APPROVAL OF ARTICLE 4A PARA. 4 OF THE ARTICLES OF ASSOCIATION	For	Vote Cast For	Sponsor Management
2	IN CASE OF AD-HOC SHAREHOLDERS MOTIONS DURING THE EXTRAORDINARY GENERAL MEETING, I/WE AUTHORIZE MY/OUR PROXY TO ACT IN ACCORDANCE WITH THE BOARD OF DIRECTORS		Against	Management

UBS AG

Ticker: UBS

Meeting Date: APR 15, 2009 Meeting Type: Annual Record Date:

# 1.1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast Did Not Vote	Sponsor Management
	Statutory Reports			
1.2	Approve 2009 Compensation Model	For	Did Not Vote	Management
2	Approve Carrying Forward of Net Loss	For	Did Not Vote	Management
3.1.1	Reelect Peter Voser as Director	For	Did Not Vote	Management
3.1.2	Reelect David Sidwell as Director	For	Did Not Vote	Management
3.1.3	Reelect Sally Bott as Director	For	Did Not Vote	Management
3.1.4	Reelect Rainer-Marc Frey as Director	For	Did Not Vote	Management
3.1.5	Reelect Bruno Gehrig as Director	For	Did Not Vote	Management
3.1.6	Reelect William Parrett as Director	For	Did Not Vote	Management
3.2.1	Elect Kaspar Villiger as Director	For	Did Not Vote	Management
3.2.2	Elect Michel Demare as Director	For	Did Not Vote	Management
3.2.3	Elect Ann Goodbehere as Director	For	Did Not Vote	Management
3.2.4	Elect Axel Lehmann as Director	For	Did Not Vote	Management
3.3	Ratify Ernst & Young Ltd. as Auditors	For	Did Not Vote	Management
3.4	Ratify BDO Visura as Special Auditors	For	Did Not Vote	Management
4	Approve Issuance of Warrants without Preemptive Rights; Approve Creation of CHF 10 Million Pool of Capital to	For	Did Not Vote	Management
5	Guarantee Conversion Rights Approve Creation of CHF 29.3 Million Pool of Capital without Preemptive Rights	For	Did Not Vote	Management
Ticke Meeti	TECHNOLOGIES CORP. r: UTX Security ID: 91 ng Date: APR 8, 2009 Meeting Type: Ar rd Date: FEB 10, 2009			
				_
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis R. Chenevert	For	For	Management
1.2	Elect Director George David	For	For	Management
1.3	Elect Director John V. Faraci	For	For	Management
1.4	Elect Director Jean-Pierre Garnier	For	For	Management
1.5	Elect Director Jamie S. Gorelick	For	For	Management
1.6	Elect Director Carlos M. Gutierrez	For	For	Management
1.7	Elect Director Edward A. Kangas	For	For	Management
1.8	Elect Director Charles R. Lee	For	For	Management
1.9	Elect Director Richard D. McCormick	For	For	Management
1.10	Elect Director Harold McGraw III	For	For	Management
1.11	Elect Director Richard B. Myers	For	For	Management
1.12	Elect Director H. Patrick Swygert	For	For	Management
1.13	Elect Director Andre Villeneuve	For	For	Management
1.14	Elect Director Christine Todd Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Foreign Military Sales Offsets	Against	Against	Shareholder

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209

\_\_\_\_\_

Meeting Date: JUL 29, 2008 Meeting Type: Annual Record Date: JUN 10, 2008

# 1	Proposal Accept Financial Statements and	Mgt For	Rec	Vote Cast For	Sponsor Management
-	Statutory Reports	101		101	11ana yomono
2	Re-elect Sir John Bond as Director	For		For	Management
3	Re-elect John Buchanan as Director	For		For	Management
4	Re-elect Vittorio Colao as Director	For		For	Management
5	Re-elect Andy Halford as Director	For		For	Management
6	Re-elect Alan Jebson as Director	For		For	Management
7	Re-elect Nick Land as Director	For		For	Management
8	Re-elect Anne Lauvergeon as Director	For		For	Management
9	Re-elect Simon Murray as Director	For		For	Management
10	Re-elect Luc Vandevelde as Director	For		For	Management
11	Re-elect Anthony Watson as Director	For		For	Management
12	Re-elect Philip Yea as Director	For		For	Management
13	Approve Final Dividend of 5.02 Pence	For		For	Management
	Per Ordinary Share				
14	Approve Remuneration Report	For		For	Management
15	Reappoint Deloitte & Touche LLP as	For		For	Management
	Auditors of the Company				
16	Authorise the Audit Committee to Fix	For		For	Management
	Remuneration of Auditors				
17	Authorise Issue of Equity or	For		For	Management
	Equity-Linked Securities with				
	Pre-emptive Rights up to Aggregate				
1.0	Nominal Amount of USD 1,100,000,000				Manager
18	Subject to the Passing of Resolution	For		For	Management
	17, Authorise Issue of Equity or				
	Equity-Linked Securities without Pre-emptive Rights up to Aggregate				
	Nominal Amount of USD 300,000,000				
19	Authorise 5,300,000,000 Ordinary Shares	For		For	Management
тJ	for Market Purchase	LOL		101	Hanagement
20	Authorise the Company and its	For		For	Management
20	Subsidiaries to Make EU Political	101		101	managemente
	Donations to Political Parties, and/or				
	Independent Election Candidates, to				
	Political Organisations Other Than				
	Political Parties and Incur EU				
	Political Expenditure up to GBP 100,000				
21	Amend Articles of Association	For		For	Management
22	Approve Vodafone Group 2008 Sharesave	For		For	Management
	Plan				

====== END NPX REPORT

#### 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.

LAZARD GLOBAL TOTAL RETURN AND INCOME FUND, INC.

By: /s/ Charles Carroll

Charles Carroll Chief Executive Officer

Date: August 25, 2009

Pursuant to the requirements of the Investment Company Act of 1940, this Report has been signed below by the principal executive officer on behalf of the Registrant on the date indicated.

By: /s/ Charles Carroll Charles Carroll Chief Executive Officer

Date: August 25, 2009