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GABELLI UTILITY TRUST
Form N-PX
August 13, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-09243

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

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

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

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

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2008 TO JUNE 30, 2009

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

Report Date: 07/01/2009
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INVESTMENT COMPANY REPORT

PT INDOSAT TBK

SECURITY	Y7130D110	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	ISAT.JAK	MEETING DATE	14-Jul-2008
ISIN	ID1000097405	AGENDA	701650966 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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1.	Amend the Articles of Association	Management	For	For

ORMAT INDUSTRIES LTD

SECURITY	M7571Y105	MEETING TYPE	Special General Meeting
TICKER SYMBOL	ORMT.TA	MEETING DATE	15-Jul-2008
ISIN	IL0002600182	AGENDA	701641169 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD E-ITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT W-E MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR- PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting		
1.	Approve, in accordance with an agreement between the Company and Mr. Yuval Brunitsky, a Member of the controlling holders family, entered into in FEB 2005 by General Meeting, Mr. Brunitsky supplies the Company with services in connection with development and integration of software exclusive to the Company; the 2005 agreement authorized up to 5,000 hours on the basis of USD 80 per hour; to date the hours invested amount to 4,400 and it is estimated that an additional 3,000 hours are required to complete the project; the meeting is requested to approve the additional hours with no change in price	Management	For	For
2.	Amend the D&O indemnity undertakings	Management	For	For

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so as to approve indemnity in respect of liability arising from transmission to the IFRS accounting standard and other matters

ORMAT INDUSTRIES LTD

SECURITY	M7571Y105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	ORMT.TA	MEETING DATE	15-Jul-2008
ISIN	IL0002600182	AGENDA	701641171 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----	FOR/AG MANAGE -----
	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD E-ITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT W-E MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR- PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting		
1.	Approve the financial statements and the Directors report for year 2007	Management	For	For
2.	Re-appoint the Accountant- Auditors until the next AGM	Management	For	For

SUEZ, PARIS

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

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----	FOR/AG MANAGE -----
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative-to obtain the necessary card, account details and directions. The followin-g applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will-be forwarded to the Global Custodians that have become Registered Intermediar-ies, on the Vote Deadline Date. In capacity as Registered Intermediary, the Gl-obal Custodian will sign the Proxy Card and forward	Non-Voting		

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to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative

E.1	Approve the Merger by absorption of rivolam	Management	For	For
E.2	Approve the spin-off of Suez environment	Management	For	For
O.3	Approve the distribution of 65% of Suez environment to Suez's shareholders	Management	For	For
O.4	Approve the Special Auditors' report regarding related-party transactions	Management	For	For
E.5	Approve the Merger by absorption of Suez by GDF	Management	For	For
O.6	Grant authority for the filing of the required documents/other formalities	Management	For	For

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SMARTONE TELECOMMUNICATIONS HOLDINGS LTD

SECURITY	G8219Z105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	0315.HK	MEETING DATE	05-Nov-2008
ISIN	BMG8219Z1059	AGENDA	701729812 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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1.	Receive and approve the audited financial statements and the reports of the Directors and the Auditors for the YE 30 JUN 2008	Management	For	For
2.	Approve the final dividend of HKD 0.20 per share in respect of the YE 30 JUN 2008	Management	For	For
3.i.a	Re-elect Mr. Raymond Ping-luen Kwok as a Director of the Company	Management	For	For
3.i.b	Re-elect Mr. Michael Yick-kam Wong as a Director of the Company	Management	For	For
3.i.c	Re-elect Mr. Wing-yui Cheung as a Director of the Company	Management	For	For
3.i.d	Re-elect Mr. David Norman Prince as a Director of the Company	Management	For	For
3.i.e	Re-elect Mr. Thomas Hon-wah Siu as a Director of the Company	Management	For	For
3.i.f	Re-elect Mr. Xiang-dong Yang as a Director of the Company	Management	For	For
3.i.g	Re-elect Mr. Peter David Sullivan as a Director of the Company	Management	For	For
3.ii	Authorize the Board of Directors to fix the fees of the Directors	Management	For	For
4.	Re-appoint Messrs. PricewaterhouseCoopers as the Auditors	Management	For	For

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|----|--|------------|-----|-----|
| 5. | <p>of the Company and authorize the Board of Directors to fix their remuneration</p> <p>Authorize the Directors of the Company, to allot and issue additional shares in the share capital of the Company and to make or grant offers, agreements and options during and after the relevant period, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company otherwise than pursuant to: i) a rights issue; or ii) the exercise of rights of subscription or conversion under the terms of any warrants issued by the Company or any securities which are convertible into shares of the Company; or iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Bye-laws of the Company; or iv) the Share Option Scheme of the Company; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by applicable Law of Bermuda and the Company's Bye-laws to be held]</p> | Management | For | For |
| 6. | <p>Authorize the Directors of the Company, to repurchase issued shares in the capital of the Company, subject to and in accordance with all applicable Laws, during the relevant period, on The Stock Exchange of Hong Kong Limited or on any other stock exchange recognized for this purpose by the Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited under the Hong Kong Code on Share Repurchases pursuant to this Resolution, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by applicable Law of Bermuda and the Company's Bye-laws to be held]</p> | Management | For | For |
| 7. | <p>Approve, conditional upon the passing of Resolutions 5 and 6, to extend the general mandate granted to the Directors to allot, issue and deal with shares pursuant to Resolution 5, by the addition to the aggregate nominal amount of the share capital repurchased pursuant to Resolution 6, provided that such amount does not</p> | Management | For | For |

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exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this Resolution

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

HUTCHISON TELECOMMUNICATIONS INTL LTD

SECURITY	G46714104	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	HU6.BE	MEETING DATE	11-Dec-2008
ISIN	KYG467141043	AGENDA	701774754 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'FOR' OR 'AGAINST' FOR RESOLUTION NUMBER 1. THANK YOU.	Non-Voting		
	PLEASE NOTE THAT THIS IS AN EGM. THANK YOU	Non-Voting		
1.	Approve and ratify the facility agreement dated 25 NOV 2008 [the Facility Agreement] entered into between Hutchison Telecommunications Finance Company Limited as lender, the Company as principal borrower and Hutchison Facility Agents Limited as facility agent and security trustee in relation to the Facility [as defined in the circular to Shareholders dated 25 NOV 2008 [the Circular]], as specified [including the Cap [as such term is defined in the Circular]], the entering into of the Facility Agreement by the Company and the transactions contemplated by or incidental to the Facility Agreement; and authorize the Directors of the Company, acting together, individually or by Committee, to do all such acts on behalf of the Company as they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation and completion of the Facility Agreement and the transactions contemplated by or incidental to the Facility Agreement	Management	For	For

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GDF SUEZ, PARIS

SECURITY F42768105 MEETING TYPE ExtraOrdinary General Meeting
 TICKER SYMBOL GSZ.MI MEETING DATE 17-Dec-2008
 ISIN FR0010208488 AGENDA 701746123 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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	"French Resident Shareowners must complete, sign and forward the Proxy Card di-rectly to the sub custodian. Please contact your Client Service Representative-to obtain the necessary card, account details and directions. The followi-ng applies to Non- Resident Shareowners: Proxy Cards: Voting instructions wil-l be forwarded to the Global Custodians that have become Registered Intermedia-ries, on the Vote Deadline Date. In capacity as Registered Intermediary, the G-lobal Custodian will sign the Proxy Card and forward to the local custodian. I-f you are unsure whether your Global Custodian acts as Registered Intermediary-, please contact your representative"	Non-Voting		
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE FOR AND-AGAINST A VOTE OF ABSTAIN WILL BE TREATED AS AN AGAINST VOTE. THANK YOU.	Non-Voting		
1.	Approve, after having taken note of the contribution agreement between Gdf Suez and Gdf Investissements 31, all the terms of the contribution agreement, the valuation of the contribution and the consideration for it consequently, the shareholders meeting decides to increase the share capital by the creation of 1,140,946 new fully paid up shares of a par value of EUR 10.00 each, to be distributed to Gdf Suez the difference between the amount of the net assets contributed of EUR 114,094,600.00 and the nominal amount of the share capital increase of EUR 11,409,460.00, estimated at EUR 102,685, 140.00, will form the merger premium; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	Management	For	For
2.	Approve, after having taken note of the contribution agreement between Gdf Suez and Gdf Investissements 37, all	Management	For	For

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the terms of the contribution agreement, the valuation of the contribution and the consideration for it consequently, to increase the share capital by creation of 19,036,102 new fully paid up shares of a par value of EUR 10.00 each, to be distributed to Gdf Suez the difference between the amount of the net assets contributed of EUR 1,903,610,200.00 and the nominal amount of the share capital increase of EUR 190,361,020.00, estimated at EUR 1,713,249,180.00, will form the merger premium; and authorize the board of Directors to take all necessary measures and accomplish all necessary formalities

3.	Amend the Article 16 of the By-Laws	Management	For	For
4.	Amend the Article 13 of the By-Laws	Management	For	For
5.	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By-Law	Management	For	For

COGECO INC.

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

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

JOINT STK CO COMSTAR- UTD TELESYSTEMS

SECURITY	47972P208	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	20-Dec-2008
ISIN	US47972P2083	AGENDA	701782472 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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1.	Approve the redrafted regulation on the Board of Directors of the Company	Management	For	For

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|----|---|------------|-----|-----|
| 2. | Approve the redrafted regulation on the Managing Board of the Company | Management | For | For |
| 3. | Approve the redrafted regulation on the General Shareholders' Meeting | Management | For | For |
| | PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NO-T VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIO-NS BY THE INDICATED CUTOFF DATE. THANK YOU. | Non-Voting | | |

JSFC SISTEMA

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

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NO-T VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIO-NS BY THE INDICATED CUTOFF DATE. THANK YOU.	Non-Voting		
1.	Amend the Regulation on the Board of Directors of Sistema JSFC to include further commitments by Sistema JSFC to indemnify the Members of the Board of Directors of Sistema JSFC for their potential legal and other expenses or losses	Management	For	For

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|----|--|------------|-----|-----|
| 2. | Amend the Regulation on compensation and reimbursement of the Members of the Board of Directors of Sistema JSFC to include further commitments by Sistema JSFC to indemnify the Members of the Board of Directors of Sistema JSFC for their potential legal and other expenses or losses | Management | For | For |
| 3. | Amend the Regulation on the Executive Board of Sistema JSFC to include further commitments by Sistema JSFC to | Management | For | For |

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indemnify the Members of the Executive Board of Sistema JSFC for their potential legal and other expenses or losses

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|----|--|------------|-----|-----|
| 4. | Approve the transactions, in the conclusion of which there is an interest on the part of a Member of the Management Board of Sistema, JSFC, Mr. Muratov, D. G.: a contract of guarantee with respect to the obligations of Sitronics OAO, to be made with Vnesheconombank with the amount of the principal at USD 230,000,000.00 and a pledge of 5,728,252,000 ordinary shares of Sitronics, OAO | Management | For | For |
| 5. | Amend Clause 1.7 of the Charter of the Company in connection with a change in the location of the permanent management organ of Sistema, JSFC | Management | For | For |

PORTUGAL TELECOM SGPS SA, LISBOA

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

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540350 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
1.	Receive the Management report, balance sheet and accounts for the year 2008	Management	No Action	
2.	Receive the consolidated Management report, balance sheet and accounts for the year 2008	Management	No Action	
3.	Approve the application of profits and distribution of reserves	Management	No Action	
4.	Approve the general appraisal of the Company's Management and Supervision	Management	No Action	
5.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: amend the number 1 of Article 18 of the Company's Articles of Association	Shareholder	No Action	
6.	Elect the Members of the corporate bodies and of the compensation committee for the 2009-2011 term of office	Management	No Action	
7.	Elect the Chartered Accountant, effective and alternate, for the 2009-2011 term of office	Management	No Action	
8.	Amend the number 4 of Article 13 of	Management	No	

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9.	the Company's Article of Association Approve the acquisition and disposal of own shares	Management	Action No Action
10.	Approve, pursuant to number 4 of Article 8 of the Article of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors	Management	No Action
11.	Approve the suppression of the pre-emptive right of shareholders in the subscription of any issuance of convertible bonds as referred to under Item 9 hereof as may be resolved upon by the Board of Directors	Management	No Action
12.	Approve to resolve the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities in accordance with number 3 of Article 8 and Paragraph e) of number 1 of Article 15 of the Articles of Association	Management	No Action
13.	Approve to resolve on the acquisition and disposal of own bonds and other own securities	Management	No Action

MOBILEONE LTD

SECURITY	Y8838Q148	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	MBOFF.PK	MEETING DATE	07-Apr-2009
ISIN	SG1U89935555	AGENDA	701857899 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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1.	Receive and adopt the Directors' report and audited accounts for the YE 31 DEC 2008	Management	For	For
2.	Declare a final tax exempt [one-tier] dividend of 7.2 cents per share for the YE 31 DEC 2008	Management	For	For
3.	Re-appoint, pursuant to Section 153(6) of the Companies Act [Chapter 50], Mr. Patrick Yeoh Khwai Hoh as a Director of the Company to hold such office until the next AGM of the Company	Management	For	For
4.	Re-appoint, pursuant to Section 153(6) of the Companies Act [Chapter 50], Mr. Dr Thio Su Mien as a Director of the Company to hold such office until the next AGM of the Company	Management	For	For
5.	Re-elect, pursuant to Article 92, Dato Yusof Annuar Yaacob as a Director, who retire in accordance with Article 91 of the Company's Articles of	Management	For	For

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	Association			
6.	Re-elect, pursuant to Article 92, Mr. Roger Barlow as a Director, who retire in accordance with Article 91 of the Company's Articles of Association	Management	For	For
7.	Re-elect Mr. Dato' Sri Jamaludin Ibrahim as a Director, who retire in accordance with Article 97 of the Company's Articles of Association	Management	For	For
8.	Re-elect Mr. Chow Kok Kee as a Director, who retire in accordance with Article 97 of the Company's Articles of Association	Management	For	For
9.	Re-elect Mr. Alan Ow Soon Sian as a Director, who retire in accordance with Article 97 of the Company's Articles of Association	Management	For	For
10.	Approve the Directors' fees of SGD 388,156 for the YE 31 DEC 2008	Management	For	For
11.	Re-appoint the Auditors and authorize the Directors to fix their remuneration	Management	For	For

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12.	Authorize the Directors, to offer and grant options in accordance with the provisions of the MobileOne Share Option Scheme [the Scheme] and to allot and issue such shares as may be issued pursuant to the exercise of the options under the Scheme, provided always that the aggregated number of shares to be issued pursuant to the Scheme shall not exceed 10% of the total number of issued ordinary shares [excluding treasury shares] in the capital of the Company from time to time	Management	For	For
13.	Authorize the Directors of the Company: a) i) to issue shares in the capital of the Company [shares] whether by way of rights, bonus or otherwise; and/or ii) make or grant offers, agreements or options [collectively, Instruments] that might or would require shares to be issued, including but not limited to the creation and issue of [as well as adjustments to] warrants, debentures or other instruments convertible into shares; at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and b)	Management	For	For

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[notwithstanding the authority conferred by this Resolution may have ceased to be in force] issue shares in pursuance of any Instrument made or granted by the Directors while this resolution was in force, provided that: 1) the aggregate number of shares to be issued pursuant to this Resolution [including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution] does not exceed 50% of the total number of issued shares [excluding treasury shares] in the capital of the Company, of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company [including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution] does not exceed 20% of the total number of issued shares [excluding treasury shares] in the capital of the Company; 2) [subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading Limited (SGX-ST)] for the purpose of determining the aggregate number of shares that may be issued, the percentage of issued share capital shall be based on the total number of issued shares [excluding treasury shares] in the capital of the Company at the time this Resolution is passed, after adjusting for: i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and ii) any subsequent consolidation or subdivision of shares; 3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force [unless such compliance has been waived by the SGX-ST] and the Articles of Association for the time being of the Company; [Authority expires at the earlier of the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by Law]

14.

Authorize the Directors of the Company, for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 of Singapore [the Companies Act], to purchase or otherwise acquire issued ordinary shares in the capital

Management

For

For

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of the Company [Shares], not exceeding in aggregate the maximum percentage [as hereafter defined], at such price or prices as may be determined from time to time up to the maximum price whether by way of: i) market purchase(s) on the Singapore Exchange Securities Trading Limited [SGX-ST]; and/or ii) off-market purchase(s) [if effected otherwise than on the SGX-ST as the case may be, Other Exchange] in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which satisfies the conditions prescribed by the Act and otherwise in accordance with all other laws and regulations and rules of the SGX-ST or, as the case may be, Other Exchange as may for the time being applicable [the Share Purchases Mandate]; [Authority expires the earlier of the date of the next AGM is held and the date by which next AGM is required by the Law]; and do all such acts and things [including executing such documents as may be required] as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorized by this resolution

15. Authorize, for the purposes of Chapter 9 of the Listing manual of the Singapore Exchange Securities Trading Limited [the Listing Manual], the Company, its subsidiaries and associated Companies that are entities at risk [as that term is used in Chapter 9 of the Listing Manual], or any of them, to entire into any of the transactions falling within the types of interested person transaction described in the circular to shareholders dated 24 MAR 2008 [the Circular] with any party who is of the class of interested persons described in the Circular, provided that such transactions are made on normal Commercial terms and in accordance with the review procedures for such interested person transactions, shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company, and authorize the Directors of the Company to complete and do all such acts and things [including executing all such documents as may be required] as they or he may consider expedient or necessary or in the interests of the Company to give effect to the

Management For For

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Shareholders Mandate and/or this
Resolution Transact any other business Non-Voting

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BOUYGUES, PARIS

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

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

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	Director			
O.8	Re-elect Mr. Francois Bertiere as a Director	Management	For	For
O.9	Re-elect Mr. Georges Chodron De Courcel as a Director	Management	For	For
O.10	Re-appoint Ernst and Young audit as the Auditor	Management	For	For
O.11	Appoint Auditex as the Alternate Auditor	Management	For	For
O.12	Grant authority for the repurchase of up to 10% of issued share capital	Management	For	For
E.13	Approve the reduction in share capital via cancellation of repurchased shares	Management	For	For
E.14	Grant authority for the issuance of equity or equity linked securities with preemptive rights up to aggregate nominal amount of EUR 150 million	Management	For	For
E.15	Grant authority for the capitalization of reserves of up to EUR 4 billion for bond issue or increase in par value	Management	For	For
E.16	Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 150 million	Management	For	For
E.17	Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholders vote under items 14 and 16	Management	For	For
E.18	Authorize the Board to set issue price for 10% of issued capital per year pursuant to issue authority without preemptive rights	Management	For	For
E.19	Grant authority for the capital increase up to 10% of issued capital for future acquisitions	Management	For	For
E.20	Grant authority for the capital increase up to aggregate nominal amount of EUR 150 million for future exchange offers	Management	For	For
E.21	Approve the employee Stock Purchase Plan	Management	For	For
E.22	Grant authority for the issuance of equity upon conversion of a subsidiary equity-linked securities up to EUR 150 million	Management	For	For
E.23	Approve the issuance of securities convertible into debt up to an aggregate amount of EUR 5 billion	Management	For	For
E.24	Authorize the Board to issue free warrants with preemptive rights during a public tender offer	Management	For	For
E.25	Approve to allow the Board to use all outstanding capital authorizations in the event of a public tender	Management	For	For
E.26	Grant authority for filing of required documents/other formalities	Management	For	For

HERA SPA, BOLOGNA

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

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

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 Meeting Date Range: 07/01/2008 to 06/30/2009 7
 The Gabelli Utility Trust

HUTCHISON TELECOMMUNICATIONS INTL LTD

SECURITY G46714104 MEETING TYPE Annual General Meeting
 TICKER SYMBOL HU6.BE MEETING DATE 27-Apr-2009
 ISIN KYG467141043 AGENDA 701860199 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR AGAINST" FOR A-LL RESOLUTIONS. THANK YOU.	Non-Voting		
1.	Receive the audited financial	Management	For	For

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	statements and the reports of the Directors and the Auditors for the YE 31 DEC 2008			
2.A	Re-elect Mr. FOK Kin-ning, Canning as a Director of the Company	Management	For	For
2.B	Re-elect Mr. LUI Dennis Pok Man as a Director of the Company	Management	For	For
2.C	Re-elect Mr. Christopher John FOLL as a Director of the Company	Management	For	For
2.D	Re-elect Mr. KWAN Kai Cheong as a Director of the Company	Management	For	For
2.E	Authorize the Board of Directors to fix the Directors' remuneration	Management	For	For
3.	Re-appoint PricewaterhouseCoopers as the Auditors of the Company and authorize the Board of Directors to fix its remuneration	Management	For	For
4.a	Authorize the Board of Directors of the Company [the Directors], subject to this resolution, to allot, issue and otherwise deal with new shares of the Company [the Shares] and to allot, issue or grant securities convertible into shares, or options, warrants or similar rights to subscribe for any shares or such convertible securities, and to make or grant offers, agreements, options and warrants during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution, otherwise than pursuant to the shares issued as a result of a rights issue, the exercise of the subscription or conversion rights attaching to any warrants or any securities convertible into shares or the exercise of the subscription rights under any option scheme or similar arrangement for the time being adopted for the grant or issue to persons such as Officers and/or employees of the Company and/or any of its subsidiaries of Shares or rights to acquire shares or any scrip dividend providing for the allotment of shares in lieu of the whole or part of a dividend on shares in accordance with the Articles of Association of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable Law of the Cayman Islands to be held]	Management	For	For
4.b	Authorize the Directors of the Company to purchase or repurchase on The Stock Exchange of Hong Kong Limited [the Stock Exchange], or any other stock	Management	For	For

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exchange on which the securities of the Company are or may be listed and recognized by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, shares including any form of depositary shares representing the right to receive such shares issued by the Company and to repurchase such securities, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or of any other stock exchange as amended from time to time during the relevant period, not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of this resolution; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or any applicable Law of the Cayman Islands to be held]

4.c	<p>Authorize the Directors, subject to the passing of Resolutions 4.A and 4.B, to add the aggregate nominal amount of the share capital of the Company which may be purchased or repurchased by the Company pursuant by Resolution 4.B, to the aggregate nominal amount of the share capital of the Company that may be allotted or issued or agreed conditionally or unconditionally to be allotted or issued by the Directors pursuant to Resolution 4.A, provided that such shares does not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of this resolution</p>	Management	For	For
5.	<p>Approve, with effect from the conclusion of the meeting at which this resolution is passed, the proposed amendments to the 2004 Partner Share Option Plan of Partner Communications Company Limited as specified, subject to such modifications of the relevant amendments to the 2004 Partner Share Option Plan as the Directors of the Company may consider necessary, taking into account the requirements of the relevant regulatory authorities, including without limitation, The Stock Exchange of Hong Kong Limited and authorize the Directors to do all such acts and things as may be</p>	Management	For	For

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necessary to carry out such amendments and [if any] modifications into effect
 PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE.
 IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

ENEL ENTE NAZIONALE PER L'ENERGIA ELETTRICA SPA, R

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

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 28 APR 2009 AND THIRD CALL 29 APR 2009. CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET-OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting		
0.1	Approve the financial statement at 31 DEC 2008 Board of Directors, the Auditors and Audit Firm report; any adjournment thereof; consolidated financial statement at 31 DEC 2008	Management	No Action	
0.2	Approve the allocation of profits and of available reserves	Management	No Action	
E.3	Authorize the Board of Directors, under the provisions of Article 2443 civil code, to resolve, on 1 or more occasions, to increase in share capital up to maximum amount of EUR 8 billions; any adjournment thereof; and amend the Article 5 of Corporate By Laws	Management	No Action	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THIRD CALL. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DE-CIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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

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ZON MULTIMEDIA - SERVICOS DE TELECOMUNICACOES E MU

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

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

VIVENDI

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

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----	FOR/AG MANAGE -----
	PLEASE NOTE THAT THIS IS AN MIX MEETING. THANK YOU.	Non-Voting		
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following-applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward	Non-Voting		

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	to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative			
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
O.1	Approve the financial statements and statutory reports	Management	For	For
O.2	Approve the consolidated financial statements and statutory reports	Management	For	For
O.3	Approve the treatment of losses and allocation of dividends of EUR 1.40 per share	Management	For	For
O.4	Grant Authority for the payment of dividends by shares	Management	For	For
O.5	Approve the Auditors' special report regarding related-party transactions	Management	For	For
O.6	Approve the transaction with Jean-Bernard Levy related to severance payments	Management	For	For
O.7	Elect Mr. Maureen Chiquet as a Supervisory Board Member	Management	For	For
O.8	Elect Mr. Christophe De Margerie as a Supervisory Board Member	Management	For	For
O.9	Grant authority for the repurchase of up to 10% of issued share capital	Management	For	For
E.10	Approve the reduction in share capital via cancellation of repurchased shares	Management	For	For
E.11	Grant authority for the issuance of equity or equity-linked securities with preemptive rights up to aggregate nominal amount of EUR 1.5 Billion	Management	For	For
E.12	Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to amount of EUR 800 million	Management	For	For
E.13	Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholder vote under items 11 and 12	Management	For	For
E.14	Grant authority to the capital increase of up to 10% of issued capital for future acquisitions	Management	For	For
E.15	Approve the Employees Stock Option Plan	Management	For	For
E.16	Approve the Stock Purchase Plan reserved for Employees of International Subsidiaries	Management	For	For
E.17	Grant authority for the capitalization of reserves of up to EUR 800 million for bonus issue or increase in par value	Management	For	For
E.18	Grant authority for the filing of required documents/other formalities	Management	For	For

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The Gabelli Utility Trust

ROLLS-ROYCE GROUP PLC

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

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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1.	Receive the financial statements and statutory reports	Management	For	For
2.	Approve the remuneration report	Management	For	For
3.	Elect Mr. John Neill as a Director	Management	For	For
4.	Re-elect Mr. Peter Byrom as a Director	Management	For	For
5.	Re-elect Mr. Iain Conn as a Director	Management	For	For
6.	Re-elect Mr. James Guyette as a Director	Management	For	For
7.	Re-elect Mr. John Rishton as a Director	Management	For	For
8.	Re-elect Mr. Simon Robertson as a Director	Management	For	For
9.	Re-appoint KPMG Audit Plc as the Auditors and authorize the Board to determine their remuneration	Management	For	For
10.	Authorize the Directors to capitalize GBP 350,000,000 standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves issue equity with pre-emptive rights up to aggregate nominal amount of GBP 350,000,000 [C shares]	Management	For	For
11.	Authorize the Company and its subsidiaries to make EU political donations to political parties and/or independent election candidates, to political organizations other than political parties and incur EU political expenditure up to GBP 50,000	Management	For	For
12.	Grant authority to issue the equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 124,899,130	Management	For	For
13.	Grant authority to issue the equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 18,734,869	Management	For	For
14.	Grant authority to 185,137,887 ordinary shares for market purchase	Management	For	For

AREVA SA

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

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ITEM -----	PROPOSAL -----	TYPE -----	VOTE -----	FOR/AG MANAGE -----
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 547131 DUE TO CHANGE IN VO-TING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND-THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR-CLIENT REPRESENTATIVE. THANK YOU	Non-Voting		
	Presentation of the Board of Directors' report for the FYE on 31 DEC 2008 [inc-luding information on the social and environmental consequences of the Company-'s activity, referred to in Article L. 225-102-1 of the Commercial Code]	Non-Voting		
	Presentation (i) of the observations of the Supervisory Board on the Board of-Directors' report as the annual accounts and the consolidated accounts for the-20098 FY, (ii) the report of the Supervisory Board's Chairman on the preparati-on and organization of the Board of Directors' works and the internal control-procedures and (iii) Statutory Auditors' observations, referred to in Articles-L. 225-68 and L. 225-235 of the Commercial Code	Non-Voting		
	Reading of the Statutory Auditors' report on the annual accounts and the conso-lidated accounts for the 2008 FY	Non-Voting		
	Reading of the Statutory Auditors' special report on the regulated conventions-and agreements referred to in Articles L.225-86 and L.225-90-1 of the Commerc-ial Code	Non-Voting		
1.	Approval of the reports of the Board of Directors, the reports of the Supervis-ory Board and report of the Supervisory Board's Chairman, the balance sheet, t-he income statement, and the appendix for the FYE 31 DEC 2008	Non-Voting		
2.	Approval of the conventions and agreements referred to in Articles L.225-86 an-d L.225-90-1 of the Commercial Code	Non-Voting		
	Discharge to the Board of Directors' member, Supervisory Member and to the Sta-tutory Auditors	Non-Voting		
3.	Distribution of profits	Non-Voting		
4.	Fixation of the attendance allowances allocated to the Supervisory Board for	Non-Voting		

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- t-he 2009 FY [EUR 500,000]
- 5. Appointment of Mr. Bernard Bigot as Supervisory Member Non-Voting
 - 6. Approval of the compliance with the Law Tepa on the agreements by AREVA concerning the indemnities of the AREVA's managers, for implementation of the Article L.225-90-1 of the Commercial Code Non-Voting
 - 7. Full powers to the bearer of an original or extract of this report in order to-accomplish legal formalities Non-Voting

GDF SUEZ, PARIS

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

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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<p>French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative-to obtain the necessary card, account details and directions. The followin-g applies to Non- Resident Shareowners: Proxy Cards: Voting instructions will-be forwarded to the Global Custodians that have become Registered Intermediar-ies, on the Vote Deadline Date. In capacity as Registered Intermediary, the Gl-obal Custodian will sign the Proxy Card and forward to the local custodian. If-you are unsure whether your Global Custodian acts as Registered Intermediary,-please contact your representative</p>	<p>Non-Voting</p>
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<p>PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.</p>	<p>Non-Voting</p>
<p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540586 DUE TO RECEIPT OF</p>	<p>Non-Voting</p>

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A-DDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISR-EGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

0.1	Approve the report of the Board of Directors and the report of the Auditors, the Company's financial statements FYE 31 DEC 2008, as presented showing earnings for the FY of EUR 2,766,786,164.00; and expenses and charges that were not tax deductible of EUR 699,616.81 with a corresponding tax of EUR 240,901.39	Management	For	For
0.2	Approve the reports of the Board of Directors and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting showing net consolidated earnings [group share] of EUR 4,857,119,000.00	Management	For	For
0.3	Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 2,766,786,164. 00 allocation to the legal reserve: EUR 211,114.00 balance: EUR 2,766,575,050.00 retained earnings: EUR 18,739,865,064.00 balance available for distribution: EUR 21,506,440,114.00 dividends: EUR 4,795,008,520. 00 [i.e. a net dividend of EUR 2.20 per share], eligible for the 40% allowance provided by the French Tax Code interim dividend already paid on 27 NOV, 2008: EUR 1,723,907,172.00 [i.e. a net dividend of EUR 0.80 per share] remaining dividend to be paid: EUR 3,071,101,348.00 [i.e. a balance of the net dividend of EUR 1.40]. this dividend will be paid on 04 JUN 2009; in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the other reserves account the dividend payment may be carried out in cash or in shares for the dividend fraction of EUR 0.80 the shareholder will need to request it to his or her financial intermediary from 06 MAY 2009 after, the shareholders will receive the dividend payment only in cash for the shareholders who have chosen the payment in cash, the dividend will be paid on 04 JUN 2009 the dividend fraction of EUR 0.60 will be paid only in cash on 11 MAY 2009 as required by law	Management	For	For
0.4	Approve the special report of the Auditors on agreements governed by	Management	For	For

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	Article L.225-38 of the French Commercial Code, and the agreements entered into or implemented during the last year			
O.5	Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 55.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 12,000,000,000.00 [Authority expires at the end of 18-month period]	Management	For	For
O.6	Elect Mr. Patrick Arnaud as a Director for a period of 4 years	Management	For	For
O.7	Elect Mr. Eric Charles Bourgeois as a Director for a period of 4 years	Management	For	For
O.8	Elect Mr. Emmanuel Bridoux as a Director for a period of 4 years	Management	For	For
O.9	Elect Mrs. Gabrielle Prunet as a Director for a period of 4 years	Management	For	For
O.10	Elect Mr. Jean-Luc Rigo as a Director for a period of 4 years	Management	For	For
O.11	Elect Mr. Philippe Taurines as a Director for a period of 4 years	Management	For	For
O.12	Elect Mr. Robin Vander Putten as a Director for a period of 4 years	Management	For	For
E.13	Authorize the Board of Directors the necessary powers to increase the capital by a maximum nominal amount of EUR 20,000,000.00, by issuance, with preferred subscription rights maintained, of 20,000,000 new shares of a par value of EUR 1.00 each; [Authority expires at the end of 18-month period] ; it supersedes the one granted by the shareholders' meeting of 16 JUL 2008 in its Resolution 18 and to cancel the shareholders' Preferential subscription rights in favour of any entities, of which aim is to subscribe, detain or sell GDF Suez shares or other financial instruments within the frame of the implementation of one of the various options of the group GDF Suez International Employee Shareholding Plan and to take all necessary measures and accomplish all necessary formalities	Management	For	For
E.14	Authorize the Board of Directors all powers to grant, in one or more transactions, in favour of employees and Corporate Officers of the Company and, or related Companies, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall	Management	For	For

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

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ESOP amends the earlier authorization for restricted shares up to 0.7% of the capital but here for all employees and equally, we do not support as we consider that these devices must be used as element of the individual pay and because the Board of Directors has already implemented all-employees plans and asks shareholders authorization to continue within the limit of 0.20% of share capital [See Resolution 15], we recommend opposition

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

C. Shareholder Against For

MOBISTAR SA, BRUXELLES

SECURITY	B60667100	MEETING TYPE	MIX
TICKER SYMBOL	MOS.BE	MEETING DATE	06-May-2009
ISIN	BE0003735496	AGENDA	701880595 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE	Non-Voting		

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REPRESENTATIVE. THIS INFORMATION IS
REQUIRED IN ORDER FOR-YOUR VOTE TO BE
LODGED

1.	Receive the Management report of the Board of Directors on the Companys annual-accounts, for the FYE on the 31 DEC 2008	Non-Voting	
2.	Receive the report of the Statutory Auditor on the annual accounts	Non-Voting	
3.	Approves the annual accounts for the FYE on the 31 DEC 2008, including appropriation of the results as presented therein with distribution of a gross dividend of EUR 4.55 per share payable as specified	Management	No Action
4.	Grant discharge to the Directors for fulfilling their mandate	Management	No Action
5.	Grant discharge to the Auditor for fulfilling its mandate	Management	No Action
6.	Amend the Article 24 of the Company's By-Laws, to bring it in line with the provisions of the Law of 17 DEC 2008 regarding notably, the appointment of an Audit Committee in listed Companies, Banks and Insurance Companies	Management	No Action
7.	Amend Article 26 of the Company's By-Laws, to bring it in line with the provisions of the Law of 17 DEC 2008 regarding notably the appointment of an Audit Committee in listed Companies, Banks and in Financial Enterprises	Management	No Action
8.	Amend Article 47 of the Company's By-Laws, to bring it in line with the provisions of the Law of 02 MAY 2007 on disclosure of Major Holdings in issuers whose shares are admitted to trading on a regulated market and laying down miscellaneous provisions	Management	No Action
9.	Approve to extend the authorization to the Board of Directors for a period of 5 years as from 06 MAY 2009 to acquire the Company's own shares by purchase or exchange and at a price which shall not be less than 90% or more than 110% of the average closing price for the 5 working days preceding the purchase or exchange	Management	No Action
10.	Approve the co-ordination of the By-Laws powers; the general meeting confers on Mr. Johan Van den Cruijce, with the right of substitution, all powers necessary to co-ordinate the text of the Company's By-Laws in accordance with the resolution of the present general meeting, to sign it and to file it with the clerk of the relevant Commercial Court, in compliance with the applicable legal provisions	Management	No Action
11.	Corporate Governance:	Non-Voting	

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information/discussion
 PLEASE NOTE THAT THIS IS A REVISION Non-Voting
 DUE TO RECEIPT OF CONSERVATIVE CUT-OFF
 DAT-E. IF YOU HAVE ALREADY SENT IN
 YOUR VOTES, PLEASE DO NOT RETURN THIS
 PROXY FOR-M UNLESS YOU DECIDE TO AMEND
 YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

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TELE2 AB

SECURITY	W95878117	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TLTZF.PK	MEETING DATE	11-May-2009
ISIN	SE0000314312	AGENDA	701890875 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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	IMPORTANT MARKET PROCESSING	Non-Voting		
	REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S IN THIS MARKET. ABSENCE OF A POA MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED.- IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. MARKET RULES REQUIRE DISCLOSURE OF	Non-Voting		
	BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVI-DE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED.			
	PLEASE NOTE THAT NOT ALL SUB	Non-Voting		
	CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU			
1.	Elect Mr. Lawyer Martin Borresen as a Chairman of the AGM	Non-Voting		
2.	Approve the voting list	Non-Voting		
3.	Approve the agenda	Non-Voting		
4.	Elect 1 or 2 persons to check and verify the minutes	Non-Voting		
5.	Approve to determine whether the meeting has been duly convened	Non-Voting		
6.	Receive the annual report and Auditors report and of the consolidated financia-l statements and the Auditors report on the consolidated financial statements	Non-Voting		

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7.	Adopt the income statement and balance sheet and of the consolidated income statement and the consolidated balance sheet	Management	For	For
8.	Approve the ordinary dividend of SEK 3.50 per share and an extraordinary dividend of SEK 1.50 per share, in total SEK 5.00 per share; the record date is proposed to be 14 MAY 2009	Management	For	For
9.	Grant discharge the liability of the Directors of the Board and the Chief Executive Officer	Management	For	For
10.	Approve the number of Directors of the Board to be 8 and no deputy directors	Management	For	For
11.	Approve the remuneration to the Board of Directors for the period until the close of the next AGM shall amount to a total of SEK 5,125,000 of which SEK 1,200,000 shall be allocated to the Chairman of the Board, SEK 600,000 to the Deputy Chairman of the Board of Directors and SEK 450,000 to each of the Directors of the Board and in total SEK 625,000 as remuneration for the work in the committees of the Board of Directors; the Nomination Committee proposes that for work within the Audit Committee SEK 200,000 shall be allocated to the Chairman and SEK 100,000 to each of the other three members. For work within the Remuneration Committee SEK 50,000 shall be allocated to the Chairman and SEK 25,000 to each of the other three members; the remuneration to the Board of Directors is therefore proposed to be unchanged, except for the increase of SEK 150,000 in the remuneration because of the newly-established position Deputy Chairman of the Board of Directors. Furthermore, remuneration to the auditor shall be paid in accordance with approved invoices	Management	For	For
12.	Re-elect Messrs. Mia Brunell Livfors, Vigo Carlund, John Hepburn, Mike Parton, John Shakeshaft, Cristina Stenbeck, Pelle Tornberg and Jere Calmes as the Board of Directors and Mr. Vigo Carlund as a Chairman of the Board of Directors; elect Mr. Mike Parton as a Deputy Chairman of the Board of Directors	Management	For	For
13.	Approve the procedure of the Nomination Committee as specified	Management	For	For
14.	Amend Section 9, second Paragraph, of the Articles of Association as specified	Management	For	For
15.	Approve the guidelines on remuneration for Senior Executives as specified	Management	For	For
16.A	Adopt the performance based Incentive Programme [the Plan] as specified	Management	For	For

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16.B	<p>Authorize the Board, during the period until the next AGM, to increase the Company's share capital by not more than SEK 1,062,500 by the issue of not more than 850,000 Class C shares, each with a ratio value of SEK 1.25; with disapplication of the shareholders preferential rights, Nordea Bank AB [publ] shall be entitled to subscribe for the new Class C shares at a subscription price corresponding to the ratio value of the shares; the purpose of the authorization and the reason for the disapplication of the shareholders' preferential rights in connection with the issue of shares is to ensure delivery of Class B shares to participants under the Plan</p>	Management	For	For
16.C	<p>Authorize the Board, during the period until the next AGM, to repurchase its own Class C shares; the repurchase may only be effected through a public offer directed to all holders of Class C shares and shall comprise all outstanding Class C shares; the purchase may be effected at a purchase price corresponding to not less than SEK 1.25 and not more than SEK 1.35; payment for the Class C shares shall be made in cash; the purpose of the repurchase is to ensure the delivery of Class B shares under the Plan</p>	Management	For	For
16.D	<p>Approve to transfer Class B shares as specified</p>	Management	For	For
17.	<p>Approve to reduce the Company's share capital by a maximum of SEK 5,625,000 by redemption, without repayment, of 4,500,000 Class B shares, which the Company has repurchased; furthermore, the Board of Directors proposes that the redemption amount should be reserved to non-restricted equity; according to the Companies Act, a resolution to reduce the share capital may only be executed after the Swedish Companies Registration Office has registered the resolution and after permission from the Swedish Companies Registration Office or, if disputed, Court</p>	Management	For	For
18.	<p>Authorize the Board of Directors to pass a resolution on 1 or more occasions for the period up until the next AGM on purchasing so many Class A and/or Class B shares that the Company's holding does not at any time exceed 10% of the total number of shares in the Company; the purchase of shares shall take place on the NASDAQ OMX Stockholm and may only occur at a price within the share price interval registered at that time, where share</p>	Management	For	For

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price interval means the difference between the highest buying price and lowest selling price as specified

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|-----|---|------------|-----|-----|
| 19. | Approve to reclassify their Class A shares into Class B shares, upon which time one Class A share shall be eligible for reclassification into one Class B share; an application for reclassification shall be made during the period 12 MAY 2009 through 15 MAY 2009; the reclassification request may include some or all of the shareholder's Class A shares and should either state the number of Class A shares that shall be reclassified, or the fraction [stated in percentage with no more than two decimals] of the total number of votes in the company that the Class A shareholder wants to hold after the reclassification; an application for reclassification shall be made in writing to the Board Of Directors which will thereafter handle the issue of reclassification; such a request shall be made on a special form which is to be sent to owners of Class A shares whose holding are registered in their own names well in advance of 12 MAY 2009, as well as being made available at the Company's premises and on the Company's website | Management | For | For |
| 20. | Closing of the meeting | Non-Voting | | |

BERU AG, LUDWIGSBURG

SECURITY	D1015D108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	BRUXF.PK	MEETING DATE	20-May-2009
ISIN	DE0005072102	AGENDA	701891485 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE-WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EI-THER BE THE	Non-Voting		

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CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE-MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR-PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 APR 2009, WHEREAS-THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THI-S IS DONE TO ENSURE THAT ALL POSITIONS RERTED ARE IN CONCURRENCE WITH THE GERM-AN LAW. THANK YOU

		Non-Voting		
1.	Presentation of the financial statements and annual report for the 2008 FY wit-h the report of the Supervisory Board, the Group financial statements and annu-al report, and the report pursuant to sections 289[4] and 315[4] of the German-Commercial Code	Non-Voting		
2.	Ratification of the Acts of the Board of Managing Directors	Management	For	For
3.	Ratification of the Acts of the Supervisory Board	Management	For	For
4.	Appoint the Auditors for the 2009 FY: PricewaterhouseCoopers AG, Stuttgart	Management	For	For
5.	Resolution on the transfer of all shares of the Company held by its minority shareholders to Borgwarner Germany Gmbh, which holds approximately 96.86% of the Companys share capital, against cash compensation of EUR 73.39 per share	Management	For	For
6.	Resolution on the non-disclosure of the information required pursuant to Sections 285[1] Number 9a) and 314[1] Number 6a) of the German Commercial Code, for a period of 5 years	Management	For	For
7.	Amendments to the Articles of Association in connection with the shareholder rights directive implementation law [ARUG] Section 11 shall be amended to reflect that registration for the shareholders, meeting and the related proof of shareholding must be submitted to the comp any in textual or written form before the statutory deadline	Management	For	For
8.1	Elections to the Supervisory Board - Mr. Ulrich Woehr	Management	For	For
8.2	Elections to the Supervisory Board - Mr. Robin J. Adams	Management	For	For
8.3	Elections to the Supervisory Board - Mr. Anthony D. Hensel	Management	For	For
8.4	Elections to the Supervisory Board - Mr. Alfred Weber	Management	For	For

SUEZ ENVIRONNEMENT COMPANY, PARIS

SECURITY F4984P118 MEETING TYPE MIX

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

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting		
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
0.1	Approve the unconsolidated accounts for the FYE on 31 DEC 2008	Management	For	For
0.2	Approve the consolidated accounts for the FYE on 31 DEC 2008	Management	For	For
0.3	Approve the distribution of profits for the FYE on 31 DEC 2008	Management	For	For
0.4	Approve an agreement concluded with GDF-Suez and presented in the special report of the Statutory Auditors	Management	For	For
0.5	Approve the addendum of the shareholders' agreement on 05 JUN 2008 presented in the special report of the Statutory Auditors, referred to in Article L.225-38 of the Commercial Code	Management	For	For
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0.6	Approve the retirement liabilities, social security and coverage for the benefit of a Corporate Manager and presented in the special report of the Statutory Auditors, referred to in Articles L.225-38 of the Commercial	Management	For	For

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

PT INDOSAT TBK

SECURITY	Y7130D110	MEETING TYPE	MIX
TICKER SYMBOL	ISAT.JAK	MEETING DATE	11-Jun-2009
ISIN	ID1000097405	AGENDA	701966129 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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A.1	Approve the Annual Report, Financial Statements, and grant discharge to the	Management	For	For

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	Directors and the Commissioners			
A.2	Approve the allocation of income	Management	For	For
A.3	Approve the remuneration of Commissioners	Management	For	For
A.4	Appoint the Auditors	Management	For	For
A.5	Elect the Directors and the Commissioners	Management	For	For
E.1	Amend the Articles of Association Regarding: Bapepam Rule No. IX.J.1	Management	For	For

NTT DOCOMO, INC.

SECURITY	J59399105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	NTDMF.PK	MEETING DATE	19-Jun-2009
ISIN	JP3165650007	AGENDA	701974746 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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1.	Please reference meeting materials. Approve Appropriation of Retained Earnings	Non-Voting Management	For	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Management	For	For
3.	Appoint a Corporate Auditor	Management	For	For

ALSTOM, PARIS

SECURITY	F0259M475	MEETING TYPE	MIX
TICKER SYMBOL	ALO.PA	MEETING DATE	23-Jun-2009
ISIN	FR0010220475	AGENDA	701959984 - Management

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

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	acts as Registered Intermediary, p-lease contact your representative			
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
	Management report of the Board of Directors	Non-Voting		
	Report of the Statutory Auditors on the annual accounts for the FYE on 31 MAR-20098	Non-Voting		
	Report of the Statutory Auditors on the consolidated accounts for the FYE on 3-1 MAR 2008	Non-Voting		
0.1	Approve the unconsolidated accounts and the transactions for the FYE on 31 MAR 2008	Management	For	For
0.2	Approve the consolidated accounts and the transactions for the FYE on 31 MAR 2008	Management	For	For
0.3	Approve the distribution of profits	Management	For	For
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0.4	Approve the special report of the Statutory Auditors on the pursuit of a regulated agreement concluded during a previous FY	Management	For	For
0.5	Approve the special report of the Statutory Auditors on a regulated agreement concerning the commitments referred to in Article L.225-42-1 of the Commercial Code, for the benefit of Mr. Patrick Kron	Management	For	For
0.6	Appoint PricewaterhouseCoopers Audit Company as the Permanent Statutory Auditor	Management	For	For
0.7	Appoint Mazars Company as the Permanent Statutory Auditor	Management	For	For
0.8	Appoint Mr. Yves Nicolas as a Deputy Auditor of PricewaterhouseCoopers Audit, for a term of 6 fiscal years expiring at the end of the OGM called to vote on the accounts for the 2014/15 FY	Management	For	For
0.9	Appoint Mr. Patrick de Cambourg as a Deputy Auditor of Mazars SA, for a term of 6 fiscal years expiring at the end of the OGM called to vote on the accounts for 2014/15 FY	Management	For	For
0.10	Authorize the Board of Directors to operate on the Company's shares	Management	For	For
	Report of the Board of Directors	Non-Voting		
	Special report of the Statutory Auditors	Non-Voting		

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E.11	Authorize the Board of Directors to reduce the share capital by cancellation of shares	Management	For	For
E.12	Grant powers for the enforcement of the General Assembly's decisions and formalities PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAMES. IF YOU HA-VE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For	For

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

SECURITY	J59396101	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	NTT.BA	MEETING DATE	24-Jun-2009
ISIN	JP3735400008	AGENDA	701982313 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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1.	Please reference meeting materials. Approve Appropriation of Retained Earnings	Non-Voting Management	For	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For

ELECTRIC POWER DEVELOPMENT CO.,LTD.

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

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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1.	Please reference meeting materials. Approve Appropriation of Retained Earnings	Non-Voting Management	For	For
2.	Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations, Increase Board Size to 14	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For

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3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
4.	Appoint a Corporate Auditor	Management	For	For

THE FURUKAWA ELECTRIC CO.,LTD.

SECURITY	J16464117	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	FKA.BE	MEETING DATE	25-Jun-2009
ISIN	JP3827200001	AGENDA	701984836 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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1.	Please reference meeting materials. Approve Appropriation of Retained Earnings	Non-Voting Management	For	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For

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3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
4.	Appoint a Corporate Auditor	Management	For	For
5.	Appoint a Substitute Corporate Auditor	Management	For	For

THE TOKYO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY	J86914108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TKECF.PK	MEETING DATE	25-Jun-2009

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ISIN JP3585800000 AGENDA 701988163 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----	FOR/AG MANAGE -----
	Please reference meeting materials.	Non-Voting		
1.	Appropriation of Surplus	Management	For	For
2.	Partial Amendments to the Articles of Incorporation	Management	For	For
3.1	Election of a Director	Management	For	For
3.2	Election of a Director	Management	For	For
3.3	Election of a Director	Management	For	For
3.4	Election of a Director	Management	For	For
3.5	Election of a Director	Management	For	For
3.6	Election of a Director	Management	For	For
3.7	Election of a Director	Management	For	For
3.8	Election of a Director	Management	For	For
3.9	Election of a Director	Management	For	For
3.10	Election of a Director	Management	For	For
3.11	Election of a Director	Management	For	For
3.12	Election of a Director	Management	For	For
3.13	Election of a Director	Management	For	For
3.14	Election of a Director	Management	For	For
3.15	Election of a Director	Management	For	For
3.16	Election of a Director	Management	For	For
3.17	Election of a Director	Management	For	For
3.18	Election of a Director	Management	For	For
3.19	Election of a Director	Management	For	For
3.20	Election of a Director	Management	For	For
4.	Election of an Auditor	Management	For	For
5.	Shareholders' Proposals: Distribution of Surplus	Shareholder	Against	For
6.	Shareholders' Proposals: Partial Amendments to the Articles of Incorporation (1)	Shareholder	Against	For
7.	Shareholders' Proposals: Partial Amendments to the Articles of Incorporation (2)	Shareholder	Against	For
8.	Shareholders' Proposals: Partial Amendments to the Articles of Incorporation (3)	Shareholder	Against	For

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

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

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----	FOR/AG MANAGE -----
1	Approve Appropriation of Profits	Management	For	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws	Management	For	For

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Item	Description	Type	Vote	Result
	and Regulations			
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
4	Appoint a Corporate Auditor	Management	For	For

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5	Shareholder's Proposal: Amend Articles to Disclose Each Director's Compensation and Bonus, Make Resolution to Appoint a CEO	Shareholder	Against	For
6	Shareholder's Proposal: Amend Articles to Abolish Use of Nuclear Plants	Shareholder	Against	For
7	Shareholder's Proposal: Amend Articles to Create Committee on Abolishment of Nuclear Power Facilities	Shareholder	Against	For
8	Shareholder's Proposal: Amend Articles to Abolish Reprocessing of Spent Nuclear Fuel	Shareholder	Against	For
9	Shareholder's Proposal: Amend Articles to Freeze Further Development of MOX for nuclear fuel	Shareholder	Against	For

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

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

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
----	-----	----	----	-----
1.	Please reference meeting materials. Approve Appropriation of Retained Earnings	Non-Voting Management	For	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws	Management	For	For

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Item	Proposal	Type	Vote	Result
	and Regulations			
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
3.16	Appoint a Director	Management	For	For
3.17	Appoint a Director	Management	For	For
4.	Appoint a Corporate Auditor	Management	For	For
5.	Shareholders' Proposal: Amend Articles to Require Disclosure of Corporate Officer Compensation	Shareholder	Against	For
6.	Shareholders' Proposal: Amend Articles to Abandon Pluthermal Plan at the Onagawa Nuclear Power Station (Unit.3)	Shareholder	Against	For

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

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

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
----	-----	----	----	-----
1.	Please reference meeting materials. Approve Appropriation of Retained Earnings	Non-Voting Management	For	For
2.	Amend Articles to:Expand Business Lines, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations, Allow Use of Treasury Shares for Odd-Lot Purchases	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
4.1	Appoint a Corporate Auditor	Management	For	For

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4.2 Appoint a Corporate Auditor Management For For

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KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

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

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
----	-----	----	----	-----
1.	Please reference meeting materials. Approve Appropriation of Retained Earnings	Non-Voting Management	For	For
2.	Amend Articles to: Expand Business Lines, Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
3.16	Appoint a Director	Management	For	For
4.	Appoint a Corporate Auditor	Management	For	For
5.	Appoint a Substitute Corporate Auditor	Management	For	For
6.	Shareholders' Proposals: Amend Articles to (1) Require establishment of a committee for aging nuclear power plants	Shareholder	Against	For
7.	Shareholders' Proposals: Amend Articles to (2) Require declaration of no additional nuclear power plants	Shareholder	Against	For
8.	Shareholders' Proposals: Amend Articles to (3) Require freezing plutonium thermal use plan	Shareholder	Against	For
9.	Shareholders' Proposals: Amend Articles to (4) Require establishment of a committee to revise nuclear fuel cycle	Shareholder	Against	For

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HOKURIKU ELECTRIC POWER COMPANY

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

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

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

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

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
----	-----	----	----	-----
1	Approve Appropriation of Profits	Management	For	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	Management	For	For
3	Approve Purchase of Own Shares	Management	For	For
4.1	Appoint a Director	Management	For	For
4.2	Appoint a Director	Management	For	For
4.3	Appoint a Director	Management	For	For
4.4	Appoint a Director	Management	For	For
4.5	Appoint a Director	Management	For	For
4.6	Appoint a Director	Management	For	For
4.7	Appoint a Director	Management	For	For
4.8	Appoint a Director	Management	For	For

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4.9	Appoint a Director	Management	For	For
4.10	Appoint a Director	Management	For	For
4.11	Appoint a Director	Management	For	For
4.12	Appoint a Director	Management	For	For
4.13	Appoint a Director	Management	For	For
4.14	Appoint a Director	Management	For	For
4.15	Appoint a Director	Management	For	For
5	Approve Provision of Retirement Allowance for Directors	Management	For	For

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THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

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

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
----	-----	----	----	-----
1	Approve Appropriation of Profits	Management	For	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
4	Shareholder's Proposal: Amend Articles to Ban Newly Building Nuclear Power Facilities	Shareholder	Against	For
5	Shareholder's Proposal: Amend Articles to Abolish Use of Nuclear Fuels	Shareholder	Against	For
6	Shareholder's Proposal: Amend Articles to Add Provisions About Transition Into Sustainable Energy Generation	Shareholder	Against	For
7	Shareholder's Proposals: Appoint a Director	Shareholder	Against	For
8	Shareholder's Proposals: Appoint a	Shareholder	Against	For

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9	Corporate Auditor Shareholder's Proposals: Approve Appropriation of Profits	Shareholder	Against	For
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THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

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

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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1	Approve Appropriation of Profits	Management	For	For
2	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Allow Use of Electronic Systems for Public Notifications, Reduce Term of Office of Directors to One Year	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
3.16	Appoint a Director	Management	For	For
3.17	Appoint a Director	Management	For	For
3.18	Appoint a Director	Management	For	For
3.19	Appoint a Director	Management	For	For
4	Shareholder's Proposal: Approve Appropriation of Profits	Shareholder	Against	For
5	Shareholder's Proposal: Remove a Director	Shareholder	Against	For
6	Shareholder's Proposal: Amend Articles to Reduce Maximum Board Size to 8, and Include One Director from the Nuclear Blast Victims Labor Movement	Shareholder	Against	For
7	Shareholder's Proposal: Amend Articles to Prohibit Use of Nuclear Power	Shareholder	Against	For
8	Shareholder's Proposal: Amend Articles to Require Establishment of a Remuneration Committee Comprised of a Majority of Outside Directors, and Require Disclosure of Individual Remunerations	Shareholder	Against	For
9	Shareholder's Proposal: Amend Articles to Investigate Nuclear Fuel	Shareholder	Against	For

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Reprocessing in Coordination with
Outside Experts

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10	Shareholder's Proposal: Amend Articles to Investigate Plutonium Management and Prohibit the Use of Plutonium	Shareholder	Against	For
11	Shareholder's Proposal: Amend Articles to Provide a Report on Alternative Energy Sources Created in Coordination with Outside Experts	Shareholder	Against	For
12	Shareholder's Proposal: Amend Articles to Base All Operations on Global CSR Standards	Shareholder	Against	For
13	Shareholder's Proposal: Amend Articles to Require All Minutes from Shareholders Meetings to Correctly Reflect All Statements and Be Distributed Via the Internet	Shareholder	Against	For
14	Shareholder's Proposal: Amend Articles to Reduce Maximum Board Size to 12	Shareholder	Against	For
15	Shareholder's Proposal: Amend Articles to Reduce Maximum Auditors Board Size to 6, and Include 2 Members of an Environmental Protection NGO	Shareholder	Against	For
16	Shareholder's Proposal: Amend Articles to Proactively Implement Environmental Policies Across the Group	Shareholder	Against	For
17	Shareholder's Proposal: Amend Articles to Promote a Shift from Nuclear Power to Natural Energy	Shareholder	Against	For
18	Shareholder's Proposal: Amend Articles to Prioritize Improvements to the Labor Environment for Employees and Consumers/Local Populus	Shareholder	Against	For
19	Shareholder's Proposal: Amend Articles to Prioritize Capital Investment in Utility Infrastructures and Securing Labor	Shareholder	Against	For

JSFC SISTEMA

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

ITEM	PROPOSAL	TYPE	VOTE	FOR/AG MANAGE
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 587056 DUE TO RECEIPT OF D-DIRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
1.	Approve the meeting procedure	Management	For	For
2.	Approve the annual report, annual accounts, including loss and Profit account of the Company for 2008	Management	For	For
3.	Approve the 2008 year resulted in a net loss of 106 744 576 000 RUB; It is Proposed therefore not to pay dividend for the year 2008	Management	For	For
4.	Approve to determine the number of Members of the Board of Directors as 13 Members	Management	For	For
5.1	Elect Zaytsev Sergey Yakovlevich as an Audit Commission	Management	For	For
5.2	Elect Kuznetsova Nathalia Yurievna as an Audit Commission	Management	For	For
5.3	Elect Frolov Dmitry Evgenievich as an Audit Commission	Management	For	For
	PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE EL-ECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING.-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.T-HANK YOU.	Non-Voting		
6.1	Elect Goncharuk Alexander Yurievitch as a Board of Director	Management	For	For
6.2	Elect Gorbatovskiy Alexander Ivanovitch as a Board of Director	Management	For	For
6.3	Elect Evtushenkov Vladimir Petrovitch as a Board of Director	Management	For	For
6.4	Elect Sommer Ron as a Board of Director	Management	For	For
6.5	Elect Zubov Dmitriy Lvovitch as a Board of Director	Management	For	For
6.6	Elect Kocharyan Robert Sedrakovich as a Board of Director	Management	For	For
6.7	Elect Kopiev Vyacheslav Vsevolodovitch as a Board of Director	Management	For	For
6.8	Elect Mehrotra Rajiv as a Board of Director	Management	For	For
6.9	Elect Melamed Leonid Adolfovich as a Board of Director	Management	For	For
6.10	Elect Novitski Evgeniy Grigorievitch as a Board of Director	Management	For	For
6.11	Elect Newhouse Stephan as a Board of Director	Management	For	For
6.12	Elect Skidelsky Robert as a Board of Director	Management	For	For
6.13	Elect Cheremin Sergey Evgenievich as a Board of Director	Management	For	For
7.1	Approve the Audit consulting firm ZAO Gorislavtsev and K. Audit for the Audit in accordance with the Russian accounting standards in 2009	Management	For	For
7.2	Approve the Company "Deloitte & Touche Regional Consulting Services Limited"	Management	For	For

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for the auditing of financial results
in compliance With the international
[US GAAP] standards in 2009

ENDESA SA, MADRID

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

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----	FOR/AG MANAGE -----
1.	Examination and approval, as the case may be, of the ENDESA, S.A. individual annual financial statements [balance sheet, income statement, statement of changes to net worth, cash flow statement and annual report] and the consolidated annual financial statements of ENDESA, S.A. and Dependent Companies [balance sheet, income statement, statement of recognized income and expenses, cash flow statement and annual report] for the FYE 31 DEC 2008.	Management	For	For
2.	Examination and approval, as the case may be, of the individual management report of ENDESA S.A. and the consolidated management report of ENDESA, S.A. and Dependent Companies for the FYE 31 DEC 2008.	Management	For	For

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3.	Examination and approval, as the case may be, of the Corporate Management for the FY ending 31 DEC 2008.	Management	For	For
4.	Examination and approval, as the case may be, of the application of FY earnings and dividend distribution for the FY ending 31 DEC 2008.	Management	For	For
5.	Appointment of KPMG AUDITORES S.L. as the Auditors for the Company and its Consolidated Group.	Management	For	For
6.	Authorization for the Company and its subsidiaries to be able to acquire treasury stock in accordance with the provisions of Article 75 and additional provision one of the Spanish Corporations Law [Ley de	Management	For	For

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- Sociedades Anonimas].
- | | | | | |
|----|--|------------|-----|-----|
| 7. | Establishment of the number of Members of the Board of Directors.
Ratifications, appointments, renewals or re-election of Directors. | Management | For | For |
| 8. | Authorization to the Board of Directors for the execution and implementation of the resolutions adopted by the General Meeting, as well as to substitute the authorities it receives from the General Meeting, and granting of authorities for processing the said resolutions as a public instrument, registration thereof and, as the case may be, correction thereof. | Management | For | For |

JOINT STK CO COMSTAR- UTD TELESYSTEMS

SECURITY	47972P208	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	30-Jun-2009
ISIN	US47972P2083	AGENDA	702006556 - Management

ITEM ----	PROPOSAL -----	TYPE ----	VOTE ----	FOR/AG MANAGE -----
1.	Approve the functions of the Chairman of the General Meeting of JSC Comstar-UTS shareholders shall be performed by the Member of the Comstar-UTS Board of Directors D.V. Ustinov; the functions of the Secretary of the General Meeting of JSC Comstar-UTS shareholders shall be performed by the Corporate Secretary of the Company	Management	For	For
2.	Approve the annual report, annual financial statements, including the income statement [profit & loss account] of JSC Comstar- United TeleSystems for the year 2008	Management	For	For
3.	Approve the distribution of JSC Comstar-UTS profit and loss based on results of financial reporting of the year 2008	Management	For	For
4.	Approve the payment of the annual dividend for 2008 on the Comstar-UTS OJSC common registered shares at the rate of 0.22 RUR per Comstar-UTS OJSC common registered share with a par value of 1 RUR PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE EL-ECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING.-PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED. PLEASE CON-TACT YOUR CLIENT	Management Non-Voting	For	For

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SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.				
5.1	Elect Abugov, Anton Vladimirovich as a Member of the Board of Directors of JSC Comstar-United TeleSystems	Management	For	For
5.2	Elect Goldin Anna as a Member of the Board of Directors of JSC Comstar-United TeleSystems	Management	For	For
5.3	Elect Drozdov Sergey Alexeevich as a Member of the Board of Directors of JSC Comstar- United TeleSystems	Management	For	For
5.4	Elect Ivanov Sergey Mikhaylovich as a Member of the Board of Directors of JSC Comstar-United TeleSystems	Management	For	For
5.5	Elect Pridantsev, Sergey Vladimirovich as a Member of the Board of Directors of JSC Comstar-United TeleSystems	Management	For	For
5.6	Elect Redling Yngve as a Member of the Board of Directors of JSC Comstar-United TeleSystems	Management	For	For
5.7	Elect Holtrop Thomas as a Member of the Board of Directors of JSC Comstar-United TeleSystems	Management	For	For
5.8	Elect Ustinov Dmitry Vladimirovich as a Member of the Board of Directors of JSC Comstar-United TeleSystems	Management	For	For
5.9	Elect Sommer Rom as a Member of the Board of Directors of JSC Comstar-United TeleSystems	Management	For	For
6.1	Elect Tokun Mikhail Vladimirovich to the Audit Committee of JSC Comstar-United TeleSystems	Management	For	For
6.2	Elect Motalova Natalya Vladimirovna to the Audit Committee of JSC Comstar-United TeleSystems	Management	For	For
6.3	Elect Platoshin Vasily Vasilievich to the Audit Committee of JSC Comstar-United TeleSystems	Management	For	For
7.	Approve the Unikon BDO CJSC as the Auditor of the Comstar- UTS OJSC financial statements for 2009, prepared to the Russian Accounting Standards; Deloitte & Touche CIS CJSC as the Auditor of the Comstar-UTS OJSC financial statements for 2009, prepared to the US GAAP	Management	For	For
8.	Amend the Charter of JSC Comstar-UTS	Management	For	For
9.	Amend the By-Law on general meeting of shareholders of JSC Comstar-UTS	Management	For	For
10.	Amend the By-Law on the Management Board of JSC Comstar- UTS	Management	For	For
11.	Amend the By-Law of the President of JSC Comstar-UTS	Management	For	For
12.	Amend the By-Law on the Auditing Commission of JSC Comstar- UTS	Management	For	For
13.	Amend the By-Law on remunerations and compensations to the Members of the Board of Directors of JSC Comstar-UTS	Management	For	For

SIGNATURES

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

Registrant The Gabelli Utility Trust

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

Bruce N. Alpert, Principal
Executive Officer

Date August 13, 2009

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