FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21333

Nuveen Multi-Strategy Income and Growth Fund 2

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman Chief Administrative Officer

(Name and address of agent for service)

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

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2009

Item 1. Proxy Voting Record

Proxy Voting Summary Report

July 1, 2008 June 30, 2009

Nuveen Multi-Strategy Income and Growth Fund 2

(Spectrum Asset Management.)

	Company/				
Meeting Date/Type	Ballot Issues	Security	Management Recommendation	Vote Cast	Proponent
09/12/08 - A	Blackrock Preferred Opportunity Trust *BPP* 1 Elect Directors	09249V103	For	For	Management
09/12/08 - A	Blackrock Preferred & Corporate Income Strategies Fund, Inc *PSW* 1 Elect Directors	09255J101	For	For	Management
09/12/08 - A	Blackrock Preferred Income Strategies Fund Inc *PSY*	09255H105	P		M
	1 Elect Directors		For	For	Management
12/12/08 - S	HBOS plc *HBOS* Meeting for GDR Holders of 6.413 Per Cent. Preference Shares Agenda for Court Meeting IF BNYM AS DEPOSITARY IS SOLE HOLDER OF HBOS 6.413% PREF. SHARES AT 5:00 PM ON DECEMBER 9, 2008, IT WILL CONSENT TO APPROVAL OF PREF. SCHEME AT	42205MAB2	For	For	Management
	HBOS 6.413% PREF. COURT MEETING IN PLACE OF VOTING AT THE HBOS 6.413% PREF. COURT MEETING. Agenda for Special Meeting 2 APPROVAL OF PREFERENCE SHARE SCHEME; CREATION ANDALLOTMENT OF NEW PREFERENCE SHARES; AMENDMENT OFARTICLES;		For	For	Management
	RECLASSIFICATION OF PREFERENCE SHARES. REDUCTION OF SHARE CAPITAL BY CANCELLATION OF 6.413%PREFERENCE SHARES.		For	For	Management
04/21/09 A	Flaherty & Crumrine / Claymore Total Return Fund Inc *FLC*	338479108			
	1 Elect Directors		For	For	Management
04/21/09 - A	Flaherty & Crumrine/ClayMore Preferred Securities Income Fund, Inc. *FFC* 1 Elect Directors	338478100	For	For	Management
	. Diet Direttois		2 01	1 01	

04/28/09 - A	John	Hancock Preferred Income Fund III	41021P103		
	*HPS	*			
	1	Elect Directors	For	For	Management
	2	Approve Investment Advisory Agreement	For	For	Management
05/11/09 - A	Wach	novia Preferred Funding Corp *WNA.P*	92977V206		
	1.1	Elect Director James E. Alward	For	For	Management
	1.2	Elect Director Charles F. Jones	For	For	Management
	1.3	Elect Director Mark C. Oman	For	For	Management
		Vote Sum	mary Report		

July 01, 2008 June 30, 2009

Nuveen Multi-Strategy Income & Growth Fund 2 (Symphony)

Meeting	Company/		Management		
Date/Type	Ballot Issues	Security	Recommendation	Vote Cast	Proponent
07/07/08 - A/S	Millicom International Cellular S.A. *MICC* This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.	L6388F110			
	1 ELECTION OF CHAIRMAN.		For	For	Management
	TO RECEIVE THE DIRECTORS REPORT (RAPPORT DE GESTION) AND THE REPORT OF THE EXTERNAL AUDITOR OF THE CONSOLIDATED AND PARENT COMPANY (MILLICOM) ACCOUNTS		For	For	Management
	AT 31 DECEMBER 2007. 3 APPROVAL OF THE CONSOLIDATED ACCOUNTS PARENT COMPANY (MILLICOM) ACCOUNTS FOR THE		For	For	Management
	YEAR ENDED 31 DECEMBER 2007. 4 ALLOCATION OF THE RESULTS OF THE YEAR ENDED DECEMBER 31 2007.		For	For	Management
	5 DISCHARGE OF THE BOARD OF DIRECTORS IN RESPECT OF THE YEAR ENDED DECEMBER 31 2007.		For	For	Management
	6 ELECTION OF THE BOARD OF DIRECTORS, INCLUDING TWO NEW DIRECTORS.		For	For	Management
	7 ELECTION OF THE EXTERNAL AUDITORS.		For	For	Management
	8 APPROVAL OF DIRECTORS FEES.		For	For	Management
	9 APPROVAL OF (A) PROPOSED SHARE BUY-BACK PROGRAM, (B) BOARD OF DIRECTORS DECISION TO DELEGATE AUTHORITY TO IMPLEMENT SHARE BUY-BACK JOINTLY TO CEO AND CHAIRMAN, AND (C) VARIOUS USES OF MILLICOM SHARES REPURCHASED IN THE SHARE BUY-BACK PROGRAM.		For	For	Management
	10 MISCELLANEOUS.		For	Against	Management
	11		For	For	Management

APPROVAL OF AMENDMENTS TO ARTICLE 21 (PROCEDURE, VOTE) OF THE ARTICLES OF ASSOCIATION

		Accept Financial Statements and Statutory Reports		For	For	Management
07/29/08 - A		ne Group plc *VOD* Meeting for ADR Holders	92857W209	Eon	For	Managaras
	:	Sanction and Consent to the Passing and Implementation of Resolution 14 Set Out in the Notice Dated 29 May 2008 Convening an AGM of the Company for 10 July 2008; Sanction and Consent to Each and Every Abrogation of Rights Attached to the Ordinary Shares		For	For	Management
07/10/08 - S	:	roup plc *EMG* Class Meeting of Ordinary Shareholders Sanction and Consent to the Passing and	G5790V156	For	For	Managamant
	15	Approve Increase in Remuneration of Non-Executive Directors to GBP 1,500,000		For	For	Management
	:	Capital from USD 147,775,058.29209 and GBP 50,000 to USD 747,775,058.29209 and GBP 50,000; Authorise Issue of Equity with Pre-emptive Rights up to 600,000 Preference Shares; Adopt New Articles of Association				<u> </u>
		Adopt New Articles of Association Approve Increase in Preference Share		For For	For For	Management Management
	12	Authorise 171,744,343 Ordinary Shares for Market Purchase		For	For	Management
]	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,940,474.83		For	For	Management
		Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 19,627,924		For	For	Management
		Authorise Board to Fix Remuneration of Auditors Authorise Issue of Equity or		For	For	Management
	;	as Auditors of the Company				
		Re-elect Glen Moreno as Director Reappoint PricewaterhouseCoopers LLP		For For	Against For	Management Management
		Re-elect Dugald Eadie as Director		For	For	Management
		Elect Patrick O Sullivan as Director		For	For	Management
	4	Elect Philip Colebatch as Director		For	For	Management
	3 .	Approve Final Dividend of 24.8 US Cents Per Ordinary Share		For	For	Management
		Reports Approve Remuneration Report		For	For	Management
07/10/08 - A		roup plc *EMG* Accept Financial Statements and Statutory	G5790V156	For	For	Management
	2	Transact Other Business		For	Against	Management
		Special Meeting Amend Articles Re: Procedure and Vote		For	For	Management
07/07/08 - S		m International Cellular S.A. *MICC*	L6388F128		8	
		OF THE ARTICLES OF ASSOCIATION. MISCELLANEOUS.		For	Against	Management
		ARTICLE 21 (PROCEDURE, VOTE)				

	2	Re-elect Sir John Bond as Director		For	For	Management
	3	Re-elect John Buchanan as Director		For	For	Management
	4	Re-elect Vittorio Colao as Director		For	For	Management
	5	Re-elect Andy Halford as Director		For	For	Management
	6	Re-elect Alan Jebson as Director		For	For	Management
	7	Re-elect Nick Land as Director		For	For	Management
	8	Re-elect Anne Lauvergeon as Director		For	For	Management
	9	Re-elect Simon Murray as Director		For	For	Management
	10	Re-elect Luc Vandevelde as Director		For	For	Management
	11	Re-elect Anthony Watson as Director		For	For	Management
	12	Re-elect Philip Yea as Director		For	For	Management
	13	Approve Final Dividend of 5.02 Pence Per		For	For	Management
	13	Ordinary Share		101	1 01	wanagement
	14	Approve Remuneration Report		For	For	Management
	15	Reappoint Deloitte & Touche LLP as		For	For	Management
	10	Auditors of the Company		101	101	1vianagement
	16	Authorise the Audit Committee to Fix		For	For	Management
	10	Remuneration of Auditors		101	101	Training errierit
	17	Authorise Issue of Equity or		For	For	Management
	1,	Equity-Linked Securities with Pre-emptive		101	101	Tranagement
		Rights up to Aggregate Nominal Amount				
		of USD 1,100,000,000				
	18	Subject to the Passing of Resolution 17,		For	For	Management
	10	Authorise Issue of Equity or		101	101	TVI anagement
		Equity-Linked Securities without				
		Pre-emptive Rights up to Aggregate				
		Nominal Amount of USD 300,000,000				
	19	Authorise 5,300,000,000 Ordinary Shares		For	For	Management
	17	for Market Purchase		101	1 01	wanagement
	20	Authorise the Company and its		For	For	Management
	20	Subsidiaries to Make EU Political		101	1 01	wanagement
		Donations to Political Parties, and/or				
		Independent Election Candidates, to				
		Political Organisations Other Than				
		Political Parties and Incur EU Political				
		Expenditure up to GBP 100,000				
	21	Amend Articles of Association		For	For	Management
	22	Approve Vodafone Group 2008 Sharesave		For	For	Management
		Plan		101	101	wanagement
		1 iaii				
07/31/08 - S	Finme	eccanica Spa *FINMY*	T4502J151			
07/31/06 - 3	r IIIII	Special Business	14302 J 131			
	1	Approve Capital Increase in the Maximum		For	For	Managamant
	1	Amount of EUR 1.4 Billion With		1.01	1.01	Management
		Preemptive Rights				
		Treempuve Rights				
07/31/08 - A	CARN	filler ple *SRMDV*	G77395104			
01131100 - A	SABN 1	filler plc *SBMRY* Accept Financial Statements and Statutory	U11373104	For	For	Management
	1			гог	roi	Management
	2	Reports		Бол	Гол	Managamant
	2 3	Approve Remuneration Report Elect Rob Pieterse as Director		For For	For For	Management
		Elect Maria Ramos as Director				Management
	4 5			For	For	Management
		Re-elect Lord Robert Fellowes as Director		For	For	Management
	6	Re-elect Graham Mackay as Director Re-elect John Manzoni as Director		For	For	Management
	7	Re-elect Miles Morland as Director		For For	For	Management
	8 9			For For	For For	Management
	9 10	Re-elect Cyril Ramaphosa as Director		For For	For	Management
	10	Re-elect Meyer Kahn as Director		For	For	Management Management
	11	Approve Final Dividend of 42 US Cents Per Ordinary Share		TOI	FOI	Management
	12	Reappoint PricewaterhouseCoopers LLP		For	For	Managamant
	14	as Auditors of the Company		1.01	LOI	Management
		as ruditors of the Company				

	13	Authorise Board to Fix Remuneration of Auditors		For	For	Management
	14	Approve SABMiller plc Approved Share Option Plan 2008, SABMiller plc Share Option Plan 2008, SABMiller plc Share Award Plan 2008, SABMiller plc Stock Appreciation Rights Plan 2008, SABMiller plc Associated Companies Employee		For	For	Management
	15	Share Plan Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount		For	For	Management
	16	of USD 7,528,896 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 7,528,896		For	For	Management
	17	Authorise 150,577,927 Ordinary Shares for Market Purchase		For	For	Management
	18	Amend Articles of Association; Approve Contingent Purchase Contract Between the Company and SABMiller Jersey Limited Providing the Company to Purchase up to 77,368,338 of its Own Non-Voting Convertible Shares		For	For	Management
	19	Adopt New Articles of Association		For	For	Management
08/25/08 - S	KB Fi	nancial Group Inc *KOKBFG* Meeting for GDR Holders	50049M109			
	1	Approval of Stock Transfer Plan to Establish Financial Holding Company through Comprehensive Stock Transfer		For	For	Management
	2	Amend Articles Regarding Settlement Method for Outstanding Stock Options		For	For	Management
09/16/08 - S		roup plc *BG/* Meeting for ADR Holders	055434203		_	
	1	TO APPROVE THE ACQUISITION OF ORIGIN ENERGY LIMITED		For	For	Management
09/21/08 - S	Banco	Santander S.A. *STD* Meeting for ADR Holders Approve EUR 71.69 Million Capital Increase via Issuance of 143.38 Million New Common Shares with EUR 0.5 Par Value Each and a Share Issuance Premium to be Determined by the Board, in Accordance with Article 153.1c of Spanish	05964H105	For	For	Management
	2	Companies Law Approve Delivery of 100 Banco Santander Shares to Each Employee of the Alliance & Leicester Plc Group as Special Bonus at the Completion of the Acquisition		For	For	Management
	3	Authorize Board to Ratify and Execute Approved Resolutions		For	For	Management
10/15/08 - A	Diage	o plc *DEO* Meeting for ADR Holders	25243Q205			
	1 2	REPORT AND ACCOUNTS 2008 DIRECTORS REMUNERATION REPORT 2008		For For	For For	Management Management

	3 4	DECLARATION OF FINAL DIVIDEND TO RE-ELECT DR FB HUMER (MEMBER OF NOMINATION COMMITTEE) AS A DIRECTOR		Sor Sor	For For	Management Management
	5	COMMITTEE) AS A DIRECTOR TO RE-ELECT M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	F	or	For	Management
	6	TO RE-ELECT WS SHANAHAN (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	F	or	For	Management
	7	TO RE-ELECT HT STITZER (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR	F	or	For	Management
	8	ELECTION OF PG SCOTT (MEMBER OF AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION) AS A DIRECTOR	F	or	For	Management
	9	RATIFY AUDITORS	F	or	For	Management
	10	AUTHORITY TO ALLOT RELEVANT			For	Management
	11	SECURITIES DISAPPLICATION OF PRE-EMPTION	F	or	For	Management
	12	RIGHTS AUTHORITY TO PURCHASE OWN	F	Cor	For	Management
	13	ORDINARY SHARES AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR	F	or	For	Management
	14	POLITICAL EXPENDITURE ADOPTION OF THE DIAGEO PLC 2008	F	Cor	For	Management
	15	PERFORMANCE SHARE PLAN ADOPTION OF THE DIAGEO PLC 2008 SENIOR EXECUTIVE SHARE OPTION PLAN	F	or	For	Management
	16	AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS	F	Cor	For	Management
	17	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	F	or	For	Management
10/23/08 - A	ВНР	Billiton plc *BHP*	G10877101			
	1	Accept Financial Statements and Statutory Reports for BHP Billiton plc		or	For	Management
	2	Accept Financial Statements and Statutory Reports for BHP Billiton Limited	F	or	For	Management
	3	Re-elect Paul Anderson as Director of BHP Billiton plc	F	Cor	For	Management
	4	Re-elect Paul Anderson as Director of BHP Billiton Limited	F	Cor	For	Management
	5	Re-elect Don Argus as Director of BHP Billiton plc	F	Cor	For	Management
	6	Re-elect Don Argus as Director of BHP Billiton Limited	F	Cor	For	Management
	7	Re-elect Dr John Buchanan as Director of BHP Billiton plc	F	Cor	For	Management
	8	Re-elect Dr John Buchanan as Director of BHP Billiton Limited	F	Cor	For	Management
	9	Re-elect David Crawford as Director of BHP Billiton plc	F	Cor	For	Management
	10	Re-elect David Crawford as Director of BHP Billiton Limited	F	For	For	Management

11	Re-elect Jacques Nasser as Director of BHP Billiton plc	For	For	Management
12	Re-elect Jacques Nasser as Director of BHP Billiton Limited	For	For	Management
13	Re-elect Dr John Schubert as Director of BHP Billiton plc	For	For	Management
14	Re-elect Dr John Schubert as Director of BHP Billiton Limited	For	For	Management
15	Elect Alan Boeckmann as Director of BHP Billiton plc	For	For	Management
16	Elect Alan Boeckmann as Director of BHP Billiton Limited Shareholder Proposal	For	For	Management
17	Elect Stephen Mayne as Director of BHP Billiton plc	Against	Against	Shareholder
18	Elect Stephen Mayne as Director of BHP Billiton Limited	Against	Against	Shareholder
	Continuation of Management Proposals			
19	Elect Dr David Morgan as Director of BHP Billiton plc	For	For	Management
20	Elect Dr David Morgan as Director of BHP Billiton Limited	For	For	Management
21	Elect Keith Rumble as Director of BHP Billiton plc	For	For	Management
22	Elect Keith Rumble as Director of BHP Billiton Limited	For	For	Management
23	Reappoint KPMG Audit plc as Auditors of BHP Billiton plc and Authorise the Board to Determine Their Remuneration	For	For	Management
24	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 277,983,328	For	For	Management
25	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate	For	For	Management
26	Nominal Amount of USD 55,778,030 Authorise 223,112,120 BHP Billiton plc Ordinary Shares for Market Purchase	For	For	Management
27i	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50	For	For	Management
27ii	Nominal Value Each Held by BHP Billiton Limited on 30 April 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP	For	For	Management
27iii	Billiton Limited on 29 May 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP	For	For	Management
27iv	Billiton Limited on 15 June 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP	For	For	Management
27v	Billiton Limited on 31 July 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50	For	For	Management

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		Nominal Value Each Held by BHP Billiton Limited on 15 September 2009				
	27vi	Approve Reduction of the Share Capital of	For	r I	For	Management
		BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50				
		Nominal Value Each Held by BHP				
	28	Billiton Limited on 30 November 2009 Approve Remuneration Report	For	r I	For	Managamant
	29	Amend BHP Billiton plc Group Incentive	For			Management Management
		Scheme; Amend BHP Billiton Limited				
	30	Group Incentive Scheme Approve Grant of Deferred Shares and	For	r I	For	Management
		Options under the BHP Billiton Limited				
		Group Incentive Scheme and the Grant of Performance Shares under the BHP				
		Billiton Limited Long Term Incentive Plan				
	31	to Executive Director, Marius Kloppers	For	. 1	For	Managamant
	31	Increase Maximum Aggregate Remuneration Paid by BHP Billiton plc to	FOI		For	Management
		All Non-Executive Directors Together				
		with the Remuneration Paid to Those Non-Executive Directors by BHP Billiton				
		Limited to USD 3,800,000; Approve this				
	32	Increase for All Purposes Increase Maximum Aggregate	For	r I	For	Management
	32	Remuneration Paid by BHP Billiton	101		O	Management
		Limited to All Non-Executive Directors				
		Together with the Remuneration Paid to Those Non-Executive Directors by BHP				
		Billiton plc to USD 3,800,000; Approve				
	33	this Increase for All Purposes Amend the Articles of Association of of	Foi	r I	For	Management
		BHP Billiton plc	_	_		
	34	Amend the Constitution of BHP Billiton Limited	For	r J	For	Management
10/23/08 - A	BHP	Billiton plc *BHP* Meeting for ADR Holders	05545E209			
	1	Accept Financial Statements and Statutory	For	r I	For	Management
	2	Reports for BHP Billiton plc Accept Financial Statements and Statutory	For	r I	For	Management
	2	Reports for BHP Billiton Limited				Management
	3	Re-elect Paul Anderson as Director of BHP Billiton plc	For	r I	For	Management
	4	Re-elect Paul Anderson as Director of	For	r I	For	Management
	5	BHP Billiton Limited Re-elect Don Argus as Director of BHP	For	r I	For	Management
		Billiton plc	T.	.	П	3.4
	6	Re-elect Don Argus as Director of BHP Billiton Limited	For	r 1	For	Management
	7	Re-elect Dr John Buchanan as Director of BHP Billiton plc	For	r I	For	Management
	8	Re-elect Dr John Buchanan as Director of	For	r I	For	Management
	9	BHP Billiton Limited Re-elect David Crawford as Director of	For	r I	For	Management
	10	BHP Billiton plc Re-elect David Crawford as Director of	For	r I	For	Management
	11	BHP Billiton Limited	For			_
		Re-elect Jacques Nasser as Director of BHP Billiton plc				Management
	12	Re-elect Jacques Nasser as Director of BHP Billiton Limited	For	r I	For	Management

13	Re-elect Dr John Schubert as Director of BHP Billiton plc	For	For	Management
14	Re-elect Dr John Schubert as Director of BHP Billiton Limited	For	For	Management
15	Elect Alan Boeckmann as Director of BHP Billiton plc	For	For	Management
16	Elect Alan Boeckmann as Director of BHP Billiton Limited Shareholder Proposals	For	For	Management
17	Elect Stephen Mayne as Director of BHP Billiton plc	Against	Agains	t Shareholder
18	Elect Stephen Mayne as Director of BHP Billiton Limited	Against	Agains	t Shareholder
	Continuation of Management Proposals			
19	Elect Dr David Morgan as Director of BHP Billiton plc	For	For	Management
20	Elect Dr David Morgan as Director of BHP Billiton Limited	For	For	Management
21	Elect Keith Rumble as Director of BHP Billiton plc	For	For	Management
22	Elect Keith Rumble as Director of BHP Billiton Limited	For	For	Management
23	Reappoint KPMG Audit plc as Auditors of BHP Billiton plc and Authorise the Board to Determine Their Remuneration	For	For	Management
24	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount	For	For	Management
25	of USD 277,983,328 Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate	For	For	Management
26	Nominal Amount of USD 55,778,030 Authorise 223,112,120 BHP Billiton plc	For	For	Management
27	Ordinary Shares for Market Purchase Approve Reduction of the Share Capital of	For	For	Management
	BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP Billiton Limited on 30 April 2009			
28	Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP	For	For	Management
29	Billiton Limited on 29 May 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP	For	For	Management
30	Billiton Limited on 15 June 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP	For	For	Management
31	Billiton Limited on 31 July 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of All the Issued Paid Up Shares of USD 0.50 Nominal Value Each Held by BHP	For	For	Management
32	Billiton Limited on 15 September 2009 Approve Reduction of the Share Capital of BHP Billiton plc by the Cancellation of	For	For	Management

		All the Issued Paid Up Shares of USD 0.50				
		Nominal Value Each Held by BHP				
		Billiton Limited on 30 November 2009				
	33	Approve Remuneration Report		For	For	Management
	34	Amend BHP Billiton plc Group Incentive		For	For	Management
		Scheme; Amend BHP Billiton Limited				
		Group Incentive Scheme				
	35	Approve Grant of Deferred Shares and		For	For	Management
		Options under the BHP Billiton Limited				
		Group Incentive Scheme and the Grant of				
		Performance Shares under the BHP Billiton Limited Long Term Incentive Plan				
		to Executive Director, Marius Kloppers				
	36	Increase Maximum Aggregate		For	For	Management
	50	Remuneration Paid by BHP Billiton plc to		101	101	Management
		All Non-Executive Directors Together				
		with the Remuneration Paid to Those				
		Non-Executive Directors by BHP Billiton				
		Limited to USD 3,800,000; Approve this				
		Increase for All Purposes		-	_	2.5
	37	Increase Maximum Aggregate		For	For	Management
		Remuneration Paid by BHP Billiton Limited to All Non-Executive Directors				
		Together with the Remuneration Paid to				
		Those Non-Executive Directors by BHP				
		Billiton plc to USD 3,800,000; Approve				
		this Increase for All Purposes				
	38	Amend the Articles of Association of of		For	For	Management
		BHP Billiton plc				
	39	Amend the Constitution of BHP Billiton		For	For	Management
		Limited				
10/20/00 0	TI21		C02007165			
10/28/08 - S		ver plc *UN*	G92087165	For	For	Managamant
10/28/08 - S	Unile 1	ver plc *UN* Elect Paul Polman as Director	G92087165	For	For	Management
	1	Elect Paul Polman as Director		For	For	Management
10/28/08 - S 10/28/08 - S	1	Elect Paul Polman as Director ver plc *UN*	G92087165 904767704	For	For	Management
	1	Elect Paul Polman as Director		For For	For For	Management Management
	1 Unile	Elect Paul Polman as Director ver plc *UN* Meeting for ADR Holders				Ü
	1 Unile	Elect Paul Polman as Director ver plc *UN* Meeting for ADR Holders				Ü
10/28/08 - S	1 Unile	Elect Paul Polman as Director ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director s Banking Group plc *LLOY* Meeting for ADR Holders	904767704			Ü
10/28/08 - S	1 Unile	Elect Paul Polman as Director ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director s Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION	904767704			Ü
10/28/08 - S	Uniled Lloyd	Elect Paul Polman as Director ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director s Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC	904767704	For For	For For	Management Management
10/28/08 - S	1 Unile 1 Lloyd	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY	904767704	For	For	Management
10/28/08 - S	Uniled Lloyd	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE	904767704	For For	For For	Management Management
10/28/08 - S	Uniled Lloyd	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM	904767704	For For	For For	Management Management
10/28/08 - S	Unile 1 Lloyd 1 2	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY	904767704	For For	For For	Management Management Management
10/28/08 - S	Uniled Lloyd	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED	904767704	For For	For For	Management Management
10/28/08 - S	Unile 1 Lloyd 1 2	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY	904767704	For For	For For	Management Management Management
10/28/08 - S	Unile 1 Lloyd 1 2	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY	904767704	For For	For For	Management Management Management
10/28/08 - S	Unile 1 Lloyd 1 2	Elect Paul Polman as Director ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director s Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF	904767704	For For	For For	Management Management Management
10/28/08 - S	Unile 1 Lloyd 1 2	Elect Paul Polman as Director ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director s Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY	904767704	For For	For For	Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES	904767704	For For For	For For For	Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4 5	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES DIRECTORS FEES	904767704	For For For For	For For For	Management Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES DIRECTORS FEES TO AUTHORISE A BUYBACK OF THE	904767704	For For For	For For For	Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4 5	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES DIRECTORS FEES TO AUTHORISE A BUYBACK OF THE PREFERENCE SHARES TO BE ISSUED	904767704	For For For For	For For For	Management Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4 5	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES DIRECTORS FEES TO AUTHORISE A BUYBACK OF THE PREFERENCE SHARES TO BE ISSUED TO HM TREASURY	904767704	For For For For	For For For	Management Management Management Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4 5 6	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES DIRECTORS FEES TO AUTHORISE A BUYBACK OF THE PREFERENCE SHARES TO BE ISSUED	904767704	For For For For For	For For For For For	Management Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4 5 6	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES DIRECTORS FEES TO AUTHORISE A BUYBACK OF THE PREFERENCE SHARES TO BE ISSUED TO HM TREASURY DIRECTORS POWER TO ISSUE	904767704	For For For For For	For For For For For	Management Management Management Management Management Management Management
10/28/08 - S	1 Unile 1 Lloyd 1 2 3 4 5 6 7	Ver plc *UN* Meeting for ADR Holders Elect Paul Polman as Director S Banking Group plc *LLOY* Meeting for ADR Holders TO AUTHORISE THE ACQUISITION OF HBOS PLC TO AUTHORISE THE WAIVER BY THE PANEL IN RELATION TO THE ACQUISITION OF SHARES BY HM TREASURY TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AUTHORISE THE DIRECTORS TO ALLOT THE NEW SHARES TO APPROVE A CAPITALISATION OF THE COMPANY S RESERVES TO PAY UP NEW BONUS SHARES DIRECTORS FEES TO AUTHORISE A BUYBACK OF THE PREFERENCE SHARES TO BE ISSUED TO HM TREASURY DIRECTORS POWER TO ISSUE SHARES FOR CASH	904767704	For For For For For For For	For For For For For For For	Management Management Management Management Management Management Management Management

11/21/08 - S	Centrica plc *CPYYY* 1 Approve Increase in Authorised Ordinary Share Capital from GBP 275,100,000 to GBP 432,098,765; Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate	G2018Z143	For	For	Management
	Nominal Amount of GBP 180,515,131 Subject to the Passing of Resolution 1, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,700,000		For	For	Management
11/24/08 - S	Barclays plc *BARC* 1 Approve Increase in Authorised Ordinary Share Capital from GBP 2,499,000,000 to	G08036124	For	Abstain	Management
	GBP 3,499,000,000 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,290,000,000, USD 77,500,000, EUR 40,000,000 and JPY 40,000,000	•	For	Abstain	Management
	Subject to the Passing of Resolution 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate		For	Abstain	Management
	Nominal Amount of GBP 500,000,000 Subject to Passing of Resolution 2,Approve Proposed Issue by Company,Upon Conversion of GBP 4,050,000,000 of Mandatorily Convertible Notes to be Issued by Barclays Bank plc,o New Ord. Shares at a Discount of Approximately 25.3 Percent to Mid Market Price		For	Abstain	Management
11/24/08 - S	Petroleo Brasileiro *PBR* Meeting for ADR Holders	71654V408			
	1 Approve Absorption of 17 de Maio Participacoes SA		For	For	Management
	2 Appoint Independent Firm to Appraise Proposed Absorption		For	For	Management
11/27/08 - A	BHP Billiton Limited (Formerly BHP Ltd.) *BHP*	Q1498M100			
	Management Proposals Receive and Consider BHP Billiton Plc s Financial Statements, Directors Report, and Auditor s Report for the Financial Ye	ar	For	For	Management
	Ended June 30, 2008 Receive and Consider BHP Billiton Ltd s Financial Statements, Directors Report, and Auditor s Report for the Financial Ye Ended June 30, 2008		For	For	Management
	3 Elect Paul Anderson as Director of BHP Billiton Plc		For	For	Management
	4 Elect Paul Anderson as Director of BHP Billiton Ltd		For	For	Management
	5 Elect Don Argus as Director of BHP Billiton Plc		For	For	Management

6	Elect Don Argus as Director of BHP Billiton Ltd	For	For	Management
7	Elect John Buchanan as Director of BHP Billiton Plc	For	For	Management
8	Elect John Buchanan as Director of BHP Billiton Ltd	For	For	Management
9	Elect David Crawford as Director of BHP Billiton Plc	For	For	Management
10	Elect David Crawford as Director of BHP Billiton Ltd	For	For	Management
11	Elect Jacques Nasser as Director of BHP Billiton Plc	For	For	Management
12	Elect Jacques Nasser as Director of BHP Billiton Ltd	For	For	Management
13	Elect John Schubert as Director of BHP Billiton Plc	For	For	Management
14	Elect John Schubert as Director of BHP Billiton Ltd	For	For	Management
15	Elect Alan Boeckmann as Director of BHP Billiton Plc	For	For	Management
16	Elect Alan Boeckmann as Director of BHP Billiton Ltd	For	For	Management
	Shareholder Proposal			
17	Elect Stephen Mayne as Director of BHP Billiton Plc	Against	Against	Shareholder
18	Elect Stephen Mayne as Director of BHP Billiton Ltd	Against	Against	Shareholder
	Continuation of Management Proposals			
19	Elect David Morgan as Director of BHP Billiton Plc	For	For	Management
20	Elect David Morgan as Director of BHP Billiton Ltd	For	For	Management
21	Elect Keith Rumble as Director of BHP Billiton Plc	For	For	Management
22	Elect Keith Rumble as Director of BHP Billiton Ltd	For	For	Management
23	Approve KPMG Audit plc as Auditors of BHP Billiton Plc	For	For	Management
24	Approve Issuance of 555.97 Million Shares at \$0.50 Each to BHP Billiton Plc	For	For	Management
25	Pursuant to its Group Incentive Schemes Renew the Disapplication of Pre-Emption	For	For	Management
26	Rights in BHP Billiton Plc Authorize Repurchase of Up To 223.11	For	For	Management
27i	Million Shares in BHP Billiton Plc Approve Cancellation of Shares in BHP	For	For	Management
	Billiton Plc Held by BHP Billiton Ltd. on April 30, 2009			
27ii	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on May 29, 2009	For	For	Management
27iii	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on	For	For	Management
27iv	June 15, 2009 Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on July 31, 2009	For	For	Management
27v	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on	For	For	Management
27vi	Sept. 15, 2009 Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd. on	For	For	Management

		on Nov. 30, 2009				
	28	Approve Remuneration Report for the		For	For	Management
		Financial Year Ended June 30, 2008				
	29	Approve Amendment to the Group		For	For	Management
		Incentive Scheme to Increase Target				
		Bonus Amount from 140 Percent to 160				
		Percent and to Increase the Maximum				
		Bonus from 1.5 to 2.0 Times the Target Bonus Amount				
	30	Approve Grant of Approximately 49,594		For	For	Management
		Deferred Shares, 197,817 Options, and		1 01	1 01	Training erriette
		349,397 Performance Shares to Marius				
		Kloppers, CEO, Pursuant to the Group				
		Incentive Scheme and Long Term				
	21	Incentive Plan		Г	Г	M
	31	Approve Increase in The Total Remuneration Pool for Non-Executive		For	For	Management
		Directors of BHP Billiton Plc to \$3.8				
		Million				
	32	Approve Increase in The Total		For	For	Management
		Remuneration Pool for Non-Executive				
		Directors of BHP Billiton Ltd to \$3.8				
	22	Million		T.	T.	3.6
	33	Approve Amendments to the Articles of		For	For	Management
	34	Association of BHP Billiton Plc Approve Amendments to the Constitution		For	For	Management
	J -1	of BHP Billiton Ltd		101	101	Management
12/19/08 - S	BNP	Paribas *BNP*	F1058Q238			
		Special Business				
	1	Approve Contribution in Kind of		For	For	Management
	2	98,529,695 Fortis Banque Shares by SFPI		Ean	Eon	Managamant
	2	Approve Contribution in Kind of 263,586,083 Fortis Banque Luxembourg		For	For	Management
		Shares by Grand Duchy of Luxembourg				
	3	Authorize Capital Increase of up to 10		For	For	Management
		Percent of Issued Capital for Future				C
		Acquisitions				
	4	Authorize Filing of Required		For	For	Management
		Documents/Other Formalities				
01/26/09 - S	Ranc	o Santander S.A. *STD*	05964H105			
01/20/07 5	Dane	Meeting for ADR Holders	0370111103			
	1	CAPITAL INCREASE BY MEANS OF		For	For	Management
		THE ISSUANCE OF NEW ORDINARY				-
		SHARES HAVING A PAR VALUE OF				
		ONE-HALF EURO EACH AND AN				
		ISSUANCE PREMIUM TO BE				
		DETERMINED BY THE BOARD OF DIRECTORS OR, BY DELEGATION,				
		THE EXECUTIVE COMMITTEE				
	2	AUTHORIZE DELIVERY OF 100		For	For	Management
		SHARES OF BANK TO EACH				C
		EMPLOYEE OF ABBEY NATL PLC				
		SUBGRP INC FROM BRADFORD &				
		BINGLEY PLC GRP, AS SPECIAL				
		BONUS IN THE FRAMEWORK OF				
		ACQUISITION OF RETAIL DEPOSITS, BRANCH & DISTRIBUTION				
		NETWORKS OF BRADFORD &				
		BINGLEY PLC GRP.				
	3			For	For	Management

AUTHORIZE BOARD OF DIRECTORS TO RATIFY, EXECUTE & DEVELOP RESOLUTIONS ADOPTED BY SHAREHOLDERS IN GEN. MTG., TO DELEGATE POWERS IT RECEIVES FROM SHAREHOLDERS ACTING IN GEN. MTG., & GRANT OF POWERS TO CONVERT RESOLUTIONS TO NOTARIAL INSTRUMENTS

01/27/09 - A	CGI	Group Inc *GIB.A* Meeting for Class A Subordinate Voting and Class B Multiple Voting Shareholders	39945C109			
	1	Elect Directors		For	For	Management
	2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
02/16/09 - S	Millic	com International Cellular S.A. *MICC* Special Meeting	L6388F110			
	1	Renew Authorized Common Stock		For	For	Management
	2	Eliminate Preemptive Rights under Item 1		For	Against	Management
	3	Amend Bylaws Re: Article 5		For	For	Management
	4	Amend Bylaws Re: Article 5 Amend Bylaws Re: Article 5		For	For	Management
	5	Ratify Past Issuance of New Shares		For	For	Management
	6	Approve Past Amendment of Articles		For	For	Management
	7	Change Date of Annual Meeting and		For	For	Management
	8	Amend Articles Accordingly Amend Corporate Purpose and Amend		For	For	Management
	9.1	Articles Accordingly Amend Article 6 Equity Related		For	For	Managamant
	9.1	Approve Introduction in Share Ownership		For	Against	Management Management
	9.2	Disclosure Threshold and Amend Bylwas Accordingly		101	Agamst	Management
	9.3	Amend Article 7 Board Related		For	For	Management
	9.3	Amend Article 8 Board Related		For	For	Management
	9.5	Amend Article 8 Board Related Amend Article 8 Board Related		For	For	Management
	9.6	Amend Article 8 Board Related Amend Article 8 Board Related		For	For	Management
	9.0	Amend Article 8 Board Related Amend Article 8 Board Related		For	For	_
	9.7	Amend Article 8 Board Related Amend Article 8 Board Related		For	For	Management
	9.8 9.9	Amend Article 11 Board Related		For		Management Management
	9.10	Amend Article 21 Non-Routine		For	Against For	Management
	9.10	Amend Article 21 Non-Routine Amend Article 21 Non-Routine		For	For	Management
	9.11	Amend Article 21 Non-Routine Amend Article 21 Non-Routine		For	For	Management
	9.12	Amend Article 21 Non-Routine Amend Article 21 Non-Routine		For	For	Management
02/16/09 - S		com International Cellular S.A. *MICC* Special Meeting	L6388F128	101	101	Management
	1	Renew Authorized Common Stock		For	For	Management
	2	Eliminate Preemptive Rights under Item 1		For	Against	Management
	3	Amend Bylaws Re: Article 5		For	For	Management
	4	Amend Bylaws Re: Article 5		For	For	Management
	5	Ratify Past Issuance of New Shares		For	For	Management
	6	Approve Past Amendment of Articles		For	For	Management
	7	Change Date of Annual Meeting and Amend Articles Accordingly		For	For	Management
	8	Amend Corporate Purpose and Amend Articles Accordingly		For	For	Management
	9.1	Amend Article 6 Equity Related		For	For	Management
	9.2	Approve Introduction in Share Ownership		For	Against	Management
		Disclosure Threshold and Amend Bylwas			S	<i>Q</i>

		A 1° 1				
	9.3	Accordingly Amend Article 7 Board Related		For	For	Management
	9.3 9.4	Amend Article 8 Board Related		For	For	Management
	9.5	Amend Article 8 Board Related		For	For	Management
	9.6	Amend Article 8 Board Related		For	For	Management
	9.7	Amend Article 8 Board Related		For	For	Management
	9.8	Amend Article 8 Board Related		For	For	Management
	9.9	Amend Article 11 Board Related		For	Against	Management
	9.10	Amend Article 21 Non-Routine		For	For	Management
	9.11	Amend Article 21 Non-Routine		For	For	Management
	9.12	Amend Article 21 Non-Routine		For	For	Management
	9.13	Amend Article 21 Non-Routine		For	For	Management
02/24/09 - A	Nama	rtis AG *NVS*	1150200150			
02/24/09 - A	Novai	Management Proposals	H5820Q150			
	1	Accept Financial Statements and Statutory		For	For	Management
	1	Reports		1 01	1 01	Management
	2	Approve Discharge of Board and Senior		For	For	Management
		Management				C
	3	Approve Allocation of Income and		For	For	Management
		Dividends of CHF 2 per Share				
	4	Approve CHF 3 Million Reduction in		For	For	Management
		Share Capital via Cancellation of				
		Repurchased Shares				
		Shareholder Proposal Submitted by				
		Ethos and Eight Other Shareholders				GI 1 11
	5.1	Amend Articles Re: Require Annual		Against	For	Shareholder
		Advisory Vote on Remuneration Report,				
		incl. Disclosure of Compensation Amount Paid to Board of Directors and Executive				
		Management				
		Management Proposals				
	5.2	Amend Corporate Purpose Re:		For	For	Management
	3.2	Sustainability		101	101	Management
	5.3	Amend Articles Re: Auditors		For	For	Management
	6.1	Retirement of Peter Burckhardt and		None	None	Management
		William George as Directors (Non-Voting)				· ·
	6	Elect Directors		For	For	Management
	7	Ratify PricewaterhouseCoopers AG as		For	For	Management
		Auditors				
03/18/09 - A	Novo	Nordisk A/S *NVO*	K7314N152			
03/16/09 - A	1	Receive Report of Board	K/314N132	None	None	Management
	2	Approve Financial Statements and		For	For	Management
	-	Statutory Reports			2 01	goment
	3	Approve Remuneration of Directors		For	For	Management
	4	Approve Allocation of Income and		For	For	Management
		Dividends of DKK 6 per Share				C
		Items 5a-5g: Election of Members to the				
		Board of Directors				
	5a	Reelect Sten Scheibye as Director		For	For	Management
	5b	Reelect Goran Ando as Director		For	For	Management
	5c	Reelect Henrik Gurtler as Director		For	For	Management
	5d	Reelect Pamela Kirby as Director		For	For	Management
	5e	Reelect Kurt Nielsen as Director		For	For	Management
	5f	Elect Hannu Ryopponen as New Director		For	For	Management
	5g	Reelect Jorgen Wedel as Director		For	For	Management
	6	Ratify PricewaterhouseCoopers as Auditor		For	For	Management
	7.1	Approve DKK 14 Million Reduction in		For	For	Management
		Class B Share Capital via Share				
	7.0	Cancellation		For	Ea:	Morrer
	7.2			For	For	Management

		Authorize Repurchase of Up to 10 Percent of Issued Share Capital				
	7.3.1	Amend Articles Re: Change Koebenhavns Fondsboers to NASDAQ OMX Copenhagen	S	For	For	Management
	7.3.2	Amend Existing Authorization to Issue Class B Shares to Employees; Reduce Authorization Amount to DKK 3 Million		For	For	Management
	7.3.3	Amend Existing Authorization to Issue Shares With or Without Preemptive Rights; Reduce Authorization Amount to DKK 107 Million		For	For	Management
	7.3.4	Amend Articles Re: Add Item Approval o Remuneration of Directors to Standard AGM Agenda	f	For	For	Management
	8	Other Business		None	None	Management
03/19/09 - S		C Holdings plc *HBC*	G4634U169	T.	T.	3.6
	1	Approve Increase in Authorised Ordinary Share Capital from USD 7,500,100,000, GBP 401,500 and EUR 100,000 to USD 10,500,100,000, GBP 401,500 and EUR 100,000		For	For	Management
	2	Subject to the Passing of Resolution 1, Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue)				
	3	Subject to the Passing of Resolution 2, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 2,530,200,000 (Rights Issue)		For	For	Management
03/25/09 - A	East A	Asiatic Company A/S *ESAKF*	K30674129			
	1	Receive Report of Board		None	None	Management
	2	Approve Financial Statements and Statutory Report; Approve Discharge of Directors		For	For	Management
	3	Approve Allocation of Income and Dividends of DKK 5.00 per Share		For	For	Management
	4	Reelect Henning Petersen, Torsten Rasmussen, Mats Lonnqvist, Connie Astrup-Larsen, and Preben Sunke as		For	For	Management
	5	Directors Ratify KPMG as Auditor		For	For	Management
	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For	For	Management
	7.1	Approve DKK 25.8 Million Reduction in Share Capital via Share Cancellation		For	For	Management
	7.2	Extend Authorization to Create a Pool of Capital without Preemptive Rights; Reduce the Amount to DKK 100 Million		For	For	Management
	7.3	Amend Articles Re: Set VP Investor Services A/S as Share Registrar; Set Address of Registrar		For	For	Management
	7.4	Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions in Connection with Registration		For	For	Management

03/25/09 - A	Fomento Economico Mexicano S.A.B. de C.V. (FEMSA) *FMX*	344419106		
	Meeting for ADR Holders 1 Accept Report of the Board of Directors on Financial Statements and Statutory Reports for Fiscal Year 2008; Report of the CEO; Report of the Audit and Corporate Practices Committee	For	For	Management
	2 Accept Tax Report on Compliance of Fiscal Obligations in Accordance with Article 86 of Income Tax Law	For	For	Management
	Approve Allocation of Income and Distribution of Dividends of MXN 0.08 per Series B Shares; MXN 0.10 per Series D Shares; Corresponding to a Total of MXN 0.40 per B Unit and MXN 0.48 per BD Unit	For	For	Management
	4 Set Aggregate Nominal Share Repurchase Reserve to a Maximum Amount of up to MXN 3 Billion in Accordance with Article 56 of the Securities Market Law	For	For	Management
	5 Elect Proprietary and Alternate Directors, Board Secretaries, Qualification of Independence; Approve their Remuneration	For	For	Management
	6 Approve Integration of Committees on 1) Finance and Planning, 2) Audit and 3) Corporate Practices; Appoint Respective Chairmen; and Approve their Remuneration	For	For	Management
	Appoint delegates for the execution and formalization of the meeting s resolutions	For	For	Management
	8 Approve Minutes of Meeting	For	For	Management
03/25/09 - A	Yamaha Motor Co. Ltd. *7272*	J95776126		
	Approve Allocation of Income, With a Final Dividend of JY 5	For	For	Management
	2 Amend Articles to Reflect Digitalization of Share Certificates - Increase Authorized Capital	For	For	Management
	3 Elect Directors	For	For	Management
	4.1 Appoint Internal Statutory Auditor	For	For	Management
	4.2 Appoint Internal Statutory Auditor	For	For	Management
	5 Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management
04/02/09 - A	Zurich Financial Services AG *ZFSVY*	H9870Y105		
	1 Accept Financial Statements and Statutory Reports; Approve Remuneration Report	For	For	Management
	Approve Allocation of Income and Dividends of CHF 11 per Share	For	For	Management
	Approve Discharge of Board and Senior Management	For	For	Management
	4 Increase Existing Pool of Authorized Capital without Preemtive Rights by CHF 400,000 to CHF 1 Million	For	For	Management
	5 Increase Existing Pool of Conditional Capital without Preemptive Rights by CHF 451,817 to CHF 1 Million	For	For	Management
	6 Amend Articles Re: Indicate Legal Form in Company Name	For	For	Management

	7	Elect Directors		For	For	Management
	7.2	Ratify PricewaterhouseCoopers AG as		For	For	Management
		Auditors				8
		ridations				
04/07/09 - A	Ioroni	imo Martins SGPS S.A *JRONY*	X40338109			
04/07/09 - A	1	~	A40336109	For	For	Managamant
	1	Accept Individual Financial Statements and Statutory Reports for Fiscal 2008		ГОІ	гог	Management
	2			For	For	Managamant
	Z	Approve Allocation of Income and		ror	For	Management
	2	Dividends				3.6
	3	Accept Consolidated Financial Statements		For	For	Management
		and Statutory Reports for Fiscal 2008		_	_	
	4	Approve Discharge of Management and		For	For	Management
		Supervisory Board				
	5	Accept Remuneration Report Issued by the		For	Against	Management
		Remuneration Committee				
	6	Approve Increase in the Board s Size to		For	For	Management
		Ten				
	7	Elect Marcel Corstjens as Director		For	For	Management
	8	Authorize Share Repurchase Program and		For	For	Management
		Reissuance of Repurchased Shares				
04/08/09 - A	Daiml	er AG *DAI*	D1668R123			
		Duplicate meeting for ballots received				
		via Broadridge North American Ballot				
		distribution system.				
	1	Receive Financial Statements and		None	None	Management
	1	Statutory Reports for Fiscal 2008		TONC	Trone	Management
		(Non-Voting)				
	2	Approve Allocation of Income and		For	For	Management
	2	Dividends of EUR 0.60 per Share		1 01	1 01	Management
	3	Approve Discharge of Management Board		For	For	Management
	3	for Fiscal 2008		101	101	Management
	4	Approve Discharge of Supervisory Board		For	For	Management
	7	for Fiscal 2008		101	101	Management
	5			Ear	Бол	Managamant
	5	Ratify KPMG AG as Auditors for Fiscal		For	For	Management
		2009		E	E	M
	6	Authorize Share Repurchase Program and		For	For	Management
		Reissuance or Cancellation of				
	_	Repurchased Shares		_	_	
	7	Authorize Use of Financial Derivatives		For	For	Management
		when Repurchasing Shares		_	_	
	8	Elect Supervisory Board Member		For	For	Management
	9	Approve Affiliation Agreements with		For	For	Management
		EvoBus GmbH				
	10	Amend Articles Re: Convocation of		For	For	Management
		General Meeting due to New German				
		Legislation (Law on Transposition of EU				
		Shareholders Rights Directive)				
	11	Approve Creation of EUR 1 Billion Pool		For	For	Management
		of Capital without Preemptive Rights				
	12	Counter Motion A		Against	Against	Shareholder
	13	Counter Motion B		Against	Against	Shareholder
	14	Counter Motion C		Against	Against	Shareholder
04/15/09 - A	Fairfa	x Financial Holdings Ltd. *FFH*	303901102			
		Meeting for Subordinate and Multiple				
		Voting Shareholders				
	1	Elect Directors		For	For	Management
	2	Approve PricewaterhouseCoopers LLP as		For	For	Management
		Auditors and Authorize Board to Fix Their		-	-	
		Remuneration				

04/15/09 - A/S	Scor S	SE *SCRYY*	F15561677			
		Ordinary Business				
	1	Approve Financial Statements and Statutory Reports		For	For	Management
	2	Approve Treatment of Losses and Dividends of EUR 0.80 per Share		For	For	Management
	3	Accept Consolidated Financial Statements and Statutory Reports		For	For	Management
	4	Approve Auditors Special Report Regarding Related-Party Transactions		For	Against	Management
	5	Approve Transaction with Denis Kessler Re: Severance Payments		For	Against	Management
	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For	For	Management
	7	Reelect Carlo Acutis as Director		For	For	Management
	8	Reelect Daniel Lebegue as Director		For	For	Management
	9	Reelect Andre Levy-Lang as Director		For	For	Management
	10	Reelect Jean-Claude Seys as Director		For	For	Management
	11	Reelect Luc Rouge as Director		For	For	Management
	12	Elect Peter Eckert as Director		For	For	Management
	13	Elect Mederic Prevoyance as Director		For	For	Management
	14	Reappoint Georges Chodron de Courcel as Censor		For	For	Management
	15	Authorize Filing of Required Documents/Other Formalities Special Business		For	For	Management
	16	Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or		For	For	Management
	17	Increase in Par Value Authorize Issuance of Equity or		For	For	Management
		Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 599,999,999.98				
	18	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate		For	For	Management
	19	Nominal Amount of EUR 289,999,998.54 Authorize Board to Increase Capital in the Event of Additional Demand Related to		For	For	Management
	20	Delegation Submitted to Shareholder Vote Under Items 17 and 18		_		
	20	Authorize Capital Increase of Up to EUR 289,999,998.54 for Future Exchange Offers and Up to 10 Percent of Issued Capital for Future Acquisitions		For	For	Management
	21	Approve Reduction in Share Capital via Cancellation of Repurchased Shares		For	For	Management
	22	Authorize up to 3 Million Shares for Use in Stock Option Plan		For	For	Management
	23	Authorize up to 3 Million Shares for Use in Restricted Stock Plan		For	Against	Management
	24	Approve Employee Stock Purchase Plan		For	For	Management
	25	Set Global Limit for Capital Increase to Result from All Issuance Requests at EUR 870,892,748.04		For	For	Management
	26	Authorize Filing of Required Documents/Other Formalities		For	For	Management
04/16/09 - A	BP plo	c *BP* Mosting for ADR Holders	055622104			
	1	Meeting for ADR Holders TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS		For	For	Management

	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT		For	Against	Management
	3	DIRECTOR MR A BURGMANS		For	For	Management
	4	DIRECTOR MRS C B CARROLL		For	For	Management
	5	DIRECTOR SIR WILLIAM CASTELL		For	For	Management
	6	DIRECTOR MR I C CONN		For	For	Management
	7	DIRECTOR MR G DAVID		For	For	Management
	8	DIRECTOR MR E B DAVIS, JR		For	For	Management
	9	DIRECTOR MR R DUDLEY		For	For	
	10			For	For	Management
		DIRECTOR MR D J FLINT				Management
	11	DIRECTOR DR & B GROTE		For	For	Management
	12	DIRECTOR DR A B HAYWARD		For	For	Management
	13	DIRECTOR MR A G INGLIS		For	For	Management
	14	DIRECTOR DR D S JULIUS		For	For	Management
	15	DIRECTOR SIR TOM MCKILLOP		For	Withhold	Management
	16	DIRECTOR SIR IAN PROSSER		For	For	Management
	17	DIRECTOR MR P D SUTHERLAND		For	For	Management
	18	TO RE-APPOINT ERNST & YOUNG		For	For	Management
		LLP AS AUDITORS AND AUTHORIZE				
		THEBOARD TO FIX THEIR				
		REMUNERATION				
	19	SPECIAL RESOLUTION: TO GIVE		For	For	Management
		LIMITED AUTHORITY FOR THE				
		PURCHASEOF ITS OWN SHARES BY				
		THE COMPANY				
	20	TO GIVE LIMITED AUTHORITY TO		For	For	Management
		ALLOT SHARES UP TO A				
		SPECIFIEDAMOUNT				
	21	SPECIAL RESOLUTION: TO GIVE		For	For	Management
		AUTHORITY TO ALLOT A LIMITED				C
		NUMBEROF SHARES FOR CASH				
		FREE OF PRE-EMPTION RIGHTS				
	22	SPECIAL RESOLUTION: TO		For	For	Management
		AUTHORIZE THE CALLING OF		1 01	101	Management
		GENERAL MEETINGS(EXCLUDING				
		ANNUAL GENERAL MEETINGS) BY				
		NOTICE OF AT LEAST 14CLEAR				
		DAYS				
04/17/09 - A/S	Sanofi	Aventis *SNY*	F5548N101			
04/1//07 - 71/5	Sanon	Ordinary Business	133401101			
	1	Approve Financial Statements and		For	For	Management
	1	Statutory Reports		1'01	1.01	Management
	2	Accept Consolidated Financial Statements		For	For	Managamant
	2	*		ror	LOL	Management
	2	and Statutory Reports		E	F	M
	3	Approve Allocation of Income and		For	For	Management
	4	Dividends of EUR 2.20 per Share		Г	Г	Μ
	4	Ratify Appointment of Chris Viehbacher		For	For	Management
	_	as Director		_		
	5	Approve Auditors Special Report		For	Against	Management
	_	Regarding Related-Party Transactions		_		
	6	Approve Transaction with Chris		For	Against	Management
		Viehbacher Re: Severance Payments				
	7	Authorize Repurchase of Up to 10 Percent		For	For	Management
		of Issued Share Capital				
		Special Business				
	8	Authorize Issuance of Equity or		For	For	Management
		Equity-Linked Securities with Preemptive				
		Rights up to Aggregate Nominal Amount				
		of EUR 1.3 Billion				
	9	Authorize Issuance of Equity or		For	For	Management
		Equity-Linked Securities without				-

	10	Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million Authorize Capital Increase of up to 10		For	For	Management
		Percent of Issued Capital for Future Acquisitions				
	11	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above		For	For	Management
	12	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value		For	For	Management
	13	Approve Employee Stock Purchase Plan		For	For	Management
	14	Authorize up to 2.5 Percent of Issued Capital for Use in Stock Option Plan		For	Against	Management
	15	Authorize up to 1.0 Percent of Issued Capital for Use in Restricted Stock Plan		For	Against	Management
	16	Approve Reduction in Share Capital via Cancellation of Repurchased Shares		For	For	Management
	17	Amend Article 15 of the Bylaws Re: Audit Committee		For	For	Management
	18	Authorize Filing of Required Documents/Other Formalities		For	For	Management
04/21/09 - A	Cana	dian National Railway Company *CNR*	136375102			
	1	Elect Directors		For	For	Management
	2	Ratify KPMG LLP as Auditors		For	For	Management
04/21/09 - A		NOR ASA (frmly DNB Holding ASA nerly Den Norske Bank AS)) *DNBNOR*	R1812S105			
	1	Approve Remuneration of Supervisory Board, Control Committee, and Nominating Committee		For	For	Management
	2	Approve Remuneration of Auditors		For	For	Management
	3	Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Omission of Dividend		For	For	Management
	4	Reelect Seven Supervisory Board Members; Elect Three New Supervisory Board Members; Reelect 15 Deputy Members to Supervisory Board		For	For	Management
	5	Reelect Frode Hassel (Chair), Thorstein Overland (Vice Chair), and Svein Eriksen as Members of Control Committee; Elect Karl Hovden as New Member of Control Committee; Reelect Svein Brustad and Merethe Smith as Deputy Members of Control Committee		For	For	Management
	6a	Approve Advisory Part of Remuneration Policy And Other Terms of Employment For Executive Management		For	For	Management
	6b	Approve Binding Part of Remuneration Policy And Other Terms of Employment For Executive Management		For	For	Management
04/21/09 - A	H. Lu	ndbeck A/S *HLUKY*	K4406L129			
	1	Receive Report of Board (Non-Voting)		None	None	Management
	2	Approve Financial Statements and Statutory Report; Approve Discharge of Directors		For	For	Management
	3	Approve Allocation of Income and Dividends of DKK 2.30 per Share		For	For	Management

		5 5	,,			
	4	Reelect Per Wold-Olsen, Thorleif Krarup, Peter Kuerstein, Mats Pettersson, Jes		For	For	Management
		Oestergaard, and Egil Bodd as Directors				
	5	Ratify Deloitte as Auditor		For	For	Management
	6.1	Approve DKK 3.8 Million Reduction in Share Capital via Share Cancellation		For	For	Management
	6.2	Approve Creation of DKK 40 Million Pool of Capital without Preemptive Rights		For	For	Management
	6.3	Amend Articles Re: New Article Regarding Provision Governing Electronic		For	For	Management
	6.4	Communication Authorize Chairman of Meeting to Make Editorial Changes to Adopted Resolutions		For	For	Management
	7	in Connection with Registration Other Business (Non-Voting)		None	None	Management
04/21/09 - A	Synge	nta AG *SYT*	H84140112			
	1	Accept Financial Statements and Statutory Reports, Including Remuneration Report		For	For	Management
	2	Approve Discharge of Board and Senior Management		For	For	Management
	3	Approve CHF 231,500 Reduction in Share Capital via Cancellation of Repurchased Shares		For	For	Management
	4	Approve Allocation of Income and Dividends of CHF 6 per Share		For	For	Management
	5	Elect Directors		For	For	Management
	6	Ratify Ernst & Young AG as Auditors		For	For	Management
04/22/09 - S	Partne *PTN		70211M109			
		Meeting for ADR Holders				
	1	Elect Michael Anghel as External Director		For	For	Management
	1a	Indicate If You Are a Controlling		None	Abstain	Management
		Shareholder in Item 1				
	2	Amend 2004 Share Option Plan		For	Against	Management
04/22/09 - A	RWE	AG *RWE*	D6629K109			
	1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)		None	None	Management
	2	Approve Allocation of Income and Dividends of EUR 4.50 per Share		For	For	Management
	3	Approve Discharge of Management Board for Fiscal 2008		For	For	Management
	4	Approve Discharge of Supervisory Board for Fiscal 2008		For	For	Management
	5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009		For	For	Management
	6	Ratify PricewaterhouseCoopers AG for the Inspection of the 2009 Mid-Yearl Report		For	For	Management
	7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares		For	For	Management
	8	Authorize Use of Financial Derivatives when Repurchasing Shares		For	For	Management
	9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 6 Billion; Approve Creation of EUR 144 Million Pool of Capital to Guarantee		For	For	Management

	10	Conversion Rights Approve Issuance of Warrants/Bonds with		For	For	Management
	10	Warrants Attached/Convertible Bonds		101	101	Training errierit
		without Preemptive Rights up to Aggregate Nominal Amount of EUR 6				
		Billion; Approve Creation of EUR 144				
		Million Pool of Capital to Guarantee				
		Conversion Rights		_	_	
	11	Amend Articles Re: Participation in the		For	For	Management
		Annual Meeting; Chair of the Annual Meeting				
	12	Amend Articles Re: Designation of Proxy		For	For	Management
04/23/09 - A	Heine	ken NV *HINKY*	N39427211			
		Annual Meeting				
	la	Approve Financial Statements		For	For	Management
	1b	Approve Allocation of Income and Dividends of EUR 0.62 per Share		For	For	Management
	1c	Approve Discharge of Management Board		For	For	Management
	1d	Approve Discharge of Supervisory Board		For	For	Management
	2 3a	Amend Articles Authorize Repurchase of Shares		For For	For For	Management Management
	3b	Grant Board Authority to Issue Shares Up		For	For	Management
	50	To Ten Percent of Issued Capital		101	101	Wanagement
	3c	Authorize Board to Exclude Preemptive		For	For	Management
		Rights from Issuance under Item 3b				
	4a	Withdrawn Item: Approve Remuneration		None	None	Management
		Report Containing Remuneration Policy				
	1h	for Management Board Members		Nama	Nama	Managamant
	4b	Withdrawn Item: Approve Long-Term Incentive Plan for Management Board Members		None	None	Management
	5a	Reelect M. Das to Supervisory Board		For	For	Management
	5b	Reelect J.M. Hessels to Supervisory Board		For	For	Management
	5c	Elect Ch. Navarre to Supervisory Board		For	For	Management
04/23/09 - A	Nestle	SA *NSRGY*	H57312649			
	1.1	Accept Financial Statements and Statutory Reports		For	For	Management
	1.2	Approve Remuneration Report		For	For	Management
	2	Approve Discharge of Board and Senior Management		For	For	Management
	3	Approve Allocation of Income and Dividends of CHF 1.40 per Share		For	For	Management
	4	Elect Directors		For	For	Management
	4.2	Ratify KPMG AG as Auditors		For	For	Management
	5	Approve CHF 180 million Reduction in Share Capital		For	For	Management
04/27/09 - A	ING (Groep NV *ING*	N4578E413			
01121105 11	110	Annual Meeting	1113701113			
	1	Open Meeting and Receive		None	None	Management
		Announcements				
	2a	Receive Report of Management Board (Non-Voting)		None	None	Management
	2b	Receive Report of Supervisory Board		None	None	Management
		(Non-Voting)				
	2c	Approve Financial Statements and Statutory Reports		For	For	Management
	3a	Receive Explanation on Company s		None	None	Management
		Reserves and Dividend Policy				-

	3b	Approve Dividends of EUR 0.74 Per Share		For	For	Management
	4	Discuss Remuneration Report		None	None	Management
	5	Discussion on Company s Corporate		None	None	Management
		Governance Structure				
	6	Receive Explanation on Company s		None	None	Management
		Corporate Responsibility Performance				
	7a	Approve Discharge of Management Board		For	For	Management
	7b	Approve Discharge of Supervisory Board		For	For	Management
	8a	Elect Jan Hommen to Executive Board		For	For	Management
	8b	Elect Patrick Flynn		For	For	Management
	9a	Reelect Godfried van der Lugt to		For	For	Management
	01	Supervisory Board		.		3.6
	9b	Elect Tineke Bahlmann to Supervisory		For	For	Management
	0-	Board		D	Б	M
	9c	Elect Jeroen van der Veer to Supervisory		For	For	Management
	04	Board Float Ladawiik da Wool to Symanicany		Eo.	Eo.	Managamant
	9d	Elect Lodewijk de Waal to Supervisory Board		For	For	Management
	10	Grant Board Authority to Issue Shares and		For	For	Managamant
	10	Restricting/Excluding Preemptive Rights		гог	roi	Management
	11	Authorize Repurchase of Shares		For	For	Management
	12	Any Other Businesss and Close Meeting		None	None	Management
	12	Tany Other Businesss and Close Weeting		Tione	TVOILE	wanagement
04/27/09 - A	INC	Groep NV *ING*	456837103			
0 4 /2//0) - /1	110	Meeting for ADR Holders	430037103			
	1	Open Meeting and Receive		None	None	Management
	-	Announcements		1,0110	1,0110	Tranagement
	2a	Receive Report of Management Board		None	None	Management
		(Non-Voting)				
	2b	Receive Report of Supervisory Board		None	None	Management
		(Non-Voting)				C
	2c	Approve Financial Statements and		For	For	Management
		Statutory Reports				
	3a	Receive Explanation on Company s		None	None	Management
		Reserves and Dividend Policy				
	3b	Approve Dividends of EUR 0.74 Per Share		For	For	Management
	4	Discuss Remuneration Report		None	None	Management
	5	Discussion on Company s Corporate		None	None	Management
		Governance Structure				
	6	Receive Explanation on Company s		None	None	Management
	_	Corporate Responsibility Performance		_	_	
	7a	Approve Discharge of Management Board		For	For	Management
	7b	Approve Discharge of Supervisory Board		For	For	Management
	8a	Elect Jan Hommen to Executive Board		For	For	Management
	8b	Elect Patrick Flynn		For	For	Management
	9a	Reelect Godfried van der Lugt to		For	For	Management
	9b	Supervisory Board		For	For	Managamant
	90	Elect Tineke Bahlmann to Supervisory Board		гог	roi	Management
	9c	Elect Jeroen van der Veer to Supervisory		For	For	Management
	90	Board		1.01	1.01	Management
	9d	Elect Lodewijk de Waal to Supervisory		For	For	Management
	Ju	Board		101	1 01	Management
	10	Grant Board Authority to Issue Shares and		For	For	Management
		Restricting/Excluding Preemptive Rights			1 01	unugement
	11	Authorize Repurchase of Shares		For	For	Management
	12	Any Other Businesss and Close Meeting		None	None	Management
		_				<i>3.</i>
04/28/09 - A	Aholo	l Kon Nv *AH*	N0139V142			
		Annual Meeting				
	1	Open Meeting		None	None	Management
	2			None	None	Management

		Receive Report of Management Board				
		(Non-Voting)				
	3	Receive Explanation on Company s		None	None	Management
		Reserves and Dividend Policy				
	4	Approve Financial Statements and		For	For	Management
		Statutory Reports				
	5	Approve Dividends of EUR 0.18 Per Share		For	For	Management
	6	Approve Discharge of Management Board		For	For	Management
	7	Approve Discharge of Supervisory Board		For	For	Management
	8	Elect L. Benjamin to Executive Board		For	For	Management
	9	Reelect S.M. Shern to Supervisory Board		For	For	Management
	10	Reelect D.C. Doijer to Supervisory Board		For	For	Management
	11	Elect B.J. Noteboom to Supervisory Board		For	For	Management
	12	Ratify Deloitte Accountants as Auditors		For	For	Management
	13	Grant Board Authority to Issue Shares Up		For	For	Management
		To 10 Percent of Issued Capital		F.		3.6
	14	Authorize Board to Exclude Preemptive		For	For	Management
	1.5	Rights from Issuance under Item 13		Г	Г	Μ
	15	Authorize Repurchase of Up to Ten		For	For	Management
	16	Percent of Issued Share Capital Approve Reduction of Issued Capital by		Гон	Eon	Managamant
	16	Cancelling Treasury Shares		For	For	Management
	17	Close Meeting		None	None	Management
	1 /	Close Meeting		None	None	Management
04/29/09 - A	Finns	acconica Cna *FINIMV*	T4502J151			
04/29/09 - A	r IIIII	eccanica Spa *FINMY* Ordinary Business	143023131			
	1	Accept Financial Statements and Statutory		For	For	Management
	1	Reports		1 01	1 01	wanagement
		Appoint Internal Statutory Auditors				
		and Approve Auditors Remuneration				
		Vote Only On One of the Following				
		Lists				
	2.1	Slate Submitted by the Italian Ministry o		None	Do Not Vote	Management
		Economy and Finance				C
	2.2	Slate Submitted by Mediobanca Spa		None	Do Not Vote	Management
	2.3	Slate Submitted by Institutional Investors		None	For	Management
	3	Appoint Chairman of the Internal Statutory		For	For	Management
		Auditors				
	4	Approve Remuneration of Internal		For	For	Management
		Statutory Auditors				
	5	Authorize Share Repurchase Program and		For	For	Management
		Reissuance of Repurchased Shares				
04/29/09 - A		ine Cycle & Carriage Ltd(formerly Cycle	Y43703100			
		arriage Ltd) *JCYCF*				3.4
	1	Adopt Financial Statements and Directors		For	For	Management
	2	and Auditors Reports Declare Final Dividend of \$0.36 Per Share		F	Π	M
	2 3			For	For	Management
	3	Approve Additional Directors Fees of		For	For	Management
		SGD 15,000 for the Year Ended Dec. 31, 2008 and Directors Fees of Up to SGD				
		502,000 for the Year Ending Dec. 31,				
		2009 (2008: SGD 495,500)				
	4a	Reelect James Watkins as Director		For	For	Management
	4b	Reelect Datuk Azlan bin Mohd Zainol as		For	For	Management
	.5	Director		- 0-	2 01	goment
	4c	Reelect Cheah Kim Teck as Director		For	For	Management
	4d	Reelect Mark Greenberg as Director		For	For	Management
	5	Reelect Boon Yoon Chiang as Director		For	For	Management
	6	Reappoint PricewaterhouseCoopers as		For	For	Management
		Auditors and Authorize Board to Fix Their				<u> </u>
		Remuneration				

	7 8a	Other Business (Voting) Approve Issuance of Shares without Preemptive Rights		For For	Against For	Management Management
	8b 8c	Authorize Share Repurchase Program Approve Mandate for Transactions with Related Parties		For For	For For	Management Management
04/29/09 - S	United	1 Overseas Bank Limited *UOVEY* Authorize Share Repurchase Program	V96194127	For	For	Management
04/29/09 - A	United 1	d Overseas Bank Limited *UOVEY* Adopt Financial Statements and Directors and Auditors Reports	V96194127	For	For	Management
	2	Declare Final Dividend of SGD 0.40 Per Share		For	For	Management
	3	Approve Directors Fees of SGD 912,500 for 2008 (2007: SGD 912,500)		For	For	Management
	4	Approve Payment SGD 2.5 Million as Fee to Wee Cho Yaw, Chairman of the Bank, for the Period from January 2008 to December 2008		For	For	Management
	5	Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	6	Reelect Wee Ee Cheong as Director		For	For	Management
	7	Reelect Wee Cho Yaw as Director		For	For	Management
	8	Reelect Lim Pin as Director		For	For	Management
	9	Reelect Ngiam Tong Dow as Director		For	For	Management
	10	Approve Issuance of Shares without Preemptive Rights		For	For	Management
	11	Approve Allotment and Issuance of Preference Shares		For	For	Management
04/29/09 - A		ar International Ltd (frmly IEALTH ASIA PACIFIC LTD)	Y9586L109			
	1	Adopt Financial Statements and Directors and Auditors Reports		For	For	Management
	2	Declare Final Dividend of SGD 0.045 Per Share		For	For	Management
	3	Approve Directors Fees of SGD 360,000 for the Year Ended Dec. 31, 2008 (2007: SGD 360,000)		For	For	Management
	4	Reelect Kuok Khoon Hong as Director		For	For	Management
	5	Reelect Yeo Teng Yang as Director		For	For	Management
	6	Reelect Tay Kah Chye as Director		For	For	Management
	7	Reelect Kwah Thiam Hock as Director		For	For	Management
	8	Reelect Kuok Khoon Ho as Director		For	For	Management
	9	Reappoint Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	10	Approve Mandate for Transactions with Related Parties		For	For	Management
	11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights		For	For	Management
	12	Approve Issuance of Shares and Grant Options Pursuant to the Wilmar Executives Share Option Scheme		For	Against	Management
	13	Authorize Placement of New Shares at a Discount Exceeding 10 Percent But Not More Than 20 Percent of the Weighted		For	For	Management

Average Price Per Share

04/29/09 - S			Y9586L109			
		Special Business				
	1	Amend Memorandum of Association		For	For	Management
	2	Adopt New Articles of Association		For	For	Management
04/29/09 - S		ar International Ltd (frmly HEALTH ASIA PACIFIC LTD) MIF*	Y9586L109			
	1	Authorize Share Repurchase Program		For	For	Management
04/29/09 - S		ar International Ltd (frmly HEALTH ASIA PACIFIC LTD) MIF*	Y9586L109			
	1	Adopt Wilmar Executives Share Option Scheme 2009 (Option Scheme)		For	Against	Management
	2	Authorize Offer and Grant of Options at a Discount to the Market Price under the Option Scheme		For	Against	Management
	3	Approve Participation of Kuok Khoon Hong in the Option Scheme		For	Against	Management
	4	Approve Participation of Martha Sitorus in the Option Scheme		For	Against	Management
	5	Approve Grant of Option(s) to Kuok Khoon Hong, a Controlling Shareholder, under the Option Scheme		For	Against	Management
	6	Approve Grant of Option(s) to Martha Sitorus, a Controlling Shareholder, under the Option Scheme		For	Against	Management
04/30/09 - A	Astra	Zeneca plc *AZN*	G0593M107			
	1	Accept Financial Statements and Statutory Reports		For	For	Management
	2	Confirm First Interim Dividend of USD 0.55 (27.8 Pence, 3.34 SEK) Per Ordinary Share; Confirm as Final Dividend the		For	For	Management
		Second Interim Dividend of USD 1.50 (104.8 Pence, 12.02 SEK) Per Ordinary Share				
	3	Reappoint KPMG Audit plc as Auditors of the Company		For	For	Management
	4	Authorise Board to Fix Remuneration of Auditors		For	For	Management
	5(a)	Re-elect Louis Schweitzer as Director		For	For	Management
	5(b)	Re-elect David Brennan as Director		For	For	Management
	5(c)	Re-elect Simon Lowth as Director		For	For	Management
	5(d)	Re-elect Bo Angelin as Director		For	For	Management
	5(e)	Re-elect John Buchanan as Director		For	For	Management
	5(f)	Re-elect Jean-Philippe Courtois as Director		For	For	Management
	5(g)	Re-elect Jane Henney as Director		For	For	Management
	5(h)	Re-elect Michele Hooper as Director		For	For	Management
	5(i)	Elect Rudy Markham as Director		For	For	Management
	5(j)	Re-elect Dame Nancy Rothwell as Director		For	For	Management
	5(k)	Re-elect John Varley as Director		For	For	Management
	5(l)	Re-elect Marcus Wallenberg as Director		For	For	Management
	6	Approve Remuneration Report		For	For	Management

	7	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties, to Make EU Political Donations to Political Organisations Other Than Political Parties and to Incur EU Political Expenditure up		For	For	Management
	8	to USD 250,000 Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 120,636,176		For	For	Management
	9	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 18,095,426		For	For	Management
	10	Authorise 144,763,412 Ordinary Shares for Market Purchase		For	For	Management
04/30/09 - A	Britis	h American Tobacco plc *BATS*	110448107			
		Meeting for ADR Holders		For	For	Management
	1	Accept Financial Statements and Statutory Reports		For	For	Management
	2	Approve Remuneration Report		For	For	Management
	3	Approve Final Dividend of 61.6 Pence Per Ordinary Share		For	For	Management
	4	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company		For	For	Management
	5	Authorise Board to Fix Remuneration of Auditors		For	For	Management
	6(a)	Re-elect Paul Adams as Director		For	For	Management
	6(b)	Re-elect Jan du Plessis as Director		For	For	Management
	6(c)	Re-elect Robert Lerwill as Director		For	For	Management
	6(d)	Re-elect Sir Nicholas Scheele as Director		For	For	Management
	7	Elect Gerry Murphy as Director		For	For	Management
	8	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 166,359,108		For	For	Management
	9	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 24,953,866		For	For	Management
	10	Authorise 199,600,000 Ordinary Shares for Market Purchase		For	For	Management
	11	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 1,000,000		For	For	Management
	12	Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days Notice		For	For	Management
	13	Adopt New Articles of Association with Effect from 01 October 2009		For	For	Management
04/30/09 - A/S	Intesa	SanPaolo SPA *ISNPY* Ordinary Business	T55067101			
	1	Approve Allocation of Income		For	For	Management
	2	rr		For	For	Management

Integrate Remuneration of External Auditors Special Business 1 Amend Company Bylaws to Comply with For For Management Bank of Italy s Regulation 05/01/09 - A Woodside Petroleum Ltd. *WPL* 980228100 Receive Financial Statements and None None Management Statutory Reports for the Financial Year Ended Dec. 31, 2008 2(a) Elect Michael Alfred Chaney as a Director For For Management 2(b) Elect Erich Fraunschiel as a Director For For Management 2(c) Elect Pierre Jean-Marie Henri Jungels as a For For Management Director 2(d) Elect David Ian McEvoy as a Director For For Management 2(e) Elect Melinda Ann Cilento as a Director For For Management 2(f) Elect Ian Robertson as a Director For For Management Approve Remuneration Report for the Management 3 For For Financial Year Ended Dec. 31, 2008 ABB Ltd. *ABB* H0010V101 05/05/09 - A Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2.1 Accept Financial Statements and Statutory For For Management Reports 2.2 Approve Remuneration Report For For Management 3 Approve Discharge of Board and Senior For For Management Management 4 Approve Allocation of Income and For Management For Omission of Dividends Approve Creation of CHF 404 Million 5 For For Management Pool of Capital without Preemptive Rights 6 Approve CHF 1.1 Billion Reduction in Management For For Share Capital and Capital Repayment of CHF 0.48 per Registered Share 7 Amend Shareholding Threshold for For For Management Proposing Resolutions at Shareholder Meetings 8 Elect Directors For For Management 9 Ratify Ernst & Young AG as Auditors Management For For ABB Ltd. *ABB* 05/05/09 - A 000375204 Meeting for ADR Holders 1 Receive Financial Statements and None None Management Statutory Reports (Non-Voting) 2.1 Accept Financial Statements and Statutory For For Management Reports 2.2 Approve Remuneration Report For For Management 3 Approve Discharge of Board and Senior Management For For Management 4 Approve Allocation of Income and For For Management Omission of Dividends Approve Creation of CHF 404 Million 5 For For Management Pool of Capital without Preemptive Rights 6 Approve CHF 1.1 Billion Reduction in For Management For Share Capital and Capital Repayment of CHF 0.48 per Registered Share 7 Amend Shareholding Threshold for For For Management Proposing Resolutions at Shareholder Meetings 8 **Elect Directors** For For Management

	9	Ratify Ernst & Young AG as Auditors		For	For	Management
05/06/09 - A	BAE S	Systems plc *BA/*	G06940103			
	1	Accept Financial Statements and Statutory Reports		For	For	Management
	2	Approve Remuneration Report		For	For	Management
	3	Approve Final Dividend of 8.7 Pence Per Ordinary Share		For	For	Management
	4	Re-elect Philip Carroll as Director		For	For	Management
	5	Re-elect Ian King as Director		For	For	Management
	6	Re-elect Roberto Quarta as Director		For	For	Management
	7	Re-elect George Rose as Director		For	For	Management
	8	Elect Carl Symon as Director		For	For	Management
	9	Reappoint KPMG Audt plc as Auditors of the Company		For	For	Management
	10	Authorise the Audit Committee to Fix Remuneration of Auditors		For	For	Management
	11	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties and/or Independent Election Candidates, to Political Organisations Other than Political Parties and to Incur EU Political Expenditure up to GBP 100,000		For	For	Management
	12	Approve Increase in Authorised Ordinary Share Capital from GBP 188,750,001 to GBP 218,750,001		For	For	Management
	13	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights Under a General Authority up to Aggregate Nominal Amount of GBP 29,396,313 and an Additional Amount Pursuant to a Rights Issue of up to GBP		For	For	Management
	14	29,396,313 Subject to the Passing of Resolution 13, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,409,888		For	For	Management
	15	Authorise 352,791,045 Ordinary Shares for Market Purchase		For	For	Management
	16	Amend Articles of Association by Deleting All the Provisions of the Company s Memorandum of Association which, by Virtue of Section 28 of the Companies Act of 2006, are to be Treated as Provisions of the Company s Articles of Association		For	For	Management
	17	Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days Notice		For	For	Management
05/06/09 - A	E.ON	AG (formerly Veba AG) *EOAN* Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non Veting)	D24914133	None	None	Management
	2	(Non-Voting) Approve Allocation of Income and Dividends of FUR 1.50 per Share		For	For	Management
	3	Dividends of EUR 1.50 per Share Approve Discharge of Management Board		For	For	Management
	4	for Fiscal 2008		For	For	Management

	Approve Discharge of Supervisory Board for Fiscal 2008				
5	Elect Jens Heyerdahl to the Supervisory Board		For	For	Management
6a	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009		For	For	Management
6b	Ratify PricewaterhouseCoopers AG as Auditors for the Inspection of the		For	For	Management
	Abbreviated Financial Statements for the First Half of Fiscal 2009				
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares		For	For	Management
8	Approve Creation of EUR 460 Million Pool of Capital without Preemptive Rights		For	For	Management
9a	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights		For	For	Management
9b	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights		For	For	Management
10	Amend Corporate Purpose		For	For	Management
11a	Amend Articles Re: Audio and Video Transmission at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive)		For	For	Management
11b	Amend Articles Re: Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive)		For	For	Management
11c	Amend Articles Re: Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders Rights Directive)		For	For	Management
12	Approve Affiliation Agreement with E.ON Einundzwanzigste Verwaltungs GmbH		For	For	Management
13	Approve Affiliation Agreement with E.ON Zweiundzwanzigste Verwaltungs GmbH		For	For	Management
E.ON	AG (formerly Veba AG) *EOAN*	268780103			
1	Meeting for ADR Holders RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2008 (NON-VOTING)		None	None	Management
2	APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2008 FINANCIAL YEAR		For	For	Management
3	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2008 FINANCIAL YEAR		For	For	Management

05/06/09 - A

4	DIGCHARGE OF THE GURERY GORY	F	Г	M
4	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2008 FINANCIAL	For	For	Management
	YEAR			
5	ELECTION OF JENS P. HEYERDAHL	For	For	Management
3	AS A MEMBER OF THE	101	1 01	Management
	SUPERVISORYBOARD			
6	ELECTION OF	For	For	Management
	PRICEWATERHOUSECOOPERS			
	AKTIENGESELLSCHAFT AS			
	THEAUDITOR FOR THE ANNUAL AS			
	WELL AS THE CONSOLIDATED			
	FINANCIAL STATEMENTS FOR THE			
	2009 FINANCIAL YEAR			
7	ELECTION OF	For	For	Management
	PRICEWATERHOUSECOOPERS			
	AKTIENGESELLSCHAFT AS THE			
	AUDITOR FOR THE INSPECTION OF			
	THE ABBREVIATED FINANCIAL			
	STATEMENTS AND THE INTERIM			
	MANAGEMENT REPORT FOR THE			
	FIRST HALFOF THE 2009 FINANCIAL			
	YEAR	.	.	3.6
8	AUTHORIZATION FOR THE	For	For	Management
	ACQUISITION AND USE OF			
9	TREASURY SHARES CREATION OF A NEW AUTHORIZED	For	Eo.	Managamant
9	CAPITAL AND RELATED	FOr	For	Management
	AMENDMENTS TO THE ARTICLES			
	OF ASSOCIATION			
10	AUTHORIZATION I FOR THE ISSUE	For	For	Management
	OF OPTION OR CONVERTIBLE	1 01	101	T.Tumagement
	BONDS,PROFIT PARTICIPATION			
	RIGHTS OR PARTICIPATING BONDS			
	AND THE EXCLUSION OF THE			
	SHAREHOLDERS SUBSCRIPTION			
	RIGHT; CREATION OF			
	ACONDITIONAL CAPITAL I			
11	AUTHORIZATION II FOR THE ISSUE	For	For	Management
	OF OPTION OR CONVERTIBLE			
	BONDS, PROFIT PARTICIPATION			
	RIGHTS OR PARTICIPATING BONDS			
	AND THE EXCLUSION OF THE			
	SHAREHOLDERS SUBSCRIPTION			
	RIGHT; CREATION OF			
12	ACONDITIONAL CAPITAL II ALTERATION OF THE CORPORATE	For	For	Managamant
12	PURPOSE (AMENDMENT TO THE	FOI	гог	Management
	ARTICLESOF ASSOCIATION)			
13	AMENDMENT OF SECTION 19 PARA.	For	For	Management
10	2 SENT. 2 OF THE ARTICLES OF	101	101	Management
	ASSOCIATION (AUTHORIZATION TO			
	PERMIT THE BROADCASTING OF			
	VIDEO AND AUDIO MATERIAL)			
14	AMENDMENT OF SECTION 20 PARA.	For	For	Management
	1 OF THE ARTICLES OF			
	ASSOCIATION (EXERCISING OF THE			
	VOTING RIGHT THROUGH PROXIES)			
15	AMENDMENT OF SECTION 18 PARA.	For	For	Management
	2 OF THE ARTICLES OF			
	ASSOCIATION (DATE OF THE			
	REGISTRATION FOR PARTICIPATION			
	IN GENERAL MEETINGS)			

	16	APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON EINUNDZWANZIGSTE		For	For	Management
	17	VERWALTUNGS GMBH APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON ZWEIUNDZWANZIGSTE VERWALTUNGS GMBH		For	For	Management
05/06/09 - A	Hang	Seng Bank *HSNGY*	Y30327103			
	1	Accept Financial Statements and Statutory Reports		For	For	Management
	2a	Reelect Margaret K M Y Leung as Director		For	For	Management
	2b	Reelect Patrick K W Chan as Director		For	For	Management
	2c	Reelect Peter T C Lee as Director		For	For	Management
	2d	Reelect Richard Y S Tang as Director		For	For	Management
	2e	Reelect Peter T S Wong as Director		For	For	Management
	3	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration		For	For	Management
	4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For	For	Management
	5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights		For	Against	Management
05/07/09 - A	Freser *FMS	nius Medical Care AG & Co. KGaA *	D2734Z107			
05/07/09 - A		* Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory	D2734Z107	For	For	Management
05/07/09 - A	*FMS	* Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common	D2734Z107	For	For	Management Management
05/07/09 - A	*FMS	* Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and	D2734Z107			
05/07/09 - A	*FMS 1 2 3 4	* Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008	D2734Z107	For For	For For	Management Management Management
05/07/09 - A	*FMS 1 2	* Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board	D2734Z107	For For	For For	Management Management
	*FMS 1 2 3 4 5	Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008 Ratify KPMG AG as Auditors for Fiscal 2009 Corporation of Saskatchewan Inc.	D2734Z107 73755L107	For For	For For	Management Management Management
	*FMS 1 2 3 4 5	Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008 Ratify KPMG AG as Auditors for Fiscal 2009 Corporation of Saskatchewan Inc.		For For	For For	Management Management Management Management
	*FMS 1 2 3 4 5 Potash *POT*	Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008 Ratify KPMG AG as Auditors for Fiscal 2009 Corporation of Saskatchewan Inc. **		For For For	For For For	Management Management Management
	*FMS 1 2 3 4 5 Potash *POT* 1	Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008 Ratify KPMG AG as Auditors for Fiscal 2009 Corporation of Saskatchewan Inc. Elect Directors Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration Approve 2009 Performance Option Plan		For For For	For For For	Management Management Management Management
	*FMS 1 2 3 4 5 Potash *POT* 1 2	Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008 Ratify KPMG AG as Auditors for Fiscal 2009 Corporation of Saskatchewan Inc. Elect Directors Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration		For For For For	For For For For	Management Management Management Management Management Management
05/07/09 - A/S	*FMS 1 2 3 4 5 Potash *POT* 1 2 3 4	Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008 Ratify KPMG AG as Auditors for Fiscal 2009 **Corporation of Saskatchewan Inc.** Elect Directors Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration Approve 2009 Performance Option Plan Shareholder Proposals Advisory Vote to Ratify Named Executive Officers Compensation	73755L107	For For For For For	For For For For For	Management Management Management Management Management Management Management
	*FMS 1 2 3 4 5 Potash *POT* 1 2 3 4	Receive Financial Statements and Statutory Reports for Fiscal 2008; Accept Financial Statements and Statutory Reports for Fiscal 2008 Approve Allocation of Income and Dividends of EUR 0.58 per Common Share and EUR 0.60 per Preference Share Approve Discharge of Personally Liable Partner for Fiscal 2008 Approve Discharge of Supervisory Board for Fiscal 2008 Ratify KPMG AG as Auditors for Fiscal 2009 Corporation of Saskatchewan Inc. Elect Directors Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration Approve 2009 Performance Option Plan Shareholder Proposals Advisory Vote to Ratify Named Executive		For For For For For	For For For For For	Management Management Management Management Management Management Management

	2	Approve Remuneration Report		For	For	Management
		Approve Final Dividend of 48 Pence Per		For	For	Management
		Ordinary Share				
	4	Re-elect Adrian Bellamy as Director		For	Abstain	Management
	5	Re-elect Dr Peter Harf as Director		For	Abstain	Management
	6	Elect Andre Lacroix as Director		For	For	Management
	7	Reappoint PricewaterhouseCoopers LLP		For	For	Management
		as Auditors of the Company				
	8	Authorise Board to Fix Remuneration of		For	For	Management
		Auditors				C
	9	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities with Pre-emptive				
		Rights up to Aggregate Nominal Amount				
		of GBP 23,662,000				
	10	Subject to the Passing of Resolution 9,		For	For	Management
	10	Authorise Issue of Equity or		1 01	101	Management
		Equity-Linked Securities without				
		Pre-emptive Rights up to Aggregate				
		Nominal Amount of GBP 3,611,000				
	11	Authorise 72,000,000 Ordinary Shares for		For	For	Managamant
	11	Market Purchase		гог	ги	Management
	12			Eam	Eo.	Managamant
	12	Approve That a General Meeting Other		For	For	Management
		Than an Annual General Meeting May Be				
		Called on Not Less Than 14 Clear Days				
		Notice				
0.710.7100	α.		G0.40004.55			
05/07/09 - A		dard Chartered plc *SCBFF*	G84228157	_	_	3.5
	1	Accept Financial Statements and Statutory		For	For	Management
		Reports				
	2	Approve Final Dividend of 42.32 US		For	For	Management
		Cents Per Ordinary Share				
	3	Approve Remuneration Report		For	For	Management
	4	Re-elect Jamie Dundas as Director		For	For	Management
	5	Re-elect Rudolph Markham as Director		For	For	Management
	6	Re-elect Ruth Markland as Director		For	For	Management
	7	Re-elect Richard Meddings as Director		For	For	Management
	8	Re-elect John Peace as Director		For	For	Management
	9	Elect Steve Bertamini as Director		For	For	Management
	10	Elect John Paynter as Director		For	For	Management
	11	Reappoint KPMG Audit plc as Auditors of		For	For	Management
		the Company				
	12	Authorise Board to Fix Remuneration of		For	For	Management
		Auditors				
	13	Authorise the Company and its		For	For	Management
		Subsidiaries to Make EU Political				
		Donations to Political Parties or				
		Independent Election Candidates, to				
		Political Organisations Other than Political				
		Parties and Incur EU Political Expenditure				
		up to GBP 100,000				
	14	Increase Auth. Share Capital from USD		For	For	Management
		2,816,000,000, GBP 500,000,000 and		101	101	Training of Training
		EUR 1,000,000,000 to USD				
		3,316,000,000, GBP 500,000,000, EUR				
		1,000,000,000, AED 100,000,000, HKD				
		100,000,000, INR 1,000,000,000, KRW				
		500,000,000,000 and SGD 100,000,000				
	15	Issue Equity with Rights up to USD		For	For	Management
	1.5	316,162,105.50 (Relevant Authorities and		1 01	1 01	141anagement
		Share Dividend Scheme) and Additional				
		Amount of USD 632,324,211 (Rights				
		Issue) After Deducting Any Securities				
		issue) And Deducting Any Securities				

	Issued Under the Relevant A Share Dividend Scheme 16 Extend Directors Authority with Pre-emptive Rights up Nominal Amount of USD 1 Pursuant to Paragraph A of to Include the Shares Repur Company Under Authority	y to Issue Equity to Aggregate 89,697,263 Resolution 15 chased by the	For	For	Management
	Resolution 18 17 Authorise Issue of Equity or Equity-Linked Securities wi Pre-emptive Rights up to As Nominal Amount of USD 4	thout ggregate	For	For	Management
	Authorise 189,697,263 Ordi		For	For	Management
	19 Authorise Market Purchase Preference Shares of USD 5 195,285,000 Preference Sha 1.00	.00 and	For	For	Management
	20 Adopt New Articles of Asso 21 Approve That a General Me Than an Annual General Me Called on Not Less Than 14 Notice	eeting Other eeting May Be	For For	For For	Management Management
05/08/09 - A	Wacker Chemie AG *WKCMF*	D9540Z106			
	1 Receive Financial Statemen Statutory Reports for Fiscal (Non-Voting)		None	None	Management
	2 Approve Allocation of Inco Dividends of EUR 1.80 per		For	For	Management
	3 Approve Discharge of Mana for Fiscal 2008		For	For	Management
	4 Approve Discharge of Supe for Fiscal 2008	rvisory Board	For	For	Management
	5 Ratify KPMG AG as Audito 2009	ors for Fiscal	For	For	Management
	6 Authorize Share Repurchase Reissuance or Cancellation Repurchased Shares		For	For	Management
05/12/09 - A	Bayer AG *BAY*	D07112119			
	Receive Financial Statemen Statutory Reports; Approve Income and Dividends of E Share for Fiscal 2008	Allocation of	For	For	Management
	2 Approve Discharge of Mana for Fiscal 2008	agement Board	For	For	Management
	3 Approve Discharge of Supe for Fiscal 2008	rvisory Board	For	For	Management
	4 Authorize Share Repurchase Reissuance or Cancellation Repurchased Shares		For	For	Management
	5 Approve Conversion of Bea Registered Shares	rer Shares into	For	For	Management
	6 Amend Articles Re: Allow I Distribution of Company Co		For	For	Management
	7 Ratify PricewaterhouseCoop Auditors for Fiscal 2009		For	For	Management
05/13/09 - A	AMEC plc *AMEC*	G02604117			

	1	Accept Financial Statements and Statutory		For	For	Management
		Reports				_
	2	Approve Final Dividend of 10.1 Pence Per		For	For	Management
		Ordinary Share				
	3	Approve Remuneration Report		For	Against	Management
	4	Approve Remuneration Policy Set Out in		For	For	Management
		the Directors Remuneration Report				
	5	Elect Ian McHoul as Director		For	For	Management
	6	Elect Simon Thompson as Director		For	For	Management
	7	Elect Neil Bruce as Director		For	For	Management
	8	Re-appoint KPMG Audit plc as Auditors		For	For	Management
	0	of the Company			T.	3.6
	9	Authorise Board to Fix Remuneration of		For	For	Management
	10	Auditors		Г	Г	M
	10	Authorise 33,259,712 Shares for Market		For	For	Management
	11	Purchase Authorise Issue of Equity or		For	For	Managamant
	11	Equity-Linked Securities with Pre-emptive		гог	FOI	Management
		Rights up to Aggregate Nominal Amount				
		GBP 55,432,854				
	12	Authorise Issue of Equity or		For	For	Management
	12	Equity-Linked Securities without		101	101	Management
		Pre-emptive Rights up to Aggregate				
		Nominal Amount GBP 8,314,928				
	13	Adopt New Articles of Association		For	For	Management
	14	Approve That a General Meeting Other		For	For	Management
		Than an Annual General Meeting May Be		101	1 01	171anagement
		Called on Not Less Than 14 Clear Days				
		Notice				
05/13/09 - A		ever plc *UN*	G92087165	Б	Б	3.6
	1	Accept Financial Statements and Statutory		For	For	Management
	2	Reports		E	F	M
	2 3	Approve Remuneration Report		For For	For For	Management
	3	Approve Final Dividend of 40.19 Pence Per Ordinary Share		ror	ror	Management
	4	Re-elect James Lawrence as Director		For	For	Management
	5	Re-elect Paul Polman as Director		For	For	Management
	6	Re-elect The Lord Brittan of Spennithorne		For	For	Management
	Ü	as Director		101	101	Management
	7	Re-elect Wim Dik as Director		For	For	Management
	8	Re-elect Charles Golden as Director		For	For	Management
	9	Re-elect Byron Grote as Director		For	For	Management
	10	Re-elect Narayana Murthy as Director		For	For	Management
	11	Re-elect Hixonia Nyasulu as Director		For	For	Management
	12	Re-elect Kees Storm as Director		For	For	Management
	13	Re-elect Michael Treschow as Director		For	For	Management
	14	Re-elect Jeroen van der Veer as Director		For	For	Management
	15	Elect Louise Fresco as Director		For	For	Management
	16	Elect Ann Fudge as Director		For	For	Management
	17	Elect Paul Walsh as Director		For	For	Management
	18	Reappoint PricewaterhouseCoopers LLP		For	For	Management
		as Auditors of the Company				
	19	Authorise Board to Fix Remuneration of		For	For	Management
		Auditors				
	20	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities with Pre-emptive				
		Rights up to Aggregate Nominal Amount				
		of GBP 13,290,000			F	3.6
	21	Subject to the Passing of the Previous		For	For	Management
		Resolution, Authorise Issue of Equity or				
		Equity-Linked Securities without				

	22	Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000 Authorise 131,000,000 Ordinary Shares for Market Purchase	For	For	Management
	23	Auth. Company and its Subsidiaries to Make EU Political Donations to Political Parties and Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M	For	For	Management
	24	Approve That a General Meeting Other Than an Annual General Meeting May Be Called on Not Less Than 14 Days Clear Notice	For	For	Management
	25	Authorise Directors to Agree to Modify the Agreement Dated 28 June, 1946 (as Amended by Supplemental Agreements Dated 20 July, 1951, 21 December, 1981 and 15 May, 2006) with Unilever N.V. of the Netherlands known as the Equalisation Agreement	For	For	Management
05/13/09 - A/S	Unile	ver plc *UN*	904767704		
		Meeting for ADR Holders			
	1	Accept Financial Statements and Statutory Reports	For	For	Management
	2	Approve Remuneration Report	For	For	Management
	3	Approve Final Dividend of 40.19 Pence Per Ordinary Share	For	For	Management
	4	Re-elect James Lawrence as Director	For	For	Management
	5	Re-elect Paul Polman as Director	For	For	Management
	6	Re-elect The Lord Brittan of Spennithorne as Director	For	For	Management
	7	Re-elect Wim Dik as Director	For	For	Management
	8	Re-elect Charles Golden as Director	For	For	Management
	9	Re-elect Byron Grote as Director	For	For	Management
	10	Re-elect Narayana Murthy as Director	For	For	Management
	11	Re-elect Hixonia Nyasulu as Director	For	For	Management
	12	Re-elect Kees Storm as Director	For	For	Management
	13	Re-elect Michael Treschow as Director	For	For	Management
	14	Re-elect Jeroen van der Veer as Director	For	For	Management
	15	Elect Louise Fresco as Director	For	For	Management
	16	Elect Ann Fudge as Director	For	For	Management
	17	Elect Paul Walsh as Director	For	For	Management
	18	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
	19	Authorise Board to Fix Remuneration of Auditors	For	For	Management
	20	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 13,290,000	For	For	Management
	21	Subject to the Passing of the Previous Resolution, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,000,000	For	For	Management
	22	Authorise 131,000,000 Ordinary Shares for Market Purchase	For	For	Management
	23	Auth. Company and its Subsidiaries to Make EU Political Donations to Political	For	For	Management

	24	Parties and Independent Election Candidates up to GBP 0.1M, to Political Org. Other Than Political Parties up to GBP 0.1M and to Incur EU Political Expenditure up to GBP 0.1M Approve That a General Meeting Other		For	For	Management
	2.	Than an Annual General Meeting May Be Called on Not Less Than 14 Days Clear Notice		101	101	management
	25	Authorise Directors to Agree to Modify the Agreement Dated 28 June, 1946 (as Amended by Supplemental Agreements Dated 20 July, 1951, 21 December, 1981 and 15 May, 2006) with Unilever N.V. of the Netherlands known as the Equalisation Agreement		For	For	Management
	26	Amend Unilever plc Equalisation Agreement		For	For	Management
05/13/09 - S	Uniley	ver plc *UN*	G92087165			
	1	Amend Unilever plc Equalisation Agreement		For	For	Management
05/14/09 - A	Repso	ol YPF S.A *REP* Meeting for ADR Holders	76026T205			
	1	Approve Individual and Consolidated Financial Statements, Allocation of Income, and Discharge Directors		For	For	Management
	2	Elect Directors		For	For	Management
	3	Elect External Auditors		For	For	Management
	4	Authorize Repurchase of Shares		For	For	Management
	5	Authorize Issuance of Bonds/Debentures		For	For	Management
	6	Authorize Board to Ratify and Execute		For	For	Management
	O	Approved Resolutions		1 01	1 01	Management
	7	Other Business (Voting)		For	Against	Management
05/15/09 - A/S	Total	SA *TOT* Ordinary Business	F92124100			
	1	Approve Financial Statements and Statutory Reports		For	For	Management
	2	Approve Consolidated Financial Statements and Statutory Reports		For	For	Management
	3	Approve Allocation of Income and Dividends of EUR 2.28 per Share		For	For	Management
	4	Approve Special Auditors Report Presenting Ongoing Related-Party Transactions		For	For	Management
	5	Approve Transaction with Thierry Desmarest		For	For	Management
	6	Approve Transaction with Christophe de Margerie		For	Against	Management
	7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For	For	Management
	8	Reelect Anne Lauvergeon as Director		For	Against	Management
	9	Reelect Daniel Bouton as Director		For	Against	Management
	10	Reelect Bertrand Collomb as Director		For	For	Management
	11	Reelect Christophe de Margerie as Director		For	For	Management
	12	Reelect Michel Pebereau as Director		For	Against	Management
	13	Electe Patrick Artus as Director Special Business		For	For	Management

		· ·	,			
	14	Amend Article 12 of Bylaws Re: Age		For	For	Management
	1.	Limit for Chairman		1 01	1 01	wanagement
		Shareholder Proposals				
	A	Amend Article 19 of Bylaws Re:		Against	Against	Shareholder
		Disclosure of Individual Stock Plans		1.54	118411130	Similario
	В	Amend Article 11 of Bylaws Re:		Against	Against	Shareholder
		Nomination of Employees Shareholders		8	8	
		Representative to the Board of Directors				
	C	Approve Restricted Stock Plan to All		Against	Against	Shareholder
		Employees		C	C	
05/15/09 - A/S	Total	SA *TOT*	89151E109			
		Meeting for ADR Holders				
		Ordinary Business				
	1	Approve Financial Statements and		For	For	Management
		Statutory Reports				
	2	Approve Consolidated Financial		For	For	Management
		Statements and Statutory Reports				
	3	Approve Allocation of Income and		For	For	Management
		Dividends of EUR 2.28 per Share				
	4	Approve Special Auditors Report		For	For	Management
		Presenting Ongoing Related-Party				
	_	Transactions		_	-	
	5	Approve Transaction with Thierry		For	For	Management
	_	Desmarest		.		
	6	Approve Transaction with Christophe de		For	Against	Management
	7	Margerie		E	F	M
	7	Authorize Repurchase of Up to 10 Percent		For	For	Management
	0	of Issued Share Capital		Eo.	Against	Managamant
	8 9	Reelect Anne Lauvergeon as Director Reelect Daniel Bouton as Director		For For	Against	Management Management
	10	Reelect Bertrand Collomb as Director		For	Against For	Management
	11	Reelect Christophe de Margerie as		For	For	Management
	11	Director		101	101	Wanagement
	12	Reelect Michel Pebereau as Director		For	Against	Management
	13	Electe Patrick Artus as Director		For	For	Management
	15	Special Business		101	101	wanagement
	14	Amend Article 12 of Bylaws Re: Age		For	For	Management
		Limit for Chairman				C
		Shareholder Proposals				
	A	Amend Article 19 of Bylaws Re:		Against	Against	Shareholder
		Disclosure of Individual Stock Option		· ·		
		Plans				
	В	Amend Article 11 of Bylaws Re:		Against	Against	Shareholder
		Nomination of Employee s Shareholder				
		Representative to the Board of Directors				
	C	Approve Restricted Stock Plan for		Against	Against	Shareholder
		Employee				
0.7/1.0/00	200		G1415G100			
05/18/09 - A		roup plc *BG/*	G1245Z108	Г	Г	
	1	Accept Financial Statements and Statutory		For	For	Management
	2	Reports Approve Remuneration Report		Eor	Eor	Managamant
	2 3	Approve Remuneration Report Approve Final Dividend of 6.55 Pence Per		For For	For For	Management Management
	J	Ordinary Share		TUI	1 UI	ivianagement
	4	Elect Sir David Manning as Director		For	For	Management
	5	Elect Martin Houston as Director		For	For	Management
	6	Re-elect Sir Robert Wilson as Director		For	For	Management
	7	Re-elect Frank Chapman as Director		For	For	Management
	8	Re-elect Ashley Almanza as Director		For	For	Management
	9	Re-elect Jurgen Dormann as Director		For	For	Management
	10			For	For	Management
						<i>U</i>

		Reappoint PricewaterhouseCoopers LLP			
		as Auditors of the Company			
	11	Authorise the Audit Committee to Fix	For	For	Management
	12	Remuneration of Auditors	For	For	Management
	1.2	Authorise the Company to Make EU Political Donations to Political Parties or	FOI	ror	Management
		Independent Election Candidates up to			
		GBP 15,000, to Political Organisations			
		Other Than Political Parties up to GBP			
		15,000 and Incur EU Political Expenditure			
		up to GBP 20,000			
	13	Approve Increase in Authorised Ordinary	For	For	Management
		Share Capital from GBP 500,000,001 to			
		GBP 600,000,001		T.	3.6
	14	Issue of Equity with Pre-emptive Rights	For	For	Management
		Under General Authority up to Aggregate			
		Nominal Amount of GBP 116,481,140 and Additional Amount Pursuant to a Rights			
		Issue of up to GBP 111,926,886			
	15	Authorise Issue of Equity or	For	For	Management
		Equity-Linked Securities without			
		Pre-emptive Rights up to Aggregate			
		Nominal Amount GBP 16,789,033			
	16	Authorise 335,780,660 Ordinary Shares	For	For	Management
		for Market Purchase			3.6
	17	Amend Articles of Association Re: Form	For	For	Management
	18	of the Company s Share Capital Adopt New Articles of Association	For	For	Management
	19	Approve That a General Meeting, Other	For	For	Management
	1)	Than an Annual General Meeting, May Be	101	101	wanagement
		Called on Not Less Than 14 Clear Days			
		Notice			
05/10/00 4/9			E1 4122107		
03/13/03 - A/S	Casin		F14133106		
03/19/09 - A/S		Ordinary Business		For	Managamant
03/19/09 - A/3	Casin 1	Ordinary Business Approve Financial Statements and	F14133106 For	For	Management
03/19/09 - A/3	1	Ordinary Business Approve Financial Statements and Statutory Reports	For		_
03/13/09 - A/3		Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements		For For	Management Management
03/17/07 - A/3	1	Ordinary Business Approve Financial Statements and Statutory Reports	For		_
03/19/09 - A/3	1 2	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary	For For	For	Management
03/19/09 - A/3	1 2	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share,	For For	For	Management
03/17/09 - A/3	1 2	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys	For For	For	Management
03/19/09 - A/3	1 2 3	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares	For For	For For	Management Management
03/19/09 - A/3	1 2	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report	For For	For	Management
03/19/09 - A/3	1 2 3	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions	For For	For For	Management Management Management
03/19/09 - A/3	1 2 3	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent	For For	For For	Management Management
03/17/07 - A/3	1 2 3	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For For	For For	Management Management Management Management
03/17/07 - A/3	1 2 3 4 5	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent	For For For	For For Against	Management Management Management
03/17/07 - A/3	1 2 3 4 5	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti	For For For	For For Against	Management Management Management Management
03/17/07 - A/3	1 2 3 4 5 6 7	Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director	For For For For For	For For Against For For	Management Management Management Management Management Management
03/17/07 - A/3	1 2 3 4 5 6 7 8	Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director	For For For For For For	For For Against For For For	Management Management Management Management Management Management Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director Reelect Henri Giscard d Estaing as Director	For For For For For For For For	For For Against For For For	Management Management Management Management Management Management Management Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9 10	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director Reelect Henri Giscard d Estaing as Director Reelect Philippe Houze as Director	For	For For Against For For For For For For	Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9	Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director Reelect Pierre Giacometti as Director Reelect Pierre Giacometti as Director Reelect Henri Giscard d Estaing as Director Reelect Philippe Houze as Director Reelect Marc Ladreit de Lacharriere as	For For For For For For For For	For For Against For For For	Management Management Management Management Management Management Management Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9 10 11	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director Reelect Pierre Giacometti as Director Reelect Henri Giscard d Estaing as Director Reelect Marc Ladreit de Lacharriere as Director	For	For	Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9 10	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director Reelect Pierre Giacometti as Director Reelect Henri Giscard d Estaing as Director Reelect Philippe Houze as Director Reelect Marc Ladreit de Lacharriere as Director Reelect Jean-Charles Naouri as Director	For	For For Against For For For For For For	Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9 10 11 12	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director Reelect Pierre Giacometti as Director Reelect Henri Giscard d Estaing as Director Reelect Marc Ladreit de Lacharriere as Director	For	For	Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9 10 11 12 13 14	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Henri Giscard d Estaing as Director Reelect Philippe Houze as Director Reelect Marc Ladreit de Lacharriere as Director Reelect Gilles Pinoncely as Director Reelect Gilles Pinoncely as Director Reelect Gerald de Roquemaurel as Director	For	For For Against For For For For For For For For For	Management
03/17/07 - A/3	1 2 3 4 5 6 7 8 9 10 11 12 13	Ordinary Business Approve Financial Statements and Statutory Reports Accept Consolidated Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of EUR 2.53 per Ordinary Share and EUR 2.57 per Special Share, and Potential Dividends in Mercialys Shares Approve Auditors Special Report Regarding Related-Party Transactions Authorize Repurchase of Up to 10 Percent of Issued Share Capital Ratify Appointment of Pierre Giacometti as Director Reelect Abilio Dos Santos Diniz as Director Reelect Pierre Giacometti as Director Reelect Philippe Houze as Director Reelect Henri Giscard d Estaing as Director Reelect Marc Ladreit de Lacharriere as Director Reelect Gilles Pinoncely as Director Reelect Gilles Pinoncely as Director Reelect Giral de Roquemaurel as	For	For For Against For For For For For For For For For	Management

	16	Reelect Frederic Saint-Geours as Director		For	For	Management
	17	Reelect Euris as Director		For	For	Management
	18	Reelect Finatis as Director		For	For	Management
	19	Reelect Matignon-Diderot as Director		For	For	Management
	20	Reelect Omnium de Commerce et de Participation as Director		For	For	Management
	21	Elect Jean-Dominique Comolli as Director		For	For	Management
	22	Elect Rose-Marie Van Lerberghe as		For	For	Management
	22	Director		101	1.01	Management
	23	Approve Remuneration of Directors in the		For	For	Management
		Aggregate Amount of EUR 650,000		_	_	
	24	Ratify Maire-Paule Degeilh as Alternate Auditor		For	For	Management
		Special Business				
	25	Approve Conversion of Preference Shares		For	For	Management
		without Voting Rights into Ordinary Shares				
	26	Amend Bylaws Pursuant to Item 25		For	For	Management
	27	Delegation of Powers to the Chairman and CEO to Execute all Formalities Pursuant		For	For	Management
		to Operation Under Item 25 Above				
	28	Authorize Issuance of Equity or		For	Against	Management
		Equity-Linked Securities with Preemptive				
		Rights up to Aggregate Nominal Amount of EUR 150 Million				
	29	Authorize Issuance of Equity or		For	Against	Management
		Equity-Linked Securities without			8	
		Preemptive Rights up to Aggregate				
		Nominal Amount of EUR 150 Million				
	30	Authorize Board to Set Issue Price for 10		For	Against	Management
		Percent Per Year of Issued Capital				, and the second
		Pursuant to Issue Authority without				
		Preemptive Rights				
	31	Authorize Board to Increase Capital in the		For	Against	Management
		Event of Additional Demand Related to				
		Delegation Submitted to Shareholder Vote				
		Above				
	32	Authorize Capitalization of Reserves of		For	For	Management
		Up to EUR 150 Million for Bonus Issue or				
		Increase in Par Value				
	33	Authorize Capital Increase of up to 10		For	For	Management
		Percent of Issued Capital for Future				
		Acquisitions				
	34	Set Global Limit for Capital Increase to		For	Against	Management
		Result from All Issuance Requests at EUR				
		150 Million				
	35	Authorize Capital Increase of Up to EUR		For	Against	Management
		150 Million for Future Exchange Offers				
	36	Authorize Board to Issue Free Warrants		For	Against	Management
		with Preemptive Rights During a Public				
		Tender Offer				
	37	Authorize Issuance of Equity or		For	Against	Management
		Equity-Linked Instruments by Companies				
		Owning over 50 Percent of the Company				
	20	Share Capital		T.	T.	
	38	Approve Employee Stock Purchase Plan		For	For	Management
	39	Approve Reduction in Share Capital via		For	For	Management
		Cancellation of Repurchased Shares				
05/19/09 - A/S	Credit	Agricole SA *ACAFP*	F22797108			
		Ordinary Business				
	1	•		For	For	Management
						=

	Approve Financial Statements and Discharge Directors			
2	Accept Consolidated Financial Statements	For	For	Management
	and Statutory Reports			
3	Approve Allocation of Income and	For	For	Management
	Dividends of EUR 0.45 per Share			
4	Approve Stock Dividend Program (Cash	For	For	Management
	or Shares)			
5	Approve Auditors Special Report	For	For	Management
	Regarding Related-Party Transactions			
6	Approve Transaction with Georges Pauget	For	For	Management
	Re: Pension Benefits			
7	Approve Transaction with Jean-Yves	For	For	Management
	Rocher Re: Pension Benefits	_	_	3.5
8	Approve Transaction with Jacques	For	For	Management
0	Lenormand Re: Pension Benefits		.	3.6
9	Approve Transaction with Jean-Frederic	For	For	Management
10	de Leusse Re: Pension Benefits	F.		3.6
10	Reelect SAS Rue La Boetie as Director	For	Against	Management
11	Reelect Gerard Cazals as Director	For	Against	Management
12	Reelect Noel Dupuy as Director	For	Against	Management
13	Reelect Carole Giraud as Director	For	Against	Management
14	Reelect Dominique Lefebvre as Director	For	Against	Management
15	Ratify Appointment of Patrick Clavelou as	For	Against	Management
16	Director	F.		3.6
16	Reelect Patrick Clavelou as Director	For	Against	Management
17	Elect Laurence Dors Meary as Director	For	For	Management
18	Approve Remuneration of Directors in the	For	For	Management
10	Aggregate Amount of EUR 950,000	F	Π	M
19	Authorize Repurchase of Up to 10 Percent	For	For	Management
20	of Ordinary Share Capital	For	Against	Managamant
20	Authorize Repurchase of Up to 10 Percent of Preference Share Capital, Subject to	roi	Against	Management
	Approval of Item 23, 24, 36, or 37			
	Special Business			
21	Amend Article 10.2 of Bylaws Re:	For	For	Management
21	Maximum Number of Terms for Directors	Por	POI	Management
22	Authorize New Class of Preferred Stock	For	Against	Management
22	and Amend Bylaws Accordingly, Subject	101	Agamst	Management
	to Approval of Item 23, 24, 36, or 37			
23	Authorize Issuance of Preferred Stock with	For	Against	Management
23	Preemptive Rights for Up to Aggregate	1 01	Agamst	Management
	Nominal Amount of EUR 2,226,342,496,			
	Subject to Approval of Item 22			
24	Authorize Issuance of Preferred Stock	For	Against	Management
2.	without Preemptive Rights for Up to	101	1 iguilist	Management
	Aggregate Nominal Amount of EUR			
	2,226,342,496, Subject to Approval of			
	Item 22			
25	Authorize Board to Increase Capital in the	For	Against	Management
	Event of Additional Demand Related to		8	8
	Delegation Submitted to Shareholder Vote			
	Above			
26	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities with Preemptive			C
	Rights up to Aggregate Nominal Amount			
	of EUR 3.3 Billion			
27	Authorize Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			2
	Preemptive Rights up to Aggregate			
	Nominal Amount of EUR 1 Billion			
28		For	For	Management

	Authorize Board to Increase Capital in the				
	Event of Additional Demand Related to				
	Delegation Submitted to Shareholder Vote				
	Above				
29	Authorize Capital Increase of up to 10		For	For	Management
	Percent of Issued Capital for Future				
•	Acquisitions		_		
30	Authorize Board to Set Issue Price for 10		For	Against	Management
	Percent of Issued Capital Pursuant to				
	Issuance Authority without Preemptive Rights				
31	Set Global Limit for Capital Increase to		For	Against	Management
31	Result from Issuance Requests under Items		1 01	7 igumst	Management
	23 through 30 at EUR 5.5 Billion				
32	Approve Issuance of Securities		For	For	Management
	Convertible into Debt up to an Aggregate				C
	Amount of EUR 5 Billion				
33	Authorize Capitalization of Reserves of		For	For	Management
	Up to EUR 1 Billion for Bonus Issue or				
2.4	Increase in Par Value		T.	T.	3.6
34 35	Approve Employee Stock Purchase Plan		For	For	Management
33	Approve Stock Purchase Plan Reserved for International Employees		For	For	Management
36	Approve Employee Preferred Stock		For	Against	Management
30	Purchase Plan, Subject to Approval of		1 01	7 Igamst	Management
	Item 22				
37	Approve Employee Preferred Stock		For	Against	Management
	Purchase Plan for International			C .	C
	Employees, Subject to Approval of Item				
	22				
38	Approve Reduction in Share Capital via		For	For	Management
•	Cancellation of Repurchased Shares		_		
39	Approve Reduction in Share Capital via		For	Against	Management
	Cancellation of Repurchased Preference Shares				
40	Authorize Filing of Required		For	For	Management
40	Documents/Other Formalities		1 01	1 01	Wanagement
Next	plc *NXGPF*	G6500M106			
1	Accept Financial Statements and Statutory		For	For	Management
	Reports				
2	Approve Remuneration Report		For	For	Management
3	Approve Final Dividend of 37 Pence Per		For	For	Management
	Ordinary Share		_	-	
4	Re-elect Christos Angelides as Director		For	For	Management
5 6	Re-elect John Barton as Director		For For	For	Management
O	Reappoint Ernst & Young LLP as Auditors and Authorise Board to Fix Their		ГОІ	For	Management
	Remuneration				
7	Approve Next 2009 Sharesave Plan		For	For	Management
8	Approve Next Risk/Reward Investment		For	For	Management
	Plan				C
9	Authorise Issue of Equity or		For	For	Management
	Equity-Linked Securities with Pre-emptive				
	Rights Under a General Authority up to				
	Aggregate Nominal Amount of GBP				
	6,569,889 and an Additional Amount				
	Pursuant to a Rights Issue of up to GBP				
10	6,569,889 Authorise Issue of Equity or		For	For	Management
10	Equity-Linked Securities without		1 01	1 01	Management
	Pre-emptive Rights up to Aggregate				

05/19/09 - A

		Nominal Amount of GBP 985,000				
	11	Authorise 29,500,000 Ordinary Shares for Market Purchase		For	For	Management
	12	Approve the Proposed Programme		For	For	Management
	13	Agreements to be Entered Into Between the Company and Each of Goldman Sachs International, UBS AG, Deutsche Bank AG and Barclays Bank plc Approve That a General Meeting (Other Than an Annual General Meeting) May Be Called on Not Less Than 14 Clear Days Notice		For	For	Management
05/19/09 - A	Statoi *STO	lHydro ASA (formerly Statoil ASA)	85771P102			
	510	Meeting for ADR Holders				
	1	Open Meeting		None	None	Management
	2			For	For	~
	2	Elect Olaug Svarva as Chairman of		roi	FOI	Management
	2	Meeting		Г	Г	
	3	Approve Notice of Meeting and Agenda		For	For	Management
	4	Registration of Attending Shareholders		None	None	Management
	5	and Proxies Designate Inspectors of Minutes of		For	For	Management
	3	Meeting		1'01	1'01	Management
	6	Approve Financial Statements and		For	For	Management
	O	Statutory Reports; Approve Allocation of		1 01	101	Management
		Income and Dividends of NOK 7.25 per				
		Share (NOK 4.40 as Ordinary Dividend				
	_	and NOK 2.85 as Special Dividend)			P.	3.6
	7	Approve Remuneration of Auditors		For	For	Management
	8	Elect One Deputy Member of Corporate		For	Against	Management
		Assembly				
	9	Approve Remuneration Policy And Other		For	Against	Management
		Terms of Employment For Executive				
		Management				
	10	Authorize Repurchase and Reissuance of		For	Against	Management
		Shares up to NOK 15 Million Aggregate				
		Par Value for Share Saving Scheme for				
		Employees				
	11	Change Company Name to Statoil ASA;		For	For	Management
		Amend Corporate Purpose: Include Other				Ü
		Forms of Energy				
		Shareholder Proposals				
	10			A:	A:	Ch h - 1 d
	12	Withdraw Company From Tar Sands		Against	Against	Shareholder
		Activities in Canada				
05/20/00 4	Douts	aha Daarea AC *DDOEV*	D1002C110			
05/20/09 - A		che Boerse AG *DBOEY*	D1882G119	3.7	N.T.	3.6
	1	Receive Financial Statements and		None	None	Management
		Statutory Reports for Fiscal 2008				
		(Non-Voting)				
	2	Approve Allocation of Income and		For	For	Management
		Dividends of EUR 2.10 per Share				
	3	Approve Discharge of Management Board		For	For	Management
		for Fiscal 2008				
	4	Approve Discharge of Supervisory Board		For	For	Management
		for Fiscal 2008				· ·
	5a	Elect Richard Berliand to the Supervisory		For	For	Management
		Board				<i>3</i> • • •
	5b	Elect Joachim Faber to the Supervisory		For	For	Management
	55	Board		- 01	- 01	
	5c	Elect Manfred Gentz to the Supervisory		For	For	Management
	50	Board		1 01	101	141unagement
		Doma				

	5d	Elect Richard Hayden to the Supervisory		For	For	Management
	5e	Board Elect Craig Heimark to the Supervisory		For	For	Management
		Board				_
	5f	Elect Konrad Hummler to the Supervisory Board		For	For	Management
	5g	Elect David Krell to the Supervisory		For	For	Management
	5h	Board Elect Hermann-Josef Lamberti to the		For	For	Management
	5:	Supervisory Board		Eom	Eo.	Managamant
	5i	Elect Friedrich Merz to the Supervisory Board		For	For	Management
	5j	Elect Thomas Neisse to the Supervisory Board		For	For	Management
	5k	Elect Gerhard Roggemann to the		For	For	Management
	51	Supervisory Board Elect Erhard Schipporeit to the		For	For	Management
	01	Supervisory Board		2 02	1 01	Training ement
	6	Authorize Share Repurchase Program and Reissuance or Cancellation of		For	For	Management
		Repurchased Shares; Authorize Use of				
		Financial Derivatives When Repurchasing Shares				
	7a	Amend Articles Re: Terms of Convocation		For	For	Management
		of Annual Meeting due to New German				
		Legislation (Law on Transposition of EU Shareholders Rights Directive)				
	7b	Amend Articles Re: Voting Rights		For	For	Management
		Representation at the Annual Meeting due				
		to New German Legislation (Law on				
		Transposition of EU Shareholders Rights Directive)				
	7c	Amend Articles Re: Audio and Video		For	For	Management
		Transmission of Annual Meeting due to New German Legislation (Law on				
		Transposition of EU Shareholders Rights				
		Directive)				
	8	Ratify KPMG AG as Auditors for Fiscal 2009		For	For	Management
05/20/00	CI.	C. M. VI.	G2010I112			
05/20/09 - A	Giaxo	SmithKline plc *GSK* Accept Financial Statements and Statutory	G3910J112	For	For	Management
		Reports		101	101	Wanagement
	2	Approve Remuneration Report		For	For	Management
	3	Elect James Murdoch as Director		For	For	Management
	4	Re-elect Larry Culp as Director		For	For	Management
	5	Re-elect Sir Crispin Davis as Director		For	For	Management
	6	Re-elect Dr Moncef Slaoui as Director		For	For	Management
	7	Re-elect Tom de Swaan as Director		For	For	Management
	8	Reappoint PricewaterhouseCoopers LLP		For	For	Management
	0	as Auditors of the Company		F	Б	3.6
	9	Authorise the Audit Committee to Fix Remuneration of Auditors		For	For	Management
	10	Authorise the Company and its		For	For	Management
		Subsidiaries to Make EU Political Donations to Political Organisations Other				
		than Political Parties up to GBP 50,000				
		and to Incur EU Political Expenditure up				
		to GBP 50,000		T.	E.	3.6
	11	Authorise Issue of Equity with		For	For	Management
		Pre-emptive Rights Under a General Authority up to GBP 432,359,137 and an				

		Additional Amount Pursuant to a Rights				
		Issue of up to GBP 864,692,333 After				
		Deducting Any Securities Issued Under				
	12	the General Authority Authorise Issue of Equity or		For	For	Managamant
	12	Equity-Linked Securities without		roi	ги	Management
		Pre-emptive Rights up to Aggregate				
		Nominal Amount of GBP 64,854,519				
	13	Authorise 518,836,153 Ordinary Shares		For	For	Management
		for Market Purchase		101	1 01	gemen
	14	Approve the Exemption from Statement of		For	For	Management
		the Name of the Senior Statutory Auditor				C
		in Published Copies of the Auditor s				
		Reports				
	15	Approve That a General Meeting of the		For	For	Management
		Company Other Than an Annual General				
		Meeting May Be Called on Not Less Than				
		14 Clear Days Notice				
	16	Approve GlaxoSmithKline 2009		For	For	Management
	17	Performance Share Plan		T.	Б	3.6
	17	Approve GlaxoSmithKline 2009 Share		For	For	Management
	18	Option Plan		Eor	Eor	Managamant
	10	Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan		For	For	Management
		Allitual Bollus Flaii				
05/20/00 4/9	Clovo	SmithKline plc *GSK*	37733W105			
03/20/09 - A/3	Giaxo	Meeting for ADR Holders	37733 W 103			
		Ordinary Business				
	1	Accept Financial Statements and Statutory		For	For	Management
		Reports				
	2	Approve Remuneration Report		For	For	Management
	3	Elect James Murdoch as Director		For	For	Management
	4	Re-elect Larry Culp as Director		For	For	Management
	5	Re-elect Sir Crispin Davis as Director		For	For	Management
	6	Re-elect Dr Moncef Slaoui as Director		For	For	Management
	7	Re-elect Tom de Swaan as Director		For	For	Management
	8	Reappoint PricewaterhouseCoopers LLP		For	For	Management
	0	as Auditors of the Company		F	E	M
	9	Authorise the Audit Committee to Fix Remuneration of Auditors		For	For	Management
		Special Business				
	10	Authorise the Company and its		For	For	Management
	10	Subsidiaries to Make EU Political		1 01	101	Management
		Donations to Political Organisations Other				
		than Political Parties up to GBP 50,000				
		and to Incur EU Political Expenditure up				
		to GBP 50,000				
	11	Authorise Issue of Equity with		For	For	Management
		Pre-emptive Rights Under a General				
		Authority up to GBP 432,359,137 and an				
		Additional Amount Pursuant to a Rights				
		Issue of up to GBP 864,692,333 After				
		Deducting Any Securities Issued Under				
	12	the General Authority		Eor	For	Monagara
	12	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities without Pre-emptive Rights up to Aggregate				
		Nominal Amount of GBP 64,854,519				
	13	Authorise 518,836,153 Ordinary Shares		For	For	Management
		for Market Purchase		· #=	- *-	
	14	Approve the Exemption from Statement of		For	For	Management
		the Name of the Senior Statutory Auditor				-

		9 0	,,			
		in Published Copies of the Auditor s Reports				
	15	Approve That a General Meeting of the		For	For	Management
		Company Other Than an Annual General Meeting May Be Called on Not Less Than				
	16	14 Clear Days Notice Approve GlaxoSmithKline 2009 Performance Share Plan		For	For	Management
	17	Approve GlaxoSmithKline 2009 Share Option Plan		For	For	Management
	18	Approve GlaxoSmithKline 2009 Deferred Annual Bonus Plan		For	For	Management
05/22/09 - A	Coca-	Cola Amatil Ltd. *CCL*	Q2594P146			
	1	Receive Financial Statements and		None	None	Management
		Statutory Reports for the Year Ended Dec. 31, 2008		- 1.0		8
	2	Approve Remuneration Report for the Year Ended Dec. 31, 2008		For	For	Management
	3a	Elect David Michael Gonski, AC as Director		For	For	Management
	3b	Elect Irial Finan as Director		For	For	Management
	4	Amend Company Constitution to Include		For	For	Management
		Article 5.15, Headed Direct Voting				C
	5	Approve the Grant of 247,844 Rights to T		For	For	Management
		J Davis in the Coca-Cola Amatil Limited				C
		2009-2011 Long Term Incentive Share				
		Plan				
05/26/09 - A/S	Franc	e Telecom *FTE*	35177Q105			
		Meeting for ADR Holders				
		Ordinary Business				
	1	Approve Financial Statements and Discharge Directors		For	For	Management
	2	Accept Consolidated Financial Statements and Statutory Reports		For	For	Management
	3	Approve Allocation of Income and Dividends of EUR 1.40 per Share		For	For	Management
	4	Approve Auditors Special Report Regarding Related-Party Transactions		For	Against	Management
	5	Renew Appointment of Ernst and Young Audit as Auditor		For	For	Management
	6	Renew Appointment of Auditex as Alternate Auditor		For	For	Management
	7	Renew Appointment of Deloitte and Associes as Auditor		For	For	Management
	8	Renew Appointment of BEAS as Alternate Auditor		For	For	Management
	9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital Special Business		For	For	Management
	10	Amend Article 13 of Bylaws Re: Shareholding Requirements for Directors		For	For	Management
	11	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive		For	For	Management
		Rights up to Aggregate Nominal Amount of EUR 2 Billion				
	12	Authorize Issuance of Equity or Equity-Linked Securities without		For	For	Management
		Preemptive Rights, with the Possibility Not to Offer them to the Public, up to				
		Aggregate Nominal Amount of EUR 1.5				

		Billion			
	13	Authorize Board to Increase Capital in the	For	For	Management
		Event of Additional Demand Related to			Č
		Delegation Submitted to Shareholder Vote			
		Above			
	14	Authorize Capital Increase of Up to EUR	For	For	Management
		1.5 Billion for Future Exchange Offers			
	15	Authorize Capital Increase of up to 10	For	For	Management
		Percent of Issued Capital for Future			C
		Acquisitions			
	16	Authorize Capital Increase of up to EUR	For	For	Management
		70 Million Reserved for Holders of			C
		Orange SA Stock Options or Shares in			
		Connection with France Telecom			
		Liquidity Agreement			
	17	Authorize up to EUR 1 Million for	For	For	Management
		Issuance of Free Option-Based Liquidity			
		Instruments Reserved for Holders of			
		Orange SA Stock Options Benefitting			
		from a Liquidity Agreement			
	18	Set Global Limit for Capital Increase to	For	For	Management
		Result from All Issuance Requests at EUR			C
		3.5 Billion			
	19	Approve Issuance of Securities	For	For	Management
		Convertible into Debt up to an Aggregate			
		Amount of EUR 7 Billion			
	20	Authorize Capitalization of Reserves of	For	For	Management
		Up to EUR 2 Billion for Bonus Issue or			C
		Increase in Par Value			
	21	Authorize up to 1 Percent of Issued Capital	For	Against	Management
		for Use in Restricted Stock Plan		8	
	22	Approve Employee Stock Purchase Plan	For	For	Management
	23	Approve Reduction in Share Capital via	For	For	Management
		Cancellation of Repurchased Shares			
	24	Authorize Filing of Required	For	For	Management
		Documents/Other Formalities			
05/26/09 - A	Millia	com International Cellular S.A. *MICC* L6388F128			
03/20/07 11	IVIIIII	Annual Meeting			
	1	Acknowledge Chairman of Board of	None	None	Management
	1	Directors to Chair Meeting	TVOIC	TVOILE	Management
	2	Elect Secretary and Scrutineer of Meeting	For	For	Management
	3	Receive and Approve Directors and	None	None	Management
	3	Auditors Reports	TVOIC	TVOILE	wanagement
	4	Accept Consolidated Financial Statements	For	For	Management
	5	Approve Allocation of Income	For	For	Management
	6	Approve Anocation of Income Approve Discharge of Directors	For	For	Management
	7	Fix Number of Directors at Seven	For	For	Management
	8	Reelect Kent Atkinson as Director	For	For	Management
	9	Reelect Maria Brunell Livfors as Director	For	For	Management
	10	Reelect Donna Cordner as Director	For	For	_
	11	Reelect Daniel Johannesson as Director	For	For	Management Management
	12	Reelect Michel Massart as Director	For	For	
	13	Reelect Allen Sangines-Krause as Director	For	For	Management Management
					Management
	14 15	Reelect Paul Donovan as Director	For	For	Management
	15	Ratify PricewaterhouseCoopers Sarl as	For	For	Management
	14	Auditors Approve Remuneration of Directors	Eo.	A coin-t	Managa
	16	Approve Remuneration of Directors	For	Against	Management
	17a	Approve Share Repurchase Program	For	Against	Management
	17b	Authorize Board To Delegate Powers To	For	Against	Management
		CEO and Board Chairman To Set			
		Conditions of Share Repurchase Program			

	17c	Within Limits Set Out In Item 17a Authorize Board to (a) Purchase Repurchased Shares from Subsidiary or Third Party, (b) Pay Such Shares with Distributable Reserves or Share Premium Account, (c) Transfer Purchased Shares for LTIP, and/or (d) Use Repurchased Shares For Merger/Acquisitions Authorize Board to Ratify and Execute Items 17a to 17c		For	Against Against	Management Management
06/03/09 - 4/5	Romb	ardier Inc. *BBD.B*	097751200			
00/03/09 - A/S	Domo	Meeting for Class A Multiple Voting	097731200			
		and Class B Subordinate Voting				
		Shareholders				
	1	Elect Directors		For	For	Management
	2	Approve Ernst & Young LLP as Auditors		For	For	Management
		and Authorize Board to Fix Their				
		Remuneration				
	3.1	Advisory Vote to Ratify Executive		Against	For	Shareholder
	2.2	Directors Compensation				G1 1 11
	3.2	Board Diversity Presence of Women		Against	Against	Shareholder
	3.3	Independence of the Members of the		Against	For	Shareholder
		Compensation Committee and of Outside Compensation Consultant.				
	3.4	Limit Number of Directorships to Four		Against	Against	Shareholder
	3.4	Limit Number of Directorships to Four		Against	Against	Shareholder
06/04/09 - A	Wm N	Aorrison Supermarkets plc *MRWSF*	G62748119			
00/01/05 11	1	Accept Financial Statements and Statutory	0027 10117	For	For	Management
		Reports		1 01	1 01	management
	2	Approve Remuneration Report		For	For	Management
	3	Approve Final Dividend of 5 Pence Per		For	For	Management
		Ordinary Share				C
	4	Re-elect Brian Flanagan as Director		For	For	Management
	5	Re-elect Paul Manduca as Director		For	For	Management
	6	Re-elect Susan Murray as Director		For	For	Management
	7	Re-elect Nigel Robertson as Director		For	For	Management
	8	Elect Philip Cox as Director		For	For	Management
	9	Reappoint KPMG Audit plc as Auditors		For	For	Management
		and Authorise the Board to Fix Their				
	10	Remuneration		T.		
	10	Authorise 262,983,160 Ordinary Shares		For	For	Management
	11	for Market Purchase Authorise Issue of Equity or		For	For	Managamant
	11	Equity-Linked Securities with Pre-emptive		ГОІ	гог	Management
		Rights up to Aggregate Nominal Amount				
		of GBP 78,900,000				
	12	Authorise Issue of Equity or		For	For	Management
		Equity-Linked Securities without		101	1 01	1/1umagement
		Pre-emptive Rights up to Aggregate				
		Nominal Amount of GBP 13,149,158				
	13	Amend Articles of Association		For	For	Management
	14	Subject to Resolution 13 Having Been		For	For	Management
		Duly Passed, Approve That a General				-
		Meeting Other Than an Annual General				
		Meeting May Be Called on Not Less Than				
		14 Clear Days Notice				
06/18/09 - A		Corporation (frm. DDI Corp.) *9433*	J31843105	T.	T.	
	1	Approve Allocation of Income, with a		For	For	Management
		Final Dividend of JPY 5500				

	2	Amend Articles To Reflect Digitalization		For	For	Management
		of Share Certificates				C
	3	Elect Directors		For	For	Management
	4	Appoint Statutory Auditor		For	Against	Management
	5	Approve Adjustment to Aggregate		For	For	Management
	3	Compensation Ceiling for Statutory		1'01	1.01	Management
		Auditors				
	4			Eon	Бол	Managamant
	6	Approve Annual Bonus Payment to		For	For	Management
		Directors and Statutory Auditors				
0.644.0400		a n. a	700=1110=			
06/19/09 - A		Seiki Co. Ltd. *7259*	J00714105			
	1	Approve Allocation of Income, with a		For	For	Management
		Final Dividend of JPY 10				
	2	Amend Articles To Reflect Digitalization		For	For	Management
		of Share Certificates				
	3	Elect Directors		For	For	Management
	4	Appoint Statutory Auditor		For	For	Management
	5	Approve Stock Option Plan		For	For	Management
	6	Approve Retirement Bonus Payment for		For	Against	Management
		Statutory Auditor				
06/19/09 - A	NTT I	DoCoMo Inc. *9437*	J59399105			
	1	Approve Allocation of Income, with a		For	For	Management
		Final Dividend of JPY 2400				C
	2	Amend Articles To Reflect Digitalization		For	For	Management
		of Share Certificates				
	3	Appoint Statutory Auditor		For	Against	Management
		11			C	C
06/20/09 - A	Daiwa	Securities Group Co. Ltd. *8601*	J11718111			
00,20,00	1	Amend Articles To Reflect Digitalization	V11710111	For	For	Management
		of Share Certificates Amend Business		101	101	Management
		Lines				
	2	Elect Directors		For	For	Management
	3					-
	3	Approve Deep Discount Stock Option Plan		For	For	Management
		and Premium-Priced Stock Option Plan for				
		Directors and Employees				
06/22/00	T. 1. C.		070202200			
06/22/09 - A	Telefo	onica S.A. *TEF*	879382208			
		Meeting for ADR Holders		_	_	
	1	Approve Individual and Consolidated		For	For	Management
		Financial Statements, Allocation of				
		Income, and Discharge Directors				
	2	Approve Dividend Charged to		For	For	Management
		Unrestricted Reserves				
	3	Approve Employee Stock Purchase Plan		For	For	Management
	4	Authorize Share Repurchase Program		For	For	Management
	5	Approve Reduction in Capital via the		For	For	Management
		Cancellation of Treasury Shares; Amend				
		Articles Accordingly				
	6	Ratify Auditors for Fiscal Year 2009		For	For	Management
	7	Authorize Board to Ratify and Execute		For	For	Management
		Approved Resolutions				
06/23/09 - A	Astella	as Pharma Inc. (frmly. Yamanouchi	J03393105			
	Pharn	naceutical Co. Ltd.) *4503*				
	1	Approve Allocation of Income, with a		For	For	Management
		Final Dividend of JPY 60				
	2	Amend Articles To Reflect Digitalization		For	For	Management
		of Share Certificates				
	3	Elect Directors		For	For	Management
	4			For	For	Management

		Approve Annual Bonus Payment to Directors				
	5	Approve Deep Discount Stock Option Plan		For	For	Management
06/23/09 - A	Toyot	a Motor Corp. *7203* Meeting for ADR Holders	892331307			
	1	Approve Allocation of Income, with a Final Dividend of JPY 35		For	For	Management
	2	Amend Articles To Reflect Digitalization of Share Certificates Authorize Public		For	For	Management
	3	Announcements in Electronic Format Elect 29 Directors		For	For	Management
	4	Approve Stock Option Plan		For	For	Management
06/24/09 - A	KAW . 1	ASAKI KISEN KAISHA LTD *9107* Amend Articles To Reflect Digitalization of Share Certificates Reduce Directors Term Indemnify Directors Amend Business Lines	J31588114	For	For	Management
	2	Elect Directors		For	For	Management
	3.1	Appoint Statutory Auditor		For	For	Management
	3.2	Appoint Statutory Auditor		For	Against	Management
	4	Approve Takeover Defense Plan (Poison Pill)		For	Against	Management
06/24/09 - A		bishi Corp. *8058*	J43830116			
	1	Approve Allocation of Income, with a Final Dividend of JPY 16		For	For	Management
	2	Amend Articles To Reflect Digitalization of Share Certificates Amend Business Lines		For	For	Management
	3	Elect Directors		For	For	Management
	4	Approve Annual Bonus Payment to Directors		For	For	Management
	5	Approve Deep Discount Stock Option Plan		For	For	Management
	6	Set Amounts for Retirement Bonus Reserve Funds for Directors		For	For	Management
06/24/09 - A	Nippo	n Telegraph & Telephone Corp. *9432*	J59396101			
	1	Approve Allocation of Income, with a Final Dividend of JPY 55		For	For	Management
	2	Amend Articles To Reflect Digitalization of Share Certificates		For	For	Management
	3	Elect Directors		For	For	Management
06/24/09 - A	Shisei	do Co. Ltd. *4911* Approve Allocation of Income, with a	J74358144	For	For	Management
		Final Dividend of JPY 25				
	2	Amend Articles To Reflect Digitalization of Share Certificates		For	For	Management
	3	Elect Directors		For	For	Management
	4	Appoint Statutory Auditor		For	For	Management
	5	Approve Annual Bonus Payment to Directors		For	For	Management
	6	Approve Deep Discount Stock Option Plan		For	Against	Management
06/25/09 - A	Chubi	u Electric Power Co. Inc. *9502* Management Proposals	J06510101			
	1	Approve Allocation of Income, With a Final Dividend of JPY 30		For	For	Management
	2			For	For	Management

Share Certificates For For For Management			Amend Articles To Reflect Digitalization				
Page					_	-	
Shareholder Proposals Shareholder Proposals							-
Second Particles to Require Disclosure of Individual Director Compensation Levels		4			For	For	Management
6 Phuse Out Nuclear Facilities Against Against Against Shareholder Shersholder Shersholder Against Against Shareholder Against Shersholder Against Against Shareholder Against Against Shersholder Against Against Against Shersholder Against Against Against Shersholder Against Again		5	Amend Articles to Require Disclosure of		Against	For	Shareholder
Sleps to Shut Down Nuclear Plants Same Against Aga		6	_		Against	Against	Shareholder
8 Amend Articles to Ban Future Nuclear Waste Storage Facilities 9 Amend Articles to Ban Use of Plutonium Against Again		7	Amend Articles to Set Up Committee on		Against	Against	Shareholder
Waste Storage Facilities 9 Amend Articles to Ban Use of Plutonium Against Against Shareholder 06/25/09 - A Mitsul Sunitomo Insurance Group Holdings Ine '87225* 1 Approve Allocation of Income, with a Final Dividend of JPV 27 2 Amend Articles To Reflect Digitalization of Share Certificates 3 Elect Directors 4 Appoint Alternate Statutory Auditor 5 Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors 06/25/09 - A Nissan Chemical Industries Ltd. *4021* 1 Appoint Statutory Auditor 1 Appoint Statutory Auditor 2 Amend Articles To Reflect Digitalization of For For Management Statutory Auditors 06/25/09 - A Nissan Chemical Industries Ltd. *4021* 1 Approve Allocation of Income, with a Final Dividend of JPV 10 2 Amend Articles To Reflect Digitalization of Shure Certificates Authorize Public Announcements in Electronic Format 3 Elect Directors 4.1 Appoint Statutory Auditor 4.2 Appoint Statutory Auditor 4.2 Appoint Statutory Auditor 5 Approve Adjustment to Aggregate For For Management Directors and Statutory Auditors 06/25/09 - A Shinong & Co. Ltd. *4507* 1 Approve Allocation of Income, with a Final Dividend of JPV 10 Directors and Statutory Auditor 6 Approve Adjustment to Aggregate For For Management Directors and Statutory Auditors For For Management Directors and Statutory Auditor 6 Approve Adjustment to Aggregate For For Management Statutory Auditors For For Management Final Dividend of JPV 14 2 Amend Articles To Indemnify Directors Reflect Digitalization of Share Certificates 1 Appoint Statutory Auditor 1 For For Management Management Final Dividend of JPV 14 2 Amend Articles To Indemnify Directors For For Management Management Final Dividend of JPV 14 2 Amend Articles To Reflect Digitalization of For For Management Payment to Directors 1 Appoint Statutory Auditor For For Management Final Dividend of JPV 14 2 Appoint Statutory Auditor For For Management Payment to Directors Allocation of Income, with a Final Dividend of JPV 14 2 Appoint Statutory Auditor F			Steps to Shut Down Nuclear Plants				
Misus Sumitomo Insurance Group Holdings 145745106 Inc *8725*		8			Against	Against	Shareholder
Inc *8725* In Approve Allocation of Income, with a For For Management Final Dividend of JPY 27 Amend Articles To Reflect Digitalization of For For Management of Share Certificates I Elect Directors For For Management For For Management Approve Adjustment to Aggregate For For Management Statutory Auditor For For Management Statutory Auditors O6/25/09 - A Nissan Chemical Industries Ltd. *4021* J56988108 I Approve Allocation of Income, with a For For Management of Share Certificates Authorize Public Announcements in Electronic Format Section 1. Approve Annual Bonus Payment to Directors and Statutory Auditor For Against Management Directors and Statutory Auditor For Against Management Office Share Approve Adjustment to Aggregate For For Management Office Share Approve Adjustment to Aggregate For For Management Objectors and Statutory Auditor For Against Management Directors and Statutory Auditor For Against Management Directors and Statutory Auditor For For Management Objectors and Statutory Auditor For For Management Objectors and Statutory Auditor For For Management Final Dividend of IPY 14 Approve Adjustment to Aggregate For For Management Final Dividend of IPY 14 Approve Allocation of Income, with a Final Dividend of IPY 14 Approve Annual Bonus Payment to For For Management Reflect Digitalization of Share Certificates For For Management Payments in Connection with Abolition of Retirement Bonus Ayment to For For Management Payments in Connection with Abolition of Retirement Bonus Ayment to For For Management Final Dividend of IPY 30 Approve Annual Bonus Payment to For For Management Final Dividend of IPY 30 Approve Annual Bonus Payment to For For Management Final Dividend of IPY 30 Approve Annual Bonus Payment to For For Management Final Dividend of IPY 30 Approve Annual Bonus Payment to For For Management Final Dividend of IPY 30 Approve Annual Bonus Payment to For For Management Final Dividend of IPY 30 Approve Annual Bonus Payment to For For Management Final Dividend of IPY 30 Approve Annual Bo		9	Amend Articles to Ban Use of Plutonium		Against	Against	Shareholder
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5 Approve Annual Bonus Payment to Directors 6 Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System 1 Approve Allocation of Income, with a For For For Management Por Management For Management Directors and Statutory Auditors Amend Articles To Reflect Digitalization For For Management For Management							
Payments in Connection with Abolition of Retirement Bonus System 06/26/09 - A JGC Corp. *1963* J26945105 1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Approve Annual Bonus Payment to Directors and Statutory Auditors 3 Amend Articles To Reflect Digitalization For For Management		5	Approve Annual Bonus Payment to		For	-	-
1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Approve Annual Bonus Payment to Directors and Statutory Auditors 3 Amend Articles To Reflect Digitalization For For Management		6	Approve Retirement Bonus and Special Payments in Connection with Abolition of		For	For	Management
1 Approve Allocation of Income, with a For For Management Final Dividend of JPY 30 2 Approve Annual Bonus Payment to Directors and Statutory Auditors 3 Amend Articles To Reflect Digitalization For For Management	06/26/09 - A	ICC	Corn. *1963*	126945105			
2 Approve Annual Bonus Payment to For For Management Directors and Statutory Auditors 3 Amend Articles To Reflect Digitalization For For Management	00120103 - A		Approve Allocation of Income, with a	3207 1 3103	For	For	Management
3 Amend Articles To Reflect Digitalization For For Management		2	Approve Annual Bonus Payment to		For	For	Management
		3	Amend Articles To Reflect Digitalization		For	For	Management

		3 3	3 7			
	4	Elect Directors		Гол	Eo.	Managamant
	4			For	For	Management
	5.1	Appoint Statutory Auditor		For	For	Management
	5.2	Appoint Statutory Auditor		For	Against	Management
	6	Approve Adjustment to Aggregate				
	O			For	For	Management
		Compensation Ceilings for Directors and				
		Statutory Auditors				
		Statutory Traditions				
06/26/09 - A	Mitsu	ıbishi Materials Corp. *5711*	J44024107			
	1	Amend Articles To Reflect Digitalization		For	For	Management
		of Share Certificates				
	_			_		3.5
	2	Amend Articles To Increase Authorized		For	Against	Management
		Capital				
	3	Elect Directors		For	For	Management
	5	Elect Birectors		101	1 01	Management
06/26/09 - A	Ninte	ndo Co. Ltd. *7974*	J51699106			
	1	Approve Allocation of Income, With a		For	For	Management
	•	Final Dividend of JPY 780		101	1 01	Transagement
	_			_	_	3.5
	2	Amend Articles To Reflect Digitalization		For	For	Management
		of Share Certificates				
	3	Elect Directors		For	For	Management
	3	Elect Directors		1.01	101	Management
06/26/09 - A	Nishi-	-Nippon City Bank Ltd. (Formerly	J56773104			
	Nishi-	-Nippon Bank Ltd.) *8327*				
				For	Eo.	Managamant
	1	Approve Allocation of Income, with a		ror	For	Management
		Final Dividend of JPY 4 for Ordinary				
		Shares				
	2			For	For	Managamant
	2	Authorize Preferred Share Repurchase		гог	FOI	Management
		Program				
	3	Amend Articles To Reflect Digitalization		For	For	Management
		of Share Certificates				C
				Б	T.	3.6
	4	Elect Directors		For	For	Management
	5	Appoint Statutory Auditor		For	For	Management
	6	Approve Retirement Bonus Payment for		For	Against	Management
		Directors and Statutory Auditor			8	
		Directors and Statutory Auditor				
06/26/09 - A	Toho	ku Electric Power Co. Inc. *9506*	J85108108			
		Management Proposals				
	1			Г	г	
	1	Approve Allocation of Income, With a		For	For	Management
		Final Dividend of JPY 30				
	2	Amend Articles To Reflect Digitalization		For	For	Management
	_	of Share Certificates		101	1 01	Transagement
	_			_	_	
	3	Elect Directors		For	For	Management
	4	Appoint Statutory Auditor		For	For	Management
		Shareholder Proposals				C
	~				T.	CI 1 11
	5	Amend Articles to Require Disclosure of		Against	For	Shareholder
		Individual Director, Statutory Auditor				
		Compensation Levels				
	,		r	A	A	CI 1 11
	6	Amend Articles to Require Cancellation of		Against	Against	Shareholder
		Plans to Use Plutonium Mixed Fuel				
07/08/08 - S	Activ	ision Blizzard, Inc. *ATVI*	004930202			
57700100 - 3			007/30202	Г	Г	3.6
	1	Approve Merger Agreement		For	For	Management
	2	Change Company Name		For	For	Management
	3	Increase Authorized Common Stock		For	For	Management
	4	Eliminate Class of Preferred Stock		For		
					For	Management
	5	Amend Quorum Requirements		For	For	Management
	6	Adopt Supermajority Vote Requirement		For	For	Management
	-	for Amendments			- **	
	7			E		3.6
	7	Prohibit Board to Amend Bylaws Without		For	For	Management
		Shareholder Consent				
	8			For	For	Management
	J			101	1 01	management

		Permit Directors Designated by Vivendi				
		Certain Voting Powers				
	9	Amend Certificate of Incorporation to		For	For	Management
		Limit Certain Business Activities				
	10	Amend Certificate of Incorporation to		For	For	Management
		Establish Procedures Allocating Certain				
		Corporate Opportunities		-	_	
	11	Amend Certificate of Incorporation to		For	For	Management
		Require Vivendi or Activision Blizzard to				
	10	Acquire all Outstanding Shares		F.	T.	3.6
	12	Amend Certificate of Incorporation to		For	For	Management
	13	Approve a Affiliate Transactions Provision		Г	Г	
	13	Amend Certificate of Incorporation to		For	For	Management
	14	Restrict Business Combination Provision		Гон	Eon	Managamant
	14	Prohibit Board to Amend Bylaws Without Shareholder Consent		For	For	Management
	15	Adjourn Meeting		For	For	Management
	13	Adjourn Meeting		гог	roi	Management
07/10/08 - A	Sales	sforce.com, Inc. *CRM*	79466L302			
	1	Elect Directors		For	For	Management
	2	Ratify Auditors		For	For	Management
	3	Amend Omnibus Stock Plan		For	Against	Management
	4	Amend Omnibus Stock Plan		For	For	Management
08/13/08 - A		Heinz Co. *HNZ*	423074103			
	1	Elect Director W.R. Johnson		For	For	Management
	2	Elect Director C.E. Bunch		For	For	Management
	3	Elect Director L.S. Coleman, Jr.		For	For	Management
	4	Elect Director J.G. Drosdick		For	For	Management
	5	Elect Director E.E. Holiday		For	For	Management
	6 7	Elect Director C. Kendle Elect Director D.R. O Hare		For For	For For	Management Management
	8	Elect Director N. Peltz		For	For	Management
	9	Elect Director N. Feltz Elect Director D.H. Reilley		For	For	Management
	10	Elect Director L.C. Swann		For	For	Management
	11	Elect Director L.C. Swaini Elect Director T.J. Usher		For	For	Management
	12	Elect Director M.F. Weinstein		For	For	Management
	13	Ratify Auditors		For	For	Management
	14	Reduce Supermajority Vote Requirement		For	For	Management
		to Amend Limitation of Director Liability				
		and Director/Officer Indemnification				
	15	Reduce Supermajority Vote Requirement		For	For	Management
		to Approve Certain Business				C
		Combinations				
09/02/08 - A	Not A	app, Inc. *NTAP*	64110D104			
09102100 - A	1	Elect Directors	041101104	For	For	Management
	2	Amend Omnibus Stock Plan		For	For	Management
	3	Amend Omnibus Stock Plan		For	Against	Management
	4	Amend Qualified Employee Stock		For	For	Management
	'	Purchase Plan		101	1 01	1vianagement
	5	Ratify Auditors		For	For	Management
		-				C
00/08/08 4	Dotte	reon Companies Inc. *PDCO*				

09/08/08 - A Patterson Companies Inc. *PDCO*