

Nuveen Preferred Income Opportunities Fund  
Form N-PX  
August 29, 2012

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## **FORM N-PX**

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

Investment Company Act file number 811-21293

**Nuveen Preferred Income Opportunities Fund**

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(Exact name of registrant as specified in charter)

**333 West Wacker Drive, Chicago, Illinois 60606**

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(Address of principal executive offices) (Zip Code)

**Gifford R. Zimmerman Chief Administrative Officer**

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(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, 2012

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**Item 1. Proxy Voting Record**

**Nuveen Preferred Income Opportunities Fund**

Spectrum Asset Management, Inc.

| Company   |        | Meeting     |         |           |              | Item       |        | Management                           | Vote           |             |
|---|--------|-------------|---------|-----------|--------------|------------|--------|--------------------------------------|----------------|-------------|
| Name  | Ticker | Security ID | Country | Date      | Meeting Type | Proponent  | Number | Proposal                             | Recommendation | Instruction |
| BlackRock Credit Allocation Income Trust II, Inc. | PSY    | 09255H105   | USA     | 28-Jul-11 | Annual       | Management | 1.1    | Elect Director Paul L. Audet         | For            | For         |
|   |        |             |         |           |              | Management | 1.2    | Elect Director Michael J. Castellano | For            | For         |
|   |        |             |         |           |              | Management | 1.3    | Elect Director Richard E. Cavanagh   | For            | For         |
|   |        |             |         |           |              | Management | 1.4    | Elect Director Frank J. Fabozzi      | For            | For         |
|   |        |             |         |           |              | Management | 1.5    | Elect Director Kathleen F. Feldstein | For            | For         |
|   |        |             |         |           |              | Management | 1.6    | Elect Director James T. Flynn        | For            | For         |
|   |        |             |         |           |              | Management | 1.7    | Elect Director Henry Gabbay          | For            | For         |
|   |        |             |         |           |              | Management | 1.8    | Elect Director Jerrold B. Harris     | For            | For         |
|   |        |             |         |           |              | Management | 1.9    | Elect Director R. Glenn Hubbard      | For            | For         |
|   |        |             |         |           |              | Management | 1.10   | Elect Director W. Carl Kester        | For            | For         |
|   |        |             |         |           |              | Management | 1.11   | Elect Director Karen P. Robards      | For            | For         |
| John Hancock Preferred Income Fund III            | HPS    | 41021P103   | USA     | 20-Jan-12 | Annual       | Management | 1.1    | Elect Director Stanley Martin        | For            | For         |
|   |        |             |         |           |              | Management | 1.2    | Elect Director John A. Moore         | For            | For         |
|   |        |             |         |           |              | Management | 1.3    | Elect Director John G. Vrysen        | For            | For         |

**Nuveen Preferred Income Opportunities Fund**

## Tradewinds Global Investors, LLC

| Company                    |        | Meeting     |             |           |              | Item       |        | Management  | Vote           |             |
|----------------------------|--------|-------------|-------------|-----------|--------------|------------|--------|---|----------------|-------------|
| Name                       | Ticker | Security ID | Country     | Date      | Meeting Type | Proponent  | Number | Proposal  | Recommendation | Instruction |
| Korea Electric Power Corp. | 015760 | 500631106   | South Korea | 05-Jul-11 | Special      | Management | 1      | Elect Kim Gyung-Min as Outside Director and Member of Audit Committee                               | For            | For         |
|                            |        |             |             |           |              | Management | 2      | Elect Chairman of the Meeting   | For            | For         |
| GP Investments Ltd         | GPIV11 | G4035L107   | Bermuda     | 28-Jul-11 | Special      | Management | 2      | Confirm Meeting Notice  | For            | For         |
|                            |        |             |             |           |              | Management | 3      | Amend Bylaws Re: Dividend Policy  | For            | Against     |
|                            |        |             |             |           |              | Management | 4      | Transact Other Business   | For            | Against     |
|                            |        |             |             |           |              | Management | 1      | Approve Board Report on Company Operations  | For            | For         |
| Solidere                   | SOLA   | 522386101   | Lebanon     | 01-Aug-11 | Annual       | Management | 2      | Approve Auditors Report on Company Financial Statements   | For            | For         |
|                            |        |             |             |           |              | Management | 3      | Accept Financial Statements, Statutory Reports, and Dividend Payments                               | For            | For         |
|                            |        |             |             |           |              | Management | 4      | Approve Auditors Special Report on Related Party Transactions; Authorize Related Party Transactions | For            | Against     |
|                            |        |             |             |           |              | Management | 5      | Approve Discharge of Board and Chairman   | For            | For         |
|                            |        |             |             |           |              | Management | 1.1    | Elect Director Roxanne J. Decyk   | For            | For         |
| Alliant Techsystems Inc.   | ATK    | 018804104   | USA         | 02-Aug-11 | Annual       | Management | 1.2    | Elect Director Mark W. DeYoung  | For            | For         |
|                            |        |             |             |           |              | Management | 1.3    | Elect Director Martin C. Faga   | For            | For         |
|                            |        |             |             |           |              | Management | 1.4    | Elect Director Ronald R. Fogleman   | For            | For         |
|                            |        |             |             |           |              | Management | 1.5    | Elect Director April H. Foley   | For            | For         |
|                            |        |             |             |           |              | Management | 1.6    |   | For            | For         |

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|                      |      |           |       |           |         |            |      |  |          |             |
|----------------------|------|-----------|-------|-----------|---------|------------|------|--|----------|-------------|
|                      |      |           |       |           |         | Management | 1.7  | Elect Director<br>Tig H. Krekel  | For      | For         |
|                      |      |           |       |           |         | Management | 1.8  | Elect Director<br>Douglas L.<br>Maine  | For      | For         |
|                      |      |           |       |           |         | Management | 1.9  | Elect Director<br>Roman Martinez<br>IV   | For      | For         |
|                      |      |           |       |           |         | Management | 1.10 | Elect Director<br>Mark H. Ronald   | For      | For         |
|                      |      |           |       |           |         | Management | 2    | Elect Director<br>William G. Van<br>Dyke                                       | For      | For         |
|                      |      |           |       |           |         | Management | 3    | Advisory Vote<br>to Ratify Named<br>Executive<br>Officers<br>Compensation      | For      | For         |
|                      |      |           |       |           |         | Management | 4    | Advisory Vote<br>on Say on Pay<br>Frequency                                    | One Year | One Year    |
|                      |      |           |       |           |         | Management | 5    | Amend<br>Executive<br>Incentive Bonus<br>Plan                                  | For      | For         |
| Telecom Egypt<br>SAE | ETEL | M87886103 | Egypt | 16-Aug-11 | Special | Management | 1    | Ratify Auditors  | For      | For         |
|                      |      |           |       |           |         | Management | 1    | Amend Article<br>43 of Company s<br>Basic Decree                               | For      | Do Not Vote |
| Telecom Egypt<br>SAE | ETEL | M87886103 | Egypt | 16-Aug-11 | Annual  | Management | 1    | Elect CEO  | For      | Do Not Vote |
|                      |      |           |       |           |         | Management | 2    | Elect Adel<br>Hussein Abdel<br>Aziz as Director                                | For      | Do Not Vote |
|                      |      |           |       |           |         | Management | 3    | Elect Director to<br>replace Hesham<br>Saad Mekawy                             | For      | Do Not Vote |
|                      |      |           |       |           |         | Management | 4    | Approve Related<br>Party<br>Transactions in<br>Relation to TE<br>North Project | For      | Do Not Vote |

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| Company                   |        | Meeting                                      |         |             | Item          |              | Management | Vote  |                |             |
|---------------------------|--------|--|---------|-------------|---------------|--------------|------------|---|----------------|-------------|
| Name                      | Ticker | Security ID                                  | Country | Date        | Meeting Type  | Proponent    | Number     | Proposal  | Recommendation | Instruction |
| Forest Laboratories, Inc. | FRX    | 345838106                                    | USA     | 18-Aug-11   | Proxy Contest | Management   | 1.1        | Elect Director Howard Solomon                                 | For            | For         |
|                           |        |  |         |             |               | Management   | 1.2        | Elect Director Nesli Basgoz                                   | For            | For         |
|                           |        |  |         |             |               | Management   | 1.3        | Elect Director Christopher J. Coughlin                        | For            | For         |
|                           |        |  |         |             |               | Management   | 1.4        | Elect Director Dan L. Goldwasser                              | For            | For         |
|                           |        |  |         |             |               | Management   | 1.5        | Elect Director Kenneth E. Goodman                             | For            | For         |
|                           |        |  |         |             |               | Management   | 1.6        | Elect Director Gerald M. Lieberman                            | For            | For         |
|                           |        |  |         |             |               | Management   | 1.7        | Elect Director Lawrence S. Olanoff                            | For            | For         |
|                           |        |  |         |             |               | Management   | 1.8        | Elect Director Lester B. Salans                               | For            | For         |
|                           |        |  |         |             |               | Management   | 1.9        | Elect Director Brenton L. Saunders                            | For            | For         |
|                           |        |  |         |             |               | Management   | 1.10       | Elect Director Peter J. Zimetbaum                             | For            | For         |
|                           |        |  |         |             |               | Management   | 2          | Advisory Vote to Ratify Named Executive Officers Compensation | For            | For         |
|                           |        |  |         |             |               | Management   | 3          | Advisory Vote on Say on Pay Frequency                         | One Year       | One Year    |
|                           |        |  |         |             |               | Management   | 4          | Ratify Auditors   | For            | For         |
|                           |        |  |         |             |               | Management   | 2          | Advisory Vote to Ratify Named Executive Officers Compensation | Against        | Do Not Vote |
|                           |        |  |         |             |               | Management   | 3          | Advisory Vote on Say on Pay Frequency                         | One Year       | Do Not Vote |
|                           |        |  |         |             |               | Management   | 4          | Ratify Auditors   | For            | Do Not Vote |
|                           |        |  |         |             |               | Share Holder | 1.1        | Elect Director Alexander J. Denner                            | For            | Do Not Vote |
|                           |        |  |         |             |               | Share Holder | 1.2        | Elect Director Richard Mulligan                               | For            | Do Not Vote |
|                           |        |  |         |             |               | Share Holder | 1.3        | Elect Director Lucian A. Bebchuk                              | For            | Do Not Vote |
|                           |        |  |         |             |               | Share Holder | 1.4        | Elect Director Eric J. Ende                                   | For            | Do Not Vote |
| Share Holder              | 1.5    | Management Nominee - Nesli Basgoz            | For     | Do Not Vote |               |              |            |   |                |             |
| Share Holder              | 1.6    | Management Nominee - Christopher J. Coughlin | For     | Do Not Vote |               |              |            |   |                |             |
| Share Holder              | 1.7    |  | For     | Do Not Vote |               |              |            |   |                |             |

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|                               |        |           |                |           |                |              |      |   |     |             |
|-------------------------------|--------|-----------|----------------|-----------|----------------|--------------|------|---|-----|-------------|
|                               |        |           |                |           |                | Share Holder | 1.8  | Management<br>Nominee -<br>Gerald M.<br>Lieberman   | For | Do Not Vote |
|                               |        |           |                |           |                | Share Holder | 1.9  | Management<br>Nominee -<br>Lawrence S.<br>Olanoff   | For | Do Not Vote |
|                               |        |           |                |           |                | Share Holder | 1.10 | Management<br>Nominee -<br>Brenton L.<br>Saunders   | For | Do Not Vote |
| Korea Electric<br>Power Corp. | 015760 | 500631106 | South<br>Korea | 16-Sep-11 | Special        | Management   | 1    | Management<br>Nominee - Peter<br>J. Zimetbaum   | For | For         |
| Niko Resources<br>Ltd.        | NKO    | 653905109 | Canada         | 21-Sep-11 | Annual/Special | Management   | 1    | Elect Kim<br>Joong-Gyum as<br>CEO   | For | For         |
|                               |        |           |                |           |                | Management   | 2.1  | Fix Number of<br>Directors at Five  | For | For         |
|                               |        |           |                |           |                | Management   | 2.2  | Elect Director<br>Edward S.<br>Sampson  | For | For         |
|                               |        |           |                |           |                | Management   | 2.3  | Elect Director<br>William T.<br>Hornaday  | For | For         |
|                               |        |           |                |           |                | Management   | 2.4  | Elect Director C.<br>J. (Jim)<br>Cummings   | For | For         |
|                               |        |           |                |           |                | Management   | 2.5  | Elect Director<br>Conrad P.<br>Kathol   | For | For         |
|                               |        |           |                |           |                | Management   | 3    | Elect Director<br>Wendell W.<br>Robinson  | For | For         |
|                               |        |           |                |           |                | Management   | 4    | Approve KPMG<br>LLP as Auditors<br>and Authorize<br>Board to Fix<br>Their<br>Remuneration | For | Against     |
|                               |        |           |                |           |                | Management   | 4    | Approve<br>Shareholder<br>Rights Plan   | For | Against     |

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| Company                         |        | Meeting     |         |           |              | Item       |        | Management   | Vote           |             |
|---------------------------------|--------|-------------|---------|-----------|--------------|------------|--------|--|----------------|-------------|
| Name                            | Ticker | Security ID | Country | Date      | Meeting Type | Proponent  | Number | Proposal   | Recommendation | Instruction |
| Eastern Company SAE             | EAST   | M2932V106   | Egypt   | 04-Oct-11 | Annual       | Management | 1      | Approve Board Report on Company Operations   | For            | Do Not Vote |
|                                 |        |             |         |           |              | Management | 2      | Approve Auditors Report on Company Financial Statements                            | For            | Do Not Vote |
|                                 |        |             |         |           |              | Management | 3      | Accept Financial Statements and Statutory Reports                                  | For            | Do Not Vote |
|                                 |        |             |         |           |              | Management | 4      | Approve Discharge of Chairman and Directors  | For            | Do Not Vote |
|                                 |        |             |         |           |              | Management | 5      | Approve Increase in Annual Salaries for Employees Pursuant to Egyptian Regulations | For            | Do Not Vote |
| The Mosaic Company              | MOS    | 61945C103   | USA     | 06-Oct-11 | Annual       | Management | 1.1    | Elect Director Nancy E. Cooper   | For            | For         |
|                                 |        |             |         |           |              | Management | 1.2    | Elect Director James L. Popowich   | For            | For         |
|                                 |        |             |         |           |              | Management | 1.3    | Elect Director James T. Prokopanko   | For            | For         |
|                                 |        |             |         |           |              | Management | 1.4    | Elect Director Steven M. Seibert   | For            | For         |
|                                 |        |             |         |           |              | Management | 2      | Approve Conversion of Securities   | For            | For         |
|                                 |        |             |         |           |              | Management | 3      | Ratify Auditors  | For            | For         |
|                                 |        |             |         |           |              | Management | 4      | Advisory Vote to Ratify Named Executive Officers                                   | For            | For         |
|                                 |        |             |         |           |              | Management | 5      | Compensation Advisory Vote on Say on Pay Frequency                                 | One Year       | One Year    |
| Turkcell Iletisim Hizmetleri AS | TCELL  | 900111204   | Turkey  | 12-Oct-11 | Special      | Management | 1      | Open Meeting and Elect Presiding Council of Meeting                                | For            | For         |
|                                 |        |             |         |           |              | Management | 2      | Authorize Presiding Council to Sign Minutes of Meeting                             | For            | For         |
|                                 |        |             |         |           |              | Management | 3      | Receive Board Report   |                |             |
|                                 |        |             |         |           |              | Management | 4      | Approve Discharge of Board   | For            | For         |
|                                 |        |             |         |           |              | Management | 5      | Elect Directors and Approve  | For            | Against     |



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| Company                        | ISIN | Country   | Meeting Date | Meeting Type | Item    | For           | For   |     |     |
|--------------------------------|------|-----------|--------------|--------------|---------|---------------|---|-----|-----|
| Newcrest Mining Ltd.           | NCM  | Q6651B114 | Australia    | 27-Oct-11    | Annual  | Management 6  | Receive Internal Audit Report   |     |     |
|                                |      |           |              |              |         | Management 7  | Receive External Audit Report   |     |     |
|                                |      |           |              |              |         | Management 8  | Accept Financial Statements   | For | For |
|                                |      |           |              |              |         | Management 9  | Approve Allocation of Income  | For | For |
|                                |      |           |              |              |         | Management 10 | Wishes  |     |     |
|                                |      |           |              |              |         | Management 11 | Close Meeting   |     |     |
|                                |      |           |              |              |         | Management 2a | Elect Winifred Kamit as a Director  | For | For |
|                                |      |           |              |              |         | Management 2b | Elect Don Mercer as a Director  | For | For |
|                                |      |           |              |              |         | Management 2c | Elect Richard Knight as a Director  | For | For |
|                                |      |           |              |              |         | Management 3  | Approve the Adoption of the Remuneration Report   | For | For |
|                                |      |           |              |              |         | Management 4  | Renew Proportional Takeover Bid Approval Rule   | For | For |
| Polyus Gold International Ltd. | POGL | 73180Y203 | Jersey       | 28-Oct-11    | Special | Management 1  | Approve Scheme of Arrangement   | For | For |
|                                |      |           |              |              |         | Management 1  | Approve Formation of Polyus Gold PLC (New Polyus Gold) as the Holding Company of the Polyus Gold Group                  | For | For |
|                                |      |           |              |              |         | Management 2  | Approve Reduction of the Capital of New Polyus Gold   | For | For |
|                                |      |           |              |              |         | Management 3  | Authorize Repurchase of Ordinary Shares by the Company from Jenington International Inc                                 | For | For |
|                                |      |           |              |              |         | Management 4  | Approve the Terms of the Contract for the Repurchase of Ordinary Shares by the Company from Jenington International Inc | For | For |

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| Company                        |        | Meeting     |             |           |              | Item         |        | Management  | Vote           |             |
|--------------------------------|--------|-------------|-------------|-----------|--------------|--------------|--------|---|----------------|-------------|
| Name                           | Ticker | Security ID | Country     | Date      | Meeting Type | Proponent    | Number | Proposal  | Recommendation | Instruction |
| Archer-Daniels-Midland Company | ADM    | 039483102   | USA         | 03-Nov-11 | Annual       | Management   | 1      | Elect Director George W. Buckley                              | For            | For         |
|                                |        |             |             |           |              | Management   | 2      | Elect Director Mollie Hale Carter                             | For            | For         |
|                                |        |             |             |           |              | Management   | 3      | Elect Director Terrell K. Crews                               | For            | For         |
|                                |        |             |             |           |              | Management   | 4      | Elect Director Pierre Dufour                                  | For            | For         |
|                                |        |             |             |           |              | Management   | 5      | Elect Director Donald E. Felsing                              | For            | For         |
|                                |        |             |             |           |              | Management   | 6      | Elect Director Antonio Maciel                                 | For            | For         |
|                                |        |             |             |           |              | Management   | 7      | Elect Director Patrick J. Moore                               | For            | For         |
|                                |        |             |             |           |              | Management   | 8      | Elect Director Thomas F. O'Neill                              | For            | For         |
|                                |        |             |             |           |              | Management   | 9      | Elect Director Kelvin R. Westbrook                            | For            | For         |
|                                |        |             |             |           |              | Management   | 10     | Elect Director Patricia A. Woertz                             | For            | For         |
|                                |        |             |             |           |              | Management   | 11     | Ratify Auditors   | For            | For         |
|                                |        |             |             |           |              | Management   | 12     | Advisory Vote to Ratify Named Executive Officers Compensation | For            | For         |
|                                |        |             |             |           |              | Management   | 13     | Advisory Vote on Say on Pay Frequency                         | One Year       | One Year    |
|                                |        |             |             |           |              | Share Holder | 14     | Adopt Policy to Prohibit Political Spending                   | Against        | Against     |
|                                |        |             |             |           |              | Share Holder | 15     | Report on Political Contributions                             | Against        | For         |
|                                |        |             |             |           |              | Share Holder | 16     | Adopt and Implement Sustainable Palm Oil Policy               | Against        | Against     |
| Korea Electric Power Corp.     | 015760 | 500631106   | South Korea | 10-Nov-11 | Special      | Management   | 1      | Elect Nam Dong-Gyun as Member of Audit Committee              | For            | For         |
| Western Digital Corporation    | WDC    | 958102105   | USA         | 10-Nov-11 | Annual       | Management   | 1      | Elect Director Kathleen A. Cote                               | For            | For         |
|                                |        |             |             |           |              | Management   | 2      | Elect Director John F. Coyne                                  | For            | For         |
|                                |        |             |             |           |              | Management   | 3      | Elect Director Henry T. DeNero                                | For            | For         |
|                                |        |             |             |           |              | Management   | 4      | Elect Director William L. Kimsey                              | For            | For         |

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|-----------------------|------|-----------|-----|-----------|--------------|------------|---|----------------|----------|-----|
|                       |      |           |     |           | Management   | 5          | Elect Director  | For            | For      |     |
|                       |      |           |     |           |              |            | Michael D. Lambert  |                |          |     |
|                       |      |           |     |           | Management   | 6          | Elect Director  | For            | For      |     |
|                       |      |           |     |           |              |            | Len J. Lauer  |                |          |     |
|                       |      |           |     |           | Management   | 7          | Elect Director  | For            | For      |     |
|                       |      |           |     |           |              |            | Matthew E. Massengill   |                |          |     |
|                       |      |           |     |           | Management   | 8          | Elect Director  | For            | For      |     |
|                       |      |           |     |           |              |            | Roger H. Moore  |                |          |     |
|                       |      |           |     |           | Management   | 9          | Elect Director  | For            | For      |     |
|                       |      |           |     |           |              |            | Thomas E. Pardun  |                |          |     |
|                       |      |           |     |           | Management   | 10         | Elect Director  | For            | For      |     |
|                       |      |           |     |           |              |            | Arif Shakeel  |                |          |     |
|                       |      |           |     |           | Management   | 11         | Advisory Vote to Ratify Named Executive Officers Compensation               | For            | For      |     |
|                       |      |           |     |           | Management   | 12         | Advisory Vote on Say on Pay Frequency                                       | One Year       | One Year |     |
|                       |      |           |     |           | Management   | 13         | Ratify Auditors   | For            | For      |     |
| Microsoft Corporation | MSFT | 594918104 | USA | 15-Nov-11 | Annual       | Management | 1   | Elect Director | For      | For |
|                       |      |           |     |           |              |            | Steven A. Ballmer   |                |          |     |
|                       |      |           |     |           | Management   | 2          | Elect Director  | For            | For      |     |
|                       |      |           |     |           |              |            | Dina Dublon   |                |          |     |
|                       |      |           |     |           | Management   | 3          | Elect Director  | For            | For      |     |
|                       |      |           |     |           |              |            | William H. Gates, III   |                |          |     |
|                       |      |           |     |           | Management   | 4          | Elect Director  | For            | For      |     |
|                       |      |           |     |           |              |            | Raymond V. Gilmartin  |                |          |     |
|                       |      |           |     |           | Management   | 5          | Elect Director  | For            | For      |     |
|                       |      |           |     |           |              |            | Reed Hastings   |                |          |     |
|                       |      |           |     |           | Management   | 6          | Elect Director  | For            | For      |     |
|                       |      |           |     |           |              |            | Maria M. Klawe  |                |          |     |
|                       |      |           |     |           | Management   | 7          | Elect Director  | For            | For      |     |
|                       |      |           |     |           |              |            | David F. Marquardt  |                |          |     |
|                       |      |           |     |           | Management   | 8          | Elect Director  | For            | For      |     |
|                       |      |           |     |           |              |            | Charles H. Noski  |                |          |     |
|                       |      |           |     |           | Management   | 9          | Elect Director  | For            | For      |     |
|                       |      |           |     |           |              |            | Helmut Panke  |                |          |     |
|                       |      |           |     |           | Management   | 10         | Advisory Vote to Ratify Named Executive Officers Compensation               | For            | For      |     |
|                       |      |           |     |           | Management   | 11         | Advisory Vote on Say on Pay Frequency                                       | One Year       | One Year |     |
|                       |      |           |     |           | Management   | 12         | Ratify Auditors   | For            | For      |     |
|                       |      |           |     |           | Share Holder | 13         | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against        | Against  |     |

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| Company               |        | Meeting     |              |           |              | Item       |        | Management   | Vote           |             |
|-----------------------|--------|-------------|--------------|-----------|--------------|------------|--------|--|----------------|-------------|
| Name                  | Ticker | Security ID | Country      | Date      | Meeting Type | Proponent  | Number | Proposal   | Recommendation | Instruction |
| AngloGold Ashanti Ltd | ANG    | 035128206   | South Africa | 16-Nov-11 | Special      | Management | 1      | Authorise the Company to Provide Financial Assistance to Subsidiaries and Other Related or Inter-related Parties | For            | For         |
| Exelon Corporation    | EXC    | 30161N101   | USA          | 17-Nov-11 | Special      | Management | 1      | Issue Shares in Connection with Acquisition  | For            | For         |
| Guoco Group Ltd.      | 00053  | G42098122   | Bermuda      | 25-Nov-11 | Special      | Management | 2      | Adjourn Meeting  | For            | For         |
|                       |        |             |              |           |              | Management | 1      | Approve Executive Share Option Scheme of GuocoLand (Malaysia) Berhad   | For            | Against     |
| Guoco Group Ltd.      | 00053  | G42098122   | Bermuda      | 25-Nov-11 | Annual       | Management | 1      | Declare Final Dividend   | For            | For         |
|                       |        |             |              |           |              | Management | 2      | Authorize Board to Fix Remuneration of Directors   | For            | For         |
|                       |        |             |              |           |              | Management | 3      | Reelect Kwek Leng Hai as Director  | For            | For         |
|                       |        |             |              |           |              | Management | 4      | Reelect Tan Lim Heng as Director   | For            | For         |
|                       |        |             |              |           |              | Management | 5      | Reelect Roderic N. A. Sage as Director   | For            | For         |
|                       |        |             |              |           |              | Management | 6      | Appoint KPMG as Auditors and Authorize Board to Fix Their Remuneration   | For            | For         |
|                       |        |             |              |           |              | Management | 7      | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For            | For         |
|                       |        |             |              |           |              | Management | 8      | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                                 | For            | Against     |
|                       |        |             |              |           |              | Management | 9      | Authorize Reissuance of Repurchased Shares   | For            | Against     |
| Cisco Systems, Inc.   | CSCO   | 17275R102   | USA          | 07-Dec-11 | Annual       | Management | 1      | Elect Director Carol A. Bartz  | For            | For         |
|                       |        |             |              |           |              | Management | 2      | Elect Director M. Michele Burns  | For            | For         |
|                       |        |             |              |           |              | Management | 3      | Elect Director Michael D. Capellas   | For            | For         |
|                       |        |             |              |           |              | Management | 4      | Elect Director Larry R. Carter   | For            | For         |
|                       |        |             |              |           |              | Management | 5      | Elect Director John T. Chambers  | For            | For         |
|                       |        |             |              |           |              | Management | 6      | Elect Director Brian L. Halla  | For            | For         |
|                       |        |             |              |           |              | Management | 7      | Elect Director John L. Hennessy  | For            | For         |
|                       |        |             |              |           |              | Management | 8      | Elect Director Richard M. Kovacevich   | For            | For         |
|                       |        |             |              |           |              | Management | 9      | Elect Director Roderick C. McGearry  | For            | For         |
|                       |        |             |              |           |              | Management | 10     | Elect Director Arun Sarin  | For            | For         |
|                       |        |             |              |           |              | Management | 11     | Elect Director Steven M. West  | For            | For         |
|                       |        |             |              |           |              | Management | 12     | Elect Director Jerry Yang  | For            | For         |
|                       |        |             |              |           |              | Management | 13     | Amend Omnibus Stock Plan   | For            | Against     |
|                       |        |             |              |           |              | Management | 14     | Advisory Vote to Ratify Named Executive Officers Compensation  | For            | For         |

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|                       |     |           |              |                  | Management   | 15 | Advisory Vote on Say on Pay Frequency  | One Year | One Year |
|-----------------------|-----|-----------|--------------|------------------|--------------|----|--|----------|----------|
|                       |     |           |              |                  | Management   | 16 | Ratify Auditors  | For      | For      |
|                       |     |           |              |                  | Share Holder | 17 | Amend Bylaws to Establish a Board Committee on Environmental Sustainability                    | Against  | Against  |
|                       |     |           |              |                  | Share Holder | 18 | Report on Internet Fragmentation   | Against  | For      |
|                       |     |           |              |                  | Share Holder | 19 | Stock Retention/Holding Period   | Against  | For      |
| Village Main Reef Ltd | VIL | S92992122 | South Africa | 09-Dec-11 Annual | Management   | 1  | Elect Richard de Villiers as Director  | For      | For      |
|                       |     |           |              |                  | Management   | 2  | Elect Marius Saaiman as Director   | For      | For      |
|                       |     |           |              |                  | Management   | 3  | Elect Baba Njenje as Director  | For      | For      |
|                       |     |           |              |                  | Management   | 4  | Elect Gerard Kemp as Director  | For      | For      |
|                       |     |           |              |                  | Management   | 5  | Reappoint PricewaterhouseCoopers as Auditors and D Shango as the Individual Registered Auditor | For      | For      |
|                       |     |           |              |                  | Management   | 6  | Re-elect Ferdi Dippenaar as Member of the Audit Committee                                      | For      | For      |
|                       |     |           |              |                  | Management   | 7  | Re-elect Khethiwe McClain as Member of the Audit Committee                                     | For      | For      |
|                       |     |           |              |                  | Management   | 8  | Elect Gerard Kemp as Member of the Audit Committee   | For      | For      |
|                       |     |           |              |                  | Management   | 9  | Elect Roy Pitchford as Member of the Audit Committee   | For      | For      |
|                       |     |           |              |                  | Management   | 10 | Place Authorised but Unissued Shares under Control of Directors                                | For      | Against  |
|                       |     |           |              |                  | Management   | 11 | Authorise Board to Issue Shares for Cash up to a Maximum of 15 Percent of Issued Share Capital | For      | Against  |
|                       |     |           |              |                  | Management   | 12 | Amend the Village Main Reef Forfeitable Share Plan 2010  | For      | Against  |
|                       |     |           |              |                  | Management   | 1  | Authorise Repurchase of Up to 20 Percent of Issued Share Capital                               | For      | For      |
|                       |     |           |              |                  | Management   | 2  | Approve Financial Assistance for Subscription for Securities                                   | For      | Against  |
|                       |     |           |              |                  | Management   | 3  | Adopt Memorandum of Incorporation  | For      | For      |

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| Company                    |        | Meeting     |             |           |              | Item       |        | Management   | Vote           |             |
|----------------------------|--------|-------------|-------------|-----------|--------------|------------|--------|--|----------------|-------------|
| Name                       | Ticker | Security ID | Country     | Date      | Meeting Type | Proponent  | Number | Proposal   | Recommendation | Instruction |
| Telecom Egypt SAE          | ETEL   | M87886103   | Egypt       | 29-Jan-12 | Special      | Management | 1      | Amend Articles 21, 26, and 28 of Company's Basic Decree                | For            | Do Not Vote |
| Telecom Egypt SAE          | ETEL   | M87886103   | Egypt       | 29-Jan-12 | Annual       | Management | 1      | Approve Annual Salaries for Employees Pursuant to Egyptian Regulations | For            | Do Not Vote |
|                            |        |             |             |           |              | Management | 2      | Ratify Changes to the Board of Directors                               | For            | Do Not Vote |
|                            |        |             |             |           |              | Management | 3      | Approve Dividends of EGP 0.30 per Share                                | For            | Do Not Vote |
| Tyson Foods, Inc.          | TSN    | 902494103   | USA         | 03-Feb-12 | Annual       | Management | 1.1    | Elect Director John Tyson  | For            | For         |
|                            |        |             |             |           |              | Management | 1.2    | Elect Director Kathleen M. Bader                                       | For            | For         |
|                            |        |             |             |           |              | Management | 1.3    | Elect Director Gaurdie E. Banister, Jr.                                | For            | For         |
|                            |        |             |             |           |              | Management | 1.4    | Elect Director Jim Kever   | For            | For         |
|                            |        |             |             |           |              | Management | 1.5    | Elect Director Kevin M. McNamara                                       | For            | For         |
|                            |        |             |             |           |              | Management | 1.6    | Elect Director Brad T. Sauer   | For            | For         |
|                            |        |             |             |           |              | Management | 1.7    | Elect Director Robert Thurber  | For            | For         |
|                            |        |             |             |           |              | Management | 1.8    | Elect Director Barbara A. Tyson  | For            | For         |
|                            |        |             |             |           |              | Management | 1.9    | Elect Director Albert C. Zapanta                                       | For            | For         |
|                            |        |             |             |           |              | Management | 2      | Amend Omnibus Stock Plan   | For            | Against     |
|                            |        |             |             |           |              | Management | 3      | Ratify Auditors  | For            | For         |
| Korea Electric Power Corp. | 015760 | 500631106   | South Korea | 20-Feb-12 | Special      | Management | 1.1    | Elect Koo Bon-woo as Executive Director                                | None           | For         |
|                            |        |             |             |           |              | Management | 1.2    | Elect Cho Sung-Hoon as Executive Director                              | None           | Against     |
| KT Corp.                   | 030200 | 48268K101   | South Korea | 16-Mar-12 | Annual       | Management | 1      | Reelect Lee Suk-Chae as CEO  | For            | For         |
|                            |        |             |             |           |              | Management | 2      | Approve Appropriation of Income and Dividend of KRW 2,000 per Share    | For            | For         |
|                            |        |             |             |           |              | Management | 3      | Amend Articles of Incorporation  | For            | For         |
|                            |        |             |             |           |              | Management | 4.1    | Reelect Lee Sang-Hoon as Inside Director                               | For            | For         |

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|                               |        |           |                |           |        |            |     |  |     |     |
|-------------------------------|--------|-----------|----------------|-----------|--------|------------|-----|--|-----|-----|
|                               |        |           |                |           |        | Management | 4.2 | Reelect Pyo<br>Hyun-Myung as<br>Inside Director                                  | For | For |
|                               |        |           |                |           |        | Management | 4.3 | Reelect Kim<br>Eung-Han as<br>Outside Director                                   | For | For |
|                               |        |           |                |           |        | Management | 4.4 | Elect Sung<br>Keuk-Jae as<br>Outside Director                                    | For | For |
|                               |        |           |                |           |        | Management | 4.5 | Reelect Lee<br>Chun-Ho as<br>Outside Director                                    | For | For |
|                               |        |           |                |           |        | Management | 4.6 | Elect Cha<br>Sang-Kyoon as<br>Outside Director                                   | For | For |
|                               |        |           |                |           |        | Management | 5   | Reelect Kim<br>Eung-Han as<br>Member of Audit<br>Committee                       | For | For |
|                               |        |           |                |           |        | Management | 6   | Approve Total<br>Remuneration of<br>Inside Directors<br>and Outside<br>Directors | For | For |
|                               |        |           |                |           |        | Management | 7   | Approve CEO<br>Management<br>Agreement   | For | For |
| Korea Electric<br>Power Corp. | 015760 | 500631106 | South<br>Korea | 30-Mar-12 | Annual | Management | 1   | Approve<br>Financial<br>Statements and<br>Disposition of<br>Loss                 | For | For |
|                               |        |           |                |           |        | Management | 2   | Amend Articles<br>of Incorporation   | For | For |
|                               |        |           |                |           |        | Management | 3   | Approve Total<br>Remuneration of<br>Inside Directors<br>and Outside<br>Directors | For | For |
| Exelon Corporation            | EXC    | 30161N101 | USA            | 02-Apr-12 | Annual | Management | 1   | Elect Director<br>John A. Canning,<br>Jr.  | For | For |
|                               |        |           |                |           |        | Management | 2   | Elect Director<br>Christopher M.<br>Crane  | For | For |
|                               |        |           |                |           |        | Management | 3   | Elect Director<br>M. Walter<br>D Alessio   | For | For |
|                               |        |           |                |           |        | Management | 4   | Elect Director<br>Nicholas<br>DeBenedictis                                       | For | For |
|                               |        |           |                |           |        | Management | 5   | Elect Director<br>Nelson A. Diaz   | For | For |
|                               |        |           |                |           |        | Management | 6   | Elect Director<br>Sue L. Gin   | For | For |
|                               |        |           |                |           |        | Management | 7   | Elect Director<br>Rosemarie B.<br>Greco  | For | For |
|                               |        |           |                |           |        | Management | 8   | Elect Director<br>Paul L. Joskow,<br>Ph. D.                                      | For | For |
|                               |        |           |                |           |        | Management | 9   | Elect Director<br>Richard W. Mies  | For | For |
|                               |        |           |                |           |        | Management | 10  | Elect Director<br>John M. Palms,<br>Ph. D.                                       | For | For |
|                               |        |           |                |           |        | Management | 11  | Elect Director<br>William C.<br>Richardson, Ph.<br>D.                            | For | For |

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|            |    |   |     |         |
|------------|----|---|-----|---------|
| Management | 12 | Elect Director  | For | For     |
|            |    | Thomas J. Ridge                                       |     |         |
| Management | 13 | Elect Director  | For | For     |
|            |    | John W. Rogers,<br>Jr.                                |     |         |
| Management | 14 | Elect Director  | For | For     |
|            |    | John W. Rowe  |     |         |
| Management | 15 | Elect Director  | For | For     |
|            |    | Stephen D.<br>Steinour                                |     |         |
| Management | 16 | Elect Director  | For | For     |
|            |    | Don Thompson  |     |         |
| Management | 17 | Elect Director  | For | For     |
|            |    | Ann C. Berzin   |     |         |
| Management | 18 | Elect Director  | For | For     |
|            |    | Yves C. de<br>Balman                                  |     |         |
| Management | 19 | Elect Director  | For | For     |
|            |    | Robert J.<br>Lawless                                  |     |         |
| Management | 20 | Elect Director  | For | For     |
|            |    | Mayo A.<br>Shattuck III                               |     |         |
| Management | 21 | Ratify Auditors                                       | For | For     |
| Management | 22 | Advisory Vote to                                      | For | Against |
|            |    | Ratify Named<br>Executive<br>Officers<br>Compensation |     |         |



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| Company        |        | Meeting     |         |           |              | Item       |        | Management  | Vote           |             |
|----------------|--------|-------------|---------|-----------|--------------|------------|--------|---|----------------|-------------|
| Name           | Ticker | Security ID | Country | Date      | Meeting Type | Proponent  | Number | Proposal  | Recommendation | Instruction |
| Stora Enso Oyj | STERV  | 86210M106   | Finland | 24-Apr-12 | Annual       | Management | 1      | Open Meeting  |                |             |
|                |        |             |         |           |              | Management | 2      | Call the Meeting to Order   |                |             |
|                |        |             |         |           |              | Management | 3      | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  |                |             |
|                |        |             |         |           |              | Management | 4      | Acknowledge Proper Convening of Meeting   |                |             |
|                |        |             |         |           |              | Management | 5      | Prepare and Approve List of Shareholders  |                |             |
|                |        |             |         |           |              | Management | 6      | Receive Financial Statements and Statutory Reports; Receive CEO's Review  |                |             |
|                |        |             |         |           |              | Management | 7      | Accept Financial Statements and Statutory Reports   | For            | For         |
|                |        |             |         |           |              | Management | 8      | Approve Allocation of Income and Dividends of EUR 0.30 Per Share  | For            | For         |
|                |        |             |         |           |              | Management | 9      | Approve Discharge of Board and President  | For            | For         |
|                |        |             |         |           |              | Management | 10     | Approve Remuneration of Directors in the Amount of EUR 170,000 for Chairman, EUR 100,000 for Vice Chairman, and EUR 70,000 for Other Directors; Approve Remuneration for Committee Work |                |             |
|                |        |             |         |           |              | Management | 11     | Fix Number of Directors at eight  | For            | For         |
|                |        |             |         |           |              | Management | 12     | Reelect Gunnar Brock, Birgitta Kantola, Mikael Makinen, Juha Rantanen, Hans Straberg, Matti Vuoria, and Marcus Wallenberg as Directors; Elect Hock Goh as New Director                  | For            | For         |
|                |        |             |         |           |              | Management | 13     | Approve Remuneration of Auditors  | For            | For         |
|                |        |             |         |           |              | Management | 14     | Ratify Deloitte & Touche Oy as Auditors   | For            | For         |
|                |        |             |         |           |              | Management | 15     | Elect Members of Nominating Committee   | For            | For         |
|                |        |             |         |           |              | Management | 16     | Presentation of Minutes of the  |                |             |

Management 17 Meeting  
Close Meeting

**Nuveen Preferred Income Opportunities Fund**

## Symphony Asset Management

| Company Name                     | Ticker | CUSIP  | Country | Meeting   |              | Proponent   | Item   |  | Management Recommendation | Vote Instruction |         |                    |      |  |                |           |
|----------------------------------|--------|--|---------|-----------|--------------|-------------|--------|--|---------------------------|------------------|---------|--------------------|------|--|----------------|-----------|
|                                  |        |  |         | Date      | Meeting Type |             | Number | Proposal                                 |                           |                  |         |                    |      |  |                |           |
| Citadel Broadcasting Corporation | CDELB  | 17285T304  | USA     | 15-Sep-11 | Special      | Management  | 1      | Approve Merger Agreement                 | For                       | For              |         |                    |      |  |                |           |
|                                  |        |  |         |           |              | Management  | 2      | Adjourn Meeting                          | For                       | For              |         |                    |      |  |                |           |
|                                  |        |  |         |           |              | Management  | 3.1    | Elect Director Jonathan Mandel           | For                       | For              |         |                    |      |  |                |           |
|                                  |        |  |         |           |              | Management  | 3.2    | Elect Director Gregory Mrva              | For                       | For              |         |                    |      |  |                |           |
|                                  |        |  |         |           |              | Management  | 4      | Advisory Vote on Golden Parachutes       | For                       | Against          |         |                    |      |  |                |           |
| MGM Holdings Inc.                |        |  | USA     | 19-Dec-11 | Annual       | Management  | 5      | Ratify Auditors                          | For                       | For              |         |                    |      |  |                |           |
|                                  |        |  |         |           |              | Management  | 1.1    | Elect Director Gary Barber               | For                       |                  |         |                    |      |  |                |           |
|                                  |        |  |         |           |              | Management  | 1.2    | Elect Director Ann Mather                | For                       |                  |         |                    |      |  |                |           |
|                                  |        |  |         |           |              | Management  | 1.3    | Elect Director Roger Birnbaum            | For                       |                  |         |                    |      |  |                |           |
|                                  |        |  |         |           |              | Management  | 1.4    | Elect Director Christopher Pucillo       | For                       |                  |         |                    |      |  |                |           |
|                                  |        |  |         |           |              | Management  | 1.5    | Elect Director James Dondero             | For                       |                  |         |                    |      |  |                |           |
|                                  |        |  |         |           |              | Management  | 1.6    | Elect Director Frederic G. Reynolds      | For                       |                  |         |                    |      |  |                |           |
|                                  |        |  |         |           |              | Management  | 1.7    | Elect Director Jason O. Hirschhorn       | For                       |                  |         |                    |      |  |                |           |
|                                  |        |  |         |           |              | Management  | 1.8    | Elect Director Kevin Ulrich              | For                       |                  |         |                    |      |  |                |           |
|                                  |        |  |         |           |              | Management  | 2      | Elect Independent Director Peter Liguori | For                       |                  |         |                    |      |  |                |           |
|                                  |        |  |         |           |              | Management  | 1      | Approve Return of Cash to Shareholders   | For                       | For              |         |                    |      |  |                |           |
|                                  |        |  |         |           |              | Aggreko plc | AGK    | G0116S102                                | United Kingdom            | 05-Jul-11        | Special | Management         | 1    | Approve Return of Cash to Shareholders | For            | For       |
|                                  |        |  |         |           |              |             |        |  |                           |                  |         | Burberry Group plc | BRBY | G1699R107                              | United Kingdom | 14-Jul-11 |
| Management                       | 2      | Approve Remuneration Report                      | For     | For       |              |             |        |  |                           |                  |         |                    |      |  |                |           |
| Management                       | 3      | Approve Final Dividend                           | For     | For       |              |             |        |  |                           |                  |         |                    |      |  |                |           |
| Management                       | 4      | Re-elect John Peace as Director                  | For     | For       |              |             |        |  |                           |                  |         |                    |      |  |                |           |
| Management                       | 5      | Re-elect Angela Ahrendts as Director             | For     | For       |              |             |        |  |                           |                  |         |                    |      |  |                |           |
| Management                       | 6      | Re-elect Philip Bowman as Director               | For     | For       |              |             |        |  |                           |                  |         |                    |      |  |                |           |
| Management                       | 7      | Re-elect Ian Carter as Director                  | For     | For       |              |             |        |  |                           |                  |         |                    |      |  |                |           |
| Management                       | 8      | Re-elect Stacey Cartwright as Director           | For     | For       |              |             |        |  |                           |                  |         |                    |      |  |                |           |
| Management                       | 9      | Re-elect Stephanie George as Director            | For     | For       |              |             |        |  |                           |                  |         |                    |      |  |                |           |
| Management                       | 10     | Re-elect David Tyler as Director                 | For     | For       |              |             |        |  |                           |                  |         |                    |      |  |                |           |
| Management                       | 11     | Re-elect John Smith as Director                  | For     | For       |              |             |        |  |                           |                  |         |                    |      |  |                |           |
| Management                       | 12     | Reappoint PricewaterhouseCoopers LLP as Auditors | For     | For       |              |             |        |  |                           |                  |         |                    |      |  |                |           |

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|            |    |   |     |     |
|------------|----|---|-----|-----|
| Management | 13 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For |
| Management | 14 | Approve Sharesave Plan 2011                                   | For | For |
| Management | 15 | Authorise EU Political Donations and Expenditure              | For | For |
| Management | 16 | Authorise Market Purchase                                     | For | For |
| Management | 17 | Authorise Issue of Equity with Pre-emptive Rights             | For | For |
| Management | 18 | Authorise Issue of Equity without Pre-emptive Rights          | For | For |
| Management | 19 | Authorise the Company to Call EGM with Two Weeks Notice       | For | For |

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|                    |        |           |                | Meeting   |              | Item       |        |   |                           |                  |
|--------------------|--------|-----------|----------------|-----------|--------------|------------|--------|---|---------------------------|------------------|
| Company Name       | Ticker | CUSIP     | Country        | Date      | Meeting Type | Proponent  | Number | Proposal  | Management Recommendation | Vote Instruction |
| Vodafone Group plc | VOD    | G93882135 | United Kingdom | 26-Jul-11 | Annual       | Management | 1      | Accept Financial Statements and Statutory Reports         | For                       | For              |
|                    |        |           |                |           |              | Management | 2      | Elect Gerard Kleisterlee 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 Michel Combes as Director                        | For                       | For              |
|                    |        |           |                |           |              | Management | 6      | Re-elect Andy Halford as Director                         | For                       | For              |
|                    |        |           |                |           |              | Management | 7      | Re-elect Stephen Pusey as Director                        | For                       | For              |
|                    |        |           |                |           |              | Management | 8      | Elect Renee James as Director                             | For                       | For              |
|                    |        |           |                |           |              | Management | 9      | Re-elect Alan Jebson as Director                          | For                       | For              |
|                    |        |           |                |           |              | Management | 10     | Re-elect Samuel Jonah as Director                         | For                       | For              |
|                    |        |           |                |           |              | Management | 11     | Re-elect Nick Land as Director                            | For                       | For              |
|                    |        |           |                |           |              | Management | 12     | Re-elect Anne Lauvergeon as Director                      | For                       | For              |
|                    |        |           |                |           |              | Management | 13     | Re-elect Luc Vandavelde as Director                       | For                       | For              |
|                    |        |           |                |           |              | Management | 14     | Re-elect Anthony Watson as Director                       | For                       | For              |
|                    |        |           |                |           |              | Management | 15     | Re-elect Philip Yea as Director                           | For                       | For              |
|                    |        |           |                |           |              | Management | 16     | Approve Final Dividend                                    | For                       | For              |
|                    |        |           |                |           |              | Management | 17     | Approve Remuneration Report                               | For                       | For              |
|                    |        |           |                |           |              | Management | 18     | Reappoint Deloitte LLP as Auditors                        | For                       | For              |
|                    |        |           |                |           |              | Management | 19     | Authorise Audit Committee to Fix Remuneration of Auditors | For                       | For              |
|                    |        |           |                |           |              | Management | 20     | Authorise Issue of Equity with Pre-emptive Rights         | For                       | For              |
|                    |        |           |                |           |              | Management | 21     | Authorise Issue of Equity without Pre-emptive Rights      | For                       | For              |
|                    |        |           |                |           |              | Management | 22     | Authorise Market Purchase                                 | For                       | For              |
|                    |        |           |                |           |              | Management | 23     | Authorise the Company to Call EGM with Two                | For                       | For              |

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|   |                |   |           |         |            |     | Weeks  | Notice       |     |  |
|---|----------------|---|-----------|---------|------------|-----|--|--------------|-----|--|
| Koninklijke<br>Boskalis<br>Westminster NV | N14952266      | Netherlands   | 17-Aug-11 | Special | Management | 1   |  | Open Meeting |     |  |
|   |                |   |           |         | Management | 2   | Appoint J. M. Hessels as Chairman of the Supervisory Board             | For          | For |  |
|   |                |   |           |         | Management | 3   | Other Business (Non-Voting)  |              |     |  |
| Teva<br>Pharmaceutical<br>Industries Ltd. | TEVA M8769Q102 | Israel  | 19-Sep-11 | Annual  | Management | 4   | Close Meeting  |              |     |  |
|   |                |   |           |         | Management | 1   | Approve Final Dividend   | For          | For |  |
|   |                |   |           |         | Management | 2.1 | Elect Chaim Hurvitz as Director  | For          | For |  |
|   |                |   |           |         | Management | 2.2 | Elect Ory Slonim as Director   | For          | For |  |
|   |                |   |           |         | Management | 2.3 | Elect Dan Suesskind as Director  | For          | For |  |
|   |                |   |           |         | Management | 3.1 | Elect Joseph Nitzani as External Director and Approve His Remuneration | For          | For |  |
|   |                |   |           |         | Management | 3.2 | Elect Dafna Schwartz as External Director and Approve Her Remuneration | For          | For |  |
|   |                |   |           |         | Management | 4   | Approve Auditors and Authorize Board to Fix Their Remuneration         | For          | For |  |
|   |                |   |           |         | Management | 5   | Approve Director/Officer Liability and Indemnification Insurance       | For          | For |  |
|   |                |   |           |         | Management | 6.1 | Amend Remuneration of Vice Chairman                                    | For          | For |  |
| Management                                | 6.2            | Approve Reimbursement of Expenses of Board Chairman | For       | For     |            |     |  |              |     |  |

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| Company Name                        | Ticker | CUSIP     | Meeting   |           |              | Item       |        |   | Management Recommendation | Vote Instruction |
|-------------------------------------|--------|-----------|-----------|-----------|--------------|------------|--------|---|---------------------------|------------------|
|                                     |        |           | Country   | Date      | Meeting Type | Proponent  | Number | Proposal  |                           |                  |
| Yue Yuen Industrial (Holdings) Ltd. | 00551  | G98803144 | Hong Kong | 28-Sep-11 | Special      | Management | 1      | Approve Period Caps and Transactions Contemplated Under the Third Supplemental Production Agreement               | For                       | For              |
|                                     |        |           |           |           |              | Management | 2      | Approve Period Caps and Transactions Contemplated Under the Third Supplemental PCC Management Service Agreement   | For                       | For              |
|                                     |        |           |           |           |              | Management | 3      | Approve Period Caps and Transactions Contemplated Under the Third Supplemental PCC Services Agreement             | For                       | For              |
|                                     |        |           |           |           |              | Management | 4      | Approve Period Caps and Transactions Contemplated Under the Second Supplemental PCC Connected Sales Agreement     | For                       | For              |
|                                     |        |           |           |           |              | Management | 5      | Approve Period Caps and Transactions Contemplated Under the Second Supplemental PCC Connected Purchases Agreement | For                       | For              |
|                                     |        |           |           |           |              | Management | 6      | Approve Period Caps and Transactions Contemplated Under the Second Supplemental Pou Chien Lease Agreement         | For                       | For              |
|                                     |        |           |           |           |              | Management | 7      | Approve Period Caps and Transactions Contemplated Under the Second Supplemental Pou Yuen Lease Agreement          | For                       | For              |
|                                     |        |           |           |           |              | Management | 8      | Approve Period Caps and Transactions Contemplated Under the Second Supplemental Yue Dean Lease                    | For                       | For              |

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|            |    |   |     |     |
|------------|----|---|-----|-----|
| Management | 9  | Agreement<br>Approve Period<br>Caps and<br>Transactions<br>Contemplated<br>Under the<br>Supplemental Pou<br>Chien Technology<br>Lease Agreement | For | For |
| Management | 10 | Approve Period<br>Caps and<br>Transactions<br>Contemplated<br>Under the Third<br>Supplemental<br>GBD Management<br>Service<br>Agreement         | For | For |
| Management | 11 | Approve Period<br>Caps and<br>Transactions<br>Contemplated<br>Under the Third<br>Supplemental<br>Godalming<br>Tenancy<br>Agreement              | For | For |



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| Company Name         | Ticker | CUSIP     | Country   | Meeting   |              | Item       |        |   |                           |                  |
|----------------------|--------|-----------|-----------|-----------|--------------|------------|--------|---|---------------------------|------------------|
|                      |        |           |           | Date      | Meeting Type | Proponent  | Number | Proposal  | Management Recommendation | Vote Instruction |
| BHP Billiton Limited | BHP    | Q1498M100 | Australia | 17-Nov-11 | Annual       | Management | 1      | Accept Financial Statements and Statutory Reports for BHP Billiton Limited and BHP Billiton Plc | For                       | For              |
|                      |        |           |           |           |              | Management | 2      | Elect Lindsay Maxsted as a Director of BHP Billiton Limited and BHP Billiton Plc                | For                       | For              |
|                      |        |           |           |           |              | Management | 3      | Elect Shriti Vadera as a Director of BHP Billiton Limited and BHP Billiton Plc                  | For                       | For              |
|                      |        |           |           |           |              | Management | 4      | Elect Malcolm Broomhead as a Director of BHP Billiton Limited and BHP Billiton Plc              | For                       | For              |
|                      |        |           |           |           |              | Management | 5      | Elect John Buchanan as a Director of BHP Billiton Limited and BHP Billiton Plc                  | For                       | For              |
|                      |        |           |           |           |              | Management | 6      | Elect Carlos Cordeiro as a Director of BHP Billiton Limited and BHP Billiton Plc                | For                       | For              |
|                      |        |           |           |           |              | Management | 7      | Elect David Crawford as a Director of BHP Billiton Limited and BHP Billiton Plc                 | For                       | For              |
|                      |        |           |           |           |              | Management | 8      | Elect Carolyn Hewson as a Director of BHP Billiton Limited and BHP Billiton Plc                 | For                       | For              |
|                      |        |           |           |           |              | Management | 9      | Elect Marius Kloppers as a Director of BHP Billiton Limited and BHP Billiton Plc                | For                       | For              |
|                      |        |           |           |           |              | Management | 10     | Elect Wayne Murdy as a Director of BHP Billiton Limited and BHP Billiton Plc                    | For                       | For              |
|                      |        |           |           |           |              | Management | 11     | Elect Keith Rumble as a Director of BHP Billiton Limited  | For                       | For              |

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|  |     |           |            |           |         |            |    |  |     |     |
|--|-----|-----------|------------|-----------|---------|------------|----|--|-----|-----|
|  |     |           |            |           |         | Management | 12 | and BHP<br>Billiton Plc<br>Elect John<br>Schubert as a<br>Director of BHP<br>Billiton Limited<br>and BHP                                 | For | For |
|  |     |           |            |           |         | Management | 13 | Billiton Plc<br>Elect Jacques<br>Nasser as a<br>Director of BHP<br>Billiton Limited<br>and BHP   | For | For |
|  |     |           |            |           |         | Management | 14 | Billiton Plc<br>Appoint KPMG<br>Audit Plc as<br>Auditors of BHP  | For | For |
|  |     |           |            |           |         | Management | 15 | Billiton Plc<br>Approve the<br>Authority to<br>Issue Shares in<br>BHP Biliton Plc  | For | For |
|  |     |           |            |           |         | Management | 16 | Approve the<br>Authority to<br>Issue Shares in<br>BHP Biliton Plc<br>for Cash  | For | For |
|  |     |           |            |           |         | Management | 17 | Approve the<br>Repurchase of<br>Up to 213.62<br>Million Shares<br>in BHP Billiton<br>Plc   | For | For |
|  |     |           |            |           |         | Management | 18 | Approve the<br>Remuneration<br>Report  | For | For |
|  |     |           |            |           |         | Management | 19 | Approve the<br>Termination<br>Benefits for<br>Group<br>Management<br>Committee<br>Members  | For | For |
|  |     |           |            |           |         | Management | 20 | Approve the<br>Grant of Awards<br>to Marius<br>Kloppers under<br>the Group<br>Incentive<br>Scheme and the<br>Long Term<br>Incentive Plan | For | For |
| Millicom<br>International<br>Cellular S.A. | MIC | L6388F128 | Luxembourg | 02-Dec-11 | Special | Management | 1  | Elect<br>Jean-Michel<br>Schmit as<br>Chairman of<br>Meeting  | For | For |
|  |     |           |            |           |         | Management | 2  | Approve Interim<br>Dividends of<br>USD 3.00 per<br>Share   | For | For |
| Siemens AG                                 | SIE | D69671218 | Germany    | 24-Jan-12 | Annual  | Management | 1  | Receive<br>Financial<br>Statements and<br>Statutory<br>Reports for<br>Fiscal 2010/2011<br>(Non-Voting)                                   |     |     |
|  |     |           |            |           |         | Management | 2  | Approve<br>Allocation of   | For | For |

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|              |   |  | Income and<br>Dividends of<br>EUR 3.00 per<br>Share          |         |         |
|--------------|---|--|--|---------|---------|
| Management   | 3 | Approve  | Discharge of<br>Management<br>Board for Fiscal<br>2010/2011  | For     | For     |
| Management   | 4 | Approve  | Discharge of<br>Supervisory<br>Board for Fiscal<br>2010/2011 | For     | For     |
| Management   | 5 | Ratify Ernst &<br>Young GmbH as<br>Auditors for<br>Fiscal 2011/2012              |  | For     | For     |
| Share Holder | 6 | Amend Articles<br>Re: Female<br>Representation<br>on the<br>Supervisory<br>Board |  | Against | Against |

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| Company Name             | Ticker | CUSIP                                  | Country     | Meeting   |              | Item       |        | Proposal   | Management Recommendation | Vote Instruction |
|--------------------------|--------|--|-------------|-----------|--------------|------------|--------|--|---------------------------|------------------|
|                          |        |  |             | Date      | Meeting Type | Proponent  | Number |  |                           |                  |
| Fraser and Neave Limited | F99    | Y2642C155                              | Singapore   | 27-Jan-12 | Annual       | Management | 1      | Adopt Financial Statements and Directors and Auditors Reports  | For                       | For              |
|                          |        |  |             |           |              | Management | 1      | Authorize Share Repurchase Program   | For                       | For              |
|                          |        |  |             |           |              | Management | 2      | Approve Final Dividend of SGD 0.12 Per Share   | For                       | For              |
|                          |        |  |             |           |              | Management | 3a     | Reelect Timothy Chia Chee Ming as Director   | For                       | For              |
|                          |        |  |             |           |              | Management | 3b     | Reelect Koh Beng Seng as Director  | For                       | For              |
|                          |        |  |             |           |              | Management | 3c     | Reelect Tan Chong Meng as Director   | For                       | For              |
|                          |        |  |             |           |              | Management | 3d     | Reelect Seek Ngee Huat as Director   | For                       | For              |
|                          |        |  |             |           |              | Management | 4      | Approve Directors Fees of SGD 2.9 Million for the Year Ending Sept. 30, 2012   | For                       | For              |
|                          |        |  |             |           |              | Management | 5      | Reappoint Auditors and Authorize Board to Fix Their Remuneration   | For                       | For              |
|                          |        |  |             |           |              | Management | 6      | Approve Issuance of Equity or Equity-Linked Securities with Preemptive Rights  | For                       | For              |
| Novartis AG              | NOVN   | H5820Q150                              | Switzerland | 23-Feb-12 | Annual       | Management | 7      | Approve Grant of Options and Issuance of Shares Under the Fraser and Neave, Limited Executives Share Option Scheme 1999  | For                       | Against          |
|                          |        |  |             |           |              | Management | 8      | Approve Grant of Awards and Issuance of Shares Under the F&N Restricted Share Plan and/or the F&N Performance Share Plan | For                       | For              |
|                          |        |  |             |           |              | Management | 9      | Approve Issuance of Shares Pursuant to the Fraser and Neave, Limited Scrip Dividend Scheme                               | For                       | For              |
|                          |        |  |             |           |              | Management | 10     | Other Business (Voting)  | For                       | Against          |
|                          |        |  |             |           |              | Management | 1      | Accept Financial Statements and Statutory Reports  | For                       | For              |
|                          |        |  |             |           |              | Management | 2      | Approve Discharge of Board and Senior Management   | For                       | For              |
|                          |        |  |             |           |              | Management | 3      | Approve Allocation of Income and Dividends of CHF 2.25 per Share   | For                       | For              |
|                          |        |  |             |           |              | Management | 4      | Approve CHF 19.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares                               | For                       | For              |
|                          |        |  |             |           |              | Management | 5.1.1  | Reelect Sikrant Datar as Director  | For                       | For              |
|                          |        |  |             |           |              | Management | 5.1.2  | Reelect Andreas von Planta as Director   | For                       | For              |
| Management               | 5.1.3  | Reelect Wendelin Wiedeking as Director | For         | For       |              |            |        |  |                           |                  |
| Management               | 5.1.4  |  | For         | For       |              |            |        |  |                           |                  |

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|                  |       |   |         |           |        |            |       |   |     |     |
|------------------|-------|---|---------|-----------|--------|------------|-------|---|-----|-----|
| Kone Corporation | KNEBV | X4551T105   | Finland | 05-Mar-12 | Annual | Management | 5.1.5 | Reelect William Brody as Director   | For | For |
|                  |       |   |         |           |        | Management | 5.2   | Reelect Rolf Zinkernagel as Director  | For | For |
|                  |       |   |         |           |        | Management | 6     | Elect Dimitri Azar as Director  | For | For |
|                  |       |   |         |           |        | Management | 1     | Ratify PricewaterhouseCoopers as Auditors   | For | For |
|                  |       |   |         |           |        | Management | 2     | Open Meeting  |     |     |
|                  |       |   |         |           |        | Management | 3     | Call the Meeting to Order   |     |     |
|                  |       |   |         |           |        | Management | 4     | Designate Inspector or Representative of Minutes of Meeting   | For | For |
|                  |       |   |         |           |        | Management | 5     | Acknowledge Proper Convening of Meeting   | For | For |
|                  |       |   |         |           |        | Management | 6     | Prepare and Approve List of Shareholders  | For | For |
|                  |       |   |         |           |        | Management | 7     | Receive Financial Statements and Statutory Reports, the Board's Report, and the Auditor's Report; Receive Review by the CEO   |     |     |
|                  |       |   |         |           |        | Management | 8     | Accept Financial Statements and Statutory Reports   | For | For |
|                  |       |   |         |           |        | Management | 9     | Approve Allocation of Income and Dividends of EUR 1.395 Per Class A Share and EUR 1.40 Per Class B Share  | For | For |
|                  |       |   |         |           |        | Management | 10    | Approve Discharge of Members and Deputy Members of the Board and the CEO  | For | For |
|                  |       |   |         |           |        | Management | 11    | Approve Remuneration of Directors in the Amount of EUR 54,000 for Chairman, EUR 44,000 for Vice Chairman, and EUR 33,000 for Other Directors; Approve Remuneration for Committee Work | For | For |
|                  |       |   |         |           |        | Management | 12    | Fix Number of Directors at Nine and Deputy Directors at Zero  | For | For |
| Management       | 13    | Reelect Matti Alahuhta, Anne Brunila, Reino Hanhinen, Antti Herlin, Sirkka Hamalainen-Lindfors, Juhani Kaskeala, and Sirpa Pietikainen as Directors; Elect Shinichiro Akiba and Jussi Herlin as New Directors | For     | Against   |        |            |       |   |     |     |
| Management       | 14    | Approve Remuneration of Auditors  | For     | For       |        |            |       |   |     |     |
| Management       | 15    | Fix Number of Auditors at Two   | For     | For       |        |            |       |   |     |     |
| Management       | 15    | Ratify PricewaterhouseCoopers and Heikki Lassila as   | For     | For       |        |            |       |   |     |     |

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|            |    |   |     |     |
|------------|----|---|-----|-----|
| Management | 16 | Auditors<br>Authorize Repurchase of<br>up to 3.8 Million Class A<br>Shares and 21.8 Million<br>Class B Shares | For | For |
| Management | 17 | Amend Articles Re:<br>Convocation of General<br>Meeting and Board of<br>Directors                             | For | For |
| Management | 18 | Close Meeting   |     |     |

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| Company Name                        | Ticker | CUSIP     | Meeting   |           |              | Item       |        | Proposal   | Management Recommendation | Vote Instruction |
|-------------------------------------|--------|-----------|-----------|-----------|--------------|------------|--------|--|---------------------------|------------------|
|                                     |        |           | Country   | Date      | Meeting Type | Proponent  | Number |  |                           |                  |
| Yue Yuen Industrial (Holdings) Ltd. | 00551  | G98803144 | Hong Kong | 07-Mar-12 | Annual       | Management | 1      | Accept Financial Statements and Statutory Reports  | For                       | For              |
|                                     |        |           |           |           |              | Management | 2      | Approve Final Dividend of HK\$0.56 Per Share   | For                       | For              |
|                                     |        |           |           |           |              | Management | 3a     | Reelect Kung Sung Yen as Director  | For                       | Against          |
|                                     |        |           |           |           |              | Management | 3b     | Reelect Li I Nan, Steve as Director  | For                       | Against          |
|                                     |        |           |           |           |              | Management | 3c     | Reelect Liu Len Yu as Director   | For                       | For              |
|                                     |        |           |           |           |              | Management | 3d     | Reelect Leung Yee Sik as Director  | For                       | For              |
|                                     |        |           |           |           |              | Management | 3e     | Reelect Chu Li-Sheng as Director   | For                       | For              |
|                                     |        |           |           |           |              | Management | 3f     | Authorize Board to Fix the Remuneration of Directors                                     | For                       | For              |
|                                     |        |           |           |           |              | Management | 4      | Approve Auditors and Authorize Board to Fix Their Remuneration                           | For                       | For              |
|                                     |        |           |           |           |              | Management | 5a     | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights         | For                       | Against          |
|                                     |        |           |           |           |              | Management | 5b     | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                         | For                       | For              |
|                                     |        |           |           |           |              | Management | 5c     | Authorize Reissuance of Repurchased Shares   | For                       | Against          |
|                                     |        |           |           |           |              | Management | 6      | Approve Amendments to the Share Option Scheme of Pou Sheng International (Holdings) Ltd. | For                       | Against          |
|                                     |        |           |           |           |              | Management | 7      | Amend Bylaws of the Company  | For                       | For              |
|                                     |        |           |           |           |              | Management | 8      | Adopt New Bylaws of the Company  | For                       | For              |
| Canon Inc.                          | 7751   | J05124144 | Japan     | 29-Mar-12 | Annual       | Management | 1      | Approve Allocation of Income, with a Final Dividend of JPY 60                            | For                       | For              |
|                                     |        |           |           |           |              | Management | 2      | Amend Articles To Authorize Internet Disclosure of                                       | For                       | For              |

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|                           |    |           |        |           |            | Shareholder Meeting Materials - Indemnify Directors and Statutory Auditors |  |                                   |         |     |
|---------------------------|----|-----------|--------|-----------|------------|--|--|-----------------------------------|---------|-----|
|                           |    |           |        |           | Management | 3.1  | Elect Director Mitarai, Fujio                  | For                               | For     |     |
|                           |    |           |        |           | Management | 3.2  | Elect Director Tanaka, Toshizo                 | For                               | For     |     |
|                           |    |           |        |           | Management | 3.3  | Elect Director Ikoma, Toshiaki                 | For                               | For     |     |
|                           |    |           |        |           | Management | 3.4  | Elect Director Watanabe, Kunio                 | For                               | For     |     |
|                           |    |           |        |           | Management | 3.5  | Elect Director Adachi, Yoroku                  | For                               | For     |     |
|                           |    |           |        |           | Management | 3.6  | Elect Director Mitsuhashi, Yasuo               | For                               | For     |     |
|                           |    |           |        |           | Management | 3.7  | Elect Director Matsumoto, Shigeyuki            | For                               | For     |     |
|                           |    |           |        |           | Management | 3.8  | Elect Director Homma, Toshio                   | For                               | For     |     |
|                           |    |           |        |           | Management | 3.9  | Elect Director Nakaoka, Masaki                 | For                               | For     |     |
|                           |    |           |        |           | Management | 3.10   | Elect Director Honda, Haruhisa                 | For                               | For     |     |
|                           |    |           |        |           | Management | 3.11   | Elect Director Ozawa, Hideki                   | For                               | For     |     |
|                           |    |           |        |           | Management | 3.12   | Elect Director Maeda, Masaya                   | For                               | For     |     |
|                           |    |           |        |           | Management | 3.13   | Elect Director Tani, Yasuhiro                  | For                               | For     |     |
|                           |    |           |        |           | Management | 3.14   | Elect Director Araki, Makoto                   | For                               | For     |     |
|                           |    |           |        |           | Management | 3.15   | Elect Director Suematsu, Hiroyuki              | For                               | For     |     |
|                           |    |           |        |           | Management | 3.16   | Elect Director Uzawa, Shigeyuki                | For                               | For     |     |
|                           |    |           |        |           | Management | 3.17   | Elect Director Nagasawa, Kenichi               | For                               | For     |     |
|                           |    |           |        |           | Management | 3.18   | Elect Director Otsuka, Naoji                   | For                               | For     |     |
|                           |    |           |        |           | Management | 4  | Appoint Statutory Auditor Uramoto, Kengo       | For                               | For     |     |
|                           |    |           |        |           | Management | 5  | Approve Retirement Bonus Payment for Directors | For                               | Against |     |
|                           |    |           |        |           | Management | 6  | Approve Annual Bonus Payment to Directors      | For                               | For     |     |
| The Toronto-Dominion Bank | TD | 891160509 | Canada | 29-Mar-12 | Annual     | Management   | 1.1  | Elect Director William E. Bennett | For     | For |
|                           |    |           |        |           | Management | 1.2  | Elect Director Hugh J. Bolton                  | For                               | For     |     |
|                           |    |           |        |           | Management | 1.3  | Elect Director John L. Bragg                   | For                               | For     |     |
|                           |    |           |        |           | Management | 1.4  | Elect Director Amy W. Brinkley                 | For                               | For     |     |
|                           |    |           |        |           | Management | 1.5  | Elect Director W. Edmund Clark                 | For                               | For     |     |
|                           |    |           |        |           | Management | 1.6  |  | For                               | For     |     |



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|              |      |   |         |         |
|--------------|------|---|---------|---------|
|              |      | Elect Director<br>Colleen A.<br>Goggins                       |         |         |
| Management   | 1.7  | Elect Director<br>Henry H.<br>Ketcham                         | For     | For     |
| Management   | 1.8  | Elect Director<br>Brian M. Levitt                             | For     | For     |
| Management   | 1.9  | Elect Director<br>Harold H.<br>MacKay                         | For     | For     |
| Management   | 1.10 | Elect Director<br>Karen E.<br>Maidment                        | For     | For     |
| Management   | 1.11 | Elect Director<br>Irene R. Miller                             | For     | For     |
| Management   | 1.12 | Elect Director<br>Nadir H.<br>Mohamed                         | For     | For     |
| Management   | 1.13 | Elect Director<br>Wilbur J.<br>Prezzano                       | For     | For     |
| Management   | 1.14 | Elect Director<br>Helen K. Sinclair                           | For     | For     |
| Management   | 1.15 | Elect Director<br>John M.<br>Thompson                         | For     | For     |
| Management   | 2    | Ratify Ernst &<br>Young LLP as<br>Auditors                    | For     | For     |
| Management   | 3    | Advisory Vote on<br>Executive<br>Compensation<br>Approach     | For     | For     |
| Management   | 4    | Re-approve 2000<br>Stock Incentive<br>Plan                    | For     | For     |
| Management   | 5    | Amend 2000<br>Stock Incentive<br>Plan                         | For     | For     |
| Share Holder | 6    | SP A: Increase<br>Disclosure of<br>Executive<br>Compensation  | Against | Against |
| Share Holder | 7    | SP B: Require<br>Independence of<br>Directors                 | Against | Against |
| Share Holder | 8    | SP C: Establish<br>Director Stock<br>Ownership<br>Requirement | Against | Against |

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| Company Name         | Meeting |           |         |           |              | Item       |        | Management Recommendation   | Vote Instruction |          |
|----------------------|---------|-----------|---------|-----------|--------------|------------|--------|---|------------------|----------|
|                      | Ticker  | CUSIP     | Country | Date      | Meeting Type | Proponent  | Number |   |                  | Proposal |
| McKesson Corporation | MCK     | 58155Q103 | USA     | 27-Jul-11 | Annual       | Management | 1      | Elect Director<br>Andy D. Bryant  | For              | For      |
|                      |         |           |         |           |              | Management | 2      | Elect Director<br>Wayne A. Budd   | For              | For      |
|                      |         |           |         |           |              | Management | 3      | Elect Director John<br>H. Hammergren  | For              | For      |
|                      |         |           |         |           |              | Management | 4      | Elect Director<br>Alton F. Irby III   | For              | For      |
|                      |         |           |         |           |              | Management | 5      | Elect Director M.<br>Christine Jacobs   | For              | For      |
|                      |         |           |         |           |              | Management | 6      | Elect Director<br>Marie L. Knowles  | For              | For      |
|                      |         |           |         |           |              | Management | 7      | Elect Director<br>David M.<br>Lawrence  | For              | For      |
|                      |         |           |         |           |              | Management | 8      | Elect Director<br>Edward A. Mueller   | For              | For      |
|                      |         |           |         |           |              | Management | 9      | Elect Director Jane<br>E. Shaw  | For              | For      |
|                      |         |           |         |           |              | Management | 10     | Ratify Auditors   | For              | For      |
|                      |         |           |         |           |              | Management | 11     | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation  | For              | Against  |
|                      |         |           |         |           |              | Management | 12     | Advisory Vote on<br>Say on Pay<br>Frequency   | One Year         | One Year |
|                      |         |           |         |           |              | Management | 13     | Reduce<br>Supermajority<br>Vote Requirement<br>to Amend<br>Certificate of<br>Incorporation That<br>Adversely Affects<br>Holders of Series<br>A Junior<br>Participating<br>Preferred Stock | For              | For      |
|                      |         |           |         |           |              | Management | 14     | Reduce<br>Supermajority<br>Vote Requirement<br>to Amend Bylaws  | For              | For      |
|                      |         |           |         |           |              | Management | 15     | Reduce<br>Supermajority<br>Vote Requirement<br>and Fair Price<br>Provision<br>Applicable to<br>Certain Business<br>Combinations   | For              | For      |
|                      |         |           |         |           |              | Management | 16     | Amend Certificate<br>of Incorporation to<br>Remove<br>Transitional<br>Provision Related<br>to Eliminated<br>Classified Board<br>Structure   | For              | For      |
|                      |         |           |         |           |              | Management | 17     | Amend Certificate<br>of Incorporation to<br>Conform the<br>Interested<br>Transactions<br>Provisions and the<br>Stockholder Action   | For              | For      |

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|                        |      |           |     |            |        | Share Holder                                | 18       | Provision<br>Stock<br>Retention/Holding<br>Period                      | Against  | For      |
|------------------------|------|-----------|-----|------------|--------|---|----------|--|----------|----------|
| H. J. Heinz<br>Company | HNZ  | 423074103 | USA | 30-Aug-11  | Annual | Management                                  | 1        | Elect Director<br>William R.<br>Johnson                                | For      | For      |
|                        |      |           |     |            |        | Management                                  | 2        | Elect Director<br>Charles E. Bunch                                     | For      | For      |
|                        |      |           |     |            |        | Management                                  | 3        | Elect Director<br>Leonard S.<br>Coleman, Jr.                           | For      | For      |
|                        |      |           |     |            |        | Management                                  | 4        | Elect Director John<br>G. Drosdick                                     | For      | For      |
|                        |      |           |     |            |        | Management                                  | 5        | Elect Director<br>Edith E. Holiday                                     | For      | For      |
|                        |      |           |     |            |        | Management                                  | 6        | Elect Director<br>Candace Kendle                                       | For      | For      |
|                        |      |           |     |            |        | Management                                  | 7        | Elect Director<br>Dean R. O Hare                                       | For      | For      |
|                        |      |           |     |            |        | Management                                  | 8        | Elect Director<br>Nelson Peltz   | For      | For      |
|                        |      |           |     |            |        | Management                                  | 9        | Elect Director<br>Dennis H. Reilley                                    | For      | For      |
|                        |      |           |     |            |        | Management                                  | 10       | Elect Director<br>Lynn C. Swann  | For      | For      |
|                        |      |           |     |            |        | Management                                  | 11       | Elect Director<br>Thomas J. Usher                                      | For      | For      |
|                        |      |           |     |            |        | Management                                  | 12       | Elect Director<br>Michael F.<br>Weinstein                              | For      | For      |
|                        |      |           |     |            |        | Management                                  | 13       | Ratify Auditors  | For      | For      |
|                        |      |           |     |            |        | Management                                  | 14       | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation | For      | For      |
|                        |      |           |     | Management | 15     | Advisory Vote on<br>Say on Pay<br>Frequency | One Year | One Year   |          |          |
| NetApp, Inc.           | NTAP | 64110D104 | USA | 31-Aug-11  | Annual | Management                                  | 1.1      | Elect Director<br>Daniel J.<br>Warmenhoven                             | For      | For      |
|                        |      |           |     |            |        | Management                                  | 1.2      | Elect Director<br>Nicholas G. Moore                                    | For      | For      |
|                        |      |           |     |            |        | Management                                  | 1.3      | Elect Director<br>Thomas Georgens                                      | For      | For      |
|                        |      |           |     |            |        | Management                                  | 1.4      | Elect Director<br>Jeffry R. Allen                                      | For      | For      |
|                        |      |           |     |            |        | Management                                  | 1.5      | Elect Director<br>Allan L. Earhart                                     | For      | For      |
|                        |      |           |     |            |        | Management                                  | 1.6      | Elect Director<br>Gerald Held  | For      | For      |
|                        |      |           |     |            |        | Management                                  | 1.7      | Elect Director T.<br>Michael Nevens                                    | For      | For      |
|                        |      |           |     |            |        | Management                                  | 1.8      | Elect Director<br>George T. Shaheen                                    | For      | For      |
|                        |      |           |     |            |        | Management                                  | 1.9      | Elect Director<br>Robert T. Wall                                       | For      | For      |
|                        |      |           |     |            |        | Management                                  | 1.10     | Elect Director<br>Richard P. Wallace                                   | For      | For      |
|                        |      |           |     |            |        | Management                                  | 2        | Amend Omnibus<br>Stock Plan  | For      | For      |
|                        |      |           |     |            |        | Management                                  | 3        | Amend Qualified<br>Employee Stock<br>Purchase Plan                     | For      | For      |
|                        |      |           |     |            |        | Management                                  | 4        | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation | For      | For      |
|                        |      |           |     |            |        | Management                                  | 5        |  | One Year | One Year |

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|              |                  |     |     |
|--------------|------------------|-----|-----|
|              | Advisory Vote on |     |     |
|              | Say on Pay       |     |     |
|              | Frequency        |     |     |
| Management 6 | Ratify Auditors  | For | For |

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|                    |        | Meeting   |          |           |              | Item         |        | Management  | Vote           |             |
|--------------------|--------|---|----------|-----------|--------------|--------------|--------|---|----------------|-------------|
| Company Name       | Ticker | CUSIP   | Country  | Date      | Meeting Type | Proponent    | Number | Proposal  | Recommendation | Instruction |
| FedEx Corporation  | FDX    | 31428X106   | USA      | 26-Sep-11 | Annual       | Management   | 1      | Elect Director James L. Barksdale                             | For            | For         |
|                    |        |   |          |           |              | Management   | 2      | Elect Director John A. Edwardson                              | For            | For         |
|                    |        |   |          |           |              | Management   | 3      | Elect Director Shirley Ann Jackson                            | For            | For         |
|                    |        |   |          |           |              | Management   | 4      | Elect Director Steven R. Loranger                             | For            | For         |
|                    |        |   |          |           |              | Management   | 5      | Elect Director Gary W. Loveman                                | For            | For         |
|                    |        |   |          |           |              | Management   | 6      | Elect Director R. Brad Martin                                 | For            | For         |
|                    |        |   |          |           |              | Management   | 7      | Elect Director Joshua Cooper Ramo                             | For            | For         |
|                    |        |   |          |           |              | Management   | 8      | Elect Director Susan C. Schwab                                | For            | For         |
|                    |        |   |          |           |              | Management   | 9      | Elect Director Frederick W. Smith                             | For            | For         |
|                    |        |   |          |           |              | Management   | 10     | Elect Director Joshua I. Smith                                | For            | For         |
|                    |        |   |          |           |              | Management   | 11     | Elect Director David P. Steiner                               | For            | For         |
|                    |        |   |          |           |              | Management   | 12     | Elect Director Paul S. Walsh                                  | For            | For         |
|                    |        |   |          |           |              | Management   | 13     | Provide Right to Call Special Meeting                         | For            | For         |
|                    |        |   |          |           |              | Management   | 14     | Ratify Auditors   | For            | For         |
|                    |        |   |          |           |              | Management   | 15     | Advisory Vote to Ratify Named Executive Officers Compensation | For            | For         |
|                    |        |   |          |           |              | Management   | 16     | Advisory Vote on Say on Pay Frequency                         | One Year       | One Year    |
|                    |        |   |          |           |              | Share Holder | 17     | Require Independent Board Chairman                            | Against        | For         |
|                    |        |   |          |           |              | Share Holder | 18     | Stock Retention/Holding Period                                | Against        | For         |
|                    |        |   |          |           |              | Share Holder | 19     | Report on Political Contributions                             | Against        | For         |
| The Mosaic Company | MOS    | 61945A107   | USA      | 06-Oct-11 | Annual       | Management   | 1.1    | Elect Director Nancy E. Cooper                                | For            | For         |
|                    |        |   |          |           |              | Management   | 1.2    | Elect Director James L. Popowich                              | For            | For         |
|                    |        |   |          |           |              | Management   | 1.3    | Elect Director James T. Prokopanko                            | For            | For         |
|                    |        |   |          |           |              | Management   | 1.4    | Elect Director Steven M. Seibert                              | For            | For         |
|                    |        |   |          |           |              | Management   | 2      | Approve Conversion of Securities                              | For            | For         |
| Management         | 3      | Ratify Auditors   | For      | For       |              |              |        |   |                |             |
| Management         | 4      | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       |              |              |        |   |                |             |
| Management         | 5      | Advisory Vote on Say on Pay                                   | One Year | One Year  |              |              |        |   |                |             |

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|                        |      |   |         |           |        |            |      |  |          |          |
|------------------------|------|---|---------|-----------|--------|------------|------|--|----------|----------|
| Oracle Corporation     | ORCL | 68389X105                                   | USA     | 12-Oct-11 | Annual | Management | 1.1  | Frequency<br>Elect Director<br>Jeffrey S. Berg                         | For      | For      |
|                        |      |   |         |           |        | Management | 1.2  | Elect Director H.<br>Raymond Bingham                                   | For      | For      |
|                        |      |   |         |           |        | Management | 1.3  | Elect Director<br>Michael J. Boskin                                    | For      | For      |
|                        |      |   |         |           |        | Management | 1.4  | Elect Director<br>Safra A. Catz  | For      | For      |
|                        |      |   |         |           |        | Management | 1.5  | Elect Director<br>Bruce R. Chizen                                      | For      | For      |
|                        |      |   |         |           |        | Management | 1.6  | Elect Director<br>George H.<br>Conrades                                | For      | For      |
|                        |      |   |         |           |        | Management | 1.7  | Elect Director<br>Lawrence J.<br>Ellison                               | For      | For      |
|                        |      |   |         |           |        | Management | 1.8  | Elect Director<br>Hector<br>Garcia-Molina                              | For      | For      |
|                        |      |   |         |           |        | Management | 1.9  | Elect Director<br>Jeffrey O. Henley                                    | For      | For      |
|                        |      |   |         |           |        | Management | 1.10 | Elect Director<br>Mark V. Hurd   | For      | For      |
|                        |      |   |         |           |        | Management | 1.11 | Elect Director<br>Donald L. Lucas                                      | For      | For      |
|                        |      |   |         |           |        | Management | 1.12 | Director Naomi O.<br>Seligman  | For      | For      |
|                        |      |   |         |           |        | Management | 2    | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation | For      | Against  |
| Management             | 3    | Advisory Vote on<br>Say on Pay<br>Frequency | None    | One Year  |        |            |      |  |          |          |
| Management             | 4    | Ratify Auditors                             | For     | For       |        |            |      |  |          |          |
| Share Holder           | 5    | Stock<br>Retention/Holding<br>Period        | Against | For       |        |            |      |  |          |          |
| CareFusion Corporation | CFN  | 14170T101                                   | USA     | 02-Nov-11 | Annual | Management | 1    | Elect Director<br>Jacqueline B.<br>Kosecoff, Ph.D.                     | For      | For      |
|                        |      |   |         |           |        | Management | 2    | Elect Director<br>Michael D.<br>O Halleran                             | For      | For      |
|                        |      |   |         |           |        | Management | 3    | Elect Director<br>Robert P. Wayman                                     | For      | For      |
|                        |      |   |         |           |        | Management | 4    | Ratify Auditors  | For      | For      |
|                        |      |   |         |           |        | Management | 5    | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation | For      | For      |
|                        |      |   |         |           |        | Management | 6    | Advisory Vote on<br>Say on Pay<br>Frequency                            | One Year | One Year |

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| Company Name                 | Ticker | CUSIP     | Country | Meeting   |              | Item         |        | Proposal  | Management Recommendation | Vote Instruction |
|------------------------------|--------|-----------|---------|-----------|--------------|--------------|--------|---|---------------------------|------------------|
|                              |        |           |         | Date      | Meeting Type | Proponent    | Number |   |                           |                  |
| Microsoft Corporation        | MSFT   | 594918104 | USA     | 15-Nov-11 | Annual       | Management   | 1      | Elect Director Steven A. Ballmer  | For                       | For              |
|                              |        |           |         |           |              | Management   | 2      | Elect Director Dina Dublon  | For                       | For              |
|                              |        |           |         |           |              | Management   | 3      | Elect Director William H. Gates, III  | For                       | For              |
|                              |        |           |         |           |              | Management   | 4      | Elect Director Raymond V. Gilmartin   | For                       | For              |
|                              |        |           |         |           |              | Management   | 5      | Elect Director Reed Hastings  | For                       | For              |
|                              |        |           |         |           |              | Management   | 6      | Elect Director Maria M. Klawe   | For                       | For              |
|                              |        |           |         |           |              | Management   | 7      | Elect Director David F. Marquardt   | For                       | For              |
|                              |        |           |         |           |              | Management   | 8      | Elect Director Charles H. Noski   | For                       | For              |
|                              |        |           |         |           |              | Management   | 9      | Elect Director Helmut Panke   | For                       | For              |
|                              |        |           |         |           |              | Management   | 10     | Advisory Vote to Ratify Named Executive Officers Compensation               | For                       | For              |
|                              |        |           |         |           |              | Management   | 11     | Advisory Vote on Say on Pay Frequency                                       | One Year                  | One Year         |
|                              |        |           |         |           |              | Management   | 12     | Ratify Auditors   | For                       | For              |
|                              |        |           |         |           |              | Share Holder | 13     | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against                   | Against          |
| Monsanto Company             | MON    | 61166W101 | USA     | 24-Jan-12 | Annual       | Management   | 1      | Elect Directors Janice L. Fields  | For                       | For              |
|                              |        |           |         |           |              | Management   | 2      | Elect Directors Hugh Grant  | For                       | For              |
|                              |        |           |         |           |              | Management   | 3      | Elect Directors C. Steven McMillan  | For                       | For              |
|                              |        |           |         |           |              | Management   | 4      | Elect Directors Robert J. Stevens   | For                       | For              |
|                              |        |           |         |           |              | Management   | 5      | Ratify Auditors   | For                       | For              |
|                              |        |           |         |           |              | Management   | 6      | Advisory Vote to Ratify Named Executive Officers Compensation               | For                       | For              |
|                              |        |           |         |           |              | Management   | 7      | Amend Omnibus Stock Plan  | For                       | For              |
|                              |        |           |         |           |              | Share Holder | 8      | Report on Risk of Genetically Engineered Products                           | Against                   | Against          |
| Costco Wholesale Corporation | COST   | 22160K105 | USA     | 26-Jan-12 | Annual       | Management   | 1.1    | Elect Director James D. Sinegal   | For                       | For              |
|                              |        |           |         |           |              | Management   | 1.2    | Elect Director Jeffrey H. Brotman   | For                       | For              |
|                              |        |           |         |           |              | Management   | 1.3    | Elect Director Richard A. Galanti   | For                       | For              |
|                              |        |           |         |           |              | Management   | 1.4    |   | For                       | For              |

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|                               |     |           |     |           |              |                |                   |  |         |     |
|-------------------------------|-----|-----------|-----|-----------|--------------|----------------|-------------------|--|---------|-----|
|                               |     |           |     |           |              | Elect Director |                   |  |         |     |
|                               |     |           |     |           | Management   | 1.5            | Daniel J. Evans   | Elect Director                                   | For     | For |
|                               |     |           |     |           | Management   | 2              | Jeffrey S. Raikes | Ratify Auditors                                  | For     | For |
|                               |     |           |     |           | Management   | 3              |                   | Amend Omnibus Stock Plan                         | For     | For |
|                               |     |           |     |           | Management   | 4              |                   | Advisory Vote to Ratify Named Executive Officers | For     | For |
| Becton, Dickinson and Company | BDX | 075887109 | USA | 31-Jan-12 | Annual       | Management     | 1                 | Compensation Elect Director Basil L. Anderson    | For     | For |
|                               |     |           |     |           | Management   | 2              |                   | Elect Director Henry P. Becton, Jr.              | For     | For |
|                               |     |           |     |           | Management   | 3              |                   | Elect Director Edward F. Degraan                 | For     | For |
|                               |     |           |     |           | Management   | 4              |                   | Elect Director Vincent A. Forlenza               | For     | For |
|                               |     |           |     |           | Management   | 5              |                   | Elect Director Claire M. Fraser-Iggett           | For     | For |
|                               |     |           |     |           | Management   | 6              |                   | Elect Director Christopher Jones                 | For     | For |
|                               |     |           |     |           | Management   | 7              |                   | Elect Director Marshall O. Larsen                | For     | For |
|                               |     |           |     |           | Management   | 8              |                   | Elect Director Edward J. Ludwig                  | For     | For |
|                               |     |           |     |           | Management   | 9              |                   | Elect Director Adel A.F. Mahmoud                 | For     | For |
|                               |     |           |     |           | Management   | 10             |                   | Elect Director Gary A. Mecklenburg               | For     | For |
|                               |     |           |     |           | Management   | 11             |                   | Elect Director James F. Orr                      | For     | For |
|                               |     |           |     |           | Management   | 12             |                   | Elect Director Willard J. Overlock, Jr           | For     | For |
|                               |     |           |     |           | Management   | 13             |                   | Elect Director Bertram L. Scott                  | For     | For |
|                               |     |           |     |           | Management   | 14             |                   | Elect Director Alfred Sommer                     | For     | For |
|                               |     |           |     |           | Management   | 15             |                   | Ratify Auditors                                  | For     | For |
|                               |     |           |     |           | Management   | 16             |                   | Advisory Vote to Ratify Named Executive Officers | For     | For |
|                               |     |           |     |           | Share Holder | 17             |                   | Compensation Provide for Cumulative Voting       | Against | For |



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| Company Name                   | Ticker | CUSIP     | Country | Meeting   |              | Item       |        | Proposal  | Management Recommendation | Vote Instruction |
|--------------------------------|--------|-----------|---------|-----------|--------------|------------|--------|---|---------------------------|------------------|
|                                |        |           |         | Date      | Meeting Type | Proponent  | Number |   |                           |                  |
| Superior Energy Services, Inc. | SPN    | 868157108 | USA     | 07-Feb-12 | Special      | Management | 1      | Issue Shares in Connection with Acquisition   | For                       | For              |
|                                |        |           |         |           |              | Management | 2      | Increase Authorized Common Stock  | For                       | For              |
| Accenture plc                  | CSA    | G1151C101 | Ireland | 09-Feb-12 | Annual       | Management | 3      | Adjourn Meeting   | For                       | For              |
|                                |        |           |         |           |              | Management | 1      | Accept Financial Statements and Statutory Reports   | For                       | For              |
|                                |        |           |         |           |              | Management | 2      | Reelect Dina Dublon as a Director   | For                       | For              |
|                                |        |           |         |           |              | Management | 3      | Reelect William D. Green as a Director  | For                       | For              |
|                                |        |           |         |           |              | Management | 4      | Reelect Nobuyuki Idei as a Director   | For                       | For              |
|                                |        |           |         |           |              | Management | 5      | Reelect Marjorie Magner as a Director   | For                       | For              |
|                                |        |           |         |           |              | Management | 6      | Approve Auditors and Authorize Board to Fix Their Remuneration  | For                       | For              |
|                                |        |           |         |           |              | Management | 7      | Advisory Vote to Ratify Named Executive Officers Compensation   | For                       | For              |
|                                |        |           |         |           |              | Management | 8      | Declassify the Board of Directors   | For                       | For              |
|                                |        |           |         |           |              | Management | 9      | Authorize the Holding of the 2013 AGM at a Location Outside Ireland                                     | For                       | For              |
|                                |        |           |         |           |              | Management | 10     | Authorize Open-Market Purchases of Class A Ordinary Shares  | For                       | For              |
| Apple Inc.                     | AAPL   | 037833100 | USA     | 23-Feb-12 | Annual       | Management | 1.1    | Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock | For                       | For              |
|                                |        |           |         |           |              | Management | 1.2    | Elect Director William V. Campbell  | For                       | For              |
|                                |        |           |         |           |              | Management | 1.3    | Elect Director Timothy D. Cook  | For                       | For              |
|                                |        |           |         |           |              | Management | 1.4    | Elect Director Millard S. Drexler   | For                       | For              |
|                                |        |           |         |           |              | Management | 1.5    | Elect Director Al Gore  | For                       | For              |
|                                |        |           |         |           |              | Management | 1.5    | Elect Director Robert A. Iger   | For                       | For              |

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|                         |      |           |     |           |              |            |  |                |         |     |
|-------------------------|------|-----------|-----|-----------|--------------|------------|--|----------------|---------|-----|
|                         |      |           |     |           | Management   | 1.6        | Elect Director   | For            | For     |     |
|                         |      |           |     |           |              |            | Andrea Jung  |                |         |     |
|                         |      |           |     |           | Management   | 1.7        | Elect Director   | For            | For     |     |
|                         |      |           |     |           |              |            | Arthur D. Levinson   |                |         |     |
|                         |      |           |     |           | Management   | 1.8        | Elect Director   | For            | For     |     |
|                         |      |           |     |           |              |            | Ronald D. Sugar  |                |         |     |
|                         |      |           |     |           | Management   | 2          | Ratify Auditors  | For            | For     |     |
|                         |      |           |     |           | Management   | 3          | Advisory Vote to   | For            | For     |     |
|                         |      |           |     |           |              |            | Ratify Named Executive Officers Compensation                                   |                |         |     |
|                         |      |           |     |           | Share Holder | 4          | Prepare Conflict of Interest Report  | Against        | Against |     |
|                         |      |           |     |           | Share Holder | 5          | Advisory Vote to Ratify Directors Compensation                                 | Against        | Against |     |
|                         |      |           |     |           | Share Holder | 6          | Report on Political Contributions  | Against        | Against |     |
|                         |      |           |     |           | Share Holder | 7          | Require a Majority Vote for the Election of Directors                          | Against        | For     |     |
| QUALCOMM Incorporated   | QCOM | 747525103 | USA | 06-Mar-12 | Annual       | Management | 1.1  | Elect Director | For     | For |
|                         |      |           |     |           |              |            | Barbara T. Alexander   |                |         |     |
|                         |      |           |     |           | Management   | 1.2        | Elect Director   | For            | For     |     |
|                         |      |           |     |           |              |            | Stephen M. Bennett   |                |         |     |
|                         |      |           |     |           | Management   | 1.3        | Elect Director   | For            | For     |     |
|                         |      |           |     |           |              |            | Donald G. Cruickshank  |                |         |     |
|                         |      |           |     |           | Management   | 1.4        | Elect Director   | For            | For     |     |
|                         |      |           |     |           |              |            | Raymond V. Dittamore   |                |         |     |
|                         |      |           |     |           | Management   | 1.5        | Elect Director   | For            | For     |     |
|                         |      |           |     |           |              |            | Thomas W. Horton   |                |         |     |
|                         |      |           |     |           | Management   | 1.6        | Elect Director   | For            | For     |     |
|                         |      |           |     |           |              |            | Paul E. Jacobs   |                |         |     |
|                         |      |           |     |           | Management   | 1.7        | Elect Director   | For            | For     |     |
|                         |      |           |     |           |              |            | Robert E. Kahn   |                |         |     |
|                         |      |           |     |           | Management   | 1.8        | Elect Director   | For            | For     |     |
|                         |      |           |     |           |              |            | Sherry Lansing   |                |         |     |
|                         |      |           |     |           | Management   | 1.9        | Elect Director   | For            | For     |     |
|                         |      |           |     |           |              |            | Duane A. Nelles  |                |         |     |
|                         |      |           |     |           | Management   | 1.10       | Elect Director   | For            | For     |     |
|                         |      |           |     |           |              |            | Francisco Ros  |                |         |     |
|                         |      |           |     |           | Management   | 1.11       | Elect Director   | For            | For     |     |
|                         |      |           |     |           |              |            | Brent Scowcroft  |                |         |     |
|                         |      |           |     |           | Management   | 1.12       | Elect Director   | For            | For     |     |
|                         |      |           |     |           |              |            | Marc I. Stern  |                |         |     |
|                         |      |           |     |           | Management   | 2          | Ratify Auditors  | For            | For     |     |
|                         |      |           |     |           | Management   | 3          | Advisory Vote to Ratify Named Executive Officers Compensation                  | For            | Against |     |
|                         |      |           |     |           | Management   | 4          | Eliminate Provision Relating to Plurality Voting for the Election of Directors | For            | For     |     |
| Helmerich & Payne, Inc. | HP   | 423452101 | USA | 07-Mar-12 | Annual       | Management | 1.1  | Elect Director | For     | For |
|                         |      |           |     |           |              |            | Donald F. Robillard, Jr.   |                |         |     |
|                         |      |           |     |           | Management   | 1.2        |  | For            | For     |     |

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|            |     |   |     |     |
|------------|-----|---|-----|-----|
|            |     | Elect Director<br>Francis Rooney  |     |     |
| Management | 1.3 | Elect Director<br>Edward B. Rust,<br>Jr.                                | For | For |
| Management | 2   | Ratify Auditors   | For | For |
| Management | 3   | Advisory Vote to<br>Ratify Named<br>Executive<br>Officers               | For | For |
| Management | 4   | Compensation<br>Declassify the<br>Board of<br>Directors                 | For | For |
| Management | 5   | Provide<br>Directors May<br>Be Removed for<br>Cause or Without<br>Cause | For | For |

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| Company Name               | Ticker | CUSIP                                 | Country   | Meeting   |              | Proponent                          | Item   |  | Management Recommendation | Vote Instruction |
|----------------------------|--------|---------------------------------------|-----------|-----------|--------------|------------------------------------|--------|--|---------------------------|------------------|
|                            |        |                                       |           | Date      | Meeting Type |                                    | Number | Proposal   |                           |                  |
| Agilent Technologies, Inc. | A      | 00846U101                             | USA       | 21-Mar-12 | Annual       | Management                         | 1      | Elect Director Robert J. Herbold   | For                       | For              |
|                            |        |                                       |           |           |              | Management                         | 2      | Elect Director Koh Boon Hwee   | For                       | For              |
|                            |        |                                       |           |           |              | Management                         | 3      | Elect Director William P. Sullivan   | For                       | For              |
|                            |        |                                       |           |           |              | Management                         | 4      | Ratify Auditors  | For                       | For              |
|                            |        |                                       |           |           |              | Management                         | 5      | Advisory Vote to Ratify Named Executive Officers Compensation                                  | For                       | For              |
| Avago Technologies Limited | AVGO   | Y0486S104                             | Singapore | 04-Apr-12 | Annual       | Management                         | 1a     | Reelect Hock E. Tan as Director  | For                       | For              |
|                            |        |                                       |           |           |              | Management                         | 1b     | Reelect Adam H. Clammer as Director  | For                       | For              |
|                            |        |                                       |           |           |              | Management                         | 1c     | Reelect John T. Dickson as Director  | For                       | For              |
|                            |        |                                       |           |           |              | Management                         | 1d     | Reelect James V. Diller as Director  | For                       | For              |
|                            |        |                                       |           |           |              | Management                         | 1e     | Reelect Kenneth Y. Hao as Director   | For                       | For              |
|                            |        |                                       |           |           |              | Management                         | 1f     | Reelect John Min-Chih Hsuan as Director  | For                       | For              |
|                            |        |                                       |           |           |              | Management                         | 1g     | Reelect Justine F. Lien as Director  | For                       | For              |
|                            |        |                                       |           |           |              | Management                         | 1h     | Reelect Donald Macleod as Director   | For                       | For              |
|                            |        |                                       |           |           |              | Management                         | 2      | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For                       | For              |
|                            |        |                                       |           |           |              | Management                         | 3      | Approve Cash Compensation to Directors   | For                       | For              |
|                            |        |                                       |           |           |              | Management                         | 4      | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights       | For                       | For              |
|                            |        |                                       |           |           |              | Management                         | 5      | Approve Repurchase of Up to 10 Percent of Issued Capital                                       | For                       | For              |
|                            |        |                                       |           |           |              | J.B. Hunt Transport Services, Inc. | JBHT   | 445658107  | USA                       | 26-Apr-12        |
| Management                 | 2      | Elect Director Francesca M. Edwardson | For       | For       |              |                                    |        |  |                           |                  |
| Management                 | 3      | Elect Director Wayne Garrison         | For       | For       |              |                                    |        |  |                           |                  |
| Management                 | 4      | Elect Director Sharilyn S. Gasaway    | For       | For       |              |                                    |        |  |                           |                  |
| Management                 | 5      | Elect Director Gary C. George         | For       | For       |              |                                    |        |  |                           |                  |
| Management                 | 6      | Elect Director Bryan Hunt             | For       | For       |              |                                    |        |  |                           |                  |
| Management                 | 7      | Elect Director Coleman H. Peterson    | For       | For       |              |                                    |        |  |                           |                  |
| Management                 | 8      | Elect Director John N. Roberts, III   | For       | For       |              |                                    |        |  |                           |                  |
| Management                 | 9      | Elect Director James L. Robo          | For       | For       |              |                                    |        |  |                           |                  |
| Management                 | 10     | Elect Director William J. Shea, Jr.   | For       | For       |              |                                    |        |  |                           |                  |

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|                      |     |   |         |           |        |            |    |   |          |          |
|----------------------|-----|---|---------|-----------|--------|------------|----|---|----------|----------|
| McKesson Corporation | MCK | 58155Q103   | USA     | 27-Jul-11 | Annual | Management | 11 | Elect Director Kirk Thompson  | For      | For      |
|                      |     |   |         |           |        | Management | 12 | Amend Omnibus Stock Plan  | For      | For      |
|                      |     |   |         |           |        | Management | 13 | Ratify Auditors   | For      | For      |
|                      |     |   |         |           |        | Management | 1  | Elect Director Andy D. Bryant   | For      | For      |
|                      |     |   |         |           |        | Management | 2  | Elect Director Wayne A. Budd  | For      | For      |
|                      |     |   |         |           |        | Management | 3  | Elect Director John H. Hammergren   | For      | For      |
|                      |     |   |         |           |        | Management | 4  | Elect Director Alton F. Irby III  | For      | For      |
|                      |     |   |         |           |        | Management | 5  | Elect Director M. Christine Jacobs  | For      | For      |
|                      |     |   |         |           |        | Management | 6  | Elect Director Marie L. Knowles   | For      | For      |
|                      |     |   |         |           |        | Management | 7  | Elect Director David M. Lawrence  | For      | For      |
|                      |     |   |         |           |        | Management | 8  | Elect Director Edward A. Mueller  | For      | For      |
|                      |     |   |         |           |        | Management | 9  | Elect Director Jane E. Shaw   | For      | For      |
|                      |     |   |         |           |        | Management | 10 | Ratify Auditors   | For      | For      |
|                      |     |   |         |           |        | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation   | For      | Against  |
|                      |     |   |         |           |        | Management | 12 | Advisory Vote on Say on Pay Frequency   | One Year | One Year |
|                      |     |   |         |           |        | Management | 13 | Reduce Supermajority Vote Requirement to Amend Certificate of Incorporation That Adversely Affects Holders of Series A Junior Participating Preferred Stock | For      | For      |
|                      |     |   |         |           |        | Management | 14 | Reduce Supermajority Vote Requirement to Amend Bylaws   | For      | For      |
|                      |     |   |         |           |        | Management | 15 | Reduce Supermajority Vote Requirement and Fair Price Provision Applicable to Certain Business Combinations  | For      | For      |
| Management           | 16  | Amend Certificate of Incorporation to Remove Transitional Provision Related to Eliminated Classified Board Structure      | For     | For       |        |            |    |   |          |          |
| Management           | 17  | Amend Certificate of Incorporation to Conform the Interested Transactions Provisions and the Stockholder Action Provision | For     | For       |        |            |    |   |          |          |
| Share Holder         | 18  | Stock Retention/Holding Period  | Against | For       |        |            |    |   |          |          |

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| Company Name                              | Ticker | CUSIP     | Country | Meeting   |              | Item       |        |   |                           |                  |
|---|--------|-----------|---------|-----------|--------------|------------|--------|---|---------------------------|------------------|
|   |        |           |         | Date      | Meeting Type | Proponent  | Number | Proposal  | Management Recommendation | Vote Instruction |
| Duke Energy Corporation                   | DUK    | 26441C105 | USA     | 23-Aug-11 | Special      | Management | 1      | Approve Reverse Stock Split   | For                       | For              |
|   |        |           |         |           |              | Management | 2      | Issue Shares in Connection with Acquisition                         | For                       | For              |
|   |        |           |         |           |              | Management | 3      | Adjourn Meeting   | For                       | For              |
| Liberty Media Corporation                 | LINTA  | 53071M104 | USA     | 07-Sep-11 | Annual       | Management | 1.1    | Elect Director Evan D. Malone                                       | For                       | For              |
|   |        |           |         |           |              | Management | 1.2    | Elect Director David E. Rapley                                      | For                       | For              |
|   |        |           |         |           |              | Management | 1.3    | Elect Director Larry E. Romrell                                     | For                       | For              |
|   |        |           |         |           |              | Management | 2      | Advisory Vote to Ratify Named Executive Officers Compensation       | For                       | For              |
|   |        |           |         |           |              | Management | 3      | Advisory Vote on Say on Pay Frequency                               | Three Years               | One Year         |
|   |        |           |         |           |              | Management | 4      | Approve Non-Employee Director Omnibus Stock Plan                    | For                       | Against          |
|   |        |           |         |           |              | Management | 5      | Change Company Name   | For                       | For              |
| Seagate Technology Public Limited Company | STX    | G7945J104 | Ireland | 26-Oct-11 | Annual       | Management | 6      | Ratify Auditors   | For                       | For              |
|   |        |           |         |           |              | Management | 1      | Reelect Stephen J. Luczo as Director                                | For                       | For              |
|   |        |           |         |           |              | Management | 2      | Reelect D Frank J. Biondi, Jr. as Director                          | For                       | For              |
|   |        |           |         |           |              | Management | 3      | Reelect Michael R. Cannon as Director                               | For                       | For              |
|   |        |           |         |           |              | Management | 4      | Reelect Lydia M. Marshall as Director                               | For                       | For              |
|   |        |           |         |           |              | Management | 5      | Reelect C.S. Park as Director                                       | For                       | For              |
|   |        |           |         |           |              | Management | 6      | Reelect Gregorio Reyes as Director                                  | For                       | For              |
|   |        |           |         |           |              | Management | 7      | Reelect Edward J. Zander as Director                                | For                       | For              |
|   |        |           |         |           |              | Management | 8      | Approve Omnibus Stock Plan  | For                       | For              |
|   |        |           |         |           |              | Management | 9      | Determine Price Range for Reissuance of Treasury Shares             | For                       | For              |
|   |        |           |         |           |              | Management | 10     | Authorize the Holding of the 2012 AGM at a Location Outside Ireland | For                       | For              |
|   |        |           |         |           |              | Management | 11     | Advisory Vote to Ratify Named Executive Officers Compensation       | For                       | For              |
|   |        |           |         |           |              | Management | 12     | Advisory Vote on Say on Pay Frequency                               | One Year                  | One Year         |
| CareFusion Corporation                    | CFN    | 14170T101 | USA     | 02-Nov-11 | Annual       | Management | 13     | Ratify Auditors   | For                       | For              |
|   |        |           |         |           |              | Management | 1      | Elect Director Jacqueline B. Kosecoff, Ph.D.                        | For                       | For              |
|   |        |           |         |           |              | Management | 2      | Elect Director Michael D.   | For                       | For              |

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|                       |      |           |     |           |              |            |   |                                  |     |          |
|-----------------------|------|-----------|-----|-----------|--------------|------------|---|----------------------------------|-----|----------|
|                       |      |           |     |           |              |            | O Halleran  |                                  |     |          |
|                       |      |           |     |           | Management   | 3          | Elect Director  | For                              |     | For      |
|                       |      |           |     |           |              |            | Robert P. Wayman  |                                  |     |          |
|                       |      |           |     |           | Management   | 4          | Ratify Auditors   | For                              |     | For      |
|                       |      |           |     |           | Management   | 5          | Advisory Vote to Ratify Named Executive Officers Compensation               | For                              |     | For      |
|                       |      |           |     |           | Management   | 6          | Advisory Vote on Say on Pay Frequency                                       | One Year                         |     | One Year |
| Microsoft Corporation | MSFT | 594918104 | USA | 15-Nov-11 | Annual       | Management | 1   | Elect Director Steven A. Ballmer | For | For      |
|                       |      |           |     |           | Management   | 2          | Elect Director Dina Dublon  | For                              |     | For      |
|                       |      |           |     |           | Management   | 3          | Elect Director William H. Gates, III  | For                              |     | For      |
|                       |      |           |     |           | Management   | 4          | Elect Director Raymond V. Gilmartin   | For                              |     | For      |
|                       |      |           |     |           | Management   | 5          | Elect Director Reed Hastings  | For                              |     | For      |
|                       |      |           |     |           | Management   | 6          | Elect Director Maria M. Klawe   | For                              |     | For      |
|                       |      |           |     |           | Management   | 7          | Elect Director David F. Marquardt   | For                              |     | For      |
|                       |      |           |     |           | Management   | 8          | Elect Director Charles H. Noski   | For                              |     | For      |
|                       |      |           |     |           | Management   | 9          | Elect Director Helmut Panke   | For                              |     | For      |
|                       |      |           |     |           | Management   | 10         | Advisory Vote to Ratify Named Executive Officers Compensation               | For                              |     | For      |
|                       |      |           |     |           | Management   | 11         | Advisory Vote on Say on Pay Frequency                                       | One Year                         |     | One Year |
|                       |      |           |     |           | Management   | 12         | Ratify Auditors   | For                              |     | For      |
|                       |      |           |     |           | Share Holder | 13         | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against                          |     | Against  |
| Visa Inc.             | V    | 92826C839 | USA | 31-Jan-12 | Annual       | Management | 1   | Elect Director Gary P. Coughlan  | For | For      |
|                       |      |           |     |           | Management   | 2          | Elect Director Mary B. Cranston   | For                              |     | For      |
|                       |      |           |     |           | Management   | 3          | Elect Director Francisco Javier Fernandez-Carbajal                          | For                              |     | For      |
|                       |      |           |     |           | Management   | 4          | Elect Director Robert W. Matschullat  | For                              |     | For      |
|                       |      |           |     |           | Management   | 5          | Elect Director Cathy E. Minehan   | For                              |     | For      |
|                       |      |           |     |           | Management   | 6          | Elect Director Suzanne Nora Johnson   | For                              |     | For      |
|                       |      |           |     |           | Management   | 7          | Elect Director David J. Pang  | For                              |     | For      |
|                       |      |           |     |           | Management   | 8          | Elect Director Joseph W. Saunders   | For                              |     | For      |
|                       |      |           |     |           | Management   | 9          | Elect Director William S. Shanahan  | For                              |     | For      |
|                       |      |           |     |           | Management   | 10         | Elect Director John A. Swainson   | For                              |     | For      |
|                       |      |           |     |           | Management   | 11         | Advisory Vote to Ratify Named   | For                              |     | For      |

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|            |    |  |                                    |     |     |
|------------|----|--|------------------------------------|-----|-----|
|            |    |  | Executive Officers<br>Compensation |     |     |
| Management | 12 |  | Amend Omnibus<br>Stock Plan        | For | For |
| Management | 13 |  | Ratify Auditors                    | For | For |



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|                         |        | Meeting   |             |           |              | Item       |        |   |                           |                  |
|-------------------------|--------|---|-------------|-----------|--------------|------------|--------|---|---------------------------|------------------|
| Company Name            | Ticker | CUSIP   | Country     | Date      | Meeting Type | Proponent  | Number | Proposal  | Management Recommendation | Vote Instruction |
| Tyco International Ltd. | TYC    | H89128104   | Switzerland | 07-Mar-12 | Annual       | Management | 1      | Accept Financial Statements and Statutory Reports for Fiscal 2010/2011                              | For                       | For              |
|                         |        |   |             |           |              | Management | 2      | Approve Discharge of Board and Senior Management  | For                       | For              |
|                         |        |   |             |           |              | Management | 3.1    | Elect Edward D. Breen as Director   | For                       | For              |
|                         |        |   |             |           |              | Management | 3.2    | Elect Michael Daniels as Director   | For                       | For              |
|                         |        |   |             |           |              | Management | 3.3    | Reelect Timothy Donahue as Director   | For                       | For              |
|                         |        |   |             |           |              | Management | 3.4    | Reelect Brian Duperreault as Director   | For                       | For              |
|                         |        |   |             |           |              | Management | 3.5    | Reelect Bruce Gordon as Director  | For                       | For              |
|                         |        |   |             |           |              | Management | 3.6    | Reelect Rajiv L. Gupta as Director  | For                       | For              |
|                         |        |   |             |           |              | Management | 3.7    | Reelect John Krol as Director   | For                       | For              |
|                         |        |   |             |           |              | Management | 3.8    | Reelect Brendan O Neill as Director   | For                       | For              |
|                         |        |   |             |           |              | Management | 3.9    | Reelect Dinesh Paliwal as Director  | For                       | For              |
|                         |        |   |             |           |              | Management | 3.10   | Reelect William Stavropoulos as Director  | For                       | For              |
|                         |        |   |             |           |              | Management | 3.11   | Reelect Sandra Wijnberg as Director   | For                       | For              |
|                         |        |   |             |           |              | Management | 3.12   | Reelect R. David Yost as Director   | For                       | For              |
|                         |        |   |             |           |              | Management | 4a     | Ratify Deloitte AG as Auditors  | For                       | For              |
|                         |        |   |             |           |              | Management | 4b     | Appoint Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2011/2012 | For                       | For              |
|                         |        |   |             |           |              | Management | 4c     | Ratify PricewaterhouseCoopers AG as Special Auditors  | For                       | For              |
|                         |        |   |             |           |              | Management | 5a     | Approve Allocation of Income  | For                       | For              |
|                         |        |   |             |           |              | Management | 5b     | Approve Consolidated Reserves   | For                       | For              |
| Management              | 5c     | Approve Ordinary Cash Dividend  | For         | For       |              |            |        |   |                           |                  |
| Management              | 6      | Advisory Vote to Ratify Named Executive Officers Compensation                                 | For         | For       |              |            |        |   |                           |                  |
| Management              | 7      | Amend Articles of Association Regarding Book Entry Securities and Transfer of Registered Seat | For         | For       |              |            |        |   |                           |                  |
| SunTrust Banks, Inc.    | STI    | 867914103   | USA         | 24-Apr-12 | Annual       | Management | 1      | Elect Director Robert M. Beall, II  | For                       | For              |
|                         |        |   |             |           |              | Management | 2      | Elect Director Alston D. Correll  | For                       | For              |
|                         |        |   |             |           |              | Management | 3      | Elect Director Jeffrey C. Crowe   | For                       | For              |
|                         |        |   |             |           |              | Management | 4      | Elect Director Blake P. Garrett, Jr.  | For                       | For              |
|                         |        |   |             |           |              | Management | 5      | Elect Director David H. Hughes  | For                       | For              |

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|              |     |           |     |           |              |            |   |                           |     |     |
|--------------|-----|-----------|-----|-----------|--------------|------------|---|---------------------------|-----|-----|
|              |     |           |     |           | Management   | 6          | Elect Director M. Douglas Ivester                             | For                       | For |     |
|              |     |           |     |           | Management   | 7          | Elect Director Kyle Prechtl Legg                              | For                       | For |     |
|              |     |           |     |           | Management   | 8          | Elect Director William A. Linnenbringer                       | For                       | For |     |
|              |     |           |     |           | Management   | 9          | Elect Director G. Gilmer Minor, III                           | For                       | For |     |
|              |     |           |     |           | Management   | 10         | Elect Director Donna Morea                                    | For                       | For |     |
|              |     |           |     |           | Management   | 11         | Elect Director David M. Ratcliffe                             | For                       | For |     |
|              |     |           |     |           | Management   | 12         | Elect Director William H. Rogers, Jr.                         | For                       | For |     |
|              |     |           |     |           | Management   | 13         | Elect Director Thomas R. Watjen                               | For                       | For |     |
|              |     |           |     |           | Management   | 14         | Elect Director Phail Wynn, Jr.                                | For                       | For |     |
|              |     |           |     |           | Management   | 15         | Ratify Auditors   | For                       | For |     |
|              |     |           |     |           | Management   | 16         | Advisory Vote to Ratify Named Executive Officers Compensation | For                       | For |     |
| Sunoco, Inc. | SUN | 86764P109 | USA | 03-May-12 | Annual       | Management | 1.1   | Elect Director I.C. Britt | For | For |
|              |     |           |     |           | Management   | 1.2        | Elect Director C.C. Casciato                                  | For                       | For |     |
|              |     |           |     |           | Management   | 1.3        | Elect Director W.H. Easter, III                               | For                       | For |     |
|              |     |           |     |           | Management   | 1.4        | Elect Director G.W. Edwards                                   | For                       | For |     |
|              |     |           |     |           | Management   | 1.5        | Elect Director U.O. Fairbairn                                 | For                       | For |     |
|              |     |           |     |           | Management   | 1.6        | Elect Director J.P. Jones, III                                | For                       | For |     |
|              |     |           |     |           | Management   | 1.7        | Elect Director J.G. Kaiser                                    | For                       | For |     |
|              |     |           |     |           | Management   | 1.8        | Elect Director B.P. MacDonald                                 | For                       | For |     |
|              |     |           |     |           | Management   | 1.9        | Elect Director J.K. Wulff                                     | For                       | For |     |
|              |     |           |     |           | Management   | 2          | Ratify Auditors   | For                       | For |     |
|              |     |           |     |           | Management   | 3          | Advisory Vote to Ratify Named Executive Officers Compensation | For                       | For |     |
|              |     |           |     |           | Share Holder | 4          | Pro-rata Vesting of Equity Plans                              | Against                   | For |     |

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| Company Name              | Ticker | CUSIP     | Country     | Meeting   |              | Item       |        |   |                           |                  |
|---------------------------|--------|-----------|-------------|-----------|--------------|------------|--------|---|---------------------------|------------------|
|                           |        |           |             | Date      | Meeting Type | Proponent  | Number | Proposal  | Management Recommendation | Vote Instruction |
| BE Aerospace, Inc.        | BEAV   | 073302101 | USA         | 26-Jul-11 | Annual       | Management | 1.1    | Elect Director Robert J. Khoury                               | For                       | For              |
|                           |        |           |             |           |              | Management | 1.2    | Elect Director Jonathan M. Schofield                          | For                       | For              |
|                           |        |           |             |           |              | Management | 2      | Advisory Vote to Ratify Named Executive Officers Compensation | For                       | For              |
|                           |        |           |             |           |              | Management | 3      | Advisory Vote on Say on Pay Frequency                         | Three Years               | One Year         |
| NetApp, Inc.              | NTAP   | 64110D104 | USA         | 31-Aug-11 | Annual       | Management | 4      | Ratify Auditors   | For                       | For              |
|                           |        |           |             |           |              | Management | 1.1    | Elect Director Daniel J. Warmenhoven                          | For                       | For              |
|                           |        |           |             |           |              | Management | 1.2    | Elect Director Nicholas G. Moore                              | For                       | For              |
|                           |        |           |             |           |              | Management | 1.3    | Elect Director Thomas Georgens                                | For                       | For              |
|                           |        |           |             |           |              | Management | 1.4    | Elect Director Jeffrey R. Allen                               | For                       | For              |
|                           |        |           |             |           |              | Management | 1.5    | Elect Director Allan L. Earhart                               | For                       | For              |
|                           |        |           |             |           |              | Management | 1.6    | Elect Director Gerald Held                                    | For                       | For              |
|                           |        |           |             |           |              | Management | 1.7    | Elect Director T. Michael Nevens                              | For                       | For              |
|                           |        |           |             |           |              | Management | 1.8    | Elect Director George T. Shaheen                              | For                       | For              |
|                           |        |           |             |           |              | Management | 1.9    | Elect Director Robert T. Wall                                 | For                       | For              |
| Liberty Media Corporation | LINTA  | 53071M104 | USA         | 07-Sep-11 | Annual       | Management | 1.10   | Elect Director Richard P. Wallace                             | For                       | For              |
|                           |        |           |             |           |              | Management | 2      | Amend Omnibus Stock Plan                                      | For                       | For              |
|                           |        |           |             |           |              | Management | 3      | Amend Qualified Employee Stock Purchase Plan                  | For                       | For              |
|                           |        |           |             |           |              | Management | 4      | Advisory Vote to Ratify Named Executive Officers Compensation | For                       | For              |
|                           |        |           |             |           |              | Management | 5      | Advisory Vote on Say on Pay Frequency                         | One Year                  | One Year         |
|                           |        |           |             |           |              | Management | 6      | Ratify Auditors   | For                       | For              |
|                           |        |           |             |           |              | Management | 1.1    | Elect Director Evan D. Malone                                 | For                       | For              |
|                           |        |           |             |           |              | Management | 1.2    | Elect Director David E. Rapley                                | For                       | For              |
|                           |        |           |             |           |              | Management | 1.3    | Elect Director Larry E. Romrell                               | For                       | For              |
|                           |        |           |             |           |              | Management | 2      | Advisory Vote to Ratify Named Executive Officers Compensation | For                       | For              |
| Management                | 3      |           | Three Years | One Year  |              |            |        |   |                           |                  |

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| Company Name           | Ticker | CUSIP   | Country  | Meeting Date | Meeting Type | Proposal            | Management | Frequency   | Approve  | Non-Employee Director Omnibus Stock Plan | Change Company Name | Ratify Auditors | Elect Director | Robert M. Calderoni | John T. Dickson | Kevin J. Kennedy | Ratify Auditors | Advisory Vote to Ratify Named Executive Officers Compensation | Advisory Vote on Say on Pay Frequency | Elect Director | John J. Gabarro | Victor F. Ganzi | John J. Haley | Brendan R. O'Neill | Linda D. Rabbitt | Gilbert T. Ray | Paul Thomas | Wilhelm Zeller | Ratify Auditors | Advisory Vote to Ratify Named Executive Officers Compensation | Advisory Vote on Say on Pay Frequency | Elect Director | Louis M. Brown, Jr. | Elect Director B. Gary Dando | Elect Director A.L. Giannopoulos | Elect Director F. Suzanne Jenniches | Elect Director John G. Puente | Elect Director Dwight S. Taylor | Ratify Auditors | Amend Stock Option Plan |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|------------------------|--------|---|----------|--------------|--------------|---------------------|------------|---|----------|--|---------------------|-----------------|----------------|---------------------|-----------------|------------------|-----------------|---|---------------------------------------|----------------|-----------------|-----------------|---------------|--------------------|------------------|----------------|-------------|----------------|-----------------|---|---------------------------------------|----------------|---------------------|------------------------------|----------------------------------|-------------------------------------|-------------------------------|---------------------------------|-----------------|-------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| KLA-Tencor Corporation | KLAC   | 482480100   | USA      | 03-Nov-11    | Annual       | Management 4        | 4          | Approve   | For      | Against                                  |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Management 5        | 5          | Change Company Name   | For      | For                                      |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Management 6        | 6          | Ratify Auditors   | For      | For                                      |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Management 1.1      | 1.1        | Elect Director  | For      | For                                      |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Management 1.2      | 1.2        | Elect Director  | For      | For                                      |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Management 1.3      | 1.3        | Elect Director  | For      | For                                      |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Management 2        | 2          | Ratify Auditors   | For      | For                                      |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Management 3        | 3          | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For                                      |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Management 4        | 4          | Advisory Vote on Say on Pay Frequency                         | One Year | One Year                                 |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Towers Watson & Co. | TW         |   | USA      | 11-Nov-11                                | Annual              | Management 1    | 1              | Elect Director      | For             | For              |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Management 2           | 2      | Elect Director  | For      | For          |              |                     |            |   |          |  |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Management 3           | 3      | Elect Director  | For      | For          |              |                     |            |   |          |  |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Management 4           | 4      | Elect Director  | For      | For          |              |                     |            |   |          |  |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Management 5           | 5      | Elect Director  | For      | For          |              |                     |            |   |          |  |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Management 6           | 6      | Elect Director  | For      | For          |              |                     |            |   |          |  |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Management 7           | 7      | Elect Director  | For      | For          |              |                     |            |   |          |  |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Management 8           | 8      | Elect Director  | For      | For          |              |                     |            |   |          |  |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Management 9           | 9      | Ratify Auditors   | For      | For          |              |                     |            |   |          |  |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Management 10          | 10     | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For          |              |                     |            |   |          |  |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Management 11          | 11     | Advisory Vote on Say on Pay Frequency                         | One Year | One Year     |              |                     |            |   |          |  |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| MICROS Systems, Inc.   | MCRS   | 594901100   | USA      | 18-Nov-11    | Annual       | Management 1.1      | 1.1        | Elect Director  | For      | For                                      |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Management 1.2      | 1.2        | Elect Director B. Gary Dando                                  | For      | For                                      |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Management 1.3      | 1.3        | Elect Director A.L. Giannopoulos                              | For      | For                                      |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Management 1.4      | 1.4        | Elect Director F. Suzanne Jenniches                           | For      | For                                      |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Management 1.5      | 1.5        | Elect Director John G. Puente                                 | For      | For                                      |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Management 1.6      | 1.6        | Elect Director Dwight S. Taylor                               | For      | For                                      |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Management 2        | 2          | Ratify Auditors   | For      | For                                      |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                        |        |   |          |              |              | Management 3        | 3          | Amend Stock Option Plan                                       | For      | For                                      |                     |                 |                |                     |                 |                  |                 |   |                                       |                |                 |                 |               |                    |                  |                |             |                |                 |   |                                       |                |                     |                              |                                  |                                     |                               |                                 |                 |                         |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

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|                                   |     |           |     |           |            |            |   |                                   |          |     |
|-----------------------------------|-----|-----------|-----|-----------|------------|------------|---|-----------------------------------|----------|-----|
|                                   |     |           |     |           | Management | 4          | Advisory Vote to Ratify Named Executive Officers Compensation | For                               | For      |     |
|                                   |     |           |     |           | Management | 5          | Advisory Vote on Say on Pay Frequency                         | One Year                          | One Year |     |
| The Madison Square Garden Company | MSG | 55826P100 | USA | 30-Nov-11 | Annual     | Management | 1.1   | Elect Director Richard D. Parsons | For      | For |
|                                   |     |           |     |           | Management | 1.2        | Elect Director Alan D. Schwartz                               | For                               | For      |     |
|                                   |     |           |     |           | Management | 1.3        | Elect Director Vincent Tese                                   | For                               | For      |     |
|                                   |     |           |     |           | Management | 2          | Ratify Auditors   | For                               | For      |     |
|                                   |     |           |     |           | Management | 3          | Approve Omnibus Stock Plan                                    | For                               | For      |     |
|                                   |     |           |     |           | Management | 4          | Approve Executive Incentive Bonus Plan                        | For                               | For      |     |
|                                   |     |           |     |           | Management | 5          | Approve Non-Employee Director Omnibus Stock Plan              | For                               | For      |     |
|                                   |     |           |     |           | Management | 6          | Advisory Vote to Ratify Named Executive Officers Compensation | For                               | For      |     |
|                                   |     |           |     |           | Management | 7          | Advisory Vote on Say on Pay Frequency                         | Three Years                       | One Year |     |

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|                                  |        | Meeting   |         |           |              | Item       |        |   |                | Management | Vote        |
|----------------------------------|--------|-----------|---------|-----------|--------------|------------|--------|---|----------------|------------|-------------|
| Company Name                     | Ticker | CUSIP     | Country | Date      | Meeting Type | Proponent  | Number | Proposal  | Recommendation |            | Instruction |
| Telephone and Data Systems, Inc. | TDS    | 879433100 | USA     | 13-Jan-12 | Special      | Management | 1      | Amend Charter to Reclassify Special Common Shares   | For            |            | For         |
|                                  |        |           |         |           |              | Management | 2      | Approve Reclassification of Special Common Shares   | For            |            | For         |
|                                  |        |           |         |           |              | Management | 3      | Amend Charter to Adjust Voting Power of Series A Common Shares and Common Shares              | For            |            | For         |
|                                  |        |           |         |           |              | Management | 4      | Approve Adjustment of Voting Power of Series A Common Shares and Common Shares                | For            |            | For         |
|                                  |        |           |         |           |              | Management | 5      | Amend Charter to Eliminate Certain Provisions Relating to Preferred Shares and Tracking Stock | For            |            | For         |
|                                  |        |           |         |           |              | Management | 6      | Approve Omnibus Stock Plan  | For            |            | For         |
|                                  |        |           |         |           |              | Management | 7      | Amend Non-Employee Director Stock Option Plan   | For            |            | For         |
|                                  |        |           |         |           |              | Management | 8      | Adjourn Meeting   | For            |            | For         |
| Jabil Circuit, Inc.              | JBL    | 466313103 | USA     | 26-Jan-12 | Annual       | Management | 1.1    | Elect Director Martha F. Brooks   | For            |            | For         |
|                                  |        |           |         |           |              | Management | 1.2    | Elect Director Mel S. Lavitt  | For            |            | For         |
|                                  |        |           |         |           |              | Management | 1.3    | Elect Director Timothy L. Main  | For            |            | For         |
|                                  |        |           |         |           |              | Management | 1.4    | Elect Director William D. Morean  | For            |            | For         |
|                                  |        |           |         |           |              | Management | 1.5    | Elect Director Lawrence J. Murphy   | For            |            | For         |
|                                  |        |           |         |           |              | Management | 1.6    | Elect Director Frank A. Newman  | For            |            | For         |
|                                  |        |           |         |           |              | Management | 1.7    | Elect Director Steven A. Raymund  | For            |            | For         |
|                                  |        |           |         |           |              | Management | 1.8    | Elect Director Thomas A. Sansone  | For            |            | For         |
|                                  |        |           |         |           |              | Management | 1.9    | Elect Director David M. Stout   | For            |            | For         |
|                                  |        |           |         |           |              | Management | 2      | Ratify Auditors   | For            |            | For         |
|                                  |        |           |         |           |              | Management | 3      | Advisory Vote to Ratify Named Executive Officers Compensation                                 | For            |            | For         |
|                                  |        |           |         |           |              | Management | 4      | Advisory Vote on Say on Pay   | One Year       |            | One Year    |

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|                          |      |   |         |           | Frequency |                                |     |   |         |           |
|--------------------------|------|---|---------|-----------|-----------|--------------------------------|-----|---|---------|-----------|
| Dolby Laboratories, Inc. | DLB  | 25659T107   | USA     | 07-Feb-12 | Annual    | Management                     | 5   | Other Business  | For     | Against   |
|                          |      |   |         |           |           | Management                     | 1.1 | Elect Director  | For     | For       |
|                          |      |   |         |           |           | Management                     | 1.2 | Kevin Yeaman<br>Elect Director                                | For     | For       |
|                          |      |   |         |           |           | Management                     | 1.3 | Peter Gotcher<br>Elect Director                               | For     | For       |
|                          |      |   |         |           |           | Management                     | 1.4 | David Dolby<br>Elect Director                                 | For     | Withhold  |
|                          |      |   |         |           |           | Management                     | 1.5 | Nicholas Donatiello, Jr.<br>Elect Director                    | For     | Withhold  |
|                          |      |   |         |           |           | Management                     | 1.6 | Ted W. Hall<br>Elect Director                                 | For     | For       |
|                          |      |   |         |           |           | Management                     | 1.7 | Bill Jasper<br>Elect Director                                 | For     | For       |
|                          |      |   |         |           |           | Management                     | 1.8 | Sanford Robertson<br>Elect Director                           | For     | Withhold  |
|                          |      |   |         |           |           | Management                     | 1.9 | Roger Siboni<br>Elect Director                                | For     | For       |
|                          |      |   |         |           |           | Management                     | 2   | Avadis Tevanian, Jr.<br>Approve Stock Option Exchange Program | For     | Against   |
|                          |      |   |         |           |           | Management                     | 3   | Ratify Auditors   | For     | For       |
|                          |      |   |         |           |           | Superior Energy Services, Inc. | SPN | 868157108   | USA     | 07-Feb-12 |
| Management               | 2    | Increase Authorized Common Stock                      | For     | For       |           |                                |     |   |         |           |
| Management               | 3    | Adjourn Meeting                                       | For     | For       |           |                                |     |   |         |           |
| Apple Inc.               | AAPL | 037833100   | USA     | 23-Feb-12 | Annual    | Management                     | 1.1 | William V. Campbell<br>Elect Director                         | For     | For       |
|                          |      |   |         |           |           | Management                     | 1.2 | Timothy D. Cook<br>Elect Director                             | For     | For       |
|                          |      |   |         |           |           | Management                     | 1.3 | Millard S. Drexler<br>Elect Director                          | For     | For       |
|                          |      |   |         |           |           | Management                     | 1.4 | Al Gore<br>Elect Director                                     | For     | For       |
|                          |      |   |         |           |           | Management                     | 1.5 | Robert A. Iger<br>Elect Director                              | For     | For       |
|                          |      |   |         |           |           | Management                     | 1.6 | Andrea Jung<br>Elect Director                                 | For     | For       |
|                          |      |   |         |           |           | Management                     | 1.7 | Arthur D. Levinson<br>Elect Director                          | For     | For       |
|                          |      |   |         |           |           | Management                     | 1.8 | Ronald D. Sugar<br>Elect Director                             | For     | For       |
|                          |      |   |         |           |           | Management                     | 2   | Ratify Auditors   | For     | For       |
|                          |      |   |         |           |           | Management                     | 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       |
|                          |      |   |         |           |           | Share Holder                   | 4   | Prepare Conflict of Interest Report                           | Against | Against   |
|                          |      |   |         |           |           | Share Holder                   | 5   | Advisory Vote to Ratify Directors Compensation                | Against | Against   |
|                          |      |   |         |           |           | Share Holder                   | 6   | Report on Political Contributions                             | Against | Against   |
| Share Holder             | 7    | Require a Majority Vote for the Election of Directors | Against | For       |           |                                |     |   |         |           |

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|                                  |     |                  |     |           |        |            |     |                  |     |     |
|----------------------------------|-----|------------------|-----|-----------|--------|------------|-----|------------------|-----|-----|
| International Game<br>Technology | IGT | 459902102        | USA | 05-Mar-12 | Annual | Management | 1.1 | Elect Director   | For | For |
|                                  |     |                  |     |           |        |            |     | Page L. Alves    |     |     |
|                                  |     |                  |     |           |        | Management | 1.2 | Elect Director   | For | For |
|                                  |     |                  |     |           |        |            |     | Janice Chaffin   |     |     |
|                                  |     |                  |     |           |        | Management | 1.3 | Elect Director   | For | For |
|                                  |     |                  |     |           |        |            |     | Greg Creed       |     |     |
|                                  |     |                  |     |           |        | Management | 1.4 | Elect Director   | For | For |
|                                  |     |                  |     |           |        |            |     | Patti S. Hart    |     |     |
|                                  |     |                  |     |           |        | Management | 1.5 | Elect Director   | For | For |
|                                  |     |                  |     |           |        |            |     | Robert J. Miller |     |     |
| Management                       | 1.6 | Elect Director   | For | For       |        |            |     |                  |     |     |
|                                  |     | David E.         |     |           |        |            |     |                  |     |     |
|                                  |     | Roberson         |     |           |        |            |     |                  |     |     |
| Management                       | 1.7 | Elect Director   | For | For       |        |            |     |                  |     |     |
|                                  |     | Vincent L.       |     |           |        |            |     |                  |     |     |
|                                  |     | Sadusky          |     |           |        |            |     |                  |     |     |
| Management                       | 1.8 | Elect Director   | For | For       |        |            |     |                  |     |     |
|                                  |     | Philip G. Satre  |     |           |        |            |     |                  |     |     |
| Management                       | 2   | Advisory Vote to | For | Against   |        |            |     |                  |     |     |
|                                  |     | Ratify Named     |     |           |        |            |     |                  |     |     |
|                                  |     | Executive        |     |           |        |            |     |                  |     |     |
|                                  |     | Officers         |     |           |        |            |     |                  |     |     |
|                                  |     | Compensation     |     |           |        |            |     |                  |     |     |
| Management                       | 3   | Ratify Auditors  | For | For       |        |            |     |                  |     |     |



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| Company Name              | Ticker | CUSIP     | Country | Meeting   |              | Proponent  | Item   |   | Management Recommendation | Vote Instruction |
|---------------------------|--------|-----------|---------|-----------|--------------|------------|--------|---|---------------------------|------------------|
|                           |        |           |         | Date      | Meeting Type |            | Number | Proposal  |                           |                  |
| Hologic, Inc.             | HOLX   | 436440101 | USA     | 06-Mar-12 | Annual       | Management | 1.1    | Elect Director Robert A. Cascella                             | For                       | For              |
|                           |        |           |         |           |              | Management | 1.2    | Elect Director Glenn P. Muir                                  | For                       | For              |
|                           |        |           |         |           |              | Management | 1.3    | Elect Director David R. LaVance, Jr.                          | For                       | For              |
|                           |        |           |         |           |              | Management | 1.4    | Elect Director Sally W. Crawford                              | For                       | For              |
|                           |        |           |         |           |              | Management | 1.5    | Elect Director Nancy L. Leaming                               | For                       | For              |
|                           |        |           |         |           |              | Management | 1.6    | Elect Director Lawrence M. Levy                               | For                       | For              |
|                           |        |           |         |           |              | Management | 1.7    | Elect Director Christiana Stamoulis                           | For                       | For              |
|                           |        |           |         |           |              | Management | 1.8    | Elect Director Elaine S. Ullian                               | For                       | For              |
|                           |        |           |         |           |              | Management | 1.9    | Elect Director Wayne Wilson                                   | For                       | For              |
|                           |        |           |         |           |              | Management | 2      | Advisory Vote to Ratify Named Executive Officers Compensation | For                       | For              |
| Joy Global Inc.           | JOY    | 481165108 | USA     | 06-Mar-12 | Annual       | Management | 3      | Approve Qualified Employee Stock Purchase Plan                | For                       | For              |
|                           |        |           |         |           |              | Management | 4      | Ratify Auditors   | For                       | For              |
|                           |        |           |         |           |              | Management | 1.1    | Elect Director Steven L. Gerard                               | For                       | For              |
|                           |        |           |         |           |              | Management | 1.2    | Elect Director John T. Grep                                   | For                       | For              |
|                           |        |           |         |           |              | Management | 1.3    | Elect Director John Nils Hanson                               | For                       | For              |
|                           |        |           |         |           |              | Management | 1.4    | Elect Director Gale E. Klappa                                 | For                       | For              |
|                           |        |           |         |           |              | Management | 1.5    | Elect Director Richard B. Loynd                               | For                       | For              |
|                           |        |           |         |           |              | Management | 1.6    | Elect Director P. Eric Siegert                                | For                       | For              |
|                           |        |           |         |           |              | Management | 1.7    | Elect Director Michael W. Sutherlin                           | For                       | For              |
|                           |        |           |         |           |              | Management | 1.8    | Elect Director James H. Tate                                  | For                       | For              |
| National Fuel Gas Company | NFG    | 636180101 | USA     | 08-Mar-12 | Annual       | Management | 2      | Ratify Auditors   | For                       | For              |
|                           |        |           |         |           |              | Management | 3      | Advisory Vote to Ratify Named Executive Officers Compensation | For                       | For              |
|                           |        |           |         |           |              | Management | 4      | Reduce Supermajority Vote Requirement                         | For                       | For              |
|                           |        |           |         |           |              | Management | 5      | Amend Omnibus Stock Plan                                      | For                       | For              |
|                           |        |           |         |           |              | Management | 1.1    | Elect Director Philip C. Ackerman                             | For                       | For              |
|                           |        |           |         |           |              | Management | 1.2    | Elect Director R. Don Cash                                    | For                       | For              |
|                           |        |           |         |           |              | Management | 1.3    | Elect Director Stephen E. Ewing                               | For                       | For              |
|                           |        |           |         |           |              | Management | 2      | Ratify Auditors   | For                       | For              |
|                           |        |           |         |           |              | Management | 3      | Advisory Vote to Ratify Named Executive Officers Compensation | For                       | Against          |
|                           |        |           |         |           |              | Management | 4      | Approve Executive Incentive Bonus Plan                        | For                       | For              |
| Aon Corporation           | AON    | 037389103 | USA     | 16-Mar-12 | Special      | Management | 1      | Approve Executive Incentive Bonus Plan                        | For                       | For              |
|                           |        |           |         |           |              | Management | 1      | Change State of Incorporation [from                           | For                       | For              |

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|                            |     |  |     |           |        |                            |      |  |           |           |
|----------------------------|-----|--|-----|-----------|--------|----------------------------|------|--|-----------|-----------|
| The Cooper Companies, Inc. | COO | 216648402  | USA | 20-Mar-12 | Annual | Management                 | 2    | Delaware to England]   |           |           |
|                            |     |  |     |           |        |                            |      | Approve Reduction in Share Capital   | For       | For       |
|                            |     |  |     |           |        | Management                 | 3    | Advisory Vote on Golden Parachutes   | For       | For       |
|                            |     |  |     |           |        | Management                 | 4    | Adjourn Meeting  | For       | For       |
|                            |     |  |     |           |        | Management                 | 1    | Elect Director A. Thomas Bender  | For       | For       |
|                            |     |  |     |           |        | Management                 | 2    | Elect Director Michael H. Kalkstein  | For       | For       |
|                            |     |  |     |           |        | Management                 | 3    | Elect Director Jody S. Lindell   | For       | For       |
|                            |     |  |     |           |        | Management                 | 4    | Elect Director Donald Press  | For       | For       |
|                            |     |  |     |           |        | Management                 | 5    | Elect Director Steven Rosenberg  | For       | For       |
|                            |     |  |     |           |        | Management                 | 6    | Elect Director Allan E. Rubenstein   | For       | For       |
| Agilent Technologies, Inc. | A   | 00846U101  | USA | 21-Mar-12 | Annual | Management                 | 7    | Elect Director Robert S. Weiss   | For       | For       |
|                            |     |  |     |           |        | Management                 | 8    | Elect Director Stanley Zinberg   | For       | For       |
|                            |     |  |     |           |        | Management                 | 9    | Ratify Auditors  | For       | For       |
|                            |     |  |     |           |        | Management                 | 10   | Advisory Vote to Ratify Named Executive Officers Compensation                            | For       | For       |
|                            |     |  |     |           |        | Management                 | 1    | Elect Director Robert J. Herbold   | For       | For       |
|                            |     |  |     |           |        | Management                 | 2    | Elect Director Koh Boon Hwee   | For       | For       |
|                            |     |  |     |           |        | Management                 | 3    | Elect Director William P. Sullivan   | For       | For       |
|                            |     |  |     |           |        | Management                 | 4    | Ratify Auditors  | For       | For       |
|                            |     |  |     |           |        | Management                 | 5    | Advisory Vote to Ratify Named Executive Officers Compensation                            | For       | For       |
|                            |     |  |     |           |        | Avago Technologies Limited | AVGO | Y0486S104  | Singapore | 04-Apr-12 |
| Management                 | 1b  | Reelect Adam H. Clammer as Director  | For | For       |        |                            |      |  |           |           |
| Management                 | 1c  | Reelect John T. Dickson as Director  | For | For       |        |                            |      |  |           |           |
| Management                 | 1d  | Reelect James V. Diller as Director  | For | For       |        |                            |      |  |           |           |
| Management                 | 1e  | Reelect Kenneth Y. Hao as Director   | For | For       |        |                            |      |  |           |           |
| Management                 | 1f  | Reelect John Min-Chih Hsuan as Director  | For | For       |        |                            |      |  |           |           |
| Management                 | 1g  | Reelect Justine F. Lien as Director  | For | For       |        |                            |      |  |           |           |
| Management                 | 1h  | Reelect Donald Macleod as Director   | For | For       |        |                            |      |  |           |           |
| Management                 | 2   | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For       |        |                            |      |  |           |           |
| Management                 | 3   | Approve Cash Compensation to Directors   | For | For       |        |                            |      |  |           |           |
|                            |     |  |     |           |        | Management                 | 4    | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For       | For       |
|                            |     |  |     |           |        | Management                 | 5    | Approve Repurchase of Up to 10 Percent of  | For       | For       |



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| Company Name         | Ticker | CUSIP     | Country | Meeting   |              | Item       |        | Proposal   | Management Recommendation | Vote Instruction |
|----------------------|--------|-----------|---------|-----------|--------------|------------|--------|--|---------------------------|------------------|
|                      |        |           |         | Date      | Meeting Type | Proponent  | Number |  |                           |                  |
| SunTrust Banks, Inc. | STI    | 867914103 | USA     | 24-Apr-12 | Annual       | Management | 1      | Elect Director Robert M. Beall, II               | For                       | For              |
|                      |        |           |         |           |              | Management | 2      | Elect Director Alston D. Correll                 | For                       | For              |
|                      |        |           |         |           |              | Management | 3      | Elect Director Jeffrey C. Crowe                  | For                       | For              |
|                      |        |           |         |           |              | Management | 4      | Elect Director Blake P. Garrett, Jr.             | For                       | For              |
|                      |        |           |         |           |              | Management | 5      | Elect Director David H. Hughes                   | For                       | For              |
|                      |        |           |         |           |              | Management | 6      | Elect Director M. Douglas Ivester                | For                       | For              |
|                      |        |           |         |           |              | Management | 7      | Elect Director Kyle Prechtl Legg                 | For                       | For              |
|                      |        |           |         |           |              | Management | 8      | Elect Director William A. Linnenbringer          | For                       | For              |
|                      |        |           |         |           |              | Management | 9      | Elect Director G. Gilmer Minor, III              | For                       | For              |
|                      |        |           |         |           |              | Management | 10     | Elect Director Donna Morea                       | For                       | For              |
|                      |        |           |         |           |              | Management | 11     | Elect Director David M. Ratcliffe                | For                       | For              |
|                      |        |           |         |           |              | Management | 12     | Elect Director William H. Rogers, Jr.            | For                       | For              |
|                      |        |           |         |           |              | Management | 13     | Elect Director Thomas R. Watjen                  | For                       | For              |
|                      |        |           |         |           |              | Management | 14     | Elect Director Phail Wynn, Jr.                   | For                       | For              |
|                      |        |           |         |           |              | Management | 15     | Ratify Auditors                                  | For                       | For              |
|                      |        |           |         |           |              | Management | 16     | Advisory Vote to Ratify Named Executive Officers | For                       | For              |
| Sunoco, Inc.         | SUN    | 86764P109 | USA     | 03-May-12 | Annual       | Management | 1.1    | Compensation Elect Director I.C. Britt           | For                       | For              |
|                      |        |           |         |           |              | Management | 1.2    | Elect Director C.C. Casciato                     | For                       | For              |
|                      |        |           |         |           |              | Management | 1.3    | Elect Director W.H. Easter, III                  | For                       | For              |
|                      |        |           |         |           |              | Management | 1.4    | Elect Director G.W. Edwards                      | For                       | For              |
|                      |        |           |         |           |              | Management | 1.5    | Elect Director U.O. Fairbairn                    | For                       | For              |
|                      |        |           |         |           |              | Management | 1.6    | Elect Director J.P. Jones, III                   | For                       | For              |
|                      |        |           |         |           |              | Management | 1.7    | Elect Director J.G. Kaiser                       | For                       | For              |
|                      |        |           |         |           |              | Management | 1.8    | Elect Director B.P. MacDonald                    | For                       | For              |
|                      |        |           |         |           |              | Management | 1.9    | Elect Director J.K. Wulff                        | For                       | For              |
|                      |        |           |         |           |              | Management | 2      | Ratify Auditors                                  | For                       | For              |
|                      |        |           |         |           |              | Management | 3      | Advisory Vote to Ratify Named Executive Officers | For                       | For              |
|                      |        |           |         |           |              |            |        | Compensation                                     |                           |                  |

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|                                |      |           |     |           |        |              |      |   |          |          |
|--------------------------------|------|-----------|-----|-----------|--------|--------------|------|---|----------|----------|
|                                |      |           |     |           |        | Share Holder | 4    | Pro-rata Vesting of Equity Plans                    | Against  | For      |
| Calamos Asset Management, Inc. | CLMS | 12811R104 | USA | 21-Jul-11 | Annual | Management   | 1.1  | Elect Director G. Bradford Bulkley                  | For      | For      |
|                                |      |           |     |           |        | Management   | 1.2  | Elect Director Mitchell S. Feiger                   | For      | For      |
|                                |      |           |     |           |        | Management   | 1.3  | Elect Director Richard W. Gilbert                   | For      | For      |
|                                |      |           |     |           |        | Management   | 1.4  | Elect Director Arthur L. Knight                     | For      | For      |
|                                |      |           |     |           |        | Management   | 2    | Advisory Vote to Ratify Named Executive Officers    | For      | Against  |
|                                |      |           |     |           |        | Management   | 3    | Compensation Advisory Vote on Say on Pay Frequency  | One Year | One Year |
|                                |      |           |     |           |        | Management   | 4    | Ratify Auditors                                     | For      | For      |
| STERIS Corporation             | STE  | 859152100 | USA | 28-Jul-11 | Annual | Management   | 1.1  | Elect Director Richard C. Breeden                   | For      | For      |
|                                |      |           |     |           |        | Management   | 1.2  | Elect Director Cynthia L. Feldmann                  | For      | For      |
|                                |      |           |     |           |        | Management   | 1.3  | Elect Director Jacqueline B. Kosecoff               | For      | For      |
|                                |      |           |     |           |        | Management   | 1.4  | Elect Director David B. Lewis                       | For      | For      |
|                                |      |           |     |           |        | Management   | 1.5  | Elect Director Kevin M. McMullen                    | For      | For      |
|                                |      |           |     |           |        | Management   | 1.6  | Elect Director Walter M. Rosebrough, Jr.            | For      | For      |
|                                |      |           |     |           |        | Management   | 1.7  | Elect Director Mohsen M. Sohi                       | For      | For      |
|                                |      |           |     |           |        | Management   | 1.8  | Elect Director John P. Wareham                      | For      | For      |
|                                |      |           |     |           |        | Management   | 1.9  | Elect Director Loyal W. Wilson                      | For      | For      |
|                                |      |           |     |           |        | Management   | 1.10 | Elect Director Michael B. Wood                      | For      | For      |
|                                |      |           |     |           |        | Management   | 2    | Amend Omnibus Stock Plan                            | For      | For      |
|                                |      |           |     |           |        | Management   | 3    | Advisory Vote to Ratify Named Executive Officers    | For      | For      |
|                                |      |           |     |           |        | Management   | 4    | Compensation Advisory Vote on Say on Pay Frequency  | One Year | One Year |
|                                |      |           |     |           |        | Management   | 5    | Ratify Auditors                                     | For      | For      |
| Apollo Investment Corporation  | AINV | 03761U106 | USA | 02-Aug-11 | Annual | Management   | 1.1  | Elect Director Frank C. Puleo                       | For      | For      |
|                                |      |           |     |           |        | Management   | 1.2  | Elect Director Carl Spielvogel                      | For      | For      |
|                                |      |           |     |           |        | Management   | 1.3  | Elect Director Jeanette Loeb                        | For      | For      |
|                                |      |           |     |           |        | Management   | 2    | Ratify Auditors                                     | For      | For      |
|                                |      |           |     |           |        | Management   | 3    | Approve Sale of Common Shares Below Net Asset Value | For      | For      |
| Prestige Brands Holdings, Inc. | PBH  | 74112D101 | USA | 02-Aug-11 | Annual | Management   | 1.1  | Elect Director Matthew M.                           | For      | For      |

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|            |     |   |          |          |
|------------|-----|---|----------|----------|
| Management | 1.2 | Mannelly<br>Elect Director                                  | For      | For      |
| Management | 1.3 | John E. Byom<br>Elect Director                              | For      | For      |
| Management | 1.4 | Gary E. Costley<br>Elect Director                           | For      | For      |
| Management | 1.5 | Charles J.<br>Hinkaty<br>Elect Director                     | For      | For      |
| Management | 2   | Patrick M.<br>Lonerган<br>Ratify Auditors                   | For      | For      |
| Management | 3   | Advisory Vote to<br>Ratify Named<br>Executive<br>Officers   | For      | For      |
| Management | 4   | Compensation<br>Advisory Vote<br>on Say on Pay<br>Frequency | One Year | One Year |

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| Company Name            | Ticker | CUSIP  | Country  | Meeting   |              | Item                             |        |  |                           |                  |        |            |     |                                      |     |     |
|-------------------------|--------|--|----------|-----------|--------------|----------------------------------|--------|--|---------------------------|------------------|--------|------------|-----|--------------------------------------|-----|-----|
|                         |        |  |          | Date      | Meeting Type | Proponent                        | Number | Proposal   | Management Recommendation | Vote Instruction |        |            |     |                                      |     |     |
| Plantronics, Inc.       | PLT    | 727493108  | USA      | 05-Aug-11 | Annual       | Management                       | 1.1    | Elect Director Marv Tseu                           | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 1.2    | Elect Director Ken Kannappan                       | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 1.3    | Elect Director Brian Dexheimer                     | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 1.4    | Elect Director Gregg Hammann                       | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 1.5    | Elect Director John Hart                           | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 1.6    | Elect Director Marshall Mohr                       | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 1.7    | Elect Director Roger Wery                          | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 2      | Amend Omnibus Stock Plan                           | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 3      | Amend Executive Incentive Bonus Plan               | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 4      | Ratify Auditors                                    | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 5      | Advisory Vote to Ratify Named Executive Officers   | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 6      | Compensation Advisory Vote on Say on Pay Frequency | One Year                  | One Year         |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Alliance One International, Inc. | AOI    | 018772103  | USA                       | 11-Aug-11        | Annual | Management | 1.1 | Elect Director Joseph L. Lanier, Jr. | For | For |
|                         |        |  |          |           |              |                                  |        |  |                           |                  |        | Management | 1.2 | Elect Director C. Richard Green, Jr. | For | For |
| Management              | 1.3    | Elect Director Nigel G. Howard                     | For      | For       |              |                                  |        |  |                           |                  |        |            |     |                                      |     |     |
| Management              | 1.4    | Elect Director William S. Sheridan                 | For      | For       |              |                                  |        |  |                           |                  |        |            |     |                                      |     |     |
| Management              | 2      | Ratify Auditors                                    | For      | For       |              |                                  |        |  |                           |                  |        |            |     |                                      |     |     |
| Management              | 3      | Advisory Vote to Ratify Named Executive Officers   | For      | For       |              |                                  |        |  |                           |                  |        |            |     |                                      |     |     |
| Management              | 4      | Compensation Advisory Vote on Say on Pay Frequency | One Year | One Year  |              |                                  |        |  |                           |                  |        |            |     |                                      |     |     |
| Management              | 5      | Amend Omnibus Stock Plan                           | For      | For       |              |                                  |        |  |                           |                  |        |            |     |                                      |     |     |
| CommVault Systems, Inc. | CVLT   | 204166102  | USA      | 24-Aug-11 | Annual       | Management                       | 1.1    | Elect Director Allan G. Bunte                      | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 1.2    | Elect Director Frank J. Fanzilli, Jr.              | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 1.3    | Elect Director Daniel Pulver                       | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 2      | Ratify Auditors                                    | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 3      | Advisory Vote to Ratify Named Executive Officers   | For                       | For              |        |            |     |                                      |     |     |
|                         |        |  |          |           |              | Management                       | 4      | Compensation                                       | One Year                  | One Year         |        |            |     |                                      |     |     |

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| Company Name                   | Ticker | CUSIP   | Country  | Meeting Date | Meeting Type | Item           | Frequency | Proposal Description  | For         | Against |          |
|--------------------------------|--------|---|----------|--------------|--------------|----------------|-----------|---|-------------|---------|----------|
| Twin Disc, Incorporated        | TWIN   | 901476101   | USA      | 21-Oct-11    | Annual       | Management 1.1 | 1.1       | Elect Director Michael E. Batten                              | For         |         | For      |
|                                |        |   |          |              |              | Management 1.2 | 1.2       | Elect Director Michael Doar                                   | For         |         | For      |
|                                |        |   |          |              |              | Management 1.3 | 1.3       | Elect Director David R. Zimmer                                | For         |         | For      |
|                                |        |   |          |              |              | Management 2   | 2         | Advisory Vote to Ratify Named Executive Officers Compensation | For         |         | For      |
|                                |        |   |          |              |              | Management 3   | 3         | Advisory Vote on Say on Pay Frequency                         | One Year    |         | One Year |
|                                |        |   |          |              |              | Management 4   | 4         | Ratify Auditors   | For         |         | For      |
| Diamond Foods, Inc.            | DMND   | 252603105   | USA      | 27-Oct-11    | Special      | Management 1   | 1         | Issue Shares in Connection with Acquisition                   | For         |         | For      |
|                                |        |   |          |              |              | Management 2   | 2         | Increase Authorized Common Stock                              | For         |         | For      |
|                                |        |   |          |              |              | Management 3   | 3         | Adjourn Meeting   | For         |         | For      |
|                                |        |   |          |              |              | Management 4   | 4         | Approve Nonqualified Employee Stock Purchase Plan             | For         |         | For      |
| TeleNav, Inc.                  | TNAV   |   | USA      | 15-Nov-11    | Annual       | Management 1.1 | 1.1       | Elect Director Shawn Carolan                                  | For         |         | For      |
|                                |        |   |          |              |              | Management 1.2 | 1.2       | Elect Director Soo Boon Koh                                   | For         |         | For      |
|                                |        |   |          |              |              | Management 2   | 2         | Advisory Vote to Ratify Named Executive Officers Compensation | For         |         | For      |
|                                |        |   |          |              |              | Management 3   | 3         | Advisory Vote on Say on Pay Frequency                         | Three Years |         | One Year |
| The Hain Celestial Group, Inc. | HAIN   | 405217100   | USA      | 17-Nov-11    | Annual       | Management 4   | 4         | Ratify Auditors   | For         |         | For      |
|                                |        |   |          |              |              | Management 1.1 | 1.1       | Elect Director Irwin D. Simon                                 | For         |         | For      |
|                                |        |   |          |              |              | Management 1.2 | 1.2       | Elect Director Barry J. Alperin                               | For         |         | For      |
|                                |        |   |          |              |              | Management 1.3 | 1.3       | Elect Director Richard C. Berke                               | For         |         | For      |
|                                |        |   |          |              |              | Management 1.4 | 1.4       | Elect Director Jack Futterman                                 | For         |         | For      |
|                                |        |   |          |              |              | Management 1.5 | 1.5       | Elect Director Marina Hahn                                    | For         |         | For      |
|                                |        |   |          |              |              | Management 1.6 | 1.6       | Elect Director Brett Icahn                                    | For         |         | For      |
|                                |        |   |          |              |              | Management 1.7 | 1.7       | Elect Director Roger Meltzer                                  | For         |         | For      |
|                                |        |   |          |              |              | Management 1.8 | 1.8       | Elect Director David Schechter                                | For         |         | For      |
|                                |        |   |          |              |              | Management 1.9 | 1.9       | Elect Director Lewis D. Schiliro                              | For         |         | For      |
| Management 1.10                | 1.10   | Elect Director Lawrence S. Zilavy                             | For      |              | For          |                |           |   |             |         |          |
| Management 2                   | 2      | Advisory Vote to Ratify Named Executive Officers Compensation | For      |              | For          |                |           |   |             |         |          |
| Management 3                   | 3      |   | One Year |              | One Year     |                |           |   |             |         |          |



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|            |   |   |     |     |
|------------|---|---|-----|-----|
|            |   | Advisory Vote<br>on Say on Pay<br>Frequency |     |     |
| Management | 4 | Amend Omnibus<br>Stock Plan                 | For | For |
| Management | 5 | Ratify Auditors                             | For | For |

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| Company Name                     | Ticker | CUSIP     | Country | Meeting   |              | Item       |        | Proposal  | Management Recommendation | Vote Instruction |
|----------------------------------|--------|-----------|---------|-----------|--------------|------------|--------|---|---------------------------|------------------|
|                                  |        |           |         | Date      | Meeting Type | Proponent  | Number |   |                           |                  |
| Vail Resorts, Inc.               | MTN    | 91879Q109 | USA     | 02-Dec-11 | Annual       | Management | 1      | Elect Director Roland A. Hernandez                            | For                       | For              |
|                                  |        |           |         |           |              | Management | 2      | Elect Director Thomas D. Hyde                                 | For                       | For              |
|                                  |        |           |         |           |              | Management | 3      | Elect Director Jeffrey W. Jones                               | For                       | For              |
|                                  |        |           |         |           |              | Management | 4      | Elect Director Robert A. Katz                                 | For                       | For              |
|                                  |        |           |         |           |              | Management | 5      | Elect Director Richard D. Kincaid                             | For                       | For              |
|                                  |        |           |         |           |              | Management | 6      | Elect Director John T. Redmond                                | For                       | For              |
|                                  |        |           |         |           |              | Management | 7      | Elect Director Hilary A. Schneider                            | For                       | For              |
|                                  |        |           |         |           |              | Management | 8      | Elect Director John F. Sorte                                  | For                       | For              |
|                                  |        |           |         |           |              | Management | 9      | Adopt Plurality Voting for Contested Election of Directors    | For                       | For              |
|                                  |        |           |         |           |              | Management | 10     | Ratify Auditors   | For                       | For              |
|                                  |        |           |         |           |              | Management | 11     | Advisory Vote to Ratify Named Executive Officers Compensation | For                       | For              |
|                                  |        |           |         |           |              | Management | 12     | Advisory Vote on Say on Pay Frequency                         | One Year                  | One Year         |
| HealthSpring, Inc.               | HS     | 42224N101 | USA     | 12-Jan-12 | Special      | Management | 1      | Approve Merger Agreement                                      | For                       | For              |
|                                  |        |           |         |           |              | Management | 2      | Adjourn Meeting   | For                       | For              |
|                                  |        |           |         |           |              | Management | 3      | Advisory Vote on Golden Parachutes                            | For                       | For              |
| Comtech Telecommunications Corp. | CMTL   | 205826209 | USA     | 13-Jan-12 | Annual       | Management | 1.1    | Elect Director Ira S. Kaplan                                  | For                       | For              |
|                                  |        |           |         |           |              | Management | 1.2    | Elect Director Stanton D. Sloane                              | For                       | For              |
|                                  |        |           |         |           |              | Management | 2      | Ratify Auditors   | For                       | For              |
|                                  |        |           |         |           |              | Management | 3      | Amend Omnibus Stock Plan                                      | For                       | For              |
|                                  |        |           |         |           |              | Management | 4      | Advisory Vote to Ratify Named Executive Officers Compensation | For                       | For              |
|                                  |        |           |         |           |              | Management | 5      | Advisory Vote on Say on Pay Frequency                         | One Year                  | One Year         |
| Management                       | 6      |           | For     | For       |              |            |        |   |                           |                  |

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| Company Name                       | Symbol          | CIN       | Country | Meeting Date | Meeting Type | Item           | Category   | Item Description | For | For |
|------------------------------------|-----------------|-----------|---------|--------------|--------------|----------------|--|------------------|-----|-----|
| Kulicke and Soffa Industries, Inc. | KLIC            | 501242101 | USA     | 14-Feb-12    | Annual       | Management 7   | Permit Separation of Chairman of the Board and Chief Executive Officer |                  |     |     |
|                                    |                 |           |         |              |              | Management 8   | Amend Bylaws Relating to Stockholder Nominations                       | For              | For |     |
|                                    |                 |           |         |              |              | Management 1   | Require Advance Notice for Shareholder Proposals                       | For              | For |     |
| Esterline Technologies Corporation | ESL             | 297425100 | USA     | 07-Mar-12    | Annual       | Management 2   | Elect Director Brian Bachman   | For              | For |     |
|                                    |                 |           |         |              |              | Management 3   | Ratify Auditors  | For              | For |     |
|                                    |                 |           |         |              |              | Management 3   | Advisory Vote to Ratify Named Executive Officers Compensation          | For              | For |     |
|                                    |                 |           |         |              |              | Management 1   | Elect Director Delores M. Etter  | For              | For |     |
|                                    |                 |           |         |              |              | Management 2   | Elect Director Mary L. Howell  | For              | For |     |
| MAXIMUS, Inc.                      | MMS             | 577933104 | USA     | 07-Mar-12    | Annual       | Management 3   | Elect Director Jerry D. Leitman  | For              | For |     |
|                                    |                 |           |         |              |              | Management 4   | Elect Director Gary E. Pruitt  | For              | For |     |
|                                    |                 |           |         |              |              | Management 5   | Advisory Vote to Ratify Named Executive Officers Compensation          | For              | For |     |
|                                    |                 |           |         |              |              | Management 6   | Ratify Auditors  | For              | For |     |
|                                    |                 |           |         |              |              | Management 1.1 | Elect Director Richard A. Montoni                                      | For              | For |     |
|                                    |                 |           |         |              |              | Management 1.2 | Elect Director Raymond B. Ruddy  | For              | For |     |
|                                    |                 |           |         |              |              | Management 1.3 | Elect Director Wellington E. Webb                                      | For              | For |     |
|                                    |                 |           |         |              |              | Management 2   | Approve Executive Incentive Bonus Plan                                 | For              | For |     |
|                                    |                 |           |         |              |              | Management 3   | Approve Omnibus Stock Plan   | For              | For |     |
|                                    |                 |           |         |              |              | Management 4   | Advisory Vote to Ratify Named Executive Officers Compensation          | For              | For |     |
| Management 5                       | Ratify Auditors | For       | For     |              |              |                |  |                  |     |     |

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| Company Name         | Meeting |           |         |           |              | Item       |        | Management Recommendation   | Vote Instruction |          |
|----------------------|---------|-----------|---------|-----------|--------------|------------|--------|---|------------------|----------|
|                      | Ticker  | CUSIP     | Country | Date      | Meeting Type | Proponent  | Number |   |                  | Proposal |
| McKesson Corporation | MCK     | 58155Q103 | USA     | 27-Jul-11 | Annual       | Management | 1      | Elect Director<br>Andy D. Bryant  | For              | For      |
|                      |         |           |         |           |              | Management | 2      | Elect Director<br>Wayne A. Budd   | For              | For      |
|                      |         |           |         |           |              | Management | 3      | Elect Director John<br>H. Hammergren  | For              | For      |
|                      |         |           |         |           |              | Management | 4      | Elect Director<br>Alton F. Irby III   | For              | For      |
|                      |         |           |         |           |              | Management | 5      | Elect Director M.<br>Christine Jacobs   | For              | For      |
|                      |         |           |         |           |              | Management | 6      | Elect Director<br>Marie L. Knowles  | For              | For      |
|                      |         |           |         |           |              | Management | 7      | Elect Director<br>David M.<br>Lawrence  | For              | For      |
|                      |         |           |         |           |              | Management | 8      | Elect Director<br>Edward A. Mueller   | For              | For      |
|                      |         |           |         |           |              | Management | 9      | Elect Director Jane<br>E. Shaw  | For              | For      |
|                      |         |           |         |           |              | Management | 10     | Ratify Auditors   | For              | For      |
|                      |         |           |         |           |              | Management | 11     | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation  | For              | Against  |
|                      |         |           |         |           |              | Management | 12     | Advisory Vote on<br>Say on Pay<br>Frequency   | One Year         | One Year |
|                      |         |           |         |           |              | Management | 13     | Reduce<br>Supermajority<br>Vote Requirement<br>to Amend<br>Certificate of<br>Incorporation That<br>Adversely Affects<br>Holders of Series<br>A Junior<br>Participating<br>Preferred Stock | For              | For      |
|                      |         |           |         |           |              | Management | 14     | Reduce<br>Supermajority<br>Vote Requirement<br>to Amend Bylaws  | For              | For      |
|                      |         |           |         |           |              | Management | 15     | Reduce<br>Supermajority<br>Vote Requirement<br>and Fair Price<br>Provision<br>Applicable to<br>Certain Business<br>Combinations   | For              | For      |
|                      |         |           |         |           |              | Management | 16     | Amend Certificate<br>of Incorporation to<br>Remove<br>Transitional<br>Provision Related<br>to Eliminated<br>Classified Board<br>Structure   | For              | For      |
|                      |         |           |         |           |              | Management | 17     | Amend Certificate<br>of Incorporation to<br>Conform the<br>Interested<br>Transactions<br>Provisions and the<br>Stockholder Action   | For              | For      |

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|                          |     |           |     |           |         | Share Holder | 18 | Provision<br>Stock<br>Retention/Holding<br>Period                      |  | Against  |  | For      |
|--------------------------|-----|-----------|-----|-----------|---------|--------------|----|--|--|----------|--|----------|
| Progress Energy,<br>Inc. | PGN | 743263105 | USA | 23-Aug-11 | Special | Management   | 1  | Approve Merger<br>Agreement  |  | For      |  | For      |
|                          |     |           |     |           |         | Management   | 2  | Adjourn Meeting  |  | For      |  | For      |
| H. J. Heinz<br>Company   | HNZ | 423074103 | USA | 30-Aug-11 | Annual  | Management   | 1  | Elect Director<br>William R.<br>Johnson                                |  | For      |  | For      |
|                          |     |           |     |           |         | Management   | 2  | Elect Director<br>Charles E. Bunch                                     |  | For      |  | For      |
|                          |     |           |     |           |         | Management   | 3  | Elect Director<br>Leonard S.<br>Coleman, Jr.                           |  | For      |  | For      |
|                          |     |           |     |           |         | Management   | 4  | Elect Director John<br>G. Drosdick                                     |  | For      |  | For      |
|                          |     |           |     |           |         | Management   | 5  | Elect Director<br>Edith E. Holiday                                     |  | For      |  | For      |
|                          |     |           |     |           |         | Management   | 6  | Elect Director<br>Candace Kendle                                       |  | For      |  | For      |
|                          |     |           |     |           |         | Management   | 7  | Elect Director<br>Dean R. O Hare                                       |  | For      |  | For      |
|                          |     |           |     |           |         | Management   | 8  | Elect Director<br>Nelson Peltz   |  | For      |  | For      |
|                          |     |           |     |           |         | Management   | 9  | Elect Director<br>Dennis H. Reilley                                    |  | For      |  | For      |
|                          |     |           |     |           |         | Management   | 10 | Elect Director<br>Lynn C. Swann  |  | For      |  | For      |
|                          |     |           |     |           |         | Management   | 11 | Elect Director<br>Thomas J. Usher                                      |  | For      |  | For      |
|                          |     |           |     |           |         | Management   | 12 | Elect Director<br>Michael F.<br>Weinstein                              |  | For      |  | For      |
|                          |     |           |     |           |         | Management   | 13 | Ratify Auditors  |  | For      |  | For      |
|                          |     |           |     |           |         | Management   | 14 | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation |  | For      |  | For      |
|                          |     |           |     |           |         | Management   | 15 | Advisory Vote on<br>Say on Pay<br>Frequency                            |  | One Year |  | One Year |

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| Company Name                 | Ticker | CUSIP   | Country  | Meeting   |              | Item               |        | Proposal  | Management Recommendation | Vote Instruction |
|------------------------------|--------|---|----------|-----------|--------------|--------------------|--------|---|---------------------------|------------------|
|                              |        |   |          | Date      | Meeting Type | Proponent          | Number |   |                           |                  |
| General Mills, Inc.          | GIS    | 370334104   | USA      | 26-Sep-11 | Annual       | Management         | 1      | Elect Director Bradbury H. Anderson                           | For                       | For              |
|                              |        |   |          |           |              | Management         | 2      | Elect Director R. Kerry Clark                                 | For                       | For              |
|                              |        |   |          |           |              | Management         | 3      | Elect Director Paul Danos                                     | For                       | For              |
|                              |        |   |          |           |              | Management         | 4      | Elect Director William T. Esrey                               | For                       | For              |
|                              |        |   |          |           |              | Management         | 5      | Elect Director Raymond V. Gilmartin                           | For                       | For              |
|                              |        |   |          |           |              | Management         | 6      | Elect Director Judith Richards Hope                           | For                       | For              |
|                              |        |   |          |           |              | Management         | 7      | Elect Director Heidi G. Miller                                | For                       | For              |
|                              |        |   |          |           |              | Management         | 8      | Elect Director Hilda Ochoa-Brillembourg                       | For                       | For              |
|                              |        |   |          |           |              | Management         | 9      | Elect Director Steve Odland                                   | For                       | For              |
|                              |        |   |          |           |              | Management         | 10     | Elect Director Kendall J. Powell                              | For                       | For              |
|                              |        |   |          |           |              | Management         | 11     | Elect Director Michael D. Rose                                | For                       | For              |
|                              |        |   |          |           |              | Management         | 12     | Elect Director Robert L. Ryan                                 | For                       | For              |
|                              |        |   |          |           |              | Management         | 13     | Elect Director Dorothy A. Terrell                             | For                       | For              |
|                              |        |   |          |           |              | Management         | 14     | Approve Omnibus Stock Plan                                    | For                       | For              |
|                              |        |   |          |           |              | Management         | 15     | Approve Non-Employee Director Omnibus Stock Plan              | For                       | For              |
|                              |        |   |          |           |              | Management         | 16     | Advisory Vote to Ratify Named Executive Officers Compensation | For                       | For              |
|                              |        |   |          |           |              | The Mosaic Company | MOS    | 61945A107   | USA                       | 06-Oct-11        |
| Management                   | 18     | Ratify Auditors   | For      | For       |              |                    |        |   |                           |                  |
| Management                   | 1.1    | Elect Director Nancy E. Cooper                                | For      | For       |              |                    |        |   |                           |                  |
| Management                   | 1.2    | Elect Director James L. Popowich                              | For      | For       |              |                    |        |   |                           |                  |
| Management                   | 1.3    | Elect Director James T. Prokopanko                            | For      | For       |              |                    |        |   |                           |                  |
| Management                   | 1.4    | Elect Director Steven M. Seibert                              | For      | For       |              |                    |        |   |                           |                  |
| Management                   | 2      | Approve Conversion of Securities                              | For      | For       |              |                    |        |   |                           |                  |
| Management                   | 3      | Ratify Auditors   | For      | For       |              |                    |        |   |                           |                  |
| Management                   | 4      | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       |              |                    |        |   |                           |                  |
| Management                   | 5      | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  |              |                    |        |   |                           |                  |
| The Procter & Gamble Company | PG     | 742718109   | USA      | 11-Oct-11 | Annual       | Management         | 1      | Elect Director Angela F. Braly                                | For                       | For              |
|                              |        |   |          |           |              | Management         | 2      | Elect Director Kenneth I. Chenault                            | For                       | For              |
|                              |        |   |          |           |              | Management         | 3      |   | For                       | For              |

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|                       |      |           |     |              |        |   |          |          |
|-----------------------|------|-----------|-----|--------------|--------|---|----------|----------|
|                       |      |           |     |              |        | Elect Director Scott D. Cook                                    |          |          |
|                       |      |           |     | Management   | 4      | Elect Director Susan Desmond-Hellmann                           | For      | For      |
|                       |      |           |     | Management   | 5      | Elect Director Robert A. McDonald                               | For      | For      |
|                       |      |           |     | Management   | 6      | Elect Director W. James McNerney, Jr.                           | For      | For      |
|                       |      |           |     | Management   | 7      | Elect Director Johnathan A. Rodgers                             | For      | For      |
|                       |      |           |     | Management   | 8      | Elect Director Margaret C. Whitman                              | For      | For      |
|                       |      |           |     | Management   | 9      | Elect Director Mary Agnes Wilderotter                           | For      | For      |
|                       |      |           |     | Management   | 10     | Elect Director Patricia A. Woertz                               | For      | For      |
|                       |      |           |     | Management   | 11     | Elect Director Ernesto Zedillo                                  | For      | For      |
|                       |      |           |     | Management   | 12     | Ratify Auditors   | For      | For      |
|                       |      |           |     | Management   | 13     | Advisory Vote to Ratify Named Executive Officers Compensation   | For      | For      |
|                       |      |           |     | Management   | 14     | Advisory Vote on Say on Pay Frequency                           | One Year | One Year |
|                       |      |           |     | Management   | 15     | Amend Articles of Incorporation                                 | For      | For      |
|                       |      |           |     | Share Holder | 16     | Provide for Cumulative Voting                                   | Against  | For      |
|                       |      |           |     | Share Holder | 17     | Phase Out Use of Laboratory Animals in Pet Food Product Testing | Against  | Against  |
|                       |      |           |     | Share Holder | 18     | Report on Political Contributions and Provide Advisory Vote     | Against  | Against  |
| Microsoft Corporation | MSFT | 594918104 | USA | 15-Nov-11    | Annual | Elect Director Steven A. Ballmer                                | For      | For      |
|                       |      |           |     | Management   | 2      | Elect Director Dina Dublon                                      | For      | For      |
|                       |      |           |     | Management   | 3      | Elect Director William H. Gates, III                            | For      | For      |
|                       |      |           |     | Management   | 4      | Elect Director Raymond V. Gilmartin                             | For      | For      |
|                       |      |           |     | Management   | 5      | Elect Director Reed Hastings                                    | For      | For      |
|                       |      |           |     | Management   | 6      | Elect Director Maria M. Klawe                                   | For      | For      |
|                       |      |           |     | Management   | 7      | Elect Director David F. Marquardt                               | For      | For      |
|                       |      |           |     | Management   | 8      | Elect Director Charles H. Noski                                 | For      | For      |
|                       |      |           |     | Management   | 9      | Elect Director Helmut Panke                                     | For      | For      |
|                       |      |           |     | Management   | 10     | Advisory Vote to Ratify Named Executive Officers Compensation   | For      | For      |
|                       |      |           |     | Management   | 11     | Advisory Vote on Say on Pay Frequency                           | One Year | One Year |
|                       |      |           |     | Management   | 12     | Ratify Auditors   | For      | For      |
|                       |      |           |     | Share Holder | 13     | Amend Bylaws to Establish a Board Committee on                  | Against  | Against  |

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| Company                      | Ticker  | ISIN                          | Country | Meeting Date | Meeting Type | Item                          | Item Description  | For       | Against |           |        |              |                                     |     |     |
|------------------------------|---|-------------------------------|---------|--------------|--------------|-------------------------------|---|-----------|---------|-----------|--------|--------------|-------------------------------------|-----|-----|
| Costco Wholesale Corporation | COST  | 22160K105                     | USA     | 26-Jan-12    | Annual       | Management 1.1                | Environmental Sustainability                                  |           |         |           |        |              |                                     |     |     |
|                              |   |                               |         |              |              | Management 1.2                | Elect Director James D. Sinegal                               | For       | For     |           |        |              |                                     |     |     |
|                              |   |                               |         |              |              | Management 1.3                | Elect Director Jeffrey H. Brotman                             | For       | For     |           |        |              |                                     |     |     |
|                              |   |                               |         |              |              | Management 1.4                | Elect Director Richard A. Galanti                             | For       | For     |           |        |              |                                     |     |     |
|                              |   |                               |         |              |              | Management 1.5                | Elect Director Daniel J. Evans                                | For       | For     |           |        |              |                                     |     |     |
|                              |   |                               |         |              |              | Management 2                  | Elect Director Jeffrey S. Raikes                              | For       | For     |           |        |              |                                     |     |     |
|                              |   |                               |         |              |              | Management 3                  | Ratify Auditors Amend Omnibus Stock Plan                      | For       | For     |           |        |              |                                     |     |     |
|                              |   |                               |         |              |              | Management 4                  | Advisory Vote to Ratify Named Executive Officers Compensation | For       | For     |           |        |              |                                     |     |     |
|                              |   |                               |         |              |              | Becton, Dickinson and Company | BDX   | 075887109 | USA     | 31-Jan-12 | Annual | Management 1 | Elect Director Basil L. Anderson    | For | For |
|                              |   |                               |         |              |              |                               |   |           |         |           |        | Management 2 | Elect Director Henry P. Becton, Jr. | For | For |
| Management 3                 | Elect Director Edward F. Degraan                              | For                           | For     |              |              |                               |   |           |         |           |        |              |                                     |     |     |
| Management 4                 | Elect Director Vincent A. Forlenza                            | For                           | For     |              |              |                               |   |           |         |           |        |              |                                     |     |     |
| Management 5                 | Elect Director Claire M. Fraser-Iggett                        | For                           | For     |              |              |                               |   |           |         |           |        |              |                                     |     |     |
| Management 6                 | Elect Director Christopher Jones                              | For                           | For     |              |              |                               |   |           |         |           |        |              |                                     |     |     |
| Management 7                 | Elect Director Marshall O. Larsen                             | For                           | For     |              |              |                               |   |           |         |           |        |              |                                     |     |     |
| Management 8                 | Elect Director Edward J. Ludwig                               | For                           | For     |              |              |                               |   |           |         |           |        |              |                                     |     |     |
| Management 9                 | Elect Director Adel A.F. Mahmoud                              | For                           | For     |              |              |                               |   |           |         |           |        |              |                                     |     |     |
| Management 10                | Elect Director Gary A. Mecklenburg                            | For                           | For     |              |              |                               |   |           |         |           |        |              |                                     |     |     |
| Management 11                | Elect Director James F. Orr                                   | For                           | For     |              |              |                               |   |           |         |           |        |              |                                     |     |     |
| Management 12                | Elect Director Willard J. Overlock, Jr                        | For                           | For     |              |              |                               |   |           |         |           |        |              |                                     |     |     |
| Management 13                | Elect Director Bertram L. Scott                               | For                           | For     |              |              |                               |   |           |         |           |        |              |                                     |     |     |
| Management 14                | Elect Director Alfred Sommer                                  | For                           | For     |              |              |                               |   |           |         |           |        |              |                                     |     |     |
| Management 15                | Ratify Auditors   | For                           | For     |              |              |                               |   |           |         |           |        |              |                                     |     |     |
| Management 16                | Advisory Vote to Ratify Named Executive Officers Compensation | For                           | For     |              |              |                               |   |           |         |           |        |              |                                     |     |     |
| Share Holder                 | 17  | Provide for Cumulative Voting | Against | For          |              |                               |   |           |         |           |        |              |                                     |     |     |



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| Company Name          | Ticker | CUSIP   | Country | Meeting   |              | Item                          |        | Proposal  | Management Recommendation | Vote Instruction |
|-----------------------|--------|---|---------|-----------|--------------|-------------------------------|--------|---|---------------------------|------------------|
|                       |        |   |         | Date      | Meeting Type | Proponent                     | Number |   |                           |                  |
| Apple Inc.            | AAPL   | 037833100   | USA     | 23-Feb-12 | Annual       | Management                    | 1.1    | Elect Director William V. Campbell                            | For                       | For              |
|                       |        |   |         |           |              | Management                    | 1.2    | Elect Director Timothy D. Cook                                | For                       | For              |
|                       |        |   |         |           |              | Management                    | 1.3    | Elect Director Millard S. Drexler                             | For                       | For              |
|                       |        |   |         |           |              | Management                    | 1.4    | Elect Director Al Gore  | For                       | For              |
|                       |        |   |         |           |              | Management                    | 1.5    | Elect Director Robert A. Iger                                 | For                       | For              |
|                       |        |   |         |           |              | Management                    | 1.6    | Elect Director Andrea Jung                                    | For                       | For              |
|                       |        |   |         |           |              | Management                    | 1.7    | Elect Director Arthur D. Levinson                             | For                       | For              |
|                       |        |   |         |           |              | Management                    | 1.8    | Elect Director Ronald D. Sugar                                | For                       | For              |
|                       |        |   |         |           |              | Management                    | 2      | Ratify Auditors   | For                       | For              |
|                       |        |   |         |           |              | Management                    | 3      | Advisory Vote to Ratify Named Executive Officers Compensation | For                       | For              |
|                       |        |   |         |           |              | Share Holder                  | 4      | Prepare Conflict of Interest Report                           | Against                   | Against          |
|                       |        |   |         |           |              | Share Holder                  | 5      | Advisory Vote to Ratify Directors Compensation                | Against                   | Against          |
|                       |        |   |         |           |              | Share Holder                  | 6      | Report on Political Contributions                             | Against                   | Against          |
|                       |        |   |         |           |              | Share Holder                  | 7      | Require a Majority Vote for the Election of Directors         | Against                   | For              |
|                       |        |   |         |           |              | International Game Technology | IGT    | 459902102   | USA                       | 05-Mar-12        |
| Management            | 1.2    | Elect Director Janice Chaffin                                 | For     | For       |              |                               |        |   |                           |                  |
| Management            | 1.3    | Elect Director Greg Creed                                     | For     | For       |              |                               |        |   |                           |                  |
| Management            | 1.4    | Elect Director Patti S. Hart                                  | For     | For       |              |                               |        |   |                           |                  |
| Management            | 1.5    | Elect Director Robert J. Miller                               | For     | For       |              |                               |        |   |                           |                  |
| Management            | 1.6    | Elect Director David E. Roberson                              | For     | For       |              |                               |        |   |                           |                  |
| Management            | 1.7    | Elect Director Vincent L. Sadusky                             | For     | For       |              |                               |        |   |                           |                  |
| Management            | 1.8    | Elect Director Philip G. Satre                                | For     | For       |              |                               |        |   |                           |                  |
| Management            | 2      | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   |              |                               |        |   |                           |                  |
| QUALCOMM Incorporated | QCOM   | 747525103   | USA     | 06-Mar-12 | Annual       | Management                    | 3      | Ratify Auditors   | For                       | For              |
|                       |        |   |         |           |              | Management                    | 1.1    | Elect Director Barbara T. Alexander                           | For                       | For              |

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|                             |      |           |     |           |         |            |      |   |     |          |
|-----------------------------|------|-----------|-----|-----------|---------|------------|------|---|-----|----------|
|                             |      |           |     |           |         | Management | 1.2  | Elect Director<br>Stephen M.<br>Bennett   | For | For      |
|                             |      |           |     |           |         | Management | 1.3  | Elect Director<br>Donald G.<br>Cruikshank   | For | For      |
|                             |      |           |     |           |         | Management | 1.4  | Elect Director<br>Raymond V.<br>Dittamore   | For | For      |
|                             |      |           |     |           |         | Management | 1.5  | Elect Director<br>Thomas W.<br>Horton   | For | For      |
|                             |      |           |     |           |         | Management | 1.6  | Elect Director<br>Paul E. Jacobs  | For | For      |
|                             |      |           |     |           |         | Management | 1.7  | Elect Director<br>Robert E. Kahn  | For | For      |
|                             |      |           |     |           |         | Management | 1.8  | Elect Director<br>Sherry Lansing  | For | For      |
|                             |      |           |     |           |         | Management | 1.9  | Elect Director<br>Duane A. Nelles   | For | For      |
|                             |      |           |     |           |         | Management | 1.10 | Elect Director<br>Francisco Ros   | For | For      |
|                             |      |           |     |           |         | Management | 1.11 | Elect Director<br>Brent Scowcroft   | For | For      |
|                             |      |           |     |           |         | Management | 1.12 | Elect Director<br>Marc I. Stern   | For | For      |
|                             |      |           |     |           |         | Management | 2    | Ratify Auditors   | For | For      |
|                             |      |           |     |           |         | Management | 3    | Advisory Vote to<br>Ratify Named<br>Executive<br>Officers<br>Compensation                     | For | Against  |
|                             |      |           |     |           |         | Management | 4    | Eliminate<br>Provision<br>Relating to<br>Plurality Voting<br>for the Election<br>of Directors | For | For      |
| Aon Corporation             | AON  | 037389103 | USA | 16-Mar-12 | Special | Management | 1    | Change State of<br>Incorporation<br>[from Delaware<br>to England]                             | For | For      |
|                             |      |           |     |           |         | Management | 2    | Approve<br>Reduction in<br>Share Capital  | For | For      |
|                             |      |           |     |           |         | Management | 3    | Advisory Vote<br>on Golden<br>Parachutes  | For | For      |
|                             |      |           |     |           |         | Management | 4    | Adjourn Meeting   | For | For      |
| Southern Copper Corporation | SCCO | 84265V105 | USA | 26-Apr-12 | Annual  | Management | 1.1  | Elect Director<br>German Larrea<br>Mota-Velasco   | For | Withhold |
|                             |      |           |     |           |         | Management | 1.2  | Elect Director<br>Oscar Gonzalez<br>Rocha   | For | Withhold |
|                             |      |           |     |           |         | Management | 1.3  | Elect Director<br>Emilio Carrillo<br>Gamboa   | For | For      |
|                             |      |           |     |           |         | Management | 1.4  | Elect Director<br>Alfredo Casar<br>Perez  | For | Withhold |
|                             |      |           |     |           |         | Management | 1.5  | Elect Director<br>Luis Castelazo<br>Morales   | For | Withhold |
|                             |      |           |     |           |         | Management | 1.6  | Elect Director<br>Enrique Castillo<br>Sanchez<br>Mejorada                                     | For | For      |
|                             |      |           |     |           |         | Management | 1.7  | Elect Director<br>Alberto de la   | For | Withhold |

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|              |     |           |     |           |            |              |   |   |          |     |
|--------------|-----|-----------|-----|-----------|------------|--------------|---|---|----------|-----|
|              |     |           |     |           | Management | 1.8          | Parra Zavala<br>Elect Director  | For   | Withhold |     |
|              |     |           |     |           | Management | 1.9          | Xavier Garcia de<br>Quevedo Topete<br>Elect Director                      | For   | Withhold |     |
|              |     |           |     |           | Management | 1.10         | Genaro Larrea<br>Mota-Velasco<br>Elect Director                           | For   | Withhold |     |
|              |     |           |     |           | Management | 1.11         | Daniel Muniz<br>Quintanilla<br>Elect Director                             | For   | Withhold |     |
|              |     |           |     |           | Management | 1.12         | Luis Miguel<br>Palomino Bonilla<br>Elect Director                         | For   | Withhold |     |
|              |     |           |     |           | Management | 1.13         | Gilberto<br>Perezalonso<br>Cifuentes<br>Elect Director                    | For   | Withhold |     |
|              |     |           |     |           | Management | 1.14         | Juan Rebolledo<br>Gout<br>Elect Director                                  | For   | Withhold |     |
|              |     |           |     |           | Management | 2            | Carlos Ruiz<br>Sacristan<br>Ratify Auditors                               | For   | For      |     |
|              |     |           |     |           | Management | 3            | Advisory Vote to<br>Ratify Named<br>Executive<br>Officers<br>Compensation | For   | For      |     |
| Sunoco, Inc. | SUN | 86764P109 | USA | 03-May-12 | Annual     | Management   | 1.1   | Elect Director  | For      | For |
|              |     |           |     |           |            | Management   | 1.2   | I.C. Britt<br>Elect Director  | For      | For |
|              |     |           |     |           |            | Management   | 1.3   | C.C. Casciato<br>Elect Director   | For      | For |
|              |     |           |     |           |            | Management   | 1.4   | W.H. Easter, III<br>Elect Director  | For      | For |
|              |     |           |     |           |            | Management   | 1.5   | G.W. Edwards<br>Elect Director  | For      | For |
|              |     |           |     |           |            | Management   | 1.6   | U.O. Fairbairn<br>Elect Director  | For      | For |
|              |     |           |     |           |            | Management   | 1.7   | J.P. Jones, III<br>Elect Director   | For      | For |
|              |     |           |     |           |            | Management   | 1.8   | J.G. Kaiser<br>Elect Director   | For      | For |
|              |     |           |     |           |            | Management   | 1.9   | B.P. MacDonald<br>Elect Director  | For      | For |
|              |     |           |     |           |            | Management   | 2   | J.K. Wulff<br>Ratify Auditors   | For      | For |
|              |     |           |     |           |            | Management   | 3   | Advisory Vote to<br>Ratify Named<br>Executive<br>Officers<br>Compensation | For      | For |
|              |     |           |     |           |            | Share Holder | 4   | Pro-rata Vesting<br>of Equity Plans                                       | Against  | For |

**Nuveen Preferred Income Opportunities Fund**

## NWQ Investment Management Company LLC

| Company Name                     | Ticker | Security ID | Country | Meeting   |              | Proponent    | Item Number | Proposal  | Management Recommendation | Vote Instruction |
|----------------------------------|--------|-------------|---------|-----------|--------------|--------------|-------------|---|---------------------------|------------------|
|                                  |        |             |         | Date      | Meeting Type |              |             |   |                           |                  |
| Wachovia Preferred Funding Corp. | WNA.P  | 92977V206   | USA     | 08-May-12 | Annual       | Management   | 1.1         | Elect Director<br>James E. Alward   | For                       | Do Not Vote      |
|                                  |        |             |         |           |              | Management   | 1.2         | Elect Director<br>Howard T. Hoover  | For                       | Do Not Vote      |
|                                  |        |             |         |           |              | Management   | 1.3         | Elect Director<br>Charles F. Jones  | For                       | Do Not Vote      |
|                                  |        |             |         |           |              | Management   | 1.4         | Elect Director<br>Michael J. Loughlin   | For                       | Do Not Vote      |
| Bank of America Corporation      | BAC    | 060505559   | USA     | 09-May-12 | Annual       | Management   | 1           | Elect Director<br>Mukesh D. Ambani  | For                       | For              |
|                                  |        |             |         |           |              | Management   | 2           | Elect Director<br>Susan S. Bies   | For                       | For              |
|                                  |        |             |         |           |              | Management   | 3           | Elect Director<br>Frank P. Bramble, Sr.   | For                       | For              |
|                                  |        |             |         |           |              | Management   | 4           | Elect Director<br>Virgis W. Colbert   | For                       | For              |
|                                  |        |             |         |           |              | Management   | 5           | Elect Director<br>Charles K. Gifford  | For                       | For              |
|                                  |        |             |         |           |              | Management   | 6           | Elect Director<br>Charles O. Holliday, Jr.  | For                       | For              |
|                                  |        |             |         |           |              | Management   | 7           | Elect Director<br>Monica C. Lozano  | For                       | For              |
|                                  |        |             |         |           |              | Management   | 8           | Elect Director<br>Thomas J. May   | For                       | For              |
|                                  |        |             |         |           |              | Management   | 9           | Elect Director<br>Brian T. Moynihan   | For                       | For              |
|                                  |        |             |         |           |              | Management   | 10          | Elect Director<br>Donald E. Powell  | For                       | For              |
|                                  |        |             |         |           |              | Management   | 11          | Elect Director<br>Charles O. Rossotti   | For                       | Against          |
|                                  |        |             |         |           |              | Management   | 12          | Elect Director<br>Robert W. Scully  | For                       | For              |
|                                  |        |             |         |           |              | Management   | 13          | Advisory Vote to Ratify Named Executive Officers Compensation                       | For                       | For              |
|                                  |        |             |         |           |              | Share Holder | 14          | Ratify Auditors   | For                       | For              |
|                                  |        |             |         |           |              | Share Holder | 15          | Disclose Prior Government Service   | Against                   | Against          |
|                                  |        |             |         |           |              | Share Holder | 16          | Report on Lobbying Payments and Policy  | Against                   | For              |
|                                  |        |             |         |           |              | Share Holder | 17          | Stock Retention/Holding Period  | Against                   | For              |
|                                  |        |             |         |           |              | Share Holder | 18          | Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure | Against                   | Against          |

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|                                |     |  |     |           | Share Holder | 19                  | and Securizations<br>Prohibit Political<br>Contributions | Against  | Against |           |
|--------------------------------|-----|--|-----|-----------|--------------|---------------------|--|--|---------|-----------|
| Bank of America<br>Corporation | BAC | 060505617  | USA | 09-May-12 | Annual       | Management          | 1  | Elect Director<br>Mukesh D.<br>Ambani  | For     | For       |
|                                |     |  |     |           |              | Management          | 2  | Elect Director<br>Susan S. Bies  | For     | For       |
|                                |     |  |     |           |              | Management          | 3  | Elect Director<br>Frank P. Bramble,<br>Sr.   | For     | For       |
|                                |     |  |     |           |              | Management          | 4  | Elect Director<br>Virgis W. Colbert  | For     | For       |
|                                |     |  |     |           |              | Management          | 5  | Elect Director<br>Charles K. Gifford   | For     | For       |
|                                |     |  |     |           |              | Management          | 6  | Elect Director<br>Charles O.<br>Holliday, Jr.  | For     | For       |
|                                |     |  |     |           |              | Management          | 7  | Elect Director<br>Monica C. Lozano   | For     | For       |
|                                |     |  |     |           |              | Management          | 8  | Elect Director<br>Thomas J. May  | For     | For       |
|                                |     |  |     |           |              | Management          | 9  | Elect Director<br>Brian T. Moynihan  | For     | For       |
|                                |     |  |     |           |              | Management          | 10   | Elect Director<br>Donald E. Powell   | For     | For       |
|                                |     |  |     |           |              | Management          | 11   | Elect Director<br>Charles O. Rossotti  | For     | Against   |
|                                |     |  |     |           |              | Management          | 12   | Elect Director<br>Robert W. Scully   | For     | For       |
|                                |     |  |     |           |              | Management          | 13   | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation   | For     | For       |
|                                |     |  |     |           |              | Management          | 14   | Ratify Auditors  | For     | For       |
|                                |     |  |     |           |              | Share Holder        | 15   | Disclose Prior<br>Government<br>Service  | Against | Against   |
|                                |     |  |     |           |              | Share Holder        | 16   | Report on<br>Lobbying<br>Payments and<br>Policy  | Against | For       |
|                                |     |  |     |           |              | Share Holder        | 17   | Stock<br>Retention/Holding<br>Period   | Against | For       |
|                                |     |  |     |           |              | Share Holder        | 18   | Require Audit<br>Committee Review<br>and Report on<br>Controls Related to<br>Loans, Foreclosure<br>and Securizations | Against | Against   |
|                                |     |  |     |           |              | Redwood Trust, Inc. | RWT  | 758075402  | USA     | 17-May-12 |
| Management                     | 1.1 | Elect Director<br>George E. Bull, III                                  | For | For       |              |                     |  |  |         |           |
| Management                     | 1.2 | Elect Director<br>Georganne C.<br>Proctor                              | For | For       |              |                     |  |  |         |           |
| Management                     | 2   | Ratify Auditors  | For | For       |              |                     |  |  |         |           |
| Management                     | 3   | Advisory Vote to<br>Ratify Named<br>Executive Officers<br>Compensation | For | For       |              |                     |  |  |         |           |
| Management                     | 4   | Increase<br>Authorized<br>Common Stock                                 | For | For       |              |                     |  |  |         |           |
| Management                     | 5   | Amend Omnibus<br>Stock Plan  | For | For       |              |                     |  |  |         |           |
| Management                     | 6   | Amend Qualified<br>Employee Stock                                      | For | For       |              |                     |  |  |         |           |

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|                                   |     |                    |     |           |        |            |   |                    |      |     |
|-----------------------------------|-----|--------------------|-----|-----------|--------|------------|---|--------------------|------|-----|
| Annaly Capital<br>Management Inc. | NLY | 035710409          | USA | 24-May-12 | Annual | Management | 7 | Purchase Plan      |      |     |
|                                   |     |                    |     |           |        |            |   | Declassify the     | For  | For |
|                                   |     |                    |     |           |        |            |   | Board of Directors |      |     |
|                                   |     |                    |     |           |        | Management | 8 | Adopt Majority     | None | For |
|                                   |     |                    |     |           |        |            |   | Voting for         |      |     |
|                                   |     |                    |     |           |        |            |   | Uncontested        |      |     |
|                                   |     | Election of        |     |           |        |            |   |                    |      |     |
|                                   |     | Directors          |     |           |        |            |   |                    |      |     |
|                                   |     | Elect Director     | For | For       |        |            |   |                    |      |     |
|                                   |     | Wellington J.      |     |           |        |            |   |                    |      |     |
|                                   |     | Denahan-Norris     |     |           |        |            |   |                    |      |     |
|                                   |     | Elect Director     | For | For       |        |            |   |                    |      |     |
|                                   |     | Michael Haylon     |     |           |        |            |   |                    |      |     |
|                                   |     | Elect Director     | For | Against   |        |            |   |                    |      |     |
|                                   |     | Donnell A. Segalas |     |           |        |            |   |                    |      |     |
|                                   |     | Elect Director     | For | Against   |        |            |   |                    |      |     |
|                                   |     | Jonathan D. Green  |     |           |        |            |   |                    |      |     |
|                                   |     | Ratify Auditors    | For | For       |        |            |   |                    |      |     |

SIGNATURES:

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

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Nuveen Preferred Income Opportunities Fund

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman Chief Administrative Officer

Date

August 29, 2012