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Calamos Global Dynamic Income Fund
Form N-PX
August 27, 2009

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22047

NAME OF REGISTRANT: Calamos Global Dynamic Income
Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville, IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President
Calamos Advisors LLC
2020 Calamos Court
Naperville, IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2008 - 06/30/2009

Calamos Global Dynamic Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 12-May-2009
Ticker: MMM
ISIN: US88579Y1010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1E	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For

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1F	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1I	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS.	Shr	Against
04	STOCKHOLDER PROPOSAL ON THE VESTING OF STOCK OPTIONS AND AWARDS.	Shr	Against

ABB LTD

Agen

Security: H0010V101
 Meeting Type: AGM
 Meeting Date: 05-May-2009
 Ticker:
 ISIN: CH0012221716

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 559593 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 525721, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
	IF YOUR SHARES ARE HELD BY SEB SWEDEN, PLEASE BE ADVISED THAT THERE IS A SPECIAL PROCEDURE THAT WILL APPLY TO THIS MEETING. SEB SWEDEN WILL REGISTER YOUR SHARES BUT WILL NOT ATTEND	Non-Voting	

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THE MEETING ON BEHALF OF YOU. YOU ARE REQUIRED TO ATTEND OR SEND A REPRESENTATIVE TO THE MEETING. YOU CAN CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR MORE DETAILS. THANK YOU.

1.	Receive the annual report and consolidated financial statements, annual financial statements and the Auditors' reports	Non-Voting	
2.1	Approve the annual report, the consolidated financial statements, and the annual financial statements for 2008	Mgmt	Take No Action
2.2	Receive the remuneration report [as per pages 49 55 of the annual report]	Mgmt	Take No Action
3.	Grant discharge to the Board of Directors and the Management	Mgmt	Take No Action
4.	Approve to release CHF 650,000,000 of the legal reserves and allocate those released reserves to other reserves and to carry forward the available earnings in the amount of CHF 2,555,479,132	Mgmt	Take No Action
5.	Approve to renew ABB Ltd's authorized share capital in an amount not to exceed CHF 404,000,000, enabling the issuance of up to 200,000,000 ABB Ltd shares with a nominal value of CHF 2.02, each by not later than 05 MAY 2011, by amending the Articles of Incorporation with a new Article 4ter	Mgmt	Take No Action
6.	Approve: to reduce the share capital of CHF 4,692,041,526.70 by CHF 1,114,940,560.80 to CHF 3,577,100,965.90 by way of reducing the nominal value of the registered shares from CHF 2.02 by CHF 0.48 to CHF 1.54 and to use the nominal value reduction amount for repayment to the shareholders; b) to confirm as a result of the report of the auditors, that the claims of the creditors are fully covered notwithstanding the capital reduction; c) to amend Article 4 Paragraph1 of the Articles of Incorporation according to the specified words as per the date of the entry of the capital reduction in the commercial register Article 4 Paragraph 1; the share capital of the Company is CHF 3,577,100,965.90 and is divided into 2,322,792,835 fully paid registered shares; each share has a par value of CHF 1.54; and d) to amend Article 4bis Paragraphs.1 and 4, and Article 4ter Paragraph 1 of the Articles of Incorporation, correspondingly reflecting the reduced nominal value of the registered shares from CHF 2.02 by CHF 0.48 to CHF 1.54, as per the date of the entry of the capital reduction in the commercial register	Mgmt	Take No Action
7.	Approve to modify the By-laws according to the reduction of the share capital	Mgmt	Take No Action
8.1	Elect Mr. Hubertus Von Gruenberg as a Member of the Board of Directors	Mgmt	Take No Action

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8.2	Elect Mr. Roger Agnelli as a Member of the Board of Directors	Mgmt	Take No Action
8.3	Elect Mr. Louis R. Hughes as a Member of the Board of Directors	Mgmt	Take No Action
8.4	Elect Mr. Hans Ulrich Maerki as a Member of the Board of Directors	Mgmt	Take No Action
8.5	Elect Mr. Michel de Rosen as a Member of the Board of Directors	Mgmt	Take No Action
8.6	Elect Mr. Michael Treschow as a Member of the Board of Directors	Mgmt	Take No Action
8.7	Elect Mr. Bernd W. Voss as a Member of the Board of Directors	Mgmt	Take No Action
8.8	Elect Mr. Jacob Wallenberg as a Member of the Board of Directors	Mgmt	Take No Action
9.	Elect Ernst & Young AG as the Auditors for FY 2009	Mgmt	Take No Action

 ABBOTT LABORATORIES

Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2009
 Ticker: ABT
 ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.J. ALPERN R.S. AUSTIN W.M. DALEY W.J. FARRELL H.L. FULLER W.A. OSBORN D.A.L. OWEN W.A. REYNOLDS R.S. ROBERTS S.C. SCOTT III W.D. SMITHBURG G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	APPROVAL OF THE ABBOTT LABORATORIES 2009 INCENTIVE STOCK PROGRAM	Mgmt	For
03	APPROVAL OF THE ABBOTT LABORATORIES 2009 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES	Mgmt	For

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04	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
05	SHAREHOLDER PROPOSAL - ANIMAL TESTING	Shr	Against
06	SHAREHOLDER PROPOSAL - HEALTH CARE PRINCIPLES	Shr	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE	Shr	Against

ADIDAS AG

Agen

Security: D0066B102
Meeting Type: AGM
Meeting Date: 07-May-2009
Ticker:
ISIN: DE0005003404

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 16 APR 2009, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
1.	Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the Group financial statements and Group annual report, and the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting	
2.	Resolution on the appropriation of the distribution profit of EUR 237,409,047.08 as follows: payment of a dividend of EUR 0.50 per no-par share EUR 140,651,291.08 shall be carried forward Ex-dividend and payable date: 08 MAY 20 09	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory Board	Mgmt	For
5.1.	Elections to the Supervisory Board: Dr. Stefan Jentzsch	Mgmt	For

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5.2.	Elections to the Supervisory Board: Mr. Igor Landau	Mgmt	For
5.3.	Elections to the Supervisory Board: Mr. Willi Schwerdtle	Mgmt	For
5.4.	Elections to the Supervisory Board: Mr. Christian Tourres	Mgmt	For
5.5.	Elections to the Supervisory Board: Mr. Herbert Kauffmann	Mgmt	For
5.6.	Elections to the Supervisory Board: Mr. Alexander Popow	Mgmt	For
6.	Amendment to Section 21(2) of the Articles of Association in accordance with the implementation of the Shareholders Rights Act (ARUG) in respect of proxy-voting instructions being issued in writing or via fax	Mgmt	For
7.	Amendments to Section 22 of the Articles of Association in respect of the Chairman of the shareholders meeting shall be authorized to limit share holder questions and remarks to a reasonable amount of time	Mgmt	For
8.	Resolution on the creation of new authorized capital and the corresponding amendment to the Articles of association, the existing authorization to increase the share capital by up to EUR 64,062,500 shall be revoked, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 50,000,000 through the issue of new shares against cash payment, during a period of 5 years [authorized capital 2009/I], shareholders subscription rights may be excluded for residual amounts	Mgmt	For
9.	Resolution on the creation of new authorized capital and the corresponding amendment to the Articles of Association, the existing authorization to increase the share capital by up to EUR 12,000,000 shall be revoked, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 25,000,000 through the issue of new shares against payment in kind, during a period of 3 years [authorized capital 2009/II], the Board of Managing Directors shall be authorized to decide upon the exclusion of shareholders subscription rights	Mgmt	For
10.	Renewal of the authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital, through the stock exchange at a price not differing more than 10% from the market price of the shares or by way of public repurchase offer at a price neither more than 10% above, nor	Mgmt	For

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more than 20% below, the market price of the shares, on or before 06 NOV 2010, the Board of Managing Directors shall be authorized to offer the shares on the stock exchange or to all shareholders, to dispose of the shares in a manner other than the stock exchange or rights offering if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers or the acquisition of tangible or intangible assets, to use the shares for satisfying option and conversion rights or within the scope of the Company's stock option plan, and to retire the shares, furthermore, the Company shall also be authorized to use the shares for remuneration purposes

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| 11. | Authorization to acquire own shares by using derivatives in connection with item 10, the Company shall also be authorized to acquire own shares by using derivatives at a price neither more than 10% above, nor more than 20% below, the market price of the shares, the authorization shall be limited to up to 5% of the share capital | Mgmt | For |
| 12. | Appointment of the Auditors, audit of the financial statements for the 2009 FY: KPMG AG, Frankfurt, review of the interim financial statements for the first half of the 2009 FY: KPMG AG, Frankfurt | Mgmt | For |

AFLAC INCORPORATED

Agen

Security: 001055102
Meeting Type: Annual
Meeting Date: 04-May-2009
Ticker: AFL
ISIN: US0010551028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN SHELBY AMOS II	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL S. AMOS II	Mgmt	For
1D	ELECTION OF DIRECTOR: YOSHIRO AOKI	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHAEL H. ARMACOST	Mgmt	For
1F	ELECTION OF DIRECTOR: KRISS CLONINGER III	Mgmt	For
1G	ELECTION OF DIRECTOR: JOE FRANK HARRIS	Mgmt	For

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1H	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For
1I	ELECTION OF DIRECTOR: KENNETH S. JANKE SR.	Mgmt	For
1J	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For
1K	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For
1M	ELECTION OF DIRECTOR: E. STEPHEN PURDOM	Mgmt	For
1N	ELECTION OF DIRECTOR: BARBARA K. RIMER, DR. PH	Mgmt	For
1O	ELECTION OF DIRECTOR: MARVIN R. SCHUSTER	Mgmt	For
1P	ELECTION OF DIRECTOR: DAVID GARY THOMPSON	Mgmt	For
1Q	ELECTION OF DIRECTOR: ROBERT L. WRIGHT	Mgmt	For
02	TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE OVERALL EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES EMPLOYED BY THE COMPANY, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS AND THE TABULAR DISCLOSURE REGARDING NAMED EXECUTIVE OFFICER COMPENSATION IN THIS PROXY STATEMENT."	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

ALCON, INC.

Agen

Security: H01301102
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: ACL
ISIN: CH0013826497

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE 2008 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2008 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC. AND SUBSIDIARIES	Mgmt	For
02	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2008	Mgmt	For
03	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2008	Mgmt	For

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04	ELECTION OF KPMG AG, ZUG, AS GROUP AND PARENT COMPANY AUDITORS	Mgmt	For
05	ELECTION OF OBT AG, ZURICH, AS SPECIAL AUDITORS	Mgmt	For
6A	ELECTION TO THE BOARD OF DIRECTORS: KEVIN BUEHLER	Mgmt	For
6B	ELECTION TO THE BOARD OF DIRECTORS: PAUL BULCKE	Mgmt	For
6C	ELECTION TO THE BOARD OF DIRECTORS: JOAN MILLER, M.D.	Mgmt	For
6D	ELECTION TO THE BOARD OF DIRECTORS: HERMANN WIRZ	Mgmt	For
07	APPROVAL OF SHARE CANCELLATION	Mgmt	For
08	EDITORIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For

ALCON, INC.

Agen

Security: H01301102
Meeting Type: Annual
Meeting Date: 05-May-2009
Ticker: ACL
ISIN: CH0013826497

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE 2008 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2008 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC. AND SUBSIDIARIES	Mgmt	For
02	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2008	Mgmt	For
03	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2008	Mgmt	For
04	ELECTION OF KPMG AG, ZUG, AS GROUP AND PARENT COMPANY AUDITORS	Mgmt	For
05	ELECTION OF OBT AG, ZURICH, AS SPECIAL AUDITORS	Mgmt	For
6A	ELECTION TO THE BOARD OF DIRECTORS: KEVIN BUEHLER	Mgmt	For
6B	ELECTION TO THE BOARD OF DIRECTORS: PAUL BULCKE	Mgmt	For
6C	ELECTION TO THE BOARD OF DIRECTORS: JOAN MILLER, M.D.	Mgmt	For
6D	ELECTION TO THE BOARD OF DIRECTORS: HERMANN WIRZ	Mgmt	For
07	APPROVAL OF SHARE CANCELLATION	Mgmt	For

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08 EDITORIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION Mgmt For

ALSTOM, PARIS

Agen

Security: F0259M475
Meeting Type: MIX
Meeting Date: 23-Jun-2009
Ticker:
ISIN: FR0010220475

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
	Management report of the Board of Directors	Non-Voting	
	Report of the Statutory Auditors on the annual accounts for the FYE on 31 MAR 2008	Non-Voting	
	Report of the Statutory Auditors on the consolidated accounts for the FYE on 31 MAR 2008	Non-Voting	
0.1	Approve the unconsolidated accounts and the transactions for the FYE on 31 MAR 2008	Mgmt	For
0.2	Approve the consolidated accounts and the transactions for the FYE on 31 MAR 2008	Mgmt	For
0.3	Approve the distribution of profits	Mgmt	For
0.4	Approve the special report of the Statutory Auditors on the pursuit of a regulated agreement concluded during a previous FY	Mgmt	For
0.5	Approve the special report of the Statutory Auditors on a regulated agreement concerning	Mgmt	For

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the commitments referred to in Article L.225-42-1 of the Commercial Code, for the benefit of Mr. Patrick Kron

0.6	Appoint PricewaterhouseCoopers Audit Company as the Permanent Statutory Auditor	Mgmt	For
0.7	Appoint Mazars Company as the Permanent Statutory Auditor	Mgmt	For
0.8	Appoint Mr. Yves Nicolas as a Deputy Auditor of PricewaterhouseCoopers Audit, for a term of 6 fiscal years expiring at the end of the OGM called to vote on the accounts for the 2014/15 FY	Mgmt	For
0.9	Appoint Mr. Patrick de Cambourg as a Deputy Auditor of Mazars SA, for a term of 6 fiscal years expiring at the end of the OGM called to vote on the accounts for 2014/15 FY	Mgmt	For
0.10	Authorize the Board of Directors to operate on the Company's shares	Mgmt	For
	Report of the Board of Directors	Non-Voting	
	Special report of the Statutory Auditors	Non-Voting	
E.11	Authorize the Board of Directors to reduce the share capital by cancellation of shares	Mgmt	For
E.12	Grant powers for the enforcement of the General Assembly's decisions and formalities	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 AMAZON.COM, INC.

Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: AMZN
 ISIN: US0231351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For

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1D	ELECTION OF DIRECTOR: L. JOHN DOERR	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1F	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Mgmt	For

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

Agen

 Security: 02364W105
 Meeting Type: Annual
 Meeting Date: 20-Apr-2009
 Ticker: AMX
 ISIN: US02364W1053

Prop.#	Proposal	Proposal Type	Proposal Vote
I	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTION THEREON.	Mgmt	Abstain
II	APPOINTMENT OF DELEGATES TO EXECUTE AND, IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Mgmt	For

 AMERICAN INTERNATIONAL GROUP, INC.

Agen

 Security: 026874107
 Meeting Type: Annual
 Meeting Date: 30-Jun-2009
 Ticker: AIG
 ISIN: US0268741073

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS D. DAMMERMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: HARVEY GOLUB	Mgmt	For
1C	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Mgmt	For

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1D	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1E	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Mgmt	For
1F	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Mgmt	Abstain
1G	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1I	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1J	ELECTION OF DIRECTOR: MORRIS W. OFFIT	Mgmt	For
1K	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	For
02	TO APPROVE A NON-BINDING SHAREHOLDER RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
03	TO AMEND AIG'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF COMMON STOCK FROM 5,000,000,000 SHARES TO 9,225,000,000 SHARES	Mgmt	For
04	TO AMEND AIG'S RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT OF AIG'S OUTSTANDING COMMON STOCK AT A RATIO OF ONE-FOR-TWENTY	Mgmt	For
05	TO AMEND AIG'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF PREFERRED STOCK FROM 6,000,000 TO 100,000,000 SHARES	Mgmt	For
06	TO AMEND AIG'S RESTATED CERTIFICATE OF INCORPORATION TO (I) PERMIT AIG'S BOARD OF DIRECTORS TO ISSUE SERIES OF PREFERRED STOCK THAT ARE NOT OF EQUAL RANK AND (II) CAUSE THE SERIES E FIXED RATE NON-CUMULATIVE PERPETUAL PREFERRED STOCK, THE SERIES OF FIXED RATE NON-CUMULATIVE PERPETUAL PREFERRED STOCK AND ANY OTHER SERIES OF PREFERRED STOCK SUBSEQUENTLY ISSUED TO THE UNITED STATES DEPARTMENT OF THE TREASURY TO RANK SENIOR TO ALL OTHER SERIES OF PREFERRED STOCK	Mgmt	For
07	TO AMEND AIG'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ANY RESTRICTION ON THE PLEDGING OF ALL OR SUBSTANTIALLY ALL OF THE PROPERTY OR ASSETS OF AIG	Mgmt	For
08	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
09	SHAREHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION RETENTION UPON TERMINATION OF EMPLOYMENT	Shr	Against
10	SHAREHOLDER PROPOSAL RELATING TO SPECIAL MEETINGS OF SHAREHOLDERS	Shr	Against
11	SHAREHOLDER PROPOSAL RELATING TO REINCORPORATION OF AIG IN NORTH DAKOTA	Shr	Against

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 ANGLO AMERN PLC

 Agen

Security: G03764134
 Meeting Type: AGM
 Meeting Date: 15-Apr-2009
 Ticker:
 ISIN: GB00B1XZS820

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts	Mgmt	For
2.	Re-elect Mr. David Challen	Mgmt	For
3.	Re-elect Mr. Chris Fay	Mgmt	For
4.	Re-elect Sir Rob Margetts	Mgmt	For
5.	Re-elect Sir Mark Moody Stuart	Mgmt	For
6.	Re-elect Mr. Fred Phaswana	Mgmt	For
7.	Re-elect Mr. Mamphela Ramphele	Mgmt	For
8.	Re-elect Mr. Peter Woicke	Mgmt	For
9.	Re-appoint Deloitte LLP as the Auditors	Mgmt	For
10.	Authorize the Directors to determine the Auditors remuneration	Mgmt	For
11.	Approve the remuneration report	Mgmt	For
12.	Authorize the Directors to allot shares	Mgmt	For
S.13	Approve to disapply preemption rights	Mgmt	For
S.14	Grant authority to the purchase of own shares	Mgmt	For

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

Non-Voting

 ANHEUSER-BUSCH INBEV SA, BRUXELLES

 Agen

Security: B6399C107
 Meeting Type: MIX
 Meeting Date: 28-Apr-2009
 Ticker:
 ISIN: BE0003793107

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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 551082 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED.	Non-Voting	
1.	Management report by the Board of Directors on the accounting year ending on 31 DEC 2008	Non-Voting	
2.	Report by the Statutory Auditor on the accounting year ending on 31 DEC 2008	Non-Voting	
3.	Communication of the consolidated annual accounts relating to the accounting year ending on 31 DEC 2008	Non-Voting	
4.	Approve the statutory annual accounts relating to the accounting year ended on 31 DEC 2008, including the allocation of the result the dividend will be payable as from 05 MAY 2009	Mgmt	Take No Action
5.	Grant discharge to the Directors for the performance of their duties during the accounting year ending on 31 DEC 2008	Mgmt	Take No Action
6.	Grant discharge to the Statutory Auditor for the performance of his duties during the accounting year ending on 31 DEC 2008	Mgmt	Take No Action
7.A	Amend the Executive remuneration policy, applicable as from 2009, this document can be reviewed as indicated at the end of this notice	Mgmt	Take No Action
7.B	Approve the specific one-time granting of stock options and shares	Mgmt	Take No Action
8.A	Approve to change the control provisions relating to the emtnprogram	Mgmt	Take No Action
8.B	Approve to change of control provisions relating to the US dollar notes	Mgmt	Take No Action

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9.A	Special report by the Board of Directors on the issuance of subscription rights and the exclusion of the preference right of the existing shareholders in favour of specific persons, drawn up in accordance with Articles 583,596 and 598 of the companies code	Non-Voting	
9.B	Special report by the statutory Auditor on the exclusion of the preference right of the existing shareholders in favour of specific persons, Drawn up in accordance with Articles 596 and 598 of the companies code	Non-Voting	
9.C	Approve the excluding the preference right of the existing shareholders in relation to the issuance of subscription rights in favour of all current directors of the Company, as well as former Directors of the company, as identified in the report referred under item(a) as specified	Mgmt	Take No Action
9.D	Approve the issuance of a maximum number of 1,250,000 subscription rights and determining their terms and conditions [as such terms and conditions are appended to report referred under item (a) above]	Mgmt	Take No Action
9.E	Approve to increase the capital of the Company, under the condition precedent and to the extent of the exercise of the subscription rights, for a maximum amount equal to the number of subscription rights multiplied by their exercise price and allocation of the issuance premium to an account not available for distribution	Mgmt	Take No Action
9.F.i	Authorize the nomination Committee to determine the effective total number of subscription rights to be offered and the individual number of subscription rights to be offered to each of the Directors and former Directors	Mgmt	Take No Action
9.F.ii	Authorize the two Directors acting jointly to have recorded by notarial deed the exercise of the subscription rights, the corresponding increase of the capital, the number of new shares issued, the resulting modification to the Articles of Association and the allocation of the issuance premium to an account not available for distribution	Mgmt	Take No Action
10.A	Special report by the Board of Directors on the authorized capital, drawn up in accordance with article 604 of the Companies code	Non-Voting	
10.B	Approve to cancel the unused portion of the existing authorized capital, granting a new authorization to the Board of Directors to increase the capital in accordance with Article 6 of the Articles of Association, in one or more transactions, by the issuance of a number of shares, or financial instruments giving right to a number of shares, which will represent	Mgmt	Take No Action

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not more than 3pct of the shares issued as at 28 APR 2009, and modifying Article 6 of the articles of Association accordingly; such authorization is granted for a period of five years as from the date of publication of this modification to the Articles of Association in the belgian state journal [moniteur belge belgisch staatsblad]

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|-----|--|------|----------------|
| 11. | <p>Authorize the Board of Directors to purchase the company's own shares, as such authorization and its terms and conditions are provided for by Article 10, indent 1, of the Articles of Association, and amending Article 10, indent 2 of the Articles of Association accordingly; such authorization is granted for a period of five years as from 28 APR 2009</p> | Mgmt | Take No Action |
| 12. | <p>Authorize Mr. Benoit Loore, VP legal Corporate, with power to substitute and without prejudice to other delegtions of powers to the extent applicable, for (i) the restatements of the Articles of Association as a result of all changes referred to above, the signing of the restated Articles of Association and their filings with the clerk's office of the commercial court of brussels, (ii) the filing with the same clerk's office of the resolutions referred under item 8 above and (iii) any other filings and publication formalities in relation to the above resolution</p> | Mgmt | Take No Action |

AON CORPORATION

Agen

Security: 037389103
Meeting Type: Annual
Meeting Date: 15-May-2009
Ticker: AOC
ISIN: US0373891037

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: LESTER B. KNIGHT	Mgmt	For
02	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
03	ELECTION OF DIRECTOR: FULVIO CONTI	Mgmt	For
04	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	Mgmt	For
05	ELECTION OF DIRECTOR: JAN KALFF	Mgmt	For
06	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
07	ELECTION OF DIRECTOR: R. EDEN MARTIN	Mgmt	For

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08	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
09	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
10	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
11	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
12	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
13	ELECTION OF DIRECTOR: GLORIA SANTONA	Mgmt	For
14	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 APPLE INC.

Agen

Security: 037833100
 Meeting Type: Annual
 Meeting Date: 25-Feb-2009
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM V. CAMPBELL MILLARD S. DREXLER ALBERT A. GORE, JR. STEVEN P. JOBS ANDREA JUNG A.D. LEVINSON, PH.D. ERIC E. SCHMIDT, PH.D. JEROME B. YORK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
03	SHAREHOLDER PROPOSAL REGARDING ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON COMPENSATION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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 ASAHI BREWERIES, LTD.

Agen

 Security: J02100113
 Meeting Type: AGM
 Meeting Date: 26-Mar-2009
 Ticker:
 ISIN: JP3116000005

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

 ASTRAZENECA PLC

Agen

 Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 30-Apr-2009
 Ticker:
 ISIN: GB0009895292

Prop.#	Proposal	Proposal Type	Proposal Vote
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PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" FOR BELOW RESOLUTIONS. THANK YOU.	Non-Voting	
1. Receive the Company's accounts and the reports of the Directors and the Auditor for the YE 31 DEC 2008	Mgmt	For
2. Approve to confirm the first interim dividend of USD 0.55 [27.8 pence, 3.34 SEK] per ordinary share and confirm the final dividend for 2008, the second interim dividend of USD 1.50 [104.8 pence, SEK 12.02] per ordinary share	Mgmt	For
3. Re-appoint KPMG Audit Plc, London as the Auditor	Mgmt	For
4. Authorize the Directors to agree the remuneration of the Auditor	Mgmt	For
5.A Elect Mr. Louis Schweitzer as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010	Mgmt	For
5.B Elect Mr. David Brennan as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010	Mgmt	For
5.C Elect Mr. Simon Lowth as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010	Mgmt	For
5.D Elect Mr. Bo Angelin as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010	Mgmt	For
5.E Elect Mr. John Buchanan as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010	Mgmt	For
5.F Elect Mr. Jean Philippe Courtois as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010	Mgmt	For
5.G Elect Mr. Jane Henney as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010	Mgmt	For
5.H Elect Mr. Michele Hooper as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010	Mgmt	For
5.I Elect Mr. Rudy Markham as a Director in accordance with Article 65 of the Company's Articles of	Mgmt	For

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	Association, who will retire at the AGM in 2010		
5.J	Elect Ms. Dame Nancy Rothwell as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010	Mgmt	For
5.K	Elect Ms. John Varley as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010	Mgmt	For
5.L	Elect Mr. Marcus Wallenberg as a Director in accordance with Article 65 of the Company's Articles of Association, who will retire at the AGM in 2010	Mgmt	For
6.	Approve the Directors' remuneration report for the YE 31 DEC 2008	Mgmt	For
7.	Authorize the Company and make donations to Political Parties to make donations to Political Organizations other than political parties; and incur political expenditure during the period commencing on the date of this resolution and ending on the date the of the Company's AGM, provided that in each case any such donation and expenditure made by the Company or by any such subsidiary shall not exceed USD 250,000 per Company and together with those made by any subsidiary and the Company shall not exceed in aggregate USD 250,000, as specified	Mgmt	For
8.	Authorize the Director to allot new shares by Article 7.1 of the Company's Article of Association renewed by the period commencing on the date of the AGM of the Company in 2010 or, if earlier, on 30 JUN 2010, and such period the Section 80 amount shall be USD 120,636,176	Mgmt	For
S.9	To Authorize the directors to disapply pre-emption rights.	Mgmt	For
S.10	Authorize the Company for the purpose of Section 166 of the Companies Act 1985, to make market purchases [Section 163 of the Companies Act 1985] of ordinary shares of USD 0.25 each in the capital of the Company provided that: the maximum number of shares which may be purchased is 144,763,412 the minimum price [exclusive of expenses] which may be paid for share is USD 0.25 the maximum price which may be paid for a share is an amount equal to 105% of the average of the middle market values of the Company's ordinary shares as derived from the daily official list of the London Stock Exchange for the 5 business days immediately preceding the day on which such share is contracted to be purchased [authority expires the earlier of the conclusion of the AGM of the Company in 2010 or 30 JUN 2010]; except in relation	Mgmt	For

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to the purchase of shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry

 ASX LIMITED

Agen

Security: Q0604U105
 Meeting Type: AGM
 Meeting Date: 24-Sep-2008
 Ticker:
 ISIN: AU000000ASX7

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial report, Directors' report and Auditor's report for ASX and its controlled entities for the YE 30 JUN 2008	Non-Voting	
2.	Receive the financial report and the Auditor's report for the National Guarantee Fund for the YE 30 JUN 2008	Non-Voting	
3.	Adopt the remuneration report for the YE 30 JUN 2008	Mgmt	For
	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 CANDIDATES TO BE ELECTED AS DIRECTORS, THERE ARE ONLY 2 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 2 OF THE 3 DIRECTORS. THANK YOU.	Non-Voting	
4.a	Elect Mr. Stephen Mayne as a Director of ASX	Shr	No vote
4.b	Re-elect Mr. Russell Aboud as a Director of ASX, who retires by rotation	Mgmt	For
4.c	Re-elect Mr. Trevor Rowe as a Director of ASX, who retires by rotation	Mgmt	For
5.	Appoint PricewaterhouseCoopers as the Auditor of ASX to take effect from time at which the resignation of KPMG as the Auditor takes effect	Mgmt	For

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2009
 Ticker: T

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ISIN: US00206R1023

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

AUTONOMY CORPORATION PLC, CAMBRIDGE

Agen

Security: G0669T101
 Meeting Type: OGM
 Meeting Date: 16-Feb-2009
 Ticker:

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ISIN: GB0055007982

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the acquisition as specified	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

AUTONOMY CORPORATION PLC, CAMBRIDGE

Agen

Security: G0669T101
Meeting Type: AGM
Meeting Date: 27-Mar-2009
Ticker:
ISIN: GB0055007982

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the accounts of the Company for the FYE 31 DEC 2008 together with the Directors report, the Directors remuneration report and the Auditors report on those accounts and the auditable part of the remuneration report	Mgmt	For
2.	Approve the Directors remuneration report included in the annual report and accounts for the YE 31 DEC 2008	Mgmt	For
3.	Re-elect Mr. Richard Gaunt as a Director of the Company	Mgmt	For
4.	Re-elect Mr. Richard Perle as a Director of the Company	Mgmt	For
5.	Re-elect Mr. John McMonigall as a Director of the Company	Mgmt	For
6.	Re-appoint Deloitte LLP as the Auditors of the Company in accordance with Section 489 of the Companies Act 2006 [the '2006 Act'] to hold office until the conclusion of the next general meeting at which the accounts of the Company are laid	Mgmt	For
7.	Authorize the Directors of the Company to determine the Auditors remuneration for the ensuing year	Mgmt	For
8.	Authorize the Directors of the Company, in substitution for all existing authorities pursuant to Section 80 of the Companies Act 1985 [the Act] to extent	Mgmt	For

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not utilized at the date this resolution is passed, to allot relevant securities [Section 80(2) of the Act]: a) up to an aggregate nominal amount of GBP 264,606.05 b) up to an aggregate nominal amount of GBP 264,606.05 in connection with a fully pre-emptive rights issue [as specified in the listing rules published by the financial services authority pursuant to Part VI of the financial services and markets Act 2000 ("FSMA")] to holders of equity securities, but subject to such exclusions or other arrangements as the Director of the Company may deem necessary or desirable in relation to fractional entitlement or legal or practical problems arising in, or pursuant to, the laws of any territory, or the requirements of any regulatory body or stock exchange in any territory; [Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2010 or 15 months]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

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| 9. | Approve, with effect from 00.001 a.m on 01 OCT 2009, all provisions in the Memorandum and Articles of Association of the Company as to the amount of the Company's authorized capital or settling the maximum amount of shares which may be allotted by the Company shall be revoked and be of no further force or effect | Mgmt | For |
| S.10 | Authorize the Directors, subject to the passing of Resolution 8 above, [in substitution for all other existing authorities pursuant to Section 95 of the Act to the extent not utilized at the date this resolution to allot equity securities [Section 94(2) to Section 94(3A) of the Act] of the Company, for cash: a) pursuant to the authority conferred by Resolution 8[a] above as if Section 89[1] of the Act or any pre-emption provisions contained in the Company's Articles of Association[the 'Articles'] disapplying the statutory pre-emption rights, provided that this power is limited to the allotment of equity securities: i) in connection with a rights issue, open offer or other offers in favor of ordinary shareholders; ii) up to an aggregate nominal amount of GBP 39,690.91; and b) pursuant to the authority conferred by Resolution 8[b] above as if Section 89[1] of the Act or any pre-emption provisions contained in the Articles did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities in connection with any fully pre-emptive rights issue [as specified in the listing rules published by the financial services authority pursuant to Part VI of the FSMA] to holders of equity securities [as specified in Section 94 of the Act], in proportion to their respective entitlements to such equity securities, but subject to such | Mgmt | For |

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exclusions or other arrangements as the Director of the Company may deem necessary or desirable in relation to fractional entitlement or legal or practical problems arising in, or pursuant to, the laws of any territory, or the requirements of any regulatory body or stock exchange in any territory; [Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2010 or 15 months]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

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|------|--|------|-----|
| S.11 | Authorize the Company, for the purpose of Section 166 of the Act, to purchase ordinary shares in the capital of the Company by way of market purchases [Section 163(3) of that Act] on the London Stock Exchange Plc on such terms and in such manner as the Directors of the Company determine, provided that: a) the maximum number of ordinary shares which may be purchased pursuant to this authority is 35,483,671 [representing approximately 14.9% of the issued share capital of the Company on 27 FEB 200] b) the minimum price which may be paid for each ordinary share is 1/3p c) the maximum price which may be paid for any ordinary shares is an amount equal to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the next AGM of the Company in 2010 or 15 months]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry | Mgmt | For |
| S.12 | Amend, with effect from 0.01 a.m on 01 OCT 2009, the Articles by deleting all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the 2006 Act, are to be treated as provisions of the Articles | Mgmt | For |
| S.13 | Approve that the Company may hold general meetings of shareholders [other than AGM] at not less than 14 clear days notice; [Authority expires the earlier of the conclusion of the next AGM of the Company in 2010 or 15 months] | Mgmt | For |
| S.14 | Amend the Article 68 and a new Article 135A as specified | Mgmt | For |

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

Non-Voting

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 AVON PRODUCTS, INC.

Agen

Security: 054303102
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: AVP
 ISIN: US0543031027

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR W. DON CORNWELL EDWARD T. FOGARTY V. ANN HAILEY FRED HASSAN ANDREA JUNG MARIA ELENA LAGOMASINO ANN S. MOORE PAUL S. PRESSLER GARY M. RODKIN PAULA STERN LAWRENCE A. WEINBACH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3	RESOLUTION REGARDING NANOMATERIAL REPORT	Shr	Against

 BAE SYS PLC

Agen

Security: G06940103
 Meeting Type: AGM
 Meeting Date: 06-May-2009
 Ticker:
 ISIN: GB0002634946

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve to receipt the report and the accounts	Mgmt	For
2.	Approve the Directors' remuneration report	Mgmt	For
3.	Approve the payment of the final dividend	Mgmt	For
4.	Re-elect Mr. Philip Carroll as a Director	Mgmt	For
5.	Re-elect Mr. Ian King as a Director	Mgmt	For
6.	Re-elect Mr. Roberto Quarta as a Director	Mgmt	For
7.	Re-elect Mr. George Rose as a Director	Mgmt	For
8.	Elect Mr. Carl Symon as a Director	Mgmt	For

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|------|---|------|-----|
| 9. | Re-appoint KPMG Audt plc as the Auditor of the Company | Mgmt | For |
| 10. | Authorize the Audit committee to fix remuneration of Auditors | Mgmt | For |
| 11. | Authorize the Company and its Subsidiaries to make EU political donations to political parties and/ or Independent Election Candidates, to Political Organizations other than Political Parties and to Incur EU Political expenditure up to GBP 100,000 | Mgmt | For |
| 12. | Approve to increase the authorized share capital from GBP 188,750,001 to GBP 218,750,001 | Mgmt | For |
| 13. | Grant authority to issue of equity or equity-linked Securities with pre-emptive rights Under a general authority up to aggregate nominal Amount of GBP 29,396,313 and an Additional Amount Pursuant to rights issue of up to GBP 29,396,313 | Mgmt | For |
| s.14 | Approve, subject to the Passing of Resolution 13, grant authority to Issue of equity or equity-linked securities without Pre-emptive Rights up to aggregate nominal amount of GBP 4,409,888 | Mgmt | For |
| s.15 | Grant authority of 352,791,045 ordinary shares for Market Purchase | Mgmt | For |
| s.16 | Amend the Articles of Association by Deleting all the Provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act of 2006, are to be treated as provisions of the Company's Articles of Association | Mgmt | For |
| s.17 | Approve the general meeting other than an AGM may be called on not less than 14 clear days notice | Mgmt | For |

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

Non-Voting

BANCO SANTANDER SA, SANTANDER

Agen

Security: E19790109
 Meeting Type: EGM
 Meeting Date: 22-Sep-2008
 Ticker:
 ISIN: ES0113900J37

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	<p>Approve, to increase the capital in the nominal amount of EUR 71,688,495 by means of the issuance of 143,376,990 new ordinary shares having a par value of one-half EUR [0.5] each and an issuance premium to be determined by the Board of Directors or, by delegation, the Executive Committee, in accordance with the provisions of Section 159.1.c) in fine of the Companies Law [Lay De Sociedades Anonimas] no later than on the date of implementation of the resolution, for an amount that in all events shall be between a minimum of 8 EUR and a maximum of EUR 11.23 per share; the new shares shall be fully subscribed and paid up by means of in kind contributions consisting of ordinary shares of the British Company Alliance & Leicester plc; total elimination of the pre-emptive rights held by the shareholders and holders of convertible bonds and express provision for the possibility of an incomplete subscription, option, under the provisions of Chapter VIII of Title VII and the second additional provision of the restated text of the Corporate Income Tax Law [Ley del Impuesto sobre Sociedades] approved by Royal Legislative Decree 4/2004, for the special rules therein provided with respect to the capital increase by means of the in kind contribution of all the ordinary shares of Alliance & Leicester plc, and authorize the Board of Directors to delegate in turn to the Executive Committee, in order to set the terms of the increase as to all matters not provided for by the shareholders at this general meeting, perform the acts needed for the execution thereof, re-draft the text of sub-sections 1 and 2 of Article 5 of the By-Laws to reflect the new amount of share capital, execute whatsoever public or private documents are necessary to carry out the increase and, with respect to the in kind contribution of the shares of Alliance & Leicester plc, exercise the option for the special tax rules provided for under Chapter VIII of Title VII and the second Additional provision of the restated text of the Corporate Income Tax Law approved by Royal Legislative Decree 4/2004, application to the applicable domestic and foreign agencies to admit the new shares to trading on the Madrid, Barcelona, Bilbao, and Valencia stock exchanges through the stock exchange interconnection system [Continuous Market] and the foreign stock exchanges on which the shares of Banco Santander are listed [London, Milan, Lisbon, Buenos Aires, Mexico, and, through ADRs, New York], in the manner required by each of them</p>	Mgmt	For
2.	<p>Grant authority to deliver 100 shares of the Bank to each employee of the Alliance & Leicester plc Group, as a special bonus within the framework</p>	Mgmt	For

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of the acquisition of Alliance & Leicester plc, once such acquisition has been completed

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|----|---|------|-----|
| 3. | Authorize the Board of Directors to interpret, rectify, supplement, execute and further develop the resolutions adopted by the shareholders at the general meeting, as well as to delegate the powers it receives from the shareholders acting at the general meeting, and grant powers to convert such resolutions into notarial instruments | Mgmt | For |
|----|---|------|-----|

 BANCO SANTANDER SA, SANTANDER

Agen

 Security: E19790109
 Meeting Type: EGM
 Meeting Date: 25-Jan-2009
 Ticker:
 ISIN: ES0113900J37

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 JAN 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1. | Approve the capital increase in the nominal amount of EUR 88,703,857.50 by means of the issuance of 177,407,715 new ordinary shares having a par value of one-half EUR [0.5] each and an issuance premium to be determined by the Board of Directors or, by delegation, the Executive Committee, in accordance with the provisions of Section 159.1.c in fine of the Companies Law, no later than on the date of implementation of the resolution, for an amount that in all events shall be between a minimum of EUR 7.56 and a maximum of EUR 8.25 per share, the new shares shall be fully subscribed and paid up by means of in kind contributions consisting of ordinary shares of the Sovereign Bancorp Inc., total elimination of the pre-emptive rights held by the shareholders and holders of convertible bonds and express provision for the possibility of an incomplete subscription | Mgmt | For |
| 2. | Grant authority for the delivery of 100 shares of the Bank to each employee of the Abbey National Plc Group | Mgmt | For |
| 3. | Authorize the Board of Directors to interpret, rectify, supplement, execute and further develop the resolutions adopted by the shareholders at the General Meeting, as well as to delegate the powers it receives from the shareholders | Mgmt | For |

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acting at the General Meeting, and grant powers to convert such resolutions into notarial instruments

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

Non-Voting

BANCO SANTANDER SA, SANTANDER

Agen

Security: E19790109
Meeting Type: OGM
Meeting Date: 19-Jun-2009
Ticker:
ISIN: ES0113900J37

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
1.	Approve the annual accounts, the Management report and the Board Management of Santander and consolidated group	Mgmt	For
2.	Approve the application of the 2008 result	Mgmt	For
3.1	Re-elect Mr. Matias Rodriguez as a Board Member	Mgmt	For
3.2	Re-elect Mr. Manuel Sotoserrano as a Board Member	Mgmt	For
3.3	Re-elect Mr. Guillermo De Ladehesa Romero as a Board Member	Mgmt	For
3.4	Re-elect Mr. Abel Matutes Juan as a Board Member	Mgmt	For
4.	Re-elect the Auditors	Mgmt	For
5.	Grant authority for the acquisition of own shares	Mgmt	For
6.	Authorize the Board to increase the share capital	Mgmt	For
7.	Authorize the Board to increase the share capital in the next 3 years 1 or more time sup to a maximum of 2,038,901,430.50 Euros	Mgmt	For
8.	Authorize the Board to increase the share capital through the issue of new shares with 0, 5 E nominal value charged to reserves and without premium, delegation of powers to issue these shares and to publish this agreement and listing of these shares in the corresponding stock	Mgmt	For

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Exchanges Markets

9.	Authorize the Board to issue bonds, promissory notes and other fixed income securities excluding the preferent subscription right	Mgmt	For
10.1	Approve the incentive plan to long term for the Banco Santander Employees	Mgmt	For
10.2	Approve the Incentive Plan for the Abbey Employees	Mgmt	For
10.3	Grant authority to deliver 100 shares to each Employee of Sovereign	Mgmt	For
11.	Approve to delegate the powers to the Board	Mgmt	For

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Special
 Meeting Date: 05-Dec-2008
 Ticker: BAC
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF BANK OF AMERICA COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
02	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	For
03	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BANK OF AMERICA COMMON STOCK FROM 7.5 BILLION TO 10 BILLION.	Mgmt	For
04	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.	Mgmt	For

 BANK OF AMERICA CORPORATION

Agen

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Security: 060505104
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: BAC
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM BARNET, III	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN T. COLLINS	Mgmt	For
1E	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: TOMMY R. FRANKS	Mgmt	For
1G	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH D. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L	ELECTION OF DIRECTOR: PATRICIA E. MITCHELL	Mgmt	For
1M	ELECTION OF DIRECTOR: JOSEPH W. PRUEHER	Mgmt	For
1N	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1O	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1P	ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.	Mgmt	For
1Q	ELECTION OF DIRECTOR: ROBERT L. TILLMAN	Mgmt	For
1R	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
02	RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
04	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Shr	Against
05	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP	Shr	Against
06	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Shr	Against

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08	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
09	STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES	Shr	Against
10	STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
11	STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP	Shr	Against

BANK OF NEW YORK MELLON CORP.

Agen

Security: 064058100
Meeting Type: Annual
Meeting Date: 14-Apr-2009
Ticker: BK
ISIN: US0640581007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RUTH E. BRUCH NICHOLAS M. DONOFRIO GERALD L. HASSELL EDMUND F. KELLY ROBERT P. KELLY RICHARD J. KOGAN MICHAEL J. KOWALSKI JOHN A. LUKE, JR. ROBERT MEHRABIAN MARK A. NORDENBERG CATHERINE A. REIN WILLIAM C. RICHARDSON SAMUEL C. SCOTT III JOHN P. SURMA WESLEY W. VON SCHACK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO 2008 EXECUTIVE COMPENSATION.	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANT.	Mgmt	For
04	STOCKHOLDER PROPOSAL WITH RESPECT TO CUMULATIVE VOTING.	Shr	Against
05	STOCKHOLDER PROPOSAL REQUESTING A 75% RETENTION POLICY FOR SHARES ACQUIRED THROUGH COMPENSATION PLANS.	Shr	Against

BANK OF PIRAEUS

Agen

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Security: X06397107
 Meeting Type: EGM
 Meeting Date: 23-Jan-2009
 Ticker:
 ISIN: GRS014013007

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 29 JAN 2009. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
1.	Approve to increase the share capital by the amount of EUR 370 million, with the issuance of 77,568,134 preferred shares of a nominal value of EUR 4.77 each and cancellation of the preemptive right of existing shareholders in favor of the Greek State in accordance with the provisions of law 3723/2008 regarding "providing enhanced liquidity to the economy to address the consequences of the international financial crisis" and relevant authorizations to the Board of Directors, modifications of Articles 5 and 27 of the Bank's Articles of Association	Mgmt	Take No Action

BANK OF PIRAEUS

Agen

Security: X06397107
 Meeting Type: OGM
 Meeting Date: 30-Apr-2009
 Ticker:
 ISIN: GRS014013007

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the annual financial reports of the corporate use 01 JAN 2008 to 31 DEC 2008 along with the related Board of Director and Chartered Auditors reports and the earnings distribution	Mgmt	Take No Action
2.	Grant discharge to the Board Members and the Chartered Auditors from any liability of remuneration for the minutes of the corporate use 01 JAN 2008 to 31 DEC 2008	Mgmt	Take No Action
3.	Appoint the Chartered Auditors, regular and substitutes, for the corporate use 01 JAN 2009	Mgmt	Take No Action

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to 31 DEC 2009

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|----|---|------|----------------|
| 4. | Approve the fees payment and remunerations for the year 2008 and pre approve the fees payment for the year 2009 to the Board of Director Members | Mgmt | Take No Action |
| 5. | Elect the new Board of Director due to the tenure expiration of the present one and approve to determine 2, at least, Independent Non Executive Board of Director Members, according to the arrangements of the L. 3016/2002, as currently in force | Mgmt | Take No Action |
| 6. | Grant authority according to Article 23 of the C.L. 2190/1920, to the Board of Director Members and the Bank's Directors to participate to the Management of affiliated COS, in the terms of the Article 42 paragraph .5 of the C.L. 2190/1920 | Mgmt | Take No Action |
| 7. | Approve to modify the Article 15 of the Bank's Article of Association so as the officers of the branch network to be entitled to represent the Bank in the frame of judicial deeds | Mgmt | Take No Action |
| 8. | Approve to modify the Article 6 of the Bank's Article of Association aiming to the grant of potentiality of share capital increase via issuance of shares of one category only, according to Article 13 paragraph 7 C.L. 2190/1920 | Mgmt | Take No Action |
| 9. | Various announcements | Mgmt | Take No Action |

 BASF SE

 Agen

Security: D06216101
 Meeting Type: AGM
 Meeting Date: 30-Apr-2009
 Ticker:
 ISIN: DE0005151005

- | Prop.# Proposal | Proposal Type | Proposal Vote |
|---|---------------|---------------|
| AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU. | Non-Voting | |
| PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09.04.2009, WHEREAS THE MEETING | Non-Voting | |

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HAS BEEN SETUP USING THE ACTUAL RECORD DATE
- 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT
ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH
THE GERMAN LAW. THANK YOU.

- | | | | |
|------|---|------------|-----|
| 1. | Presentation of the Financial Statements of BASF SE and the BASF Group for the financial year 2008; presentation of Management's Analyses of BASF SE and the BASF Group for the financial year 2008 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board | Non-Voting | |
| 2. | Adoption of a resolution on the appropriation of profit | Mgmt | For |
| 3. | Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board | Mgmt | For |
| 4. | Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors | Mgmt | For |
| 5. | Election of the auditor for the financial year 2009 | Mgmt | For |
| 6.1. | Appointment of the members of the Supervisory Board: Prof. Dr. Fran ois Diederich, Zurich/Switzerland | Mgmt | For |
| 6.2. | Appointment of the members of the Supervisory Board: Michael Diekmann, Munich | Mgmt | For |
| 6.3. | Appointment of the members of the Supervisory Board: Franz Fehrenbach, Stuttgart | Mgmt | For |
| 6.4. | Appointment of the members of the Supervisory Board: Stephen K Green, London | Mgmt | For |
| 6.5. | Appointment of the members of the Supervisory Board: Max Dietrich Kley, Heidelberg | Mgmt | For |
| 6.6. | Appointment of the members of the Supervisory Board: Dr. h. c. Eggert Voscherau, Wachenheim | Mgmt | For |
| 7. | Adoption of a resolution on the removal of existing and the creation of new authorized capital and amendment of the Statutes | Mgmt | For |
| 8. | Adoption of a resolution on the amendment of Article 10, No. 2 and No. 3, of the Statutes | Mgmt | For |
| 9. | Remuneration of the first Supervisory Board of BASF SE | Mgmt | For |
| | COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND | Non-Voting | |

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AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

 BAYER AG, LEVERKUSEN

Agen

 Security: D07112119
 Meeting Type: AGM
 Meeting Date: 12-May-2009
 Ticker:
 ISIN: DE0005752000

Prop.# Proposal	Proposal Type	Proposal Vote
<p>AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU</p>	Non-Voting	
<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 APR 2009, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU</p>	Non-Voting	
<p>1. Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of Managing Directors and the proposal for the appropriation of the distributable profit resolution on the appropriation of the distributable profit of EUR 1,070,080,515 as follows: payment of a dividend of EUR 1.40 per no-par share the remaining amount shall be carried forward, ex-dividend and payable date: 13 MAY 2009</p>	Mgmt	For
<p>2. Ratification of the acts of the Board of Managing Directors</p>	Mgmt	For
<p>3. Ratification of the acts of the Supervisory Board</p>	Mgmt	For
<p>4. Authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of the Company's share capital through the Stock Exchange or by way of a public repurchase offer to all shareholders, at prices not deviating more than 10% from the market price of the shares, on or before 11 NOV 2010; the shares may be acquired by the Company's subsidiaries</p>	Mgmt	For

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or by third parties on the Company's own account; the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than through the Stock Exchange or by way of a public offer to all shareholders, at a price not materially below the market price of the shares , for up to 10% of the Company's share capital; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to use the shares in connection with mergers and acquisitions, as Employee shares for Employees and executives of the Company and its affiliates, and to retire the shares, in these cases shareholders subscription rights shall be excluded

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|----|---|------|-----|
| 5. | Resolution on the conversion of bearer shares into registered shares, the corresponding amendments to the Articles of Association and the adjustment of resolutions adopted by the shareholders meeting in 2008; the shares of the Bayer AG shall be converted from bearer into registered shares; therefore, Section 4(1) , (2), (3), (5) and (6) and Section 15 (1) and (2) of the Articles of Association and the Resolutions under item 5A, 6A and 6B adopted by the shareholders meetings in 2008 shall be amended in respect of bearer shares being replaced by registered shares | Mgmt | For |
| 6. | Approval of the transmission of data by electronic means pursuant to Section 30(3) of the Securities Trade Act and the corresponding amendment to Section 3 of the Articles of Association | Mgmt | For |
| 7. | Appointment of auditors for the 2009 FY and the interim report: PricewaterhouseCoopers AG, Essen | Mgmt | For |

 BEIERSDORF AG

 Agen

Security: D08792109
 Meeting Type: AGM
 Meeting Date: 30-Apr-2009
 Ticker:
 ISIN: DE0005200000

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK	Non-Voting	

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YOU

<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09 APR 2009, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU</p>	<p>Non-Voting</p>	
<p>1. Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the Group financial statements and Group annual report as well as the report by the Board of Managing Directors pursuant to Section 289[4] and 315[4] of the German Commercial Code</p>	<p>Non-Voting</p>	
<p>2. Resolution on the appropriation of the distributable profit of EUR 226,800,000 as follows: payment of a dividend of EUR 0.90 per no-par share EUR 22,662,914 shall be allocated to the other revenue reserves Ex-dividend and payable date: 04 MAY 2009</p>	<p>Mgmt</p>	<p>For</p>
<p>3. Ratification of the acts of the Board of Managing Directors</p>	<p>Mgmt</p>	<p>For</p>
<p>4. Ratification of the acts of the Supervisory Board</p>	<p>Mgmt</p>	<p>For</p>
<p>5. Appointment of Auditors for the 2009 FY: Ernst und Young AG, Stuttgart</p>	<p>Mgmt</p>	<p>For</p>
<p>6. Authorization to acquire own shares</p>	<p>Mgmt</p>	<p>For</p>
<p>7.1. Elect Mr. Eva Eberhartinger as a Supervisory Board</p>	<p>Mgmt</p>	<p>For</p>
<p>7.2. Elect Mr. Michael Herz as a Supervisory Board</p>	<p>Mgmt</p>	<p>For</p>
<p>7.3. Elect Mr. Han David Thomas Holzgreve as a Supervisory Board</p>	<p>Mgmt</p>	<p>For</p>
<p>7.4. Elect Mr. Rolf Kunisch as a Supervisory Board</p>	<p>Mgmt</p>	<p>For</p>
<p>7.5. Elect Mr. Reinhard Poellath as a Supervisory Board</p>	<p>Mgmt</p>	<p>For</p>
<p>7.6. Elect Mr. Thomas Siemsen as a Supervisory Board</p>	<p>Mgmt</p>	<p>For</p>
<p>7.7. Elect Mr. Beatrice Dreyfus [Ersatzmitglied] as a Supervisory Board</p>	<p>Mgmt</p>	<p>For</p>

 BHP BILLITON LTD

 Agen

Security: Q1498M100
 Meeting Type: AGM
 Meeting Date: 27-Nov-2008

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Ticker:
ISIN: AU000000BHP4

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 508523 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.	Receive the financial statements for BHP Billiton Plc for the YE 30 JUN 2008, together with the Directors' report and the Auditor's report as specified in the annual report	Mgmt	For
2.	Receive the financial statements for BHP Billiton Limited for the YE 30 JUN 2008, together with the Directors' Report and the Auditor's Report as specified in the annual report	Mgmt	For
3.	Re-elect Mr. Paul M. Anderson as a Director of BHP Billiton Plc, who retires by rotation	Mgmt	For
4.	Re-elect Mr. Paul M. Anderson as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For
5.	Re-elect Mr. Don R. Argus as a Director of BHP Billiton Plc, in accordance with the Board's policy	Mgmt	For
6.	Re-elect Mr. Don R. Argus as a Director of BHP Billiton Limited, in accordance with the Board's policy	Mgmt	For
7.	Re-elect Dr. John G. S. Buchanan as a Director of BHP Billiton Plc, who retires by rotation	Mgmt	For
8.	Re-elect Dr. John G. S. Buchanan as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For
9.	Re-elect Mr. David A. Crawford as a Director of BHP Billiton Plc, in accordance with the Board's policy	Mgmt	For
10.	Re-elect Mr. David A. Crawford as a Director of BHP Billiton Limited, in accordance with the Board's policy	Mgmt	For
11.	Re-elect Mr. Jacques Nasser as a Director of BHP Billiton Plc, who retires by rotation	Mgmt	For
12.	Re-elect Mr. Jacques Nasser as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For
13.	Re-elect Dr. John M. Schubert as a Director of BHP Billiton Plc, who retires by rotation	Mgmt	For
14.	Re-elect Dr. John M. Schubert as a Director of BHP Billiton Limited, who retires by rotation	Mgmt	For

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15.	Elect Mr. Alan L. Boeckmann as a Director of BHP Billiton Plc	Mgmt	For
16.	Elect Mr. Alan L. Boeckmann as a Director of BHP Billiton Limited	Mgmt	For
17.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Elect Mr. Stephen Mayne as a Director of BHP Billiton Plc	Shr	Against
18.	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Elect Mr. Stephen Mayne as a Director of BHP Billiton Limited	Shr	Against
19.	Elect Dr. David R. Morgan as a Director of BHP Billiton Plc	Mgmt	For
20.	Elect Dr. David R. Morgan as a Director of BHP Billiton Limited	Mgmt	For
21.	Elect Mr. Keith C. Rumble as a Director of BHP Billiton Plc	Mgmt	For
22.	Elect Mr. Keith C. Rumble as a Director of BHP Billiton Limited	Mgmt	For
23.	Re-appoint KPMG Audit Plc as the Auditor of BHP Billiton Plc and authorize the Directors to agree their remuneration	Mgmt	For
24.	Approve to renew the authority and to allot relevant securities [Section 80 of the United Kingdom Companies Act 1985] conferred by the Directors by Article 9 of BHP Billiton Plc's Articles of Association for the period ending on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2009 [provided that this authority shall allow BHP Billiton Plc before the expiry of this authority to make offers or agreements which would or might require relevant securities to be allotted after such expiry and, notwithstanding such expiry, the Directors may allot relevant securities in pursuance of such offers or agreements], and for such period the Section 80 amount [under the United Kingdom Companies Act 1985] shall be USD 277,983,328	Mgmt	For
S.25	Approve to renew the authority and to allot equity securities [Section 94 of the United Kingdom Companies Act 1985] for cash conferred by the Directors by Article 9 of BHP Billiton Plc's Articles of Association for the period ending on the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2009 [provided that this authority shall allow BHP Billiton Plc before the expiry of this authority to make offers or agreements which would or might require equity securities to be allotted after such expiry and, notwithstanding such expiry, the Directors may allot equity	Mgmt	For

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securities in pursuance of such offers or agreements], and for such period the Section 95 amount [under the United Kingdom Companies Act 1985] shall be USD 55,778,030

S.26	<p>Authorize BHP Billiton Plc, in accordance with Article 6 of its Articles of Association and Section 166 of the United Kingdom Companies Act 1985, to make market purchases [Section 163 of that Act] of ordinary shares of USD 0.50 nominal value each in the capital of BHP Billiton Plc [Shares] provided that: a) the maximum aggregate number of shares authorized to be purchased will be 223,112,120, representing 10% of BHP Billiton Plc's issued share capital; b) the minimum price that may be paid for each share is USD 0.50, being the nominal value of such a share; c) the maximum price that may be paid for any share is not more than 5% the average of the middle market quotations for a share taken from the London Stock Exchange Daily Official List for the 5 business days immediately preceding the date of purchase of the shares; [Authority expires the earlier of 22 APR 2010 and the later of the AGM of BHP Billiton Plc and the AGM of BHP Billiton Limited in 2009 [provided that BHP Billiton Plc may enter into a contract or contracts for the purchase of shares before the expiry of this authority which would or might be completed wholly or partly after such expiry and may make a purchase of shares in pursuance of any such contract or contracts]</p>	Mgmt	For
S27.1	<p>Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 30 APR 2009</p>	Mgmt	For
S27.2	<p>Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 29 MAY 2009</p>	Mgmt	For
S27.3	<p>Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 JUN 2009</p>	Mgmt	For
S27.4	<p>Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 31 JUL 2009</p>	Mgmt	For
S27.5	<p>Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 SEP 2009</p>	Mgmt	For
S27.6	<p>Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held</p>	Mgmt	For

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by BHP Billiton Limited on 30 NOV 2009

- | | | | |
|------|---|------|-----|
| 28. | Approve the remuneration report for the YE 30 JUN 2008 | Mgmt | For |
| 29. | Approve, for all purposes, the BHP Billiton Plc Group Incentive Scheme, as amended; and the BHP Billiton Limited Group Incentive Scheme, as amended | Mgmt | For |
| 30. | Approve to grant Deferred Shares and Options under the BHP Billiton Limited Group Incentive Scheme and Performance Shares under the BHP Billiton Limited Long Term Incentive Plan to the Executive Director, Mr. M. J. Kloppers as specified | Mgmt | For |
| 31. | Approve, for all purposes, including for the purposes of Article 76 of the Articles of Association of BHP Billiton Plc, that the maximum aggregate remuneration which may be paid by BHP Billiton Plc to all the Non-Executive Directors in any year together with the remuneration paid to those Non-Executive Directors by BHP Billiton Limited be increased from USD 3,000,000 to USD 3,800,000 | Mgmt | For |
| 32. | Approve, for all purposes, including for the purposes of Rule 76 of the Constitution of BHP Billiton Limited and ASX Listing Rule 10.17, that the maximum aggregate remuneration which may be paid by BHP Billiton Limited to all the Non-Executive Directors in any year together with the remuneration paid to those Non-Executive Directors by BHP Billiton Plc be increased from USD 3,000,000 to USD 3,800,000 | Mgmt | For |
| S.33 | Amend the Articles of Association of BHP Billiton Plc, with effect from the close of this meeting, in the manner outlined in the Appendix to this Notice of Meeting and as set out in the amended Articles of Association tabled by the Chair of the meeting and signed for the purposes of identification | Mgmt | For |
| S.34 | Amend the Constitution of BHP Billiton Limited, with effect from the close of this meeting, in the manner outlined in the Appendix to this Notice of Meeting and as set out in the Constitution tabled by the Chair of the meeting and signed for the purposes of identification | Mgmt | For |

BHP BILLITON PLC

Agen

Security: G10877101
Meeting Type: AGM
Meeting Date: 23-Oct-2008
Ticker:

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ISIN: GB0000566504

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 500449 DUE TO SPLITTING OF RESOLUTIONS AND CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.	Approve the financial statements and statutory reports for BHP Billiton Plc	Mgmt	For
2.	Approve the financial statements and statutory reports for BHP Billiton Limited	Mgmt	For
3.	Re-elect Mr. Paul Anderson as a Director of BHP Billiton Plc	Mgmt	For
4.	Re-elect Mr. Paul Anderson as a Director of BHP Billiton Limited	Mgmt	For
5.	Re-elect Mr. Don Argus as a Director of BHP Billiton Plc	Mgmt	For
6.	Re-elect Mr. Don Argus as a Director of BHP Billiton Limited	Mgmt	For
7.	Re-elect Dr. John Buchanan as a Director of BHP Billiton Plc	Mgmt	For
8.	Re-elect Dr. John Buchanan as a Director of BHP Billiton Limited	Mgmt	For
9.	Re-elect Mr. David Crawford as a Director of BHP Billiton Plc	Mgmt	For
10.	Re-elect Mr. David Crawford as a Director of BHP Billiton Limited	Mgmt	For
11.	Re-elect Mr. Jacques Nasser as a Director of BHP Billiton Plc	Mgmt	For
12.	Re-elect Mr. Jacques Nasser as a Director of BHP Billiton Limited	Mgmt	For
13.	Re-elect Dr. John Schubert as a Director of BHP Billiton Plc	Mgmt	For
14.	Re-elect Dr. John Schubert as a Director of BHP Billiton Limited	Mgmt	For
15.	Elect Mr. Alan Boeckmann as a Director of BHP Billiton Plc	Mgmt	For
16.	Elect Mr. Alan Boeckmann as a Director of BHP Billiton Limited	Mgmt	For
17.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:	Shr	Against

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	elect Mr. Stephen Mayne as a Director of BHP Billiton Plc		
18.	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: elect Mr. Stephen Mayne as a Director of BHP Billiton Limited	Shr	Against
19.	Elect Dr. David Morgan as a Director of BHP Billiton Plc	Mgmt	For
20.	Elect Dr. David Morgan as a Director of BHP Billiton Limited	Mgmt	For
21.	Elect Mr. Keith Rumble as a Director of BHP Billiton Plc	Mgmt	For
22.	Elect Mr. Keith Rumble as a Director of BHP Billiton Limited	Mgmt	For
23.	Re-appoint KPMG Audit Plc as the Auditors of BHP Billiton Plc and authorize the Board to determine their remuneration	Mgmt	For
24.	Grant authority to the issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of USD 277,983,328	Mgmt	For
S.25	Grant authority to the issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of USD 55,778,030	Mgmt	For
S.26	Authorize 223,112,120 BHP Billiton Plc ordinary shares for market purchase	Mgmt	For
S27.1	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 30 APR 2009	Mgmt	For
S27.2	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 29 MAY 2009	Mgmt	For
S27.3	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 JUN 2009	Mgmt	For
S27.4	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 31 JUL 2009	Mgmt	For
S27.5	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held by BHP Billiton Limited on 15 SEP 2009	Mgmt	For
S27.6	Approve to reduce the share capital of BHP Billiton Plc by the cancellation of all the issued paid up shares of USD 0.50 nominal value each held	Mgmt	For

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by BHP Billiton Limited on 30 NOV 2009

28.	Approve the remuneration report for the YE 30 JUN 2008	Mgmt	For
29.	Amend BHP Billiton Plc Group Incentive Scheme to BHP Billiton Limited Group Incentive Scheme	Mgmt	For
30.	Approve the grant of deferred shares and options under the BHP Billiton Limited Group Incentive Scheme and the grant of performance shares under the BHP Billiton Limited Long Term Incentive Plan to the Executive Director, Mr. Marius J Kloppers as specified	Mgmt	For
31.	Approve, for all purposes, to increase maximum aggregate remuneration paid by BHP Billiton Limited to all Non-Executive Directors together with the remuneration paid to those Non- Executive Directors by BHP Billiton Plc from USD 3,000,000 to USD 3,800,000, including for the purposes of Article 76 of the Articles of Association of BHP Billion Plc	Mgmt	For
32.	Approve, for all purposes, to increase maximum aggregate remuneration paid by BHP Billiton Limited to all Non-Executive Directors together with the remuneration paid to those Non- Executive Directors by BHP Billiton Plc from USD 3,000,000 to USD 3,800,000, including for the purposes of Rule 76 of the Constitution of BHP Billion Limited and asx listing rule 10.17	Mgmt	For
S.33	Amend the article of association of BHP Billiton Plc, with effect from the close of the 2008 AGM of BHP Billiton Limited, as specified	Mgmt	For
S.34	Amend the Constitution of BHP Billiton Limited, with the effect from the close the 2008 AGM of BHP Billiton Limited, as specified	Mgmt	For

BNP PARIBAS

Agen

Security: F1058Q238
Meeting Type: EGM
Meeting Date: 27-Mar-2009
Ticker:
ISIN: FR0000131104

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following	Non-Voting	

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applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Non-Voting

- | | | | |
|----|---|------|-----|
| 1. | Grant authority for the new class of preferred stock [Class B] and amend Bylaws accordingly, subject to approval of item 2 | Mgmt | For |
| 2. | Grant authority for the issuance of preferred stock [Class B] in favor of societe de Prise de participation de l'Etat [SPPE] for up to aggregate nominal amount of EUR 608,064,070, subject to approval of item 1 | Mgmt | For |
| 3. | Approve the Employee Stock Purchase Plan | Mgmt | For |
| 4. | Grant authority for the capitalization of reserves of up to EUR 1 billion for bonus issue or increase in par value, subject to approval of items 1 and 2 | Mgmt | For |
| 5. | Grant authority for the filing of required documents/other formalities | Mgmt | For |

BNP PARIBAS

Agen

Security: F1058Q238
Meeting Type: MIX
Meeting Date: 13-May-2009
Ticker:
ISIN: FR0000131104

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the	Non-Voting	

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Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

Non-Voting

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540421 DUE TO ADDITION IN RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU

Non-Voting

O.1	Approve to accept consolidated financial statements and statutory reports	Mgmt	For
O.2	Approve the financial statements and statutory reports	Mgmt	For
O.3	Approve the allocation of income and dividends of EUR 1.00 per Share	Mgmt	For
O.4	Approve the Auditors' Special report regarding related-party transactions	Mgmt	For
O.5	Grant authority repurchase of up to 10% issued share capital	Mgmt	For
O.6	Re-elect Mr. Claude Bebear as a Director	Mgmt	For
O.7	Re-elect Mr. Jean-Louis Beffa as a Director	Mgmt	For
O.8	Re-elect Mr. Denis Kessler as a Director	Mgmt	For
O.9	Re-elect Mr. Laurence Parisot as a Director	Mgmt	Abstain
O.10	Re-elect Mr. Michel Pebereau as a Director	Mgmt	For
E.11	Approve the contribution in kind of 98,529,695 Fortis Banque shares by Societe Federale de Participations et d'Investissement [SFPI]	Mgmt	For
E.12	Approve the contribution in kind of 263,586,083 Fortis Banque Luxembourg shares by Grand Duchy of Luxembourg	Mgmt	For
E.13	Grant authority the capital increase of up to 10% of issued capital for future acquisitions	Mgmt	For
E.14	Approve the changes in the procedures for B shares-Corresponding amendments to the Articles of Association	Mgmt	Abstain
E.15	Approve to reduce the share capital via cancellation of repurchased shares	Mgmt	For
E.16	Grant authority the filing of required documents/other formalities	Mgmt	For

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 BNP PARIBAS, PARIS

Agen

 Security: F1058Q238
 Meeting Type: EGM
 Meeting Date: 19-Dec-2008
 Ticker:
 ISIN: FR0000131104

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
1.	Approve the contribution in kind of 98,529,695 Fortis Banque shares by SFPI	Mgmt	For
2.	Approve the contribution in kind of 263,586,083 Fortis Banque Luxembourg shares by Grand Duchy of Luxembourg	Mgmt	For
3.	Grant authority to increase the capital of up to 10% of issued capital for future acquisitions	Mgmt	For
4.	Grant authority for filing of required documents/other formalities	Mgmt	For

 BOMBARDIER INC

Agen

 Security: 097751200
 Meeting Type: AGM
 Meeting Date: 03-Jun-2009
 Ticker:
 ISIN: CA0977512007

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Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "ABSTAIN" ONLY FOR RESOLUTIONS 1.1 to 1.13 AND 2 AND "IN FAVOR" OR "AGAINST" ONLY FOR RESOLUTION NUMBERS 3.1, 3.2, 3.3 AND 3.4. THANK YOU.	Non-Voting	
	Receipt of the consolidated financial statements of Bombardier Inc. for the FYE 31 JAN 2009 and the Auditors' report thereon	Non-Voting	
1.1	Elect Mr. Laurent Beaudoin as a Director of Bombardier Inc.	Mgmt	For
1.2	Elect Mr. Pierre Beaudoin as a Director of Bombardier Inc.	Mgmt	For
1.3	Elect Mr. Andre Berard as a Director of Bombardier Inc.	Mgmt	For
1.4	Elect Mr. J. R. Andre Bombardier as a Director of Bombardier Inc.	Mgmt	For
1.5	Elect Mrs. Janine Bombardier as a Director of Bombardier Inc.	Mgmt	For
1.6	Elect Mr. L. Denis Desautels as a Director of Bombardier Inc.	Mgmt	For
1.7	Elect Mr. Thierry Desmarest as a Director of Bombardier Inc.	Mgmt	For
1.8	Elect Mr. Jean-Louis Fontaine as a Director of Bombardier Inc.	Mgmt	For
1.9	Elect Mr. Daniel Johnson as a Director of Bombardier Inc.	Mgmt	For
1.10	Elect Mr. Jean C. Monty as a Director of Bombardier Inc.	Mgmt	For
1.11	Elect Mr. Carlos E. Represas as a Director of Bombardier Inc.	Mgmt	For
1.12	Elect Mr. Jean-Pierre Rosso as a Director of Bombardier Inc.	Mgmt	For
1.13	Elect Mr. Heinrich Weiss as a Director of Bombardier Inc.	Mgmt	For
2.	Appoint Ernst Young LLP, Chartered Accountants, as the External Auditors of Bombardier Inc. and authorize Directors of Bombardier Inc. to fix their remuneration	Mgmt	For
3.1	PLEASE NOTE THAT THIS IS A SHAREHOLDER'S PROPOSAL: adopt a rule of governance stipulating that the Compensation Policy of their Executive	Shr	Against

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Officers be submitted to a consultative vote by the shareholders

3.2	PLEASE NOTE THAT THIS IS A SHAREHOLDER'S PROPOSAL: adopt a policy stipulating that 50% of the new candidates nominated as the Directors are women until parity between men and women are achieved	Shr	Against
3.3	PLEASE NOTE THAT THIS IS A SHAREHOLDER'S PROPOSAL: adopt the same policy on independence for the Members of the Compensation Committee and Outside Compensation Consultants as for the Members of the Audit Committee and the External Auditors	Shr	Against
3.4	PLEASE NOTE THAT THIS IS A SHAREHOLDER'S PROPOSAL: adopt a Governance Rule limiting to 4, the number of Boards on which any of its Directors may serve	Shr	Against
4	Transact any other business	Non-Voting	

BOUYGUES, PARIS

Agen

Security: F11487125
Meeting Type: AGM
Meeting Date: 23-Apr-2009
Ticker:
ISIN: FR0000120503

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.	Non-Voting	
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	

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0.1	Approve the financial statements and statutory reports	Mgmt	For
0.2	Approve the accept consolidated financial statements and statutory reports	Mgmt	For
0.3	Approve the allocation of income and dividends of EUR 1.60 per share	Mgmt	For
0.4	Receive the Auditors special report regarding related party transactions	Mgmt	For
0.5	Re-elect Mr. Martin Bouygues as a Director	Mgmt	For
0.6	Re-elect Mr. Francis Bouygues as a Director	Mgmt	For
0.7	Re-elect Mr. Pierre Barberis as a Director	Mgmt	For
0.8	Re-elect Mr. Francois Bertiere as a Director	Mgmt	For
0.9	Re-elect Mr. Georges Chodron De Courcel as a Director	Mgmt	For
0.10	Re-appoint Ernst and Young audit as the Auditor	Mgmt	For
0.11	Appoint Auditex as the Alternate Auditor	Mgmt	For
0.12	Grant authority for the repurchase of up to 10% of issued share capital	Mgmt	For
E.13	Approve the reduction in share capital via cancellation of repurchased shares	Mgmt	For
E.14	Grant authority for the issuance of equity or equity linked securities with preemptive rights up to aggregate nominal amount of EUR 150 million	Mgmt	For
E.15	Grant authority for the capitalization of reserves of up to EUR 4 billion for bond issue or increase in par value	Mgmt	For
E.16	Grant authority for the issuance of equity or equity-linked securities without preemptive rights up to aggregate nominal amount of EUR 150 million	Mgmt	For
E.17	Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholders vote under items 14 and 16	Mgmt	For
E.18	Authorize the Board to set issue price for 10% of issued capital per year pursuant to issue authority without preemptive rights	Mgmt	For
E.19	Grant authority for the capital increase up to 10% of issued capital for future acquisitions	Mgmt	For
E.20	Grant authority for the capital increase up to aggregate nominal amount of EUR 150 million for future exchange offers	Mgmt	For

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E.21	Approve the employee Stock Purchase Plan	Mgmt	For
E.22	Grant authority for the issuance of equity upon conversion of a subsidiary equity-linked securities up to EUR 150 million	Mgmt	For
E.23	Approve the issuance of securities convertible into debt up to an aggregate amount of EUR 5 billion	Mgmt	For
E.24	Authorize the Board to issue free warrants with preemptive rights during a public tender offer	Mgmt	For
E.25	Approve to allow the Board to use all outstanding capital authorizations in the event of a public tender	Mgmt	For
E.26	Grant authority for filing of required documents/other formalities	Mgmt	For

 B P P L C

Agen

 Security: G12793108
 Meeting Type: AGM
 Meeting Date: 16-Apr-2009
 Ticker:
 ISIN: GB0007980591

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report of the Directors and the accounts for the YE 31 DEC 2008	Mgmt	For
2.	Approve the Directors remuneration report for the YE 31 DEC 2008	Mgmt	For
3.	Re-elect Mr. A. Burgmans as a Director	Mgmt	For
4.	Re-elect Mrs. C. B. Carroll as a Director	Mgmt	For
5.	Re-elect Sir William Castell as a Director	Mgmt	For
6.	Re-elect Mr. I. C. Conn as a Director	Mgmt	For
7.	Re-elect Mr. G. David as a Director	Mgmt	For
8.	Re-elect Mr. E. B. Davis as a Director	Mgmt	For
9.	Re-elect Mr. R. Dudley as a Director	Mgmt	For
10.	Re-elect Mr. D. J. Flint as a Director	Mgmt	For
11.	Re-elect Dr. B. E. Grote as a Director	Mgmt	For
12.	Re-elect Dr. A. B. Hayward as a Director	Mgmt	For

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13.	Re-elect Mr. A. G. Inglis as a Director	Mgmt	For
14.	Re-elect Dr. D. S. Julius as a Director	Mgmt	For
15.	Re-elect Sir Tom McKillop as a Director	Mgmt	For
16.	Re-elect Sir Ian Prosser as a Director	Mgmt	For
17.	Re-elect Mr. P. D. Sutherland as a Director	Mgmt	For
18.	Re-appoint Ernst & Young LLP as the Auditors from the conclusion of this meeting until the conclusion of the next general meeting before which accounts are laid and to authorize the Directors to fix the Auditors remuneration	Mgmt	For
S.19	Authorize the Company, in accordance with Section 163[3] of the Companies Act 1985, to make market purchases [Section 163[3]] with nominal value of USD 0.25 each in the capital of the Company, at a minimum price of USD 0.25 and not more than 5% above the average market value for such shares derived from the London Stock Exchange Daily Official List, for the 5 business days preceding the date of purchase; [Authority expires at the conclusion of the AGM of the Company in 2010 or 15 JUL 2010]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	Mgmt	For
20.	Authorize the Directors by the Company's Articles of Association to allot relevant securities up to an aggregate nominal amount equal to the Section 80 Amount of USD 1,561 million, ; [Authority expires the earlier of the conclusion of the next AGM in 2010 of the Company or 15 JUL 2010]	Mgmt	For
S.21	Authorize the Directors, pursuant to Section 89 of the Companies Act 1985, to allot equity securities [Section 89] to the allotment of equity securities: a) in connection with a rights issue; b) up to an aggregate nominal amount of USD 234 million; [Authority expires the earlier of the conclusion of the next AGM in 2010 of the Company or 15 JUL 2010];	Mgmt	For
S.22	Grant authority for the calling of general meeting of the Company by notice of at least 14 clear days	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT RESOLUTION 15 IS NOT BEING COUNTED AT THE MEETING, AS MR. TOM MCKILLOP IS NO LONGER STANDING AS DIRECTOR. THANK YOU.	Non-Voting	

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BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: BMY
 ISIN: US1101221083

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

BRITISH SKY BROADCASTING GROUP PLC

Agen

Security: G15632105
 Meeting Type: AGM
 Meeting Date: 26-Sep-2008
 Ticker:
 ISIN: GB0001411924

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements for the YE 30 JUN 2008, together with the report of the Directors and the Auditors thereon	Mgmt	For
2.	Declare a final dividend for the YE 30 JUN 2008	Mgmt	For
3.	Re-appoint Mr. Andrew Griffith as a Director	Mgmt	For
4.	Re-appoint Mr. Daniel Rimer as a Director	Mgmt	For
5.	Re-appoint Mr. David Evans as a Director	Mgmt	For
6.	Re-appoint Mr. Allan Leighton as a Director	Mgmt	For
7.	Re-appoint Mr. James Murdoch as a Director	Mgmt	For
8.	Re-appoint Mr. Lord Wilson of Dinton as a Director	Mgmt	For
9.	Re-appoint Mr. David F. Devoe as a Director	Mgmt	For
10.	Re-appoint Mr. Arthur Siskind as a Director	Mgmt	For
11.	Re-appoint Deloitte & Touche LLP as Auditors of the Company and authorize the Directors to agree their remuneration	Mgmt	For
12.	Approve the report on Directors remuneration for the YE 30 JUN 2008	Mgmt	For
13.	Authorize the Company and its subsidiaries to make political donations and incur political expenditure	Mgmt	For
14.	Authorize the Directors to allot shares under Section 80 of the Companies Act 1985	Mgmt	For
S.15	Approve to disapply Statutory Pre-Emption Rights	Mgmt	For
16.	Approve to increase the maximum aggregate fees permitted to be paid to Non-Executive Directors for their services in the office of Director	Mgmt	For
S.17	Approve and adopt new Articles of Association	Mgmt	For
18.	Approve the 2008 Long-Term Incentive Plan	Mgmt	For

 BT GROUP PLC, LONDON

Agen

 Security: G16612106
 Meeting Type: AGM
 Meeting Date: 16-Jul-2008
 Ticker:
 ISIN: GB0030913577

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the report and accounts	Mgmt	For
2.	Approve the remuneration report	Mgmt	For
3.	Approve the final dividend	Mgmt	For
4.	Re-elect Mr. Hanif Lalani as a Director	Mgmt	For
5.	Re-elect Mr. Carl Symon as a Director	Mgmt	For
6.	Elect Sir. Michael Rake as a Director	Mgmt	For
7.	Elect Mr. Gavin Patterson as a Director	Mgmt	For
8.	Elect Mr. J. Eric Daniels as a Director	Mgmt	For
9.	Elect Mr. Rt. Hon Patricia Hewitt MP as a Director	Mgmt	For
10.	Re-appoint the Auditors	Mgmt	For
11.	Approve the remuneration of the Auditors	Mgmt	For
12.	Authorize to allot shares	Mgmt	For
S.13	Authorize to allot shares for cash	Mgmt	For
S.14	Authorize to purchase own shares	Mgmt	For
15.	Authorize the political donation	Mgmt	For

 CANON INC.

Agen

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 27-Mar-2009
 Ticker:
 ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Profits	Mgmt	For
2	Amend Articles to: Approve Minor Revisions, Approve Minor Revisions Related to the Updated Laws and Regulaions	Mgmt	For
3.1	Appoint a Director	Mgmt	Abstain
3.2	Appoint a Director	Mgmt	Abstain
3.3	Appoint a Director	Mgmt	Abstain
3.4	Appoint a Director	Mgmt	Abstain

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3.5	Appoint a Director	Mgmt	Abstain
3.6	Appoint a Director	Mgmt	Abstain
3.7	Appoint a Director	Mgmt	Abstain
3.8	Appoint a Director	Mgmt	Abstain
3.9	Appoint a Director	Mgmt	Abstain
3.10	Appoint a Director	Mgmt	Abstain
3.11	Appoint a Director	Mgmt	Abstain
3.12	Appoint a Director	Mgmt	Abstain
3.13	Appoint a Director	Mgmt	Abstain
3.14	Appoint a Director	Mgmt	Abstain
3.15	Appoint a Director	Mgmt	Abstain
3.16	Appoint a Director	Mgmt	Abstain
3.17	Appoint a Director	Mgmt	Abstain
3.18	Appoint a Director	Mgmt	Abstain
3.19	Appoint a Director	Mgmt	Abstain
3.20	Appoint a Director	Mgmt	Abstain
3.21	Appoint a Director	Mgmt	Abstain
3.22	Appoint a Director	Mgmt	Abstain
3.23	Appoint a Director	Mgmt	Abstain
3.24	Appoint a Director	Mgmt	Abstain
3.25	Appoint a Director	Mgmt	Abstain
4	Approve Provision of Retirement Allowance for Corporate Auditors	Mgmt	For
5	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
6	Allow Board to Authorize Use of Stock Options, and Authorize Use of Stock Options	Mgmt	For

 CAP GEMINI SA, PARIS

Agen

 Security: F13587120
 Meeting Type: MIX
 Meeting Date: 30-Apr-2009
 Ticker:
 ISIN: FR0000125338

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Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative</p>	Non-Voting	
	<p>PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.</p>	Non-Voting	
0.1	<p>Approve the Board of Directors Management report and the Auditors' report, the Company's financial statements for the year ending in 2008, as presented, showing an income of EUR 259,605,166.47 accordingly; grant discharge to the Board of Directors for the performance of its duties during the said FY</p>	Mgmt	For
0.2	<p>Approve the reports of the Board of Directors' Management report and the Auditors' report, the consolidated financial statements for the said FY, in the form presented to the meeting showing income [group share] of EUR 451,000,000.00</p>	Mgmt	For
0.3	<p>Approve the special report of the Auditors, acknowledges that no agreement governed by the Article L.225-38 of the French Commercial Code was concluded during the last FY</p>	Mgmt	For
0.4	<p>Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 259,605,166.47, to the legal reserve: EUR 335,542.40, i.e., a balance available for distribution: EUR 259,269,624.07, retained earnings from previous year: EUR 537,846,405.48, i.e., distributable income: EUR 797,116,029.55, allocated to: global dividends: EUR 145,844,938.00, other reserves: EUR 350,000,000.00, retained earnings: EUR 301,271,091.55, which corresponds to a total amount: EUR 797,116,029.55 the shareholders will receive a net dividend of EUR 1.00 for each of the 145,844,938 shares, and will entitle to the 40% deduction provided by the French Tax Code; this dividend will be paid on 11 MAY 2009 as required by Law</p>	Mgmt	For

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0.5	Approve to renew the appointment of Mr. Daniel Bernard as a Director for a 4-year period	Mgmt	For
0.6	Approve to renew the appointment of Mr. Thierry De Montbrial as a Director for a 4-year period	Mgmt	For
0.7	Appoint Mr. Bernard Liautaud as a Director for a 4-year period	Mgmt	For
0.8	Appoint Mr. Pierre Pringuet as a Director for a 4-year period	Mgmt	For
0.9	<p>Authorize the Board of Directors to buy back the Company's shares on the open market, to the conditions described below: maximum purchase price: EUR 51.00 with a par value of EUR 8.00 per share, maximum number of share to be acquired: 10% of the share capital, i.e., 14,584,493 shares, maximum funds invested in the share buybacks: EUR 743,809,143.00; the number of shares acquired by the Company with a view to their retention or their subsequent delivery in payment or exchange as part of a merger, divestment or capital contribution cannot exceed 5% of its capital; to take all necessary measures and accomplish all necessary formalities; this authorization the supersedes the authorization granted by the shareholders' meeting of 17 APR 2008 in its Resolution 11; [Authority given for a 18 month period]</p>	Mgmt	For
E.10	<p>Authorize the Board of Directors to reduce the share capital, on one or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a Stock Repurchase Plan ,up to a maximum of 10 % of the share capital over a 24 month period; to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the authorization granted by the shareholders' meeting of 17 APR 2008 in its Resolution 12; [Authority is given for a 24-month period]</p>	Mgmt	For
E.11	<p>Approve to reduce the age limit for the terms of: the Board of Directors' President, the General Manager consequently, amend the Article NR. 14 of the By-Laws: Board of Directors President the Article NR. 15 of the By-Laws: General Management</p>	Mgmt	For
E.12	<p>Authorize the Board of Directors, subject to the completion of a performance mentioned below and for a number of Class-N shares not exceeding 1% of the share capital, to proceed with the allocations of existing shares or to be issued in favor of employees of the Company and its subsidiaries, in France or abroad, as follows: up to a limit of 5% of the Class-N shares and subject to performance condition mentioned above, these shares shall be allocated to the</p>	Mgmt	For

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Board of Directors' President, to the General Manager and to the Executive Vice Presidents of the Company, to a limit of 15% of the Class-N shares, exceptionally, these shares shall be allocated to employees, excluding members of the Group Management Board, without any performance condition required, and for a maximum total amount of 1,000 shares beneficiary; to take all necessary measures and accomplish all necessary formalities; [Authority expires for a 18-month period]

- | | | | |
|------|--|------------|-----|
| E.13 | <p>Authorize the Board of Directors to increase the share capital, on one or more occasions, without preferential subscription right, by issuing shares or any securities giving access to the share capital reserved for employees members of Company Savings Plans of Cap Gemini Group; for a total number of shares which shall not exceed 6,000,000 with a par value of EUR 8.00 each; to take all necessary measures and accomplish all necessary formalities; to charge the share issuance costs against the related premiums and deduct fro the premiums the amounts necessary to raise the legal reserve to one tenth of the new capital after each capital increase, this authorization supersedes the authorization granted by the shareholders' meeting of 17 APR 2008 in its Resolution 22; [Authority expires for a 26-month period]</p> | Mgmt | For |
| E.14 | <p>Authorize the Board of Directors to increase the share capital, on one or more occasions, by issuing shares, without preferential subscription right, in favor of categories of beneficiaries, providing a Savings Plan transaction to employees of some group subsidiaries abroad, similar to the terms mentioned in the previous resolution; the total number of shares that shall not exceed 2,000,000, the total amount of capital increases decided by virtue of the present resolution and the previous one shall not give right to a total number of shares, which shall exceed 6,000,000; to take all necessary measures and accomplish all necessary formalities; to charge the share issuance costs against the related premiums and deduct from the premiums the amount necessary to raise the legal reserve to one tenth of the new capital resulting from such capital increase; this authorization supersedes the authorization granted by the shareholders' meeting of 17 APR 2008 in its Resolution 23; [Authority expires for a 18-month period]</p> | Mgmt | For |
| E.15 | <p>Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law</p> | Mgmt | For |
| | <p>Review and approval of the unconsolidated accounts for the 2008 financial year</p> | Non-Voting | |

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Regulated agreements

Non-Voting

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF NON-NUMBERED AND NON-VOTABLE RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

CAPITA GROUP

Agen

Security: G1846J115
Meeting Type: AGM
Meeting Date: 06-May-2009
Ticker:
ISIN: GB00B23K0M20

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the final accounts and the reports of the Directors and the Auditors	Mgmt	For
2.	Receive and approve the Directors' remuneration report	Mgmt	For
3.	Declare a final dividend of 9.6p per ordinary share of the Company	Mgmt	For
4.	Re-elect Mr. Eric Walters as a Director	Mgmt	For
5.	Re-elect Mr. Gordon Hurst as a Director	Mgmt	For
6.	Elect Ms. Maggi Bell as a Director	Mgmt	For
7.	Re-appoint Ernst and Young LLP as the Auditors of the Company	Mgmt	For
8.	Authorize the Directors to fix the remuneration of the Ernst and Young LLP	Mgmt	For
9.	Authorize the Directors to allot shares pursuant to Section 80(1) of the Companies Act 1985	Mgmt	For
S.10	Approve to disapply statutory pre-emption rights pursuant to Section 95 of the Companies Act 1985	Mgmt	For
S.11	Approve to renew the Company's authority to make market purchases of its own ordinary shares	Mgmt	For
S.12	Amend the Articles of Association of the Company	Mgmt	For
S.13	Approve the notice for the general meetings be not less than 14 clear days	Mgmt	For
S.14	Approve the change of the Company name to Capita	Mgmt	For

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Plc

 CARNIVAL CORPORATION

Agen

Security: 143658300
 Meeting Type: Annual
 Meeting Date: 15-Apr-2009
 Ticker: CCL
 ISIN: PA1436583006

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICKY ARISON A. RICHARD G. CAPEN, JR ROBERT H. DICKINSON ARNOLD W. DONALD PIER LUIGI FOSCHI HOWARD S. FRANK RICHARD J. GLASIER MODESTO A. MAIDIQUE SIR JOHN PARKER PETER G. RATCLIFFE STUART SUBOTNICK LAURA WEIL RANDALL J. WEISENBURGER UZI ZUCKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC.	Mgmt	For
03	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.	Mgmt	For
04	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008.	Mgmt	For
05	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008.	Mgmt	For
06	TO INCREASE THE AMOUNT OF THE AUTHORIZED BUT UNISSUED SHARE CAPITAL OF CARNIVAL PLC.	Mgmt	For
07	TO ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF CARNIVAL PLC.	Mgmt	For
08	TO APPROVE CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF CARNIVAL PLC, TO TAKE EFFECT FROM OCTOBER 1, 2009.	Mgmt	For
09	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.	Mgmt	For

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10	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.	Mgmt	For
11	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	Mgmt	For

 CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D	ELECTION OF DIRECTOR: R.J. EATON	Mgmt	For
1E	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1F	ELECTION OF DIRECTOR: F.G. JENIFER	Mgmt	For
1G	ELECTION OF DIRECTOR: S. NUNN	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. O'REILLY	Mgmt	For
1I	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1J	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1K	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1L	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1M	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1N	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON INCENTIVE PLAN	Mgmt	For
04	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE-BASED AWARDS UNDER THE LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION	Mgmt	For

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05	SPECIAL STOCKHOLDER MEETINGS	Shr	Against
06	ADVISORY VOTE ON SUMMARY COMPENSATION TABLE	Shr	Against
07	GREENHOUSE GAS EMISSIONS	Shr	Against
08	COUNTRY SELECTION GUIDELINES	Shr	Against
09	HUMAN RIGHTS POLICY	Shr	Against
10	HOST COUNTRY LAWS	Shr	Against

CIE FINANCIERE RICHEMONT SA, GENEVE

Agen

Security: H25662141
Meeting Type: AGM
Meeting Date: 10-Sep-2008
Ticker:
ISIN: CH0012731458

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	Approve the financial statements and statutory reports	Mgmt	Take No Action
2.	Approve the allocation of income and dividends of EUR 0.060 per A bearer share and EUR 0.006 per B registered share	Mgmt	Take No Action
3.	Grant discharge to the Board and Senior Management	Mgmt	Take No Action
4.1	Elect Mr. Johann Rupert as Director	Mgmt	Take No Action
4.2	Elect Mr. Jean-Paul Aeschmann as Director	Mgmt	Take No Action
4.3	Elect Mr. Franco Cologni as a Director	Mgmt	Take No Action
4.4	Elect Lord Douro as Director	Mgmt	Take No Action
4.5	Elect Mr. Yves-Andre Istel as Director	Mgmt	Take No Action
4.6	Elect Mr. Richard Lepeu as Director	Mgmt	Take No Action
4.7	Elect Mr. Ruggiero Magnoni as Director	Mgmt	Take No Action
4.8	Elect Mr. Simon Murray as Director	Mgmt	Take No Action
4.9	Elect Mr. Alain Dominique Perrin as Director	Mgmt	Take No Action
4.10	Elect Mr. Norbert Platt as Director	Mgmt	Take No Action

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4.11	Elect Mr. Alan Quasha as Director	Mgmt	Take No Action
4.12	Elect Lord Clifton as Director	Mgmt	Take No Action
4.13	Elect Mr. Jan Rupert as Director	Mgmt	Take No Action
4.14	Elect Mr. Juergen Schrempp as Director	Mgmt	Take No Action
4.15	Elect Mr. Martha Wikstrom as Director	Mgmt	Take No Action
5.	Ratify PricewaterhouseCoopers as the Auditors	Mgmt	Take No Action

 CIE FINANCIERE RICHEMONT SA, GENEVE

Agen

Security: H25662141
 Meeting Type: EGM
 Meeting Date: 08-Oct-2008
 Ticker:
 ISIN: CH0012731458

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT DUE TO CHANGE IN MEETING DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	Approve: a) the cancellation of all of the 1,914,000 existing shares and reduction of the current issued share capital the Company by an amount EUR 215,000,000 against transfer to Compagnie Financiere Richemont S.A. of the entire luxury business of the Company; b) to simultaneously convert the Company into a Partnership Limited by shares [Societe en Commandite Par Actions] qualifying as a Securitization Company under the Law of 22 MAR 2004 on securitization and to simultaneously convert the participation reserve of EUR 645,000,000 into capital and of the 574,200,000 participation certificates into new ordinary shares; c) to increase the capital by a further amount of EUR 1,123 against the issue of 1,000 Management shares to Reinet Investments Managers S.A. [the Manager]; d) to adopt the New Articles of Incorporation, including a New Objects Clause as specified; and e) to adopt a new name: Reinet Investments S.C.A.	Mgmt	Take No Action

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- | | | | |
|----|---|------|----------------|
| 2. | Elect Messrs. Yves-Andre Istel, Ruggero Magnoni, Alan Quasha and Jurgen Schrempp as the Members of the Board of Overseers until the holding of the OGM of the shareholders of the Company to be held by 30 SEP 2009 | Mgmt | Take No Action |
| 3. | Authorize the Manager, from time to time, to purchase, acquire or receive, in the name of the Company, shares in the Company up to 10% of the issued share capital from time to time, over the stock exchange or in privately negotiated transactions or otherwise, and in the case of acquisitions for value, at a purchase price being [a] no less than 80% of the lowest stock price over the 30 days preceding the date of the purchase and [b] no more than [i] the higher of 5% above the average market value of the company's ordinary shares for the 5 business days prior to the day the purchase is made and [ii] a price higher than the higher of the price of the last independent trade and the highest current independent bid on the trading venues where the purchase is to be carried out and on such terms as shall be determined by the Manager, provided such purchase is in conformity with Article 49-2 of the Luxembourg Law of 10 AUG 1915, as amended, and with applicable laws and regulations; [Authority expires at the end of 18 months] | Mgmt | Take No Action |

 CIE FINANCIERE RICHEMONT SA, GENEVE

 Agen

Security: H25662141
 Meeting Type: EGM
 Meeting Date: 09-Oct-2008
 Ticker:
 ISIN: CH0012731458

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| | THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS. | Non-Voting | |
| 1. | Approve the restructuring of the business of the Company | Mgmt | Take No Action |
| 2. | Amend the Articles of Association of the Company | Mgmt | Take No Action |

 CISCO SYSTEMS, INC.

 Agen

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Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 13-Nov-2008
 Ticker: CSCO
 ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Mgmt	For
1K	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
1L	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	Abstain
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 25, 2009.	Mgmt	For
03	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND THE COMPANY'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
04	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE PROXY STATEMENT.	Shr	Against

CITIGROUP INC.

Agen

Security: 172967101
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: C

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ISIN: US1729671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. DEUTCH	Mgmt	For
1D	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	Mgmt	For
1E	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1F	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1H	ELECTION OF DIRECTOR: VIKRAM S. PANDIT	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1J	ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI	Mgmt	For
1K	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1M	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE THE CITIGROUP 2009 STOCK INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE CITI'S 2008 EXECUTIVE COMPENSATION	Mgmt	For
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PREDATORY CREDIT CARD PRACTICES.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.	Shr	Against
09	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE CARBON PRINCIPLES.	Shr	Against
10	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT.	Shr	Against

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11	STOCKHOLDER PROPOSAL REQUESTING ADDITIONAL DISCLOSURE REGARDING CITI'S COMPENSATION CONSULTANTS.	Shr	Against
12	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	Against
13	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	Against

 COCHLEAR LIMITED

Agen

 Security: Q25953102
 Meeting Type: AGM
 Meeting Date: 21-Oct-2008
 Ticker:
 ISIN: AU000000COH5

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Company's financial report, Directors' report and the Auditor's report in respect of the FYE 30 JUN 2008	Mgmt	For
2.	Adopt the remuneration report	Mgmt	For
3.1	Re-elect Mr. Tommie Bergman as a Director of the Company, who retires by rotation in accordance with the Company's Constitution	Mgmt	For
3.2	Re-elect Mr. Paul Bell as a Director of the Company, who retires by rotation in accordance with the Company's Constitution	Mgmt	For
4.	Approve to issue the securities to the Chief Executive Officer/President, Dr. Christopher Roberts, under the Cochlear Executive Long Term Incentive Plan as specified	Mgmt	For

 COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Agen

 Security: Q26915100
 Meeting Type: AGM
 Meeting Date: 13-Nov-2008
 Ticker:
 ISIN: AU000000CBA7

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial report, the Directors'	Non-Voting	

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report and the Auditor's report for the YE
30 JUN 2008

2.A	Re-elect Mr. John M. Schubert as a Director in accordance with Articles 11.1 and 11.2 of the Constitution of Commonwealth Bank of Australia	Mgmt	For
2.B	Re-elect Mr. Colin R. Galbraith as a Director in accordance with Articles 11.1 and 11.2 of the Constitution of Commonwealth Bank of Australia	Mgmt	For
2.C	Re-elect Mrs. Jane S. Hemstritch as a Director in accordance with Articles 11.1 and 11.2 of the Constitution of Commonwealth Bank of Australia	Mgmt	For
2.D	Re-elect Mr. Andrew M. Mohl as a Director in accordance with Articles 11.4[b] and 11.2 of the Constitution of Commonwealth Bank of Australia	Mgmt	For
3.	Adopt the remuneration report for the YE 30 JUN 2008	Mgmt	For
4.	Approve, in accordance with ASX Listing Rules 10.14 and 10.15 for the participation of Mr. R.J. Norris in the Group Leadership Share Plan of Commonwealth Bank of Australia [GLSP], and for the grant of rights to shares to Mr. R.J. Norris within 1 year of this AGM pursuant to the GLSP as specified	Mgmt	For
5.	Approve to increase the maximum aggregate sum payable for fees to Non-Executive Directors to AUD 4,000,000 in any FY, to be divided among the Directors in such proportions and manner as they agree	Mgmt	For
S.6	Approve to modify the Constitution of Commonwealth Bank of Australia as specified	Mgmt	For

COMPANHIA VALE DO RIO DOCE

Agen

Security: 204412209
Meeting Type: Special
Meeting Date: 29-Dec-2008
Ticker: RIO
ISIN: US2044122099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF THE CONSOLIDARION OF MINERACAO ONCA PUMA S.A. INTO VALE PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW.	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ACAL CONSULTORIA E AUDITOR S/S, THE EXPERTS HIRED TO APPRAISE	Mgmt	For

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THE VALUE OF MINERACAO ONCA PUMA S.A.

03	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS.	Mgmt	For
04	THE APPROVAL FOR THE CONSOLIDATION OF MINERACAO ONCA PUMA S.A. INTO VALE, WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW VALE SHARES.	Mgmt	For
05	TO RATIFY THE APPOINTMENT OF A MEMBER AND AN ALTERNATE OF THE BOARD OF DIRECTORS, DULY NOMINATED DURING THE BOARD OF DIRECTORS MEETINGS HELD ON APRIL 17, 2008 AND MAY 21, 2008 IN ACCORDANCE WITH SECTION 10 OF ARTICLE 11 OF VALE'S BY-LAWS.	Mgmt	For
06	AMEND ARTICLE 1 OF VALE'S BY-LAWS TO REPLACE THE ACRONYM "CVRD" FOR "VALE" IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION.	Mgmt	For
07	TO ADJUST ARTICLES 5 AND 6 OF VALE'S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008.	Mgmt	For

COMPANHIA VALE DO RIO DOCE

Agen

Security: 204412209
Meeting Type: Special
Meeting Date: 16-Apr-2009
Ticker: RIO
ISIN: US2044122099

Prop.#	Proposal	Proposal Type	Proposal Vote
01A	APPRECIATION OF THE MANAGERMENTS' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008	Mgmt	For
01B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR VALE	Mgmt	For
01C	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	Abstain
01D	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	Mgmt	Abstain
01E	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	Mgmt	For
E2A	TO CHANGE THE LEGAL NAME OF THE COMPANY TO "VALE S.A.", WITH THE CONSEQUENT AMENDMENT OF ARTICLE 1 OF VALE'S BY-LAWS IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION	Mgmt	For
E2B	TO ADJUST ARTICLE 5 OF VALE'S BY-LAWS TO REFLECT	Mgmt	For

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THE CAPITAL INCREASE RESOLVED IN THE BOARD
OF DIRECTORS MEETINGS HELD ON JULY 22, 2008
AND AUGUST 05, 2008

CONOCOPHILLIPS

Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 13-May-2009
Ticker: COP
ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Mgmt	For
1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1H	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
1K	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Mgmt	For
1M	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	UNIVERSAL HEALTH CARE PRINCIPLES.	Shr	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	Against
06	POLITICAL CONTRIBUTIONS.	Shr	Against
07	GREENHOUSE GAS REDUCTION.	Shr	Against
08	OIL SANDS DRILLING.	Shr	Against

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09 DIRECTOR QUALIFICATIONS. Shr Against

 CSL LTD

Agen

Security: Q3018U109
 Meeting Type: AGM
 Meeting Date: 15-Oct-2008
 Ticker:
 ISIN: AU000000CSL8

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the reports of the Directors and the Auditors for the YE 30 JUN 2008 and to note the final dividend in respect of the YE 30 JUN 2008 declared by the Board and paid by the Company	Non-Voting	
2.A	Elect Mr. David Anstice as a Director of the Company, in accordance with Rule 87 of the Constitution	Mgmt	For
2.B	Re-elect Ms. Elizabeth Alexander as a Director of the Company, who retires by rotation in accordance with Rule 99[a] of the Constitution	Mgmt	For
2.C	Re-elect Mr. David J Simpson as a Director of the Company, who retires by rotation in accordance with Rule 99[a] of the Constitution	Mgmt	For
3.	Adopt the remuneration report [which forms part of the Directors' report] for the YE 30 JUN 2008	Mgmt	For

 CVS CAREMARK CORPORATION

Agen

Security: 126650100
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: CVS
 ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Mgmt	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For

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1D	ELECTION OF DIRECTOR: KRISTEN G. WILLIAMS	Mgmt	For
1E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Mgmt	For
1G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1H	ELECTION OF DIRECTOR: TERRENCE MURRAY	Mgmt	For
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	Against

 DANAHER CORPORATION

Agen

 Security: 235851102
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: DHR
 ISIN: US2358511028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MORTIMER M. CAPLIN	Mgmt	For
1B	ELECTION OF DIRECTOR: DONALD J. EHRLICH	Mgmt	For
1C	ELECTION OF DIRECTOR: WALTER G. LOHR, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA P. HEFNER	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS DANAHER'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER
31, 2009.

03	TO APPROVE CERTAIN AMENDMENTS TO DANAHER'S 2007 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER'S COMPENSATION COMMITTEE ADOPT SPECIFIED PRINCIPLES RELATING TO THE EMPLOYMENT OF ANY NAMED EXECUTIVE OFFICER.	Shr	Against
05	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER'S COMPENSATION COMMITTEE ADOPT A POLICY REQUIRING THAT SENIOR EXECUTIVES RETAIN A SIGNIFICANT PERCENTAGE OF SHARES ACQUIRED THROUGH EQUITY COMPENSATION PROGRAMS UNTIL TWO YEARS FOLLOWING TERMINATION OF THEIR EMPLOYMENT.	Shr	Against
06	TO ACT UPON A SHAREHOLDER PROPOSAL REQUESTING THAT DANAHER'S BOARD OF DIRECTORS ISSUE A REPORT IDENTIFYING POLICY OPTIONS FOR ELIMINATING EXPOSURE OF THE ENVIRONMENT AND DENTAL CONSUMERS TO MERCURY FROM DENTAL AMALGAMS SOLD BY DANAHER.	Shr	Against

DELL INC.

Agen

Security: 24702R101
Meeting Type: Annual
Meeting Date: 18-Jul-2008
Ticker: DELL
ISIN: US24702R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD J. CARTY MICHAEL S. DELL WILLIAM H. GRAY, III SALLIE L. KRAWCHECK ALAN (A.G.) LAFLEY JUDY C. LEWENT THOMAS W. LUCE, III KLAUS S. LUFT ALEX J. MANDL MICHAEL A. MILES SAMUEL A. NUNN, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITOR	Mgmt	For
03	APPROVAL OF EXECUTIVE ANNUAL INCENTIVE BONUS PLAN	Mgmt	For
SH1	REIMBURSEMENT OF PROXY EXPENSES	Shr	Against
SH2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

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 DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

 Agen

Security: D1882G119
 Meeting Type: AGM
 Meeting Date: 20-May-2009
 Ticker:
 ISIN: DE0005810055

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	
	PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the group financial statements, the group annual report, and the reports pursuant to Sections 289[4] and 315[4] of the German Commercial Code	Non-Voting	
2.	Resolution on the appropriation Of the distribution Profit of EUR 500,000,000 as follows: payment of a dividend of EUR 2.10 per no-par share EUR 109,811,753.30 shall be allocated to the other revenue reserves ex-dividend date: 21 MAY 2009 payable date: 22 MAY 2009	Mgmt	For
3.	Ratification of the Acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the Acts of the Supervisory Board	Mgmt	For
5.1	Elections to the Supervisory Board: Mr. Richard Berliand	Mgmt	For
5.2	Elections to the Supervisory Board: Dr. Joachim Faber	Mgmt	For
5.3	Elections to the Supervisory Board: Dr. Manfred Gentz	Mgmt	For
5.4	Elections to the Supervisory Board: Mr. Richard	Mgmt	For

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	M. Hayden		
5.5	Elections to the Supervisory Board: Mr. Craig Heimark	Mgmt	For
5.6	Elections to the Supervisory Board: Dr. Konrad Hummler	Mgmt	For
5.7	Elections to the Supervisory Board: Mr. David Krell	Mgmt	For
5.8	Elections to the Supervisory Board: Mr. Hermann-Josef Lamberti	Mgmt	For
5.9	Elections to the Supervisory Board: Mr. Friedrich Merz	Mgmt	For
5.10	Elections to the Supervisory Board: Mr. Thomas Neisse	Mgmt	For
5.11	Elections to the Supervisory Board: Mr. Gerhard Roggemann	Mgmt	For
5.12	Elections to the Supervisory Board: Dr. Erhard Schipporeit	Mgmt	For
6.	<p>Renewal of the authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital, at prices not deviating more than 10% from the market price of the shares, on or before 31 OCT 2010, the Company shall also be authorized to use put and call options for the acquisition of own shares of up to 5% of the Company's share capital, at a price neither more than 10 above, nor more than 20% below the market price of the shares, the Board of Managing Director's shall be authorized use the shares for all legally permissible purposes, especially, to use the shares for mergers and acquisitions, to offer the shares to employees, executives and retired employees of the Company and its affiliates, to use the shares within the scope of the Company's stock option plan, to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, and to retire the shares</p>	Mgmt	For
7.	<p>Amendments to the Articles of Association in accordance with the implementation of the Shareholders Rights Act (ARUG), as follows: Section 15(2) of the Article of Association in respect of the convocation of t he shareholders meeting being published in the electronic federal gazette at least 30 days prior to the meeting, the publishing date of the convocation not being included in the 30 day period Section 16(1) of the Article of Association in respect of shareholders being entitled to participate and vote at the shareholders meeting if they</p>	Mgmt	For

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are entered in the Company's share register and register with the Company by the sixth day prior to the meeting, Section 16 of the Article of Association in respect of its heading being reworded as follows: attendance, voting rights Section 16(3) of the Article of Association in respect of proxy-voting instructions being issued in writing, unless a less stringent form is stipulated by Law, Section 17 of the Article of Association in respect of its heading being reworded as follows: Chairman, broadcast of the AGM Section 17(4) of the Article of Association in respect of the Board of Managing Director's being authorized to allow the audiovisual transmission of the shareholders meeting

8. Appointment of the Auditors for the 2009 FY: Mgmt For
KPMG AG, Berlin

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

Non-Voting

DEVON ENERGY CORPORATION

Agen

Security: 25179M103
Meeting Type: Annual
Meeting Date: 03-Jun-2009
Ticker: DVN
ISIN: US25179M1036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT L. HOWARD MICHAEL M. KANOVSKY J. TODD MITCHELL J. LARRY NICHOLS	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY THE APPOINTMENT OF ROBERT A. MOSBACHER, JR. AS A DIRECTOR.	Mgmt	For
03	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
04	ADOPTION OF THE DEVON ENERGY CORPORATION 2009 LONG-TERM INCENTIVE PLAN.	Mgmt	For
05	ADOPT DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shr	Against

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DIAGEO PLC

Agen

Security: G42089113
 Meeting Type: AGM
 Meeting Date: 15-Oct-2008
 Ticker:
 ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the reports and accounts of 2008	Mgmt	For
2.	Approve the Directors' remuneration report of 2008	Mgmt	For
3.	Declare a final dividend	Mgmt	For
4.	Re-elect Dr. Franz B. Humer as a Director, who retires by rotation	Mgmt	For
5.	Re-elect Ms. Maria Lilja as a Director, who retires by rotation	Mgmt	For
6.	Re-elect Mr. W S Shanahan as Director, who retires by rotation	Mgmt	For
7.	Re-elect Mr. H T Stitzer as a Director, who retires by rotation	Mgmt	For
8.	Elect Mr. Philip G Scott as a Director	Mgmt	For
9.	Re-appoint the Auditors and approve the remuneration of the Auditors	Mgmt	For
10.	Grant authority to allot relevant securities	Mgmt	For
S.11	Approve the dis-application of pre-emption rights	Mgmt	For
S.12	Grant authority to purchase own ordinary shares	Mgmt	For
13.	Grant authority to make political donations and/or incur political expenditure	Mgmt	For
14.	Adopt the Diageo Plc 2008 Performance Share Plan	Mgmt	For
15.	Adopt the Diageo Plc 2008 Senior Executive Share Option Plan	Mgmt	For
16.	Grant authority to establish international share plans	Mgmt	For
S.17	Amend the Articles of Association	Mgmt	For

DUKE ENERGY CORPORATION

Agen

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Security: 26441C105
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: DUK
 ISIN: US26441C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS PHILIP R. SHARP DUDLEY S. TAFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2009	Mgmt	For

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: DD
 ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL W. BODMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Mgmt	For
1E	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN T. DILLON	Mgmt	For
1H	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1I	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1J	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For

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1K	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1L	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1M	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ON SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	Against

EBAY INC.

Agen

Security: 278642103
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: EBAY
ISIN: US2786421030

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM C. FORD, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: DAWN G. LEPORÉ	Mgmt	For
1D	ELECTION OF DIRECTOR: PIERRE M. OMIYAR	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
02	TO APPROVE AMENDMENTS TO CERTAIN OF OUR EXISTING EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN OUR NAMED EXECUTIVE OFFICERS AND DIRECTORS.	Mgmt	For
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 50 MILLION SHARES AND TO ADD MARKET SHARES AND VOLUME METRICS AS PERFORMANCE CRITERIA UNDER THE PLAN.	Mgmt	For
04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

EFG EUROBANK ERGASIAS S A

Agen

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Security: X1898P101
 Meeting Type: EGM
 Meeting Date: 12-Jan-2009
 Ticker:
 ISIN: GRS323013003

Prop.# Proposal	Proposal Type	Proposal Vote
<p>PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 23 JAN 2009. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.</p>		
1.	Mgmt	Take No Action
<p>Approve to increase the share capital of the Bank in accordance with Law 3723/2008, with the issue of redeemable preference shares without voting rights, to the Greek state foregoing pre-emption rights for existing shareholders, and amend the Article 5 and 6 of the Articles of Association</p>		
2.	Mgmt	Take No Action
<p>Approve the treasury shares special scheme, in accordance with Article 16 of the Company Law 2190/1920</p>		

EFG EUROBANK ERGASIAS SA

Agen

Security: X1898P101
 Meeting Type: AGM
 Meeting Date: 19-Jun-2009
 Ticker:
 ISIN: GRS323013003

Prop.# Proposal	Proposal Type	Proposal Vote
<p>PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 30 JUN 2009. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.</p>		
1.	Mgmt	Take No Action
<p>Approve the financial statements for the YE 31 DEC 2008; the Directors' and the Auditor's</p>		

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reports, the distribution of profits

2.	Approve the distribution of dividend in the form of shares with a corresponding capital increase by capitalization of 2008 profits; amend Article 5 of the Articles of Association; authorize the Board of Directors to immediately sell any fractional rights that might result from the aforementioned distribution and credit shareholders with the proceeds	Mgmt	Take No Action
3.	Approve the distribution free shares to Junior-Level Employees of the Bank, not exceeding 250 shares per employee, to be issued by capitalization of taxed profits of previous FY; amend Article 5 of the Articles of Association accordingly	Mgmt	Take No Action
4.	Grant discharge to the Board of Directors and the Auditors from all responsibility for indemnification in relation to the FY 2008	Mgmt	Take No Action
5.	Appoint the Auditors for the FY 2009 and determination of their fees	Mgmt	Take No Action
6.	Approve the remuneration of Directors and agreements in accordance with Articles 23A and 24 of Company Law 2190/1920	Mgmt	Take No Action
7.	Approve to issue of a callable convertible bond up to EUR 500 million for private placement, foregoing pre-emption rights to existing shareholders	Mgmt	Take No Action
8.	Amend the Article 6 of the Bank's Articles of Association to enable share capital increases through the issue of only 1 category of shares according to Article 13 Paragraph 7 of Companies Law 2190/1920	Mgmt	Take No Action
9.	Ratify the appointment of the Greek State's representative as an additional Member of the Board in accordance with L.3723/2008	Mgmt	Take No Action

EFG EUROBANK ERGASIAS SA

Agen

Security: X1898P101
 Meeting Type: AGM
 Meeting Date: 30-Jun-2009
 Ticker:
 ISIN: GRS323013003

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve to issue of a callable convertible bond up to EUR 500 million for private placement, foregoing pre-emption rights to the existing shareholders	Mgmt	Take No Action

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 ELI LILLY AND COMPANY

Agen

 Security: 532457108
 Meeting Type: Annual
 Meeting Date: 20-Apr-2009
 Ticker: LLY
 ISIN: US5324571083

Prop. #	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.S. FELDSTEIN J.E. FYRWALD E.R. MARRAM D.R. OBERHELMAN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF THE DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2009	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS	Mgmt	For
04	REAPPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR THE ELI LILLY AND COMPANY BONUS PLAN	Mgmt	For
05	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD ELIMINATE ALL SUPERMAJORITY VOTING PROVISIONS FROM THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS	Shr	Against
06	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE COMPANY AMEND ITS ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS BY MAJORITY VOTE	Shr	Against
07	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY OF ASKING SHAREHOLDERS TO RATIFY THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AT THE ANNUAL MEETING OF SHAREHOLDERS	Shr	Against

 EMC CORPORATION

Agen

 Security: 268648102
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: EMC
 ISIN: US2686481027

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL W. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL J. CRONIN	Mgmt	For
1D	ELECTION OF DIRECTOR: GAIL DEEGAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN R. EGAN	Mgmt	For
1F	ELECTION OF DIRECTOR: W. PAUL FITZGERALD	Mgmt	For
1G	ELECTION OF DIRECTOR: EDMUND F. KELLY	Mgmt	For
1H	ELECTION OF DIRECTOR: WINDLE B. PRIEM	Mgmt	For
1I	ELECTION OF DIRECTOR: PAUL SAGAN	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID N. STROHM	Mgmt	For
1K	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For
02	TO RATIFY SELECTION BY AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO EMC'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE SHARES AVAILABLE BY 30 MILLION.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO EMC'S BYLAWS TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING.	Mgmt	For
05	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	Against

 EMERSON ELECTRIC CO.

Agen

 Security: 291011104
 Meeting Type: Annual
 Meeting Date: 03-Feb-2009
 Ticker: EMR
 ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	A.A. BUSCH III*	Mgmt	For
	A.F. GOLDEN*	Mgmt	For
	H. GREEN*	Mgmt	For
	W.R. JOHNSON*	Mgmt	For

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	J.B. MENZER*	Mgmt	For
	V.R. LOUCKS, JR.**	Mgmt	For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 ENI S P A

Agem

 Security: T3643A145
 Meeting Type: AGM
 Meeting Date: 29-Apr-2009
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 APR 2009. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. PLEASE BE ALSO ADVISED THAT YOUR SHARES WILL BE BLOCKED UNTIL THE QUORUM IS MET OR THE MEETING IS CANCELLED. THANK YOU.	Non-Voting	
1.	Approve the balance sheet as of 31 DEC 2008 of ENI SPA, consolidated balance sheet as of 31 DEC 2008, Directors, Board of Auditors and auditing Company's reporting	Mgmt	Take No Action
2.	Approve the profits of allocation	Mgmt	Take No Action

 EXELON CORPORATION

Agem

 Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: EXC
 ISIN: US30161N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: M. WALTER D'ALESSIO	Mgmt	For
1C	ELECTION OF DIRECTOR: BRUCE DEMARS	Mgmt	For
1D	ELECTION OF DIRECTOR: NELSON A. DIAZ	Mgmt	For
1E	ELECTION OF DIRECTOR: ROSEMARIE B. GRECO	Mgmt	For

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1F	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN M. PALMS	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
1J	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Mgmt	For
02	THE RENEWAL OF THE EXELON CORPORATION ANNUAL INCENTIVE PLAN FOR SENIOR EXECUTIVES EFFECTIVE JANUARY 1, 2009.	Mgmt	For
03	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR 2009.	Mgmt	For
04	A SHAREHOLDER RECOMMENDATION TO PREPARE A REPORT SHOWING THAT EXELON'S ACTIONS TO REDUCE GLOBAL WARMING HAVE REDUCED MEAN GLOBAL TEMPERATURE OR AVOIDED DISASTERS.	Shr	Against

 EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: XOM
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.J. BOSKIN L.R. FAULKNER K.C. FRAZIER W.W. GEORGE R.C. KING M.C. NELSON S.J. PALMISANO S.S. REINEMUND R.W. TILLERSON E.E. WHITACRE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 50)	Mgmt	For
03	CUMULATIVE VOTING (PAGE 51)	Shr	Against
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 53)	Shr	Against
05	INCORPORATE IN NORTH DAKOTA (PAGE 54)	Shr	Against
06	BOARD CHAIRMAN AND CEO (PAGE 55)	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

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(PAGE 57)

08	EXECUTIVE COMPENSATION REPORT (PAGE 59)	Shr	Against
09	CORPORATE SPONSORSHIPS REPORT (PAGE 60)	Shr	Against
10	AMENDMENT OF EEO POLICY (PAGE 62)	Shr	Against
11	GREENHOUSE GAS EMISSIONS GOALS (PAGE 63)	Shr	Against
12	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65)	Shr	Against
13	RENEWABLE ENERGY POLICY (PAGE 66)	Shr	Against

 FIRSTGROUP PLC

Agen

Security: G34604101
 Meeting Type: AGM
 Meeting Date: 10-Jul-2008
 Ticker:
 ISIN: GB0003452173

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve and receive the reports of the Directors and the Auditors and the audited financial statements of the Company for the YE 31 MAR 2008	Mgmt	For
2.	Approve the Directors' remuneration report for the YE 31 MAR 2008	Mgmt	For
3.	Declare a final dividend of 11.55 pence per share in respect of the YE 31 MAR 2008	Mgmt	For
4.	Re-elect Mr. Martin Gilbert as a Director, who retires by rotation pursuant to the Article 87 of the Company's Articles of Association	Mgmt	For
5.	Re-elect Mr. David Dunn as a Director, who retires by rotation pursuant to the Article 87 of the Company's Articles of Association	Mgmt	For
6.	Re-elect Professor David Begg as a Director, who retires by rotation pursuant to the Article 87 of the Company's Articles of Association	Mgmt	For
7.	Re-appoint Deloitte & Touche LLP as the Independent Auditors	Mgmt	For
8.	Authorize the Directors to determine the remuneration of the Independent Auditors	Mgmt	For
9.	Approve the authorized share Capital of the Company be decreased from GBP 230,000,000 to GBP 32,500,000 by the cancellation of 3,950,000,000	Mgmt	For

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- unissued ordinary shares of 5 pence each
10. Authorize the Directors, to allot relevant securities [Section 80 of the Companies Act 1985 [the Act]] up to an aggregate nominal amount of GBP 8,034,452; [Authority expires the earlier of the conclusion of the next AGM of the Company or 15 months]; and the Board may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry
- Mgmt For
- S.11 Authorize the Directors, subject to the passing of Resolution 10 and pursuant to Section 95 of the Companies Act 1985 [the Act], to allot equity securities [Section 94 of the Act] for cash pursuant to the authority conferred by Resolution 10 and/or where such allotment constitution an allotment equity securities by virtue of Section 94(3A) of the Act, disapplying the statutory pre-emption rights [Section 89 of the 1985 Act], provided that this power is limited to the allotment of equity securities:
- a) in connection with a rights issue, open offer or other offers in favor of ordinary shareholders; and b) up to an aggregate nominal amount of GBP 1,205,167; [Authority expires the earlier of the conclusion of the next AGM of the Company or 15 months]; and the Directors may allot equity securities in pursuance of such offers or agreements
- Mgmt For
- S.12 Authorize the Company, to make one or more market purchases [Section 163 of the Companies Act 1985] of up to 47,800,000 ordinary shares of 5 pence each in the capital of the Company, at a minimum price of 5 pence and up to 105% of the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the next AGM of the Company or 15 months]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry
- Mgmt For
13. Authorize the Company, in accordance with Section 366 to 367 of the Companies Act 2006 [the '2006 Act'] the Company and all companies that are subsidiaries of the Company at any time during the period commencing the date of this resolution ;a) to make political donations to political parties, and/or independent election candidates; b) to make political donaton to political organisations other than political parties and c) to incur political expenditure; up to an aggregate amount of GBP 100,000 and amount authorized under each of point (a) to (c) shall also be limited to such amount; words and expressons defined for the purpose of the 2006 act shall have the same meaning in this resolution [Authority
- Mgmt For

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expires at the conclusion of the next AGM to be held in 2009 or 31 JUL 2009]

S.14	Adopt Articles of Association of the Company in substitution for, and the exclusion of the existing Articles of Association as specified	Mgmt	For
15.	Approve the rules of the First Group Plc Long Term Incentive Plan 2008 [the 'Plan'] [the principal feature is as Specified on pages 10 to 11 of the document of which this notice of AGM as specified and authorized the Directors to establish such further plan for the benefit of employees overseas based on the plan subject to such modification as may be necessary or desirable to take account of overseas securities laws, exchange control and tax legislation provided that any ordinary shares of the Company made available under such further plans are treated as counting against any limits on individual participation or overall participation in the plan	Mgmt	For

 FPL GROUP, INC.

Agen

Security: 302571104
 Meeting Type: Annual
 Meeting Date: 22-May-2009
 Ticker: FPL
 ISIN: US3025711041

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN J. BRIAN FERGUSON LEWIS HAY, III TONI JENNINGS OLIVER D. KINGSLEY, JR. RUDY E. SCHUPP MICHAEL H. THAMAN HANSEL E. TOOKES, II PAUL R. TREGURTHA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF THE MATERIAL TERMS UNDER THE FPL GROUP, INC. AMENDED AND RESTATED LONG TERM INCENTIVE PLAN FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION AS REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M).	Mgmt	For

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FRANCE TELECOM SA

Agen

Security: F4113C103
 Meeting Type: MIX
 Meeting Date: 26-May-2009
 Ticker:
 ISIN: FR0000133308

Prop.#	Proposal	Proposal Type	Proposal Vote
	"French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative."	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
0.1	Receive the reports of the Board of Directors and the Auditor's, approve the Company's financial statements for the YE 31 DEC 2008, as presented and showing the earnings for the FY of EUR 3,234,431,372.50; grant permanent discharge to the Members of the Board of Directors for the performance of their duties during the said FY	Mgmt	For
0.2	Receive the reports of the Board of Directors and the Auditor's, approve the consolidated financial statements for the said FY, in the form presented to the meeting	Mgmt	For
0.3	Approve to acknowledge the earnings amount to EUR 3,234,431,372.50 and decide to allocate to the Legal Reserve EUR 256,930.00 which shows a new amount of EUR 1,045,996,494.40 notes that the distributable income after allocating to the Legal Reserve EUR 256,930.00 and taking into account the retained earnings amounting to EUR 12,454,519,240.25, amounts to EUR 15,688,693,682.75, resolve to pay a dividend of EUR 1.40 per share which will entitle to the 40% deduction provided	Mgmt	For

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by the French General Tax Code and to appropriate the balance of the distributable income to the 'Retained Earnings' account, and the interim dividend of EUR 0.60 was already paid on 11 SEP 2008; receive a remaining dividend of EUR 0.80 on E-half of the dividend balance, I.E, EUR 0.40, will be paid in shares as per the following conditions: the shareholders may opt for the dividend payment in shares from 02 JUN 2009 to 23 JUN 2009, the balance of the dividend will be paid on 30 JUN 2009, regardless the means of payment; the shares will be created with dividend rights as of 01 JAN 2009, in the event that the Company holds some of its own shares shall be allocated to the retained earnings account as required By Law

0.4	Receive the special report of the Auditors on agreements governed by Articles L.225-38 of the French Commercial Code; approve the said report and the agreements referred to therein	Mgmt	For
0.5	Approve to renew the appointment of Ernst and Young audit as the Statutory Auditor for a 6-year period	Mgmt	For
0.6	Approve to renew the appointment of Auditex as the Deputy Auditor for a 6-year period	Mgmt	For
0.7	Approve to renew the appointment of Deloitte ET Association as the Statutory Auditor for a 6-year period	Mgmt	For
0.8	Approve to renew the appointment of Beas as the Deputy Auditor for a 6-year period	Mgmt	For
0.9	Authorize the Board of Directors to buyback the Company's shares in the open market, subject to the conditions described below: maximum purchase price: EUR 40.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the shares buybacks: EUR 10,459,964,944.00, and to take all necessary measures and accomplish all necessary formalities; [Authority expires at the end of 18-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 27 MAY 2008 in Resolution 6	Mgmt	For
E.10	Amend the Article NR 13 of the Bye-Laws Board of Directors, in order to fix the minimal number of shares in the Company, of which the Directors elected by the General Meeting must be holders	Mgmt	For
E.11	Authorize the Board of Directors to issue, with the shareholders preferential subscription right maintained, shares in the Company and the securities giving access to shares of the Company or one of its subsidiaries; [Authority expires at the end of 26-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting 21 MAY	Mgmt	For

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- 2007 in resolution 8, the maximum nominal amount of capital increase to be carried out under this delegation authority shall not exceed EUR 2,000,000,000.00, the overall nominal amount of debt securities to be issued shall not exceed EUR 10,000,000,000.00 and to take all necessary measures and accomplish all necessary formalities
- E.12 Authorize the Board of Directors to issue by way of a public offering and or by way of an offer reserved for qualified investors in accordance with the Financial and Monetary code, with cancellation of the shareholders preferential subscription rights, shares in the Company or one of its subsidiaries; [Authority expires at the end of 26-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting 21 MAY 2007 in resolution 9, the maximum nominal amount of capital increase to be carried out under this delegation authority shall not exceed the overall value governed by the current legal and regulatory requirements, the overall amount of debt securities to be issued shall not exceed and shall count against, the overall value related to debt securities set forth in the previous resolution and to take all necessary measures and accomplish all necessary formalities
- Mgmt For
- E.13 Authorize the Board of Directors to increase the number of securities to be issued, at the same price as the initial issue, within 30 days of the closing of the subscription period and up to a maximum of 15% of the initial issue, for each of the issues decided in accordance with resolutions 11 and 12, subject to the compliance with the overall value set forth in the resolution where the issue is decided; [Authority expires at the end of 26-month period]
- Mgmt For
- E.14 Authorize the Board of Directors to issue Company's shares or securities giving access to the Company's existing or future shares, in consideration for securities tendered in a public exchange offer initiated in France or abroad by the Company concerning the shares of another listed Company; [Authority expires at the end of 26-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting 21 MAY 2007 in resolution 12 the maximum nominal amount of capital increase to be carried out under this delegation authority is set at EUR 1,500,000,000.00, the total nominal amount of capital increase to be carried out under this delegation of authority shall count against the overall value of capital increase set by resolution 12, the overall amount of debt securities to be issued shall not exceed and shall count against, the overall value related to debt securities set forth in the previous resolution 11 and to take all necessary measures and accomplish all necessary formalities
- Mgmt For

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- E.15 Authorize the Board of Directors to increase the share capital up to a nominal overall amount representing 10% of the share capital by way of issuing Company's shares or securities giving access to the existing or future shares, in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to the share capital, the nominal overall value of capital increase resulting from the issues decided by virtue of the present resolution 12, the overall amount of debt securities to be issued shall not exceed and shall count against, the overall value related to debt securities set forth in the previous resolution 11; [Authority expires at the end of 26-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 21 MAY 2007 in resolution 13, and to take all necessary measures and accomplish all necessary formalities
- E.16 Authorize the Board of Directors to increase on one or more occasions, the share capital issuance of the Company's shares to be subscribed either in cash or by offsetting of the debts, the maximum nominal amount increase to be carried out under this delegation of authority is set at EUR 70,000,000.00, this amount shall count against the ceiling set forth in Resolution 18, and to cancel the shareholders preferential subscription rights in favour of the holders of options giving the right to subscribe shares or shares of the Company Orange S.A., who signed a liquidity contract with the Company , and to take all necessary measures and accomplish all necessary formalities; [Authority expires at the end of 18-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 27 MAY 2008 in resolution 13
- E.17 Authorize the Board of Directors to proceed on 1 or more occasions with the issue and the allocation free of charge of liquidity instruments on options ("ILO"), in favour of the holders of options giving the right to subscribe shares of the Company Orange S.A., having signed a liquidity contract with the Company, the maximum nominal amount increase to be carried out under this delegation of authority is set at EUR 1,000,000.00 this amount shall count against the ceiling set forth in Resolution 18 and to take all necessary measures and accomplish all necessary formalities; [Authority expires at the end of 18-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 27 MAY 2008 in Resolution 14
- E.18 Adopt the 7 previous resolutions and approve
- | | |
|------|-----|
| Mgmt | For |
| Mgmt | For |
| Mgmt | For |
| Mgmt | For |

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- to decides that the maximum nominal amount pertaining to the capital increases to be carried out with the use of the delegations given by these 7 resolutions set at EUR 3,500,000,000.00
- E.19 Authorize the Board of Directors, to issue on 1 or more occasions, in France or abroad, and, or on the international market, any securities (Other than shares) giving right to the allocation of debt securities, the nominal amount of debt securities to be issued shall not exceed EUR 7,000,000,000.00 and to take all necessary measures and accomplish all necessary formalities; [Authority expires at the end of 26-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 21 MAY 2007 in Resolution 18
- E.20 Approve to delegate to the securities all powers to increase the share capital in 1 or more occasions, by way of capitalizing reserves, profits or premiums, provided that such capitalization is allowed by Law and under the Bye-Laws, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods, the ceiling of the nominal amount of capital increase resulting from the issues carried by virtue of the present delegation is set at EUR 2,000,000,000.00; [Authority expires at the end of 26-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 21 MAY 2007 in Resolution 19
- E.21 Authorize the Board of Directors to grant for free on 1 or more occasions, existing shares in favour of the employees or the corporate officers of the Company and related groups or Companies, they may not represent more than 1% of the share capital and it has been decided to cancel the shareholder's preferential subscription rights in favour of the beneficiaries mentioned above, and to take all necessary measures and accomplish all necessary formalities; [Authority expires at the end of 38-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 21 MAY 2007 in Resolution 12
- E.22 Authorize the Board of Directors to increase the share capital on 1 or more occasions by issuing shares or securities giving access to existing or future shares in the Company in favour of employees and former employees who are members of a Company Savings Plan of the France Telecom Group or by way of allocating free of charge shares or securities giving access to the Company's existing or future shares, i.e., by way of capitalizing the reserves, profits or premiums, provided that such capitalization is allowed by Law under the Bye-Laws, the overall nominal value of capital increase resulting

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from the issues carried out by virtue of the present resolution is set at EUR 500,000,000.00, the ceiling of the nominal amount of France Telecom's capital increase resulting from the issues carried out by capitalizing reserves, profits or premiums is also set at EUR 500,000,000.00 and it has been decided to cancel the shareholders preferential subscription rights in favour of the beneficiaries mentioned above and to take all necessary measures and accomplish all necessary formalities; [Authority expires at the end of 6-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 27 MAY 2008 in Resolution 15

- | | | | |
|------|---|------|-----|
| E.23 | <p>Authorize the Board of Directors to reduce the share capital on 1 or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with repurchase plans authorized prior and posterior to the date of the present shareholders meeting and to take all necessary measures and accomplish all necessary formalities; [Authority expires at the end of 18-month period]; it supersedes the fraction unused of the authorization granted by the shareholders meeting of 27 MAY 2008 in Resolution 16</p> | Mgmt | For |
| E.24 | <p>Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By Law</p> | Mgmt | For |

FRANKLIN RESOURCES, INC.

Agem

Security: 354613101
Meeting Type: Annual
Meeting Date: 11-Mar-2009
Ticker: BEN
ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES CROCKER	Mgmt	For
1C	ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT D. JOFFE	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES B. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For

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1G	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. KEAN	Mgmt	For
1I	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For
1J	ELECTION OF DIRECTOR: PETER M. SACERDOTE	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO RESUBMIT FOR STOCKHOLDER APPROVAL THE 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For

 FREEPORT-MCMORAN COPPER & GOLD INC.

Agen

Security: 35671D857
 Meeting Type: Annual
 Meeting Date: 11-Jun-2009
 Ticker: FCX
 ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. J. BENNETT JOHNSTON CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY GABRIELLE K. MCDONALD JAMES R. MOFFETT B. M. RANKIN, JR. J. STAPLETON ROY STEPHEN H. SIEGELE J. TAYLOR WHARTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR.	Mgmt	For
3	APPROVAL OF THE PROPOSED 2009 ANNUAL INCENTIVE PLAN.	Mgmt	For
4	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE COMPANY'S	Shr	Against

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BOARD OF DIRECTORS.

 GDF SUEZ, PARIS

Agen

 Security: F42768105
 Meeting Type: EGM
 Meeting Date: 17-Dec-2008
 Ticker:
 ISIN: FR0010208488

Prop.# Proposal	Proposal Type	Proposal Vote
<p>"French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative"</p>	Non-Voting	
<p>PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE FOR AND AGAINST A VOTE OF ABSTAIN WILL BE TREATED AS AN AGAINST VOTE. THANK YOU.</p>	Non-Voting	
<p>1. Approve, after having taken note of the contribution agreement between Gdf Suez and Gdf Investissements 31, all the terms of the contribution agreement, the valuation of the contribution and the consideration for it consequently, the shareholders meeting decides to increase the share capital by the creation of 1,140,946 new fully paid up shares of a par value of EUR 10.00 each, to be distributed to Gdf Suez the difference between the amount of the net assets contributed of EUR 114,094,600.00 and the nominal amount of the share capital increase of EUR 11,409,460.00, estimated at EUR 102,685, 140.00, will form the merger premium; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities</p>	Mgmt	For
<p>2. Approve, after having taken note of the contribution agreement between Gdf Suez and Gdf Investissements 37, all the terms of the contribution agreement, the valuation of the contribution and the consideration for it consequently, to increase the share capital by creation of 19,036,102 new fully</p>	Mgmt	For

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paid up shares of a par value of EUR 10.00 each, to be distributed to Gdf Suez the difference between the amount of the net assets contributed of EUR 1,903,610,200.00 and the nominal amount of the share capital increase of EUR 190,361,020.00, estimated at EUR 1,713,249,180.00, will form the merger premium; and authorize the board of Directors to take all necessary measures and accomplish all necessary formalities

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

GDF SUEZ, PARIS

Agen

Security: F42768105
Meeting Type: MIX
Meeting Date: 04-May-2009
Ticker:
ISIN: FR0010208488

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540586 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	

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- | | | | |
|-----|--|------|-----|
| 0.1 | <p>Approve the report of the Board of Directors and the report of the Auditors, the Company's financial statements FYE 31 DEC 2008, as presented showing earnings for the FY of EUR 2,766,786,164.00; and expenses and charges that were not tax deductible of EUR 699,616.81 with a corresponding tax of EUR 240,901.39</p> | Mgmt | For |
| 0.2 | <p>Approve the reports of the Board of Directors and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting showing net consolidated earnings [group share] of EUR 4,857,119,000.00</p> | Mgmt | For |
| 0.3 | <p>Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 2,766,786,164. 00 allocation to the legal reserve: EUR 211,114.00 balance: EUR 2,766,575,050.00 retained earnings: EUR 18,739,865,064.00 balance available for distribution: EUR 21,506,440,114.00 dividends: EUR 4,795,008,520. 00 [i.e. a net dividend of EUR 2.20 per share], eligible for the 40% allowance provided by the French Tax Code interim dividend already paid on 27 NOV, 2008: EUR 1,723,907,172.00 [i.e. a net dividend of EUR 0.80 per share] remaining dividend to be paid: EUR 3,071,101,348.00 [i.e. a balance of the net dividend of EUR 1.40]. this dividend will be paid on 04 JUN 2009; in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the other reserves account the dividend payment may be carried out in cash or in shares for the dividend fraction of EUR 0.80 the shareholder will need to request it to his or her financial intermediary from 06 MAY 2009 after, the shareholders will receive the dividend payment only in cash for the shareholders who have chosen the payment in cash, the dividend will be paid on 04 JUN 2009 the dividend fraction of EUR 0.60 will be paid only in cash on 11 MAY 2009 as required by law</p> | Mgmt | For |
| 0.4 | <p>Approve the special report of the Auditors on agreements governed by Article L.225-38 of the French Commercial Code, and the agreements entered into or implemented during the last year</p> | Mgmt | For |
| 0.5 | <p>Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 55.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 12,000,000,000.00 [Authority expires at the end of 18-month period]</p> | Mgmt | For |
| 0.6 | <p>Elect Mr. Patrick Arnaud as a Director for a period of 4 years</p> | Mgmt | For |

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0.7	Elect Mr. Eric Charles Bourgeois as a Director for a period of 4 years	Mgmt	For
0.8	Elect Mr. Emmanuel Bridoux as a Director for a period of 4 years	Mgmt	For
0.9	Elect Mrs. Gabrielle Prunet as a Director for a period of 4 years	Mgmt	For
0.10	Elect Mr. Jean-Luc Rigo as a Director for a period of 4 years	Mgmt	For
0.11	Elect Mr. Philippe Taurines as a Director for a period of 4 years	Mgmt	For
0.12	Elect Mr. Robin Vander Putten as a Director for a period of 4 years	Mgmt	For
E.13	Authorize the Board of Directors the necessary powers to increase the capital by a maximum nominal amount of EUR 20,000,000.00, by issuance, with preferred subscription rights maintained, of 20,000,000 new shares of a par value of EUR 1.00 each; [Authority expires at the end of 18-month period] ; it supersedes the one granted by the shareholders' meeting of 16 JUL 2008 in its Resolution 18 and to cancel the shareholders' Preferential subscription rights in favour of any entities, of which aim is to subscribe, detain or sell GDF Suez shares or other financial instruments within the frame of the implementation of one of the various options of the group GDF Suez International Employee Shareholding Plan and to take all necessary measures and accomplish all necessary formalities	Mgmt	For
E.14	Authorize the Board of Directors all powers to grant, in one or more transactions, in favour of employees and Corporate Officers of the Company and, or related Companies, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares, which shall exceed 0.5% ; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 22 and to cancel the shareholders' preferential subscription rights in favour of the beneficiaries mentioned above and to take all necessary measures and accomplish all necessary formalities	Mgmt	For
E.15	Authorize the Board of Directors to grant for free, on 1 or more occasions, existing or future shares, in favour of the employees or the Corporate Officers of the Company and related companies; they may not represent 0.5% of issued share	Mgmt	For

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- capital; [Authority expires at the end of 18-month period]; this delegation of powers supersedes the one granted by the shareholders meeting of 16 JUL 2008 in its Resolution 21 and to take all necessary measures and accomplish all necessary formalities
- | | | | |
|------|--|------|---------|
| E.16 | Grants full powers to the bearer of an original, a copy or extract of the minutes of the meeting to carry out all filings, publications and other formalities prescribed by Law | Mgmt | For |
| A. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:
Approve the external proposal has been filed by FCPE Action Gaz 2005, one of the employees shareholders vehicle, it amends the earlier Resolution 14 on options for 0.50% of share capital and tends to enlarge the beneficiaries to all employees but equally, even if a greater accessibility of employees to share-based payments seems positive, we do not support this proposal as we consider that egalitarian grants of options must not be encouraged and that stock-options grants must remain a remuneration tool in the hand of the Board of Directors, we recommend opposition | Shr | Against |
| B. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:
Approve the external proposal from the Suez Action Gaz 2005 ESOP amends the earlier authorization for restricted shares up to 0.7% of the capital but here for all employees and equally, we do not support as we consider that theses devices must be used as element of the individual pay and because the Board of Directors has already implemented all-employees plans and asks shareholders authorization to continue within the limit of 0.20% of share capital [See Resolution 15], we recommend opposition | Shr | Against |
| C. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL:
Approve to cut total dividend to EUR 0.80 instead of EUR 2.2, this external proposal from the Suez Action Gaz 2005 ESOP is not based on the strong increase of the 2008 dividend, last year employees shareholders already suggested to freeze the dividend, the motive is to increase the investments and salaries instead of the dividends; the resulting dividend would be a reduction to only 57% of the ordinary dividend paid last year and 36% of the total dividend for this year, a final distribution much too low in view of the legitimate expectations of the shareholders, we cannot support such resolution which primarily opposes the interests of employees and shareholders | Shr | Against |

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 Security: 369550108
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: GD
 ISIN: US3695501086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: N.D. CHABRAJA	Mgmt	For
1B	ELECTION OF DIRECTOR: J.S. CROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: W.P. FRICKS	Mgmt	For
1D	ELECTION OF DIRECTOR: J.L. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: G.A. JOULWAN	Mgmt	For
1F	ELECTION OF DIRECTOR: P.G. KAMINSKI	Mgmt	For
1G	ELECTION OF DIRECTOR: J.M. KEANE	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. LUCAS	Mgmt	For
1I	ELECTION OF DIRECTOR: L.L. LYLES	Mgmt	For
1J	ELECTION OF DIRECTOR: J.C. REYES	Mgmt	For
1K	ELECTION OF DIRECTOR: R. WALMSLEY	Mgmt	For
02	APPROVAL OF GENERAL DYNAMICS 2009 EQUITY COMPENSATION PLAN	Mgmt	For
03	APPROVAL OF 2009 GENERAL DYNAMICS UNITED KINGDOM SHARE SAVE PLAN	Mgmt	For
04	SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
05	SHAREHOLDER PROPOSAL WITH REGARD TO WEAPONS IN SPACE	Shr	Against
06	SHAREHOLDER PROPOSAL WITH REGARD TO EXECUTIVE DEATH BENEFIT PAYMENTS	Shr	Against

 GENERAL ELECTRIC COMPANY

Agen

 Security: 369604103
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: GE
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
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A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A2	ELECTION OF DIRECTOR: WILLIAM M. CASTELL	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	Abstain
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A15	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For
C1	CUMULATIVE VOTING	Shr	Against
C2	EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	Against
C3	INDEPENDENT STUDY REGARDING BREAKING UP GE	Shr	Against
C4	DIVIDEND POLICY	Shr	Against
C5	SHAREHOLDER VOTE ON GOLDEN PARACHUTES	Shr	For

 GOOGLE INC.

Agen

Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: GOOG
 ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERIC SCHMIDT SERGEY BRIN	Mgmt Mgmt	For For

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	LARRY PAGE	Mgmt	For
	L. JOHN DOERR	Mgmt	For
	JOHN L. HENNESSY	Mgmt	For
	ARTHUR D. LEVINSON	Mgmt	For
	ANN MATHER	Mgmt	For
	PAUL S. OTELLINI	Mgmt	For
	K. RAM SHRIRAM	Mgmt	For
	SHIRLEY M. TILGHMAN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 8,500,000.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING HEALTH CARE REFORM.	Shr	Against

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: HAL
ISIN: US4062161017

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

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02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
05	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against
06	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	Against
07	PROPOSAL ON LOW CARBON ENERGY REPORT.	Shr	Against
08	PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE.	Shr	Against
09	PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shr	Against
10	PROPOSAL ON IRAQ OPERATIONS.	Shr	Against

HARVEY NORMAN HOLDINGS LTD

Agen

Security: Q4525E117
Meeting Type: AGM
Meeting Date: 25-Nov-2008
Ticker:
ISIN: AU000000HVN7

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and Company's financial statements, the Directors' declaration and the Directors' report and independent Audit report for the YE 30 JUN 2008	Mgmt	For
2.	Adopt the remuneration report as included in the Directors' report for YE 30 JUN 2008	Mgmt	For
3.	Declare the dividend as recommended by the Board	Mgmt	For
4.a	Re-elect Mr. John Evyn Slack-Smith as a Director, who retires by rotation at the close of the meeting in accordance with Article 63A of the constitution of the Company	Mgmt	For
4.b	Re-elect Mr. Kenneth William Gunderson-Briggs as a Director, who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company	Mgmt	For
4.c	Re-elect Mr. Graham Charles Paton as a Director, who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company	Mgmt	For

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4.d Re-elect Mr. David Matthew Ackery as a Director, Mgmt For
 who retires by rotation at the close of the
 meeting in accordance with Article 63A of the
 Constitution of the Company

HONEYWELL INTERNATIONAL INC. Agen

Security: 438516106
 Meeting Type: Annual
 Meeting Date: 27-Apr-2009
 Ticker: HON
 ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	Against
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1F	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1G	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1H	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	CUMULATIVE VOTING	Shr	Against
04	PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
05	EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	Against
06	TAX GROSS-UP PAYMENTS	Shr	Against
07	SPECIAL SHAREOWNER MEETINGS	Shr	Against

HONG KONG EXCHANGES & CLEARING LTD Agen

Security: Y3506N139
 Meeting Type: AGM

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Meeting Date: 23-Apr-2009
 Ticker:
 ISIN: HK0388045442

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 545726 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR"AGAINST" FOR ALL THE RESOLUTIONS. THANK YOU.	Non-Voting	
1.	Receive and consider the Audited accounts for the YE 31 DEC 2008 together with the reports of the Directors and Auditor thereon	Mgmt	For
2.	Declare a final dividend of HKD 1.80 per share	Mgmt	For
3.A	Elect Mr. Ignatius T C Chan as a Director	Mgmt	For
3.B	Elect Mr. John M M Williamson as a Director	Mgmt	For
3.C	Elect Mr. Gilbert K T Chu as a Director	Mgmt	Against
4.	Re-appoint PricewaterhouseCoopers as the Auditor of HKEx and to authorize the Directors to fix their remuneration	Mgmt	For
5.	Approve to grant a general mandate to the Directors to repurchase shares of HKEx, not exceeding 10% of the issued share capital of HKEx as at the date of this resolution	Mgmt	For

HTC CORP

Agen

Security: Y3194T109
 Meeting Type: AGM
 Meeting Date: 19-Jun-2009
 Ticker:
 ISIN: TW0002498003

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 538902 DUE TO RECEIPT OF ADDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
A.1	The 2008 business operations	Non-Voting	

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A.2	The 2008 audited report	Non-Voting	
A.3	The revision to the rules of the Board meeting	Non-Voting	
A.4	The status of buyback treasury stock	Non-Voting	
B.1	Approve the 2008 business reports and financial statements	Mgmt	For
B.2	Approve the 2008 profit distribution, proposed cash dividend: TWD 27 per share	Mgmt	For
B.3	Approve the issuance of new shares from retained earnings, and staff bonus, proposed stock dividend: 50 for 1,000 shares held	Mgmt	For
B.4	Approve the revision to the Articles of Incorporation	Mgmt	For
B.5	Approve the revision to the procedures of asset acquisition or disposal	Mgmt	For
B.6	Approve the revision to the procedures of trading derivatives	Mgmt	For
B.7	Approve the revision to the procedures of monetary loans	Mgmt	For
B.8	Approve the revision to the procedures of endorsement and guarantee	Mgmt	For
B.9	Elect Mr. Hochen Tan as a Director, Shareholder No: D101161444	Mgmt	For
B.10	Extraordinary Motions	Mgmt	For

ILLINOIS TOOL WORKS INC.

Agent

Security: 452308109
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: ITW
ISIN: US4523081093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER	Mgmt	For
1B	ELECTION OF DIRECTOR: MARVIN D. BRAILSFORD	Mgmt	For
1C	ELECTION OF DIRECTOR: SUSAN CROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: DON H. DAVIS, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT C. MCCORMACK	Mgmt	For

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1F	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
1H	ELECTION OF DIRECTOR: HAROLD B. SMITH	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID B. SPEER	Mgmt	For
1J	ELECTION OF DIRECTOR: PAMELA B. STROBEL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ITW'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING, URGING THE BOARD OF DIRECTORS TO SEEK STOCKHOLDER APPROVAL OF ANY FUTURE EXTRAORDINARY RETIREMENT BENEFITS FOR SENIOR EXECUTIVES.	Shr	Against

 INBEV SA, BRUXELLES

Agen

 Security: B5064A107
 Meeting Type: EGM
 Meeting Date: 29-Sep-2008
 Ticker:
 ISIN: BE0003793107

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1.	Approve the acquisition of Anheuser-Busch	Mgmt	Take No Action
2.	Amend the Articles regarding change Company's name in Anheuser-Busch Inbev	Mgmt	Take No Action
3.	Approve the issuance of shares with preemptive rights in connection with acquisition up to EUR 10 Billion	Mgmt	Take No Action
4.	Approve the terms and conditions of issuance	Mgmt	Take No Action

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	of shares under Item 3		
5.	Approve the suspensive conditions for issuance of shares under Item 3	Mgmt	Take No Action
6.	Authorize the Board and the Chief Executive Officer and CFO for the implementation of approved resolutions	Mgmt	Take No Action
7.	Elect Mr. August Busch IV as a Director	Mgmt	Take No Action
8.	Approve the change of Control Clause of USD 45 Billion following the Article 556 of Company Law	Mgmt	Take No Action
9.	Approve the change of Control Clause of USD 9.8 Billion following the Article 556 of Company Law	Mgmt	Take No Action
10.	Authorize Mrs. Sabine Chalmers and Mr. M. Benoit Loore to implement approved resolutions and fill required documents/formalities at Trade Registry	Mgmt	Take No Action

INDUSTRIA DE DISENO TEXTIL INDITEX SA

Agen

Security: E6282J109
Meeting Type: AGM
Meeting Date: 15-Jul-2008
Ticker:
ISIN: ES0148396015

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN OGM. THANK YOU.	Non-Voting	
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 JUL 2008. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1.	Approve the annual accounts and the management report of Industria de Diseno Textile, S.A. for FY 2007.	Mgmt	For
2.	Approve the annual accounts, balance sheet, profit and loss account, statement of changes in net worth, cash flow statement and notes to the accounts, as well as the Management report of the consolidated Group, Grupo Inditex, for the FYE 31 JAN 2008, and the Company Management for the same period.	Mgmt	For
3.	Approve the application of profits and dividend distribution.	Mgmt	For

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4.	Re-appoint Mr. D. Antonio Abril Abadin as a Director	Mgmt	For
5.	Re-appoint KPMG Auditores, S.L. as Auditors of the company.	Mgmt	For
6.	Authorize the Board of Directors to proceed to the derivative acquisition of own shares.	Mgmt	For
7.	Approve the remuneration of Members of the Supervision and control committees.	Mgmt	For
8.	Approve to delegate the powers to execute the agreements.	Mgmt	For
9.	Approve the information to the general meeting about the Board of Directors regulations.	Mgmt	For

 INFOSYS TECHNOLOGIES LIMITED

Agen

Security: 456788108
 Meeting Type: Annual
 Meeting Date: 20-Jun-2009
 Ticker: INFY
 ISIN: US4567881085

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2009 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS THEREON.	Mgmt	For
02	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2009.	Mgmt	For
03	TO APPOINT A DIRECTOR IN PLACE OF DEEPAK M. SATWALEKAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
04	TO APPOINT A DIRECTOR IN PLACE OF DR. OMKAR GOSWAMI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
05	TO APPOINT A DIRECTOR IN PLACE OF RAMA BIJAPURKAR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	Abstain
06	TO APPOINT A DIRECTOR IN PLACE OF DAVID L. BOYLES, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For
07	TO APPOINT A DIRECTOR IN PLACE OF PROF. JEFFREY S. LEHMAN, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	Mgmt	For

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08	TO APPOINT AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING HELD ON JUNE 20, 2009, UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND TO FIX THEIR REMUNERATION.	Mgmt	For
09	TO APPOINT K.V. KAMATH AS DIRECTOR, LIABLE TO RETIRE BY ROTATION.	Mgmt	For

 INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: INTC
 ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1D	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1E	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1H	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1J	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Mgmt	For
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	For
04	APPROVAL OF AN EMPLOYEE STOCK OPTION EXCHANGE PROGRAM	Mgmt	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
06	STOCKHOLDER PROPOSAL: CUMULATIVE VOTING	Shr	Against

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07 STOCKHOLDER PROPOSAL: HUMAN RIGHT TO WATER Shr Against

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: IBM
 ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: C. BLACK	Mgmt	For
1C	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1D	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1E	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1F	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For
1G	ELECTION OF DIRECTOR: T. NISHIMURO	Mgmt	For
1H	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1I	ELECTION OF DIRECTOR: S.J. PALMISANO	Mgmt	For
1J	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1K	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1L	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162 (M) OF THE INTERNAL REVENUE CODE	Mgmt	For
04	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
05	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION AND PENSION INCOME	Shr	Against
06	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

JAPAN TOBACCO INC.

Agen

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Security: J27869106
 Meeting Type: AGM
 Meeting Date: 23-Jun-2009
 Ticker:
 ISIN: JP3726800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Mgmt	For
3.	Appoint a Director	Mgmt	Abstain
4.	Appoint a Corporate Auditor	Mgmt	For

JGC CORPORATION

Agen

Security: J26945105
 Meeting Type: AGM
 Meeting Date: 26-Jun-2009
 Ticker:
 ISIN: JP3667600005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Retained Earnings	Mgmt	For
2	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
3	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Mgmt	For
4.1	Appoint a Director	Mgmt	Abstain
4.2	Appoint a Director	Mgmt	Abstain
4.3	Appoint a Director	Mgmt	Abstain
4.4	Appoint a Director	Mgmt	Abstain
4.5	Appoint a Director	Mgmt	Abstain
4.6	Appoint a Director	Mgmt	Abstain
4.7	Appoint a Director	Mgmt	Abstain
4.8	Appoint a Director	Mgmt	Abstain

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4.9	Appoint a Director	Mgmt	Abstain
4.10	Appoint a Director	Mgmt	Abstain
4.11	Appoint a Director	Mgmt	Abstain
4.12	Appoint a Director	Mgmt	Abstain
4.13	Appoint a Director	Mgmt	Abstain
4.14	Appoint a Director	Mgmt	Abstain
4.15	Appoint a Director	Mgmt	Abstain
5.1	Appoint a Corporate Auditor	Mgmt	For
5.2	Appoint a Corporate Auditor	Mgmt	For
6	Amend the Compensation to be Received by Directors and Corporate Auditors	Mgmt	For

 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ARNOLD G. LANGBO	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID SATCHER	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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03	ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shr	Against
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 JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	GOVERNMENTAL SERVICE REPORT	Shr	Against
05	CUMULATIVE VOTING	Shr	Against
06	SPECIAL SHAREOWNER MEETINGS	Shr	Against
07	CREDIT CARD LENDING PRACTICES	Shr	Against
08	CHANGES TO KEPP	Shr	Against
09	SHARE RETENTION	Shr	Against
10	CARBON PRINCIPLES REPORT	Shr	Against

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JULIUS BAER HOLDING AG, ZUERICH

Agen

Security: H4407G263
 Meeting Type: AGM
 Meeting Date: 08-Apr-2009
 Ticker:
 ISIN: CH0029758650

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 544358, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	Approve the annual report, annual accounts of the group 2008 report of the Auditors	Mgmt	Take No Action
2.	Approve the appropriation of the balance profit	Mgmt	Take No Action
3.	Grant discharge to the Members of the Board of Directors and the Management	Mgmt	Take No Action
4.1	Re-elect Mr. Raymon J. Baer	Mgmt	Take No Action
4.2	Approve the By-election of Mr. Leonhard H. Fischer	Mgmt	Take No Action
5.	Elect the Auditors	Mgmt	Take No Action
6.	Approve the reduction of the share capital with modification of By-Laws	Mgmt	Take No Action
7.	Approve the other modifications of By-Laws	Mgmt	Take No Action

JULIUS BAER HOLDING AG, ZUERICH

Agen

Security: H4407G263
 Meeting Type: EGM
 Meeting Date: 30-Jun-2009
 Ticker:
 ISIN: CH0029758650

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 584452, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING. THANK YOU.	Non-Voting	
1.	Approve to exchange the statutory reserves into free reserves	Mgmt	Take No Action
2.	Approve the Company's affaires modification	Mgmt	Take No Action
3.1	Approve the split of the private banking and asset management business divisions: fixing of a special dividend	Mgmt	Take No Action
3.2	Approve the split of the private banking and asset management business divisions: Company's modification	Mgmt	Take No Action
3.3.1	Elect Mr. Johannes A. De Gier as a Board of Director	Mgmt	Take No Action
3.3.2	Elect Mr. Hugh Scott Barrett as a Board of Director	Mgmt	Take No Action
3.3.3	Elect Mr. Dieter A. Enkelmann as a Board of Director	Mgmt	Take No Action
4.	Approve to close the shares repurchase program 2008-2010, approved 2008	Mgmt	Take No Action

 KIMBERLY-CLARK CORPORATION

Agen

 Security: 494368103
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: KMB
 ISIN: US4943681035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN R. ALM	Mgmt	For
1B	ELECTION OF DIRECTOR: DENNIS R. BERESFORD	Mgmt	For

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1C	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1D	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1G	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1I	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
02	RATIFICATION OF AUDITORS	Mgmt	For
03	APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION REGARDING RIGHT OF HOLDERS OF AT LEAST TWENTY-FIVE PERCENT OF SHARES TO CALL A SPECIAL MEETING OF STOCKHOLDERS	Mgmt	For
04	REAPPROVAL OF PERFORMANCE GOALS UNDER THE 2001 EQUITY PARTICIPATION PLAN	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against

 KOMATSU LTD.

Agen

 Security: J35759125
 Meeting Type: AGM
 Meeting Date: 24-Jun-2009
 Ticker:
 ISIN: JP3304200003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations, Adopt Reduction of Liability System for Outside Directors, Adopt Reduction of Liability System for Outside Auditors	Mgmt	For
3.1	Appoint a Director	Mgmt	Abstain
3.2	Appoint a Director	Mgmt	Abstain
3.3	Appoint a Director	Mgmt	Abstain
3.4	Appoint a Director	Mgmt	Abstain

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3.5	Appoint a Director	Mgmt	Abstain
3.6	Appoint a Director	Mgmt	Abstain
3.7	Appoint a Director	Mgmt	Abstain
3.8	Appoint a Director	Mgmt	Abstain
3.9	Appoint a Director	Mgmt	Abstain
3.10	Appoint a Director	Mgmt	Abstain
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
5.	Approve Payment of Bonuses to Directors	Mgmt	For
6.	Giving the Board of Directors the Authority to Issue Stock Acquisition Rights as Stock Options to Employees of the Company and Directors of Major Subsidiaries of the Company	Mgmt	For

 KONAMI CORPORATION

Agen

Security: J35996107
 Meeting Type: AGM
 Meeting Date: 26-Jun-2009
 Ticker:
 ISIN: JP3300200007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain
2.3	Appoint a Director	Mgmt	Abstain
2.4	Appoint a Director	Mgmt	Abstain
2.5	Appoint a Director	Mgmt	Abstain
2.6	Appoint a Director	Mgmt	Abstain
2.7	Appoint a Director	Mgmt	Abstain
3.	Appoint a Corporate Auditor	Mgmt	For

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 KRONES AG, NEUTRAUBLING

Agen

Security: D47441171
 Meeting Type: AGM
 Meeting Date: 17-Jun-2009
 Ticker:
 ISIN: DE0006335003

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 27 MAY 2009, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
1.	Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the group financial statements and group annual report as well as the report by the Board of MDs pursuant to Sections 289[4] and 315[4] of the German Commercial Code	Non-Voting	
2.	Resolution on the appropriation of the distributable profit of EUR 37,025,676.78 as follows: Payment of a dividend of EUR 0.60 per no-par share EUR 180,000,000 shall be allocated to the other revenue reserves EUR 870,833.58 shall be carried for ward Ex-dividend and payable date: 18 JUN 2009	Mgmt	For
3.	Ratification of the Acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the Acts of the Supervisory Board	Mgmt	For
5.	Ratification of the Acts of the Supervisory Board Elect Messrs: Alexander Nerz, Philipp Graf von und zu Lerchenfeld to the Supervisory Board	Mgmt	For
6.	Renewal of the authorization to acquire own shares, the Company shall be authorized to acquire own shares of up to 10% of its share	Mgmt	For

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capital, at prices neither deviating more than 10% from the market price if the shares are acquired through the Stock Exchange, nor more than 20% from the market price if the shares are acquired by way of a public repurchase offer to all shareholders, on or before 16 DEC 2010, the Board of MDs shall be authorized to dispose of the shares in a manner other than the Stock Exchange or a rights offering if the shares are sold at a price not materially below their market price, to use the shares for acquisition purposes, and to retire the shares

7.	Amendment to Section 16, regarding shareholders, meetings being held at the Company's seat, at the seat of a German stock exchange, or in Regensburg	Mgmt	For
8.	Amendment to the Articles of Association, in respect of a new Section 5a being inserted, regarding Section 27a [1] of the Securities Trade Act not being applied	Mgmt	For
9.	Appointment of Auditors for the 2009 FY: Bayerische Treuhandgesellschaft AG, Regensburg	Mgmt	For

 LOCKHEED MARTIN CORPORATION

Agen

 Security: 539830109
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: LMT
 ISIN: US5398301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: E.C. "PETE" ALDRIDGE JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID B. BURRITT	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES O. ELLIS JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES M. LOY	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS H. MCCORKINDALE	Mgmt	For
1H	ELECTION OF DIRECTOR: JOSEPH W. RALSTON	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANK SAVAGE	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES M. SCHNEIDER	Mgmt	For

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1K	ELECTION OF DIRECTOR: ANNE STEVENS	Mgmt	For
1L	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Mgmt	For
1M	ELECTION OF DIRECTOR: JAMES R. UKROPINA	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
03	MANAGEMENT PROPOSAL - TO AMEND THE CHARTER TO DELETE THE 80% SUPERMAJORITY VOTE REQUIRED TO AMEND ARTICLE XIII	Mgmt	For
04	STOCKHOLDER PROPOSAL - REPORT ON SPACE-BASED WEAPONS PROGRAM	Shr	Against
05	STOCKHOLDER PROPOSAL - POLICY ON PAYMENTS TO EXECUTIVES AFTER DEATH	Shr	Against
06	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

LOGITECH INTERNATIONAL SA, APPLES

Agen

Security: H50430232
Meeting Type: AGM
Meeting Date: 10-Sep-2008
Ticker:
ISIN: CH0025751329

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 438774, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	Approve the annual report, compensation report, consolidated financial statements and statutory financial statements of Logitech International SA of 31 MAR 2008	Mgmt	Take No Action
2.	Approve the appropriation of retained earnings without payment of a dividend for FY 2008	Mgmt	Take No Action

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3.	Approve to decrease the conditional capital for Employee Equity Incentive Plans	Mgmt	Take No Action
4.	Approve to increase the shares available for issuance under Employee Share Purchase Plans	Mgmt	Take No Action
5.	Grant authority for conditional capital for future convertible bond issuance	Mgmt	Take No Action
6.	Approve the Logitech Management Performance Bonus Plan	Mgmt	Take No Action
7.	Approve to release the Board of Directors for liability for activities during the FY 2008	Mgmt	Take No Action
8.1	Elect Mr. Gerald Quindlen to the Board of Directors	Mgmt	Take No Action
8.2	Elect Mr. Richard Laube to the Board of Directors	Mgmt	Take No Action
8.3	Re-elect Mr. Matthew Bousquette to the Board of Directors	Mgmt	Take No Action
9.	Re-elect PricewaterhouseCopers S.A. as the Auditors	Mgmt	Take No Action

 MAKITA CORPORATION

Agen

Security: J39584107
 Meeting Type: AGM
 Meeting Date: 25-Jun-2009
 Ticker:
 ISIN: JP3862400003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Expand Business Lines, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
3.1	Appoint a Director	Mgmt	Abstain
3.2	Appoint a Director	Mgmt	Abstain
3.3	Appoint a Director	Mgmt	Abstain
3.4	Appoint a Director	Mgmt	Abstain
3.5	Appoint a Director	Mgmt	Abstain
3.6	Appoint a Director	Mgmt	Abstain
3.7	Appoint a Director	Mgmt	Abstain

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3.8	Appoint a Director	Mgmt	Abstain
3.9	Appoint a Director	Mgmt	Abstain
3.10	Appoint a Director	Mgmt	Abstain
3.11	Appoint a Director	Mgmt	Abstain
4.	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

 MAN AG

Agen

Security: D51716104
 Meeting Type: AGM
 Meeting Date: 03-Apr-2009
 Ticker:
 ISIN: DE0005937007

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 13 MAR 2009, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
1.	Presentation of the adopted annual financial statements of MAN AG and the approved consolidated financial statements for the year ending December 31, 2008 in addition to the Management Report of MAN AG and the MAN Group Management Report for the 2008 fiscal year as well as the report on the Supervisory Board	Non-Voting	
2.	Appropriation of MAN AG's net retained profits	Mgmt	For
3.	Approval of the Executive Board's actions	Mgmt	For
4.	Approval of the Supervisory Board's actions	Mgmt	For
5.	Authorization to purchase and use own stock	Mgmt	For
6.	Resolution on extension to the authorization of the Annual General Meeting from June 3, 2005 concerning creation of Authorized Capital	Mgmt	For

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to enable stock to be issued to managers and amendments to the Articles of Incorporation.

7.	Appointment of auditors for the 2009 fiscal year	Mgmt	For
8.	MAN AG's change of legal form to a Societas Europaea (SE - European Stock Corporation)	Mgmt	For
9.1.	Election of stockholder representatives to the Supervisory Board of MAN SE: Michael Behrendt	Mgmt	For
9.2.	Election of stockholder representatives to the Supervisory Board of MAN SE: Dr. jur. Heiner Hasford	Mgmt	For
9.3.	Election of stockholder representatives to the Supervisory Board of MAN SE: Prof. Dr. rer. pol. Renate Koecher	Mgmt	For
9.4.	Election of stockholder representatives to the Supervisory Board of MAN SE: Hon.-Prof. Dr. techn. h.c. Dipl.-Ing. ETH Ferdinand K. Piech	Mgmt	For
9.5.	Election of stockholder representatives to the Supervisory Board of MAN SE: Dipl.-Kfm. Stefan W. Ropers	Mgmt	For
9.6.	Election of stockholder representatives to the Supervisory Board of MAN SE: Dr.-Ing. E.h. Rudolf Rupprecht	Mgmt	For
9.7.	Election of stockholder representatives to the Supervisory Board of MAN SE: Dr.-Ing. Ekkehard D. Schulz	Mgmt	For
9.8.	Election of stockholder representatives to the Supervisory Board of MAN SE: Rupert Stadler	Mgmt	For
9.9.	Election of stockholder representatives to the Supervisory Board of MAN SE: Dr. jur. Thomas Kremer (substitute member)	Mgmt	For

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANY'S MEETING.

Non-Voting

MANULIFE FINANCIAL CORPORATION

Agen

Security: 56501R106
 Meeting Type: Annual and Special
 Meeting Date: 07-May-2009
 Ticker: MFC
 ISIN: CA56501R1064

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN M. CASSADAY LINO J. CELESTE GAIL C.A. COOK-BENNETT THOMAS P. D'AQUINO RICHARD B. DEWOLFE ROBERT E. DINEEN, JR. PIERRE Y. DUCROS DONALD A. GULOIEN SCOTT M. HAND ROBERT J. HARDING LUTHER S. HELMS THOMAS E. KIERANS LORNA R. MARSDEN HUGH W. SLOAN, JR. GORDON G. THIESSEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS.	Mgmt	For
03	AMENDMENTS TO BY-LAW NO. 2 CREATING CLASS 1 SHARES.	Mgmt	For
4A	SHAREHOLDER PROPOSAL NO. 1	Shr	Against
4B	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
4C	SHAREHOLDER PROPOSAL NO. 3	Shr	Against

MARATHON OIL CORPORATION

Agen

Security: 565849106
Meeting Type: Annual
Meeting Date: 29-Apr-2009
Ticker: MRO
ISIN: US5658491064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES F. BOLDEN, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1C	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID A. DABERKO	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM L. DAVIS	Mgmt	For
1F	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1G	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For

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1H	ELECTION OF DIRECTOR: CHARLES R. LEE	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For
1J	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1M	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009	Mgmt	For
03	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS TO LOWER THE THRESHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETINGS	Shr	Against
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY FOR RATIFICATION OF EXECUTIVE COMPENSATION	Shr	Against

MEDTRONIC, INC.

Agen

Security: 585055106
 Meeting Type: Annual
 Meeting Date: 21-Aug-2008
 Ticker: MDT
 ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VICTOR J. DZAU, M.D. WILLIAM A. HAWKINS SHIRLEY A. JACKSON, PHD DENISE M. O'LEARY JEAN-PIERRE ROSSO JACK W. SCHULER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For

MERCK & CO., INC.

Agen

Security: 589331107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009

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Ticker: MRK
ISIN: US5893311077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS R. CECH, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1J	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1M	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1N	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1O	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS	Mgmt	For
04	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
05	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shr	Against
06	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual

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Meeting Date: 19-Nov-2008
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
02	ELECTION OF DIRECTOR: JAMES I. CASH JR.	Mgmt	For
03	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
04	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
05	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
06	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
07	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
08	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
09	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	APPROVAL OF MATERIAL TERMS OF PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN.	Mgmt	For
11	APPROVAL OF AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
13	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
14	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
15	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS.	Shr	Against

MILlicom INTERNATIONAL CELLULAR S.A.

Agen

Security: L6388F110
 Meeting Type: Annual
 Meeting Date: 07-Jul-2008
 Ticker: MICC
 ISIN: LU0038705702

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF CHAIRMAN.	Mgmt	For

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A2	TO RECEIVE THE DIRECTORS' REPORT (RAPPORT DE GESTION) AND THE REPORT OF THE EXTERNAL AUDITOR OF THE CONSOLIDATED AND PARENT COMPANY (MILLICOM) ACCOUNTS AT 31 DECEMBER 2007.	Mgmt	For
A3	APPROVAL OF THE CONSOLIDATED ACCOUNTS PARENT COMPANY (MILLICOM) ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007.	Mgmt	For
A4	ALLOCATION OF THE RESULTS OF THE YEAR ENDED DECEMBER 31 2007.	Mgmt	For
A5	DISCHARGE OF THE BOARD OF DIRECTORS IN RESPECT OF THE YEAR ENDED DECEMBER 31 2007.	Mgmt	For
A6	ELECTION OF THE BOARD OF DIRECTORS, INCLUDING TWO NEW DIRECTORS.	Mgmt	For
A7	ELECTION OF THE EXTERNAL AUDITORS.	Mgmt	For
A8	APPROVAL OF DIRECTORS' FEES.	Mgmt	For
A9	APPROVAL OF (A) PROPOSED SHARE BUY-BACK PROGRAM, (B) BOARD OF DIRECTORS' DECISION TO DELEGATE AUTHORITY TO IMPLEMENT SHARE BUY-BACK JOINTLY TO CEO AND CHAIRMAN, AND (C) VARIOUS USES OF MILLICOM SHARES REPURCHASED IN THE SHARE BUY-BACK PROGRAM.	Mgmt	For
A10	MISCELLANEOUS.	Mgmt	For
EI	APPROVAL OF AMENDMENTS TO ARTICLE 21 ("PROCEDURE, VOTE") OF THE ARTICLES OF ASSOCIATION.	Mgmt	For
EII	MISCELLANEOUS.	Mgmt	For

MIZUHO FINANCIAL GROUP, INC.

Agen

Security: J4599L102
Meeting Type: AGM
Meeting Date: 25-Jun-2009
Ticker:
ISIN: JP3885780001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Reduce Authorized Capital to 28,485,271,000 shs., Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
3.1	Appoint a Director	Mgmt	Abstain

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3.2	Appoint a Director	Mgmt	Abstain
3.3	Appoint a Director	Mgmt	Abstain
3.4	Appoint a Director	Mgmt	Abstain
3.5	Appoint a Director	Mgmt	Abstain
3.6	Appoint a Director	Mgmt	Abstain
3.7	Appoint a Director	Mgmt	Abstain
3.8	Appoint a Director	Mgmt	Abstain
4.	Appoint a Corporate Auditor	Mgmt	For

MOTOROLA, INC.

Agen

Security: 620076109
Meeting Type: Annual
Meeting Date: 04-May-2009
Ticker: MOT
ISIN: US6200761095

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: G. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: D. DORMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: W. HAMBRECHT	Mgmt	For
1D	ELECTION OF DIRECTOR: S. JHA	Mgmt	For
1E	ELECTION OF DIRECTOR: J. LEWENT	Mgmt	For
1F	ELECTION OF DIRECTOR: K. MEISTER	Mgmt	For
1G	ELECTION OF DIRECTOR: T. MEREDITH	Mgmt	For
1H	ELECTION OF DIRECTOR: S. SCOTT III	Mgmt	For
1I	ELECTION OF DIRECTOR: R. SOMMER	Mgmt	For
1J	ELECTION OF DIRECTOR: J. STENGEL	Mgmt	For
1K	ELECTION OF DIRECTOR: A. VINCIQUERRA	Mgmt	For
1L	ELECTION OF DIRECTOR: D. WARNER III	Mgmt	For
1M	ELECTION OF DIRECTOR: J. WHITE	Mgmt	For
02	AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE PAR VALUE	Mgmt	For

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03	AMENDMENT TO EXISTING EQUITY PLANS TO PERMIT A ONE-TIME STOCK OPTION EXCHANGE PROGRAM	Mgmt	For
04	AMENDMENT TO THE MOTOROLA EMPLOYEE STOCK PURCHASE PLAN OF 1999	Mgmt	For
05	STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
06	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
07	SHAREHOLDER PROPOSAL RE: CUMULATIVE VOTING	Shr	Against
08	SHAREHOLDER PROPOSAL RE: SPECIAL SHAREOWNER MEETINGS	Shr	Against
09	SHAREHOLDER PROPOSAL RE: A GLOBAL SET OF CORPORATE STANDARDS AT MOTOROLA FOR HUMAN RIGHTS	Shr	Against

 MTU AERO ENGINES FINANCE B.V.

Agen

 Security: D5565H104
 Meeting Type: AGM
 Meeting Date: 26-May-2009
 Ticker:
 ISIN: DE000A0D9PT0

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	
	PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	Presentation of the Financial statements and annual Report for the 2008 FY with the report of the Supervisory Board, the group financial statements and Group annual report as well as the report by the Board of MDs pursuant to Sections 289[4] and 315[4] of the German Commercial Code	Non-Voting	
2.	Resolution on the appropriation of the distributable profit of EUR 45,356,978.85 as follows: payment of a dividend of EUR 0.93 per no-par share	Mgmt	For

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ex-dividend and payable date: 27 MAY 2009

- | | | | |
|----|--|------|-----|
| 3. | Ratification of The acts of the Board of Managing Directors | Mgmt | For |
| 4. | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5. | Election of Mr. Joachim Rauhut to the Supervisory Board | Mgmt | For |
| 6. | Appointment of the Auditors for the 2009 FY, the interim report and the interim half-year financial statements: Deloitte + Touche GmbH, Munich | Mgmt | For |
| 7. | Renewal of the authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital, at prices not deviating more than 10% from the market price of the shares, on or before 26 NOV 2010, the Board of MDs shall be authorized to dispose of the shares in a manner other than the Stock Exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with Mergers and acquisitions or for satisfying existing conv. and/or Option Rights, to use the shares within the scope of the Company's Matching Stock Programmme, and to retire the shares | Mgmt | For |

 NESTLE SA, CHAM UND VEVEY

Agen

 Security: H57312649
 Meeting Type: AGM
 Meeting Date: 23-Apr-2009
 Ticker:
 ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 525807, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR	Non-Voting	

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SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING.
THANK YOU.

1.1	Receive the 2008 annual report, financial statements of Nestle SA and consolidated financial statements of the Nestle Group, reports of the statutory Auditors	Mgmt	Take No Action
1.2	Receive the 2008 compensation report	Mgmt	Take No Action
2.	Approve to release the Members of the Board of Directors and the Management	Mgmt	Take No Action
3.	Approve the appropriation of profits resulting from the balance sheet of Nestle S.A. and Dividends of CHF 1.40 per share	Mgmt	Take No Action
4.1.1	Re-elect Mr. Daniel Borel to the Board of Directors	Mgmt	Take No Action
4.1.2	Re-elect Mrs. Carolina Mueller Mohl to the Board of Directors	Mgmt	Take No Action
4.2	Elect KPMG S.A., Geneva branch as the Statutory Auditor for a term of 1 year	Mgmt	Take No Action
5.	Approve to cancel 180,000,000 repurchased under the Share Buy-back Programme launched on 24 AUG 2007 and reduce the share capital by CHF 18,000,000	Mgmt	Take No Action

NEWS CORPORATION

Agen

Security: 65248E203
Meeting Type: Annual
Meeting Date: 17-Oct-2008
Ticker: NWS
ISIN: US65248E2037

Prop.#	Proposal	Proposal Type	Proposal Vote
1AA	ELECTION OF DIRECTOR: PETER CHERNIN	Mgmt	For
1AB	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Mgmt	For
1AC	ELECTION OF DIRECTOR: MARK HURD	Mgmt	For
1AD	ELECTION OF DIRECTOR: ANDREW S.B. KNIGHT	Mgmt	For
1AE	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Mgmt	For
1BA	ELECTION OF K. RUPERT MURDOCH AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Mgmt	For
1BB	ELECTION OF JOSE MARIA AZNAR AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Mgmt	For

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1BC	ELECTION OF NATALIE BANCROFT AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Mgmt	For
1BD	ELECTION OF PETER L. BARNES AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Mgmt	For
1BE	ELECTION OF KENNETH E. COWLEY AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Mgmt	For
1BF	ELECTION OF DAVID F. DEVOE AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Mgmt	For
1BG	ELECTION OF VIET DINH AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Mgmt	For
1BH	ELECTION OF LACHLAN K. MURDOCH AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Mgmt	For
1BI	ELECTION OF THOMAS J. PERKINS AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Mgmt	For
1BJ	ELECTION OF ARTHUR M. SISKIND AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Mgmt	For
1BK	ELECTION OF JOHN L. THORNTON AS A DIRECTOR IF PROPOSAL 3 IS APPROVED	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Mgmt	For
03	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS BEGINNING AT THE COMPANY'S 2008 ANNUAL MEETING OF STOCKHOLDERS.	Mgmt	For

NEXANS, PARIS

Agen

Security: F65277109
Meeting Type: MIX
Meeting Date: 26-May-2009
Ticker:
ISIN: FR0000044448

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the	Non-Voting	

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Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative.

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

Non-Voting

O.1	Approve the unconsolidated accounts for the FYE on 31 DEC 2008; Management report; grant discharge to the Board Members	Mgmt	For
O.2	Approve the consolidated accounts for the FYE on 31 DEC 2008	Mgmt	For
O.3	Approve the distribution of profits and determine the dividend	Mgmt	For
O.4	Approve the agreements referred to in Article L.225-38 of the Commercial Code	Mgmt	For
O.5	Approve the regulated commitments made in favor of Frederic Vincent as Chairman-General Manager	Mgmt	For
O.6	Approve the attendance allowances to the Board of Directors	Mgmt	For
O.7	Ratify the transfer of the headquarters	Mgmt	For
O.8	Appoint temporary and permanent Statutory Auditors	Mgmt	For
O.9	Authorize the Board of Directors in order to operate on the Company's shares	Mgmt	For
E.10	Authorize the Board of Directors to reduce the share capital by cancellation of treasury shares	Mgmt	For
E.11	Authorize the Board of Directors to increase the share capital, by issuing common shares with maintenance of preferential subscription rights	Mgmt	For
E.12	Authorize the Board of Directors to increase the share capital by issuing-without preferential subscription rights-securities representing claims access to the Company's capital, subjected to a common ceiling of EUR 4 million into nominal with the 13th resolution	Mgmt	For
E.13	Authorize the Board of Directors to issue shares, securities or securities giving access to capital in case of a public offer exchange initiated by the Company on its own securities or securities of another Company, subjected to a common ceiling of EUR 4 million into nominal with the 12th resolution	Mgmt	For
E.14	Authorize the Board of Directors to decide on the increase of the number of securities to	Mgmt	For

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be issued in case of capital increase with or without preferential subscription rights within the limits set in the ceiling of 11th, 12th and 13th resolutions

E.15	Approve the possibility to issue common shares or securities giving access to capital, limited to 5% of the share capital in compensation of contributions in kind relating to equity securities or securities giving access to capital	Mgmt	For
E.16	Approve the delegation of competence to the Board of Directors to decide a capital increase by incorporation of premiums, reserves or benefits	Mgmt	For
E.17	Authorize the Board of Directors to decide on the increase of the share capital by issuing shares or securities giving access to capital reserved for Savings Plans' Members with cancellation of preferential subscription rights to these remaining within the limits of EUR 400,000	Mgmt	For
E.18	Authorize the Board of Directors in order to grant options to subscribe or purchase shares in the limit of EUR 400,000	Mgmt	For
O.19	Grant powers for formalities	Mgmt	For

 NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 22-Sep-2008
 Ticker: NKE
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 NIKON CORPORATION

Agen

Security: 654111103
 Meeting Type: AGM
 Meeting Date: 26-Jun-2009

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Ticker:
ISIN: JP3657400002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
3.1	Appoint a Director	Mgmt	Abstain
3.2	Appoint a Director	Mgmt	Abstain
3.3	Appoint a Director	Mgmt	Abstain
3.4	Appoint a Director	Mgmt	Abstain
3.5	Appoint a Director	Mgmt	Abstain
3.6	Appoint a Director	Mgmt	Abstain
3.7	Appoint a Director	Mgmt	Abstain
3.8	Appoint a Director	Mgmt	Abstain
3.9	Appoint a Director	Mgmt	Abstain
3.10	Appoint a Director	Mgmt	Abstain
3.11	Appoint a Director	Mgmt	Abstain
4.	Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	For
5.	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
6.	Amount and Details of Compensation Concerning Stock Acquisition Rights as Stock Compensation-type Stock Options for Directors	Mgmt	For

NINTENDO CO.,LTD.

Agen

Security: J51699106
Meeting Type: AGM
Meeting Date: 26-Jun-2009
Ticker:
ISIN: JP3756600007

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Please reference meeting materials.		Non-Voting
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
3.1	Appoint a Director	Mgmt	Abstain
3.2	Appoint a Director	Mgmt	Abstain
3.3	Appoint a Director	Mgmt	Abstain
3.4	Appoint a Director	Mgmt	Abstain
3.5	Appoint a Director	Mgmt	Abstain
3.6	Appoint a Director	Mgmt	Abstain
3.7	Appoint a Director	Mgmt	Abstain
3.8	Appoint a Director	Mgmt	Abstain
3.9	Appoint a Director	Mgmt	Abstain
3.10	Appoint a Director	Mgmt	Abstain
3.11	Appoint a Director	Mgmt	Abstain
3.12	Appoint a Director	Mgmt	Abstain

 NOBLE CORPORATION

 Agen

Security: G65422100
 Meeting Type: Special
 Meeting Date: 17-Mar-2009
 Ticker: NE
 ISIN: KYG654221004

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, COPIES OF WHICH ARE ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	Mgmt	For
02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION.	Mgmt	For

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NOBLE CORPORATION

Agen

Security: H5833N103
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: NE
 ISIN: CH0033347318

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE PAYMENT OF A DIVIDEND THROUGH A REDUCTION OF THE PAR VALUE OF THE SHARES IN AN AMOUNT EQUAL TO SWISS FRANCS 0.25	Mgmt	For
02	DIRECTOR JULIE H. EDWARDS MARC E. LELAND DAVID W. WILLIAMS	Mgmt Mgmt Mgmt	For For For
03	APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NOBLE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
04	APPROVAL OF AN AMENDMENT OF ARTICLE 21 PARAGRAPH 1(D) OF THE ARTICLES OF ASSOCIATION IN ORDER TO LIMIT THE CHANGES TO AUTHORIZED AND CONDITIONAL CAPITAL THAT REQUIRE APPROVAL OF AT LEAST TWO-THIRDS OF THE SHARES REPRESENTED AT A GENERAL MEETING TO AN INCREASE IN THE AMOUNT OF THE AUTHORIZED OR CONDITIONAL SHARE CAPITAL	Mgmt	For

NOKIA CORPORATION

Agen

Security: X61873133
 Meeting Type: AGM
 Meeting Date: 23-Apr-2009
 Ticker:
 ISIN: FI0009000681

Prop.#	Proposal	Proposal Type	Proposal Vote
.		Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1.	Opening of the Meeting	Mgmt	For

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2.	Matters of order for the Meeting	Mgmt	For
3.	Election of the persons to confirm the minutes and to verify the counting of votes	Mgmt	For
4.	Recording the legal convening of the Meeting and quorum	Mgmt	For
5.	Recording the attendance at the Meeting and adoption of the list of votes	Mgmt	For
6.	Presentation of the Annual Accounts 2008, the report of the Board of Directors and the Auditor's report for the year 2008 - Review by the CEO	Mgmt	For
7.	Adoption of the Annual Accounts	Mgmt	For
8.	Resolution on the use of the profit shown on the balance sheet and the payment of dividend; the board proposes to the AGM a dividend of EUR 0.40 per share for the fiscal year 2008; the dividend will be paid to shareholders registered in the register of shareholders held by Finnish Central Securities Depository Ltd on the record date, April 28, 2009; the board proposes that the dividend be paid on or about May 13, 2009	Mgmt	For
9.	Resolution on the discharge of the Members of the Board of Directors and the President from liability	Mgmt	For
10.	Resolution on the remuneration of the members of the Board of Directors; the Board's Corporate Governance and Nomination Committee proposes to the AGM that the remuneration payable to the members of the board to be elected at the AGM for the term until the close of the AGM in 2010 be unchanged from 2008 as follows: EUR 440,000 for the Chairman, EUR 150,000 for the Vice Chairman, and EUR 130,000 for each Member; in addition, the Committee proposes that the Chairman of the Audit Committee and Chairman of the Personnel Committee will each receive an additional annual fee of EUR 25,000, and other Members of the Audit Committee an additional annual fee of EUR 10,000 each; the Corporate Governance and Nomination Committee proposes that approximately 40% of the remuneration be paid in Nokia shares purchased from the market	Mgmt	For
11.	Resolution on the number of Members of the Board of Directors; the Board's Corporate Governance and Nomination Committee proposes to the AGM that the number of Board Members be eleven	Mgmt	For
12.	Election of Members of the Board of Directors; the Board's Corporate Governance and Nomination Committee proposes to the AGM that all current Board members be re-elected for the term until the close of the AGM in 2010; Georg Ehrn-rooth,	Mgmt	For

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Lalita D. Gupte, Bengt Holmstrom, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino, Risto Siilasmaa and Keijo Suil; the committee also proposes that Isabel Marey-Semper be elected as new member of the Board for the same term; Ms. Marey-Semper is Chief Financial Officer, EVP responsible for Strategy at PSA Peugeot Citroen; with PhD in neuropharmacology and MBA as educational background, she has a diverse working experience, including Chief Operating Officer of the Intellectual Property and Licensing Business Units of Thomson and Vice President, Corporate Planning of Saint-Gobain

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|-----|--|------|-----|
| 13. | Resolution on the remuneration of the Auditor; the Board's Audit Committee proposes to the AGM that the External Auditor to be elected at the AGM be reimbursed according to the Auditor's invoice, and in compliance with the purchase policy approved by the Audit Committee | Mgmt | For |
| 14. | Election of Auditor; The Board's Audit Committee proposes to the AGM that PricewaterhouseCoopers Oy be re-elected as the Company's Auditor for the fiscal year 2009 | Mgmt | For |
| 15. | Authorizing the Board of Directors to resolve to repurchase the Company's own shares; the board proposes that the AGM authorize the board to resolve to repurchase a maximum of 360 million Nokia shares by using funds in the unrestricted shareholders' equity; repurchases will reduce funds available for distribution of profits; the shares may be repurchased in order to develop the capital structure of the Company, to finance or carry out acquisitions or other arrangements, to settle the Company's equity-based incentive plans, to be transferred for other purposes, or to be cancelled; the shares can be repurchased either: a) through a tender offer made to all the shareholders on equal terms; or b) through public trading and on such stock exchanges the rules of which allow the purchases; in this case the shares would be repurchased in another proportion than that of the current shareholders; it is proposed that the authorization be effective until June 30, 2010 and the authorization is proposed to terminate the authorization resolved by the AGM on May 08, 2008 | Mgmt | For |
| 16. | Closing of the Meeting | Mgmt | For |

NOMURA RESEARCH INSTITUTE, LTD.

Agen

Security: J5900F106
Meeting Type: AGM
Meeting Date: 23-Jun-2009
Ticker:

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ISIN: JP3762800005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain
2.3	Appoint a Director	Mgmt	Abstain
2.4	Appoint a Director	Mgmt	Abstain
2.5	Appoint a Director	Mgmt	Abstain
2.6	Appoint a Director	Mgmt	Abstain
2.7	Appoint a Director	Mgmt	Abstain
2.8	Appoint a Director	Mgmt	Abstain
2.9	Appoint a Director	Mgmt	Abstain
2.10	Appoint a Director	Mgmt	Abstain
2.11	Appoint a Director	Mgmt	Abstain
3.	Appoint a Corporate Auditor	Mgmt	For

NOVARTIS AG

Agen

Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 24-Feb-2009
 Ticker:
 ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING 530415 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 5.1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	

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<p>PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 524714, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.</p>	Non-Voting	
<p>1. Approve the annual report, the financial statements of Novartis AG and the Group consolidated financial statements for the business year 2008</p>	Mgmt	Take No Action
<p>2. Grant discharge, from liability, to the Members of the Board of Directors and the Executive Committee for their activities during the business year 2008</p>	Mgmt	Take No Action
<p>3. Approve the appropriation of the available earnings as per the balance sheet and declaration of dividend as follows: dividend: CHF 4,906,210,030 and balance to be carried forward: CHF 9,376,005,541; payment will be made with effect from 27 FEB 2009</p>	Mgmt	Take No Action
<p>4. Approve to cancel 6,000,000 shares repurchased under the 6th Share Repurchase Program and to reduce the share capital accordingly by CHF 3,000,000 from CHF 1,321,811,500 to CHF 1,318,811,500; and amend Article 4 of the Articles of Incorporation as specified</p>	Mgmt	Take No Action
<p>5.1 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Amend Articles 18 and 25 of the Articles of Incorporation as specified</p>	Shr	Take No Action
<p>5.2 Amend Article 2 Paragraph 3 of the Articles of Incorporation as specified</p>	Mgmt	Take No Action
<p>5.3 Amend Articles 18 and 28 of the Articles of Incorporation as specified</p>	Mgmt	Take No Action
<p>6.1 Acknowledge that, at this AGM, Prof. Peter Burckhardt M.D. is resigning from the Board of Directors, having reached the age limit, at his own wish and Prof. William W. George is also resigning from the Board of Directors</p>	Non-Voting	
<p>6.2.A Re-elect Prof. Srikant M. Datar, Ph.D, to the Board of Directors, for a 3 year term</p>	Mgmt	Take No Action
<p>6.2.B Re-elect Mr. Andreas Von Planta, Ph.D, to the Board of Directors, for a 3 year term</p>	Mgmt	Take No Action
<p>6.2.C Re-elect Dr.-Ing. Wendelin Wiedeking, to the Board of Directors, for a 3 year term</p>	Mgmt	Take No Action
<p>6.2.D Re-elect Prof. Rolf. M. Zinkernagel, M.D, to the Board of Directors, for a 3 year term</p>	Mgmt	Take No Action

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6.3	Elect Prof. William Brody, M.D, Ph.D, to the Board of Directors, for a 3 year term	Mgmt	Take No Action
7.	Appoint PricewaterhouseCoopers AG, as the Auditors of Novartis AG, for a further year	Mgmt	Take No Action

NOVO-NORDISK A/S (VORMALS NOVO INDUSTRI A/S)

Agen

Security: K7314N152
Meeting Type: AGM
Meeting Date: 18-Mar-2009
Ticker:
ISIN: DK0060102614

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 540030 DUE TO SPLITTING OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.	Approve the Board of Director's oral report on the Company's activities in the past FY	Non-Voting	
2.	Approve the presentation and adopt the audited annual report 2008	Mgmt	For
3.	Approve the remuneration of the Board of Directors	Mgmt	For
4.	Approve a dividend of DKK 6.00 for 2008 for each Novo Nordisk B share of DKK 1 and for each Novo Nordisk A share of DKK 1, and that no dividend will be paid on the Company's holding of own shares	Mgmt	For
5.1	Re-elect Mr. Sten Scheibye as a Member of the Board of Directors	Mgmt	For
5.2	Re-elect Mr. Goran A. Ando as a Member of the Board of Directors	Mgmt	For
5.3	Re-elect Mr. Henrik Gurtler as a Member of the Board of Directors	Mgmt	For
5.4	Re-elect Mr. Pamela J. Kirby as a Member of the Board of Directors	Mgmt	For

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5.5	Re-elect Mr. Kurt Anker Nielsen as a Member of the Board of Directors	Mgmt	For
5.6	Re-elect Mr. Hannu Ryoopponen as a Member of the Board of Directors	Mgmt	For
5.7	Elect Mr. Jorgen Wedel as the Member of the Board of Directors	Mgmt	For
6.	Re-elect PricewaterhouseCoopers as the Auditors	Mgmt	For
7.1	Approve to reduce the Company's B share capital from DKK 526,512,800 to DKK 512,512,800 by cancellation of 14,000,000 B shares of DKK 1 each from the Company's own holdings of B shares at a nominal value of DKK 14,000,000, equal to 2.2% of the total share capital, after the implementation of the share capital reduction, the Company's share capital will amount to DKK 620,000,000 divided into A share capital of DKK 107,487,200 and B share capital of DKK 512,512,800	Mgmt	For
7.2	Authorize the Board of Directors, until the next AGM, to allow the Company to acquire own shares of up to 10% of the share capital and at the price quoted at the time of the purchase with a deviation of up to 10%, CF. Article 48 of the Danish Public Limited Companies Act	Mgmt	For
7.3.1	Amend the Article 5.4 of the Articles of Association as specified	Mgmt	For
7.3.2	Amend the Article 6.3 of the Articles of Association as specified	Mgmt	For
7.3.3	Amend the Article 6.4 of the Articles of Association as specified	Mgmt	For
7.3.4	Amend the Articles 8.2 and 11.10 of the Articles of Association as specified	Mgmt	For
	Miscellaneous	Non-Voting	

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
Meeting Type: Annual
Meeting Date: 01-May-2009
Ticker: OXY
ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For

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1B	ELECTION OF DIRECTOR: RONALD W. BURKLE	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHALSTY	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For
1G	ELECTION OF DIRECTOR: IRVIN W. MALONEY	Mgmt	For
1H	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1I	ELECTION OF DIRECTOR: RODOLFO SEGOVIA	Mgmt	For
1J	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For
1K	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	For
1L	ELECTION OF DIRECTOR: WALTER L. WEISMAN	Mgmt	For
02	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For
03	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Mgmt	For
04	REPORT ON ASSESSMENT OF HOST COUNTRY LAWS.	Shr	Against

 OLYMPUS CORPORATION

Agen

Security: J61240107
 Meeting Type: AGM
 Meeting Date: 26-Jun-2009
 Ticker:
 ISIN: JP3201200007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Reduction of Legal Capital Surplus and Appropriation of Surplus	Mgmt	For
2.	Amend Articles to: Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
3.1	Appoint a Director	Mgmt	Abstain
3.2	Appoint a Director	Mgmt	Abstain
3.3	Appoint a Director	Mgmt	Abstain
3.4	Appoint a Director	Mgmt	Abstain

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3.5	Appoint a Director	Mgmt	Abstain
3.6	Appoint a Director	Mgmt	Abstain
3.7	Appoint a Director	Mgmt	Abstain
3.8	Appoint a Director	Mgmt	Abstain
3.9	Appoint a Director	Mgmt	Abstain
3.10	Appoint a Director	Mgmt	Abstain
3.11	Appoint a Director	Mgmt	Abstain
3.12	Appoint a Director	Mgmt	Abstain
3.13	Appoint a Director	Mgmt	Abstain
3.14	Appoint a Director	Mgmt	Abstain
3.15	Appoint a Director	Mgmt	Abstain
4.	Appoint a Substitute Corporate Auditor	Mgmt	For
5.	Appoint Accounting Auditors	Mgmt	For
6.	Renewal of Countermeasures to Large-Scale Acquisitions of Olympus Corporation Shares (Takeover Defense Measures)	Mgmt	For

 ORACLE CORPORATION

Agem

 Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 10-Oct-2008
 Ticker: ORCL
 ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JEFFREY O. HENLEY	Mgmt	For
	LAWRENCE J. ELLISON	Mgmt	For
	DONALD L. LUCAS	Mgmt	For
	MICHAEL J. BOSKIN	Mgmt	For
	JACK F. KEMP	Mgmt	For
	JEFFREY S. BERG	Mgmt	For
	SAFRA A. CATZ	Mgmt	For
	HECTOR GARCIA-MOLINA	Mgmt	For
	H. RAYMOND BINGHAM	Mgmt	For
	CHARLES E. PHILLIPS, JR	Mgmt	For
	NAOMI O. SELIGMAN	Mgmt	For
	GEORGE H. CONRADES	Mgmt	For
	BRUCE R. CHIZEN	Mgmt	For

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02	PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2009 EXECUTIVE BONUS PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2009.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	Against

PADDY PWR PLC

Agen

Security: G68673105
Meeting Type: AGM
Meeting Date: 14-May-2009
Ticker:
ISIN: IE0002588105

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve to accept financial statements and statutory reports	Mgmt	For
2.	Approve the dividends	Mgmt	For
3.	Elect Mr. Padraig O. Riordain as a Director	Mgmt	For
4.a	Re-elect Mr. Fintan Drury as a Director	Mgmt	For
4.b	Re-elect Mr. Tom Grace as a Director	Mgmt	For
4.c	Re-elect Mr. Jack Massey as a Director	Mgmt	For
5.	Authorize the Board to fix the remuneration of the Auditors	Mgmt	For
S.6	Grant authority for the issuance of equity or equity-linked securities without preemptive rights	Mgmt	For
S.7	Grant authority for the Share Repurchase Program	Mgmt	For
S.8	Grant authority for the reissuance of repurchased shares	Mgmt	For
S.9	Amend the Articles regarding: electronic shareholder communications and appointment of multiple proxies	Mgmt	For
10.	Amend the rules of Paddy Power PLC 2004 Long Term Incentive Plan	Mgmt	For

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PANASONIC CORPORATION

Agen

Security: J6354Y104
 Meeting Type: AGM
 Meeting Date: 25-Jun-2009
 Ticker:
 ISIN: JP3866800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
2.1	Appoint a Director	Mgmt	Abstain
2.2	Appoint a Director	Mgmt	Abstain
2.3	Appoint a Director	Mgmt	Abstain
2.4	Appoint a Director	Mgmt	Abstain
2.5	Appoint a Director	Mgmt	Abstain
2.6	Appoint a Director	Mgmt	Abstain
2.7	Appoint a Director	Mgmt	Abstain
2.8	Appoint a Director	Mgmt	Abstain
2.9	Appoint a Director	Mgmt	Abstain
2.10	Appoint a Director	Mgmt	Abstain
2.11	Appoint a Director	Mgmt	Abstain
2.12	Appoint a Director	Mgmt	Abstain
2.13	Appoint a Director	Mgmt	Abstain
2.14	Appoint a Director	Mgmt	Abstain
2.15	Appoint a Director	Mgmt	Abstain
2.16	Appoint a Director	Mgmt	Abstain
2.17	Appoint a Director	Mgmt	Abstain
2.18	Appoint a Director	Mgmt	Abstain
2.19	Appoint a Director	Mgmt	Abstain

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PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: PEP
 ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.L. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1C	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1D	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1E	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1F	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1G	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1H	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1I	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1J	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1K	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1L	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1M	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	APPROVAL OF PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING (PROXY STATEMENT P. 59)	Shr	Against
05	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 61)	Shr	Against
06	SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 63)	Shr	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 64)	Shr	Against

PETROLEUM GEO-SVCS ASA NEW

Agen

Security: R69628114

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Meeting Type: AGM
 Meeting Date: 14-May-2009
 Ticker:
 ISIN: NO0010199151

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1.	Approve to designate the Inspector[s] of minutes of the meeting	Mgmt	Take No Action
2.	Approve the financial statements and the statutory reports	Mgmt	Take No Action
3.	Approve the remuneration of the Auditors	Mgmt	Take No Action
4.1	Elect Mr. Francis Robert Gugen as Chairman	Mgmt	Take No Action
4.2	Elect Mr. Harald Norvik as a Deputy-Chairman	Mgmt	Take No Action
4.3	Re-elect Mr. Wenche Kjoelaas as a Director	Mgmt	Take No Action
4.4	Re-elect Mr. Daniel Piette as a Director	Mgmt	Take No Action
4.5	Re-elect Mr. Holly van Deursen as a Director	Mgmt	Take No Action
4.6	Elect Mr. Anette Malm Justad as a Director	Mgmt	Take No Action
5.1	Re-elect Mr. Roger O'Neil as a Member of Nominating Committee	Mgmt	Take No Action
5.2	Re-elect Mr. C. Maury Devine as a Member of Nominating Committee	Mgmt	Take No Action
5.3	Re-elect Mr. Hanne Harlem as a Member of Nominating Committee	Mgmt	Take No Action
5.4	Amend the Nominating Committee Mandate and Charter	Mgmt	Take No Action
6.1	Approve the remuneration of the Directors and the Members of Nominating Committee for 2008	Mgmt	Take No Action
6.2	Approve the remuneration principles of Directors for 2009	Mgmt	Take No Action

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6.3	Approve the remuneration principles of Nominating Committee for 2009	Mgmt	Take No Action
7.	Approve the Remuneration Policy and other terms of employment for the Executive Management	Mgmt	Take No Action
8.	Grant authority for Share Repurchase Program and reissuance of repurchased shares	Mgmt	Take No Action
9.	Approve the Stock Option Plan	Mgmt	Take No Action
10.1	Approve the creation of NOK 54 million pool of capital without preemptive rights	Mgmt	Take No Action
10.2	Approve the creation of NOK 15 million pool of capital for Option Plans	Mgmt	Take No Action
11.	Grant authority to issue convertible bonds without preemptive rights up to an aggregate nominal amount of NOK 3.5 billion and the creation of NOK 54 million pool of capital to guarantee conversion rights	Mgmt	Take No Action
12.	Approve the Director Indemnification	Mgmt	Take No Action

 PFIZER INC.

 Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: PFE
 ISIN: US7170811035

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

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1K	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For
1L	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	Against

 PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For
1C	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For
1E	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1F	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1G	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1H	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For

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3 APPROVAL OF ELIGIBILITY, BUSINESS CRITERIA FOR AWARDS AND AWARD LIMITS UNDER THE PMI 2008 PERFORMANCE INCENTIVE PLAN. Mgmt For

PHILIPS ELECTRS N V Agen

Security: N6817P109
 Meeting Type: AGM
 Meeting Date: 27-Mar-2009
 Ticker:
 ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote
2.a	Adoption of the 2008 financial statements.	Mgmt	Take No Action
2.c	Adoption of the distribution to shareholders of EUR 0.70 per common share against the retained earnings.	Mgmt	Take No Action
2.d	Discharge of the responsibilities of the members of the Board of Management.	Mgmt	Take No Action
2.e	Discharge of the responsibilities of the members of the Supervisory Board.	Mgmt	Take No Action
3	Re-appointment of Mr P-J. Sivignon as member of the Board of Management.	Mgmt	Take No Action
4.a	Re-appointment of Mr. J.J. Schiro as member of the Supervisory Board.	Mgmt	Take No Action
4.b	Appointment of Mr. J. van der Veer as member of the Supervisory Board.	Mgmt	Take No Action
4.c	Appointment of Ms. C.A. Poon as member of the Supervisory Board.	Mgmt	Take No Action
5.	Amendment of the Long-Term Incentive Plan.	Mgmt	Take No Action
6.a	Authorization of the Board of Management to issue or grant rights to acquire shares.	Mgmt	Take No Action
6.b	Authorization of the Board of Management to restrict or exclude pre-emption rights.	Mgmt	Take No Action
7.	Authorization of the Board of Management to acquire shares in the Company.	Mgmt	Take No Action

POWER FINL CORP Agen

Security: 73927C100

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Meeting Type: AGM
 Meeting Date: 12-May-2009
 Ticker:
 ISIN: CA73927C1005

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR RESOLUTIONS " 1.1 TO 1.17 AND 2". THANK YOU.	Non-Voting	
1.1	Elect Mr. J. Brian Aune as a Director	Mgmt	For
1.2	Elect Mr. Marc A. Bibeau as a Director	Mgmt	For
1.3	Elect Mr. Andre Desmarais as a Director	Mgmt	Abstain
1.4	Elect The Hon. Paul Desmarais as a Director	Mgmt	For
1.5	Elect Mr. Paul Desmarais, JR. as a Director	Mgmt	Abstain
1.6	Elect Mr. Gerald Frere as a Director	Mgmt	Abstain
1.7	Elect Mr. Anthony R. Graham as a Director	Mgmt	For
1.8	Elect Mr. Robert Gratton as a Director	Mgmt	For
1.9	Elect Mr. V. Peter Harder as a Director	Mgmt	For
1.10	Elect The Rt. Hon. Donald F. Mazankowski as a Director	Mgmt	Abstain
1.11	Elect Raymond L. McFeetors as a Director	Mgmt	For
1.12	Elect Mr. Jerry E.A. Nickerson as a Director	Mgmt	For
1.13	Elect Mr. R. Jeffrey Orr as a Director	Mgmt	For
1.14	Elect Mr. Michel Plessis-Belair as a Director	Mgmt	For
1.15	Elect Mr. Henri-Paul Rousseau as a Director	Mgmt	For
1.16	Elect Mr. Raymond Royer as a Director	Mgmt	For
1.17	Elect Mr. Eموke Szathmary as a Director	Mgmt	For
2.	Appoint Deloitte & Touche LLP as the Auditors	Mgmt	For
	To receive the consolidated financial statements for the YE 31 DEC 2008 and the Auditors' report thereon	Non-Voting	
	Transact such other business	Non-Voting	

PRUDENTIAL FINANCIAL, INC.

Agen

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Security: 744320102
 Meeting Type: Annual
 Meeting Date: 12-May-2009
 Ticker: PRU
 ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: FREDERIC K. BECKER	Mgmt	For
1C	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1D	ELECTION OF DIRECTOR: GASTON CAPERTON	Mgmt	For
1E	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Mgmt	For
1H	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For
1I	ELECTION OF DIRECTOR: JON F. HANSON	Mgmt	For
1J	ELECTION OF DIRECTOR: CONSTANCE J. HOMER	Mgmt	For
1K	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1L	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	For
1N	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING A SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	Against
04	SHAREHOLDER PROPOSAL ON SEPARATING THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

QUALCOMM, INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 03-Mar-2009
 Ticker: QCOM
 ISIN: US7475251036

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE THOMAS W. HORTON IRWIN MARK JACOBS PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES MARC I. STERN BRENT SCOWCROFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 27, 2009.	Mgmt	For

RAYTHEON COMPANY

Agem

Security: 755111507
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: RTN
ISIN: US7551115071

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

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06	STOCKHOLDER PROPOSAL REGARDING ADOPTION OF HEALTH CARE REFORM PRINCIPLES	Shr	Against
07	STOCKHOLDER PROPOSAL REGARDING SUPPLEMENTAL EXECUTIVE RETIREMENT PLANS	Shr	Against

 RECKITT BENCKISER GROUP PLC

Agen

 Security: G74079107
 Meeting Type: AGM
 Meeting Date: 07-May-2009
 Ticker:
 ISIN: GB00B24CGK77

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Adopt the 2008 report and the financial statements	Mgmt	For
2.	Approve the Directors' remuneration report	Mgmt	For
3.	Declare a final dividend	Mgmt	For
4.	Re-elect Mr. Adrian Bellamy [Member of the remuneration committee] as a Director	Mgmt	For
5.	Re-elect Dr. Peter Harf as a Director	Mgmt	For
6.	Elect Mr. Andre Lacroix [Member of Audit Committee] as a Director	Mgmt	For
7.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
8.	Authorize the Board to determine the Auditors' remuneration	Mgmt	For
9.	Grant authority to issue of equity or equity-linked securities with the pre-emptive rights up to aggregate nominal amount of GBP 23,662,000	Mgmt	For
S.10	Grant authority, subject to the passing of Resolution 9, to issue of equity or equity-linked securities without the pre-emptive rights up to aggregate nominal amount of GBP 3,611,000	Mgmt	For
S.11	Grant authority to market purchase 72,000,000 ordinary shares	Mgmt	For
S.12	Approve that a general meeting other than an AGM may be called on not less than 14 clear days' notice	Mgmt	For

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REDECARD S A

Agen

Security: P79941103
 Meeting Type: EGM
 Meeting Date: 23-Oct-2008
 Ticker:
 ISIN: BRRDCDACNOR3

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.	Amend the Stock Option Plan for the shares of Redecard S.A	Mgmt	For

REDECARD S A

Agen

Security: P79941103
 Meeting Type: EGM
 Meeting Date: 18-Mar-2009
 Ticker:
 ISIN: BRRDCDACNOR3

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	PLEASE NOTE THAT VOTES IN FAVOR AND AGAINST IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU.	Non-Voting	
1.	Approve to decide concerning retaining Mr. Joaquim Francisco De Castro Neto in his position as Chairperson of the Board of Directors, until the end of the term of office for which he was elected, considering the age limit that is dealt with in Article 13, 8 of the Corporate Bylaws	Mgmt	For
2.	Elect the members of the Board of Director's	Mgmt	For

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designated in the meetings of the Board of Directors held on 24 APR 2008, and 23 SEP 2008

 REDECARD S A

Agen

Security: P79941103
 Meeting Type: AGM
 Meeting Date: 18-Mar-2009
 Ticker:
 ISIN: BRRDCDACNOR3

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	PLEASE NOTE THAT VOTES IN FAVOR AND AGAINST IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU.	Non-Voting	
1.	Approve to examine and vote up on the Board of Directors annual report, the financial statements and Independent Auditors and finance committee report relating to FYE 31 DEC 2008	Mgmt	For
2.	Approve the capital budget and the allocation of the net profits from the FY	Mgmt	For
3.	Approve to set the global remuneration of the Board of Directors, the Independent Auditors and the Directors	Mgmt	For

 REDECARD S A

Agen

Security: P79941103
 Meeting Type: EGM
 Meeting Date: 30-Apr-2009
 Ticker:
 ISIN: BRRDCDACNOR3

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED	Non-Voting	

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IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS
IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE
YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE
ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE
REPRESENTATIVE

PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST'
IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY
VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/
OR ABSTAIN ARE ALLOWED. THANK YOU

Non-Voting

- | | | | |
|----|---|------|-----|
| 1. | Amend the Articles regarding creation of statutory Earnings reserve | Mgmt | For |
| 2. | Amend the Articles regarding the require that financial transactions be approved by Board | Mgmt | For |
| 3. | Amend the Articles 3 ,6 ,7 ,8 ,9 ,11 ,12, 13 ,14, 16 , 22 and 30 | Mgmt | For |
| 4. | Amend the Articles regarding the Executive Officer Board | Mgmt | For |
| 5. | Approve to delete Sub-Section 5 of Article 27, Article 31, and Article 43 | Mgmt | For |

REDECARD SA, SAO PAULO

Agen

Security: P79941103
Meeting Type: EGM
Meeting Date: 17-Sep-2008
Ticker:
ISIN: BRRDCDACNOR3

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1. | Approve to transfer the Company headquarters to the municipality of Barueri, state of Sao Paulo | Mgmt | For |
| 2. | Approve the inclusion of Jornal Cidade De Barueri among the newspapers used by the Company for publications required under law number 6404/76 | Mgmt | For |
| 3. | Amend the Article 2nd of the Corporate By-laws as a result of the change in the address of the Company headquarters | Mgmt | For |

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4. Approve the consolidation of the Corporate By-laws Mgmt For

RIO TINTO PLC

Agen

Security: G75754104
 Meeting Type: OGM
 Meeting Date: 15-Apr-2009
 Ticker:
 ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the reports of the Directors and Auditors FYE 31 DEC 2008	Mgmt	For
2.	Approve the remuneration report	Mgmt	For
3.	Elect Mr. Jan Du Plessis as a Director	Mgmt	For
4.	Re-elect Sir David Clementi as a Director	Mgmt	For
5.	Re-elect Sir Rod Eddington as a Director	Mgmt	Abstain
6.	Re-elect Mr. Andrew Gould as a Director	Mgmt	For
7.	Re-elect Mr. David Mayhew as a Director	Mgmt	For
8.	Re-appoint PricewaterhouseCoopers LLP as Auditors of Rio Tinto Plc and authorize the Audit Committee to determine their remuneration	Mgmt	For
9.	Approve the non executive Director's fee	Mgmt	For
10.	Authorize to increase the share capital and authority to allot relevant securities under Section 80 of the Companies Act 1985	Mgmt	For
S.11	Grant authority to allot relevant securities for cash under Section 89 of the Companies Act 1985	Mgmt	For
S.12	Approve the notice period for general meetings other than AGM	Mgmt	For
13.	Grant authority to pay scrip dividends	Mgmt	For
S.14	Adopt and amend the new Articles of Association of the Company	Mgmt	For
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU	Non-Voting	

ROLLS-ROYCE GROUP PLC

Agen

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 Security: G7630U109
 Meeting Type: AGM
 Meeting Date: 30-Apr-2009
 Ticker:
 ISIN: GB0032836487

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

 ROYAL DUTCH SHELL PLC

Agen

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Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 19-May-2009
 Ticker:
 ISIN: GB00B03MLX29

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Company's annual accounts for the FYE 31 DEC 2008, together with the Directors' report and the Auditors' report on those accounts	Mgmt	For
2.	Approve the remuneration report for the YE 31 DEC 2008, as specified	Mgmt	For
3.	Appoint Mr. Simon Henry as a Director of the Company, with effect from 20 MAY 2009	Mgmt	For
4.	Re-appoint Lord Kerr of Kinlochard as a Director of the Company	Mgmt	For
5.	Re-appoint Mr. Wim Kok as a Director of the Company	Mgmt	For
6.	Re-appoint Mr. Nick Land as a Director of the Company	Mgmt	For
7.	Re-appoint Mr. Jorma Ollila as a Director of the Company	Mgmt	For
8.	Re-appoint Mr. Jeroen van der Veer as a Director of the Company	Mgmt	For
9.	Re-appoint Mr. Hans Wijers as a Director of the Company	Mgmt	For
10.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
11.	Authorize the Board to settle the remuneration of the Auditors for 2009	Mgmt	For
12.	Authorize the Board, in substitution for all existing authority to extent unused, to allot relevant securities [Section 80 of the Companies Act 1985], up to an aggregate nominal amount of EUR 147 million; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]; and the Board may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.13	Authorize the Board, pursuant to Section 95 of the Companies Act 1985, to allot equity securities [within the meaning of Section 94 of the said Act] for cash pursuant to the authority conferred by the previous resolution and/or where such allotment constitutes an allotment of equity securities by virtue of section 94(3A)	Mgmt	For

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of the said Act as if sub-section (1) of Section 89 of the said act did not apply to any such allotment, provided that this power shall be limited to: a) the allotment of equity securities in connection with a rights issue, open offer or any other per-emptive offer in favor of holders of ordinary shares [excluding treasury shares] where their equity securities respectively attributable to the interests of such ordinary shareholders on a fixed record date are proportionate [as nearly as may be] to the respective numbers of ordinary shares held by them [as the case may be] [subject to such exclusions or other arrangements as the Board may deem necessary or expedient to deal with fractional entitlements or legal or practical problems arising in any overseas territory, the requirements of any regulatory body or stock exchange or any other matter whatsoever]: and b) the allotment of equity securities up to an aggregate nominal value of EUR 21 million; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]; and the Board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired

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|------|---|------|-----|
| S.14 | Authorize the Company, to make market purchases [Section 163 of the Companies Act 1985] of up to 624 million ordinary shares of EUR 0.07 each in the capital of the Company, at a minimum price of EUR 0.07 per share and not more than 5% above the average market value of those shares, over the previous 5 business days before the purchase is made and the stipulated by Article 5(1) of Commission Regulation (EC) No. 2273/2003; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]; and the Company may before such expiry, pursuant to the authority granted by this resolution, enter into a contract to purchase such shares which would or might be executed wholly or partly after such expiry; in executing this authority, the Company may purchase shares using any Currency, including Pounds sterling, US Dollars and Euros | Mgmt | For |
| 15. | Authorize the Company [and all companies that are subsidiaries of the Company, in accordance with Section 366 of the Companies Act 2006 and in substitution for any previous authorities given to the Company [and its subsidiaries], at any time during the period for which this resolution has effect], to; A) make political donations to political organizations other than political parties not exceeding GBP 200,000 in total per annum: and B) incur political expenditure not exceeding GBP 200,000 in total per annum; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010] | Mgmt | For |

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RWE AG, ESSEN

Agen

Security: D6629K109
 Meeting Type: AGM
 Meeting Date: 22-Apr-2009
 Ticker:
 ISIN: DE0007037129

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 01 APR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	
1.	Presentation of the approved financial statements of RWE Aktiengesellschaft and the Group for the financial year ended 31 DEC 2008 with the combined Review of Operations of RWE Aktiengesellschaft and the Group including the statement by the Executive Board on takeover-related issues, the proposal of the Executive Board for the appropriation of distributable profit, and the Supervisory Board report for fiscal 2008	Non-Voting	
2.	Resolution on the appropriation of the distributable profit of EUR 2,408,107,789.25 as follows: Payment of a dividend of EUR 4.50 per no-par share EUR 20,000,417.75 shall be carried forward Ex-dividend and payable date: 23 APR 2009	Mgmt	For
3.	Approval of the acts of the executive Board for fiscal 2008	Mgmt	For
4.	Approval of the acts of the Supervisory Board for fiscal 2008	Mgmt	For
5.	Appointment of the Auditors for the 2009 FY: PricewaterhouseCoopers AG, Frankfurt	Mgmt	For
6.	Appointment of the Auditors for the abbreviation 2009 FY: PricewaterhouseCoopers AG, Frankfurt	Mgmt	For
7.	Authorization to acquire own shares the Company	Mgmt	For

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- shall be authorized to acquire own shares of up to 10% of its share capital through the stock exchange, at a price not deviating more than 10% from the market price of the shares, or by way of a public repurchase offer to all shareholders, at a price not deviating more than 20% from the market price of the shares, on or before October 21, 2010. The existing authorization to acquire own shares shall be revoked when the above authorization comes into effect. The Board of Managing Directors shall be authorized to dispose of the shares in a manner other than through the stock exchange or by way of a public offer to all shareholders against payment in cash at a price not materially below the market price of the shares, to retire the shares and to exclude shareholders subscription rights in connection with mergers and acquisitions, and for the satisfaction of conversion and/or option rights
- | | | | |
|-----|---|------|-----|
| 8. | Authorization for the use of derivative financial instruments within the scope of share buybacks | Mgmt | For |
| 9. | Authorization I to grant convertible bonds and warrants, the creation of a contingent capital I, and the correspondence amendment to the Article of Association the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds of up to EUR 6,000,000,000, conferring convertible rights for bearer shares of the Company, on or before 21 APR 2014, shareholders shall be granted subscription rights except for residual amounts and for the satisfaction of convertible and/or option rights, the Company's share capital shall be increased accordingly by up to EUR 143,975,680 through the issue of up to 56,240,500 bearer no-par shares, insofar as convertible and/or option rights are exercised | Mgmt | For |
| 10. | Authorization II to grant convertible bonds and warrants, the creation of a contingent capital II, and the correspondence amendment to the Article of Association, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bonds of up to EUR 6,000,000,000, conferring convertible rights for bearer shares of the Company, on or before 21 APR 2014, shareholders shall be granted subscription rights except for residual amounts and for the satisfaction of convertible and/or option rights, the Company's share capital shall be increased accordingly by up to EUR 143,975,680 through the issue of up to 56,240,500 bearer no-par shares, insofar as convertible and/or option rights are exercised | Mgmt | For |
| 11. | Amendment to the Article of Association Section 15[3], in respect of the Board of Managing Directors being authorized to allow the electronic transmission of the shareholders meeting Section | Mgmt | For |

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17[2] shall be deleted, The above amendments shall only be entered into the commercial register if and when the ARUG comes into effect

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| 12. | Amendment to Article 16, Paragraph [3] of the Articles of Incorporation [Adoption of a resolution] | Mgmt | For |
|-----|--|------|-----|

SAMSUNG ELECTRS LTD

Agen

Security: Y74718100
Meeting Type: AGM
Meeting Date: 13-Mar-2009
Ticker:
ISIN: KR7005930003

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTING OPTION FOR THIS MEETING. THANK YOU.	Non-Voting	
1.	Approve the financial statements	Mgmt	For
2.	Elect the External Director	Mgmt	For
3.	Elect the Internal Director	Mgmt	For
4.	Elect the Audit Committee Member	Mgmt	For
5.	Approve the remuneration limit for the Directors	Mgmt	Against

SAP AKTIENGESELLSCHAFT

Agen

Security: D66992104
Meeting Type: AGM
Meeting Date: 19-May-2009
Ticker:
ISIN: DE0007164600

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU.	Non-Voting	

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<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 28 APR 2009, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	
<p>1. Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisory Board, the Group financial statements and Group annual report as well as the report by the Board of Managing Directors pursuant to sections 289[4] and 315[4] of the German Commercial Code</p>	Non-Voting	
<p>2. Resolution on the appropriation of the distributable profit of EUR 2,765,783,523.74 as follows: payment of a dividend of EUR 0.50 per no-par share, EUR 2,171,981,798.74 shall be carried forward, ex-dividend and payable date: 20 MAY 2009</p>	Mgmt	For
<p>3. Ratification of the Acts of the Board of Managing Directors</p>	Mgmt	For
<p>4. Ratification of the Acts of the Supervisory Board</p>	Mgmt	For
<p>5. Appointment of the Auditors for the 2009 FY: KPMG AG, Berlin</p>	Mgmt	For
<p>6. Renewal of the authorization to acquire own shares; the Company shall be authorized to acquire own shares of up to EUR 120,000,000, at a price neither more than 10% above, nor more than 20% below the market price of the shares if they are acquired through the Stock Exchange, nor differing more than 20% from the market price of the shares if they are acquired by way of a repurchase offer, on or before 31 OCT 2010, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to sell the shares on the Stock Exchange and to offer them to the shareholders for subscription; the Board of Managing Directors shall also be authorized to exclude shareholders' subscription rights for residual amounts and dispose of the shares in another manner if they are sold at a price not materially below their market price, to offer the shares to third parties for acquisition purposes, to use the shares within the scope of the Company's Stock Option and Incentive Plans, or for satisfying conversion and option rights, and to retire the shares</p>	Mgmt	For
<p>7. Amendment to Section 19[2] of the Articles of Association in accordance with the implementation of the shareholders Rights Act [ARUG], in respect of shareholders being able to issue proxy-voting instructions via a password-secured internet dialogue provided by the Company</p>	Mgmt	For

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COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANY'S MEETING.

Non-Voting

 SATYAM COMPUTER SERVICES LIMITED

 Agen

Security: 804098101
 Meeting Type: Annual
 Meeting Date: 26-Aug-2008
 Ticker: SAY
 ISIN: US8040981016

Prop.#	Proposal	Proposal Type	Proposal Vote
O1A	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED BALANCE SHEET AS OF MARCH 31, 2008.	Mgmt	For
O1B	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE.	Mgmt	For
O1C	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITORS' REPORT, THEREON.	Mgmt	For
O1D	TO RECEIVE, CONSIDER AND ADOPT: THE DIRECTORS' REPORT.	Mgmt	For
O2	TO DECLARE DIVIDEND ON EQUITY SHARES.	Mgmt	For
O3	APPROVAL TO REAPPOINT PROF. M. RAMMOHAN RAO, AS DIRECTOR.	Mgmt	For
O4	APPROVAL TO REAPPOINT MR. VINOD K. DHAM, AS DIRECTOR.	Mgmt	For
O5	APPROVAL TO APPOINT M/S. PRICE WATERHOUSE AS AUDITORS OF THE COMPANY, AND TO FIX THEIR REMUNERATION.	Mgmt	For
S6	RESOLVED THAT MR. B. RAMALINGA RAJU, IS REAPPOINTED AS CHAIRMAN AND DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS.	Mgmt	For
S7	RESOLVED THAT MR. B. RAMA RAJU, IS REAPPOINTED AS MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS.	Mgmt	For
S8	RESOLVED THAT THE CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE PAYMENT OF REMUNERATION TO THE DIRECTORS.	Mgmt	For

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 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

 Security: 806857108
 Meeting Type: Annual
 Meeting Date: 08-Apr-2009
 Ticker: SLB
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P. CAMUS J.S. GORELICK A. GOULD T. ISAAC N. KUDRYAVTSEV A. LAJOUS M.E. MARKS L.R. REIF T.I. SANDVOLD H. SEYDOUX L.G. STUNTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	PROPOSAL TO ADOPT AND APPROVE OF FINANCIALS AND DIVIDENDS.	Mgmt	For
03	PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Shr	Against
04	PROPOSAL TO APPROVE OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 SCHRODERS PLC, LONDON

Agen

 Security: G7860B102
 Meeting Type: AGM
 Meeting Date: 23-Apr-2009
 Ticker:
 ISIN: GB0002405495

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the Directors report and the accounts of the Company for the YE 31 DEC 2008	Mgmt	For
2.	Approve a final dividend of 21.0 pence per share on the ordinary shares and on the non-voting ordinary shares as recommended by the Directors be declared payable on 30 APR 2009 to shareholders on the register on 20 FEB 2009	Mgmt	For
3.	Approve the remuneration report for the YE 31	Mgmt	For

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DEC 2008

4.	Elect Lord Howard of Penrith as a Director of the Company, who retires in accordance with Article 79	Mgmt	For
5.	Elect Mr. Phillip Mallinckrodt as a Director of the Company, who retires in accordance with Article 79	Mgmt	For
6.	Re-elect Mr. Luc Bertrand as a Director a Director of the Company, who retires in accordance with Article 80	Mgmt	Abstain
7.	Re-elect Mr. Alan Brown as a Director a Director of the Company, who retires in accordance with Article 80	Mgmt	For
8.	Re-elect Mr. Kevin Parry as a Director a Director of the Company, who retires in accordance with Article 80	Mgmt	For
9.	Re-elect Mr. Bruno Schroder as a Director a Director of the Company, who retires having served more than 9 years as a Director	Mgmt	For
10.	Re-elect Sir Peter Job as a Director a Director of the Company, who retires having served more than 9 years as a Director	Mgmt	For
11.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next general meeting at which accounts are laid before the Company in accordance with Section 437 of the Companies Act 2006	Mgmt	For
12.	Authorize the Directors to fix the remuneration of PricewaterhouseCoopers LLP as the Auditors of the Company	Mgmt	For
13.	Authorize the Directors of the Company, to allot relevant securities up to an aggregate nominal amount of GBP 5,000,000; [Authority expires whichever is earlier at the conclusion of the AGM of the Company after passing this resolution or 01 MAY 2010]; and the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred has not expired for the purposes of this authority the expression relevant securities shall mean relevant securities as defined in Section 80 of the Companies Act 1985 but shall not in any circumstances include ordinary shares [as specified]	Mgmt	For
S.14	Grant authority for the purchase own shares	Mgmt	For
S.15	Notice of general meetings	Mgmt	For

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 SEADRILL LIMITED

Agen

 Security: G7945E105
 Meeting Type: AGM
 Meeting Date: 19-Sep-2008
 Ticker:
 ISIN: BMG7945E1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Re-elect Mr. John Fredriksen as a Director of the Company	Mgmt	Abstain
2.	Re-elect Mr. Tor Olav Troim as a Director of the Company	Mgmt	Abstain
3.	Re-elect Mr. Jan Tore Stromme as a Director of the Company	Mgmt	Abstain
4.	Re-elect Ms. Kate Blankenship as a Director of the Company	Mgmt	Abstain
5.	Re-elect Mr. Kjell E. Jacobsen as a Director of the Company	Mgmt	Abstain
6.	Elect Ms. Kathrine Fredriksen as Director of the Company to fill one of the two casual vacancies existing on the Board	Mgmt	Abstain
7.	Appoint PricewaterhouseCoopers as the Auditor and authorize the Directors to determine their remuneration	Mgmt	For
8.	Approve the remuneration of the Company's Board of Directors of a total amount of fees not to exceed USD 600,000.00 for the year ending 31 DEC 2008	Mgmt	For
9.	Approve to reduce the share premium account of the Company from USD 1,955,452,000 to nil, and to credit the amount resulting from the reduction to the Company's contributed surplus account with immediate effect	Mgmt	For
10.	Transact other such business	Non-Voting	

 SGL CARBON SE, WIESBADEN

Agen

 Security: D6949M108
 Meeting Type: AGM
 Meeting Date: 29-Apr-2009
 Ticker:
 ISIN: DE0007235301

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Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU.</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 08 APR 2009 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	
1.	<p>Presentation of the financial statements and annual report for the 2008 FY with the report of the Supervisor Board, the group financial statements and annual report, and the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code</p>	Non-Voting	
2.	<p>Resolution on the appropriation of the distributable profit of EUR 90,775,000 as follows: EUR 45,387,500 shall be allocated to the revenue reserve EUR 45,387,500 shall be carried forward</p>	Mgmt	For
3.	<p>Ratify the acts of the Board of Managing Director</p>	Mgmt	For
4.	<p>Ratification of the acts of the Supervisor Board</p>	Mgmt	For
5.	<p>Appoint the Auditors for the 2009 FY: Ernst + Young AG, Frankfurt</p>	Mgmt	For
6.	<p>Elect Messer: Helmut Jodl, Michael Pfeiffer, Marek Plata, Josef Scherer, Stuart Skinner, Heinz Will as the Supervisor Board the representatives and elect Messer: Markus Stettenberger, Juergen Kerner, Malgorzata Pasikowska, Josef Jung, Bob McClymont, Franz Mehle as the Supervisor Board of their substitutes</p>	Mgmt	For
7	<p>Authorized the capital I, and the correspondent amendments to the Articles of Association The existing authorized capital I shall be revoked, the Board of MDs shall be authorized, with the consent of the Supervisor Board, to increase the share capital by up to EUR 52,736,000 through the issue of up to 20,600,000 new bearer shares against payment in cash and/or kind, on or before 28 APR 2014 Shareholders shall be granted subscription rights, except for residual amounts, for the issue of up to 350,000 shares within the scope of the company s Matching Share Plan, and for the issue of shares for acquisition purposes</p>	Mgmt	For

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8. Approve the resolution on the reduction of the contingent capital, and the correspondent amendment to the Articles of Association The current contingent capital shall be reduced to EUR 16,640,000 Mgmt For
9. Authorize the issue conversion and/or warrant bonds, creation of further contingent capital, and the correspondent amendments to the Articles of Association The Board of MDs shall be authorized, with the consent of the Supervisor Board to issue bonds of up to EUR 800,000,000, conferring a conversion or option right for new shares of the company, on or before 28 APR 2014 Shareholders shall be granted subscription rights, except for the issue of bonds at a price not materially below their theoretical market value, for residual amounts, and for the granting of such rights to other bondholders the share capital shall be increased accordingly by up to EUR 51,200,000 through the issue of up to 20,000,000 new shares, insofar as conversion or option rights are exercised Mgmt For
10. Authorize to grant Stock Appreciation Rights, the creation of contingent capital, and the correspondent amendments to the Articles of Association the share capital shall be increased by up to EUR 5,376,000 through the issue of up to 2,100,000 new shares, insofar as Stock Appreciation Rights are issued and exercised The company shall be authorized to issue the above mentioned SARs to its own and its affiliates executives and top managers, between 01 JAN 2010 and 31 DEC 2014 entitled to vote are those shareholders of record on 08 APR 2009, who provide written evidence of such holding and who register with the company on or before 22 APR 2009 If you wish us to exercise your voting right on your behalf, please send us your instructions by 8 a.m. Frankfurt time on 21 APR 2009 Mgmt For

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

Non-Voting

SIEMENS AG, MUENCHEN

Agen

Security: D69671218
Meeting Type: AGM
Meeting Date: 27-Jan-2009
Ticker:
ISIN: DE0007236101

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Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU	Non-Voting	
	PLEASE NOTE THAT THESE SHARES MAY BE BLOCKED DEPENDING ON SOME SUBCUSTODIANS' PROCESSING IN THE MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
1.	Presentation of the report of the Supervisory Board, the corporate governance and compensation report, and the compliance report for the 2007/2008 FY	Non-Voting	
2.	Presentation of the Company and group financial statements and annual reports for the 2007/2008 FY with the report pursuant to Sections 289(4) and 315(4) of the German Commercial Code	Non-Voting	
3.	Resolution on the appropriation of the distributable profit of EUR 1,462,725,473.60 as follows: Payment of a dividend of EUR 1.60 per entitled share Ex-dividend and payable date: 28 JAN 2009	Mgmt	For
4.1.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Rudi Lamprecht [Postponement]	Mgmt	For
4.2.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Juergen Radomski [Postponement]	Mgmt	For
4.3.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Uriel J. Sharef [Postponement]	Mgmt	For
4.4.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Klaus Wucherer [Postponement]	Mgmt	For
4.5.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Peter Loescher	Mgmt	For
4.6.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Wolfgang Dehen	Mgmt	For
4.7.	Ratification of the acts of the individual members	Mgmt	For

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	of the Board of Managing Directors: Mr. Heinrich Hiesinger		
4.8.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Joe Kaeser	Mgmt	For
4.9.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Eduardo Montes	Mgmt	For
4.10.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Jim Reid-Anderson	Mgmt	For
4.11.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Erich R. Reinhardt	Mgmt	For
4.12.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Hermann Requardt	Mgmt	For
4.13.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Siegfried Russwurm	Mgmt	For
4.14.	Ratification of the acts of the individual members of the Board of Managing Directors: Mr. Peter Y. Solmssen	Mgmt	For
5.1.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerhard Cromme	Mgmt	For
5.2.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Ralf Heckmann	Mgmt	For
5.3.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Josef Ackermann	Mgmt	For
5.4.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Lothar Adler	Mgmt	For
5.5.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Jean-Louis Beffa	Mgmt	For
5.6.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerhard Bieletzki	Mgmt	For
5.7.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Gerd von Brandenstein	Mgmt	For
5.8.	Ratification of the acts of the individual members of the Supervisory Board: Mr. John David Coombe	Mgmt	For
5.9.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Hildegard Cornudet	Mgmt	For
5.10.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Michael Diekmann	Mgmt	For
5.11.	Ratification of the acts of the individual members	Mgmt	For

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	of the Supervisory Board: Mr. Hans Michael Gaul		
5.12.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Birgit Grube	Mgmt	For
5.13.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Peter Gruss	Mgmt	For
5.14.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Bettina Haller	Mgmt	For
5.15.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Heinz Hawreliuk	Mgmt	For
5.16.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Berthold Huber	Mgmt	For
5.17.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Harald Kern	Mgmt	For
5.18.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Walter Kroell	Mgmt	For
5.19.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Nicola Leibinger-Kammueler	Mgmt	For
5.20.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Michael Mirow	Mgmt	For
5.21.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Werner Moenius	Mgmt	For
5.22.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Roland Motzigemba	Mgmt	For
5.23.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Thomas Rackow	Mgmt	For
5.24.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Hakan Samuelsson	Mgmt	For
5.25.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Dieter Scheitor	Mgmt	For
5.26.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Albrecht Schmidt	Mgmt	For
5.27.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Henning Schulte-Noelle	Mgmt	For
5.28.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Rainer Sieg	Mgmt	For
5.29.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Peter von Siemens	Mgmt	For
5.30.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Jerry I. Speyer	Mgmt	For
5.31.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Birgit Steinborn	Mgmt	For

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5.32.	Ratification of the acts of the individual members of the Supervisory Board: Mr. Iain Vallance of Tummel	Mgmt	For
6.	Appointment of auditors for the 2008/2009 FY: Ernst + Young AG, Stuttgart	Mgmt	For
7.	Authorization to acquire own shares, the Company shall be authorized to acquire own shares of up to 10% of its share capital, at prices neither more than 10% above nor more than 20% below the market price, between 01 MAR 2009, and 26 JUL 2010, the Board of Managing Directors shall be authorized to retire the shares, to use the shares within the scope of the Company's stock option plans, to issue the shares to employees and executives of the Company, and to use the shares to fulfill conversion or option rights	Mgmt	For
8.	Authorization to use derivatives for the acquisition of own shares Supplementary to item 7, the Company shall be authorized to use call and put options for the purpose of acquiring own shares	Mgmt	For
9.	Resolution on the creation of authorized capital, and the corresponding amendments to the Articles of Association, the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 520,800,000 through the issue of up to 173,600,000 new registered shares against cash payment, on or before 26 JAN 2014, shareholders shall be granted subscription rights, except for the issue of shares against payment in kind, for residual amounts, for the granting of subscription rights to bondholders, and for the issue of shares at a price not materially below their market price	Mgmt	For
10.	Resolution on the authorization to issue convertible or warrant bonds, the creation of new contingent capital, and the corresponding amendments to the Articles of Association, the Board of Managing Directors shall be authorized to issue bonds of up to EUR 15,000,000,000, conferring a convertible or option right for up to 200,000,000 new shares, on or before 26 JAN 2014, shareholders shall be granted subscription rights, except for the issue of bonds at a price not materially below their theoretical market value, for residual amounts, and for the granting of subscription rights to holders of previously issued convertible or option rights, the Company's share capital shall be increased accordingly by up to EUR 600,000,000 through the issue of new registered shares, insofar as convertible or option rights are exercised	Mgmt	For
11.	Resolution on the revision of the Supervisory	Mgmt	For

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Board remuneration, and the corresponding amendments to the Articles of Association, the members of the Supervisory Board shall receive a fixed annual remuneration of EUR 50,000, plus a variable remuneration of EUR 150 per EUR 0.01 of the earnings per share in excess of EUR 1, plus a further variable remuneration of EUR 250 per EUR 0.01 by which the three-year average earnings per share exceed EUR 2, the Chairman shall receive three times, and the Deputy Chairman one and a half times, the amounts Committee members shall be granted further remuneration, all members shall receive an attendance fee of EUR 1,000 per meeting

- | | | | |
|-----|---|------------|-----|
| 12. | Amendment to the Articles of Association | Mgmt | For |
| | COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING. | Non-Voting | |

 SINGAPORE EXCHANGE LTD

Agen

Security: Y79946102
 Meeting Type: EGM
 Meeting Date: 03-Oct-2008
 Ticker:
 ISIN: SG1J26887955

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Authorize the Directors of the Company, for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 [the Companies Act], to purchase or otherwise acquire issued ordinary shares in the capital of the Company [Shares] not exceeding in aggregate the maximum 10% of the total number of issued shares, at such price or prices as may be determined by the Directors from time to time up to the maximum price; i) in the case of a market purchase of a share, 105% of the average closing price of the shares and ii) in the case of an off-market purchase of a share, 110% of the average closing price of the shares, whether by way of: i) market purchase(s) on the Singapore Exchange Securities Trading Limited [SGX-ST] transacted through the QUEST-ST trading system and/or any other securities exchange on which the Shares may for the time being be listed and quoted [Other Exchange]; and/or; ii) off-market purchase(s) [if effected otherwise than on the SGX-ST or, as the case may be, Other Exchange] | Mgmt | For |

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in accordance with any equal access Scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other laws and regulations and rules of the SGX-ST or, as the case may be, Other Exchange as may for the time being be applicable [the Share Purchase Mandate]; [Authority expires the earlier of the conclusion of the next AGM of the Company or the date of the next AGM of the Company as required by Law to be held]; and authorize the Directors of the Company and/or any of them to complete and do all such acts and things [including executing such documents as may be required] as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorized by this Resolution

SINGAPORE EXCHANGE LTD

Agen

Security: Y79946102
Meeting Type: AGM
Meeting Date: 03-Oct-2008
Ticker:
ISIN: SG1J26887955

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and adopt the Directors' report and the Audited Financial Statements for the FYE 30 JUN 2008 with the Auditor's report thereon	Mgmt	For
2.	Re-appoint Mr. Joseph Yuvaraj Pillay, as a Director of the Company to hold such office from the date of this AGM until the next AGM of the Company, pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore	Mgmt	For
3.	Re-elect Mr. Hsieh Fu Hua, retiring by rotation under Article 99A of the Company's Articles of Association [the Articles]	Mgmt	For
4.	Re-elect Mr. Loh Boon Chye retiring by rotation under Article 99A of the Articles	Mgmt	For
5.	Re-elect Mr. Ng Kee Choe retiring by rotation under Article 99A of the Articles	Mgmt	For
6.	Re-elect Mr. Lee Hsien Yang as a Director, retiring by rotation under Article 99A of the Articles [Mr. Lee will, upon re-election as a Director, remain as Chairman of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the	Mgmt	For

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	Singapore Exchange Securities Trading Limited]	
7.	Declare a net final [tax exempt one-tier] dividend of SGD 0.29 per share for the FYE 30 JUN 2008 [FY2007: SGD 0.30 per share]	Mgmt For
8.	Approve the sum of SGD 587,500 to be paid to Mr. Joseph Yuvaraj Pillay as Director's fees for the FYE 30 JUN 2008 [FY2007: Nil; increase of SGD 587,500] [as specified]	Mgmt For
9.	Approve the sum of SGD 1,074,250 to be paid to all Directors [other than Mr. Joseph Yuvaraj Pillay] as Directors' fees for the FYE 30 JUN 2008 [FY2007: SGD 767,800; increase of SGD 306,450] [as specified]	Mgmt For
10.	Approve the sum of up to SGD 790,000 to be paid to Mr. Joseph Yuvaraj Pillay as Director's fees for the FYE 30 JUN 2009 [FY2008: SGD 587,500; increase of up to SGD 202,500] [as specified]	Mgmt For
11.	Approve the sum of up to SGD 1,200,000 to be paid to all Directors [other than Mr. Joseph Yuvaraj Pillay] as Directors' fees for the FYE 30 JUN 2009 [FY2008: SGD 1,074,250; increase of up to SGD 125,750] [as specified]	Mgmt For
12.	Re-appoint Messrs PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration	Mgmt For
13.	Authorize the Directors of the Company to: a) i) issue shares in the capital of the Company [shares] whether by way of rights, bonus or otherwise; and/or ii) make or grant offers, agreements or options [collectively, Instruments] that might or would require shares to be issued, including but not limited to the creation and issue of [as well as adjustments to] warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and b) [notwithstanding the authority conferred by this Resolution may have ceased to be in force] issue shares in pursuance of any instrument made or granted by the Directors while this Resolution was in force, provided that: 1) the aggregate number of shares to be issued pursuant to this Resolution [including shares to be issued in pursuance of instruments made or granted pursuant to this Resolution] does not exceed 50 % of the total number of issued shares [excluding treasury shares] in the capital of the Company [as calculated in accordance with sub-paragraph (2) as specified], of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company [including shares to be issued in pursuance of instruments made or granted pursuant to this Resolution] does	Mgmt For

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not exceed 10 % of the total number of issued shares [excluding treasury shares] in the capital of the Company [as calculated in accordance with sub-paragraph (2) as specified]; 2) [subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading Limited [SGX-ST]] for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued shares shall be based on the total number of issued shares [excluding treasury shares] in the capital of the Company at the time this Resolution is passed, after adjusting for: i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and ii) any subsequent bonus issue or consolidation or subdivision of shares; 3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force [unless such compliance has been waived by the Monetary Authority of Singapore] and the Articles of Association for the time being of the Company; and 4) [unless revoked or varied by the Company in GM] the Authority conferred by this Resolution shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier

14. Authorize the Directors of the Company to grant awards in accordance with the provisions of the SGX Performance Share Plan and to allot and issue from time to time such number of ordinary shares in the capital of the Company as may be required to be issued pursuant to the exercise of options under the SGX Share Option Plan and/or such number of fully-paid shares as may be required to be issued pursuant to the vesting of awards under the SGX Performance Share Plan, provided that the aggregate number of new shares to be issued pursuant to the SGX Share Option Plan and the SGX Performance Share Plan shall not exceed 10 % of the total number of issued ordinary shares [excluding treasury shares] in the capital of the Company from time to time

Mgmt

For

Transact any other business

Non-Voting

SMITH & NEPHEW GROUP P L C

Agen

Security: G82343164
Meeting Type: AGM
Meeting Date: 30-Apr-2009

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Ticker:
ISIN: GB0009223206

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Adopt the report and accounts	Mgmt	For
2.	Approve the remuneration report	Mgmt	For
3.	Approve to confirm the interim dividends	Mgmt	For
4.	Re-elect Mr. David Lllingworth	Mgmt	For
5.	Re-elect Mr. Joseph Papa	Mgmt	For
6.	Re-elect Dr. Rolf Stomberg	Mgmt	For
7.	Re-appoint the Auditors	Mgmt	For
8.	Authorize the Directors to determine the remuneration of the Auditors	Mgmt	For
9.	Approve to renew the Directors' authority to allot shares	Mgmt	For
10.	Amend the French Share Save Plan [2002]	Mgmt	For
11.	Approve to renew the Directors' authority for the disapplication of pre-emption rights	Mgmt	For
12.	Authorize to renew the Directors' authority limited to make market purchases of the Company's own shares	Mgmt	For
13.	Authorize the Directors to continue to call general meetings, other than AGM, on 14 clear days' notice	Mgmt	For

ST. JUDE MEDICAL, INC.

Agen

Security: 790849103
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: STJ
ISIN: US7908491035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. BROWN DANIEL J. STARKS	Mgmt Mgmt	For For
02	TO APPROVE THE ST. JUDE MEDICAL, INC. MANAGEMENT INCENTIVE COMPENSATION PLAN.	Mgmt	For

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03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
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STANDARD CHARTERED PLC, LONDON

Agen

Security: G84228157
 Meeting Type: AGM
 Meeting Date: 07-May-2009
 Ticker:
 ISIN: GB0004082847

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts	Mgmt	For
2.	Declare a final dividend of 42.32 US Cents per ordinary share	Mgmt	For
3.	Approve the Directors' remuneration report	Mgmt	For
4.	Re-elect Mr. Jamie F. T. Dundas as a Non-Executive Director	Mgmt	For
5.	Re-elect Mr. Rudolph H. P. Markham as a Non-Executive Director	Mgmt	For
6.	Re-elect Ms. Ruth Markland as a Non-Executive Director	Mgmt	For
7.	Re-elect Mr. Richard H. Meddings as an Executive Director	Mgmt	For
8.	Re-elect Mr. John W. Peace as a Non-Executive Director	Mgmt	For
9.	Elect Mr. Steve Bertamini who was appointed as an Executive Director	Mgmt	For
10.	Elect Mr. John G. H. Paynter who was appointed as an Non-Executive Director	Mgmt	For
11.	Re-appoint KPMG Audit Plc as the Auditors of the Company	Mgmt	For
12.	Approve to set the Auditors' fees	Mgmt	For
13.	Authorize the Company and its Subsidiaries to make EU Political Donations to Political Parties or Independent Election Candidates, to Political Organizations Other than Political Parties and Incur EU Political Expenditure up to GBP 100,000	Mgmt	For
14.	Approve to increase the authorized share capital	Mgmt	For

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|------|--|------|-----|
| 15. | Authorize the Board to issue equity with Rights up to GBP 316,162,105.50 [Relevant Authorities and Share Dividend Scheme] and additional amount of GBP 632,324,211 [Rights Issue] after deducting any securities issued under the relevant authorities and Share Dividend Scheme | Mgmt | For |
| 16. | Approve to extend the Directors' authority to issue equity with pre-emptive rights up to aggregate nominal amount of USD 189,697,263 pursuant to Paragraph A of Resolution 15 to include the shares repurchased by the Company under authority granted by Resolution 18 | Mgmt | For |
| S.17 | Grant authority for the issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of USD 47,424,315.50 | Mgmt | For |
| s.18 | Grant authority to buyback 189,697,263 ordinary shares for market purchase | Mgmt | For |
| s.19 | Grant authority to buyback for market purchase of 477,500 Preference Shares of 5.00 US Cents and 195,285,000 Preference Shares of GBP 1.00 | Mgmt | For |
| s.20 | Adopt the new Articles of Association | Mgmt | For |
| s.21 | Approve to call a general meeting other than AGM on not less than 14 clear days' notice | Mgmt | For |

PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF AND AMOUNTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

STATOILHYDRO ASA

Agent

Security: R8412T102
Meeting Type: AGM
Meeting Date: 19-May-2009
Ticker:
ISIN: NO0010096985

Prop.# Proposal	Proposal Type	Proposal Vote
IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	

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	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1.	Opening of the AGM by the Chair of the Corporate Assembly	Mgmt	Take No Action
2.	Elect Mr. Olaug Svarva as the chair of the Corporate Assembly	Mgmt	Take No Action
3.	Approve the notice and the agenda	Mgmt	Take No Action
4.	Approve the registration of attending shareholders and proxies	Mgmt	Take No Action
5.	Elect 2 persons to co-sign the minutes together with the Chair of the Meeting	Mgmt	Take No Action
6.	Approve the annual report and accounts for StatoilHydro ASA and the StatoilHydro group for 2008, and the distribution of the dividend of NOK 7.25 per share for 2008 of which the ordinary dividend is NOK 4.40 per share and the special dividend is NOK 2.85 per share, the dividend accrues to the shareholders as of 19 MAY 2009, expected payment of dividends is 03 JUN 2009	Mgmt	Take No Action
7.	Approve to determine the remuneration for the Company's Auditor	Mgmt	Take No Action
8.	Elect 1 deputy Member to the Corporate Assembly	Mgmt	Take No Action
9.	Approve, in accordance with Section 6-16a of the Public Limited Companies Act, the Board of Directors will prepare an independent statement regarding the settlement of salary and other remuneration for Executive Management, the content of the statement is included in note 3 to StatoilHydro's annual report and accounts for 2008, which have been prepared in accordance with accounting principles generally accepted in Norway [NGAAP]	Mgmt	Take No Action
10.	Authorize the Board of Directors on behalf of the Company to acquire StatoilHydro shares in the market, the authorization may be used to acquire own shares at a total nominal value of up to NOK 15,000,000, shares acquired pursuant to this authorization may only be used for sale and transfer to employees of the StatoilHydro group as part of the group's share saving plan, as approved by the Board of Directors, the minimum and maximum amount that may be paid per share will be NOK 50 and 500 respectively, the authorisation is valid until the next AGM, but not beyond 30 JUN 2010, this authorisation replaces the previous authorisation to acquire	Mgmt	Take No Action

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own shares for implementation of the share saving plan for employees granted by the AGM on 20 MAY 2008

- | | | | |
|-----|---|------------|----------------|
| 11. | Amend the Section 1 of the Articles of Association as specified; authorize the Board to decide the date for implementation of the amended Articles of Association, but the date must be not late than 01 JAN 2010 | Mgmt | Take No Action |
| 12. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL: StatoilHydro shall withdraw from tar sands activities in Canada | Shr | Take No Action |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN BLOCKING INDICATOR. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

STRYKER CORPORATION

Agen

Security: 863667101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: SYK
 ISIN: US8636671013

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. BROWN HOWARD E. COX. JR. DONALD M. ENGELMAN LOUISE L. FRANCESCONI HOWARD L. LANCE STEPHEN P. MACMILLAN WILLIAM U. PARFET RONDA E. STRYKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

SUEZ, PARIS

Agen

Security: F90131115
 Meeting Type: MIX
 Meeting Date: 16-Jul-2008
 Ticker:
 ISIN: FR0000120529

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Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
E.1	Approve the Merger by absorption of rivolam	Mgmt	For
E.2	Approve the spin-off of Suez environment	Mgmt	For
O.3	Approve the distribution of 65% of Suez environment to Suez's shareholders	Mgmt	For
O.4	Approve the Special Auditors' report regarding related-party transactions	Mgmt	For
E.5	Approve the Merger by absorption of Suez by GDF	Mgmt	For
O.6	Grant authority for the filing of the required documents/other formalities	Mgmt	For

SUMITOMO MITSUI FINANCIAL GROUP, INC.

Agen

Security: J7771X109
Meeting Type: AGM
Meeting Date: 26-Jun-2009
Ticker:
ISIN: JP3890350006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For
3.1	Appoint a Director	Mgmt	Abstain

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3.2	Appoint a Director	Mgmt	Abstain
3.3	Appoint a Director	Mgmt	Abstain
3.4	Appoint a Director	Mgmt	Abstain
3.5	Appoint a Director	Mgmt	Abstain
3.6	Appoint a Director	Mgmt	Abstain
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
4.3	Appoint a Corporate Auditor	Mgmt	For
4.4	Appoint a Corporate Auditor	Mgmt	For
5.	Appoint a Substitute Corporate Auditor	Mgmt	For
6.	Approve Provision of Retirement Allowance for Retiring Directors and Retiring Corporate Auditors	Mgmt	For

SUNCOR ENERGY INC

Agen

Security: 867229106
Meeting Type: MIX
Meeting Date: 04-Jun-2009
Ticker:
ISIN: CA8672291066

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTIONS '1 AND 2' AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS '3.1 to 3.11 AND 4'. THANK YOU	Non-Voting	
S.1	Approve the Plan of Arrangement [the 'Arrangement'] under Section 192 of the Canada Business Corporation Act ['CBCA'] providing for the amalgamation of Suncor Energy Incorporation and Petro-Canada, as specified	Mgmt	For
2.	Adopt a Stock Option Plan by the Corporation formed by the amalgamation of Suncor Energy Incorporation and Petro-Canada pursuant to the arrangement, conditional upon the arrangement becoming effective	Mgmt	For
	To receive the consolidated financial statements of Suncor for the YE 31 DEC 2008 together with the Auditor's report	Non-Voting	

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3.1	Elect Mr. Mel E. Benson as a Director of Suncor to hold office until the earlier of the completion of the arrangement and the close of the next AGM	Mgmt	For
3.2	Elect Mr. Brian A. Canfield as a Director of Suncor to hold office until the earlier of the completion of the arrangement and the close of the next AGM	Mgmt	For
3.3	Elect Mr. Bryan P. Davies as a Director of Suncor to hold office until the earlier of the completion of the arrangement and the close of the next AGM	Mgmt	For
3.4	Elect Mr. Brian A. Felesky as a Director of Suncor to hold office until the earlier of the completion of the arrangement and the close of the next AGM	Mgmt	For
3.5	Elect Mr. John T. Ferguson as a Director of Suncor to hold office until the earlier of the completion of the arrangement and the close of the next AGM	Mgmt	For
3.6	Elect Mr. W. Douglas Ford as a Director of Suncor to hold office until the earlier of the completion of the arrangement and the close of the next AGM	Mgmt	For
3.7	Elect Mr. Richard L. George as a Director of Suncor to hold office until the earlier of the completion of the arrangement and the close of the next AGM	Mgmt	For
3.8	Elect Mr. John R. Huff as a Director of Suncor to hold office until the earlier of the completion of the arrangement and the close of the next AGM	Mgmt	For
3.9	Elect Mr. M. Ann McCaig as a Director of Suncor to hold office until the earlier of the completion of the arrangement and the close of the next AGM	Mgmt	For
3.10	Elect Mr. Michael W. O'Brien as a Director of Suncor to hold office until the earlier of the completion of the arrangement and the close of the next AGM	Mgmt	For
3.11	Elect Mr. Eira M. Thomas as a Director of Suncor to hold office until the earlier of the completion of the arrangement and the close of the next AGM	Mgmt	For
4.	Re-appoint PricewaterhouseCoopers LLP as the Auditor of Suncor Energy Incorporation until the earlier of the completion of the arrangement and the close of the next AGM	Mgmt	For
	Transact any other business	Non-Voting	

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 SUZUKI MOTOR CORPORATION

Agen

 Security: J78529138
 Meeting Type: AGM
 Meeting Date: 26-Jun-2009
 Ticker:
 ISIN: JP3397200001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend Articles to :Approve Minor Revisions Related to Dematerialization of Shares and the other Updated Laws and Regulations	Mgmt	For
3.1	Appoint a Director	Mgmt	Abstain
3.2	Appoint a Director	Mgmt	Abstain
3.3	Appoint a Director	Mgmt	Abstain
3.4	Appoint a Director	Mgmt	Abstain
3.5	Appoint a Director	Mgmt	Abstain
3.6	Appoint a Director	Mgmt	Abstain
3.7	Appoint a Director	Mgmt	Abstain
3.8	Appoint a Director	Mgmt	Abstain
3.9	Appoint a Director	Mgmt	Abstain
3.10	Appoint a Director	Mgmt	Abstain
3.11	Appoint a Director	Mgmt	Abstain
4.	Appoint a Corporate Auditor	Mgmt	For
5.	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

 SYMANTEC CORPORATION

Agen

 Security: 871503108
 Meeting Type: Annual
 Meeting Date: 22-Sep-2008
 Ticker: SYMC
 ISIN: US8715031089

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL BROWN WILLIAM T. COLEMAN FRANK E. DANGEARD GERALDINE B. LAYBOURNE DAVID L. MAHONEY ROBERT S. MILLER GEORGE REYES DANIEL H. SCHULMAN JOHN W THOMPSON V. PAUL UNRUH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2004 EQUITY INCENTIVE PLAN, INCLUDING THE RESERVATION OF AN ADDITIONAL 50,000,000 SHARES FOR ISSUANCE THEREUNDER.	Mgmt	For
03	TO APPROVE THE ADOPTION OF OUR 2008 EMPLOYEE STOCK PURCHASE PLAN, INCLUDING THE RESERVATION OF 20,000,000 SHARES FOR ISSUANCE THEREUNDER.	Mgmt	For
04	TO APPROVE THE MATERIAL TERMS OF THE AMENDED AND RESTATED SYMANTEC SENIOR EXECUTIVE INCENTIVE PLAN TO PRESERVE THE DEDUCTIBILITY UNDER FEDERAL TAX RULES OF AWARDS MADE UNDER THE PLAN.	Mgmt	For
05	TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For

 SYSCO CORPORATION

Agen

Security: 871829107
 Meeting Type: Annual
 Meeting Date: 19-Nov-2008
 Ticker: SY Y
 ISIN: US8718291078

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO ELECT JUDITH B. CRAVEN AS DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF STOCKHOLDERS IN 2011.	Mgmt	For
1B	TO ELECT PHYLLIS S. SEWELL AS DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF STOCKHOLDERS IN 2011.	Mgmt	For
1C	TO ELECT RICHARD G. TILGHMAN AS DIRECTOR TO SERVE UNTIL THE ANNUAL MEETING OF STOCKHOLDERS IN 2011.	Mgmt	For

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02	TO APPROVE THE MATERIAL TERMS OF, AND THE PAYMENT OF COMPENSATION TO CERTAIN EXECUTIVE OFFICERS PURSUANT TO, THE 2008 CASH PERFORMANCE UNIT PLAN SO THAT THE DEDUCTIBILITY OF SUCH COMPENSATION WILL NOT BE LIMITED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SYSCO'S INDEPENDENT ACCOUNTANTS FOR FISCAL 2009.	Mgmt	For
04	TO CONSIDER A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE NECESSARY STEPS TO REQUIRE THAT ALL DIRECTORS STAND FOR ELECTION ANNUALLY.	Shr	Against

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 08-Apr-2009
Ticker: TROW
ISIN: US74144T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES T. BRADY	Mgmt	For
1C	ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1I	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

TANDBERG ASA

Agen

Security: R88391108
Meeting Type: AGM

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Meeting Date: 23-Apr-2009
 Ticker:
 ISIN: NO0005620856

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1.	Opening of the meeting by the Chairman of the Board, and summary of the shareholders present	Mgmt	For
2.	Elect a Chairman for the meeting and 2 persons to countersign the minutes	Mgmt	For
3.	Approve the notice and agenda	Mgmt	For
4.	Approve the Management's status report	Mgmt	For
5.	Approve the annual accounts for 2008, including proposed dividend	Mgmt	For
6.	Approve the consultative voting on the declaration of executive compensation guidelines	Mgmt	For
7.	Approve to determine the fees payable to the Board of Directors, Committee and the Auditor	Mgmt	For
8.	Elect the Board of Directors, Nomination Committee and the Auditor	Mgmt	For
9.	Approve the capital reduction by the cancellation of treasury sales	Mgmt	For
10.	Grant authority to acquire own shares	Mgmt	For
11.	Grant authority to increase the Company's share capital by share issues	Mgmt	For

TARGET CORPORATION

Agen

Security: 87612E106

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Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: TGT
 ISIN: US87612E1064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DETERMINATION THAT THE NUMBER OF DIRECTORS CONSTITUTING OUR BOARD OF DIRECTORS SHALL BE 12	Mgmt	For
2A	ELECTION OF DIRECTOR: MARY N. DILLON	Mgmt	For
2B	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
2C	ELECTION OF DIRECTOR: GEORGE W. TAMKE	Mgmt	For
2D	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Mgmt	For
03	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
04	COMPANY PROPOSAL TO APPROVE THE PERFORMANCE MEASURES AVAILABLE UNDER THE TARGET CORPORATION LONG-TERM INCENTIVE PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

TECHNIP (EX-TECHNIP-COFLEXIP), PARIS

Agen

Security: F90676101
 Meeting Type: MIX
 Meeting Date: 30-Apr-2009
 Ticker:
 ISIN: FR0000131708

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

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	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
0.1	Receive the report of the Board of Directors and the Auditors' report, the Company's financial statements for the year 2008, as presented, showing income of EUR 250,881,144.87	Mgmt	For
0.2	Acknowledge the distributable income of EUR 250,811,144.87 allocated as follows: global dividend: EUR 127,501,704.00, the remaining balance of the retained earnings consequently, the shareholders will receive a net dividend of EUR 1.20 per share, and will entitle to the 40% deduction provided by the French general tax code. This dividend will be paid on 12 MAY 2009 in the event that the company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings account as required by law, it is reminded that, for the last three financial years, the dividends paid, were as follows: EUR 1.20 for FY 2007, EUR 2.10 and 1.05 for FY 2006, EUR 0.92 for 2005	Mgmt	For
0.3	Receive the reports of the Board of Directors and of the Auditors, the consolidated financial statements for the said financial year, in the form presented to the meeting	Mgmt	For
0.4	Approve the special report of the Auditors on agreements governed by Articles 1.225-38 ET SEQ of the French commercial code, acknowledges the conclusions of this report and the agreement entered into and the commitments authorized during the 2009 FY referred to therein	Mgmt	For
0.5	Approve the special report of the Auditors on agreements governed by Articles L225-38 ET SEQ. the French commercial code, acknowledges the conclusions of this report and approve the agreement entered into during the 2008 FY referred to therein	Mgmt	For
0.6	Approve the special report of the Auditors on agreements governed by Article 1.225-38 ET SEQ. of the French commercial code, acknowledges the conclusions of this report and the agreement previously entered into and which remained in force in 2008 referred to therein	Mgmt	For
0.7	Approve to renew the appointment of Mr. Jean-Pierre Lamoure as a Director for a 4-year period	Mgmt	For
0.8	Approve to renew the appointment Mr. Daniel Lebegue as a Director for a 4-year period	Mgmt	For
0.9	Approve to renew the appointment Mr. Bruno Weymuller	Mgmt	For

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	as a Director for a 4-year period		
O.10	Appoint Mr. Gerard Hauser for a 4-year period	Mgmt	For
O.11	Appoint Mr. Marwan Lahoud as a Director for a 4-year period	Mgmt	For
O.12	Appoints Mr. Joseph Rinaldi as Director for a 4-year period	Mgmt	For
O.13	Approve the shareholders' meeting to resolves toward total annual fees of EUR 440,000.00 to the Board of Directors	Mgmt	For
O.14	Authorizes the Board of Directors, one or more occasions, to trade in the Company's shares on the stock market subject to the conditions described below: maximum purchase price: EUR 60.00, maximum number of shares to be acquired: 10% of the share capital this authorization is given for an 18-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this delegation of powers supersedes any and all earlier delegations to the same effect and the one granted by the ordinary shareholders' meeting of 06 MAY 2008 in its resolution 7	Mgmt	For
E.15	Authorize the Board of Directors to increase the capital, on one or more occasions, in France or abroad, by a maximum amount of EUR 37,500,000.00, by issuance, with preferred subscription rights maintained of shares or any securities giving access to the share capital the shareholders' meeting also delegates to the Board of Directors the necessary powers to issue securities giving right to the allocation of debt securities the overall amount of debt securities giving access to the share capital or giving right to the allocation of debt securities which may be issued shall not exceed EUR 2,500,000,000.00 this authorization is granted for a 26-month period the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities this delegation supersedes the delegation granted by the extraordinary shareholders' meeting of 27 APR 2007 in its resolution 20	Mgmt	For
E.16	Authorize the Board of Directors to increase the capital, on one or more occasions, in France or abroad, by a maximum amount of EUR 12,000,000.00, by issuance by way of a public offering or an offer governed by paragraph ii of Article 1. 411-2 of the monetary and financial code, with cancellation of the preferred subscription rights of shares or any securities giving access to the share capital this amount shall count against the ceiling of EUR 37,500,000.00 set forth in resolution 15 the shareholders' meeting also delegates to the Board of Directors the	Mgmt	For

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necessary powers to issue securities giving right to the allocation of debt securities the overall amount of debt securities giving access to the share capital or giving right to the allocation of debt securities which may be issued shall not exceed EUR 2,5500,000,000.00 this amount shall count against the ceiling of EUR 2,500,000,000.00 set forth in resolution 15 the securities may be issued in consideration for securities tendered in a public exchange offer initiated by the company concerning the shares of another Company this authorization is granted in the limit and in accordance with Article 1.225-148 of the French commercial code this authorization is granted for a 26-month period; it supersedes the delegation granted by the extraordinary shareholders' meeting of 27 APR 2007 in its resolution 21 the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities

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|------|--|------|-----|
| E.17 | Authorizes the Board of Directors to increase the share capital, on one or more occasions, in favour of employees of French or foreign companies and related companies who are members of a company savings plant his delegations given for a 26-month period and for a nominal amount that shall not exceed 2 per cent of the share capital the amount of the capital increases which may be carried out by the virtue of the present delegation shall count against the ceiling of EUR 37,500,000.00 set forth in resolution 15 the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish shall necessary formalities the shareholders' meeting delegates to the Board of Directors all powers to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to one tenth of the new capital after each increase this delegation supersedes the delegation granted by the extraordinary shareholders' meeting of 27 APR 2007 in its resolution 25 | Mgmt | For |
| E.18 | Authorizes the Board of Directors to grant, for free, on one or more occasions, existing shares, in favour of the employees of the Company technip, and employees and corporate officers of related companies; they may not represent more than 1% of the share capital the present delegation is given for a 24-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this authorization of powers supersedes any and all earlier authorizations to the same effect | Mgmt | For |
| E.19 | Adopt the resolution 18 of the present meeting, | Mgmt | For |

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the shareholders' meeting authorizes the Board of Directors to grant, for free, on one or more occasions, existing shares, in favour of the Board of Directors' chairman and the general manager of the Company, corporate officer of the company. they may not represent more than 0.03% of the share capital the present delegation is given for a 24-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this authorization supersedes any and all earlier authorizations to the same effect

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|------|--|------|-----|
| E.20 | <p>Authorize the Board of Directors to grant, in one or more transactions, to the employees and corporate officers of the company and related companies, options giving the right either to subscribe for new shares in the company to be issued through a share capital increase, or to purchase existing shares purchased by the Company, it being provided that the options shall not give rights to a total number of shares which shall exceed 1% of the share capital the present authorization is granted for a 24-month period the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| E.21 | <p>Adopt the resolution 20 of the present meeting, authorize the Board of Directors to grant, in one or more transactions, to the chairman of the Board of Directors and, or the general manager, corporate officer of the Company, options giving the right either to subscribe for new shares in the Company to be issued through a share capital increase, or to purchase existing shares purchased by the Company it being provided that the options shall not give rights to a total number of shares, which shall exceed 0.10 % of the capital the present authorization is granted for a 24-month period; it supersedes any and all earlier delegations to the same effect the shareholders' meeting delegates all powers to the board of directors to take all necessary measures and accomplish all necessary formalities</p> | Mgmt | For |
| O.22 | <p>Grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings publications and other formalities prescribed by law</p> | Mgmt | For |

TELEFON AB L.M.ERICSSON, KISTA

Agen

Security: W26049119
 Meeting Type: OGM

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Meeting Date: 22-Apr-2009
 Ticker:
 ISIN: SE0000108656

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY [POA] IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VOTE OPTION. THANK YOU	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AGM. THANK YOU.	Non-Voting	
1.	Elect Mr. Michael Treschow as the Chairman of Meeting	Mgmt	For
2.	Approve the list of shareholders	Mgmt	For
3.	Approve the agenda of meeting	Mgmt	For
4.	Acknowledge proper convening of meeting	Mgmt	For
5.	Approve to designate Inspector[s] of Minutes of Meeting	Mgmt	For
6.	Receive financial statements and statutory reports receive Auditors' Report	Mgmt	For
7.	Receive president's report allow questions	Mgmt	For
8.A	Approve the financial statements and statutory reports	Mgmt	For
8.B	Grant discharge to the Board and President	Mgmt	For
8.C	Approve the allocation of Income and Dividends of SEK 1.85 per share and 27 APR 2009 as record date for dividend	Mgmt	For
9.A	Approve to determine the number of Members [10] and Deputy Members [0] of Board	Mgmt	For
9.B	Approve the remuneration of Directors in the amount of SEK 3.8 million for Chairman and	Mgmt	For

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	SEK 750,000 for Other Directors [Including Possibility to receive part of remuneration in phantom shares] and remuneration of Committee Members		
9.C	Re-elect Messrs. Michael Treschow [Chairman], Roxanne Austin, Peter Bonfield, Boerje Ekholm, Ulf Johansson, Sverker Martin-Loef, Nancy McKinstry, Anders Nyren, Carl-Henric Svanberg and Marcus Wallenberg as the Directors	Mgmt	For
9.D	Authorize the Chairman of Board and representatives of 4 of Company's largest shareholders by voting power to serve on Nominating Committee and the assignment of the Nomination Committee	Mgmt	For
9.E	Approve the omission of remuneration to Nominating Committee Members	Mgmt	For
9.F	Approve the remuneration of the Auditors	Mgmt	For
10.	Approve the Remuneration Policy and other terms of employment for Executive Management	Mgmt	For
11.1	Approve the 2009 Share Matching Plan for all employees	Mgmt	For
11.2	Grant authority for the reissuance of 13.9 million Repurchased Class B Shares for 2009 Share Matching Plan for all employees	Mgmt	For
11.3	Approve the Swap Agreement with third party as alternative to Item 11.2	Mgmt	For
11.4	Approve 2009 Share Matching Plan for key contributors	Mgmt	For
11.5	Grant authority for the re-issuance of 8.5 million repurchased Class B shares for 2009 Share Matching Plan for key contributors	Mgmt	For
11.6	Approve the Swap Agreement with third party as alternative to Item 11.5	Mgmt	For
11.7	Approve the 2009 Restricted Stock Plan for executives	Mgmt	For
11.8	Grant authority for the reissuance of 4.6 million repurchased Class B shares for 2009 Restricted Stock Plan for executives	Mgmt	For
11.9	Approve the Swap Agreement with third party as alternative to Item 11.8	Mgmt	For
12.	Grant authority for the reissuance of 11 million repurchased class B shares to cover social costs in connection with 2001 Global Stock Incentive Program, and 2005, 2006, 2007, and 2008 Long-Term Incentive and Variable Compensation Plans	Mgmt	For
13.	Amend the Articles regarding publication of meeting notice shareholder proposals	Mgmt	For

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|-----|---|------------|---------|
| 14. | PLEASE NOTE THAT THIS IS A SHAREHOLDERS PROPOSAL:
Authorize the Board of Directors to explore
how A shares might be cancelled and to present
at the next AGM of shareholders how the cancellation
would be executed | Shr | Against |
| 15. | Close meeting | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE
IN TEXT OF RESOLUTION. IF YOU HAVE ALREADY SENT
IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY
FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU. | Non-Voting | |

TEMENOS GROUP AG, GENF

Agen

Security: H8547Q107
Meeting Type: AGM
Meeting Date: 05-Jun-2009
Ticker:
ISIN: CH0012453913

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 525577, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING. THANK YOU.	Non-Voting	
1.	Approve the 2008 annual report, 2008 annual financial statements, 2008 consolidated financial statements and the Auditors reports	Mgmt	Take No Action
2.	Approve the allocation of the business sheet result	Mgmt	Take No Action
3.	Grant discharge to the Members of the Board of Directors and Temenos Senior Management	Mgmt	Take No Action
4.	Amend the Articles of Association	Mgmt	Take No Action
5.1	Re-elect Mr. Paul Selway Swift as a Member to the Board of Directors	Mgmt	Take No Action

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5.2	Re-elect Mr. Mark Austen as a Member to the Board of Directors	Mgmt	Take No Action
5.3	Re-elect Mr. Lewis Rutherford as a Member to the Board of Directors	Mgmt	Take No Action
6.	Elect PricewaterhouseCoopers SA as the Auditors	Mgmt	Take No Action

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

 THE BOEING COMPANY

Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 27-Apr-2009
 Ticker: BA
 ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Mgmt	For
1H	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
02	AMENDMENT TO THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN.	Mgmt	For
03	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Mgmt	For
04	ADOPT CUMULATIVE VOTING.	Shr	Against
05	REQUIRE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Shr	Against
06	ADOPT HEALTH CARE PRINCIPLES.	Shr	Against
07	PREPARE A REPORT ON FOREIGN MILITARY SALES.	Shr	Against

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08	REQUIRE AN INDEPENDENT LEAD DIRECTOR.	Shr	Against
09	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS.	Shr	For
10	REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shr	Against

THE CARPHONE WAREHOUSE GROUP PLC, LONDON

Agen

Security: G5344S105
 Meeting Type: AGM
 Meeting Date: 31-Jul-2008
 Ticker:
 ISIN: GB0008787029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the accounts and the reports of the Directors and the Auditors for the period ended 29 MAR 2008	Mgmt	For
2.	Approve the remuneration report set out in the annual report 2008	Mgmt	For
3.	Declare a final dividend of 3.00 pence per ordinary share for the period ended 29 MAR 2008	Mgmt	For
4.	Re-elect Mr. Charles Dunstone as a Director	Mgmt	For
5.	Re-elect Mr. Roger Taylor as a Director	Mgmt	For
6.	Re-elect Mr. John Gildersleeve as a Director	Mgmt	For
7.	Re-elect Mr. David Goldie as a Director	Mgmt	For
8.	Re-appoint Deloitte & Touche LLP as the Auditors of the Company and authorize the Board to determine the Auditors' remuneration	Mgmt	For
S.9	Adopt new Articles of Association as specified	Mgmt	For
S.10	Authorize the Directors, for the purpose of Section 80(1) of the Companies Act 1985 [the Act], to allot and issue relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 304,698 being the aggregate nominal amount of one third of the issued share capital of the Company as at 29 MAR 2008; [Authority expires at the earlier of the conclusion of the AGM of the Company in 2009 or 15 months]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For

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| S.11 | <p>Authorize the Directors, pursuant to Section 95 of the Act, to allot equity securities [Section 94(2) of the Act] for cash pursuant to the authority conferred by Resolution 10, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue in favor of the holders of ordinary shares of 0.1p each in the capital of the Company [Ordinary Shares]; and b) up to an aggregate nominal amount equal to GBP 45,705 [5% of the issued share capital of the Company as at 29 MAR 2008]; [Authority expires at the earlier of the conclusion of the AGM of the Company in 2009 or 15 months]; and authorize the Directors to allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry</p> | Mgmt | For |
| S.12 | <p>Authorize the Company, for the purpose of Section 166 of the Act, to make market purchases [Section 163 of the Act] of up to 91,409,295 ordinary shares, at a minimum price which may be paid is the 0.1p nominal value of each share and not more than 5% above the average middle market quotations for such shares derived from the London Stock Exchange Daily Plc Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the AGM of the Company in 2009 or 15 months]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry</p> | Mgmt | For |

 THE COCA-COLA COMPANY

Agem

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
02	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
03	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
04	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
05	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
06	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For

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07	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
08	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
09	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
10	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
11	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
12	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
13	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
14	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
15	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
16	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
17	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
18	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against
19	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against

 THE DOW CHEMICAL COMPANY

Agen

 Security: 260543103
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: DOW
 ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Mgmt	For
1B	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1E	ELECTION OF DIRECTOR: BARBARA H. FRANKLIN	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN B. HESS	Mgmt	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: GEOFFERY E. MERSZEI	Mgmt	For

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1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1K	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL G. STERN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
04	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS	Shr	Against
05	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION	Shr	Against
06	STOCKHOLDER PROPOSAL ON SAY ON EXECUTIVE PAY	Shr	Against
07	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA	Shr	Against

 THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

Security: 416515104
 Meeting Type: Special
 Meeting Date: 26-Mar-2009
 Ticker: HIG
 ISIN: US4165151048

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE CONVERSION OF ANY ISSUED AND OUTSTANDING SERIES C NON-VOTING CONTINGENT CONVERTIBLE PREFERRED STOCK OF THE COMPANY INTO COMMON STOCK OF THE COMPANY AND THE EXERCISE OF THE SERIES C WARRANT TO PURCHASE COMMON STOCK OF THE COMPANY, AS WELL AS OTHER POTENTIAL ISSUANCES OF OUR COMMON STOCK FOR ANTI-DILUTION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

 THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

Security: 416515104
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: HIG
 ISIN: US4165151048

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1A	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Mgmt	For
1B	ELECTION OF DIRECTOR: RAMANI AYER	Mgmt	For
1C	ELECTION OF DIRECTOR: TREVOR FETTER	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1E	ELECTION OF DIRECTOR: PAUL G. KIRK, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Mgmt	For
1I	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	MANAGEMENT PROPOSAL TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For
04	MANAGEMENT PROPOSAL TO AMEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED THEREUNDER.	Mgmt	For

 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 14-Oct-2008
 Ticker: PG
 ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KENNETH I. CHENAULT	Mgmt	For
	SCOTT D. COOK	Mgmt	For
	RAJAT K. GUPTA	Mgmt	For
	A.G. LAFLEY	Mgmt	For
	CHARLES R. LEE	Mgmt	For
	LYNN M. MARTIN	Mgmt	For
	W. JAMES MCNERNEY, JR.	Mgmt	For
	JOHNATHAN A. RODGERS	Mgmt	For
	RALPH SNYDERMAN, M.D.	Mgmt	For
	MARGARET C. WHITMAN	Mgmt	For
	PATRICIA A. WOERTZ	Mgmt	For
	ERNESTO ZEDILLO	Mgmt	For

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02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMEND COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ADOPT MAJORITY VOTING	Mgmt	For
04	SHAREHOLDER PROPOSAL #1 - ROTATE SITE OF ANNUAL MEETING	Shr	Against
05	SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

 THE SWATCH GROUP AG, NEUENBURG

Agen

Security: H83949133
 Meeting Type: OGM
 Meeting Date: 15-May-2009
 Ticker:
 ISIN: CH0012255144

Prop.# Proposal	Proposal Type	Proposal Vote
PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 559363 DUE TO CHANGE IN VOTING STATUS AND ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 510411, INCLUDING THE AGENDA. TO BE ELIGIBLE TO VOTE AT THE UPCOMING MEETING, YOUR SHARES MUST BE RE-REGISTERED FOR THIS MEETING. IN ADDITION, YOUR NAME MAY BE PROVIDED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER. PLEASE CONTACT YOUR GLOBAL CUSTODIAN OR YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS OR TO FIND OUT WHETHER YOUR SHARES HAVE BEEN RE-REGISTERED FOR THIS MEETING. THANK YOU.	Non-Voting	
1.1 Approve the 2008 annual report of the Board of Directors	Mgmt	Take No Action
1.2 Approve the 2008 financial statements [Balance Sheet, Income Statement and Notes] and 2008 consolidated financial statements	Mgmt	Take No Action
1.3 Approve the Statutory Auditors' Report	Mgmt	Take No Action

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1.4	Approve the reports and the financial statements	Mgmt	Take No Action
2.	Grant discharge to all Members of the Board of Directors for the FY 2008	Mgmt	Take No Action
3.	Approve the appropriation of the net income as specified [the Group intends not to pay a dividend to the subsidiaries of which it is a 100% owner]	Mgmt	Take No Action
4.	Appoint PricewaterhouseCoopers Ltd for another period of one year as Statutory Auditors	Mgmt	Take No Action

 THE WALT DISNEY COMPANY

Agen

Security: 254687106
 Meeting Type: Annual
 Meeting Date: 10-Mar-2009
 Ticker: DIS
 ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Mgmt	For
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE-COOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Mgmt	For

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05	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS REPORTING.	Shr	Abstain
06	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO DEATH BENEFIT PAYMENTS.	Shr	Abstain
07	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	Abstain

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 15-May-2009
Ticker:
ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 519433 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
0.1	Approve the financial statements and statutory reports	Mgmt	For
0.2	Approve the consolidated financial statements and statutory reports	Mgmt	For
0.3	Approve the allocation of income and dividends of EUR 2.28 per share	Mgmt	For

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0.4	Approve the Special Auditors' report presenting ongoing related party transactions	Mgmt	For
0.5	Approve transaction with Mr. Thierry Desmarest	Mgmt	For
0.6	Approve transaction with Mr. Christophe De Margerie	Mgmt	For
0.7	Authorize to repurchase of up to 10% of issued share capital	Mgmt	For
0.8	Re-elect Ms. Anne Lauvergeon as a Director	Mgmt	For
0.9	Re-elect Mr. Daniel Bouton as a Director	Mgmt	Against
0.10	Re-elect Mr. Bertrand Collomb as a Director	Mgmt	For
0.11	Re-elect Mr. Christophe De Margerie as a Director	Mgmt	For
0.12	Re-elect Mr. Michel Pebereau as a Director	Mgmt	Against
0.13	Elect Mr. Patrick Artus as a Director	Mgmt	For
E.14	Amend the Article 12 of the Bylaws regarding age limit for the Chairman	Mgmt	For
A.	Approve the statutory modification to advertise individual allocations of stock options and free shares as provided by law	Mgmt	Against
B.	Approve the statutory modification relating to a new procedure for appointing the employee shareholder in order to enhance its representativeness and independence	Mgmt	Against
C.	Grant authority to freely allocate the Company's shares to all the employees of the group	Mgmt	Against

 TOYOTA MOTOR CORPORATION

 Agen

 Security: J92676113
 Meeting Type: AGM
 Meeting Date: 23-Jun-2009
 Ticker:
 ISIN: JP3633400001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Distribution of Surplus	Mgmt	For
2.	Approve Partial Amendment of the Articles of Incorporation: Allow Use Electronic Systems for Public Notifications, Approve Minor Revisions Related to Dematerialization of Shares and the Other Updated Laws and Regulations	Mgmt	For

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3.1	Elect a Director	Mgmt	Abstain
3.2	Elect a Director	Mgmt	Abstain
3.3	Elect a Director	Mgmt	Abstain
3.4	Elect a Director	Mgmt	Abstain
3.5	Elect a Director	Mgmt	Abstain
3.6	Elect a Director	Mgmt	Abstain
3.7	Elect a Director	Mgmt	Abstain
3.8	Elect a Director	Mgmt	Abstain
3.9	Elect a Director	Mgmt	Abstain
3.10	Elect a Director	Mgmt	Abstain
3.11	Elect a Director	Mgmt	Abstain
3.12	Elect a Director	Mgmt	Abstain
3.13	Elect a Director	Mgmt	Abstain
3.14	Elect a Director	Mgmt	Abstain
3.15	Elect a Director	Mgmt	Abstain
3.16	Elect a Director	Mgmt	Abstain
3.17	Elect a Director	Mgmt	Abstain
3.18	Elect a Director	Mgmt	Abstain
3.19	Elect a Director	Mgmt	Abstain
3.20	Elect a Director	Mgmt	Abstain
3.21	Elect a Director	Mgmt	Abstain
3.22	Elect a Director	Mgmt	Abstain
3.23	Elect a Director	Mgmt	Abstain
3.24	Elect a Director	Mgmt	Abstain
3.25	Elect a Director	Mgmt	Abstain
3.26	Elect a Director	Mgmt	Abstain
3.27	Elect a Director	Mgmt	Abstain
3.28	Elect a Director	Mgmt	Abstain
3.29	Elect a Director	Mgmt	Abstain
4.	Approve Issuance of Stock Acquisition Rights for the Purpose of Granting Stock Options	Mgmt	For

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 TRANSOCEAN INC

Agen

 Security: G90073100
 Meeting Type: Special
 Meeting Date: 08-Dec-2008
 Ticker: RIG
 ISIN: KYG900731004

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	Mgmt	For
02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION.	Mgmt	For

 TRANSOCEAN, LTD.

Agen

 Security: H8817H100
 Meeting Type: Annual
 Meeting Date: 15-May-2009
 Ticker: RIG
 ISIN: CH0048265513

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD.	Mgmt	For
02	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008	Mgmt	For
03	APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES.	Mgmt	For
04	AUTHORIZATION OF A SHARE REPURCHASE PROGRAM	Mgmt	For
05	APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09	Mgmt	For
6A	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR	Mgmt	For

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TERM: W. RICHARD ANDERSON

6B	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE	Mgmt	For
6C	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG	Mgmt	For
6D	REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER	Mgmt	For
6E	REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA	Mgmt	For
07	APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS TRANSOCEAN LTD.'S AUDITOR PURSUANT TO THE SWISS CODE OF OBLIGATIONS FOR A FURTHER ONE-YEAR TERM	Mgmt	For

TREND MICRO INCORPORATED

Agen

Security: J9298Q104
Meeting Type: AGM
Meeting Date: 25-Mar-2009
Ticker:
ISIN: JP3637300009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.	Approve Appropriation of Retained Earnings	Mgmt	For
2.	Amend the Articles of Incorporation	Mgmt	For
3.1	Appoint a Director	Mgmt	Abstain
3.2	Appoint a Director	Mgmt	Abstain
3.3	Appoint a Director	Mgmt	Abstain
3.4	Appoint a Director	Mgmt	Abstain
3.5	Appoint a Director	Mgmt	Abstain
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
4.3	Appoint a Corporate Auditor	Mgmt	For
4.4	Appoint a Corporate Auditor	Mgmt	For
5.	Approve Payment of Accrued Benefits associated	Mgmt	For

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with Abolition of Retirement Benefit System
for Current Corporate Auditors

UBISOFT ENTERTAINMENT, MONTREUIL

Agen

Security: F9396N106
Meeting Type: AGM
Meeting Date: 22-Sep-2008
Ticker:
ISIN: FR0000054470

Prop.# Proposal	Proposal Type	Proposal Vote
<p>French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative</p>	Non-Voting	
<p>PLEASE NOTE THAT THIS IS A MIX MEETING. THANK YOU.</p>	Non-Voting	
<p>0.1 Receive the reports of the Board of Directors and the Auditors, approve the Company's financial statements for the YE on 31 MAR 2008; as presented earnings for the FY EUR 75,212,163 accordingly, grant permanent discharge to the Directors for the performance of their duties during the said FY</p>	Mgmt	For
<p>0.2 Approve the recommendations of the Board of Directors and resolves that the income for FY be appropriated as follows: earnings for the FY: EUR 75,212,163.38 legal reserves EUR 12,823.40, other reserves: EUR 75,199,399.98 in accordance with the regulations in force, the shareholders meeting recalls that no dividend was paid for the previous 3 FY</p>	Mgmt	For
<p>0.3 Receive the reports of the Board of Directors and the Auditors, approve the consolidated financial statements for the said FY</p>	Mgmt	For
<p>0.4 Receive the special report of the Auditors on agreements governed by Article L.225.40 of the French Commercial Code and approve the</p>	Mgmt	For

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Agreements, referred to therein

- | | | | |
|-----|---|------|-----|
| 0.5 | <p>Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions specified: maximum purchase price: EUR 120.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 555,578,304.00; [Authority expires at the end of 18-month period]; the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities this authorization supersedes the fraction unused of the authorization granted by the shareholders by the meeting 04 JUL 2007</p> | Mgmt | For |
| 0.6 | <p>Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law</p> | Mgmt | For |
| E.7 | <p>Grant authority to the Board of Directors to reduce the share capital on one or more occasions and its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan up to a maximum of 10% of the share capital over a 24 month period, [Authority expires at the end of 18-month period] the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, the share holders meeting delegates to the Board of Directors all powers to charge the share issuance costs against the related premiums this authorization supersedes the fraction unused of the authorization granted by the shareholders by the meeting 04 JUL 2007</p> | Mgmt | For |
| E.8 | <p>Authorize the Board of Directors the necessary powers to increase the capital, on 1 or more occasions in France or abroad, by a maximum nominal amount of EUR 2,000,000.00 by issuance, with preferred subscription rights maintained, of shares and or account securities this amount shall count against the overall value of EUR 4,000,000.00 set forth in resolution number 16 the maximum nominal amount of debt securities which may be issued shall not exceed EUR 400,000,000.00 this amount is common to issued under the delegation of present shareholders meeting [Authority expires at the end of 26 month period]; this delegation of powers supersedes any and all earlier delegation to the same effect the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, the shareholders' meeting delegates to the Board of Directors, all powers to charge the share issuance costs against the related premiums</p> | Mgmt | For |
| E.9 | <p>Authorize the Board of Directors the necessary powers to increase the capital, on 1 or more</p> | Mgmt | For |

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occasions in France or abroad, by a maximum nominal amount of EUR 2,000,000.00 by issuance, with preferred subscription rights maintained, of shares and or securities the maximum nominal amount of debt securities which may be issued shall not exceed EUR 400,000,000.00 this amount is common to all securities which may be issued under the delegation of present shareholders meeting [Authority expires at the end of 26 month period]; this delegation of powers supersedes any and all earlier delegation to the same effect the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, the shareholders' meeting delegates to the Board of Directors, all powers to charge the share issuance costs against the related premiums

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|------|--|------|-----|
| E.10 | <p>Authorize the Board of Directors to increase the share capital, on 1 or more occasions at its sole discretion, in favor of employees and corporate officers of the Company and related Companies who are Members of a Company Savings Plan; [Authority expires at the end of 26-month period] and for a nominal amount that shall not exceed 0.2% of the share capital; this amount shall count against the overall value set forth in resolution number 16 the shareholders meeting decides to cancel the shareholders preferential subscription rights the shareholders meeting Delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, the shareholders' meeting delegates to the Board of Directors all powers to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserves to one tenth of the new capital after each increase, this delegation powers supersedes any and all earlier Delegations to the same effect</p> | Mgmt | For |
| E.11 | <p>Authorize the Board of Directors to proceed in 1 or more issue, with the issuance of warrants giving right to subscribe to shares the amount of shares which may be subscribed or purchased by the beneficiaries of warrants shall not exceed 3.4 % of the share capital party contact narrative the nominal amount of the share capital increase to be carried out under this delegation shall count against the overall value set forth in resolution number 16 the shareholders meeting resolves to waive the preferential subscription rights of the share holders to the warrants giving right to subscribe to shares the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities to charge the share issuance costs against the related premiums and deduct from the premiums the amount necessary to raise the legal reserves to one</p> | Mgmt | For |

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tenth of the new capital after each increase
this authorization granted to shareholders
meeting of 04 JUL 2007

- | | | | |
|------|--|------|-----|
| E.12 | Authorize the Board of Directors to grant for free, on 1 or more occasions existing or future shares, in favour of the employees and corporate officers of the Company and related Companies they may not represent more than 1% of the share capital [Authority expires at the end of 38-month period] and for a nominal amount of share capital increase to be carried out under this delegation shall count against the overall value of EUR 4,000,000.00 set forth in resolution number 16 the share holders meeting decides to cancel the shareholders preferential subscription rights the shareholders meeting Delegates all powers to the Board of Directors all necessary measures and accomplish all necessary formalities this authorization supersedes the fraction unused of the authorization granted by the shareholders meeting of 04 JUL 2007 | Mgmt | For |
| E.13 | Authorize the Board of Directors to increase the share capital, on 1 or more occasions, at its sole discretion, in favour of the employees and corporate officers of the Company [Authority expires at the end of 18-month period] and for a nominal amount that shall not exceed 0.4 % of the share capital this amount shall count against the overall value of EUR 4,000,000.00 set forth in resolution number 16 the shareholders meeting decides to cancel the shareholders preferential subscription rights the shareholders meeting Delegates all powers to the Board of Directors all necessary measures and accomplish all necessary formalities this delegation supersedes any and all earlier delegation to the same effect | Mgmt | For |
| E.14 | Authorize the Board of Directors the necessary powers to increase the capital, on 1 or more occasions in France or abroad, by a maximum nominal amount of EUR 2,000,000.00 by issuance of shares and or securities; [Authority expires at the end of 18 month period]; this amount shall count against the overall value set forth in resolution number 16 the shareholder meeting decides to cancel the shareholders preferential subscription rights; the Board of Directors to take all necessary measures and accomplish all necessary formalities the shareholders meetings delegates to the Board of Directors, all powers to chare the share issuance costs against the related preminums this supersedes any and all earlier delegation to the same effect | Mgmt | For |
| E.15 | Authorize the Board of Directors to increase the share capital, up to 10% of the share capital, by way of issuing the shares or securities giving access to the capital, in consideration | Mgmt | For |

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for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to share capital, this amount shall count against the overall values set forth in resolution number 16 [Authority expires at the end of the 26 months] approve to cancel the shareholders' preferential subscription rights, authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities, this delegation of powers supersedes any and all earlier delegations to the same effect

- | | | | |
|------|---|------|-----|
| E.16 | Approve the maximal nominal amount of the capital increases to be carried out under the delegations of authority number 8,9,10,11,12,13,14 and 15 shall not exceed EUR 4,000,000.00 | Mgmt | For |
| E.17 | Receive the report of the Board of Directors, the shareholders meeting decides that the various delegations given by the resolutions N 8 to 15 at the present meeting shall be used in whole or in part in accordance with the legal provisions in force, during periods when cash or stock tender offers are in effect for the Company's share for an 18 month period, starting from the date of the present meeting, authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities | Mgmt | For |
| E.18 | Approve to divide by 2 nominal value of the shares from EUR 0.155 to EUR 0.0775 the shareholders' and authorize the Board of Directors to take all necessary measures and accomplish all formalities; amend the Article No 4 of the Byelaws | Mgmt | For |
| E.19 | Grant full powers to the Bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By Law | Mgmt | For |

UNILEVER PLC

Agem

Security: G92087165
Meeting Type: OGM
Meeting Date: 28-Oct-2008
Ticker:
ISIN: GB00B10RZP78

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Re-elect Mr. P. Polman as a Director | Mgmt | For |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE CUT-OFF DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS | Non-Voting | |

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PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR
ORIGINAL INSTRUCTIONS. THANK YOU.

UNILEVER PLC

Agen

Security: G92087165
Meeting Type: AGM
Meeting Date: 13-May-2009
Ticker:
ISIN: GB00B10RZP78

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive and approve the accounts and balance sheet for the YE 31 DEC 2008, together with the Directors' report and the Auditors' report	Mgmt	For
2.	Approve the Directors' remuneration report for the YE 31 DEC 2008 included within the annual report and accounts 2008	Mgmt	For
3.	Declare a dividend on the ordinary shares	Mgmt	For
4.	Re-elect Mr. J. A. Lawrence as an Executive Director	Mgmt	For
5.	Re-elect Mr. P. G. J. M. Polman as an Executive Director	Mgmt	For
6.	Re-elect Rt Hon the Lord Brittan of Spennithorne QC, DL as a Non-Executive Director	Mgmt	For
7.	Re-elect Professor W. Dik as a Non-Executive Director	Mgmt	For
8.	Re-elect Mr. C. E. Golden as a Non-Executive Director	Mgmt	For
9.	Re-elect Dr. B. E. Grote as a Non-Executive Director	Mgmt	For
10.	Re-elect Mr. N. Murthy as a Non-Executive Director	Mgmt	For
11.	Re-elect Ms. H. Nyasulu as a Non-Executive Director	Mgmt	For
12.	Re-elect Mr. K. J. Storm as a Non-Executive Director	Mgmt	For
13.	Re-elect Mr. M. Treschow as a Non-Executive Director	Mgmt	For
14.	Re-elect Mr. J. Van Der Veer as a Non-Executive Director	Mgmt	For
15.	Elect Professor L.O. Fresco as a Non-Executive Director	Mgmt	For

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16.	Elect Ms. A.M. Fudge as a Non-Executive Director	Mgmt	For
17.	Elect Mr. P. Walsh as a Non-Executive Director	Mgmt	For
18.	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the members	Mgmt	For
19.	Authorize the Directors to fix the remuneration of the Auditors	Mgmt	For
20.	Authorize the Directors, in substitution for any existing authority and pursuant to Section 80 of the Companies Act 1985, to allot relevant securities [Section 80 of the Companies Act 1985] up to an aggregate nominal amount of GBP 13,290,000 [the authorized but unissued share capital]; [Authority expires the earlier of the next AGM of the Company or 30 JUN 2010]; and the Directors may make allotments during the relevant period which may be exercised after the relevant period	Mgmt	For
S.21	Authorize the Directors, subject to the passing of the previous Resolution and pursuant to Section 95 of the Companies Act 1985, to allot equity securities [Section 94 of the Act] for cash pursuant to the authority conferred by the previous resolution or, where such allotment constitutes an allotment equity securities disapplying the statutory pre-emption rights [Section 94(3A) of the Act], provided that this power is limited to the allotment of equity securities a) in connection with a rights issue, open offer or other offers in favor of ordinary shareholders; and b) up to an aggregate nominal amount of GBP 2,000,000; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.22	Authorize the Company, pursuant to the Article 65 of the Articles of Association of the Company, to make market purchases [Section 163(3) of the Companies Act 1985] of up to 131 million shares of 3 1/9 pence each in the capital of the Company, at a minimum price of 3 1/9 pence and not more than 5% above the average market value for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; that stipulated by Article 5(1) of the buy-back and stabilization regulation [EC No. 2273/2003]; [Authority expires the earlier of the conclusion of the next AGM of the Company or 30 JUN 2010]; the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry	Mgmt	For

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|------|--|------|-----|
| 23. | <p>Authorize the Company, pursuant to the Section 366 of the Companies Act 2006 [the Act], that are its subsidiaries at any time during the period for which this resolution is effective: (a) make a political donation [as such term is defined in Section 364 of the Act) to the political parties to which Part 14 of the Act applies, and independent election candidates to whom Part 14 of the Act applies, not exceeding GBP 100,000 in aggregate in any FY; (b) make a political donation [as such term is defined in Section 364 of the Act) to the political organizations to which Part 14 of the Act applies, other than political parties to which Part 14 of the Act applies, not exceeding GBP 100,000 in aggregate in any FY; (c) to incur political expenditure [as such term is defined in section 365 of the Act] not exceeding GBP 100,000 in aggregate in any FY, in each case during the period, in each case during the period beginning with the date of passing this resolution and ending at the conclusion of the next AGM or 30 JUN 2010 [whichever is earlier]</p> | Mgmt | For |
| S.24 | <p>Approve that a general meeting other than an AGM may be called on not less than 14 days' clear notice</p> | Mgmt | For |
| 25. | <p>Authorize the Directors to agree to modify the agreement dated 28 JUN 1946 [as amended by Supplemental Agreements dated 20 JUL 1951, 21 DEC 1981 and 15 MAY 2006] with Unilever N. V. of the Netherlands known as the Equalization Agreement by replacing the definition of relevant rate of exchange with the following as specified and to make certain other minor consequently modifications as reflected in the form of Equalization Agreement Amendment Agreement produced to the meeting and for the purpose of identification signed by the Chairman thereof [subject to any non-material changes as may be approved by the Directors[s] executing the Equalization Agreement Amendment Agreement]</p> | Mgmt | For |

UNILEVER PLC

Agen

Security: G92087165
Meeting Type: OGM
Meeting Date: 13-May-2009
Ticker:
ISIN: GB00B10RZP78

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | <p>Authorize the Directors to agree to modify the</p> | Mgmt | For |

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agreement dated 28 JUNE 1946 [as amended by Supplemental Agreements dated 20 JULY 1951, 21 DEC 1981 and 15 MAY 2006] with Unilever N.V. of the Netherlands known as the Equalization Agreement by replacing the definition of relevant rate of exchange with the definition: Relevant Rate of Exchange shall mean the rate of exchange as determined by the Dutch Company and the English Company in such manner as they shall deem appropriate between the currency or currencies in which dividends are to be paid on the Ordinary share capital of the Dutch Company and the currency or currencies in which dividends are to be paid on the ordinary share capital of the English Company on the day which is 1 day prior to the date on which such dividends are to be declared or resolved to be recommended or if it is not in the opinion of the Dutch Company and the English Company practicable to determine a representative rate of exchange on that day on the next earlier day on which it is in their opinion practicable to determine a representative rate of exchange, and to make certain other minor consequential modifications as reflected in the form of Equalization Agreement Amendment Agreement produced to the meeting and for the purposes of identification signed by the Chairman thereof [subject to any non-material changes as may be approved by the Director's executing the Equalization Agreement Amendment Agreement]

 UNITED PARCEL SERVICE, INC.

Agent

Security: 911312106
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: UPS
 ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR F. DUANE ACKERMAN MICHAEL J. BURNS D. SCOTT DAVIS STUART E. EIZENSTAT MICHAEL L. ESKEW WILLIAM R. JOHNSON ANN M. LIVERMORE RUDY MARKHAM JOHN W. THOMPSON CAROL B. TOME	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER
31, 2009.

03	APPROVAL OF THE UNITED PARCEL SERVICE, INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
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UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
Meeting Type: Annual
Meeting Date: 08-Apr-2009
Ticker: UTX
ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LOUIS R. CHENEVERT GEORGE DAVID JOHN V. FARACI JEAN-PIERRE GARNIER JAMIE S. GORELICK CARLOS M. GUTIERREZ EDWARD A. KANGAS CHARLES R. LEE RICHARD D. MCCORMICK HAROLD MCGRAW III RICHARD B. MYERS H. PATRICK SWYGERT ANDRE VILLENEUVE CHRISTINE TODD WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES	Shr	Against

UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
Meeting Type: Annual
Meeting Date: 02-Jun-2009
Ticker: UNH
ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For

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1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Mgmt	For
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	Against

 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For

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02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Mgmt	For
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Mgmt	For
05	APPROVAL OF SHORT-TERM INCENTIVE PLAN	Mgmt	For
06	PROHIBIT GRANTING STOCK OPTIONS	Shr	Against
07	SHAREHOLDER ABILITY TO CALL SPECIAL MEETING	Shr	Against
08	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against
09	CUMULATIVE VOTING	Shr	Against
10	SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH	Shr	Against

VODAFONE GROUP PLC, NEWBURY BERKSHIRE

Agen

Security: G93882135
Meeting Type: AGM
Meeting Date: 29-Jul-2008
Ticker:
ISIN: GB00B16GWD56

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the financial statements and statutory reports	Mgmt	For
2.	Re-elect Sir John Bond as a Director	Mgmt	For
3.	Re-elect Mr. John Buchanan as a Director	Mgmt	For
4.	Re-elect Mr. Vittorio Colao as a Director	Mgmt	For
5.	Re-elect Mr. Andy Halford as a Director	Mgmt	For
6.	Re-elect Mr. Alan Jebson as a Director	Mgmt	For
7.	Re-elect Mr. Nick Land as a Director	Mgmt	For
8.	Re-elect Mr. Anne Lauvergeon as a Director	Mgmt	For
9.	Re-elect Mr. Simon Murray as a Director	Mgmt	For
10.	Re-elect Mr. Luc Vandavelde as a Director	Mgmt	For
11.	Re-elect Mr. Anthony Watson as a Director	Mgmt	For
12.	Re-elect Mr. Philip Yea as a Director	Mgmt	For

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13.	Approve the final dividend of 5.02 pence per ordinary share	Mgmt	For
14.	Approve the remuneration report	Mgmt	For
15.	Re-appoint Deloitte Touche LLP as the Auditors of the Company	Mgmt	For
16.	Authorize the Audit Committee to fix remuneration of the Auditors	Mgmt	For
17.	Grant authority for the issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of USD 1,100,000,000	Mgmt	For
s.18	Grant authority for the issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of USD 300,000,000, Subject to the Passing of Resolution 17	Mgmt	For
s.19	Grant authority 5,300,000,000 ordinary shares for market purchase	Mgmt	For
20.	Authorize the Company and its Subsidiaries to make EU political donations to political parties, and/or Independent Election Candidates, to Political Organisations other than political parties and incur EU political expenditure up to GBP 100,000	Mgmt	For
s.21	Amend the Articles of Association	Mgmt	For
22.	Approve the Vodafone Group 2008 Sharesave Plan	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO ORDINARY RESOLUTIONS CHANGED TO SPECIAL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

VTECH HOLDINGS LTD

Agen

Security: G9400S108
Meeting Type: AGM
Meeting Date: 05-Sep-2008
Ticker:
ISIN: BMG9400S1089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the audited financial statements and the reports of the Directors and the Auditors for the YE 31 MAR 2008	Mgmt	For

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2.	Declare a final dividend of US 51 cents per share in respect of the YE 31 MAR 2008	Mgmt	For
3.A	Re-elect Mr. Michael Tien Puk Sun as a Director	Mgmt	For
3.B	Re-elect Dr. Patrick Wang Shui Chung as a Director	Mgmt	For
3.C	Approve to fix the remuneration of the Directors as totaling USD 140,000 and such that each Director is entitled to USD 20,000 per annum for the year ending 31 MAR 2009 pro rata to their length of service during the year	Mgmt	For
4.	Re-appoint KPMG as the Auditors and authorize the Board of Directors to fix their remuneration	Mgmt	For
5.	Authorize the Directors of the Company to repurchase ordinary shares of USD 0.05 each in the share capital of the Company on The Stock Exchange of Hong Kong Limited [Hong Kong Stock Exchange], subject to and in accordance with all applicable Laws and the provisions of, and in the manner specified in, the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, provided that the aggregate nominal amount shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of the AGM at which this resolution is passed; [Authority expires the earlier of the conclusion of the next AGM of the Company; or the expiration of the period within which the next AGM of the Company is required by the Bye-laws of the Company or any applicable laws to be held]	Mgmt	For
6.	Authorize the Directors of the Company to allot, issue and deal with additional unissued shares in the capital of the Company and to make or grant offers, agreements and/or options, including warrants to subscribe for shares and other rights of subscription for or conversion into shares, which might require the exercise of such powers, not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the AGM of the Company at which this resolution is passed, pursuant to: i) a rights issue; or (ii) any scrip dividend scheme or similar arrangements implemented in accordance with the Company's Bye-Laws; or iii) the exercise of options granted under any share option scheme or similar arrangement adopted by the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company; or the expiration of the period within which the next AGM of the Company is required by the Bye-laws of the Company or any applicable laws to be held]	Mgmt	For
7.	Approve, conditional upon the passing of Resolutions 5, to extend the general mandate granted to the Directors to allot, issue and deal with the shares pursuant to Resolution 6, by adding	Mgmt	For

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to the aggregate nominal amount share capital of the Company which may be allotted or agreed to be conditionally or unconditionally allotted by the Directors pursuant to such general mandate of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to Resolution 5, provided that such amount does not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution

8. Approve, with respect to the Share Option Scheme [the Share option Scheme 2001] adopted by the Company on 10 AUG 2001, to refresh the limit [the Scheme Mandate Limit] on the amount of the shares of USD 0.05 each in the capital of the Company [Shares] which may be issued upon the exercise of the options to be granted under the Share Option Scheme 2001 such that [i] the total number of the Shares which may be issued upon the exercise of all options to be granted under the Share Option Scheme 2001 with the Scheme Mandate Limit as refreshed hereunder and under any other share option schemes of the Company shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue on the date of the passing of this resolution; and [ii] options shall be granted under the Share Option Scheme 2001, and the Share Option Scheme 2001 shall operate and take effect, on the basis of the refreshed Scheme Mandate Limit as approved by this resolution; and [iii] the options previously granted under the Share Option Scheme 2001 and other share options schemes of the Company [including any options outstanding, cancelled, lapsed or exercised in accordance with the terms of the Share Option Scheme 2001 or any other share option schemes of the Company] shall not be counted for the purpose of calculating the Scheme Mandate Limit as refreshed hereby; and authorize the Director of the Company to take any step as he may consider to be necessary, desirable or expedient in connection with the refreshment of the Scheme Mandate Limit and to grant options to subscribe for Shares up to the refreshed Scheme Mandate Limit under the Share Option Scheme 2001 and to exercise all powers of the Company to allot, issue and deal with shares of the Company pursuant to the exercise of such options
- Mgmt For

VTECH HOLDINGS LTD

Agen

Security: G9400S108
Meeting Type: SGM

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Meeting Date: 05-Sep-2008
 Ticker:
 ISIN: BMG9400S1089

Prop.#	Proposal	Proposal Type	Proposal Vote
S.1	Approve the voluntary cancellation of the listing of the ordinary shares of USD 0.05 each in the capital of VTech Holdings Limited [the 'Company'] on the list maintained by the Financial Services Authority for the purpose of Part VI of The Financial Services and Markets Act 2000 [the 'Official List'] and from trading on the London Stock Exchange Plc Market for listed securities under Rule 5.2.4 of the rules laid down by the UK Listing Authority relating to admission to the Official List pursuant to Section 73A(2) of The Financial Services and Markets Act 2000; and authorize any Director or the Company Secretary of the Company from time to time, as he considers necessary, desirable or expedient to give effect to the above resolution: to execute for and on behalf of the Company all documents, instruments, certificates, notices or agreements as may be contemplated or required in respect of the matters contemplated by the above resolution; and to do all such other acts, matters or things for and on behalf of the Company, as may seem necessary or desirable to perfect, give effect to or implement any of the said documents or the said matters	Mgmt	For

WAL-MART STORES, INC.

Agen

Security: 931142103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2009
 Ticker: WMT
 ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For

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1G	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Mgmt	For
1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
03	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shr	Against
04	PAY FOR SUPERIOR PERFORMANCE	Shr	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
06	POLITICAL CONTRIBUTIONS	Shr	Against
07	SPECIAL SHAREOWNER MEETINGS	Shr	Against
08	INCENTIVE COMPENSATION TO BE STOCK OPTIONS	Shr	Against

WALGREEN CO.

Agen

Security: 931422109
Meeting Type: Annual
Meeting Date: 14-Jan-2009
Ticker: WAG
ISIN: US9314221097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	WILLIAM C. FOOTE	Mgmt	For
	MARK P. FRISSORA	Mgmt	For
	ALAN G. MCNALLY	Mgmt	For
	CORDELL REED	Mgmt	For
	NANCY M. SCHLICHTING	Mgmt	For
	DAVID Y. SCHWARTZ	Mgmt	For
	ALEJANDRO SILVA	Mgmt	For
	JAMES A. SKINNER	Mgmt	For
	MARILOU M. VON FERSTEL	Mgmt	For
	CHARLES R. WALGREEN III	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	For

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& TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

03	TO AMEND THE WALGREEN CO. 1982 EMPLOYEES STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF WALGREEN CO.	Shr	Against
05	SHAREHOLDER PROPOSAL THAT WALGREEN CO. SHAREHOLDERS VOTE TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Shr	Against

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1J	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1K	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1L	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1M	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1N	ELECTION OF DIRECTOR: DONALD B. RICE	Mgmt	For
1O	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For

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1P	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1Q	ELECTION OF DIRECTOR: ROBERT K. STEEL	Mgmt	For
1R	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1S	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
02	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	Mgmt	For
03	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
04	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

YARA INTERNATIONAL ASA, OSLO

Agen

Security: R9900C106
Meeting Type: AGM
Meeting Date: 07-May-2009
Ticker:
ISIN: NO0010208051

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1.	Elect Mr. Harald Arnkv.rn as a Chairperson of the Meeting and a person to co-sign the minutes of the General Meeting	Mgmt	Take No Action

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2.	Approve a dividend of NOK 4.50 per share	Mgmt	Take No Action
3.	Approve the guidelines for the remuneration of the Members of the Executive Management	Mgmt	Take No Action
4.	Elect the Member of the Board	Mgmt	Take No Action
5.	Approve the remuneration to the Auditor at NOK 2,500,000	Mgmt	Take No Action
6.	Approve the following remuneration for the Board Members: Chairman of the Board: NOK 410,000 [unchanged], Members of the Board: NOK 235,000 [unchanged]; to the Members of the Compensation Committee: NOK 5,500 per meeting [unchanged]; to the Members of the Audit Committee: Chairman of the Audit Committee: NOK 85,000 [unchanged], Members of the Audit Committee: NOK 70,000 [unchanged]; to the Deputy Representatives to the Board: NOK 7,500 per meeting [unchanged]	Mgmt	Take No Action
7.	Approve to determine the remuneration to the Members of the Nomination Committee at NOK 4,500 per meeting [unchanged]	Mgmt	Take No Action
8.	Approve to reduce the share capital of the Company by NOK 4,663,846 from NOK 495,678,107 to NOK 491,014,261 by means of the cancellation of 1,750,000 own shares and the redemption of 993,439 shares, owned on behalf of the Norwegian State by the Ministry of Trade and Industry, for a payment of the sum of NOK 239,593,761 with the addition of interest to the State represented by the Ministry of Trade and Industry; this sum represents the average share price for the buyback of own shares in the market; a transfer from the share premium fund of NOK 237,904,914 will cover the portion of the sum paid out that exceeds the nominal value of the shares; in addition NOK 419,083,205 will be transferred from the share premium fund to retained earnings; this amount equals the amount by which retained earnings was reduced when own shares were acquired in the market; with effect from the implementation of the capital reduction through registration in the Register of Business Enterprises, Article 4 of the Company's Articles of Association will be amended	Mgmt	Take No Action
9.	Authorize the Board, for a period of 12 months, to let the Company acquire up to 5 % [14,441,595 shares] of the total shares of Yara International ASA with a total nominal value of NOK 24,550,712 in the open market and from the Norwegian State; such purchases shall be at such times and at such prices as the Board determines from time to time, provided however, that the purchase price per share shall not be less than NOK 10 nor more than NOK 1000; shares acquired pursuant to this proxy can be used for cancellation, or, according to decision by the Board of Directors,	Mgmt	Take No Action

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as consideration in commercial transactions;
 [Authority is valid from 07 MAY 2009 until
 6 MAY 2010]; if the Board decides that shares
 acquired pursuant to this authorization shall
 be used for capital reduction by cancellation
 of shares; it is a precondition for the Board
 that the States ownership [presently 36.21%]
 is not altered as a result of this

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE
 IN BLOCKING STATUS. IF YOU HAVE ALREADY SENT
 IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY
 FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK YOU.

Non-Voting

ZIMMER HOLDINGS, INC.

Agen

Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 04-May-2009
 Ticker: ZMH
 ISIN: US98956P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1B	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1E	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1F	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
1G	ELECTION OF DIRECTOR: AUGUSTUS A. WHITE, III, M.D., PH.D.	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF THE 2009 STOCK INCENTIVE PLAN	Mgmt	For
04	APPROVAL OF AN EXTENSION OF THE STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
05	APPROVAL OF AN EXTENSION OF THE RESTATED DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For

ZURICH FINANCIAL SERVICES, ZUERICH

Agen

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 Security: H9870Y105
 Meeting Type: OGM
 Meeting Date: 02-Apr-2009
 Ticker:
 ISIN: CH0011075394

Prop.#	Proposal	Proposal Type	Proposal Vote
	THE PRACTICE OF SHARE BLOCKING VARIES WIDELY IN THIS MARKET. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE TO OBTAIN BLOCKING INFORMATION FOR YOUR ACCOUNTS.	Non-Voting	
	PLEASE NOTE THAT THIS IS THE PART II OF THE MEETING NOTICE SENT UNDER MEETING 519636, INCLUDING THE AGENDA. TO VOTE IN THE UPCOMING MEETING, YOUR NAME MUST BE NOTIFIED TO THE COMPANY REGISTRAR AS BENEFICIAL OWNER BEFORE THE RE-REGISTRATION DEADLINE. PLEASE NOTE THAT THOSE INSTRUCTIONS THAT ARE SUBMITTED AFTER THE CUTOFF DATE WILL BE PROCESSED ON A BEST EFFORT BASIS. THANK YOU.	Non-Voting	
1.	Receive the annual report including remuneration report, the annual financial statements and consolidated financial statements for 2008	Mgmt	Take No Action
2.	Approve the appropriation of the available earnings of Zurich Financial Services for 2008	Mgmt	Take No Action
3.	Approve to discharge the Members of the Board of Directors and the Group Executive Committee	Mgmt	Take No Action
4.	Approve to increase the authorized share capital and amend the Article 5 BIS Paragraph 1 of the Articles of Incorporation	Mgmt	Take No Action
5.	Approve to increase the contingent share capital and amend the Article 5 TER Paragraph 1a of the Articles of Incorporation	Mgmt	Take No Action
6.	Approve to change the Company name	Mgmt	Take No Action
7.1.1	Re-elect Mr. Thomas Escher to the Board of Director	Mgmt	Take No Action
7.1.2	Re-elect Mr. Don Nicolaisen to the Board of Director	Mgmt	Take No Action
7.1.3	Re-elect Mr. Philippe Pidoux to the Board of Director	Mgmt	Take No Action
7.1.4	Re-elect Mr. Vernon Sankey to the Board of Director	Mgmt	Take No Action
7.2	Re-elect PricewaterhouseCoopers as the Auditors	Mgmt	Take No Action
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	Non-Voting	

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INSTRUCTIONS. THANK YOU.

* Management position unknown

SIGNATURES

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

(Registrant)	Calamos Global Dynamic Income Fund
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/27/2009